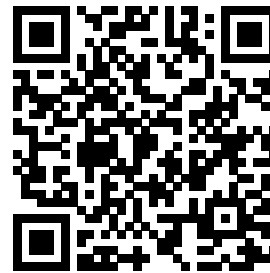


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16KirqQeT9UWVcVXQKWA5R1YgqKsv4GERf</u>
TOTAL RECEIVED	0.03702916 BTC
	2,332.18 USD
TOTAL SEND	0.03702916 BTC
	2,332.18 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-06 11:50:23	<u>a298a2a51155100c1b35d0</u> <u>14bfe676ee718f9d3ee5df</u> <u>ea9498de9fc38309e7b5</u>	- 0.00301929 BTC	
			67.62 USD	
2	2023-03-05 03:15:38	<u>55a41fc6fa122adebc2972</u> <u>9f0f8bb05f17f672a37172</u> <u>359495210f06ca82621a</u>	+ 0.00301929 BTC	
			67.59 USD	
3	2022-10-18 15:25:04	<u>5565779bda18adad792627</u> <u>602cb6ae73e02a981e1332</u> <u>77b86cd616485d029f54</u>	- 0.00000715 BTC	
			0.13 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-18 15:25:04	<u>5565779bda18adad792627</u> <u>602cb6ae73e02a981e1332</u> <u>77b86cd616485d029f54</u>	- 0.00500127 BTC 	96.89 USD	✓
5	2022-09-07 02:47:37	<u>1b70266144d4fb3fd65c40</u> <u>a6c59f610c8f526216a009</u> <u>452984edb50ffaa56d6f</u>	+ 0.00500127 BTC 	93.75 USD	✓
6	2022-06-06 09:40:26	<u>e74e5f25de908d4608a7b2</u> <u>b8c0789e550dc89e995004</u> <u>ac3b3f1efecf962be603</u>	+ 0.00000715 BTC 	0.22 USD	✓
7	2022-06-06 09:40:26	<u>e74e5f25de908d4608a7b2</u> <u>b8c0789e550dc89e995004</u> <u>ac3b3f1efecf962be603</u>	- 0.00005358 BTC 	1.68 USD	✓
8	2022-06-06 09:40:26	<u>e74e5f25de908d4608a7b2</u> <u>b8c0789e550dc89e995004</u> <u>ac3b3f1efecf962be603</u>	- 0.00500103 BTC 	157.01 USD	✓
9	2022-06-04 06:16:55	<u>633be7e1368ed8237b78e9</u> <u>b8fb7d1e477a07c875417f</u> <u>38697154e0bb1bcc8d16</u>	+ 0.00500103 BTC 	148.43 USD	✓
10	2022-03-17 22:51:11	<u>c03f0514e01673a4352ce7</u> <u>1f8f0a38d89d786580a8a6</u> <u>2f8a248490a7c7b92c43</u>	+ 0.00005358 BTC 	2.17 USD	✓
11	2022-03-17 22:51:11	<u>c03f0514e01673a4352ce7</u> <u>1f8f0a38d89d786580a8a6</u> <u>2f8a248490a7c7b92c43</u>	- 0.00003938 BTC 	1.59 USD	✓
12	2022-03-17 22:51:11	<u>c03f0514e01673a4352ce7</u> <u>1f8f0a38d89d786580a8a6</u> <u>2f8a248490a7c7b92c43</u>	- 0.00116168 BTC 	47.07 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-16 05:00:02	<u>cb167128ec8a494029782b</u> <u>91697ea9c7c929761d1a72</u> <u>6b16ae719b0775dd456f</u>	+ 0.00116168 BTC 47.07 USD		✓
14	2022-03-06 22:40:03	<u>e1cf1f66d82d74f45758ba</u> <u>1a3f439c004bc014ab607c</u> <u>9ae348203fcc26c4cfdb</u>	+ 0.00003938 BTC 1.49 USD		✓
