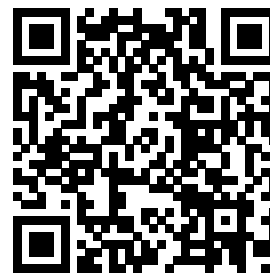


3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16Mh3mSu4U2H7FazBVxj2GopuCvUr2Hwga</u>
TOTAL RECEIVED	0.01609741 BTC
	1,010.56 USD
TOTAL SEND	0.01609741 BTC
	1,010.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-03 10:39:52	<u>bedc27d8a95ffb506d34d0</u> <u>43ad9eb018d15c7bc9bb5d</u> <u>7b9ffddb085d025b93d</u>	- 0.00100025 BTC	
			37.62 USD	
2	2021-02-03 09:53:16	<u>e24a8d4fc66fa0138463a8</u> <u>a8d584ad49ce9bbbcc45ee</u> <u>68eaac877cfce273b969</u>	+ 0.00100025 BTC	
			37.62 USD	
3	2020-03-01 20:11:36	<u>2735918034f278c4cdd8d0</u> <u>b4521f198a8c2fdbdd612e</u> <u>e28fdbb0a6dff4ea1f04</u>	- 0.00100964 BTC	
			9.00 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-01 17:12:04	<u>408e463d752b3603c8e389</u> <u>20762610d77e6ecfeeb15b</u> <u>2fdad3a1839cf2533d38</u>	+ 0.00100964 BTC 9.00 USD		✓
5	2019-12-22 16:24:09	<u>721d240cc32c1ffcd7776b</u> <u>609ace691575d7a15fe662</u> <u>a961f5edff75cffa196c</u>	- 0.00100291 BTC 7.33 USD		✓
6	2019-12-22 14:05:29	<u>a98892ff0917e843730db9</u> <u>5eeef855f34ffed9ec3674</u> <u>09fc8a4a2f1b09f4b447</u>	+ 0.00100291 BTC 7.33 USD		✓
7	2019-10-25 20:46:34	<u>72d6786dad5d19d7d08a20</u> <u>fc395426e37e7570c5bf05</u> <u>8b5519aa80effd6dd747</u>	- 0.00100832 BTC		✓
8	2019-10-25 19:04:33	<u>8ace812aeee047314d59b1</u> <u>47f11e1219d9f6faec5cb3</u> <u>1efc7de81dc3f0dfc384</u>	+ 0.00100832 BTC		✓
9	2019-09-10 16:51:30	<u>a3bc8371a53f093462cb59</u> <u>d277908a7f160b849ef345</u> <u>750efb10906b6e7fd6a0</u>	- 0.00102492 BTC		✓
10	2019-09-10 16:12:51	<u>008a43e738acbd5f7a8b5c</u> <u>6c8bd41414e39b9d891a69</u> <u>53e0238d05ac8fe5761f</u>	+ 0.00102492 BTC		✓
11	2019-08-13 15:57:00	<u>dbbde02015b9fee875c6fa</u> <u>ddf9a1d471f9cd3302a169</u> <u>620bd9f15544d4dcf0ef</u>	- 0.00100835 BTC		✓
12	2019-08-13 14:44:26	<u>ea24ae733102613dd7647d</u> <u>953f2a3bfca9aca9c028cb</u> <u>2af3aefe8e89aa7ef0f8</u>	+ 0.00100835 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-08-11 17:37:17	<u>02d623697f3825fd46b1d36d135fc94a2fba94eca756e4359921f22eb4d3c64f</u>	- 0.00030000 BTC	✓
14	2019-08-11 03:19:16	<u>574b82915ed7c1b2352373c140e17a3dd41b26ca207db4a45c577935460481bf</u>	+ 0.00030000 BTC	✓
15	2019-07-21 21:18:26	<u>9acfdcfcb8eb521d6adb7b14049127484d2d894a765ae9dba27dbd51a12fdab6e</u>	- 0.00103066 BTC	✓
