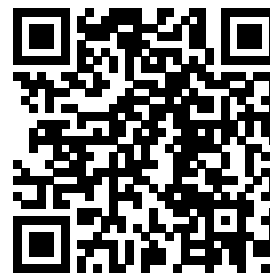


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16QvLtKLXtgwb5doEKb1xXxTRcnCJ2ajBi</u>
TOTAL RECEIVED	0.17824528 BTC
	11,203.07 USD
TOTAL SEND	0.17824528 BTC
	11,203.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-20 05:07:30	<u>2701172c1db32f601cbbaf</u> <u>9146f83499c26bc0e37a0b</u> <u>651b394c138e58bac17f</u>	- 0.00146188 BTC	
			34.28 USD	
2	2020-12-19 02:31:13	<u>38b198c55a77bcb228e920</u> <u>64fe4553a59741bbf98df5</u> <u>974a9e8ace9773ae68fa</u>	+ 0.00146188 BTC	
			34.82 USD	
3	2019-12-03 20:50:20	<u>9a1619e96f98b8d63ffe0b</u> <u>8a3b84d8ca2abd12c18005</u> <u>450f67a14a4a359c3d2c</u>	- 0.12726988 BTC	
			915.62 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-03 17:30:59	<u>a18cfa8690c9b41e9d47d4c6ee65aade450db9bb446301c48528104f092561d3</u>	+ 0.12726988 915.62 USD	BTC 	✓
5	2019-12-03 15:32:50	<u>4e9680ccfd5fa64f2754a1b6cefc1c43df2063e5b0936babfb1d953329e56d86</u>	- 0.01029803 74.08 USD	BTC 	✓
6	2019-12-03 14:56:22	<u>114ff91e421371b6c863f5f38ece88eefcc9427ceb1b88680389598381905801</u>	+ 0.01029803 74.08 USD	BTC 	✓
7	2019-03-02 16:19:29	<u>c638ca70f502ed803194e1d6309659652a545cfe30e077f52c1bb63bdba5006f</u>	- 0.00095429	BTC	✓
8	2019-03-01 22:41:01	<u>fa6bfec1843e6afcb39ef80f6c25a12b6bd555c57804060b587a1f1d4b1a742f</u>	+ 0.00095429	BTC	✓
9	2018-07-20 10:46:03	<u>9e0b17ce338109429f29614d42b357a51e728416ee999d7f5c79b761931a21c1</u>	- 0.00095203	BTC	✓
10	2018-07-20 09:20:10	<u>3505ba4c6b63d2e21c9a530aadbe07e46fe03f1cd360d1dabd05b89ae9c2ed62</u>	+ 0.00095203	BTC	✓
11	2018-06-22 12:17:59	<u>26ed7881719cba252e1f39a850e029bb430b50535330476fc8a6a2f87eb01847</u>	- 0.00157923	BTC	✓
12	2018-06-22 09:10:15	<u>e3b357b61e9d7b9efe22005090f447bdefc6aaf7200a739c4dedfec8d570c1ce</u>	+ 0.00157923	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-15 12:47:02	<u>40eca69e507f385bdcf71f</u> <u>a77bc5a7ef1802666d1eb9</u> <u>3773da906ab250fa9266</u>	- 0.00160309 BTC	✓
14	2018-06-15 08:42:54	<u>b1977814609b9ed7afbada</u> <u>95dcf1f3b2fe8fb7a1a239</u> <u>f6f77f3cc54d0dcc31de</u>	+ 0.00160309 BTC	✓
15	2018-06-08 13:27:32	<u>8dcd6261091c02f4766b04</u> <u>79a8262a5c210e36d3e861</u> <u>c48d728a530874dab798</u>	- 0.00173396 BTC	✓
16	2018-06-08 08:49:30	<u>a06f22e7c935eef1fca0dc</u> <u>7b4f611f38044f31cdfa2d</u> <u>c8ad88116c55fd5a6257</u>	+ 0.00173396 BTC	✓
17	2018-06-01 12:31:48	<u>6d7a993d8639714748c2bd</u> <u>4fcfc3334245d1f84c6a0a</u> <u>3fa1e049dd3bcefe5b74</u>	- 0.00213162 BTC	✓
18	2018-06-01 09:37:08	<u>8281f5589badd9f975c0da</u> <u>73874b78f164089921cf46</u> <u>c5aa1930322c69dd8bba</u>	+ 0.00213162 BTC	✓
19	2018-05-25 14:51:32	<u>6168edbffefc1e438f7885</u> <u>6b4eb81be19208ee3cb38d</u> <u>972f34ce31500d0b1467</u>	- 0.00164602 BTC	✓
20	2018-05-25 11:32:57	<u>b09596a043abc81381c457</u> <u>30ee5d0e9efc988d7c3624</u> <u>c5abd64144673383ff42</u>	+ 0.00164602 BTC	✓
21	2018-05-19 11:43:12	<u>41abe24cf56a93be949128</u> <u>5285e1ad97a6cb4e1cce21</u> <u>cc1b49f2ed82335a8091</u>	- 0.00158710 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-18 08:39:46	<u>638496a9c04d8b2f6ae3b2c54b93ad2ad8aa0bd72ff1133c053ea529cf21e6ff</u>	+ 0.00158710 BTC	✓
