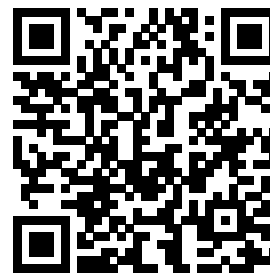


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16XbDuvWYFVnzPx9coct92vVYZnUpcFgxb</u>
TOTAL RECEIVED	0.62084829 BTC
	39,218.98 USD
TOTAL SEND	0.62084829 BTC
	39,218.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-31 16:01:24	<u>60a4af08ea6320cf3f7d07</u> <u>e53f51a127c673f75091cd</u> <u>cbf1c3f1f153e0afea19</u>	- 0.01022657 BTC	
2	2019-08-19 05:37:28	<u>5bba24fc131cac4bb4a141</u> <u>2ab14da441a1dd49c32536</u> <u>8d4a9cefd306c23fae30</u>	- 0.00961731 BTC	
3	2019-08-19 03:31:20	<u>29be69a73f203a0479bb25</u> <u>6af461bf143b367be00f0f</u> <u>b2292b6ad0cc7c45361c</u>	- 0.01235167 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-19 00:07:04	<u>27663bd9ef1f75ec94c1a3</u> <u>90fc9e20567b5354881f99</u> <u>40001356f24d1ab03a96</u>	- 0.01190400 BTC	✓
5	2019-08-18 18:12:47	<u>3765d4115b1060f90453f2</u> <u>07de5fdce95aa482de4fa8</u> <u>03facfac55045b7090c6</u>	- 0.01044563 BTC	✓
6	2019-08-18 18:12:47	<u>d2f2e6903d92aa923728e5</u> <u>ef8e8b417060b5948b3b0e</u> <u>ae635b655e66cacb5374</u>	- 0.00962240 BTC	✓
7	2019-08-18 10:29:25	<u>a70834cefcd7accfa39eae</u> <u>98261a2486f1e807170217</u> <u>660ec47f7427e75a8fdc</u>	- 0.02378709 BTC	✓
8	2019-08-18 02:55:03	<u>631f4f696135232a112aef</u> <u>66fa80d3c4810331c4c81a</u> <u>71deeca6eb14c3416b40</u>	- 0.01084976 BTC	✓
9	2019-08-18 00:11:46	<u>1c40f0f46a6701dd280b14</u> <u>79d53e7dc86fb956954538</u> <u>87555819be4ceb3e8e45</u>	- 0.01027531 BTC	✓
10	2019-08-17 10:14:54	<u>70cdddb1bbcf187880bd45</u> <u>483f6c2bea61d180d51520</u> <u>1adaeefbd5013510fc91</u>	- 0.00985520 BTC	✓
11	2019-08-17 08:05:23	<u>c7a88a1cf9a3906e6f0609</u> <u>aa2d59d4d3a25b8ace0398</u> <u>16995f7e81385d54eb8f</u>	- 0.02260194 BTC	✓
12	2019-08-13 16:10:01	<u>02147d9db0e39247e48f5f</u> <u>dee16741d6e4f8f468a466</u> <u>0f41fdd1a8b27356124f</u>	+ 0.01022657 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-12 14:09:01	<u>a379c34442ed18a9ee168e</u> <u>bf4e243d770fcf0e3ad998</u> <u>9b840b903bb0fa341472</u>	+ 0.01044563 BTC	✓
14	2019-08-11 15:23:07	<u>ea21279d4cd6edea2d70e1</u> <u>611294ada7a3e57ec1ebf7</u> <u>063e20d7e6abc0e341c4</u>	+ 0.01027531 BTC	✓
15	2019-08-09 04:35:50	<u>ff34b8fc62433d9b77b09b</u> <u>4745ca0639a84e8fb71dd</u> <u>e78095ae5a330177cd21</u>	- 0.00978151 BTC	✓
16	2019-08-08 15:08:13	<u>707fc102b0ce218db5f51b</u> <u>5ddde53766304f28799ac7</u> <u>762ed5cbdbd3f534db0f</u>	+ 0.00985520 BTC	✓
17	2019-08-07 15:10:01	<u>49c8b67d54b355ccda4632</u> <u>c3fd455bff1931122c3043</u> <u>d865eadca3576add0d67</u>	+ 0.00961731 BTC	✓
18	2019-08-06 15:19:23	<u>90a8b9ff161430c60c619b</u> <u>22ed1f32655dca09988622</u> <u>132c56b588c05bbec1cf</u>	+ 0.00978151 BTC	✓
19	2019-08-05 15:45:47	<u>725282ebb10e9505d4c510</u> <u>6373eba28e7053f6ab0bbf</u> <u>2250a2f869e60445c094</u>	+ 0.00962240 BTC	✓
20	2019-08-04 15:11:48	<u>b1a9ae962e37802f011165</u> <u>e5f25b4b6f70f5af350642</u> <u>47e34c3f3a05e0bff46f</u>	+ 0.01084976 BTC	✓
