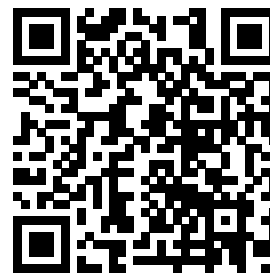


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 23:50 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16W9XkC4hiVuX1UZyQqS6wzp9Dztbkjnov</u>
TOTAL RECEIVED	0.02673512 BTC
	1,686.29 USD
TOTAL SEND	0.02673512 BTC
	1,686.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-08-16 14:50:54	<u>164259411dc86d5478bc4d</u> <u>a1e02e08a7ff92e0299ebe</u> <u>00d68246f5681551e889</u>	- 0.00019400 BTC	
			4.63 USD	
2	2022-08-03 23:12:35	<u>010b0b551ea18773a6dcaf</u> <u>76df6a2b8a77b5223f503b</u> <u>48cd640651e191d063b4</u>	+ 0.00019400 BTC	
			4.42 USD	
3	2021-11-23 13:25:30	<u>6625bc773a3b6f77a6ad01</u> <u>db488c6aa4625e08da3482</u> <u>b3d0f614e3d11c7c2ad5</u>	- 0.00009000 BTC	
			5.17 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-22 19:43:06	<u>3df636105de3c9667fa7f388687acc47e92582c42149493d0a62d9a800434a64</u>	+ 0.00009000 5.06 USD	BTC 	✓
5	2021-01-06 11:02:41	<u>bb2af1aa265d23b5479890ee1b5506f6e1d5046d537deb2ce19355a2212dc7f2</u>	- 0.00010733 3.94 USD	BTC 	✓
6	2021-01-05 03:30:38	<u>9c298cc266efbcca4fbab7fe88781b5a947354dc93d1be315c475d38c634435f</u>	+ 0.00010733 3.64 USD	BTC 	✓
7	2020-11-11 02:42:30	<u>ae4c6a39e6aabc5ab7389c665034315a301e6b963519a4a43a2fd0c17b821fa4</u>	- 0.00013220 2.07 USD	BTC 	✓
8	2020-11-09 00:56:04	<u>44bfe879527e2521872cd121669966ad8abf151736799f7971c30ded46a61b06</u>	+ 0.00013220 2.02 USD	BTC 	✓
9	2020-09-13 15:00:49	<u>361209cf3e1996de8bbfb81126a56d882b09043ca973c5b9c514d5f2865579c2</u>	- 0.00010252 1.09 USD	BTC 	✓
10	2020-09-09 00:07:49	<u>5548c913135179b18abd248e06eb1b25a9816a8f70bfc31ffffd05172417db2a8</u>	+ 0.00010252 1.04 USD	BTC 	✓
11	2020-09-03 08:17:36	<u>8ce1a680f96287c5aaf848ab6c87f794668f5e010870d760511e1c6058ce1e8e</u>	- 0.00010434 1.05 USD	BTC 	✓
12	2020-08-31 00:02:50	<u>87b884016a1788b3c7c568bafdf0ac4deff8d014790aefddcc52705fcf2819f6</u>	+ 0.00010434 1.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-16 17:49:05	<u>0b8440640f5b94bef4efac</u> <u>b6f0c968b331e7d316f25d</u> <u>ff2a5a23e3ffc92e67ad</u>	- 0.00033162 BTC 	4.07 USD	✓
14	2020-07-31 05:59:57	<u>6313296fae092fba506297</u> <u>8830d2da03bb69fb4ac6b8</u> <u>8f3de1be6b8f340ad9ca</u>	+ 0.00033162 BTC 	3.75 USD	✓
15	2020-07-26 19:42:37	<u>735f7f60f369ee09af11ff</u> <u>a49024936574f6ed60e220</u> <u>3cd4c40c6321a144a7f5</u>	- 0.00010000 BTC 	1.10 USD	✓
16	2020-07-20 01:50:21	<u>c7d844555ed59185838bd8</u> <u>504251315c18d3ba2fb99d</u> <u>0942d8a7ec67a6b0af64</u>	+ 0.00010000 BTC 	0.91 USD	✓
