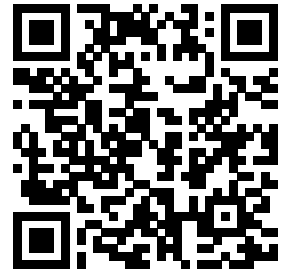


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16JKSamXoWtsWerF6JBZmYzz1iY836yEZ</u>
TOTAL RECEIVED	0.20173016 BTC
	12,719.87 USD
TOTAL SEND	0.20173016 BTC
	12,719.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-05 01:49:38	<u>03501fa5b7ee5551a0601a</u> <u>8987230a0cbf3ddda155f6</u> <u>35d8b052c69c245b6d31</u>	- 0.00005500 BTC	
2	2018-03-04 05:12:41	<u>df777320479dcd35d0e242</u> <u>85ad3aa725ccf3a1ca041c</u> <u>aeff3e6a6fa551496c52</u>	- 0.00006250 BTC	
3	2018-03-04 05:12:41	<u>0f4e50f463e8cce503f629</u> <u>9de4739d05efd0c9d6b3ce</u> <u>da8f37c9b4baf562eb6f</u>	- 0.00006250 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-03 15:06:04	<u>e56e5268340d5da765826a</u> <u>2eb7faee7bf49349e33bea</u> <u>c9275d49c7c4f9b3ce45</u>	- 0.00007000 BTC	✓
5	2018-02-28 17:16:10	<u>a0ae2a3818fcdbe3de8ff6</u> <u>2a905295ac51630f40aeb4</u> <u>15352f603ae6e23e15ba</u>	- 0.00008500 BTC	✓
6	2018-02-28 14:32:11	<u>f8fb13d5cf004089833f21</u> <u>ce4b0316c70dfe27c6b114</u> <u>b6cf49d205a338a2a172</u>	- 0.00008750 BTC	✓
7	2018-02-19 00:39:35	<u>b2eb460371b60e194a401c</u> <u>9cba3b29a463c3db45bb68</u> <u>48fcbdfb26f5cb67853f</u>	- 0.00010000 BTC	✓
8	2018-02-16 23:46:53	<u>394177a3546ed89485a075</u> <u>8fc1f48ce9a67fd4175491</u> <u>d4ae7874681f6e4b3e50</u>	- 0.00011500 BTC	✓
9	2018-02-14 09:07:46	<u>a9649a662cc6b8b03d0efd</u> <u>20336978affb36a127a1eb</u> <u>e3b65b726b0d03aec52b</u>	- 0.00013750 BTC	✓
10	2018-02-14 06:59:37	<u>d7a882ff5742c8d0689409</u> <u>16c6f52e847640ca14714a</u> <u>32b403ee44287255cd99</u>	- 0.00014000 BTC	✓
11	2018-02-13 03:21:55	<u>ff000403a0ada367c01fa8</u> <u>fb691c4f772621e0c7ed9</u> <u>f862586ca2107bc841fd</u>	- 0.00015500 BTC	✓
12	2018-02-09 06:36:09	<u>248fefe61425c0ee17b4b5</u> <u>c897c4f58705eb9b6ca5c8</u> <u>0a0f809439c39f3d7cb5</u>	- 0.00021000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-07 23:49:09	<u>d192f5953341f6cd5f897e</u> <u>53a13e83ec948453961102</u> <u>fe703c9c98f86217b611</u>	- 0.00022500 BTC	✓
14	2017-10-01 20:17:45	<u>e83424d68128e30f3dc9dc</u> <u>6471914eb79ca97692e6f3</u> <u>c9c56c768011e3220365</u>	- 0.00026000 BTC	✓
15	2017-09-17 16:44:58	<u>f24faefaae70f684357d44</u> <u>639b24d3c4331b3302b9e6</u> <u>aa12eb87a07c274f5167</u>	- 0.00028000 BTC	✓
16	2016-11-05 07:41:58	<u>22741d1bdf99a0635996cd</u> <u>4cfbff227b73961bf176c8</u> <u>2246f04b702b85dbc7c1</u>	+ 0.00007000 BTC	✓