21	2019-08-04 11:08:36	<u>7cbf1d07cbeafde9687ba1</u> <u>b7ad36a781799cf0686431</u> <u>b767614aabd2d03ae563</u>	- 0.02291482 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-04 09:49:08	<u>bf564f361f306995a1cc5578dc2469ac5176e253a6baac620ba32ec15f47d3a4</u>	- 0.01155046 BTC	✓
23	2019-08-03 04:13:30	<u>57c953b6b46cbe4f1dcbf0eb6d23688e310decb68ff7dd2b0e5dabe23a3ab675</u>	- 0.01150306 BTC	✓
24	2019-08-01 16:14:15	<u>e3c35fb8150a8fbcfa27c03ababae4d4ffaaa00dd14e000c5baace091b3012a</u>	+ 0.01150306 BTC	✓
25	2019-07-31 16:11:57	<u>6a7c7108956264b548e90a271b17756ca824fc2561cf9740654c7c4ae7156c46</u>	+ 0.02291482 BTC	✓
26	2019-07-29 16:25:22	<u>432ac855c373f248caeb93ce3e24105358e42206af98241e41e12634ef2ba3da</u>	+ 0.01190400 BTC	✓
27	2019-07-28 15:41:10	<u>0568268a43ff297ecd9398222fd49f57996320a1b7fceeeca386a3a8f59883c</u>	+ 0.01235167 BTC	✓
28	2019-07-25 17:15:03	<u>b8dc80d84f712599cf4921f2c28f288817976dad73d0c11fc3b6d2687b7f3047</u>	+ 0.01155046 BTC	✓
29	2019-07-24 23:57:01	<u>201b50761792961860ad8c24469b3740c796b8053164dae1f693ad61361af3fe</u>	+ 0.02378709 BTC	✓
30	2019-07-23 15:46:17	<u>aa171a032f73d695695ca27a56a60c316aa33cab0e9aab1d75f1755f9a7f7f4c</u>	+ 0.02260194 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-22 08:09:03	<u>79e3d897d4400a2237ecb6</u> <u>05e2f21d2f8cb53a88fd8e</u> <u>0e791e73dd3e26ab8566</u>	- 0.02144323 BTC	✓
32	2019-07-22 02:48:47	<u>aaec4a16af658e4cd8f1a8</u> <u>c6b3133a4ef0e65724db18</u> <u>5829e1840a3be7561801</u>	+ 0.02144323 BTC	✓
33	2019-07-19 22:21:04	<u>5ed644fd6f1a06aea29d8a</u> <u>9f92c6b156ae17c38a76d9</u> <u>46d0bf98f988210c7430</u>	- 0.02205950 BTC	✓
34	2019-07-19 01:45:22	<u>9eab676587863aaafc4cb5</u> <u>56869fd761caea3eda68ca</u> <u>26e9f7d94cadd5e864fd</u>	- 0.02253171 BTC	✓
35	2019-07-19 01:45:22	<u>27e6410d5aac38689611d6</u> <u>e181b0ff37f75fe0ef961c</u> <u>ed81cfe2f0e27c47d208</u>	- 0.01059347 BTC	✓
36	2019-07-18 17:15:11	<u>8bbddccdd33b90476bddd1</u> <u>b3dc4a602d4c15a449d2e9</u> <u>32497940552f5037dc7f</u>	+ 0.01059347 BTC	✓
37	2019-07-18 01:35:45	<u>8521347961f8d66767fd96</u> <u>a39d288d498c5419502de7</u> <u>f734986fd845cca473e4</u>	+ 0.02205950 BTC	✓
38	2019-07-14 17:21:06	<u>6aa9faa74e566c65806090</u> <u>2a6f397ea2806c0ecf86d6</u> <u>93e08217182a91af03f0</u>	+ 0.02253171 BTC	✓
39	2019-07-12 17:57:40	<u>5d8df7c03123c0ac44e0ca</u> <u>3ab2192175e4c5456789e2</u> <u>97c3686a7b4829c3fe8a</u>	- 0.01007528 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-12 16:01:07	<u>52d485b44ff88c4f6f2afe</u> <u>579e653da82117225cc7be</u> <u>2702f49f2e4071a29a12</u>	- 0.00967575 BTC	✓
41	2019-07-12 12:49:52	<u>027e31a0c4ccf4aaea29f3</u> <u>69201a7b1a3fd1ad86d76b</u> <u>75d1a7cdffdd1848e41b</u>	- 0.01025898 BTC	✓
42	2019-07-12 10:52:23	<u>61655a33905fe80ff5b3f6</u> <u>784ec5b7dc26c96d52155a</u> <u>94e02ede01125c22b25c</u>	- 0.00924302 BTC	✓
43	2019-07-10 17:44:11	<u>70908591d1e07c9b366518</u> <u>6d26eedef0d5904a151db4</u> <u>3bfda7ea5f4e7ff79043</u>	+ 0.00924302 BTC	✓
44	2019-07-09 17:13:01	<u>951e034521e4fad207e4bc</u> <u>f7623679a529713bd8f23c</u> <u>dddd27a248407a0cd4b0</u>	+ 0.00967575 BTC	✓
