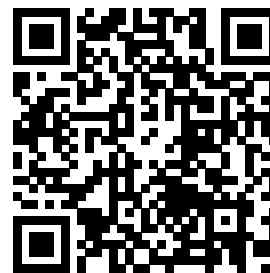


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 08:29 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16NihGJ9wMnivfD5zWoN9536dkzJy5qzQ1</u>
TOTAL RECEIVED	0.09923346 BTC
	6,257.26 USD
TOTAL SEND	0.09922800 BTC
	6,256.91 USD

Token	Balance
Bitcoin	0.00000546 BTC
	0.34 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-03 21:21:16	<u>9d8707727dbb147ea7d677</u> <u>6b88ead2f4c4f546c882b0</u> <u>2922a83b0a62a820ad23</u>	- 0.00177100 BTC	
			15.71 USD	
2	2020-05-03 21:21:16	<u>81fc7dff173ad26d94600f</u> <u>500b0fd02481061d939e6d</u> <u>6eb190e7c366aa15cd7f</u>	- 0.00176100 BTC	
			15.62 USD	

#	Date & time	Transaction Id	Amount		
3	2020-05-03 21:06:51	<u>2ea59e08b153831e705e79</u> <u>121b5d8831c26b13f335b7</u> <u>a8d57ff685cfc9eceb82</u>	- 0.00177000 BTC 	15.70 USD	✓
4	2020-05-03 21:06:51	<u>3285783c71aaa6d5899879</u> <u>b991c5e5c2d38a47abf98e</u> <u>79a41ef133d3e007d77d</u>	- 0.00358900 BTC 	31.84 USD	✓
5	2020-05-03 21:06:51	<u>6be2dfe3843013ed073b1c</u> <u>6174134f180d4cf99fa1ef</u> <u>c4a2703791820e9e3371</u>	- 0.00359400 BTC 	31.88 USD	✓
6	2020-05-03 08:51:08	<u>96fc9bb20458021f55a119</u> <u>281be3be79157ee3d7ba4b</u> <u>8b5117460386ba765ae3</u>	- 0.00161600 BTC 	14.37 USD	✓
7	2020-05-03 08:51:08	<u>4970b3d01a01f17e400fc7</u> <u>479f91e0100a8a3a531c05</u> <u>c342bd1a6fd878ac659c</u>	- 0.00163600 BTC 	14.55 USD	✓
8	2020-05-03 08:47:29	<u>ea4059fb459c8848c0e87b</u> <u>a232d4009f76db5a5a9dd0</u> <u>858376ccc57acd1a609a</u>	- 0.00160300 BTC 	14.25 USD	✓
9	2020-05-03 08:20:11	<u>88d23f7f4c2df6f7f618b9</u> <u>d6e933ddb9a01b516bde9</u> <u>c54564c94947d00cfeb8</u>	- 0.00266400 BTC 	23.69 USD	✓
10	2020-05-03 06:35:08	<u>c1a57ed735367b5780fdf7</u> <u>5e8d967512eea627f69d95</u> <u>736318f2130ff97bd64a</u>	- 0.00299600 BTC 	26.64 USD	✓
11	2020-05-03 03:33:51	<u>b15105b8c55c2d11d5621f</u> <u>239744d82566cb061fd47d</u> <u>e22f363e328804e08543</u>	- 0.00166900 BTC 	14.84 USD	✓

