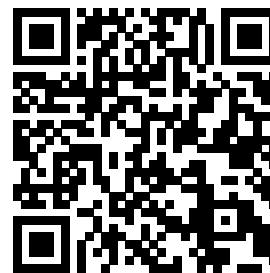


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16P7Kdd2YJe9tpaduhuwBj4FJnvWE1MpNx</u>
TOTAL RECEIVED	0.11514450 BTC
	7,244.19 USD
TOTAL SEND	0.11514450 BTC
	7,244.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-29 23:13:54	<u>a350ae58c4987aca705191</u> <u>9c34af8d21cc7917ebf1fc</u> <u>07ec86557b165d45fb6a</u>	- 0.00611004 BTC	
			52.66 USD	
2	2020-04-29 21:02:42	<u>4400cfd2cf1dabcf963ff1</u> <u>e0f577617081afcae5be43</u> <u>a957ff7e7a6d38ddd09e</u>	+ 0.00611004 BTC	
			52.66 USD	
3	2020-02-11 04:49:51	<u>3b85505927a59246ac42b3</u> <u>5302e1e54035138d72e76b</u> <u>6cc98e7e4e681b649bd8</u>	- 0.00364107 BTC	
			37.22 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-10 08:59:26	<u>de6637d815a507a13125f9</u> <u>fb37971484675d675ce5e3</u> <u>159459d7244b9770d27c</u>	+ 0.00364107 BTC 35.87 USD		✓
5	2019-12-20 02:16:03	<u>27ff8e5c1333ba3074f074</u> <u>e01f6c385cf890f628622d</u> <u>eca109c1ae87ce6569ab</u>	- 0.00796145 BTC 57.22 USD		✓
6	2019-12-19 20:08:18	<u>d67b902f8e506fa78b9922</u> <u>1707abd8a8de5accbcae5a</u> <u>d24e087d1515d82648b1</u>	+ 0.00796145 BTC 57.22 USD		✓
7	2019-10-07 18:23:31	<u>ad073944d8ad94a1df814f</u> <u>7a14f7b4a268f2e6455717</u> <u>7888a751f2bbccd574d8</u>	- 0.00641581 BTC		✓
8	2019-10-07 16:30:31	<u>c41e97d187fc2ad4bf6c58</u> <u>5fe7f1e30f07b4a8aaeb60</u> <u>e318a399051398a55c36</u>	+ 0.00641581 BTC		✓
9	2019-07-30 18:36:46	<u>9c91d5b4b364574ea6402d</u> <u>db622e5dcd8a7431b505ae</u> <u>8a46c8442c12ba7ad674</u>	- 0.00842193 BTC		✓
10	2019-07-30 18:04:16	<u>b8e98af6351cba82e234f8</u> <u>2ed4d58ff5c7d3e0df1b78</u> <u>3b5a71d97434824d579a</u>	+ 0.00842193 BTC		✓
11	2019-06-16 23:47:14	<u>50c9f184cd024cf40d6761</u> <u>6e32aceb1c1ad788a34926</u> <u>5c7facd81dd018364098</u>	- 0.00659724 BTC		✓
12	2019-06-16 18:51:26	<u>a74c45b3c7458a67a12055</u> <u>bbf353a6b80e540346460e</u> <u>3ccd5e03e076628b50ce</u>	+ 0.00659724 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-05-20 03:54:23	<u>b7852eea763d9f544b06c1</u> <u>f3e3220ce0e59342ee428c</u> <u>2ff82ddcead1e62bc111</u>	- 0.00302324 BTC	✓
14	2019-05-19 21:24:41	<u>a1c8dd5368978203b3b506</u> <u>adada57c6f6bc21e32cec5</u> <u>a9248c636ef234d608b4</u>	+ 0.00302324 BTC	✓
15	2019-05-06 17:15:35	<u>b42fd34e4217fc5e4e5dcf</u> <u>279d90e1caffd49c956bce</u> <u>6788a4fa6575c987b8f3</u>	- 0.00512773 BTC	✓
16	2019-05-06 16:03:48	<u>a86327d2d306aaf7c5d85b</u> <u>f85362d80facd1655636b0</u> <u>2b129ec125042689a686</u>	+ 0.00512773 BTC	✓
17	2019-04-16 18:45:02	<u>fb4ec0ec07bed3df1a193b</u> <u>e64a24b2c4c9146cf8e8fa</u> <u>343928700c0fb45383bc</u>	- 0.00653104 BTC	✓
