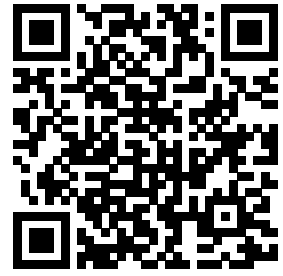


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16ScD2QHSFLAJJJ9AVjSzbkrCytsybV3Uy</u>
TOTAL RECEIVED	2.11903140 BTC
	133,265.88 USD
TOTAL SEND	2.11903140 BTC
	133,265.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-28 00:16:43	<u>ff7d804bb5817d9d717636</u> <u>33b3bd3d4f50872b18c55c</u> <u>6187db1886e7aeae54e3</u>	- 0.00570000 BTC	
			317.93 USD	
2	2021-03-27 22:23:33	<u>d70a1f3d31a0a3f095990a</u> <u>35ee85249f8f742987fb16</u> <u>0c9e0e4d434f9dd8322f</u>	+ 0.00570000 BTC	
			317.93 USD	
3	2021-03-20 17:09:10	<u>b9732488ee861a057555cd</u> <u>e7d66bab3ac74d0d93b4a8</u> <u>1d908bbbbc590a81f6ce</u>	- 0.00357000 BTC	
			204.74 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-20 16:23:22	<u>3a946c8348d921d7fa40f457f2714742f08a1dd6c0a68a4ed4905d7361d5c667</u>	+ 0.00357000 BTC 204.74 USD	
5	2019-09-13 21:50:45	<u>5072628ea792f035ce6dda4e1ab085317eeac5853629b6744442554fc3372c80</u>	- 0.01759565 BTC	
6	2019-09-13 20:42:26	<u>d8eeec70cef0cd107c48474f7124cc8b8173e188a542c503197b5be9198c7180</u>	+ 0.01759565 BTC	
7	2019-07-24 19:17:17	<u>86170716ffc2644ee2f939fb16c99cd6da1a604bc78b8e09d5b4fd89a5299c1e</u>	- 0.03732943 BTC	
8	2019-07-24 18:35:27	<u>7ff09fdafdb2eea71a30e24f9fe3245e406f636e367a5d1938a5b6b2225d4422</u>	+ 0.03732943 BTC	
9	2019-01-22 14:40:09	<u>d3da93803e957f90cb21b52546f00b3a29454987cc92cecb9fc8c88c708ad2bc</u>	- 0.04224763 BTC	
10	2019-01-22 13:13:05	<u>9703451686002bebc0b2f7cf70bc4800d1a1582b1197de0dca8e931daa429615</u>	+ 0.04224763 BTC	
11	2018-12-20 15:35:51	<u>3aeb09d9ee0df5f79dec854639639ca0e2d9f21e39336da701aa75a2429a9b87</u>	- 0.02612833 BTC	
12	2018-12-20 14:06:17	<u>40d07604fcac527a45afc06c781e7d5ff1d8d7b27c4de57a2aa423f951683868</u>	+ 0.02612833 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-08-07 15:58:11	<u>79109f8f1cdde40978ba15</u> <u>32190563a6afeaa5ee7ea8</u> <u>136aba4340ade60f4a76</u>	- 0.04593562 BTC	✓
14	2018-08-07 13:46:05	<u>c4b7459761781a03a30360</u> <u>bd876e7f84cfdec768cd03</u> <u>a056e8e21abb05d4de68</u>	+ 0.04593562 BTC	✓
15	2018-07-26 17:45:55	<u>31720b86ab11b329ca3bae</u> <u>4a4180d04fd96ab22a3576</u> <u>fd54bd4cb8681485cb0c</u>	- 0.03060997 BTC	✓
16	2018-07-26 17:23:07	<u>28b866c0604223dff8280f</u> <u>69c58f96646678d1ed7cfc</u> <u>283ad72686104a3ef905</u>	+ 0.03060997 BTC	✓
17	2018-07-11 02:57:10	<u>9d9cf08017385f4b734fbe</u> <u>2197c49717751e565ece5e</u> <u>8b651d668d685caee257</u>	- 0.36459999 BTC	✓
18	2018-07-11 00:06:56	<u>86a93e57fca5612a9b5d2e</u> <u>d794e3937c4a7b6e6a5ef9</u> <u>323ded251a9436e18998</u>	- 0.03390000 BTC	✓
19	2018-07-10 23:12:38	<u>16e673219510f84a173d8e</u> <u>9eedc6e4b2266f8e748c83</u> <u>d046d1d56ba34360b42d</u>	+ 0.36459999 BTC	✓
20	2018-07-10 22:40:41	<u>00df8ba0d1fddd29379025</u> <u>b867edd72dce03308b1690</u> <u>59911005a78cb9a33a10</u>	+ 0.03390000 BTC	✓
21	2018-06-28 14:17:21	<u>eb98a6f8e690e6a6847ef4</u> <u>8d676bdd15c6f302e7acf4</u> <u>c4f8f2178ab8cd8f2368</u>	- 0.08522525 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-28 13:28:22	<u>d1a92a4c0ab54cd19b617e</u> <u>2c47fc4a489a86617581db</u> <u>cbacbe06c167eaa9373c</u>	+ 0.08522525 BTC	✓
23	2018-05-30 16:16:45	<u>763e581b8f70d95c3d77df</u> <u>475766619e1aa9fd9d2ee1</u> <u>6a79508d13bfd6266467</u>	- 0.08555139 BTC	✓
