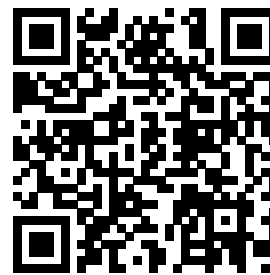


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16QqG8nw7jpkWErpnKUdHCw4QyQr7mhjx4</u>
TOTAL RECEIVED	1.38709130 BTC
	87,297.75 USD
TOTAL SEND	1.38709130 BTC
	87,297.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-24 00:08:58	<u>5eb8008ae446f982895e93</u> <u>c6f5c1e2351d3b09ef96db</u> <u>e5d6e484119293fe395f</u>	- 0.01000488 BTC	
			278.21 USD	
2	2023-04-21 01:47:31	<u>d2685bfa7b1b7d5187dbf9</u> <u>da1e710f537a7a2a6eac89</u> <u>2840ad002c9c03df5396</u>	+ 0.01000488 BTC	
			282.61 USD	
3	2022-08-10 21:34:16	<u>64f7c4f4872b5fbd022c75</u> <u>59925a4d77d122336eae71</u> <u>12261e7d0cceb8c54662</u>	- 0.01001121 BTC	
			238.69 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-07 23:14:07	<u>5607ba61671382008b86e3</u> <u>10188c400cd2bd461f2141</u> <u>8ea1791149fb7788fb91</u>	+ 0.01001121 232.00	BTC 	✓
5	2022-02-02 01:01:21	<u>c71b3395dd8484101b9258</u> <u>8a4442d8df28ead062d03f</u> <u>843add75cdb5d7023471</u>	- 0.01000509 384.35	BTC 	✓
6	2022-01-30 02:08:30	<u>7113bc2d32fb2aa2ed320b</u> <u>f88bcf5f0ed734d02146ed</u> <u>cb0faa6805b28d9d7616</u>	+ 0.01000509 381.58	BTC 	✓
7	2021-09-25 13:51:14	<u>8b34305967a1701aa901ad</u> <u>312f199b0bbdc8d0f8f197</u> <u>8f1554fb5582f6c86e1c</u>	- 0.01000931 427.10	BTC 	✓
8	2021-09-22 18:10:38	<u>6f09addd3f3c78a071544b</u> <u>3f2db1ce6c4eec2a1d396f</u> <u>c4964d5f241941b25ac7</u>	+ 0.01000931 436.88	BTC 	✓
9	2021-06-25 10:57:02	<u>5ba7357488b2a9977fbd88</u> <u>be750b68a1354ac6adb7e6</u> <u>598dd32382536f549af8</u>	- 0.01000720 316.07	BTC 	✓
10	2021-06-24 11:04:53	<u>60a4bf1e56634fe0ed148d</u> <u>28741f4e44a890dd4fd72a</u> <u>c1a98e5c09336309af2c</u>	+ 0.01000720 346.88	BTC 	✓
11	2020-09-21 12:01:53	<u>df64229d88ca7f39dec94a</u> <u>fcd8e6d0fdace35306a7de</u> <u>1a3faf0dcff8f7cbd5c2</u>	- 0.01001538 105.45	BTC 	✓
12	2020-09-21 08:35:11	<u>6f5c152ef3962203e94e63</u> <u>f1d1cd3aa9fb7b86f138bb</u> <u>45f7f6789a815b83e81e</u>	+ 0.01001538 104.33	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2020-06-30 19:13:29	<u>8303841ef67e9753f56bad</u> <u>821640e96f0a4a6a354d34</u> <u>4631b87cd1b4588e71db</u>	- 0.99960000 BTC  9,228.30 USD	✓
14	2020-06-30 18:41:19	<u>d42a8cfee3737e77230ce5</u> <u>f4ac359be6777fd78e95ad</u> <u>ecd336c2a4b43bfd36ce</u>	+ 0.99960000 BTC  9,228.30 USD	✓
15	2020-06-17 17:10:34	<u>f1a37cbbcd07d2161e46a</u> <u>d12177a98fc2cf5ded46aa</u> <u>2924c6f368cc6a59b813</u>	- 0.01001220 BTC  93.97 USD	✓
16	2020-06-14 17:09:35	<u>bd64805cc86f57c929f3d8</u> <u>b8838bcbcc5b25d0405604</u> <u>21dc19fa74e1b049839f</u>	+ 0.01001220 BTC  94.37 USD	✓
17	2020-04-06 20:28:36	<u>eb1070247dceba4c87a160</u> <u>913d52f4b2ad90eddf4342</u> <u>defdc5140de7f4b35a14</u>	- 0.01001777 BTC  72.10 USD	✓
18	2020-04-04 03:09:19	<u>d8e8b0d827c843b51103dd</u> <u>8bc0e1ba7796cbcf6719f2</u> <u>167651202bfb41b6d08e</u>	+ 0.01001777 BTC  68.69 USD	✓
19	2019-11-20 15:53:32	<u>343e4c3d0de5dfa36ae592</u> <u>48f29aabea8c785ec51738</u> <u>74b6de6a2eb545221366</u>	- 0.01000198 BTC	✓
