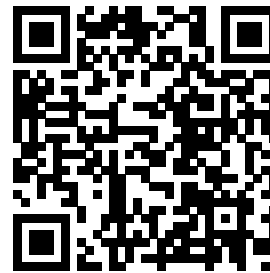


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16FFU5KMbkcumvcjTq3JZnEjfsqXgAxEnA</u>
TOTAL RECEIVED	0.23220054 BTC
	14,636.08 USD
TOTAL SEND	0.22285458 BTC
	14,046.98 USD

Token	Balance
Bitcoin	0.00934596 BTC
	589.09 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-19 02:31:13	<u>2cf4dde03fcce64803f6f3 c5b32339e8563e75f75bf0 030e3a442e64533f49bd</u>	+ 0.00256893 BTC 61.19 USD	
2	2019-11-06 15:55:34	<u>74d01bace2ae9d6db444ea f5537cad6ad0fc186416d0 bd815dc4927ad24c7b93</u>	+ 0.00108144 BTC	
3	2019-03-01 22:41:01	<u>fa6bfec1843e6afcb39ef8 0f6c25a12b6bd555c57804 060b587a1f1d4b1a742f</u>	+ 0.00105915 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-07 10:10:54	<u>37159c39e830faabf2f7db</u> <u>2eb57202bb62b8ab1e5003</u> <u>f9936bb35c611586c1c6</u>	+ 0.00132397 BTC	✓
5	2018-07-06 09:27:41	<u>d1caa323eaa7998ebd2454</u> <u>c0452052c20288802199e6</u> <u>d18bcb131ee95802877d</u>	+ 0.00132398 BTC	✓
6	2018-06-01 09:37:08	<u>4eaf38f6e36be66b311f3d</u> <u>2f9aa13e43bf16f116f943</u> <u>91ad2d12a9616e153eb0</u>	+ 0.00198849 BTC	✓
7	2018-04-23 10:41:08	<u>db24a4a8ede675db2249cd</u> <u>146a2179de92a29828837e</u> <u>efed49996d299bb2acd5</u>	- 0.01121168 BTC	✓
8	2018-04-23 10:41:08	<u>db24a4a8ede675db2249cd</u> <u>146a2179de92a29828837e</u> <u>efed49996d299bb2acd5</u>	- 0.02312283 BTC	✓
9	2018-04-23 10:41:08	<u>db24a4a8ede675db2249cd</u> <u>146a2179de92a29828837e</u> <u>efed49996d299bb2acd5</u>	- 0.00503718 BTC	✓
10	2018-04-23 10:41:08	<u>db24a4a8ede675db2249cd</u> <u>146a2179de92a29828837e</u> <u>efed49996d299bb2acd5</u>	- 0.00284618 BTC	✓
11	2018-04-23 10:41:08	<u>db24a4a8ede675db2249cd</u> <u>146a2179de92a29828837e</u> <u>efed49996d299bb2acd5</u>	- 0.00132397 BTC	✓
12	2018-04-23 10:41:08	<u>db24a4a8ede675db2249cd</u> <u>146a2179de92a29828837e</u> <u>efed49996d299bb2acd5</u>	- 0.00573024 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-23 10:41:08	<u>db24a4a8ede675db2249cd</u> <u>146a2179de92a29828837e</u> <u>efed49996d299bb2acd5</u>	- 0.00661611 BTC	✓
14	2018-04-23 10:41:08	<u>db24a4a8ede675db2249cd</u> <u>146a2179de92a29828837e</u> <u>efed49996d299bb2acd5</u>	- 0.00284422 BTC	✓
15	2018-04-06 13:05:04	<u>cac4e9c1f013d697335273</u> <u>1959ad347524fd2bc1acb3</u> <u>c1d065b0eae6949b6dc0</u>	+ 0.00132397 BTC	✓
16	2018-03-16 09:59:55	<u>1b78f31bd7d9d4b4450d6e</u> <u>018fecb28b1314a8b4fdcf</u> <u>d64aad4e14cce957105</u>	+ 0.00284618 BTC	✓
