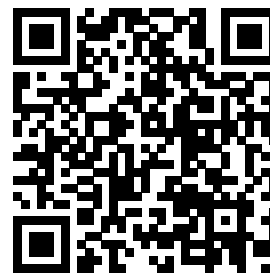


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16KFACuG7eko3sWmR47yQkf9f4m6JNaPRp</u>
TOTAL RECEIVED	0.50899217 BTC
	32,061.85 USD
TOTAL SEND	0.50899217 BTC
	32,061.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-13 10:30:38	<u>944171cc5a657b4b48ecf3</u> <u>3a1829eeda423d91308720</u> <u>0b099d820a687330a7b5</u>	- 0.16154870 BTC	
			1,652.58 USD	
2	2020-02-13 02:50:56	<u>75d6e86b6a3ca6f7fbb978</u> <u>69294ff112f96f0e90a9e7</u> <u>3e4addba969d5580e7ef</u>	+ 0.16154870 BTC	
			1,652.58 USD	
3	2019-08-09 02:05:54	<u>c0b835a975a2bf3370f768</u> <u>7d2358bb33b12c7e2a6fab</u> <u>84dad51c36ad891fc949</u>	- 0.00393915 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-23 21:50:42	<u>bdb3885e3ff55019b044e5695d2b640ad5b875fc1f5cd0db16cc2b0f6b7427e3</u>	- 0.00393915 BTC	✓
5	2019-07-20 20:23:22	<u>6e0dc44152f9b7bba08e7cf01c4ca7438469025170bfae42b8fa5084c612b832</u>	- 0.02236681 BTC	✓
6	2019-07-20 20:23:22	<u>6e0dc44152f9b7bba08e7cf01c4ca7438469025170bfae42b8fa5084c612b832</u>	- 0.02249694 BTC	✓
7	2019-07-20 12:48:16	<u>df0eb025237760066bca10e3d852fbffab397ba9a8debf68534d0ffa22684103</u>	- 0.03221876 BTC	✓
8	2019-07-20 03:06:22	<u>dd8936def6bb39b667cb7ac9218152cfd42b96c64f8f8ea6c10dd73cd7808d81</u>	- 0.03276662 BTC	✓
9	2019-07-19 22:45:05	<u>9de9d165a853808735885792f068e3ad48009d3c77a7cfebd6c892f3ca1bb34a</u>	- 0.03522489 BTC	✓
10	2019-07-18 08:10:05	<u>65d202c7eab8052440cdb8e97ae217109f2e950277a9013d665ef49f25f8cc8a</u>	+ 0.03221876 BTC	✓
11	2019-07-18 08:03:39	<u>2a4bec67fdfba22f2886f0d0759366677203bba337e924a1352935f91f4fe881</u>	+ 0.03522489 BTC	✓
12	2019-07-18 07:58:45	<u>9017c9459eaacb1daffed4f517fd8549fd45a6ff4d87c9ece7ede8e8fe10a08a</u>	+ 0.03276662 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-18 07:35:01	<u>9a0a166a567bfe0e50d23c8b9dd6052530b5c963ea87039eb53d143010d30fe9</u>	+ 0.02249694 BTC	✓
14	2019-07-18 07:35:01	<u>4be73b39ffa8244b6a2d6fad227ff61f82e797d99001a78a241f4cfe7713c5cf</u>	+ 0.02236681 BTC	✓
15	2019-07-09 23:15:59	<u>31b0862c9ad4ddcf07433920491cc16103ea70df56ceafd38cd35bf75da33628</u>	- 0.00412808 BTC	✓
16	2019-07-09 23:15:59	<u>31b0862c9ad4ddcf07433920491cc16103ea70df56ceafd38cd35bf75da33628</u>	- 0.00419220 BTC	✓
17	2019-07-09 23:15:59	<u>31b0862c9ad4ddcf07433920491cc16103ea70df56ceafd38cd35bf75da33628</u>	- 0.00419220 BTC	✓
18	2019-06-27 04:17:49	<u>64977a4d931fdc6e55598995451121269770822b1f2b0607764a44db49ef5dd4</u>	+ 0.00393915 BTC	✓
19	2019-06-27 04:10:23	<u>73c838dda783fb305f1a2a2d1efc3c0953c6e000f1c3eae3e11420239acf0d30</u>	+ 0.00393915 BTC	✓
20	2019-06-25 22:33:55	<u>013c13527ec71d524aa9bfdc8e77ac7781851b8fb40c2615046963ebad0e1da7</u>	+ 0.00412808 BTC	✓