20	2019-11-17 17:05:52	<u>c52089fd82caff03a7d8e9</u> <u>5db84714a24d020314d190</u> <u>6cc278d0fcef84cc8701</u>	+ 0.01000198 BTC	✓
21	2019-09-22 06:55:23	<u>1bcad739262bc662d7c7a5</u> <u>b95d5b3a4b94a6bdf5bb1</u> <u>090f6f97e2babc9a0783</u>	- 0.01006259 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-19 11:47:30	<u>c19405cfd4b815ef6c90240748407666f6aed1e3da908b61b8f9e7e4a987c185</u>	+ 0.01006259 BTC	✓
23	2019-07-20 18:33:05	<u>72bdcb66105895be3920ec59568eb9ae4e25f4de30ce1d9106bd9c23b8bd80e8</u>	- 0.01001137 BTC	✓
24	2019-07-17 13:12:47	<u>f8f9376266b52e0e9cba060124526bfd1b7f5e044642d5aaa61381190e095a4e</u>	+ 0.01001137 BTC	✓
25	2019-02-26 00:35:09	<u>bfca86358624454e610cfc87f65400c9ae243a3f6434b0f368aaa0ef3fce1d3</u>	- 0.01002880 BTC	✓
26	2019-02-22 23:38:50	<u>1336376c5cb32e0aa72dea752dce80e84247cf09429a2acca21dac8312e711ca</u>	+ 0.01002880 BTC	✓
27	2019-02-04 07:46:37	<u>bd0ba12f6fcb866f8f7e203b19aacfa4f3b21f0b4566d70e2752b3e7519bc8bf</u>	- 0.01006656 BTC	✓
28	2019-02-01 09:10:17	<u>dff4af1ee398c222b963a9741efbe5693ad7dd4b63b8ca977a19779b6fb1e62c</u>	+ 0.01006656 BTC	✓
29	2019-01-16 23:12:55	<u>b1a75fc8f9d468766ed4f29545db58507046da083a664d0225bb12b6bde2df2f</u>	- 0.01003472 BTC	✓
30	2019-01-13 20:10:54	<u>e6d387522510d29ee20a26ef4044bece0c248c8820d1e070e95ce73c466a6b77</u>	+ 0.01003472 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-31 22:10:21	<u>a7aa4906761cdf9b5313e0</u> <u>25e38a27f8c4ec5babd610</u> <u>99341f8360e9f0a12464</u>	- 0.01001423 BTC	✓
32	2018-12-29 05:05:24	<u>3094a12c56f6c08db698ae</u> <u>1f91baefb44d02b48706a0</u> <u>80043a61271de42baad7</u>	+ 0.01001423 BTC	✓
33	2018-12-14 20:45:35	<u>7f789ef2b2f6d52d04fb06</u> <u>a36abc3827df15dde8b956</u> <u>06cf82f6506160b2805f</u>	- 0.01003503 BTC	✓
34	2018-12-13 08:22:58	<u>f0c9245f95c3aa16bf0945</u> <u>07952dcb99ef1a62e7af0d</u> <u>8289ad827d9988320221</u>	+ 0.01003503 BTC	✓
35	2018-11-24 08:42:22	<u>783f6180fdc15a183f7224</u> <u>6dde5ec24b5b47399ef314</u> <u>c4edb19fcd9e907aee3f</u>	- 0.01005179 BTC	✓
36	2018-11-23 19:09:43	<u>40c65d856607bae0d95bce</u> <u>ba97ed0f197ca3fa11e0d8</u> <u>88979942a41b6d04ff2b</u>	+ 0.01005179 BTC	✓
37	2018-10-19 06:14:40	<u>c4e261090dbd4ae17bb941</u> <u>92df0b3371b4eee9ab28ab</u> <u>61fb6484c3e5f9b1001d</u>	- 0.01002685 BTC	✓
38	2018-10-16 01:22:41	<u>e171413df2098c2c6032c9</u> <u>7b24f34c311997de265ab9</u> <u>a90570b6c318e1dcb7b3</u>	+ 0.01002685 BTC	✓
39	2018-09-25 23:09:26	<u>478ece628b26e15619f2fa</u> <u>df38376f12e42c3510a55f</u> <u>f0515fb628aa23d16958</u>	- 0.01002817 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-25 20:07:31	<u>69459735a7238589eca581</u> <u>a26629ec3de4e0c1abfb83</u> <u>993da69bb9ea847c09ed</u>	+ 0.01002817 BTC	✓
41	2018-09-08 19:21:03	<u>da19cf3321ac75cd11d5ed</u> <u>b9f224e3e93b291e5e2a6d</u> <u>8b0a8f4552323a0c0a80</u>	- 0.01000117 BTC	✓
42	2018-09-05 23:14:12	<u>483d2040c5205aafe7577f</u> <u>15a778ee9bd1c5cc2a95ae</u> <u>5b04d4c17731e75cc163</u>	+ 0.01000117 BTC	✓