45	2019-07-08 20:19:07	<u>0d9ec7a1531ea986b237ee</u> <u>1177036f427b5d7b885199</u> <u>34249105b3b02f1cee0a</u>	+ 0.01007528 BTC	✓
46	2019-07-07 18:47:35	<u>be90e9fb63e168fe2b7400</u> <u>949b76607d302ce01c0ff3</u> <u>5eb8bf74c6347cfcfa2b</u>	+ 0.01025898 BTC	✓
47	2019-07-07 17:23:16	<u>ab4c950ed5454c33bfb4b7</u> <u>4372df0b8ab6f4ed844330</u> <u>71f1aac32fee004bfc03</u>	- 0.01172954 BTC	✓
48	2019-07-07 04:28:51	<u>35b8f86bd87b1010ca0780</u> <u>2d4ebf401d81ce3856b283</u> <u>9585d117991d5de870d7</u>	- 0.01161940 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-06 08:55:44	<u>a284e9be0b0dcde7857677</u> <u>0756f5df0970d6ef9536b4</u> <u>ea60cd3f2f89828a1367</u>	- 0.01150751 BTC	✓
50	2019-07-04 17:49:10	<u>e113b2af07aa28a22fc1e3</u> <u>a394dcad74e0b7f50a5afe</u> <u>175512e312d01e0c9331</u>	- 0.01063120 BTC	✓
51	2019-07-04 17:49:10	<u>2185763ab5fce7cd9fc3fb</u> <u>acaae7b14fe6d6c3b791a3</u> <u>c7ad2532bc88bf566fcb</u>	+ 0.01150751 BTC	✓
52	2019-07-04 11:10:16	<u>24b7c5b5b88556b7aa1bb2</u> <u>d1e45f669acc686be7a8a9</u> <u>89b0c342a50cd3d26ddc</u>	- 0.01173782 BTC	✓
53	2019-07-03 18:39:13	<u>63f035af3dabbcb7b4ef370</u> <u>8dea6fe67b26404d023e9f</u> <u>58d046ebd92ac1d6f16a</u>	+ 0.01173782 BTC	✓
54	2019-07-02 15:33:40	<u>8199b28e3bc8732438642b</u> <u>5b7b2a26acc78d4bcc2a5d</u> <u>c43de9a8c1ba5fa4b1e2</u>	+ 0.01172954 BTC	✓
55	2019-07-01 22:46:38	<u>bd0838921f1a9ff3cdebea</u> <u>461eee10128ae319ad5013</u> <u>266cd8fecbf3897f9d10</u>	+ 0.01161940 BTC	✓
56	2019-07-01 03:28:35	<u>8718cc6880d19d02664f2e</u> <u>51c3607374ec8b640bd058</u> <u>0e198f88a8019bb02e45</u>	- 0.01015444 BTC	✓
57	2019-06-30 16:29:45	<u>304398ef3bbc9cd65b6f1e</u> <u>84213395347649749aa5ab</u> <u>bb311fac7d3f9d720a4a</u>	+ 0.01063120 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-28 05:00:25	<u>809bc8949afd108131d910</u> <u>ddbfa587b51de05ac12f4c</u> <u>cf1c344aa1220ea4f15f</u>	- 0.03257611 BTC	✓
59	2019-06-28 04:54:24	<u>339ff91093d50e87717de2</u> <u>8da9341b0c4cbd586e2043</u> <u>1ae72f1bbfadedb8840e</u>	- 0.00938255 BTC	✓
60	2019-06-27 23:29:30	<u>e37d2bee4686482e79ad74</u> <u>0a3a818e44888726e1c6d3</u> <u>8395c8f04016754747ea</u>	+ 0.01015444 BTC	✓
61	2019-06-26 16:37:20	<u>bd750a4bbd0988ea33998f</u> <u>0a0dff3382785d46256aca</u> <u>e600e25b37a49adaa53a</u>	+ 0.00938255 BTC	✓
62	2019-06-25 19:13:55	<u>be3d884f50e2509b1f9595</u> <u>94fba623e72dcd73ca62f2</u> <u>379f0f2895edcbcbc575</u>	+ 0.03257611 BTC	✓
63	2019-06-22 08:00:36	<u>27b22375af47e291b37dff</u> <u>21aa11c5ca414eb23f0ea7</u> <u>c75e12862d98f76c20a5</u>	- 0.18505028 BTC	✓
64	2019-06-22 02:24:21	<u>600a30671bbfc729ad5da0</u> <u>176553a36eed457bf26c26</u> <u>d265e6ff15412d198f14</u>	- 0.01329177 BTC	✓
65	2019-06-21 21:35:39	<u>6995cdd35efeae185f7deb</u> <u>85284f5f348e074f9d9fda</u> <u>b9e0af7842ec1a3bb7d9</u>	+ 0.18505028 BTC	✓
66	2019-06-20 23:27:22	<u>43be213d84499e956d7a6e</u> <u>1986fe84b412520e3d9f82</u> <u>36cedfcfdaae31545531</u>	+ 0.01329177 BTC	✓

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