24	2018-05-30 16:01:59	<u>bca61772a16674e7a8a2a1</u> <u>fef0169d47666b3399ae37</u> <u>1cd06b190a562e95ba3e</u>	+ 0.08555139 BTC	✓
25	2018-05-29 00:17:02	<u>efe51b6a9809a2c8b5e237</u> <u>c36bdbbb5418a165ae5e0d</u> <u>0469c1aa98da9d937f90</u>	- 0.05200000 BTC	✓
26	2018-05-28 23:16:40	<u>db3d15c651b1f7f1c810ce</u> <u>820f76842cb456e897cf02</u> <u>98f17885dc73a09d9422</u>	+ 0.05200000 BTC	✓
27	2018-05-17 15:26:59	<u>4ff64ede485a5e0f58ba95</u> <u>0c250673b014f2896b4ad0</u> <u>19fd9781afd88e73bda8</u>	- 0.04280000 BTC	✓
28	2018-05-17 14:04:39	<u>c179e31ded58010ca814d1</u> <u>88a773e027a02039fbd3d7</u> <u>d98b8d1c32902b749e2c</u>	+ 0.04280000 BTC	✓
29	2018-05-10 16:10:51	<u>720acecb4d191f61ad2c5e</u> <u>3bd40df26a2bc04e444aec</u> <u>bfa08fab75855ec2828b</u>	- 0.06467014 BTC	✓
30	2018-05-10 15:29:08	<u>62a0852f1fb10be24c40b2</u> <u>428734d505af9257cad32e</u> <u>f66dfa356011ccb51568</u>	+ 0.06467014 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-09 15:21:55	<u>400d194634889a65f5c674</u> <u>d46d521733ec6e0ff9417e</u> <u>71bac279df4fdd11a234</u>	- 0.03875544 BTC	✓
32	2018-05-09 14:51:13	<u>44713c2b57e4b971c42fe6</u> <u>33d589aee8b909b97a0a43</u> <u>5041988e4a6e29aacafb</u>	+ 0.03875544 BTC	✓
33	2018-05-01 23:37:51	<u>afe5f39d9dfcdf8d735f18</u> <u>9978095b4a5be5e7bb0273</u> <u>e09410e2fefcc9d74419</u>	- 0.17544145 BTC	✓
34	2018-05-01 22:44:20	<u>ea0e5a0cd83822fb4837b7</u> <u>282f50bd622e4e4f263e71</u> <u>5b0253b3a6810b9a423e</u>	+ 0.17544145 BTC	✓
35	2017-12-29 03:05:53	<u>526b141e1876204b9eee61</u> <u>07ae8f99bef85faf276cd9</u> <u>f2532aded421cfcedb1e</u>	- 0.44850000 BTC	✓
36	2017-12-29 02:25:55	<u>0ee044ca505ad46c2897cf</u> <u>d47e14c295ca117e748af6</u> <u>47487868a1821092a4d3</u>	+ 0.44850000 BTC	✓
37	2017-07-31 01:23:24	<u>dfaddac13d3c3a9a7967c0</u> <u>3d31a79995a77db442297e</u> <u>d30ae21f10ce343032f8</u>	- 0.18352000 BTC	✓
38	2017-07-31 00:41:53	<u>1cd3131906e57d9159da43</u> <u>89e533f2f3c74a37f625e1</u> <u>7706c74b8ebb6c086e8f</u>	+ 0.18352000 BTC	✓
39	2017-07-21 05:46:22	<u>b360936b813d790f229de8</u> <u>052d24b5c8865a6f90359f</u> <u>b6cad742c9a218699d06</u>	- 0.04197500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-21 05:23:04	<u>bd749605a9375cfb507789</u> <u>3effa2fc0f61e59998116e</u> <u>fd1b37e538c1bbaa31e8</u>	+ 0.04197500 BTC	✓
41	2017-07-17 21:56:42	<u>a22cb3645df1b6418cc90d</u> <u>8aa5268794158ec1891cc1</u> <u>a9c51337ebef5c598b12</u>	- 0.15923843 BTC	✓
42	2017-07-17 21:42:11	<u>d625b0b854de51e4689296</u> <u>01e3f49a31ce4ec28509d0</u> <u>ca3f55f3831d1dd305e0</u>	+ 0.15923843 BTC	✓
43	2017-05-17 16:20:15	<u>1c3da4fb92701679632997</u> <u>145e4b46986f243675f50f</u> <u>7853228fa43bc0e3b2b6</u>	- 0.06653324 BTC	✓
44	2017-05-17 08:31:14	<u>1843189583bfd2683d9d2c</u> <u>2fb98f7ce3fa6527d5b73f</u> <u>efb3adcaaf0ee7d3359b</u>	+ 0.06653324 BTC	✓
45	2017-05-03 00:51:41	<u>2781d269ecf883a0576fb2</u> <u>217671b00895fe14774f46</u> <u>6cca32ee4814f17e0085</u>	- 0.06720444 BTC	✓
46	2017-05-03 00:10:44	<u>0d55577645e0c87a8d36b4</u> <u>ff1b69c8468e3de8df5140</u> <u>7173451bf56b3b715057</u>	+ 0.06720444 BTC	✓

* USD values displayed at the time of transaction

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