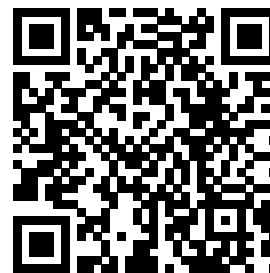


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16Q7CUTQr8XxMVNwxzxc447d2zwwZP7vxY</u>
TOTAL RECEIVED	0.19264649 BTC
	12,142.90 USD
TOTAL SEND	0.19264649 BTC
	12,142.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-08 01:21:44	<u>3d973945de9a690cb30946</u> <u>529af57f8a4daabbde8c01</u> <u>ca1e204a75ff287673bf</u>	- 0.00183531 BTC	
			18.16 USD	
2	2020-02-04 16:08:45	<u>186220b9dfbc0d4fbc7c18</u> <u>8bdf1350df2f54fb40b5ce</u> <u>0610c7a00cd28c5f5819</u>	+ 0.00183531 BTC	
			17.64 USD	
3	2018-01-29 17:23:12	<u>ef09274ecaa7baa2b32b2e</u> <u>7388239d5c3eee03ceca9b</u> <u>fc668a210bc6a0071a39</u>	- 0.00850000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-26 16:13:13	<u>0dde1427842e5d0ec384de</u> <u>9e9e3f3711737bcd4bbce9</u> <u>6be981abf5b31fa5ee70</u>	+ 0.00850000 BTC	✓
5	2018-01-25 15:24:21	<u>c566dac4cf836253b60b91</u> <u>b0ddc9ac12ff8b741a99ff</u> <u>7b68384dfc277c9a9ec4</u>	- 0.00135682 BTC	✓
6	2018-01-25 12:46:37	<u>c786888359d807096457da</u> <u>63e22e222577badd3de34a</u> <u>17fe0f53c11c2c7fa0c6</u>	+ 0.00135682 BTC	✓
7	2018-01-25 06:27:28	<u>5aba97e10d27e63a68f0fe</u> <u>b7e5a61977cfd14cf603e</u> <u>bb3430bb0b41e910ab3f</u>	- 0.01040000 BTC	✓
8	2018-01-25 02:15:53	<u>a26e45b065e5ae907656d9</u> <u>3b77d1c580db3db2a9eec3</u> <u>7645673b9006a9c2714b</u>	+ 0.01040000 BTC	✓
9	2018-01-20 18:53:03	<u>6747393dea18e0c468c81e</u> <u>13ef83dbff13ee779b717c</u> <u>4a27bd74fdfff688113d</u>	- 0.00148965 BTC	✓
10	2018-01-18 20:53:40	<u>b81d4a88a8d1fe3605df26</u> <u>3bac2323d2f9fdb55b3c2</u> <u>752f5f19ed3144ae5ae4</u>	- 0.00242430 BTC	✓
11	2018-01-11 15:08:10	<u>bb53664dadab1b08be0c83</u> <u>837039d5b7cac9a68df608</u> <u>3e1c2a3ae3d8ed9a26c4</u>	- 0.02132174 BTC	✓
12	2018-01-02 11:01:33	<u>bf912a39374f28cfddb1ea</u> <u>b5050e59060e78a6d844ca</u> <u>0e36e58ce7b12a824e17</u>	+ 0.00242430 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-02 10:27:33	<u>c9708e21eae69d2d7308af</u> <u>af44682d5384b54c98fda6</u> <u>f0cc036c9f0fe54288bf</u>	- 0.00950000 BTC	✓
14	2018-01-02 09:30:46	<u>4a118d3f2037fc15169512</u> <u>33d1fb83e64620f663e477</u> <u>3f84cc98f593194a11b1</u>	+ 0.02132174 BTC	✓
15	2017-12-31 23:26:06	<u>ea9e704dff5c8cd4e4162f</u> <u>0399acb32658e7530a06f4</u> <u>c03ae1217ff8dabb9ebc</u>	- 0.01470107 BTC	✓
16	2017-12-31 22:14:25	<u>9dfc12acd3f0840d8851b7</u> <u>bd4ddd68016c3701d8a5e9</u> <u>b3f72cc29602b9179d9d</u>	- 0.02446745 BTC	✓
