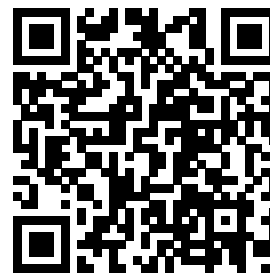


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16JMGttkSoYJy4KJ3PEr5wMXbPd8zzXPu4</u>
TOTAL RECEIVED	0.30312523 BTC
	19,125.66 USD
TOTAL SEND	0.30312523 BTC
	19,125.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-28 23:20:38	<u>8b5dcbf191850e54fd73da</u> <u>8e60bed5471cab6da52fe9</u> <u>692e5bbb1f8fb79089da</u>	- 0.00877633 BTC	
			100.62 USD	
2	2020-08-28 06:45:08	<u>94222b56bca895ce169345</u> <u>9f2f105b99869c18bfc960</u> <u>2c05d1c8d220b40e0cc2</u>	- 0.00969660 BTC	
			111.77 USD	
3	2020-08-24 22:23:38	<u>a5db67639fd70600ca1787</u> <u>8905cb1f81aa26736c33d1</u> <u>04f9b65e61ae084cff7a</u>	- 0.00554693 BTC	
			62.78 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-24 22:23:38	<u>a5db67639fd70600ca17878905cb1f81aa26736c33d104f9b65e61ae084cff7a</u>	- 0.00877404 99.30	BTC 	
5	2020-08-24 22:23:38	<u>a5db67639fd70600ca17878905cb1f81aa26736c33d104f9b65e61ae084cff7a</u>	- 0.00912982 103.33	BTC 	
6	2020-08-24 21:54:24	<u>c243f6d100c0f7855cbd6e7ba179f79eff524a610891ab5cc1b5acb8b3b43be4</u>	+ 0.00877633 99.33	BTC 	
7	2020-08-23 21:41:14	<u>0435c3980c7dd3b69fecc5af243de4b38cdd68d681c639876fcfee4f81471ed0</u>	+ 0.00554693 65.16	BTC 	
8	2020-08-23 16:01:36	<u>178046b3c04a83db316b34c4963673701a3e29ae00ed464c6e9dd11acba55eef</u>	+ 0.00969660 113.91	BTC 	
9	2020-08-22 19:58:29	<u>4e1bd87eebf13d76a78a9edd4db727721c064732461ee4b28faab6fe20373be8</u>	- 0.00808649 94.19	BTC 	
10	2020-08-22 17:53:07	<u>53b5cdd43188b8bb338f6054e4b869d82cb76eba16b0e48af2b41b5782841dad</u>	+ 0.00877404 102.20	BTC 	
11	2020-08-22 03:12:11	<u>e652a91bdfb28d164f04590d9772ae9ffa31b6cc0415a4a0e1aec67c252bd14b</u>	- 0.00855040 99.72	BTC 	
12	2020-08-21 21:04:49	<u>88c30cf89a2c32168865d5450e900d1592adce228ff457ee87a794001ca630a9</u>	+ 0.00912982 106.48	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-08-21 12:52:05	<u>cc60edf45b6fd4ac347853</u> <u>1fbe28012061c99ad79582</u> <u>16c4b1a7642beee42521</u>	+ 0.00855040 99.72 USD	BTC 	
14	2020-08-20 16:24:15	<u>172028561749ed32097f02</u> <u>36260480a4925de5b9af32</u> <u>672c347101c40cb93f85</u>	+ 0.00808649 93.24 USD	BTC 	
15	2020-08-20 01:23:25	<u>298abf5b9c9a8e70e001a8</u> <u>82205838e67f005da5f672</u> <u>019c28691ba81596645e</u>	- 0.00853289 101.14 USD	BTC 	
16	2020-08-20 01:23:25	<u>298abf5b9c9a8e70e001a8</u> <u>82205838e67f005da5f672</u> <u>019c28691ba81596645e</u>	- 0.00916811 108.67 USD	BTC 	
17	2020-08-19 22:36:12	<u>3d298adff79ffa1eaf4388</u> <u>7043efaede4460ee12c6cc</u> <u>9234fb9b694a05a4e054</u>	+ 0.00853289 101.14 USD	BTC 	