17	2020-07-15 00:18:17	<u>056426f7130015587b494c</u> <u>af4b9d11a815773c0b46e4</u> <u>5eed8f6c820cd5fa5389</u>	- 0.00010435 BTC 	0.95 USD	✓
18	2020-07-09 03:15:49	<u>3d20dfd490070259bcebbe</u> <u>3209f8555f06506a15ce73</u> <u>0cb6faed72ecebd2abf5</u>	+ 0.00010435 BTC 	0.96 USD	✓
19	2020-07-09 02:08:03	<u>c01303c6a7b2b9f6860c5c</u> <u>c388ef89afd046c448c6b6</u> <u>23a49f1e22deb21c2c2a</u>	- 0.00010892 BTC 	1.00 USD	✓
20	2020-07-09 02:08:03	<u>c01303c6a7b2b9f6860c5c</u> <u>c388ef89afd046c448c6b6</u> <u>23a49f1e22deb21c2c2a</u>	- 0.00010003 BTC 	0.92 USD	✓
21	2020-07-06 00:38:10	<u>b54c5d31a6d4df61f74285</u> <u>c11f7378c57b5f10253069</u> <u>009b77ab214809ec3d1c</u>	+ 0.00010892 BTC 	1.01 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-02 00:52:02	<u>4bba8d607e40f0b39e32ea</u> <u>b68fb6cec2c25bd9135230</u> <u>1b1f6888b5cbf6b205f0</u>	+ 0.00010003 0.90 USD	BTC 	
23	2020-06-22 14:41:58	<u>172dc00b6b04708feaa6a3</u> <u>7efc80b8260f475e4a65c9</u> <u>023fbad45b6040bf62de</u>	- 0.00010549 1.01 USD	BTC 	
24	2020-06-19 09:59:35	<u>42519b33b53dc6dceea8ea</u> <u>b876bf855e97a76a047bd9</u> <u>6dfbd02b0a52b82a3dbb</u>	+ 0.00010549 0.98 USD	BTC 	
25	2020-06-17 07:08:19	<u>fc8f35a532b9fa1009e875</u> <u>dc5804d5808b36a8488df7</u> <u>9f211b991c5f4f334d93</u>	- 0.00010513 0.99 USD	BTC 	
26	2020-06-16 05:16:59	<u>0834dab80e5de8bc4d5168</u> <u>eb0eb9a36eb2e890635c0a</u> <u>d529b7e9161855d4d55d</u>	+ 0.00010513 1.00 USD	BTC 	
27	2020-04-06 19:57:23	<u>a8262066d6018a958a40fd</u> <u>5f5447da2fb0575576a869</u> <u>f836a846354df3cde3c9</u>	- 0.00010086 0.72 USD	BTC 	
28	2020-04-06 01:03:05	<u>d44fb1b384e61862e90a57</u> <u>f9407e19052aede0dc4cef</u> <u>a9cfcb6cad8c2db3e4bd</u>	+ 0.00010086 0.73 USD	BTC 	
29	2020-03-26 03:44:25	<u>299aeb6c5468d346fe5077</u> <u>8c4f3f1dd20aa8980c1a46</u> <u>41c022ab121fda5340a2</u>	- 0.00010310 0.69 USD	BTC 	
30	2020-03-25 03:13:17	<u>5995d70089f1a7d21ff89e</u> <u>bd6c788c4afa6720cf6fa0</u> <u>2ce7f1446af8c41d6948</u>	+ 0.00010310 0.68 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-03-11 09:53:46	<u>dcb1c8875a6947587d03b9</u> <u>029cf3aeeb5d94a1facbe4</u> <u>e266b22c8eb6a75332</u>	- 0.00028707 BTC 	2.27 USD	✓
32	2020-03-11 06:39:37	<u>4c9b7325fe4e93e8aca4b2</u> <u>931ce9b3d4587e51389704</u> <u>4af30779087954087dc9</u>	+ 0.00028707 BTC 	2.27 USD	✓
33	2019-12-17 14:10:07	<u>bd998ec29e45bf5a949c4e</u> <u>ffb27248b92b4f865034f1</u> <u>98523f1dcaf65feac198</u>	- 0.00027731 BTC 	2.01 USD	✓
34	2019-12-16 20:46:12	<u>c6c1e1dfea621a4d9db5d1</u> <u>00bc0689ab7b8d511f5d3f</u> <u>5ba1e7849fe828472c83</u>	+ 0.00027731 BTC 	1.83 USD	✓