16	2019-07-21 17:11:16	<u>94363b4ce912fa12b8e9439e3042537b54803c166e8eab268419bdcd4c677050</u>	+ 0.00103066 BTC	✓
17	2019-07-01 22:10:28	<u>ddefee98a53f8ad4a510241d73d8caaf2cc4251ce110e2331f1c73c5b5afde2b</u>	- 0.00102519 BTC	✓
18	2019-07-01 19:01:13	<u>ca4ae6d4599837cd2cd629cd89978db017314638007672d70ade7fe6c526997e</u>	+ 0.00102519 BTC	✓
19	2019-06-14 14:18:13	<u>1b0249e51216d23114e865bc37cb3450ce50d3c8d78695f851435898ed8d86fb</u>	- 0.00201509 BTC	✓
20	2019-06-14 12:06:40	<u>49b8156ec1384b60e9ec2bada979ddc3796adb25b83d50bc1177769bfb3b568c</u>	+ 0.00201509 BTC	✓
21	2018-02-18 01:08:38	<u>3050a0761716e9883b2df407ea2e38f7b6a853e34e95f7f3e6421cfff0989670</u>	- 0.00010449 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-17 23:52:00	<u>b739b1d7447c497fe45152</u> <u>9ce323847897e846e95c31</u> <u>b8398703e8252e94287b</u>	- 0.00010531 BTC	✓
23	2018-02-17 14:16:46	<u>40e38bd46840d8ee6e48b8</u> <u>208bc9aa2f8a26677cf679</u> <u>441c1fb527a01820de21</u>	- 0.00010802 BTC	✓
24	2018-02-14 22:46:02	<u>e178528cc93ae13f75462d</u> <u>d879dec24e3a35711f9180</u> <u>a616ecdcd41ea06c5141</u>	- 0.00013151 BTC	✓
25	2018-02-14 19:33:45	<u>d4631ae3c9f88c6d1eafcc</u> <u>ca7cdf392c79190ecb7953</u> <u>7a9b23fa411d1c7e5e8e</u>	- 0.00013355 BTC	✓
26	2018-02-14 18:19:12	<u>2f94c582b8dc72ab880340</u> <u>aacad123e279ec42e6bf7d</u> <u>c46fcdf5f8dbe6bc3f1b</u>	- 0.00013457 BTC	✓
27	2018-02-13 20:16:06	<u>e5708697ecddcab8234ad3</u> <u>dcfbcbe53b7750ddcb68eb</u> <u>8e3c6456d34ed2e77918</u>	- 0.00014810 BTC	✓
28	2018-02-13 16:03:15	<u>9dcad43c38f23cc79d3bf5</u> <u>8bd1c9f783bf3b5f1dedb9</u> <u>dbd38527306b5c7a2bf7</u>	- 0.00014943 BTC	✓
29	2018-02-12 09:48:33	<u>b143e87fbfbe50622e91b7</u> <u>eb6044202d9798146282f2</u> <u>e1fa0813bb353109d587</u>	- 0.00016548 BTC	✓
30	2018-02-12 05:55:18	<u>eb58cea9cac7a7e475dac4</u> <u>ebb2cf0770b35104275965</u> <u>d5fd01fb67ea7fb18d05</u>	- 0.00016806 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-12 03:40:52	<u>0cb187609786a1fcc2ae97</u> <u>d1dda2f0a4f3808d04073a</u> <u>38e4269917163c0c4cd1</u>	- 0.00016950 BTC	✓
32	2018-02-11 14:45:22	<u>01b40b5ccf96a6deb0a660</u> <u>c53740405e6c503b134f80</u> <u>da9649012d294aba8d82</u>	- 0.00018187 BTC	✓
33	2018-02-11 03:54:15	<u>d8d7afddc689145b2a6860</u> <u>0064d54fe58ef10a812dcf</u> <u>7c9afe3fc40849684f2d</u>	- 0.00019203 BTC	✓
34	2018-02-06 21:48:26	<u>349a27ef9b7580a31f8ceb</u> <u>a42ba77846ab108f6bed6f</u> <u>20492cecf77cd1d43041</u>	- 0.00023458 BTC	✓