17	2016-10-26 13:47:32	<u>ca8b5d89ef50777fbdc7a5</u> <u>2a93dcc3880e053b4ab27f</u> <u>e5f9a133f3babead9138</u>	- 0.00046000 BTC	✓
18	2016-10-26 12:04:30	<u>6a29f3f306f474cad03f48</u> <u>d2ca832f20b5ed9fdfd517</u> <u>88cdeb22f2fae31d4e2d</u>	- 0.00047750 BTC	✓
19	2016-10-15 04:17:18	<u>88221abf5921da5ff850c8</u> <u>e3143dd8263ee0e33889d8</u> <u>b14e3c117b138afc60d7</u>	+ 0.00006250 BTC	✓
20	2016-10-08 08:06:21	<u>b35572ece206afc5ed4961</u> <u>11de9165a6493a48c54a45</u> <u>d4111c079aebd594276</u>	+ 0.00014000 BTC	✓
21	2016-09-24 05:33:55	<u>5c8789e7d3db581dc3bb32</u> <u>6ca8fc07c1cac9e3e7f9ba</u> <u>1f680c7e49097de4bc75</u>	+ 0.00006250 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-09-17 06:37:44	<u>f028f6467cbf19007b3d0f</u> <u>adc96a93bf8381b1b1c4d8</u> <u>f5451a71c86b227b966f</u>	+ 0.00015500 BTC	✓
23	2016-08-28 06:55:26	<u>d4b4d69aacb1bc79be392b</u> <u>7b6a5ba707b3677ec5e487</u> <u>59b721e1edec8d0fcd76</u>	+ 0.00028000 BTC	✓
24	2016-08-24 08:18:47	<u>01ba9f59b9944dd2761eb7</u> <u>40c26ee4c1b3fd11fb830a</u> <u>f0f576edba0f5e799e67</u>	+ 0.00005500 BTC	✓
25	2016-08-18 22:27:14	<u>04b5c3acbcd6b533f9cf16</u> <u>ee153d5db191026660757a</u> <u>601e985e6d6d9bc99472</u>	+ 0.00011500 BTC	✓
26	2016-08-06 04:19:28	<u>f91c6b912f963988a5749b</u> <u>e482f96a7af386936b75ee</u> <u>060a518e12642b5a1193</u>	+ 0.00008750 BTC	✓
27	2016-07-30 03:03:28	<u>019b0347041fe0c75a8c31</u> <u>3943bc789403a302910f22</u> <u>31c6ebd8eae7cd54117f</u>	+ 0.00008500 BTC	✓
28	2016-07-23 04:35:17	<u>b7fa99ecbac4058a63acb6</u> <u>65211ec6bee6d8466bd4c2</u> <u>2872e4653b855d5ba3ee</u>	+ 0.00021000 BTC	✓
29	2016-07-16 03:29:38	<u>420121b7c8692cbb8fe098</u> <u>162db127caf4769bddaee2</u> <u>9c9dbc5d661217bdb01a</u>	+ 0.00013750 BTC	✓
30	2016-07-09 04:03:00	<u>0f3c21f154439ba3661755</u> <u>073ab9d4b12f6371df6110</u> <u>948de509a5c86a102aa6</u>	+ 0.00047750 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-06-18 08:57:04	<u>e10985a98833f6de7f8b2b</u> <u>162b3bf995e55643147c18</u> <u>3e3aecc8374ad6587f2b</u>	+ 0.00026000 BTC	✓
32	2016-06-11 09:21:39	<u>60f6e08dac628447596e95</u> <u>a147a6e13ed5c661acc095</u> <u>3aba1b77701cc1758bd4</u>	+ 0.00046000 BTC	✓
33	2016-04-03 10:47:48	<u>5791c0506d0bb6d1a1325c</u> <u>6becbb9dc57f603cc095f5</u> <u>4d9162d5558d1ee5d7a2</u>	- 0.00086500 BTC	✓