35	2019-12-14 13:10:06	<u>ead22b1a33371df6d80304</u> <u>e0ade673413c3fa0e56e6c</u> <u>cdc17090a0216b06a0d1</u>	- 0.00124391 BTC 	8.85 USD	✓
36	2019-12-14 12:38:16	<u>bb3a451d24dec87d1b8e6c</u> <u>5c756283897f59bed3663b</u> <u>06e152558cb0a9fbd661</u>	+ 0.00124391 BTC 	8.85 USD	✓
37	2019-12-13 04:41:28	<u>b1e4800d16664d76958856</u> <u>7165d86472fea16183096a</u> <u>2d40ff948b72a1b1d1ae</u>	- 0.00016141 BTC 	1.17 USD	✓
38	2019-12-13 00:27:58	<u>2c310324c91d51f3af88b5</u> <u>c6e8280c52c6b43e7c95b6</u> <u>77334701f6eefdd6e2f0</u>	+ 0.00016141 BTC 	1.17 USD	✓
39	2019-12-09 03:53:39	<u>e5c6dcd8678f9201b09447</u> <u>e473a3b928f9dd3b629c20</u> <u>65a3c3ce0e8ddfc9824</u>	- 0.00009704 BTC 	0.71 USD	✓

#	Date & time	Transaction Id	Amount	
40	2019-12-08 21:10:06	<u>c430830c42d942c0f234559241686e0f91b4835baf33daf94c04f2dc0478b4ca</u>	+ 0.00009704 BTC 0.71 USD	
41	2019-11-29 04:53:44	<u>f9d446c7a8fa63e2751a27a1dfcc2b510182086f1c1a1bf064380ce684d25aab</u>	- 0.00010018 BTC	
42	2019-11-24 09:52:49	<u>b42a88c4b1f80a53682a570a1c000b3c1e5538919e7b0c77565cbf2e57b086ec</u>	+ 0.00010018 BTC	
43	2019-11-18 01:16:04	<u>1e6b00fd0223d1f33cc9595f00031824faa138dc8fea2479c8e4ba542e092b64</u>	- 0.00142194 BTC	
44	2019-11-17 21:07:18	<u>c6796cf274f5091d70e2f207b7f089f4ee473cf4bc3a46548b7720ba4dc181ea</u>	+ 0.00142194 BTC	
45	2019-11-04 19:17:07	<u>523d33ae8225d5a8be3f32f236f8091a89208673156cb00b1dce37794c270f64</u>	- 0.00010000 BTC	
46	2019-11-04 12:30:29	<u>56273bfc7a26c544c8e13753dfc7eae83ad1f02814daef794977aa387ee427ab</u>	+ 0.00010000 BTC	
47	2019-11-02 14:22:04	<u>ca3059f994732c537216b1a8a0ac4925b03445afa589a2ee9e6c51de8d59a76d</u>	- 0.00010000 BTC	
48	2019-11-01 23:25:19	<u>899010970d11d4a53899cec9e70384d998d3610631d3f1b523744817de39c3ce</u>	+ 0.00010000 BTC	

#	Date & time	Transaction Id	Amount	
49	2019-10-24 20:17:43	<u>f46a8920cf31e011ec2b54</u> <u>fe0b00803116d50a3a808c</u> <u>38ff9a0ac209654db632</u>	- 0.00010000 BTC	✓
50	2019-10-24 11:02:33	<u>8a674bba2216804082ce2b</u> <u>85946c39ea91208957b9cb</u> <u>9da2ab4b5c35400ad33a</u>	+ 0.00010000 BTC	✓
51	2019-08-27 13:39:56	<u>92acdc4515a21afb6c54f3</u> <u>bdd672755cb3e79dc30953</u> <u>edf2550fb7e894895932</u>	- 0.00012067 BTC	✓
52	2019-08-27 12:37:42	<u>3dba944ed7217eb2f32ff8</u> <u>319d32a1dec1fa1f085e34</u> <u>10fc1c477a582397ada2</u>	+ 0.00012067 BTC	✓
53	2019-07-23 14:27:16	<u>a41fbfa83038f3c3296901</u> <u>35799335dd866a197b8069</u> <u>95a08d32e917e770c152</u>	- 0.00011763 BTC	✓