#	Date & time	Transaction Id	Amount		
12	2020-05-03 03:25:00	<u>b284b6d6f89281534c3b5b</u> <u>17dfceb4fa1e895a851cde</u> <u>49fdae4d9def4ff1ccee</u>	- 0.00157600 BTC 	14.01 USD	✓
13	2020-05-03 03:10:20	<u>4a951c7457fadf37210fcb</u> <u>984e4e407178a8ec5d4657</u> <u>9d5638249006aa01ee3c</u>	- 0.00332900 BTC 	29.60 USD	✓
14	2020-05-03 03:10:20	<u>85539682f7410fc98e2bde</u> <u>f182f9a19f0154c411e44c</u> <u>c7b0cb3c341334117748</u>	- 0.00157200 BTC 	13.98 USD	✓
15	2020-05-03 03:08:11	<u>f057ca289285eb397ec31c</u> <u>43e958fdd412bed51430e9</u> <u>07ae567e413b855a9694</u>	- 0.00165500 BTC 	14.71 USD	✓
16	2020-05-03 03:08:11	<u>271d4ec9902c7d0e9745ee</u> <u>32b687a00bd6daf46c6c8d</u> <u>1da3259c74d796d83a16</u>	- 0.00179500 BTC 	15.96 USD	✓
17	2020-05-02 23:54:28	<u>4ec9ede03cf7f14cdd264b</u> <u>a5ff930aba36a3bca2d9f7</u> <u>484d98532d6ebac3bc3f</u>	- 0.00196200 BTC 	17.45 USD	✓
18	2020-05-02 21:41:29	<u>d096d7debfc79f448624aa</u> <u>5fb41808c9749246369047</u> <u>a00f5ad6d22319279194</u>	- 0.00201600 BTC 	17.93 USD	✓
19	2020-05-02 21:41:29	<u>4af93d25309918e549774d</u> <u>d63417efbe76cca186e5a5</u> <u>56d9e5d838b0cc26076d</u>	- 0.00428500 BTC 	38.11 USD	✓
20	2020-05-02 21:41:09	<u>03128b8f407e3da3be9b21</u> <u>ff3e156841fe5fa6acca14</u> <u>9c505637e5c6988f3f0f</u>	- 0.00228700 BTC 	20.34 USD	✓

#	Date & time	Transaction Id	Amount		
21	2020-05-02 21:32:12	<u>52c92fe072d58643a405e40164ebf0e5c6b40e74e85ec52a176811966fe1124c</u>	- 0.00466600 41.50	BTC 	
22	2020-05-02 21:22:22	<u>5419e5a5319c3cad202b6541473592e6ec586e05f65289381274636ac75f3d1a</u>	- 0.00143500 12.76	BTC 	
23	2020-05-02 21:14:07	<u>e0606f2f6c66141264e45784022649dde85394db0503b72983140816e1e657dd</u>	- 0.00322000 28.63	BTC 	
24	2020-05-02 21:09:34	<u>a71d2b969c864dc833cd799d0667d45c1761adbb208c1f4e2883fe09fbc00549</u>	- 0.00202400 18.00	BTC 	
25	2020-05-02 21:09:34	<u>67412e80890cf56701ec87b173f3dd05e9a06291f75d694d13cdc84d61f0b815</u>	- 0.00173800 15.45	BTC 	
26	2020-05-02 20:26:44	<u>84a710dfe655bba5895e7c7a0ac238bd7681fdd249bfb702b2eeefc78a7f0f</u>	- 0.00206200 18.33	BTC 	
27	2020-05-02 20:26:44	<u>92b8237171abb9d284095e2063a8b2372baca762ee89ee9d35625554556a36e1</u>	- 0.00174300 15.50	BTC 	
28	2020-05-02 20:26:44	<u>0a04497f7c7500d4e7a95f306b42db61285d6ba44725f5707c4e0a9e1be3fdce</u>	- 0.00162900 14.48	BTC 	
29	2020-05-02 19:50:27	<u>e139cd8b47e0184767e6aae8503889a1ead3762544d5c91cfb14b398bf2a3151</u>	- 0.00205000 18.23	BTC 	

