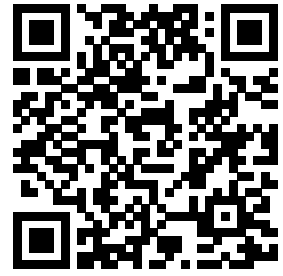


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16LuzGZPMh2pGkk5DK38UJVX3qp7j6GhhT</u>
TOTAL RECEIVED	0.61278308 BTC
	38,749.94 USD
TOTAL SEND	0.61278308 BTC
	38,749.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-20 15:22:38	<u>6763edebf85b540b4002cc</u> <u>dd200a9a7009ee48c3c53a</u> <u>833074cf3f67a7ed4416</u>	- 0.03120000 BTC	
2	2019-04-20 14:51:59	<u>33bc1e24f0b39dfbc7dc7a</u> <u>1d4b0cd6ef7b7daf46559d</u> <u>bbc7f7d102675f3676a4</u>	+ 0.03120000 BTC	
3	2018-02-17 20:39:50	<u>ef02ff0617904ebde9023a</u> <u>1877cef0660331e7c58fe8</u> <u>a956458e461a92bddcde</u>	- 0.01800000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-17 20:04:17	<u>b735efde987e4233ab0396</u> <u>1e9fc7f030081fb8e436f2</u> <u>47c76092b5fd471ef917</u>	+ 0.01800000 BTC	✓
5	2018-01-24 22:48:23	<u>c19d7eba1bfff6e318b78f9</u> <u>1e8449444996a4e87521c8</u> <u>c6214d5341b00b518071</u>	- 0.01100000 BTC	✓
6	2018-01-24 22:17:36	<u>e189bffb58c50facfbaf8</u> <u>5c494d67cce3b0d31acc24</u> <u>763534e8721a52be212f</u>	+ 0.01100000 BTC	✓
7	2018-01-24 22:17:36	<u>ce0d21802c9d60e936401d</u> <u>b356992ffb1f37da42b0a5</u> <u>4f8f80c0c31bad8b0912</u>	- 0.00700000 BTC	✓
8	2018-01-24 21:59:02	<u>07b5cb0d0c194bba3cce3e</u> <u>53f53f02b93f904d65cc19</u> <u>e77d0f6c80529757b6d7</u>	+ 0.00700000 BTC	✓
9	2018-01-21 22:11:44	<u>69425264fc7f82f547956a</u> <u>4db277440f128d979cc119</u> <u>9180e9e8da396bcab5f0</u>	- 0.01791000 BTC	✓
10	2018-01-21 21:45:41	<u>7506415c46f7918e2be689</u> <u>20f4966699180ef8a444fa</u> <u>9e0032e3c6fd1ce4abe5</u>	+ 0.01791000 BTC	✓
11	2018-01-21 14:24:16	<u>ad411fc2b34213be436a30</u> <u>d286a3a039a28ceda6a132</u> <u>c8337cc8f4f7d4e4f675</u>	- 0.00700000 BTC	✓
12	2018-01-21 13:02:25	<u>8a8b354e04b3cfd8703c8b</u> <u>20e7991050b737d5a7f256</u> <u>87432639628e36095dbd</u>	+ 0.00700000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-20 18:01:35	<u>99497fb89ac965d4e7e99e</u> <u>cd7e41456e09ee96070a5b</u> <u>718eca0b9dffda3ac6b1</u>	- 0.00600000 BTC	✓
14	2018-01-20 18:01:35	<u>99497fb89ac965d4e7e99e</u> <u>cd7e41456e09ee96070a5b</u> <u>718eca0b9dffda3ac6b1</u>	- 0.00100000 BTC	✓
15	2018-01-20 17:15:20	<u>28abc224e2c1a2ab959834</u> <u>9974a83634afa8ab0166db</u> <u>9fca9f9d35a54a60504e</u>	+ 0.00100000 BTC	✓
16	2018-01-20 17:01:33	<u>a8c5eb6c1fb762569dceef</u> <u>2f7a1f4f4e731e8daf23d4</u> <u>035dfdadd92dc960e5f4</u>	+ 0.00600000 BTC	✓
