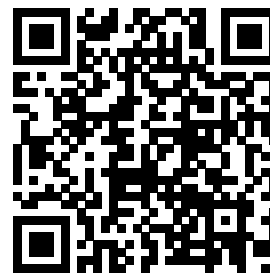


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16FAYQLVf85gcwpWGNcpeJbpe919z9BtXo</u>
TOTAL RECEIVED	1.81223029 BTC
	114,210.37 USD
TOTAL SEND	1.81223029 BTC
	114,210.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 03:40:12	<u>3f55dbb1b9c12b8da9c4d2</u> <u>ed8ec4f45d05e4db444a1d</u> <u>18442a96c5b45cb29594</u>	- 0.00091275 BTC	
			15.35 USD	
2	2023-01-06 03:27:45	<u>8de430be3f3b09fb5e3526</u> <u>ca18f67e45400ab4ef19f1</u> <u>aef2fb8b2cb6da2c77ac</u>	- 0.00091275 BTC	
			15.36 USD	
3	2023-01-06 03:27:45	<u>b8ed030250640658e9ab6e</u> <u>d9b617fba526143a2bca8a</u> <u>303acafa62bc2b998368</u>	- 0.00091275 BTC	
			15.36 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-06 03:27:21	<u>e63f93dbed1b904f39d4c7</u> <u>150ed5ff33bda3b08af169</u> <u>b2c90a17ccb4419734f4</u>	- 0.00091275 BTC 	15.36 USD	✓
5	2020-05-10 06:06:58	<u>1905ff4dd6870725357797</u> <u>50d67cc9a357ea377882bf</u> <u>a857bb1e9ace9a4e8cd0</u>	- 0.00458049 BTC 	39.95 USD	✓
6	2020-05-10 01:49:27	<u>2168f7810c5886c4804e9e</u> <u>f53b5edc5e55a421613681</u> <u>75bfcce88a92e6c88cb3</u>	- 0.00458049 BTC 	39.95 USD	✓
7	2020-05-10 00:56:42	<u>6e464ad2a3662eaaa4f9f4</u> <u>d6e6626e922e44fc00a629</u> <u>a8134b36645c2b85fe1d</u>	- 0.00458049 BTC 	39.95 USD	✓
8	2020-05-10 00:53:48	<u>d7e1000e85b0cc3fa3f761</u> <u>902ace11b22c9f1420fa8c</u> <u>46067ed224f71c815c1c</u>	- 0.00458049 BTC 	39.95 USD	✓
9	2020-05-06 01:19:18	<u>b63317571ccc5982d21952</u> <u>10c4faf576babbb4e82f595</u> <u>b1ad91c33e07312b6045</u>	- 0.00530643 BTC 	48.51 USD	✓
10	2020-05-06 01:19:18	<u>29ced741e5d54a49986e75</u> <u>77396106dfca5cf9d3af4f</u> <u>a87be3edf9fbb0ad7339</u>	- 0.00546190 BTC 	49.93 USD	✓
11	2020-05-05 23:39:38	<u>b326469417b43473e61482</u> <u>e17c9a91ec58c24f680fde</u> <u>a1da1608a9aa81be5a25</u>	- 0.00546190 BTC 	49.93 USD	✓
12	2020-05-05 23:39:38	<u>d07bc13b153ba042a01dab</u> <u>3ef8d67d5ea1c63359b0f2</u> <u>3e06d1302c54da731ea3</u>	- 0.00534238 BTC 	48.84 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-22 16:20:10	<u>ee67e21be06673538375a4</u> <u>ff61941f6762ed059c7cbc</u> <u>3f9730a8e9bc164c98f5</u>	+ 0.00458049 BTC	✓
14	2019-11-22 16:15:33	<u>64c8d6518aabec4a7bbd3c</u> <u>c3652ef4074895f31a8501</u> <u>31442e6bdbb4e249d6b0</u>	+ 0.00458049 BTC	✓
15	2019-11-22 16:15:33	<u>3f77d376b9613a900b520a</u> <u>baa7d0cea286796730f203</u> <u>78b344a945e1c900c304</u>	+ 0.00458049 BTC	✓
16	2019-11-22 15:53:33	<u>dad4fef9a94da02e660d18d</u> <u>6b7245b0d2b6c38ee10f24</u> <u>e2f2cf78d8f79299ed5c</u>	+ 0.00458049 BTC	✓
17	2019-11-21 12:45:06	<u>ef3f224aeafdaf4b2e9592</u> <u>1de9db00e8413b152cf176</u> <u>c9cd635b4c7084df5733</u>	+ 0.00091275 BTC	✓