54	2019-07-23 10:37:46	<u>df6e40d882d36626ccfc48</u> <u>4736d367db3177520d9eea</u> <u>515408eddb1f4b685551</u>	+ 0.00011763 BTC	✓
55	2019-05-19 04:14:56	<u>15262132f0075f3b36a0ee</u> <u>a3333c0da12d78f05ae76f</u> <u>6ffb1e33943aca2656d0</u>	- 0.00010119 BTC	✓
56	2019-05-18 20:02:52	<u>210200502d2b9e913fe66f</u> <u>24fe1c0ffcc4e932753bc3</u> <u>30f7264c466dce7667a2</u>	+ 0.00010119 BTC	✓
57	2019-05-09 07:04:00	<u>8f26ec041258cbd9657f0b</u> <u>630680bc754a123ac91dba</u> <u>bb717e0679f08cc026da</u>	- 0.00010778 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-09 03:43:52	<u>e7b6c54e2e08923bd70a4a</u> <u>fba10c5b90d3b7b31130a5</u> <u>320d4863b43afc871701</u>	+ 0.00010778 BTC	✓
59	2019-04-29 03:13:23	<u>d4a1e9468ececc609ea00f</u> <u>5b1fbbf48291c4681a7970</u> <u>c33b0235d93619645656</u>	- 0.00011282 BTC	✓
60	2019-04-28 23:28:27	<u>5820f3884e416e8460f70d</u> <u>a5d96ecb3d8dddba7fa91c</u> <u>dab48498b9cfc53a9beb</u>	+ 0.00011282 BTC	✓
61	2019-04-26 15:54:57	<u>2be8f215b52a81486f3123</u> <u>a755747b19e60844efa3d1</u> <u>d6f394bab2012f71f624</u>	- 0.00010412 BTC	✓
62	2019-04-26 02:16:28	<u>3af4247a239a2c64306b71</u> <u>dd657f182f68f887b01b36</u> <u>031cb5616c33cbd9ef5a</u>	+ 0.00010412 BTC	✓
63	2019-04-24 07:02:10	<u>f69dfab1cb5de38847407d</u> <u>736cb93962f96f772fcc5a</u> <u>075d816148bab8c04b19</u>	- 0.00010256 BTC	✓
64	2019-04-24 01:18:09	<u>335da9abc3641462328df4</u> <u>d3534e0151f7960846545c</u> <u>f28df4ae7836b3e71bc0</u>	+ 0.00010256 BTC	✓
65	2019-03-22 10:50:04	<u>6abb192b364c0d1b528769</u> <u>2944a8f214c3c47586f771</u> <u>c0132ce85c9489457126</u>	- 0.00010000 BTC	✓
66	2019-03-22 06:45:34	<u>184b6db020624b6b49ffdd</u> <u>782bb6dad879252abc5d55</u> <u>4fca2e8bdb8c06054a52</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-14 05:50:19	<u>b73ee36fbd309514520886</u> <u>7b32d9081e4b1e6f40ef77</u> <u>0bf0078046fddc196e59</u>	- 0.00010000 BTC	✓
68	2019-03-14 05:50:19	<u>b73ee36fbd309514520886</u> <u>7b32d9081e4b1e6f40ef77</u> <u>0bf0078046fddc196e59</u>	- 0.00014000 BTC	✓
69	2019-03-14 05:36:36	<u>d06bacd87c6960c573cd3f</u> <u>c867a04c73f00e9cbab940</u> <u>bbb4984062c5fa3a137b</u>	+ 0.00010000 BTC	✓
70	2019-03-14 03:32:01	<u>7e18cb0b77b04a8732e116</u> <u>15bb9dd32b4f2672bac8d6</u> <u>2ca277d39dcb988e356e</u>	+ 0.00014000 BTC	✓
71	2019-03-11 08:55:15	<u>4238cfabdd3cee8a50f9b6</u> <u>f8dd08883aaaa9d57c5ec6</u> <u>4b6e33b76d28ce9010e6</u>	- 0.00030011 BTC	✓
72	2019-03-11 06:08:21	<u>f25d75b8b736bec8322666</u> <u>c3f6d8c4c64d3e4558b876</u> <u>9d33861ee59ddf3f5d82</u>	+ 0.00030011 BTC	✓