34	2016-03-14 12:00:17	<u>36c8966de0c54a978435fe</u> <u>a5572f388bfc9d20966d0f</u> <u>628523a2e14f483e8d8c</u>	+ 0.00010000 BTC	✓
35	2016-03-12 05:18:24	<u>75e2dda6e451dfdaf29d9d</u> <u>aa60bb3de6259daf32d2f3</u> <u>2190fd9bfda50eed97c8</u>	+ 0.00022500 BTC	✓
36	2016-03-05 05:41:07	<u>068c75d26a301fd38ac60b</u> <u>7ca274ef45a984bf638f45</u> <u>5899cdb42f5b62b2752f</u>	+ 0.00086500 BTC	✓
37	2016-03-01 22:50:02	<u>44431784169e9997f8dae9</u> <u>eece63b5d29320a52a807d</u> <u>9b44a15c861fa7ca52a2</u>	- 0.00010000 BTC	✓
38	2016-03-01 13:10:06	<u>efe441969194074a0e3c84</u> <u>0c94cb391367a9d272b714</u> <u>df0d9be7315924716d57</u>	+ 0.00010000 BTC	✓
39	2016-02-29 01:12:21	<u>4db3b288cb25713bac1880</u> <u>7d17c8d8342396089a8d31</u> <u>8f06ab08228155ae9916</u>	- 0.00013791 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-02-29 01:12:21	<u>4db3b288cb25713bac1880</u> <u>7d17c8d8342396089a8d31</u> <u>8f06ab08228155ae9916</u>	- 0.00054500 BTC	✓
41	2016-02-29 01:12:21	<u>4db3b288cb25713bac1880</u> <u>7d17c8d8342396089a8d31</u> <u>8f06ab08228155ae9916</u>	- 0.00067000 BTC	✓
42	2016-02-20 04:51:29	<u>ac919c067def25edd1b5df</u> <u>193291a45a72df29b5f456</u> <u>cfc22700e24cf6b05cd1</u>	+ 0.00067000 BTC	✓
43	2016-02-13 06:18:10	<u>85844cbf180c714bddae44</u> <u>0ece277d79aaec09185f5c</u> <u>c0c92c9bed6dbef60546</u>	+ 0.00054500 BTC	✓
44	2016-02-11 04:10:23	<u>5b3bda1ddb3551da5652ee</u> <u>b13e9dfdc7c5a93798050d</u> <u>df4df075095671612a38</u>	+ 0.00013791 BTC	✓
45	2016-02-01 21:24:08	<u>e5ed5215034f3ff62d2d4a</u> <u>3d9ee115fdf21f26fe9dba</u> <u>e6d8f4699d0c23cbd653</u>	- 0.00010000 BTC	✓
46	2016-02-01 15:36:16	<u>29069a2e0e2519049e738e</u> <u>9574f30d0778c75ecb1e1b</u> <u>4370b9646c07b5d490db</u>	+ 0.00010000 BTC	✓
47	2016-01-24 18:59:38	<u>e00dddc9dc280dae7e148</u> <u>87ee2583ee5a13ded6b1b0</u> <u>44cdf855a0fc81ca8ca0</u>	- 0.00040119 BTC	✓
48	2016-01-24 15:47:16	<u>851349462b0009e14f4439</u> <u>ce0964d55865ab09d2ae2c</u> <u>d66547977ec29cf52ab6</u>	+ 0.00040119 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-01-04 02:45:14	<u>86960c6be0148358715094</u> <u>633eca79cfc9a6f1a6a0b3</u> <u>1852edb4ced38acc867c</u>	- 0.19592856 BTC	✓
50	2016-01-04 02:26:37	<u>8982ab0adc345462f71776</u> <u>1fbdbb720ff5414e936949</u> <u>de7fe7f0568d5a92ef15</u>	+ 0.19592856 BTC	✓

* USD values displayed at the time of transaction

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