18	2019-11-21 12:45:06	<u>fef6f7d34f34df8c03b9ab</u> <u>b1f992f8a4c36dcb00c78</u> <u>dee4937b72e2a77c7f30</u>	+ 0.00091275 BTC	✓
19	2019-11-21 12:45:06	<u>a23797ea861b4976fcc518</u> <u>61e6724f735150a6c10dc4</u> <u>f9697481e7033026245d</u>	+ 0.00091275 BTC	✓
20	2019-11-21 12:34:56	<u>ea42ca5bb8d1514c707803</u> <u>c8c8de47bc0a09adae9a69</u> <u>270f7a97534040253889</u>	+ 0.00091275 BTC	✓
21	2019-11-04 22:06:52	<u>9365e17a1b1ccdb49410a6</u> <u>20165e326b343399cc899b</u> <u>2b1a242a4fb7c2cad85e</u>	- 0.03905653 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-31 13:20:52	<u>33c1c16fdbdb1855ecaa565a9d4a0632d5cb75e5e459cb9974fc085521e6e472</u>	- 0.07836174 BTC	✓
23	2019-10-31 13:04:43	<u>6fce1d0a577789f4b2279fc558cd5601fda461b5353797f61ed8ce1ba36458e3</u>	- 0.07840909 BTC	✓
24	2019-10-31 13:04:43	<u>6fce1d0a577789f4b2279fc558cd5601fda461b5353797f61ed8ce1ba36458e3</u>	- 0.07840909 BTC	✓
25	2019-10-31 12:22:23	<u>72333bce59c7608383f6e982c8546779810940131e110fccd89e573f389b3661</u>	- 0.07887595 BTC	✓
26	2019-08-22 17:56:35	<u>553628290643516dca931508b52752859e6fc7accfc9ebdbd62f15706c5b609c</u>	+ 0.03905653 BTC	✓
27	2019-08-22 13:08:24	<u>5521a94e62fba2d8c189a83352f0ddadecee2a2fb02c5ace1848cb2aa99e38fa</u>	+ 0.07840909 BTC	✓
28	2019-08-22 10:56:42	<u>84ee9d2585088e9323584db6ec596ea2ec9b5054ccbe9952405225134a851007</u>	+ 0.07887595 BTC	✓
29	2019-08-22 10:56:42	<u>2a69eb2d8da017b0259a21d6a5b78b5f30544fb2b4cc923833c63579aa3e7619</u>	+ 0.07836174 BTC	✓
30	2019-08-22 10:53:52	<u>7114b635b8cc09563ba81268a1776891c29e91b008062ca8090343b313068d40</u>	+ 0.07840909 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-21 14:57:02	<u>c063c825c0ffb4e999ab78</u> <u>28044da0d4c5f51ab0ec0c</u> <u>b3386c429eca52ad9afa</u>	+ 0.00546190 BTC	✓
32	2019-08-21 14:57:02	<u>28096ec2bd0352ab3f4dea</u> <u>3e4a905bb23dfb786ffaf9</u> <u>0d989d1e92a8fb5feef0</u>	+ 0.00546190 BTC	✓
33	2019-08-21 14:05:45	<u>0e2c44326fb83265c5a465</u> <u>65c154530b22f07096f1dc</u> <u>f1857b128f229ee0fc36</u>	+ 0.00534238 BTC	✓
34	2019-08-21 14:00:46	<u>b2ffac8eb30d51c8fcc97f</u> <u>b94bf9942299c001bfe475</u> <u>d53ebfe9db9b0ea21a7d</u>	+ 0.00530643 BTC	✓
35	2019-07-05 03:15:47	<u>10ece8387e0e1a0cf7da7d</u> <u>c8d81445de665eb38dda02</u> <u>f1d028ff687d0d7f0c74</u>	- 0.08974619 BTC	✓
36	2019-07-05 02:51:20	<u>063caba5086ab7dacfe867</u> <u>c55856c49f9320e030f3a7</u> <u>5dbb5c1ed6ceb97dfd1e</u>	- 0.08982322 BTC	✓
37	2019-07-05 02:51:20	<u>063caba5086ab7dacfe867</u> <u>c55856c49f9320e030f3a7</u> <u>5dbb5c1ed6ceb97dfd1e</u>	- 0.09706455 BTC	✓
38	2019-07-05 02:51:20	<u>063caba5086ab7dacfe867</u> <u>c55856c49f9320e030f3a7</u> <u>5dbb5c1ed6ceb97dfd1e</u>	- 0.09352092 BTC	✓