15	2022-03-06 22:40:03	<u>e1cf1f66d82d74f45758ba</u> <u>1a3f439c004bc014ab607c</u> <u>9ae348203fcc26c4cfdb</u>	- 0.00112185 BTC 42.65 USD		✓
16	2022-03-06 04:40:14	<u>07df6260dd833c069ae146</u> <u>83299d195d33f5040ea7e6</u> <u>2ba4ad4a793b990141f2</u>	+ 0.00112185 BTC 43.02 USD		✓
17	2022-02-25 23:47:28	<u>cf1a5db0eef3c20abce28</u> <u>fecec9f0ece5ea8f76d265</u> <u>78ad5c7499ee4c1e6c20</u>	- 0.00005536 BTC 2.16 USD		✓
18	2022-02-25 23:47:28	<u>cf1a5db0eef3c20abce28</u> <u>fecec9f0ece5ea8f76d265</u> <u>78ad5c7499ee4c1e6c20</u>	- 0.00110330 BTC 43.05 USD		✓
19	2022-02-25 05:29:55	<u>b3519c6681fc0be9189e56</u> <u>311a4806ef771b0c80f298</u> <u>19cb9ebd8fab117e8688</u>	+ 0.00110330 BTC 42.74 USD		✓
20	2022-02-16 19:19:18	<u>e8f93ebe33f2f07fdbae77</u> <u>31a1d1d94b0119b240af1d</u> <u>81891b4df4b8cbbf1fd9</u>	+ 0.00005536 BTC 2.42 USD		✓
21	2022-02-16 19:19:18	<u>e8f93ebe33f2f07fdbae77</u> <u>31a1d1d94b0119b240af1d</u> <u>81891b4df4b8cbbf1fd9</u>	- 0.00005598 BTC 2.45 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-02-16 19:19:18	<u>e8f93ebe33f2f07fdbae7731a1d1d94b0119b240af1d81891b4df4b8cbbf1fd9</u>	- 0.00133994 58.78 USD	BTC	 
23	2022-02-16 04:43:43	<u>605620c6fa77c605e6d42ca133e5c72b70e7d37e9ab62fb01bc3ad6e160a0e7b</u>	+ 0.00133994 59.18 USD	BTC	 
24	2022-02-05 12:48:34	<u>ca342743700ab9ab77b90e77a3d7cbcfc7fb96910316e65f261e4b7b4b5fad22</u>	+ 0.00005598 2.32 USD	BTC	 
25	2022-02-05 12:48:34	<u>ca342743700ab9ab77b90e77a3d7cbcfc7fb96910316e65f261e4b7b4b5fad22</u>	- 0.00006353 2.64 USD	BTC	 
26	2022-02-05 12:48:34	<u>ca342743700ab9ab77b90e77a3d7cbcfc7fb96910316e65f261e4b7b4b5fad22</u>	- 0.00123301 51.27 USD	BTC	 
27	2022-02-05 04:30:51	<u>a1f857d10c38d947176b6cfa92a467abba378ee7dead e9affde47b8ce78ed014</u>	+ 0.00123301 51.08 USD	BTC	 
28	2022-01-27 21:22:36	<u>f92d4343c9b1f41b4b04f4a53c5f063ab48576df241527ef1cbdec809827abb7</u>	+ 0.00006353 2.36 USD	BTC	 
29	2022-01-27 21:22:36	<u>f92d4343c9b1f41b4b04f4a53c5f063ab48576df241527ef1cbdec809827abb7</u>	- 0.00001380 0.51 USD	BTC	 
30	2022-01-27 21:22:36	<u>f92d4343c9b1f41b4b04f4a53c5f063ab48576df241527ef1cbdec809827abb7</u>	- 0.00119029 44.28 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-01-27 06:12:26	<u>f6ee4502eda703aeb7f6e2</u> <u>7b8f686a0e4f766cf83312</u> <u>7f6b26c89f4b2491a94d</u>	+ 0.00119029 BTC 43.65 USD		✓
