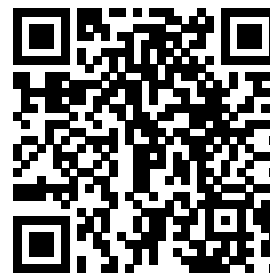


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16YiTMtAW8MHhAoRM8EuNxbm1X6iEU8yxH</u>
TOTAL RECEIVED	0.27791951 BTC
	17,373.30 USD
TOTAL SEND	0.27791951 BTC
	17,373.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 10:26:38	<u>566b41a34f1940f9681f1a</u> <u>51c837fa88b7a3f5db58bb</u> <u>4a3d90a34bb0afc04ac8</u>	- 0.27478876 BTC	
			17,382.04 USD	
2	2024-03-19 05:42:44	<u>4efb3593b55b4ae0b43de9</u> <u>a5e1a555cedbc9d1c5aef</u> <u>482cb8b324c569fd9e95</u>	+ 0.27478876 BTC	
			17,841.48 USD	
3	2022-11-20 05:30:07	<u>e841a58d2e81009d296210</u> <u>1e659201e58d2d8c116d3f</u> <u>a120bb48ce4120314ba4</u>	- 0.00001056 BTC	
			0.17 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-20 05:30:07	<u>f0ea947b481c721b8f2b28</u> <u>bf058613d839b79e45349f</u> <u>755560232802201b0965</u>	- 0.00005128 0.85 USD	BTC 	✓
5	2022-11-20 05:29:13	<u>d7a3138e29f9be7bb26d90</u> <u>22e7ac7e0ecaad260e381a</u> <u>690253f0cee4c5980137</u>	- 0.00008205 1.36 USD	BTC 	✓
6	2022-11-20 05:26:37	<u>c4c215e95874b1d320fd4b</u> <u>1ddbce87515a71dd25697c</u> <u>57f955058ef929ad01f3</u>	- 0.00005230 0.87 USD	BTC 	✓
7	2022-11-20 05:11:54	<u>cd2036bb30fad4116890a6</u> <u>f351a5f59c6764bbd96443</u> <u>635333b1b9da9b94eabb</u>	- 0.00003821 0.63 USD	BTC 	✓
8	2022-11-20 05:11:54	<u>215e3e4e662e5fda1130a3</u> <u>baf8d1df7f18cca348f01d</u> <u>c0397179cae08e56914c</u>	- 0.00003089 0.51 USD	BTC 	✓
9	2022-11-20 04:59:15	<u>2618c83bda6e1db7aca0b6</u> <u>56669366106e2cc1ecd7de</u> <u>b32fbe62a6372b2de45c</u>	- 0.00004932 0.82 USD	BTC 	✓
10	2022-11-20 04:48:15	<u>e9f4553f1aec2a109dbffb</u> <u>ff479df7436f82d7277daa</u> <u>b1220ae6f4ba8c487574</u>	- 0.00005170 0.86 USD	BTC 	✓
11	2022-11-20 04:48:15	<u>20a8362c76389c8151cc38</u> <u>a5d1eeebc9fe68da84c812</u> <u>d233107c876bfda32b47</u>	- 0.00006086 1.01 USD	BTC 	✓
12	2022-11-20 04:48:15	<u>f0a05c7b1637e007263aaf</u> <u>358c0c7a4015c9b7fe8b80</u> <u>5c10a075a0584a85d5d1</u>	- 0.00002830 0.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-20 04:48:15	<u>9fe919f9c78cec0994265b</u> <u>a1bebfaaaebdca9d3ddaa2</u> <u>90d40ddf660966f6d3f8</u>	- 0.00003330 BTC 	0.55 USD	✓
14	2022-11-20 03:54:21	<u>ea6322c799661f79a0fdf6</u> <u>c0f166ae023da6fa3db9b2</u> <u>11297f7773c6b164035c</u>	- 0.00007032 BTC 	1.17 USD	✓
15	2022-11-20 03:54:21	<u>8cbff0f5f1db653e74ebdb</u> <u>4d1159def4805090b5da7a</u> <u>226332c1913c68eb8bf4</u>	- 0.00007128 BTC 	1.18 USD	✓
16	2022-11-20 03:47:07	<u>1cc5352edac6febd74f2f7</u> <u>1ae2a88bb2239069b68df3</u> <u>3307904ce4a717ab32c2</u>	- 0.00004038 BTC 	0.67 USD	✓