21	2019-06-25 22:19:03	<u>fd5ef9ac4acda9b4df668193061a0924fe55b4a1a5e5868ae5c477638d0d7055</u>	+ 0.00419220 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-25 22:19:03	<u>b1de43ec1e0a8244eedd136e40e1604a90c73ad000613c441be556d1a325070d</u>	+ 0.00419220 BTC	✓
23	2019-06-25 21:37:49	<u>8994c5952d77ec5ed19ca595232bd6169716a120efbf411c697d62cc4f784513</u>	- 0.00619328 BTC	✓
24	2019-06-24 04:26:23	<u>17f0d1409b098da2faa41e03712fd7c9a4ba2084ea26e10f551b36d3478da6f5</u>	+ 0.00619328 BTC	✓
25	2019-06-14 19:12:22	<u>4b71acce975cb8438596de01bdde49b11f7639d16449d5fd565e14ddd0945fe6</u>	- 0.00556733 BTC	✓
26	2019-06-14 19:12:22	<u>4b71acce975cb8438596de01bdde49b11f7639d16449d5fd565e14ddd0945fe6</u>	- 0.00583956 BTC	✓
27	2019-06-14 19:12:22	<u>4b71acce975cb8438596de01bdde49b11f7639d16449d5fd565e14ddd0945fe6</u>	- 0.00583956 BTC	✓
28	2019-06-14 02:09:41	<u>af8e0c353b1745620cfa8f200d26ecdc5f1c82d9566431f0a2fa4e0d1bce466f</u>	+ 0.00583956 BTC	✓
29	2019-06-14 02:08:14	<u>67550859927708ae75784a1cb7b708f1524f982c2e59e1409baefc95011964ff</u>	+ 0.00583956 BTC	✓
30	2019-06-14 02:08:14	<u>a40756d8ddfa2b95aa22d1421bf9225548d1a6ac262debec1215e661786b10d7</u>	+ 0.00556733 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-13 18:00:45	<u>7002309ccfbf0323b13207</u> <u>6ce61aed72dbb3ae6589</u> <u>bba50d72d4180381a377</u>	- 0.00591576 BTC	✓
32	2019-06-13 18:00:45	<u>4735f1cb7dca486fa690c1</u> <u>6b6b655b1f5b558148d0aa</u> <u>f0c4f13d4c7867668cf6</u>	- 0.00549910 BTC	✓
33	2019-06-13 03:10:45	<u>2246aca516b548fff9f48d</u> <u>0925bcc602b3e2c15308d1</u> <u>44d796ad00907fab4c69</u>	+ 0.00591576 BTC	✓
34	2019-06-13 02:35:51	<u>79690596aaa3b12e10cfd0</u> <u>52e3736e23941e45ac8f89</u> <u>16cf15d5d1fcd823ee78</u>	+ 0.00549910 BTC	✓
35	2019-06-08 02:41:54	<u>26f4f6f2fc76d8c4b9cc56</u> <u>58af0b15fec6f74e161a6b</u> <u>5eeac2aedeb91a99a9b8</u>	- 0.00599434 BTC	✓
36	2019-06-08 02:41:54	<u>26f4f6f2fc76d8c4b9cc56</u> <u>58af0b15fec6f74e161a6b</u> <u>5eeac2aedeb91a99a9b8</u>	- 0.00605324 BTC	✓
37	2019-06-05 03:52:20	<u>16c51ebbe9ffb59f942e53</u> <u>d6f57aa82136ead0284a6d</u> <u>af80ecf6af3a25047b14</u>	+ 0.00599434 BTC	✓
38	2019-06-04 02:53:01	<u>d649e500cb6dcdba94e804</u> <u>410d3dfaa3119400943c64</u> <u>92d5c96771b1813feb6a</u>	+ 0.00605324 BTC	✓
39	2019-06-03 23:34:01	<u>033efdd7aa517f767b5955</u> <u>7da5c8e518158e4aad880f</u> <u>733e109e6db8cc3c409d</u>	- 0.00548130 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-03 23:34:01	<u>56e3479adffe775eec2954</u> <u>5283a509f4e93e461f730e</u> <u>e5f163c963d0fcfde607</u>	- 0.00557616 BTC	✓
41	2019-06-03 23:34:01	<u>56e3479adffe775eec2954</u> <u>5283a509f4e93e461f730e</u> <u>e5f163c963d0fcfde607</u>	- 0.00568611 BTC	✓
42	2019-06-03 02:36:15	<u>5c0d4994879e95061f0915</u> <u>d558f15f4f689998f6c5e5</u> <u>37f67b2df4a88f86493f</u>	+ 0.00557616 BTC	✓