32	2022-01-11 15:03:44	<u>499f2c9ff57de2188e4ec5</u> <u>29b1ccfc046744c2211e44</u> <u>4ec3fc2e73ed211930fc</u>	+ 0.00001380 BTC 0.58 USD		✓
33	2022-01-11 15:03:44	<u>499f2c9ff57de2188e4ec5</u> <u>29b1ccfc046744c2211e44</u> <u>4ec3fc2e73ed211930fc</u>	- 0.00003995 BTC 1.70 USD		✓
34	2022-01-11 15:03:44	<u>499f2c9ff57de2188e4ec5</u> <u>29b1ccfc046744c2211e44</u> <u>4ec3fc2e73ed211930fc</u>	- 0.00102793 BTC 43.92 USD		✓
35	2022-01-10 04:31:20	<u>ca7a0268c1ce691e3b0528</u> <u>7d2efefcd36e14eaccf461</u> <u>46a00580f52f2ab2ee9d</u>	+ 0.00102793 BTC 42.72 USD		✓
36	2022-01-05 00:37:32	<u>a0f7b4bb4a3b47f68b7e71</u> <u>33684e20cde5517100f8e0</u> <u>059bdc2833b82280540f</u>	+ 0.00003995 BTC 1.84 USD		✓
37	2022-01-05 00:37:32	<u>a0f7b4bb4a3b47f68b7e71</u> <u>33684e20cde5517100f8e0</u> <u>059bdc2833b82280540f</u>	- 0.00009650 BTC 4.46 USD		✓
38	2022-01-05 00:37:32	<u>a0f7b4bb4a3b47f68b7e71</u> <u>33684e20cde5517100f8e0</u> <u>059bdc2833b82280540f</u>	- 0.00191570 BTC 88.70 USD		✓
39	2022-01-05 00:37:32	<u>a0f7b4bb4a3b47f68b7e71</u> <u>33684e20cde5517100f8e0</u> <u>059bdc2833b82280540f</u>	- 0.00103058 BTC 47.71 USD		✓







#	Date & time	Transaction Id	Amount		
40	2022-01-05 00:37:32	<u>a0f7b4bb4a3b47f68b7e71</u> <u>33684e20cde5517100f8e0</u> <u>059bdc2833b82280540f</u>	- 0.00112301 51.99 USD	BTC 	✓
41	2022-01-03 04:33:35	<u>789a5e9efbef19dc62895a</u> <u>454c38534c07cdc18086eb</u> <u>695cbf67391247ba5aae</u>	+ 0.00112301 53.20 USD	BTC 	✓
42	2021-12-26 04:15:43	<u>4f46daaa00b828fa47ed3e</u> <u>77584c667f3c2cdcdcccd</u> <u>635d80d9032ebbb911ee</u>	+ 0.00103058 51.27 USD	BTC 	✓
43	2021-12-19 04:13:07	<u>92022fd8cce9cb74f32932</u> <u>54eacc795f4984bd7ad7c1</u> <u>d3cdb8ec3f804fadd9d9</u>	+ 0.00191570 90.49 USD	BTC 	✓
44	2021-12-06 21:25:07	<u>63756ef59386a8763c573e</u> <u>1a6d5ca90993933cd18370</u> <u>bfae82eab7046eb54e3b</u>	+ 0.00009650 4.91 USD	BTC 	✓
45	2021-12-06 21:25:07	<u>63756ef59386a8763c573e</u> <u>1a6d5ca90993933cd18370</u> <u>bfae82eab7046eb54e3b</u>	- 0.00002892 1.47 USD	BTC 	✓
46	2021-12-06 21:25:07	<u>63756ef59386a8763c573e</u> <u>1a6d5ca90993933cd18370</u> <u>bfae82eab7046eb54e3b</u>	- 0.00142166 72.37 USD	BTC 	✓
47	2021-12-06 03:55:54	<u>d1ed2d4649cd57eae137c2</u> <u>4547e69e5ee74bf5e753b0</u> <u>52142650dcc711dfc475</u>	+ 0.00142166 68.82 USD	BTC 	✓