17	2018-01-11 18:37:47	<u>9c18215e700a2a900faee2</u> <u>139e661db66e2464d12d11</u> <u>b51e212028ead9422a6d</u>	- 0.00523000 BTC	✓
18	2018-01-11 18:12:12	<u>2abe4072f2527b078f1f1b</u> <u>75663d4337b41048047994</u> <u>7952efc2ac902a77a395</u>	+ 0.00523000 BTC	✓
19	2018-01-10 15:22:21	<u>5bce3361a1228fc0c848db</u> <u>e957378c42188c7b955ef3</u> <u>52137bbbc4ed2aa68ce3</u>	- 0.01300000 BTC	✓
20	2018-01-10 15:08:49	<u>b8e73444085514a17ef54d</u> <u>edb0d324f1ba93b8b2cd2f</u> <u>a916f29db329263243b0</u>	+ 0.01300000 BTC	✓
21	2018-01-08 21:36:14	<u>7793befac52aae7c00818c</u> <u>02ee564f3d4ba8d490df20</u> <u>16e08c05de0e111d984a</u>	- 0.00550000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-08 21:25:35	<u>86e4ae95bbcb3ebe3ea6aa</u> <u>c61145fec36d2a284c7354</u> <u>bb7d59b9227378e2b29a</u>	+ 0.00550000 BTC	✓
23	2018-01-07 19:18:30	<u>37e490641891c84711bfb0</u> <u>a567564661af84040e1693</u> <u>9e658273214cdd81d352</u>	- 0.01300000 BTC	✓
24	2018-01-07 19:02:55	<u>a159e77600ee3a90d6168e</u> <u>2a11e523cfe4ce3456aab3</u> <u>342a064d131a880c7a6a</u>	+ 0.01300000 BTC	✓
25	2018-01-07 18:03:39	<u>c9a9cdbaaae60d940b23a6</u> <u>19c3e77f17204a90ea8a98</u> <u>aea92c67e83ffa29fa71</u>	- 0.01300000 BTC	✓
26	2018-01-07 17:50:48	<u>8dc7f39cd79af127f0a38c</u> <u>51bfcb43b6d0ad42314933</u> <u>1b0822179d49a6ae0847</u>	+ 0.01300000 BTC	✓
27	2018-01-07 17:15:50	<u>9abf528e95f4b61b472681</u> <u>d9c2cda692aedf88918480</u> <u>c4a7bf9f90c61eab78ff</u>	- 0.00450000 BTC	✓
28	2018-01-07 16:53:50	<u>0d5dfabfa3ce771e37bb1f</u> <u>317c9dce564feef0170a5e</u> <u>675beeea2e4907ad110b</u>	+ 0.00450000 BTC	✓
29	2018-01-06 10:51:01	<u>fded151c4c0e76602ba87a</u> <u>72c6165a02b5e439ac69d8</u> <u>1f1597e3d8db5ef7b15a</u>	- 0.00300000 BTC	✓
30	2018-01-06 10:34:45	<u>423c05616bf1b4c539c623</u> <u>82b20b149b54b9a183831c</u> <u>53a35fc09a7132b89e7a</u>	+ 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-05 17:26:21	<u>7821524073714f4978ff02</u> <u>ea5e23b741a22963d43e00</u> <u>89914520a564115df3d3</u>	- 0.00550000 BTC	✓
32	2018-01-05 17:09:56	<u>eb5b4c5ed204fd652bf106</u> <u>f62c0a81d11cbd1b6099d0</u> <u>6c7e3d032bfb05f6fe38</u>	+ 0.00550000 BTC	✓
33	2018-01-05 01:17:36	<u>97e868addb5345fc635834</u> <u>cb811e1cbca10d7f442a82</u> <u>1ac262b2482dc95e0c24</u>	- 0.01971968 BTC	✓
34	2018-01-05 00:30:13	<u>72bdd10d83f7524db2e9fb</u> <u>cf088aacfe7a4df98ea5e4</u> <u>49cead4ef3eefa5e0849</u>	+ 0.01971968 BTC	✓
35	2018-01-05 00:28:38	<u>782432ad94fa04121580d4</u> <u>7c9e19489e6099f083089e</u> <u>34f8773a2891c7141d20</u>	- 0.00500000 BTC	✓