#	Date & time	Transaction Id	Amount		
30	2020-04-29 04:49:49	<u>e431be394c0f7223da98a4</u> <u>1afba0284e294170784446</u> <u>ab367f0198d022e13e55</u>	- 0.00239300 21.00	BTC 	
31	2020-04-29 02:46:34	<u>2192348f47e483656f766e</u> <u>7a46ddb6aa89572ad888e0</u> <u>4bb63d611b382d5e4b32</u>	- 0.00230800 20.26	BTC 	
32	2020-04-29 02:46:34	<u>17d1f7168c8777a34a57b4</u> <u>19d998fe340eb3b53aaf5e</u> <u>4c14a2a2988551d33289</u>	- 0.00356300 31.27	BTC 	
33	2020-04-29 02:46:34	<u>1d346a51803b338f5c2ad2</u> <u>16bd93e726dda5531cf1ea</u> <u>821d666dc1c28d66ef6d</u>	- 0.00241100 21.16	BTC 	
34	2020-04-28 03:44:34	<u>1289311463c5704ced4759</u> <u>6795fc7fb715b71bbbcdea</u> <u>55ebeac0f137e89a09a3</u>	- 0.00221600 17.14	BTC 	
35	2020-04-28 03:44:34	<u>21e1a0b963da903664b9e9</u> <u>fb19736640fca1cd80ddf0</u> <u>0f5380bbeabe3021a769</u>	- 0.00364500 28.20	BTC 	
36	2020-04-28 03:44:34	<u>0e42294ba4d7c2e14fe3d3</u> <u>0f2ac4219135fbb5969be3</u> <u>1979c2616a68bbeee964</u>	- 0.00219700 17.00	BTC 	
37	2020-04-28 03:40:19	<u>6b4e9411d00753ff55e352</u> <u>14e1de62e97b765ea4026f</u> <u>4370d509e1c6a6ace4a7</u>	- 0.00217100 16.80	BTC 	
38	2020-04-28 01:48:28	<u>73fbc7a850c17fb3e62171</u> <u>96a22878850039b0d4c6f7</u> <u>605c364bb2a6b1d31ecd</u>	- 0.00345000 26.69	BTC 	

#	Date & time	Transaction Id	Amount	
39	2020-04-28 01:48:28	<u>ea92ba06c80eeee7851dc7</u> <u>1e6d4da9582417fe42b0bc</u> <u>32385d8b72e88d3c6e79</u>	- 0.00219300 BTC 16.97 USD	 ✓
40	2020-04-28 01:48:28	<u>6744b7092bb54b80782d74</u> <u>1a2f8acbddef36461cf75b2</u> <u>beffd960a34f973e52c6</u>	- 0.00216200 BTC 16.73 USD	 ✓
41	2019-09-21 07:23:20	<u>fd47202dff62e5a69cd843</u> <u>0cdc58c6c3b11ea8467a97</u> <u>95eb7cd51257beab2b60</u>	- 0.00480600 BTC	 ✓
42	2019-09-21 07:17:07	<u>4eaa50968bd418ba83bea3</u> <u>3a0fabd9307eba89237805</u> <u>136913268c01b907d963</u>	+ 0.00000546 BTC	 ✓
43	2019-07-22 04:48:52	<u>26759841f137eb8b436982</u> <u>325b42e8126a4ae261f09e</u> <u>3adc0f3b6d296660fc76</u>	+ 0.00177100 BTC	 ✓
44	2019-07-21 06:15:00	<u>20df8be6a00dfdf6db181d</u> <u>e1a762b22bdb3b0b30bebe</u> <u>7c9c70e34bcb257daff0</u>	+ 0.00176100 BTC	 ✓
45	2019-07-20 09:58:19	<u>67bb40b35ed1699e2c04d3</u> <u>efcdec4ab1d4ae5328cda8</u> <u>c717a80472fdce99a7b6</u>	+ 0.00177000 BTC	 ✓
46	2019-07-19 06:57:03	<u>4949e8ae2d5de928649ce9</u> <u>68f020871c0d27637bbc23</u> <u>f785fb076ae7a15c39c7</u>	+ 0.00359400 BTC	 ✓
47	2019-07-16 16:01:04	<u>57cc7504c8899182e8053d</u> <u>04e9b80c13dfe349b50c2e</u> <u>a2c84af6203a427f1c1c</u>	+ 0.00358900 BTC	 ✓