23	2018-05-12 20:32:21	<u>55f38c466e42db9700046a60422e6051ba092c8aa4a5942822367b2ddd914cd4</u>	- 0.00181461 BTC	✓
24	2018-05-12 00:21:17	<u>2864e5baae6045f06a6be3d3cec456a2bad58b7d0f58ebafb4dd5ab9b66eb951</u>	+ 0.00181461 BTC	✓
25	2018-05-05 08:16:59	<u>3420660399e56102737d8791b9082426161c469e00b09c91d6ccb1a99392049f</u>	- 0.00150554 BTC	✓
26	2018-05-04 11:01:00	<u>e8d0e4e3a509b49a7acb3a0ee6cb14b04e27e8c2834b89ef5d9d9c7b2f166bc6</u>	+ 0.00150554 BTC	✓
27	2018-04-29 18:37:53	<u>24000c2fafb62f878bf2c8ccdf5e6dcba9049503da77139c31d3be52a0b913fd</u>	- 0.00141476 BTC	✓
28	2018-04-27 08:16:39	<u>552a8739df06cbff6a9ddb0f7b01a182ce89b86933df8d49ddc0746b022a35d6</u>	+ 0.00141476 BTC	✓
29	2018-04-22 15:58:45	<u>3945a6789ab74b6da61f40b1cbd27c75f3614e7a149275f72e66a3805445c696</u>	- 0.00133174 BTC	✓
30	2018-04-20 08:45:34	<u>452919f4fe250b8a17fd4c1fcff44c3de76e63e4b7352cec40ca3ae7f861ac79</u>	+ 0.00133174 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-15 20:50:05	<u>945014bf3cd57ae8e8b5f28da540863b61b6c47bfa5e33d2537a9f688bf05a23</u>	- 0.00153584 BTC	✓
32	2018-04-13 08:39:16	<u>45b0197e877ebfe30392b23c71ce1b5d026777adeb67336f2cafa2085ec4f37e</u>	+ 0.00153584 BTC	✓
33	2018-04-06 21:51:30	<u>ae4cd42b6e3c7a62991e8df74c2d641609a44522f16294adaaf8cc6ed44d6a4c</u>	- 0.00197779 BTC	✓
34	2018-04-04 10:09:14	<u>f977189599a19e1bcd64bffa6af56d96e45b5f8b0dd174c568ba73db2b111d7e</u>	+ 0.00197779 BTC	✓
35	2018-03-23 21:45:22	<u>919e4f81deb324fef7824565bea485e05b7d43ddfc74482bfc834ef3326a3337</u>	- 0.00128917 BTC	✓
36	2018-03-23 12:10:51	<u>76e5b5671c07df847b20640cef0866d4d772d44e96da554dbafe1db59e10c48d</u>	+ 0.00128917 BTC	✓
37	2018-03-19 21:21:52	<u>4d06eae48b3b1a4ecc4c23ddaec2c6a645e504ce8c75cb78876fb841b146e0db</u>	- 0.00154580 BTC	✓
38	2018-03-16 09:59:55	<u>1b78f31bd7d9d4b4450d6e018fecb28b1314a8b4fdcf d64aad4e14cce957105</u>	+ 0.00154580 BTC	✓
39	2018-03-12 16:04:54	<u>d718afb27105fbc4fee5261c5a5112450e8992db2368228fe69801d65a949865</u>	- 0.00095800 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-12 14:51:00	<u>8136bc313e6631a7e6ff21</u> <u>d722bc8d61a2c83d2505ea</u> <u>5fb5874843388ad8bc8f</u>	- 0.00157048 BTC	✓
41	2018-03-12 13:55:48	<u>2ecec04745e96d3b27605f</u> <u>70fdc93834939249c0d40b</u> <u>e7f49ea9bda259184a62</u>	- 0.00161925 BTC	✓
42	2018-03-09 11:58:04	<u>8ad78e84100beb2330a934</u> <u>f61988abe4629f003324c0</u> <u>5796e5dd4f4fa2f97b8e</u>	+ 0.00161925 BTC	✓
43	2018-03-02 14:12:52	<u>22049ede67cee5cf9bc0df</u> <u>f282eac965c34d06b826a1</u> <u>cbb73213b13d2b2d4b79</u>	- 0.00480910 BTC	✓
44	2018-03-02 14:04:08	<u>c894a6787116579a0b9c98</u> <u>fe0fab87988cb33bea6448</u> <u>c456963f7e43db421354</u>	- 0.00565607 BTC	✓
45	2018-03-02 10:04:32	<u>9a1097603ddb5f5006f3984</u> <u>7f5705cf9e3825f4c40689</u> <u>ecb94c46e6007c5eb554</u>	+ 0.00095800 BTC	✓
46	2018-02-28 10:02:37	<u>88f5e75d2f7f01cbd8cb27</u> <u>2a0d829f14b85548819d3b</u> <u>9ae9ebb23b5994c82346</u>	+ 0.00157048 BTC	✓
47	2018-02-22 12:04:46	<u>bdd3398cdec6cb378c6096</u> <u>1f4500dd5e674e4a1ba436</u> <u>0e25643a6c59836889ba</u>	+ 0.00480910 BTC	✓
48	2018-02-06 21:43:57	<u>40a2d16e4ed82f3883e129</u> <u>5da924f6baf33f8daea170</u> <u>622f0dfe99715c33b5dc</u>	+ 0.00565607 BTC	✓

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