36	2018-01-05 00:28:38	<u>782432ad94fa04121580d4</u> <u>7c9e19489e6099f083089e</u> <u>34f8773a2891c7141d20</u>	- 0.00500000 BTC	✓
37	2018-01-04 23:59:17	<u>a9a6becb675ccd4723cdf6</u> <u>763f6f2d47d2b9816c2750</u> <u>2b90aa0c46866ae972cd</u>	+ 0.00500000 BTC	✓
38	2018-01-04 23:59:17	<u>ffd2306fc499a20ad45bac</u> <u>f3356af1c6cc1f0656c4f4</u> <u>1a537c006215e8aa739a</u>	+ 0.00500000 BTC	✓
39	2018-01-04 19:06:11	<u>c2a6661bf3996de2551d74</u> <u>b4b9f30be5e8a9941e1899</u> <u>6888e2d021a8f3b96eb0</u>	- 0.00550000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-04 18:33:50	<u>0f84ccb9b1e4f645ee75cc</u> <u>99fcb4afa719d48e82bf78</u> <u>f684383690bcab88fdf7</u>	+ 0.00550000 BTC	✓
41	2018-01-01 12:29:14	<u>ef91cc37b70a18205d5b8d</u> <u>25f2eefe918942b7eabb94</u> <u>9a8b456aebc4ca682520</u>	- 0.00550000 BTC	✓
42	2018-01-01 11:36:23	<u>24cffdc3ad80f2eeb031fd</u> <u>465b2e7d8e94467515e1fd</u> <u>a0af8696132be758d732</u>	+ 0.00550000 BTC	✓
43	2017-12-31 21:19:10	<u>6979c5140b3ea64dba32d9</u> <u>00293281751e2996b85ed2</u> <u>4aa180064ea1d1c495db</u>	- 0.00550000 BTC	✓
44	2017-12-31 20:58:09	<u>b6ebf434a62dd2069ad831</u> <u>23d242e7a4f775021c270c</u> <u>bb0349cf9babd483cc7b</u>	+ 0.00550000 BTC	✓
45	2017-12-28 16:41:27	<u>cb9fe1dc1bd4c8b6d06f53</u> <u>1c2e96eca3d72ee3d1e763</u> <u>5e43eb2e8c3428fdff26</u>	- 0.00590000 BTC	✓
46	2017-12-28 15:47:16	<u>13637336419cbbafff9b64</u> <u>e73e8c52d6166c75bd9703</u> <u>cfb5bed7e9b8f4bec046</u>	+ 0.00590000 BTC	✓
47	2017-12-27 15:49:52	<u>00b2dca1a184c0f13589fd</u> <u>dab56c099517bdde2fffb</u> <u>d3ca77a225a9dc850940</u>	- 0.00520000 BTC	✓
48	2017-12-27 15:19:30	<u>b9e2c89002c8236f97ee20</u> <u>d9864a8db8c51b91051e7b</u> <u>4819028027fa9afd9e56</u>	+ 0.00520000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-27 00:14:39	<u>b85fe6ce6150af4578c7f2ade7b7492322e16923f14717e32caab29d99f015d4</u>	- 0.00520000 BTC	✓
50	2017-12-27 00:04:11	<u>04959ed0064a3f510288fed13b8af83b4879fa67a81fd18de18e40d8468bb51</u>	+ 0.00520000 BTC	✓
51	2017-12-24 07:36:31	<u>3cfe1505dcffcd71e151f0d8012829a5bcb1fc3bf99fd4ab9f8a5b5dd8120923</u>	- 0.00490000 BTC	✓
52	2017-12-24 07:13:06	<u>c47fd86608bbeafc9f8f20f64d1f007f9f7f08db9de2c1b56bbebf23e6fcd563</u>	+ 0.00490000 BTC	✓
53	2017-12-23 19:35:00	<u>bb158d177d9dd57977edda8ae36a75dfc719d347374536133442c37410b1e11a</u>	- 0.00480000 BTC	✓
54	2017-12-23 19:04:22	<u>2c1a02fd395b3a66a57585c8d8afa79b3c1b347b235f4a01aa3c45f873647470</u>	+ 0.00480000 BTC	✓