48	2021-11-22 08:17:40	<u>bbcd0ff893deb0834feaed</u> <u>046b21393c91277f07fc71</u> <u>4e931076ccb75e90bf48</u>	+ 0.00002892 1.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-11-22 08:17:40	<u>bbcd0ff893deb0834feaed</u> <u>046b21393c91277f07fc71</u> <u>4e931076ccb75e90bf48</u>	- 0.00005115 BTC 	2.97 USD	✓
50	2021-11-22 08:17:40	<u>bbcd0ff893deb0834feaed</u> <u>046b21393c91277f07fc71</u> <u>4e931076ccb75e90bf48</u>	- 0.00102847 BTC 	59.85 USD	✓
51	2021-11-22 03:50:38	<u>e4b54f4a6be5a4911a8573</u> <u>c0fe95791b4577c5d75dae</u> <u>fd8a68394eca5e56dd7e</u>	+ 0.00102847 BTC 	58.88 USD	✓
52	2021-11-09 11:23:21	<u>a5145b9f0a547cfda8a036</u> <u>01891719c2aafb6365c92d</u> <u>ffa8261b8ab7d15dd22a</u>	+ 0.00005115 BTC 	3.42 USD	✓
53	2021-11-09 11:23:21	<u>a5145b9f0a547cfda8a036</u> <u>01891719c2aafb6365c92d</u> <u>ffa8261b8ab7d15dd22a</u>	- 0.00007097 BTC 	4.75 USD	✓
54	2021-11-09 11:23:21	<u>a5145b9f0a547cfda8a036</u> <u>01891719c2aafb6365c92d</u> <u>ffa8261b8ab7d15dd22a</u>	- 0.00106426 BTC 	71.24 USD	✓
55	2021-11-09 04:37:28	<u>1b6820d0532cc84899f359</u> <u>aa54ab91e359c886c07e87</u> <u>e6fad73f25115822f13a</u>	+ 0.00106426 BTC 	71.06 USD	✓
56	2021-10-27 10:45:37	<u>fc94ff100de3c5ec731d4e</u> <u>1c2074d2bc15efe7768f26</u> <u>6de2a61580c1ec6fb54f</u>	+ 0.00007097 BTC 	4.14 USD	✓
57	2021-10-27 10:45:37	<u>fc94ff100de3c5ec731d4e</u> <u>1c2074d2bc15efe7768f26</u> <u>6de2a61580c1ec6fb54f</u>	- 0.00006201 BTC 	3.62 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-27 10:45:37	<u>fc94ff100de3c5ec731d4e</u> <u>1c2074d2bc15efe7768f26</u> <u>6de2a61580c1ec6fb54f</u>	- 0.00106304 62.09	BTC 	
59	2021-10-27 03:47:26	<u>9fb1c4fc36a0f7ef15a494</u> <u>c3a8cdf871b906cae25607</u> <u>3403cefbadce530f3086</u>	+ 0.00106304 63.72	BTC 	
60	2021-10-15 13:02:26	<u>83a06372cfb25c967779e1</u> <u>aa4fc40d0efed209df6275</u> <u>646cd7e70ef24a9fa32a</u>	+ 0.00006201 3.82	BTC 	
61	2021-10-15 13:02:26	<u>83a06372cfb25c967779e1</u> <u>aa4fc40d0efed209df6275</u> <u>646cd7e70ef24a9fa32a</u>	- 0.00004996 3.08	BTC 	
62	2021-10-15 13:02:26	<u>83a06372cfb25c967779e1</u> <u>aa4fc40d0efed209df6275</u> <u>646cd7e70ef24a9fa32a</u>	- 0.00106613 65.75	BTC 	
63	2021-10-15 03:44:41	<u>763d1ca5a7ebd19a57f11e</u> <u>116d00b6db6c304bee4ec7</u> <u>70617686041d603e3368</u>	+ 0.00106613 63.14	BTC 	