18	2019-04-16 15:01:47	<u>3f39cbda7a4b70e3f0ce66</u> <u>0097969c88eb5ae0e9189e</u> <u>d38b47e54de085076b94</u>	+ 0.00653104 BTC	✓
19	2019-03-25 20:26:35	<u>a72dcabc85fb1276a25728</u> <u>8ceefe0be738715ce053a</u> <u>6333a086dc8b59519b0b</u>	- 0.00478506 BTC	✓
20	2019-03-25 19:07:20	<u>dc00c0b00722ed67cb2103</u> <u>c9e79ec95c2a3f0cf0a36e</u> <u>910b3a24093fcad117d5</u>	+ 0.00478506 BTC	✓
21	2019-03-11 18:42:22	<u>255ba48160320e4c8d8dec</u> <u>2e7e386ad1e5e622dc4526</u> <u>e67aade7bfbdbc5dee887</u>	- 0.00657224 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-11 17:46:17	<u>12da35d72730e5aa23a2d5</u> <u>208d03f23149fa5de923d0</u> <u>915d766f88c3e41bc52d</u>	+ 0.00657224 BTC	✓
23	2019-02-13 00:19:35	<u>37f09799dd7aeb93fd42f2</u> <u>0b93b10e37afbcd0045986</u> <u>197babce41ddd8264dcb</u>	- 0.00477391 BTC	✓
24	2019-02-12 18:42:16	<u>c1787de3647bfc140adea3</u> <u>9f6e38ae4a66567bf24d02</u> <u>f87ccd623c0ff06a0dcc</u>	+ 0.00477391 BTC	✓
25	2019-01-28 02:18:12	<u>ed0774d60aa34dc9b5bb24</u> <u>5aa3f406ade93883b18b16</u> <u>7384d7a10c8f45062528</u>	- 0.02161986 BTC	✓
26	2019-01-27 22:24:32	<u>83d86c18e670793c78b6bd</u> <u>2802025da35286a53ed971</u> <u>7474fdeadb9a0fa27524</u>	+ 0.02161986 BTC	✓
27	2018-11-08 21:25:10	<u>d9720899f656ec2e707039</u> <u>f7e6e74bd3e138609875ca</u> <u>295e4e011186b0613316</u>	- 0.00342172 BTC	✓
28	2018-11-08 20:09:38	<u>52116248c6778216fbef30</u> <u>12734f8100a7a38ac4ea93</u> <u>d40b5679732993d0d220</u>	+ 0.00342172 BTC	✓
29	2018-10-23 18:55:20	<u>49637aee9454bab3012ec</u> <u>d141112b56a466ff0ab273</u> <u>b05609e2c7ab7b86ae8e</u>	- 0.00434257 BTC	✓
30	2018-10-23 17:26:44	<u>5fd3fbb96976262751f4b6</u> <u>a5b0f93cdc6be4b7033f75</u> <u>a6d2f5f7001c34a54c3b</u>	+ 0.00434257 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-02 01:51:13	<u>0187bc3a732bd579de3903</u> <u>27949fabf0b68c431d8c52</u> <u>d829ccd81ae658b75526</u>	- 0.00457471 BTC	✓
32	2018-10-01 19:11:44	<u>16503c9e2282f79c179476</u> <u>c526bcf2deff4881ac9ad9</u> <u>0ad3781c3c016d15aa74</u>	+ 0.00457471 BTC	✓
33	2018-09-11 21:52:47	<u>7d1d70316b03701104fa74</u> <u>04977e543f99818af4b7bb</u> <u>046bbcdcc1ed261f511c</u>	- 0.00907379 BTC	✓
34	2018-09-11 20:14:41	<u>b81db5894beb68003aa862</u> <u>dc43f3f5154d7fe2f4c4a7</u> <u>5b3d7fd01cb99fe61b37</u>	+ 0.00907379 BTC	✓
35	2018-03-20 16:28:14	<u>8a366841a4587788b6af7a</u> <u>faa254dff87391784c3830</u> <u>cdf563df8465118d4903</u>	- 0.00215109 BTC	✓
36	2018-03-20 12:07:14	<u>a01c57f12f66261fcb070b</u> <u>bd7f2790f4866058daed2a</u> <u>b953db735417d16b4b16</u>	+ 0.00215109 BTC	✓

\* USD values displayed at the time of transaction

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