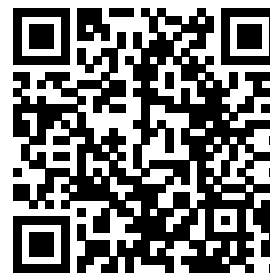


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16RDLNRbQPfjqVSTe7BpP52RY6F6rXZAAw</u>
TOTAL RECEIVED	0.91182932 BTC
	57,375.94 USD
TOTAL SEND	0.91182932 BTC
	57,375.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-24 11:48:08	<u>3c6a1f9515fe36548ee453</u> <u>261ed5d790a86e6a3414aa</u> <u>452a7e5bc1f0e0f2c0b5</u>	- 0.01700000 BTC	
			659.53 USD	
2	2021-05-24 10:26:57	<u>929b23348fdad8048deb2e</u> <u>572039f1b541a2ca764e9c</u> <u>4f676b28c51f4be9fe59</u>	+ 0.01700000 BTC	
			659.53 USD	
3	2021-04-08 09:41:17	<u>0f48436630cf068d982b90</u> <u>a5ca266f73e0e7e1ac0ba7</u> <u>37d15656ddd2cfd11e7c</u>	- 0.01600000 BTC	
			929.24 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-08 08:31:19	<u>4d203efaa719f405de6fdf</u> <u>de83698616b1ebceb77be8</u> <u>2647befa19f3095eb720</u>	+ 0.01600000 BTC 	929.24 USD	✓
5	2021-02-26 14:39:57	<u>53086a7fb8bba87f88de44</u> <u>69df24624088ca1b199b87</u> <u>b585897b3910d0734d3e</u>	- 0.02300000 BTC 	1,060.44 USD	✓
6	2021-02-26 13:00:10	<u>a1f107e234e6113360515c</u> <u>ccb894bb4f7226d4b55ed2</u> <u>3ada18c5793f08b3372a</u>	+ 0.02300000 BTC 	1,060.44 USD	✓
7	2020-11-04 14:57:11	<u>114ee41b18f734ef023fdf</u> <u>73806a74e7c73160f58636</u> <u>02b90546b5456de96140</u>	- 0.03440165 BTC 	536.32 USD	✓
8	2020-11-04 14:18:24	<u>d9cc7fbbe46dac3abaf493</u> <u>43604a9c4b29e00f973c8d</u> <u>85d94d52777b951f0c40</u>	+ 0.03440165 BTC 	536.32 USD	✓
9	2020-07-21 15:53:10	<u>2cedf7e759f3b0847f89d6</u> <u>7e66e9710b9af3fe3d05e3</u> <u>083b6a2c0cb4efbe8547</u>	- 0.02842813 BTC 	270.58 USD	✓
10	2020-07-21 13:44:23	<u>5a8877e7955f123cd8c09e</u> <u>fa938563dc9241dee9fc3d</u> <u>7a2f4d424fbda5de299a</u>	+ 0.02842813 BTC 	270.58 USD	✓
11	2020-06-07 16:50:19	<u>bec74913bf415b406d9e51</u> <u>e3e9f381c9be2e66f81ee1</u> <u>a4480f725d012c451d4a</u>	- 0.00850000 BTC 	83.14 USD	✓
12	2020-06-07 15:59:30	<u>0b3d3392cdc8581c1981ef</u> <u>6809373645e900eedf7e37</u> <u>e38f36dab0b3b48f19a3</u>	+ 0.00850000 BTC 	83.14 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-03-12 15:58:50	<u>1fd11d34debb6cbef064eb</u> <u>a3704b6e51aab52fc05d16</u> <u>2f3d98516fafbe0f1654</u>	- 0.02725997 BTC 152.07 USD	 ✓
14	2020-03-12 15:37:39	<u>d58bd1d4456c3daed79141</u> <u>23bc98bc01b16c7e131761</u> <u>586bf01e1ea60acc2859</u>	+ 0.02725997 BTC 152.07 USD	 ✓