17	2017-12-31 22:14:25	<u>9a518007f2d5900e45e3a3</u> <u>02256ecd7f49be45be2378</u> <u>a425881ffd146c7a31a8</u>	- 0.01450000 BTC	✓
18	2017-12-31 22:14:25	<u>3b6485faa970fce71898c3</u> <u>d1b49f5e8124f472f5548e</u> <u>23ddc1a8642953445ab0</u>	- 0.05697179 BTC	✓
19	2017-12-31 21:04:18	<u>67c26ec403105c8b86fd7c</u> <u>85a5f8b690b97d39104b7b</u> <u>32b62120a6fd2f285a90</u>	- 0.00165471 BTC	✓
20	2017-12-29 04:07:43	<u>a12bb6663a28bece865fcf</u> <u>a62e9e733cb3c3ffe1d53a</u> <u>17424aeffa93232363ed</u>	+ 0.01470107 BTC	✓
21	2017-12-28 00:15:55	<u>595ef6585d38ca38e62641</u> <u>21648513d3c210d62849e6</u> <u>15887b05783343f7363e</u>	+ 0.00148965 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-25 13:44:35	<u>358b08331f07a7fa0fc580</u> <u>7443eea082173b28fbc5ec</u> <u>e97354f8e00718b6b212</u>	+ 0.02446745 BTC	✓
23	2017-12-23 07:21:59	<u>e8675e488cb8871de3a383</u> <u>f884c13e92e834351c62c2</u> <u>e0134d38e6cf7138f0b8</u>	+ 0.00950000 BTC	✓
24	2017-12-23 07:02:40	<u>ccfd1a441dbdbcab752060</u> <u>2212aacfd58356fd0b8c18</u> <u>29bee1e6727783a2b233</u>	+ 0.01450000 BTC	✓
25	2017-12-23 07:02:40	<u>9dd5145bd1a29d83c92821</u> <u>d7c5f8f106e9f65ad4eb0f</u> <u>0a61cce43e5ea459e576</u>	+ 0.05697179 BTC	✓
26	2017-12-18 14:19:52	<u>ee4112f854699dd5f9119e</u> <u>368a2d4442b47af2065a6a</u> <u>0a9fe570800ed17734e7</u>	- 0.00900000 BTC	✓
27	2017-12-18 02:30:32	<u>6f59d7135b2beda3e3dc1c</u> <u>e9c9f33aded420cff60cac</u> <u>b738bc5e6a39d3c13ad8</u>	+ 0.00900000 BTC	✓
28	2017-12-13 11:25:28	<u>53f3d07f6ad9a0d8f42d69</u> <u>71c6d19bf61599987ad406</u> <u>6ce11012cd2e41b6e869</u>	- 0.00379155 BTC	✓
29	2017-12-13 08:54:23	<u>6aa527d425ca30725810ac</u> <u>7ef9fa7340fd5b0ddadb9c</u> <u>7b4edfd4a7bbe676ac5e</u>	+ 0.00379155 BTC	✓
30	2017-12-06 06:51:18	<u>05ac704913f5f00502ab55</u> <u>177fb906345902ce4fe417</u> <u>0a95de5deb156398e721</u>	+ 0.00165471 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-30 10:15:18	<u>f51f0c16c8324e0fb968ba</u> <u>298c56cdca0a416f3fe145</u> <u>3fd021ebc2ff3bbd511c</u>	- 0.00822283 BTC	✓
32	2017-11-29 14:07:57	<u>a89092e2ce8196916df03d</u> <u>6329b50d999951b225a4f8</u> <u>029e6eb8a7d2141f12c1</u>	+ 0.00822283 BTC	✓
33	2017-11-28 11:42:08	<u>61b949d355600da52596ee</u> <u>fb3036e1598bc3bdfc82c</u> <u>1eb11d29e9bbb8d2d06d</u>	- 0.00250927 BTC	✓
34	2017-11-28 07:01:55	<u>cc40712a72d4ad39df0c07</u> <u>8414f88f4235d26c0c093d</u> <u>a9fa28fc3f50a4c17be6</u>	+ 0.00250927 BTC	✓

\* USD values displayed at the time of transaction

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