35	2018-02-06 21:39:34	<u>e4aed6132c3839f19aea2c</u> <u>48312c8990ce47d8bbcb62</u> <u>d6d906982078582082ef</u>	- 0.00023468 BTC	✓
36	2017-10-24 14:27:02	<u>107f2155c1138fd7b62040</u> <u>a251d2be769e161838094d</u> <u>c5c444e71730eb7ab564</u>	- 0.00024698 BTC	✓
37	2017-10-01 16:47:11	<u>1bf805ca93bd96b269e42e</u> <u>eba5f4849ce7fe3c11e148</u> <u>cddcc96f0087ea1c50c8</u>	- 0.00025808 BTC	✓
38	2017-10-01 14:57:14	<u>98324459e00fce4a5eb496</u> <u>c55147957dcd00e93b9c95</u> <u>b8094f647cf221dc5754</u>	- 0.00026199 BTC	✓
39	2017-08-10 17:15:29	<u>9e300b413044ac0379194e</u> <u>2a038773c4dc2e29eac7fd</u> <u>cd2e9fcca6f0168bc7f6</u>	- 0.00031595 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-04 20:26:14	<u>2c0ff69bcc5d59490ac3b408116c96f88fe3f9f2b90a87ded76b11d54dda2779</u>	+ 0.00031595 BTC	✓
41	2017-07-27 21:02:03	<u>2a2b6eddbed87edc9bf36eb38a471742c42144aa61091b98ef5b53dfe1d84ee8</u>	- 0.00032457 BTC	✓
42	2017-07-25 20:06:24	<u>ad5e5383253d02e0ac2274adb817c77a7ab70c5fceba84825ac6246b17d5b48a</u>	- 0.00036118 BTC	✓
43	2017-06-05 00:03:57	<u>6db298001a091f0470f0a7889162a0822c81390c27058c32acacbfccabae56e6</u>	+ 0.00025808 BTC	✓
44	2017-06-04 04:06:47	<u>fead92533b5685d3a58b43ae30d15f7e6d1f899068902f59b415bf0074188f28</u>	+ 0.00026199 BTC	✓
45	2017-05-25 06:32:09	<u>c2c641390b26f0ea7d47ae89a5da94d4fb43089f9ab1e45bca266a47766e9a35</u>	+ 0.00014810 BTC	✓
46	2017-05-15 23:33:44	<u>fd226adad268cfc42368d936e3afe9e5596ca8e5e489376b68dac07a81e7bbe1</u>	+ 0.00036118 BTC	✓
47	2017-05-07 11:09:21	<u>5a2dc00cafacc0e4113354a64c56feddb20f091f5f459ddd0f634ca1bd80f94a9</u>	+ 0.00013151 BTC	✓
48	2017-04-28 06:41:53	<u>ee327bcb9ab7d79483d53d563e9b611f1c66d73e2ded8e7ba43f1331553a5124</u>	+ 0.00014943 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-23 07:47:08	<u>3751c444202fb7788e5814</u> <u>533841ffae03ccd00fbff4</u> <u>0d451c1522b8fcc0ca59</u>	+ 0.00023468 BTC	✓
50	2017-04-12 03:44:12	<u>f0ce634e85c4edd80ef326</u> <u>8470d2c0c7f9c137a0921e</u> <u>a5848e298ed8f1a621d8</u>	+ 0.00013355 BTC	✓
51	2017-04-09 02:54:47	<u>31197b8aaa98acf51b5bab</u> <u>cc4dfa533a8388146f5e13</u> <u>e3c363cbe11a619c58f6</u>	+ 0.00018187 BTC	✓
52	2017-04-04 07:33:49	<u>e16d04d07b688a9f5a7990</u> <u>ce1822d7c22b598b479fb1</u> <u>4eb31de0beb932558b2f</u>	+ 0.00016950 BTC	✓