17	2018-03-09 11:58:04	<u>4477f789b35e73526f2367</u> <u>5c0f96806c9e7dbfedf03e</u> <u>92586075d354089e3851</u>	+ 0.00503718 BTC	✓
18	2018-03-02 10:04:32	<u>59c2c466283eb6b1f1d53c</u> <u>975472aa90cb90bcb88d96</u> <u>8167fb81f8e877946c11</u>	+ 0.00284422 BTC	✓
19	2018-02-28 10:02:37	<u>c0b2a4a0e09f045bb89916</u> <u>d674f6aebf80ee6a5cd87c</u> <u>db1049b856aadeb97711</u>	+ 0.00573024 BTC	✓
20	2018-02-22 11:50:07	<u>e4c05fdf142745d191d3ac</u> <u>7afdc4fcf61ab76eae7905</u> <u>7989d0c4dd0595769c1e</u>	+ 0.00661611 BTC	✓
21	2018-02-15 10:10:46	<u>7add3a06524f34b3365ab8</u> <u>9626de565ff0fdcde7169d</u> <u>46d1c2dcfa9664bdf3ae</u>	+ 0.01121168 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-06 21:43:57	<u>d985f73e6b7ff95ffe030f87dee793d8097eebddd83f9e8cc2e2ba790f7e319a</u>	+ 0.02312283 BTC	✓
23	2018-02-01 13:44:45	<u>81b3ac70febffaf1080c9bb8c04c01173d70b34b3038cfa177f6d81c95666743</u>	- 0.02930150 BTC	✓
24	2018-01-28 09:44:14	<u>95488ddebe4c246fb2b3bea97f88bdc121cf8583a46798a3d2ab83826fda5534</u>	+ 0.02930150 BTC	✓
25	2018-01-22 07:55:08	<u>5c8084bda06d5cc44c491065f55f47846b69b9b354e171ada716e6ac01d40086</u>	- 0.03170954 BTC	✓
26	2018-01-21 11:17:27	<u>cf42b0d5ff172d23f3c5ccf5ef233a49617c68d48a77821f2431de850a9ddcd3</u>	+ 0.03170954 BTC	✓
27	2018-01-16 13:39:07	<u>fb7562fc82c040daff5b976026714978e8875e2281ae95a25b8705a5cbc494b2</u>	- 0.02868039 BTC	✓
28	2018-01-14 13:22:40	<u>e5eae7e09393fff4a584dc67246f6893a5627c8a1bd751daad4440eec657730f</u>	+ 0.02868039 BTC	✓
29	2017-12-16 09:48:04	<u>19f0049be90e79dc799772fbf5dd0dcd9310b7426884e3f3feae5b710ca03f68</u>	- 0.02524593 BTC	✓
30	2017-12-16 09:48:04	<u>19f0049be90e79dc799772fbf5dd0dcd9310b7426884e3f3feae5b710ca03f68</u>	- 0.02275574 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-16 09:48:04	<u>19f0049be90e79dc799772</u> <u>fbf5dd0dcd9310b7426884</u> <u>e3f3feae5b710ca03f68</u>	- 0.02642907 BTC	✓
32	2017-12-01 12:33:05	<u>cc15d04f0411d5701ee88a</u> <u>8dd3f4632c382c61baa12d</u> <u>856b57fc6ac958dc8847</u>	+ 0.02524593 BTC	✓
33	2017-11-24 10:42:37	<u>356cde1c183dff021f86db</u> <u>1edf13600540bdb2eb27d9</u> <u>2a74659573960b44906c</u>	+ 0.02275574 BTC	✓
34	2017-11-17 11:00:44	<u>d875ca53122c6d61af4c1f</u> <u>38f498d401d72eee1b3602</u> <u>352ab0b44c32cae7d74d</u>	+ 0.02642907 BTC	✓

* USD values displayed at the time of transaction

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