43	2019-06-03 02:12:42	<u>9545320903a7612149078f</u> <u>f3da870ef6d98708afda70</u> <u>b7abaa0aa6bbd4dea283</u>	+ 0.00568611 BTC	✓
44	2019-06-03 02:12:42	<u>71937ab9cd00ea33d2bed0</u> <u>fb0b90e2a1c5041e4fc540</u> <u>74011ae3104fc860eb4d</u>	+ 0.00548130 BTC	✓
45	2019-06-02 21:48:40	<u>93659d95ed238412b01177</u> <u>4aa2e1bcc5469780ca0981</u> <u>b01868a2bf6fcc885ebd</u>	- 0.00598272 BTC	✓
46	2019-06-01 00:58:15	<u>67acab882fbf711f663250</u> <u>eb0c0e61acd0e818b18a86</u> <u>4aad794c8c8436b6cba1</u>	+ 0.00598272 BTC	✓
47	2019-05-24 13:11:57	<u>d796a1edcc99ef4edae347</u> <u>8d3af985a6dbdae08c38aa</u> <u>c0dddc9d7aa3878b8e35</u>	- 0.03523441 BTC	✓
48	2019-05-24 03:48:41	<u>4568eadbf840caf5549c8d</u> <u>5030dd3edb9e98264c62ca</u> <u>3a58eb0258260db5c006</u>	+ 0.03523441 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-22 20:53:07	<u>3363787965189eb00a4730</u> <u>d769161b49a52944464c96</u> <u>6a045d45e5561bbddc81</u>	- 0.00605134 BTC	✓
50	2019-05-22 03:50:09	<u>f191aba2f266c9e17bddc2</u> <u>10847ce0ce6e1944d0f3f5</u> <u>b5d18c44525ff8184ff9</u>	+ 0.00605134 BTC	✓
51	2019-05-21 18:04:35	<u>32e969b7af35175b2238a3</u> <u>f38a1b1cb994f3de8f4593</u> <u>3bc496df82e456434061</u>	- 0.00604192 BTC	✓
52	2019-05-21 04:48:49	<u>2cd4d750b9f01d355e7ade</u> <u>fd62cc568be291aa17d168</u> <u>e54f4bdbf1c99bec6524</u>	+ 0.00604192 BTC	✓
53	2019-05-10 18:31:13	<u>c4f30cbbbf7bac1d66a72d</u> <u>b7d8a0938b7520982b49cb</u> <u>49334f0af4c69ebfaf7e</u>	- 0.00810550 BTC	✓
54	2019-05-10 18:31:13	<u>c4f30cbbbf7bac1d66a72d</u> <u>b7d8a0938b7520982b49cb</u> <u>49334f0af4c69ebfaf7e</u>	- 0.00810550 BTC	✓
55	2019-05-10 03:19:15	<u>08678a58df77635390e1a1</u> <u>06646ade4a6ea05b2d9f0a</u> <u>65b5b8b8d31011b5d1ff</u>	+ 0.00810550 BTC	✓
56	2019-05-10 03:19:15	<u>bedfaba7911c0db7663338</u> <u>b964f620a4d353826b6284</u> <u>cdbd50bb2b6f4175d38c</u>	+ 0.00810550 BTC	✓
57	2019-05-09 20:21:15	<u>cff4cd2ff40704231e7efe</u> <u>48cd64d7c3a38a9aae9a0b</u> <u>1b18adad8adbaa0e654b</u>	- 0.00797876 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-09 06:17:23	<u>58385fee2e60e7951e13c7 b8ba34fd6481c7fb15ad59 7f07af231980956f5631</u>	+ 0.00797876 BTC	✓
59	2019-04-29 19:04:31	<u>7da834de5e551e204af071 178b49eb3e68e0352787bf 0708ba6e162e27f30b7e</u>	- 0.01218078 BTC	✓
60	2019-04-29 02:43:41	<u>edf325b403ccc259d4ccd0 50a5c74e70acc2a680fe9 48ba0df51956d6656c3c</u>	+ 0.01218078 BTC	✓
61	2019-04-08 21:11:23	<u>5be7c5a156af77f4f228ab a90ae5fb845736121a0043 115d9b6096666779ee4c</u>	- 0.02865200 BTC	✓
62	2019-04-08 21:04:41	<u>1bf06cc64bb5c25c79028b a2a644675170e5f54260b9 97e81f00cc34773dfbfb</u>	+ 0.02865200 BTC	✓

* USD values displayed at the time of transaction

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