39	2019-07-05 02:51:20	<u>063caba5086ab7dacfe867</u> <u>c55856c49f9320e030f3a7</u> <u>5dbb5c1ed6ceb97dfd1e</u>	- 0.08974619 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-05 02:47:29	<u>3758941c26149b9b95944a</u> <u>c6bf2ed8f89e17d08b362d</u> <u>17ae857599c1bf7efc74</u>	+ 0.08974619 BTC	✓
41	2019-07-05 02:11:09	<u>216ae928039aa2ddfc9</u> <u>58fdbbef576164568de8fa</u> <u>ba19e5bbe43b51bd1061</u>	+ 0.08982322 BTC	✓
42	2019-07-05 02:09:37	<u>2719b517eeda28b510eced</u> <u>dfcaf1deb6683debebb158</u> <u>b3072eed714c75d22f00</u>	+ 0.09706455 BTC	✓
43	2019-07-05 02:09:37	<u>23a24ebb65549b9b1cc664</u> <u>25fd25743c2fb529d10532</u> <u>055d5b065df9f332b8fc</u>	+ 0.09352092 BTC	✓
44	2019-07-05 02:06:02	<u>79bb6475a2e5f62b2ff723</u> <u>8cdaebd84ef2450117e484</u> <u>7c142ee594513e5d22c6</u>	+ 0.08974619 BTC	✓
45	2019-06-12 13:31:05	<u>e2f4bb569d3874ecae8c62</u> <u>a21f99f222ecc3c7bf1360</u> <u>8413cf8e1b70a3a11af5</u>	- 0.10697314 BTC	✓
46	2019-06-12 13:31:05	<u>e2f4bb569d3874ecae8c62</u> <u>a21f99f222ecc3c7bf1360</u> <u>8413cf8e1b70a3a11af5</u>	- 0.10686410 BTC	✓
47	2019-06-12 13:31:05	<u>e2f4bb569d3874ecae8c62</u> <u>a21f99f222ecc3c7bf1360</u> <u>8413cf8e1b70a3a11af5</u>	- 0.10272039 BTC	✓
48	2019-06-12 13:31:05	<u>e2f4bb569d3874ecae8c62</u> <u>a21f99f222ecc3c7bf1360</u> <u>8413cf8e1b70a3a11af5</u>	- 0.09879477 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-12 13:31:05	<u>e2f4bb569d3874ecae8c62</u> <u>a21f99f222ecc3c7bf1360</u> <u>8413cf8e1b70a3a11af5</u>	- 0.11406107 BTC	✓
50	2019-06-12 13:00:29	<u>292422a2ef18adef480a5c</u> <u>c6a1fb0e4c2cf481689ad0</u> <u>9dd9da1ea35ce012cecb</u>	+ 0.10697314 BTC	✓
51	2019-06-12 12:48:44	<u>772967c379e13dca098b54</u> <u>3b68507135e8a966f75ba2</u> <u>44cf92058840c2392016</u>	+ 0.10686410 BTC	✓
52	2019-06-12 12:48:44	<u>037bf968b2a92a14ee8723</u> <u>1916497171357e8c06c1ad</u> <u>f4d2d2a61a03a8894a9a</u>	+ 0.10272039 BTC	✓
53	2019-06-12 12:48:44	<u>092cf2e9a3417f26c95539</u> <u>0daa0c46cd19529e25674e</u> <u>214c9bbc393a88724583</u>	+ 0.09879477 BTC	✓
54	2019-06-12 12:48:44	<u>d1f6219de1c656a2a9f02b</u> <u>28bc3f6d893ca343042ad4</u> <u>5dcc5c5d7cee7f2d5387</u>	+ 0.11406107 BTC	✓
55	2019-05-23 04:46:53	<u>be2b4b09b30dcfc28a1120</u> <u>60a36dda00a64e207fe863</u> <u>6672a4fdadb58be21cb6</u>	- 0.14811955 BTC	✓
56	2019-05-23 04:46:53	<u>7f5722028df5e67c5f7cde</u> <u>b6d1b32c1781747d00a93e</u> <u>e2be4fc2ba22602f0ff8</u>	- 0.27813823 BTC	✓
57	2019-05-23 04:08:05	<u>ab9de7156547d18a687c92</u> <u>e66d1a0f92d7cb89a1f06e</u> <u>0d6f70b88d7fa99f0740</u>	+ 0.14811955 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-23 03:37:12	<u>c798dafa0bfc2a531d2554</u> <u>4833cad4185c8e406df8e0</u> <u>654145a18f780084c963</u>	+ 0.27813823 BTC	✓

\* USD values displayed at the time of transaction

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