15	2019-11-15 12:38:12	<u>13b920358ee44eaad6e054</u> <u>ee47374ec1a3d625650944</u> <u>72713ed550e81afb4229</u>	- 0.01540000 BTC	✓
16	2019-11-15 11:44:33	<u>0bcb4a2d5e2936f3bc2aed</u> <u>6edf95d57a4ca471f0c8d9</u> <u>b19b034517e26e4d473e</u>	+ 0.01540000 BTC	✓
17	2019-10-29 06:27:27	<u>b2229e7558da3f5238dc20</u> <u>6f2a9e5480140dbb1dfed1</u> <u>a1b3e3277ab082013117</u>	- 0.05000000 BTC	✓
18	2019-10-29 03:17:46	<u>af6628c13a86041260d186</u> <u>c78c64626680158c4e268f</u> <u>39d8d1d1e2ae431e1c20</u>	+ 0.05000000 BTC	✓
19	2019-09-07 09:53:31	<u>0b1de8ad03258fc76f5253</u> <u>0459566c9e6bbe425f347d</u> <u>0ac7f6087633691680e2</u>	- 0.04836300 BTC	✓
20	2019-09-07 07:07:42	<u>f0a3945a67e0ff8888992b</u> <u>78b301c055f042d7ed84d8</u> <u>ca5b6f7559763c141364</u>	+ 0.04836300 BTC	✓
21	2019-03-22 19:29:55	<u>d4be5e5427c1cf1ac10eaf</u> <u>72561284576f8673e46e7b</u> <u>e40a997cf4da53b7434e</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-22 18:58:57	<u>31d2af9e2e338980cf12d5</u> <u>bc44dfbe01648076399d9b</u> <u>18b300cb8c031860995c</u>	+ 0.10000000 BTC	✓
23	2019-01-24 13:44:02	<u>408499a96b066638583a63</u> <u>9705d3970fb9a6f1585259</u> <u>55e4e67ebab765df2fc6</u>	- 0.10000000 BTC	✓
24	2019-01-24 13:13:41	<u>46c368c1a2540d6fbc8a47</u> <u>1d61c217e9b1c733b784bd</u> <u>7807237340cce91947ca</u>	+ 0.10000000 BTC	✓
25	2019-01-08 17:56:33	<u>0204e2d6a4e5ef5d50d6a9</u> <u>b3fbe845aed57bf0cfe22f</u> <u>91826ebf0eec5c480a11</u>	- 0.10000000 BTC	✓
26	2019-01-08 17:13:16	<u>4c5bc0e147a67d5e96db39</u> <u>653346699ce40463dfcb7b</u> <u>6bd5b1a01784e1f3b137</u>	+ 0.10000000 BTC	✓
27	2018-12-10 16:00:35	<u>20236f6ff0bf868eccc31e</u> <u>adf8192d775a6458e7ff7a</u> <u>677f73a8621e3e98a233</u>	- 0.02000000 BTC	✓
28	2018-12-10 15:20:43	<u>94a00519422b8d93bb5c90</u> <u>2746d277d966fc66416d05</u> <u>671656a1e1aa0a5d97bd</u>	+ 0.02000000 BTC	✓
29	2018-11-30 11:15:00	<u>27110ab1ccf220b8df504c</u> <u>41b1924d39586ddb95a6e0</u> <u>4155c482316b0e903341</u>	- 0.02000000 BTC	✓
30	2018-11-30 08:59:30	<u>18f022f85dd4ccd94f2494</u> <u>966a8389a0d6baf3a9b7d0</u> <u>6476b9c47a3acf28a768</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-08 16:32:45	<u>6d21be0dc23149ef620a6b</u> <u>ab59ef20bf5eb8c13a56e4</u> <u>423e2aec0678e5effe1d</u>	- 0.03000000 BTC	✓