18	2020-08-19 00:51:37	<u>624327cac8af9302c829de</u> <u>d1b3521832e7c204d34465</u> <u>a62ef5d8002eae2ead02</u>	- 0.00783353 92.07 USD	BTC 	
19	2020-08-18 23:42:36	<u>ea263494b189935557e3d6</u> <u>eccbf99f004b2c90ede673</u> <u>637c329345a9b93c71ae</u>	- 0.00728484 85.63 USD	BTC 	
20	2020-08-18 16:48:40	<u>64e53a116fa895b8584313</u> <u>10b933045a697b520861da</u> <u>bd09b456aca05a39372e</u>	+ 0.00916811 107.76 USD	BTC 	
21	2020-08-17 21:42:31	<u>51ec8c4097eaac680d2c96</u> <u>678a5d83d5071ace53bf3a</u> <u>5ac70cfd548a4f650c15</u>	+ 0.00783353 93.57 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-08-16 16:30:28	<u>2cc740392627cb569f2678</u> <u>b156c65f537c1d876f4896</u> <u>35e1b9228b8b08b4f79b</u>	+ 0.00728484 89.46 USD	BTC 	✓
23	2020-08-15 11:14:02	<u>1af5a77ec510ec3357d3dd</u> <u>bf88d4c1d1c3436982b2ba</u> <u>2b90564d73d7404f2ced</u>	- 0.00741729 87.91 USD	BTC 	✓
24	2020-08-14 20:51:53	<u>aaf14a2d5908bc14ae15ad</u> <u>56b5c2a085c1b364fa825a</u> <u>a8a2d5153449f67691ad</u>	+ 0.00741729 87.91 USD	BTC 	✓
25	2020-08-13 21:22:43	<u>486a6dd84d34e96f3ff7c2</u> <u>f5e5a2be7614f5efdd90a8</u> <u>0efb1770414e74a3f9f0</u>	- 0.00852776 100.29 USD	BTC 	✓
26	2020-08-13 16:04:18	<u>804d9b194d06aeea748e19</u> <u>3242cd2db9b28a17f1184b</u> <u>e57d6fd3c446db44096a</u>	+ 0.00852776 100.29 USD	BTC 	✓
27	2020-08-11 22:39:36	<u>8505b05bc6566e042adc7d</u> <u>033841e13f6da9a0544c81</u> <u>6c46828809c4f6bb79aa</u>	- 0.00796254 92.08 USD	BTC 	✓
28	2020-08-11 22:39:36	<u>8505b05bc6566e042adc7d</u> <u>033841e13f6da9a0544c81</u> <u>6c46828809c4f6bb79aa</u>	- 0.00892426 103.20 USD	BTC 	✓
29	2020-08-11 16:46:04	<u>0f348b15f510cae531647f</u> <u>cc4c7a03e3a06bea41a45e</u> <u>8d3c9e15b20677e4138b</u>	+ 0.00796254 92.08 USD	BTC 	✓
30	2020-08-09 20:07:51	<u>658ff9a723bdfd41a35f27</u> <u>e5df20dde1928d0a0c4668</u> <u>69a0453ce1fdb8bda708</u>	- 0.01565954 186.23 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
31	2020-08-09 14:51:42	<u>36938d1bdbd4acdbfca137</u> <u>fa2be7806656639898503c</u> <u>072dd636cc794bcc496b</u>	+ 0.01565954 186.23 USD	BTC	✓
32	2020-08-06 17:16:51	<u>744706a109ec362348b274</u> <u>7b53f95a2a4d76725e1be1</u> <u>a83bbbe4435e9747801f</u>	+ 0.00892426 103.46 USD	BTC	✓
33	2020-08-04 22:30:49	<u>8d8c70ee1e10534767fd1c</u> <u>de6333223d3d306682048f</u> <u>7099bfb5eb62457c9ea1</u>	- 0.00953860 112.02 USD	BTC	✓
34	2020-08-04 17:41:56	<u>f2b59df25d091c2b94454d</u> <u>db7bd78c332069eb2c8f87</u> <u>65f982a8ab8ddf8d34f8</u>	+ 0.00953860 112.02 USD	BTC	✓