64	2021-10-03 13:28:25	<u>75bdea4e3df52216e581ff</u> <u>b4b537c457e452ae4536ad</u> <u>4cc6763240b5fd2921b4</u>	+ 0.00004996 2.40	BTC 	
65	2021-10-03 13:28:25	<u>75bdea4e3df52216e581ff</u> <u>b4b537c457e452ae4536ad</u> <u>4cc6763240b5fd2921b4</u>	- 0.00001693 0.81	BTC 	
66	2021-10-03 13:28:25	<u>75bdea4e3df52216e581ff</u> <u>b4b537c457e452ae4536ad</u> <u>4cc6763240b5fd2921b4</u>	- 0.00109049 52.56	BTC 	



#	Date & time	Transaction Id	Amount		
67	2021-10-03 03:27:57	<u>1376fa9de839dd7790607b</u> <u>7f9783e6a391851e38e217</u> <u>1b305d8a7b9d4e72f74b</u>	+ 0.00109049 52.23 USD	BTC 	✓
68	2021-09-21 12:43:35	<u>d02eaf85dbfb4ed8a06fd2</u> <u>641e7da468781107e36d67</u> <u>54e8926a0239ce59d521</u>	+ 0.00001693 0.68 USD	BTC 	✓
69	2021-09-21 12:43:35	<u>d02eaf85dbfb4ed8a06fd2</u> <u>641e7da468781107e36d67</u> <u>54e8926a0239ce59d521</u>	- 0.00105513 42.98 USD	BTC 	✓
70	2021-09-21 03:21:09	<u>32ba8c173b0047852c5e76</u> <u>1eb779878d553738d9ebbe</u> <u>78bcf72da6bfa982191c</u>	+ 0.00105513 45.67 USD	BTC 	✓
71	2021-09-03 14:45:13	<u>9d8734bd5bbd155fee81de</u> <u>4291219b51ea797917fbbe</u> <u>23f94b0ed14d600efb51</u>	- 0.00005034 2.51 USD	BTC 	✓
72	2021-09-03 14:45:13	<u>9d8734bd5bbd155fee81de</u> <u>4291219b51ea797917fbbe</u> <u>23f94b0ed14d600efb51</u>	- 0.00100859 50.42 USD	BTC 	✓
73	2021-09-03 03:05:25	<u>f4d3bed950d22a41a82f26</u> <u>a3ee1fd3ded7cb788b7d4a</u> <u>53a7c4c360b644bd7c79</u>	+ 0.00100859 50.59 USD	BTC 	✓
74	2021-08-24 11:17:49	<u>7dc798e0182fedb6b7f0eb</u> <u>d614e93303306b037cea2b</u> <u>e884ef0f4271de0a4442</u>	+ 0.00005034 2.39 USD	BTC 	✓
75	2021-08-24 11:17:49	<u>7dc798e0182fedb6b7f0eb</u> <u>d614e93303306b037cea2b</u> <u>e884ef0f4271de0a4442</u>	- 0.00109809 52.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-08-24 11:17:49	<u>24160bb47a1815cf5a310c</u> <u>5680351063eb19903ae45b</u> <u>e340fa63d1e0d3140884</u>	+ 0.00109809 BTC 52.35 USD		
77	2021-08-24 11:17:49	<u>24160bb47a1815cf5a310c</u> <u>5680351063eb19903ae45b</u> <u>e340fa63d1e0d3140884</u>	- 0.00110891 BTC 52.86 USD		
78	2021-08-24 03:04:22	<u>1f9544f7e7741e1b0dad2a</u> <u>8dc798b2040248af799eb0</u> <u>f5c470888d46c2ce417e</u>	+ 0.00110891 BTC 54.81 USD		

\* USD values displayed at the time of transaction

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