55	2017-12-23 09:40:14	<u>e8f09673664471a35f51c62ab61fc59baf499657f2d2e74fc4fb2fee469edcd2</u>	- 0.00491000 BTC	✓
56	2017-12-23 09:20:05	<u>19f87b179d85a9f2f827f756423288c9ec695c9c943268607e3cd0064abc3885</u>	+ 0.00491000 BTC	✓
57	2017-12-21 23:21:43	<u>89f681f7283687ee75e2d1bb0174f7f16faa86440d7755f45600e8913f4dbc86</u>	- 0.00480000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-21 22:49:45	<u>e9a78afdce4f2699ff1de170e7abb8be095bad186bf4f2501ecf7347461b22b2</u>	+ 0.00480000 BTC	✓
59	2017-12-21 10:59:51	<u>963f75ac56ab007abb098553748fae95416a52b062bbdf1abb2e3aea0a1066e6</u>	- 0.00400000 BTC	✓
60	2017-12-21 10:21:46	<u>085bc7e27026eddde43fdfa4175a0dba845d5779b54f9da0b63601a90a8c8aa6</u>	+ 0.00400000 BTC	✓
61	2017-12-20 21:28:07	<u>af170922fd90f8ac21813157c76f2c52a7e3cf8ee7bd7fa48cfee84a73d1b7fd</u>	- 0.00250000 BTC	✓
62	2017-12-20 21:05:09	<u>340e6f88313437861dc80465d903b06687e5b0929f165950516f231784227117</u>	+ 0.00250000 BTC	✓
63	2017-12-19 21:57:34	<u>02a6aabb279ed2e30ca4b6addc53157bd53073540bdc d87c5cfab415f7cf116f</u>	- 0.00350001 BTC	✓
64	2017-12-19 21:36:57	<u>68f70e0fd7094344aede755367b49ae702b62f1ca6bde2cb08d1ad78ed9bc896</u>	+ 0.00350001 BTC	✓
65	2017-12-18 12:51:40	<u>9fc478d1f7794489575676adbe9a2e6b3fbcf5a247d44c1d3168e586f6fb15d8</u>	- 0.00295000 BTC	✓
66	2017-12-18 12:32:11	<u>2a7ec86ff12104dfb921a5fee6ae0855e2263d90b0945a8daae2b6335df96aa9</u>	+ 0.00295000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-17 13:30:33	<u>21e5ca5370e178f5b60990</u> <u>b057942813494dd4224c1d</u> <u>7b00d29a736e4d2c9f4a</u>	- 0.00295000 BTC	✓
68	2017-12-17 13:14:22	<u>47b66d2da2b57c773be3d3</u> <u>b773f139bc06f664d843fe</u> <u>d925d04784ecd9432710</u>	+ 0.00295000 BTC	✓
69	2017-11-12 00:13:04	<u>e42e4c27074074af8fa09c</u> <u>9e95a3dc698bbe92b275c7</u> <u>5eafb52c60ebb5c3b40e</u>	- 0.05107302 BTC	✓
70	2017-11-11 20:46:23	<u>ba4863efb93685c6f7f25e</u> <u>9561f630f43da9647cc039</u> <u>e931549c5cdf8dbb32eb</u>	+ 0.05107302 BTC	✓
71	2017-08-14 10:17:18	<u>b339bb769420c58918edcc</u> <u>1198592c216c688a1aca86</u> <u>eb710eb53e7f4cafaf85</u>	- 0.00837445 BTC	✓
72	2017-08-14 09:07:13	<u>5ac81cb313c952b6151bb8</u> <u>72e7bcfde613c57a576a58</u> <u>7ddc8c0231c48903f8c3</u>	+ 0.00837445 BTC	✓
73	2017-08-10 23:12:50	<u>4390d400d304bf38c169e4</u> <u>4fcdb404f22012173be0b6</u> <u>6b01cc74c8494784120c</u>	- 0.04863833 BTC	✓