73	2019-03-09 14:47:25	<u>600f30d6c9ddaef1131630</u> <u>700e5ceb48a853c202604e</u> <u>3d398afadc8a8e36bd8c</u>	- 0.00013310 BTC	✓
74	2019-03-09 11:35:56	<u>11c2af37ace33468da2013</u> <u>744f5b92a102e13f8c75b2</u> <u>5d404c01e065e5331f97</u>	+ 0.00013310 BTC	✓
75	2019-02-22 03:26:59	<u>071bdd214c739fc00baca1</u> <u>fb0026aa92cc67aec8f726</u> <u>c329558ad63cb22bb035</u>	- 0.00035000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-22 03:12:43	<u>02d6670a09ee3954f3ced80e4d00157095267d367316a08db5865f3faa719c60</u>	+ 0.00035000 BTC	✓
77	2019-02-18 02:17:45	<u>fa121db14ac56aff4810e3082dbd82cdfd24f148d724b17f84a9a6e0b5b60dfe</u>	- 0.00019600 BTC	✓
78	2019-02-18 01:37:00	<u>ac04436b6792f2bbbd844334aae3d5f1fef1bff1ad3a57ad60f7f38723bd9e5e</u>	- 0.00271450 BTC	✓
79	2019-02-17 21:02:39	<u>ccc3613a9cfdb57ded151560b8992623b4afe5cd9d0da79ccafa796957c518c8</u>	+ 0.00019600 BTC	✓
80	2019-02-17 21:02:39	<u>d06f359f9fc861a2bd8587ded5f81b1a23d1d5d488a2b9c7681491b673b143f0</u>	+ 0.00271450 BTC	✓
81	2019-02-13 09:37:05	<u>dba0c908e5a3518ce9e330ba7a820b3a195b45cbc7ed11fde82bf1388c4c8a63</u>	- 0.00010873 BTC	✓
82	2019-02-13 07:38:19	<u>0a975df0b3b5524af5d3ef230c25698561c8c166f02c4a84f6e0c383a0066479</u>	+ 0.00010873 BTC	✓
83	2019-02-05 18:18:08	<u>81b225f920b3d6ae2e0fe9b1646bbd7bfdb4b58cee64bbfa3d6c9a92e5c989fe</u>	- 0.01523275 BTC	✓
84	2019-02-05 14:14:49	<u>1d6cc4ed1ae605eb061a938eeac3db0e9adfa1893c52f1c4724c58637d762908</u>	+ 0.01523275 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-04 12:47:04	<u>b20179d1562255034b9638</u> <u>815424786858579cf6871c</u> <u>b8660458d16dace51559</u>	- 0.00010051 BTC	✓
86	2019-02-04 07:36:07	<u>49d1f3c712bc996fb351a1</u> <u>dab0bacfa38202f18154cb</u> <u>dcca23684afbb96e9c67</u>	+ 0.00010051 BTC	✓
87	2019-01-23 03:42:52	<u>c9ecb29f1baf341f700a6b</u> <u>891907854526d59eea4956</u> <u>de9ab81774645e187f92</u>	- 0.00000950 BTC	✓
88	2019-01-22 22:55:29	<u>ab03b7373fdd386a406998</u> <u>2d35114601a70ef5dae2da</u> <u>cead5ccaee147c5f2fc0</u>	+ 0.00000950 BTC	✓
89	2019-01-18 11:45:57	<u>c3b5deb33a81ec5c21e04a</u> <u>6449e0af8f58804c28a4f5</u> <u>d16ede25aa8c44a2b6f0</u>	- 0.00040240 BTC	✓
90	2019-01-18 07:00:24	<u>3d47df876f523ad219c4c7</u> <u>bd56520c3b1b4b36261e41</u> <u>402e626fd3634b2df320</u>	+ 0.00040240 BTC	✓
91	2018-10-24 17:25:34	<u>3e42d4a341cbe946f6e146</u> <u>e62ea9b0e464ad505166be</u> <u>24c462d879ce3f3fdb15</u>	- 0.00030200 BTC	✓
92	2018-10-24 16:08:33	<u>d0176ab343b94b74854f32</u> <u>26143ddebeb76e956a793c</u> <u>3fcebd4d5586efac8532</u>	+ 0.00030200 BTC	✓

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