#	Date & time	Transaction Id	Amount	
48	2019-07-14 17:05:14	<u>6cfdd35ff77fdb792cafc8</u> <u>28423012f2898c146eb1a3</u> <u>87c8e316832dd5640fdc</u>	+ 0.00266400 BTC	✓
49	2019-07-12 17:49:38	<u>b59ef139462171196210f7</u> <u>c002c143f864b170fa0493</u> <u>611fc776b05d36f6c873</u>	+ 0.00161600 BTC	✓
50	2019-07-12 06:55:38	<u>cab60f28c44676fa6e4bf8</u> <u>6cd7e7b555c22696851eee</u> <u>05fa38cb5651e2ac1dfa</u>	+ 0.00163600 BTC	✓
51	2019-07-11 13:31:47	<u>44d37a06527423f18970cd</u> <u>cf891a4948403d55d41157</u> <u>efdb457311f0fe913019</u>	+ 0.00160300 BTC	✓
52	2019-07-09 23:15:59	<u>4b9e0555aaafb57e73362b</u> <u>de73642d8e49c47046d43e</u> <u>1f21dbba2d86d63ab736</u>	+ 0.00299600 BTC	✓
53	2019-07-08 14:56:56	<u>bd2bc11246b67acdc4766f</u> <u>9562324609f21ceaa2e048</u> <u>a86373d5830466075838</u>	+ 0.00157600 BTC	✓
54	2019-07-07 08:39:30	<u>479e1a98e1b0a39621a750</u> <u>214502eea1c34ae2c6e6d3</u> <u>a30c40c00419ef2f6ce9</u>	+ 0.00166900 BTC	✓
55	2019-07-06 11:57:35	<u>aa11e48d5f95f5d85a7893</u> <u>a848a81db78bdb667f7a81</u> <u>cbe3cd44ed524c11a763</u>	+ 0.00332900 BTC	✓
56	2019-07-03 23:01:41	<u>6ae993af83ed2ba6480468</u> <u>ab0936375bf973c62e5cf7</u> <u>b29a66d495fb176ab981</u>	+ 0.00157200 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-07-03 02:12:41	<u>2e80d577c1ec2dd089b7b6</u> <u>46cd5c47649d350b21f101</u> <u>5734fe7e0fc9649c3c3a</u>	+ 0.00165500 BTC	✓
58	2019-07-02 02:43:26	<u>00e41b8aa93ea0429e3cf4</u> <u>1981f221f6f6dc2c37e7e1</u> <u>0baacae5e4d158919494</u>	+ 0.00179500 BTC	✓
59	2019-07-01 09:37:18	<u>fc4cd3e6323117dd7d6916</u> <u>689a8b93971842fb993a87</u> <u>7bda56a68d76429846b3</u>	+ 0.00428500 BTC	✓
60	2019-06-28 07:37:18	<u>0e0797f5449c61f150a9a2</u> <u>7c88ab9cd4d447eb0f2da3</u> <u>fd6a5a468b3ebf598777</u>	+ 0.00162900 BTC	✓
61	2019-06-27 02:08:55	<u>49692abbc51f7dbd1c9977</u> <u>b82468563c1d449139a2a1</u> <u>6ed7215188899ed9a59b</u>	+ 0.00143500 BTC	✓
62	2019-06-26 03:41:50	<u>3c2db07533242b8262652e</u> <u>8ec8c993724df2f891ee9b</u> <u>0ad6514cb978ede3fbaf</u>	+ 0.00466600 BTC	✓
63	2019-06-22 23:30:50	<u>d0b8c65b30d4b74b176202</u> <u>8934c6238a49e6e61dda42</u> <u>cd784d1d0d60500bfa37</u>	+ 0.00174300 BTC	✓
64	2019-06-22 03:50:11	<u>edd8e83e5cf50faef7c804</u> <u>4674b4e1d5c65898faa7c7</u> <u>bfb93301721f660da04c</u>	+ 0.00173800 BTC	✓
65	2019-06-20 21:33:59	<u>5b1077e4f78108e6ad0f53</u> <u>c95d28c1d59c837c54ae96</u> <u>cfaeca2825c8e75a6681</u>	+ 0.00196200 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-06-20 05:01:08	<u>017b29f150e5c204068a48</u> <u>1136b9ca9898bb6d331718</u> <u>52b8e435380134f23179</u>	+ 0.00201600 BTC	✓