74	2017-08-10 22:47:28	<u>75985ced72697eeb460d82</u> <u>27ab2d6db1fc23840b089b</u> <u>f56d7c6b9efd50e71d87</u>	+ 0.04863833 BTC	✓
75	2017-08-07 08:02:52	<u>12bf3e35288e5cee727e9f</u> <u>40493e09ea853c1c4fe88e</u> <u>9b14992ad25abb2434ab</u>	- 0.01230915 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-07 07:52:22	<u>2405d2fc895728d773543e</u> <u>ebedd3bda576147927b597</u> <u>9ea7ccaabdaef23d233e</u>	+ 0.01230915 BTC	✓
77	2017-08-04 08:21:09	<u>f4a238aea542e5a742df88</u> <u>8ffe628427dc2696d70233</u> <u>27b9cc1e8629984f035e</u>	- 0.01985433 BTC	✓
78	2017-08-04 07:47:18	<u>acb7835e3fec65a95ab4b1</u> <u>008c3e0125a327e9624e8d</u> <u>8775140dc2949f98e0e6</u>	+ 0.01985433 BTC	✓
79	2017-07-24 15:16:05	<u>05521d9389074da5df6e91</u> <u>89581a333f2bccfcd75952</u> <u>4295f6d5a062a2c84cda</u>	- 0.02021828 BTC	✓
80	2017-07-24 14:24:30	<u>9f08b97acd0f3ae7447a28</u> <u>2662d1fb7466d069616bf1</u> <u>7c84476fc346464d8aa6</u>	+ 0.02021828 BTC	✓
81	2017-06-30 22:37:05	<u>2e901ce547c5afdcaa3bc9</u> <u>5b673f52c0ab899c4be4a1</u> <u>1d13cc868f28e728287f</u>	- 0.02647238 BTC	✓
82	2017-06-30 22:04:30	<u>35c03aa6269f8dcbfd1e65</u> <u>5a58d42eb716745ff90c3e</u> <u>ee31cf7333f78ab18573</u>	+ 0.02647238 BTC	✓
83	2017-06-23 16:13:09	<u>23b8f1f051e929a9d62a51</u> <u>ff2403bb50bad27242fcea</u> <u>bb2bdf7463b07974652d</u>	- 0.03830000 BTC	✓
84	2017-06-23 15:20:58	<u>9899ace34a56bde6886fab</u> <u>fd0bbbda74741677fcc275</u> <u>b27d9f3cd01d0497ec3e</u>	+ 0.03830000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-06-19 18:45:49	<u>cf5333dd5f815c1679d4a69c7f54bb768c309b655a3d86c875ea6540a559d70e</u>	- 0.05587698 BTC	✓
86	2017-06-19 18:31:37	<u>44137c02e1a8e156963be000842ebb1568734d5b179f0a78c97c9ac50a4ff649</u>	+ 0.05587698 BTC	✓
87	2017-06-05 08:28:04	<u>c87d5786ad817e6c70cc03895a641364a9b139d0c9e7debd102323e8c19c0d3a</u>	- 0.03220503 BTC	✓
88	2017-06-05 07:48:17	<u>bbb620b12887cb04638f1e5206f1aa9e5ff70aac02e7ab2a2e4b5279b4d23208</u>	+ 0.03220503 BTC	✓
89	2017-05-31 19:19:38	<u>908246b8291603bb26e24adaacd6299549b16ba18806d08b70287213c60eb160</u>	- 0.01308719 BTC	✓
90	2017-05-30 19:48:15	<u>196a609a612c5a2c0d9e050074144a3185adc2a1f5fe2ced6467fa43593dd7b1</u>	+ 0.01308719 BTC	✓
91	2017-05-23 20:34:32	<u>b7534393fc68472a805553a54ab897a682eb9a0d845b05fd2967ac773541c327</u>	- 0.02670425 BTC	✓
92	2017-05-23 20:31:14	<u>01ae5e26224ff95a3b7543eb803f3bf9638e87a9c764f77c5ddd9b20ad76bd17</u>	+ 0.02670425 BTC	✓

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