43	2018-08-17 09:50:33	<u>f00393591eeb91d72dc2ec</u> <u>ecbf8954c2ac24f476503e</u> <u>38406a17422a5a6375d6</u>	- 0.01008415 BTC	✓
44	2018-08-14 15:20:12	<u>ad6bc1914a42435fe65ff5</u> <u>307b6851aa5bb74c7f9f9a</u> <u>746b842a016f2ca5faef</u>	+ 0.01008415 BTC	✓
45	2018-07-31 06:31:31	<u>b1ed29aeb567f50d490e1b</u> <u>f72a69760cbc5506f6e5d5</u> <u>ab4bbc02388e200b661c</u>	- 0.01000683 BTC	✓
46	2018-07-28 10:14:20	<u>904327b3a3f2e489a5c343</u> <u>692548d64587743eb56d3f</u> <u>5512320f826678f6014a</u>	+ 0.01000683 BTC	✓
47	2018-07-16 16:13:44	<u>bb9f2b865fbc24f6743772</u> <u>c1418ff5668770566a3831</u> <u>a26bee93ec69058cecc9</u>	- 0.01002575 BTC	✓
48	2018-07-13 08:05:51	<u>5c56f13e6621bd7d66aa83</u> <u>a0f428be737819711bf935</u> <u>88811866698940537861</u>	+ 0.01002575 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-23 20:51:40	<u>b81728b5619f8a0d072a53e3fe7de044a130b1c03e382d8eafe06f326132ac4c</u>	- 0.01008098 BTC	✓
50	2018-06-21 02:07:34	<u>4b63d8518610f055654a21fd5db195cbadb5e1dd92347741dcca4f98b994e01a</u>	+ 0.01008098 BTC	✓
51	2018-05-22 01:20:10	<u>466d9d5e1359ab6dba551eba979d18bbad72b0f64e1095ab481d05a101ad0a04</u>	- 0.01001153 BTC	✓
52	2018-05-19 06:39:08	<u>3c44626a1bde7383a37e412edf5e90abb554509059fcbab8b1bebcd0a89a0fed8</u>	+ 0.01001153 BTC	✓
53	2018-05-12 20:45:03	<u>ffa714cdaafbda4ab7ca798bf81257845214a8e0425d183cf8661047fd440a7b</u>	- 0.05843400 BTC	✓
54	2018-05-12 19:20:46	<u>34b30992c0ba40cc345529384086b2c8ab4334bf3ac0df2badcf5c02f0a5fbb0</u>	+ 0.05843400 BTC	✓
55	2018-05-10 00:39:25	<u>cce0eeec999437a4c0f74948a21666aed7ca4d121efcd3add144adb005218053</u>	- 0.01001188 BTC	✓
56	2018-05-07 04:06:56	<u>d5d009a272c24ff7455ac748587d3fd7470207f7d4319a9771fc62f1c890efa8</u>	+ 0.01001188 BTC	✓
57	2018-04-26 09:08:12	<u>e2f4fa3781f316e94a7e6d5c0bf5651693d55c139dbc13941800b23c2980336e</u>	- 0.01002921 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-23 09:34:54	<u>0087a5202bc650301ff64a</u> <u>8145e7a803f2bd718a9f49</u> <u>30d2de774bbe056a34d5</u>	+ 0.01002921 BTC	✓
59	2018-04-13 17:57:29	<u>735cfb7467298761a8415a</u> <u>ca477d1a98c10610cdad02</u> <u>1638741230942ba7779a</u>	- 0.01004449 BTC	✓
60	2018-04-11 00:16:24	<u>58a2f521a700854edb1c3c</u> <u>c57178369a8a398e26289f</u> <u>0a1d499f4c10944f0607</u>	+ 0.01004449 BTC	✓
61	2017-12-02 04:59:09	<u>01c5ac38e599e0906c6cb3</u> <u>6896399ad213e041359212</u> <u>69b5b7e0fa685fa43154</u>	- 0.04028941 BTC	✓
62	2017-11-29 16:41:55	<u>335da2fc1f3f854412996b</u> <u>804d7dfe256e81c616d6ec</u> <u>d935f6759c98dc253491</u>	+ 0.04028941 BTC	✓
63	2017-11-28 16:07:34	<u>4d757197b1ef2c2a53f3aa</u> <u>7ea35c208563bb9a972890</u> <u>ccf6b9282eb760600777</u>	- 0.00802677 BTC	✓
64	2017-11-25 22:35:58	<u>41cb00d3b6356dae18599b</u> <u>35534ab4a6d8b9e37dc2b4</u> <u>76f7781d9e8cfed5d736</u>	+ 0.00802677 BTC	✓

* USD values displayed at the time of transaction

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