67	2019-06-19 02:35:34	<u>e4a73184f18da175bc8406</u> <u>618f83324627ecf77403e4</u> <u>5d0c7296827311346dc6</u>	+ 0.00205000 BTC	✓
68	2019-06-18 04:36:11	<u>b902157e0da4d32063d6a6</u> <u>530640ec7667f85da9b6cc</u> <u>a9827cac5c2c8ee477ae</u>	+ 0.00202400 BTC	✓
69	2019-06-17 03:39:06	<u>e51d4fd12b6883d0e87e15</u> <u>b6df4847d5e9373bbc0da6</u> <u>c727fb41b60eea9a3d5b</u>	+ 0.00206200 BTC	✓
70	2019-06-15 15:48:27	<u>ebb1e0f42a1c0c7d33306a</u> <u>32fa8d9ba24b7dabbac1c3</u> <u>470e947b5f1a5c18c527</u>	+ 0.00322000 BTC	✓
71	2019-06-14 00:59:53	<u>de904bd34430d1aa690f9d</u> <u>857b40e7c23cd7f7484d86</u> <u>6188ff1605f630af892f</u>	+ 0.00228700 BTC	✓
72	2019-06-13 13:32:08	<u>011da2eebf7c726e18bc44</u> <u>f54ce0d422cebd47701b20</u> <u>a45085ede110b7228024</u>	+ 0.00230800 BTC	✓
73	2019-06-11 17:46:15	<u>d161b4267d4313f8164baf</u> <u>e5faae3a59e0fe8dd919c2</u> <u>61906fb952ec2a97f786</u>	+ 0.00239300 BTC	✓
74	2019-06-11 01:44:47	<u>580c41db37fd10d750e6de</u> <u>f1d74db7e05196c6169c2a</u> <u>dad2d054d271ff2217cf</u>	+ 0.00356300 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-06-09 06:52:53	<u>e9e9e288399c35aad68493</u> <u>3c21a21d7dcca0fd6ee35f</u> <u>130fa386fcca35246ad2</u>	+ 0.00480600 BTC	✓
76	2019-06-07 06:08:14	<u>803f83ddad8eed156d87c2</u> <u>8df6af1d964dd0f2699944</u> <u>9916bf655fe67a26fdcf</u>	+ 0.00241100 BTC	✓
77	2019-06-05 23:06:30	<u>7ca944edf25e652b62dfc8</u> <u>5677181c6e96455abbf0de</u> <u>7f2e874a3e8963828e1d</u>	+ 0.00364500 BTC	✓
78	2019-06-03 15:42:50	<u>7534bfd80abcd83887e35</u> <u>42f7fed02219502ea08871</u> <u>2e276413f53b6aa8f825</u>	+ 0.00221600 BTC	✓
79	2019-06-02 20:13:59	<u>79c9872871598061895c4e</u> <u>5534814392a0468eea555a</u> <u>26056aa54ba72c116e6a</u>	+ 0.00216200 BTC	✓
80	2019-06-01 16:00:58	<u>8994b58e3d7c16536678bb</u> <u>74a88457de36c405ef27e9</u> <u>13999de371a2c1f81d60</u>	+ 0.00219700 BTC	✓
81	2019-06-01 03:56:18	<u>e55154c6e9aa6993ec2969</u> <u>f76cee79ae7d74791d1515</u> <u>69d9e5d5cdde36112ea1</u>	+ 0.00219300 BTC	✓
82	2019-05-30 21:56:48	<u>3d14c71ed54b64f6f42149</u> <u>5bd0e464d032fb793e5878</u> <u>af5976cd1364dd2792a9</u>	+ 0.00345000 BTC	✓
83	2019-05-30 04:59:53	<u>aff8de4eb4165aea5f6315</u> <u>0bf701d4c212c550955e24</u> <u>e890ecaf3ed4dae9cd03</u>	+ 0.00217100 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-21 07:23:20	<u>fd47202dff62e5a69cd843</u> <u>0cdc58c6c3b11ea8467a97</u> <u>95eb7cd51257beab2b60</u>	- 296.20000000 TetherUS	✓
2	2019-09-21 07:17:07	<u>4eaa50968bd418ba83bea3</u> <u>3a0fabd9307eba89237805</u> <u>136913268c01b907d963</u>	+ 296.20000000 TetherUS	✓

* USD values displayed at the time of transaction

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