53	2017-03-31 02:56:16	<u>0219b9913a7cd10423e8a3</u> <u>edb2e433963c9f22b71643</u> <u>de12f6766a8a7d72fa6b</u>	- 0.00035340 BTC	✓
54	2017-03-30 21:56:50	<u>9d6dc2da64ba6bcc8cb43c</u> <u>92b02f65cf11e6614668b2</u> <u>7a8e3f3489fb2df6ac7b</u>	+ 0.00035340 BTC	✓
55	2017-03-26 15:31:46	<u>ce8e85151a5a6374dab1ef</u> <u>97221259d7663580af5313</u> <u>bbbe4e2532546d4ce9a8</u>	+ 0.00032457 BTC	✓
56	2017-03-23 18:09:04	<u>dc261b6bd17e497a77bd52</u> <u>35736c8495ee15c83b1b50</u> <u>af641e4f26f6868f90e9</u>	+ 0.00013457 BTC	✓
57	2017-03-23 05:35:53	<u>7c8a9752753680d879b971</u> <u>3bc920bfd0daa202f956e8</u> <u>227c4ed6abcc127be7c8</u>	+ 0.00016806 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-21 15:12:05	<u>91340531ac45f5c3ac7a24c0004e3eae1ca49c0641c9da5b934de033c83ba33f</u>	- 0.00049985 BTC	✓
59	2017-03-21 07:46:20	<u>5b1f0ca17f7a42ae99274ba404b602a17e683e02f1b02b987d174281438f7f00</u>	+ 0.00049985 BTC	✓
60	2017-03-15 10:06:40	<u>7d5a87fd8acb6af8e63a34df9cdca239575d6e646056a0560ed24198125982db</u>	+ 0.00010802 BTC	✓
61	2017-03-13 22:12:10	<u>b58d3c79e98565cbf9129d7447b4bc40c6b4b239714b2c1c4c76b5177f342242</u>	+ 0.00016548 BTC	✓
62	2017-03-07 09:04:43	<u>62e1c8cd231eb23046145aa9289a0230feb917423ed77c3b646bc4dd894519f1</u>	+ 0.00023458 BTC	✓
63	2017-03-06 15:35:25	<u>b44055bdf6fea53ab66867df04fb131c589bc0485e55b35a82ad33fc906ee0d1</u>	- 0.00040117 BTC	✓
64	2017-03-06 06:22:06	<u>f8638692b2fe329f09c665801206342b381c7d91c930ffbfce8b25e6f7fb5f68</u>	+ 0.00040117 BTC	✓
65	2017-03-05 20:44:19	<u>090595b5369271e81f25660791416a2e0b1261a912e5c55fbe0cfceb52528bcd</u>	+ 0.00010531 BTC	✓
66	2017-03-05 19:43:29	<u>e2131624ad257302492cf369874aa3c277855f8417f58e044302348f81ba550f</u>	+ 0.00010449 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-03-01 23:36:27	<u>cec03243d6491abecd9c8e</u> <u>68b0a38d6a181f48c7c7f7</u> <u>207a24e4a1118cdd891b</u>	+ 0.00024698 BTC	✓
68	2017-02-24 22:14:07	<u>2752d6bb11cd90d839f2c9</u> <u>a5cf292f1f25c91d4ca59d</u> <u>ec728b17e460e1705273</u>	+ 0.00019203 BTC	✓
69	2017-02-19 18:28:43	<u>00e3baea0dd921f6c8f148</u> <u>b6237bfee609bd6972aa2d</u> <u>40f0ec6d047a3aae4682</u>	- 0.00028773 BTC	✓
70	2017-02-19 05:42:36	<u>ac7fea426e753b9b408a94</u> <u>77b78ce4adb8a8ad905132</u> <u>333a874a61463f42cddc</u>	+ 0.00028773 BTC	✓

\* USD values displayed at the time of transaction

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