32	2018-10-08 15:27:37	<u>47e863fcb1b896fbc44ee9</u> <u>39aded0744a54d6f4c86cf</u> <u>26e9a0b9e03e2ad74b30</u>	+ 0.03000000 BTC	✓
33	2018-07-06 14:51:17	<u>3e508f909f1610e74184e9</u> <u>8a3be61dbf66090b8e4410</u> <u>cff23fc09f90514a1e4d</u>	- 0.08533736 BTC	✓
34	2018-07-06 14:04:43	<u>cf360ee4bd19994c50762b</u> <u>1f14ea311f88faba9bbb48</u> <u>4f90a58ecc3ce6af9f0c</u>	+ 0.08533736 BTC	✓
35	2018-02-25 16:26:29	<u>f5fce0f9a14a60234ec865</u> <u>75698c894ca2ae97a8eae2</u> <u>7037c91cca737e32b889</u>	- 0.01400000 BTC	✓
36	2018-02-25 16:01:37	<u>3122475c3159ca9960fdbf</u> <u>c43b2aee8a3319854ea1c3</u> <u>6d34fbac0674c4e5d95b</u>	+ 0.01400000 BTC	✓
37	2018-02-21 01:34:20	<u>47b722932892e12ebefde8</u> <u>d144620c436c3ffdf806bd</u> <u>3ebc4113d87d73ed6e6f</u>	- 0.05000000 BTC	✓
38	2018-02-21 01:23:23	<u>f14ea10661f1ab748cf185</u> <u>8c47e0cdea535e6df59ff3</u> <u>9e2906d68a35a3fd3383</u>	+ 0.05000000 BTC	✓
39	2018-02-16 11:16:21	<u>ac3c5edf673638618e5a52</u> <u>166ebb77007315c4cbf282</u> <u>4e5a812f86f6b7d781cb</u>	- 0.01012500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-16 11:06:34	<u>6604cd5742d352d6e558c3</u> <u>9304197ba228839925ed45</u> <u>f41b8d6657a69544f107</u>	+ 0.01012500 BTC	✓
41	2017-12-18 04:46:09	<u>8ed6cc3dff5fe3975ab9b6</u> <u>7c868e366d768b45d901f4</u> <u>e9c077a7fe02414b26e9</u>	- 0.01000000 BTC	✓
42	2017-12-18 04:34:15	<u>8fb4b5d9c204a8fb7a3118</u> <u>ca47d015245a4fed272962</u> <u>15644d15184bbfdb2264</u>	+ 0.01000000 BTC	✓
43	2017-12-08 06:32:05	<u>062bc3042c50d28f58a02d</u> <u>25487be1b5a1f44cf4113f</u> <u>cd46acf8bf3b218aab6e</u>	- 0.07098800 BTC	✓
44	2017-12-07 10:52:03	<u>dcefb31185e9dfaedb64db</u> <u>3e7023d3b13eae18c27da0</u> <u>066d7ac0d9663fd5cc64</u>	- 0.01000000 BTC	✓
45	2017-12-07 10:15:52	<u>55173285fcce485747fbe9</u> <u>289fa64633af2c332ac5eb</u> <u>7285c3450b6eaca44802</u>	+ 0.01000000 BTC	✓
46	2017-12-03 14:46:30	<u>9267b3a4d076faa36a1b4d</u> <u>520ccb2c1d65829bebf443</u> <u>a68dc544ec5b043390cb</u>	+ 0.07098800 BTC	✓
47	2017-12-03 12:42:37	<u>92f1d0f0e1bbd2e1ecf06c</u> <u>c61fe7982c7d940e4d131b</u> <u>d5da292ac41b73f891e6</u>	- 0.02302621 BTC	✓
48	2017-12-03 12:17:39	<u>37553050c76782836c5373</u> <u>675e992bf84d93a70d8046</u> <u>e637e5a227f92e06fda7</u>	+ 0.02302621 BTC	✓

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