35	2020-08-02 19:50:59	<u>540d875e5ba55bd506f7af</u> <u>b3e5d6bd1f9cbef34fec62</u> <u>61d235a5a1370ad2c8c3</u>	- 0.00837562 93.97 USD	BTC	✓
36	2020-08-01 22:00:40	<u>86c6df6cc452446037758a</u> <u>a4b6bcd6c894e59a69410c</u> <u>b2c569a1f9ced0807761</u>	+ 0.00837562 92.72 USD	BTC	✓
37	2020-07-25 16:52:44	<u>8b12d5e2dced9b44954d3b</u> <u>da45c2b015bae6ca356a37</u> <u>365b03bf383d3e2be990</u>	- 0.01561324 155.06 USD	BTC	✓
38	2020-07-24 21:32:41	<u>76fa1663f986bcab6d3495</u> <u>a1e2ecca231b7699dc7e2d</u> <u>6c355e6d05f1d4e488eb</u>	+ 0.01561324 151.45 USD	BTC	✓
39	2020-07-18 05:58:06	<u>25e026ad02e1ee3839102a</u> <u>1c4c57540332cbcd5302c</u> <u>24bb96386bbd70ff1d00</u>	- 0.01503984 137.91 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-17 03:14:11	<u>633f518395af9d27a4a758</u> <u>1901353a78eb06b7641f33</u> <u>ff2ee3bffe61364b6a7a</u>	+ 0.01503984 137.67 USD	BTC 	✓
41	2020-05-05 19:30:26	<u>969c71248c833690e2a441</u> <u>d09d903a3b438f8719c888</u> <u>a3241e27a27914dea691</u>	- 0.00429958 39.31 USD	BTC 	✓
42	2020-05-05 05:47:32	<u>93ad5e0a0c30b541c57b22</u> <u>21cf596b6773e413af6f2d</u> <u>ddc760e45ec2086e1ba8</u>	- 0.00467868 42.21 USD	BTC 	✓
43	2020-04-23 19:37:00	<u>a3ea7711c9ee80c66a03e5</u> <u>5f110ccbfb0952770f57ab</u> <u>3091c907e816612b6002</u>	- 0.00491136 36.85 USD	BTC 	✓
44	2020-03-15 03:25:44	<u>80f3492acd56fecb6ca6f3</u> <u>38e28a8787c4b971cd6ea9</u> <u>68a7fae42d832ee96687</u>	- 0.00515376 27.63 USD	BTC 	✓
45	2020-03-14 19:02:17	<u>a5966efe5d95619fc688cc</u> <u>9df72cc612ac310d8232c5</u> <u>f0615aceab7e9a688a63</u>	- 0.00512630 27.48 USD	BTC 	✓
46	2020-03-14 19:02:17	<u>a5966efe5d95619fc688cc</u> <u>9df72cc612ac310d8232c5</u> <u>f0615aceab7e9a688a63</u>	- 0.01168916 62.66 USD	BTC 	✓
47	2020-03-12 01:13:48	<u>2ad21ea5fe07a5b1270b82</u> <u>80bb8e94a8c9fb33d830f3</u> <u>3bfed905ea16444ccd73</u>	- 0.01203870 57.78 USD	BTC 	✓
48	2020-03-11 23:29:46	<u>7f1d715394eb56eb2c42e6</u> <u>ce0e04d05caac3e1398d6c</u> <u>785f91a8b1fbc263f272</u>	+ 0.01168916 56.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-10 22:23:47	<u>2c21b821f762107443fec5460b176923e952a356bebb8f24bb1ffc526b2c942e</u>	+ 0.01203870 95.52 USD	BTC	
50	2020-03-09 16:04:42	<u>cb4cac47e4d387951e1817a6ecab174e75db6dceed89bbbfcadaa1dc914dd3bf</u>	- 0.00537217 42.41 USD	BTC	
51	2020-03-08 18:45:49	<u>e3d44c26da7589826c9870d404df69ad4b4c5c6d350d35003044c5a988e9d554</u>	+ 0.00537217 42.60 USD	BTC	
52	2020-03-08 14:45:04	<u>59d9a399d99e151c2e18c63639e721dafb38c6f017872c559ca58c9a36d1ce53</u>	- 0.00539893 42.81 USD	BTC	
53	2020-03-07 21:17:00	<u>0ba2874541487c30c5c5a37682544e90a97efacf8fc8009b89305b0cc0a2e6d6</u>	- 0.00993370 79.80 USD	BTC	
54	2020-03-06 23:46:43	<u>6f78cddf17b493ac89e1e769ebdc430cff407d0d0c16f6768606dc1cf6b7567a</u>	+ 0.00993370 88.27 USD	BTC	
55	2020-03-05 23:26:45	<u>11a9c49571c592fdc88dab7241db25077776070b320bc5dd3ae47558f01d802</u>	+ 0.00539893 49.30 USD	BTC	
56	2020-03-04 23:06:08	<u>cc15d0539c2d8f9cd0210eb982049a52eeda6f43d452b6b2bb4eb112df83b2b9</u>	- 0.00550705 49.86 USD	BTC	
57	2020-02-29 22:57:07	<u>0cae5856a71e77ecb64c891b585e8b9ef03c71ab998cce943755821244e65b56</u>	+ 0.00515376 43.97 USD	BTC	

#	Date & time	Transaction Id	Amount		
58	2020-02-28 13:57:31	<u>d9c39fe7097d7cee47294e03a64db9065c0566b92ec9c40dd4c1ef46bdde2a2a</u>	- 0.00662216 56.44	BTC 	
59	2020-02-26 00:36:43	<u>1a99a2736685f0274f6baec1e257d6a1fc3d64e7efd8ea8a9e89faffc7bd9a34</u>	+ 0.00467868 41.10	BTC 	
60	2020-02-25 04:55:18	<u>7e6f8f5a154390ad4a056e67e7402e0437d0fe95108a9b222b2cb1c99baf24c5</u>	- 0.01875451 174.71	BTC 	
61	2020-02-24 23:48:03	<u>aeffd8b679c590a1656364a902a5fd68508835de5d4f9524a0f9c8bcf60bd698</u>	+ 0.00512630 47.75	BTC 	
62	2020-02-23 20:24:23	<u>2a746cb7131c99b8a278bb2a0905283cac4ea8e4c588d2ac4d1e9cfa2318a31c</u>	+ 0.00491136 47.42	BTC 	
63	2020-02-21 22:20:24	<u>7013dcbef9e745413a817515db57b8c27e8c647a341db64f2bc482e3adbbda17</u>	+ 0.01875451 180.99	BTC 	
64	2020-02-14 23:13:26	<u>c7f713d8785c5c1fb6aec1b702b1d0bc09c933ee6e1797c1e120d318a71df0a4</u>	- 0.00771321 76.39	BTC 	
65	2020-02-14 23:13:26	<u>c7f713d8785c5c1fb6aec1b702b1d0bc09c933ee6e1797c1e120d318a71df0a4</u>	- 0.00748729 74.15	BTC 	
66	2020-02-14 00:02:55	<u>fa3be406f32284453cae72eeead47397d3ff7f3683273a50a6d9ae73208b051d</u>	+ 0.00429958 44.47	BTC 	



#	Date & time	Transaction Id	Amount		
67	2020-02-12 23:40:56	<u>4786e9be8edf937e711fbd</u> <u>a5d67b3b79d5ad1cd78b9b</u> <u>fc4cd1f2b926b5ff6b32</u>	+ 0.00550705 BTC 	56.33 USD	✓
68	2020-02-11 22:36:37	<u>6902b91142466494a83002</u> <u>0c4149e0248bf633b4ce7f</u> <u>df65fe5947e4152c32d5</u>	+ 0.00748729 BTC 	77.31 USD	✓
69	2020-02-10 22:23:52	<u>f12063a06512508a6cd555</u> <u>d22ef6d6f3528d91aeca5d</u> <u>56c10f9addcd5eed2ff0</u>	+ 0.00771321 BTC 	78.85 USD	✓
70	2020-02-08 23:59:24	<u>70ea469b37ea77e42503b3</u> <u>f076ad05dd95b150c9cf18</u> <u>69ef825b52d866223a00</u>	+ 0.00662216 BTC 	67.22 USD	✓

\* USD values displayed at the time of transaction

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