17	2022-11-20 03:47:07	<u>c5474b73f636fbfad77ef8</u> <u>c2d3e830c142a9a405f7e0</u> <u>8d692ef9d93a7a3f3afe</u>	- 0.00001344 BTC 	0.22 USD	✓
18	2022-11-20 03:38:37	<u>e359a935c1ea23e6ec8037</u> <u>0eb1d0673041b4fcb244cb</u> <u>7f58bbb5ffe419beff6b</u>	- 0.00001006 BTC 	0.16 USD	✓
19	2022-11-20 03:22:30	<u>5dda4ec614f505e647edcc</u> <u>c46adb35bf1118804dbb32</u> <u>c1a060bebf0cd5a84ac8</u>	- 0.00008763 BTC 	1.46 USD	✓
20	2022-11-20 03:08:53	<u>08d35816b2f83d2ffe5986</u> <u>b8092c964dafc07fcac9e9</u> <u>5e2d90318c275cc79707</u>	- 0.00006615 BTC 	1.10 USD	✓
21	2022-11-20 02:52:15	<u>9cf3b4339e669c686fc508</u> <u>4b37771316e3d848e45e50</u> <u>9d43fc9ef195e1ca5ac6</u>	- 0.00004895 BTC 	0.81 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-20 02:52:15	<u>52d2986a5529cbc325e5b8</u> <u>14a8a5dd858b4a772d4d89</u> <u>cae58a451f6399473137</u>	- 0.00002824 BTC 	0.47 USD	✓
23	2022-11-20 02:52:13	<u>cc94c78e152a05b5188007</u> <u>833f5fa61dc19d3346454d</u> <u>c47fe6a305ecaa225809</u>	- 0.00001388 BTC 	0.23 USD	✓
24	2022-11-20 02:46:13	<u>e30adb4bd0d63dea140085</u> <u>9167e9a77287b7b6650ac0</u> <u>eff6a3de7d6f34ccfa58</u>	- 0.00004048 BTC 	0.67 USD	✓
25	2022-11-20 01:48:40	<u>058cd8ca26c3ab31dc0715</u> <u>163e3e322734748e5a4ac9</u> <u>2689b3e6bc123691fd55</u>	- 0.00003820 BTC 	0.63 USD	✓
26	2022-11-17 11:42:56	<u>4c7532ebf6b2c0d69df6e5</u> <u>3fdc71d74ed26dd5e6355c</u> <u>20df42bf56620f9ce1ad</u>	- 0.00012223 BTC 	2.02 USD	✓
27	2022-11-17 11:00:09	<u>78b12c61717fa55d19bda7</u> <u>42ae82278ac282d48d9d35</u> <u>d206b1469d71e6633881</u>	- 0.00010892 BTC 	1.80 USD	✓
28	2022-11-17 09:59:59	<u>9fad1970a9f0b9408caebd</u> <u>1b37eda1169b05e4bf0867</u> <u>4b80507015b207a0ee54</u>	- 0.00015986 BTC 	2.64 USD	✓
29	2022-11-17 07:35:58	<u>309e1c4225116f5d953e39</u> <u>9daef050fcae3f71a82abb</u> <u>65b172473aa45323ee13</u>	- 0.00010459 BTC 	1.73 USD	✓
30	2022-11-17 06:38:27	<u>6e75eb3e74aa8e02905622</u> <u>ab185d339a96ebccea4b67f</u> <u>5c6225feabfbc34571bf</u>	- 0.00010616 BTC 	1.76 USD	✓







#	Date & time	Transaction Id	Amount		
31	2022-11-17 05:10:30	<u>30dc0db4b983fa46105b82</u> <u>4ce46ed61457da13f3f64a</u> <u>b14df241267de7a74477</u>	- 0.00014292 BTC 	2.36 USD	✓
32	2022-11-16 13:08:57	<u>f26ebba79c32b7e5fcde42</u> <u>8855e64391cb867318b764</u> <u>c273ae7c30ea34b8ba5d</u>	- 0.00011204 BTC 	1.85 USD	✓
33	2022-11-16 05:36:04	<u>81e162cf70756301270194</u> <u>cfb2f14d9189222ae87871</u> <u>47548981827739b9b36f</u>	- 0.00013508 BTC 	2.27 USD	✓
34	2022-11-15 21:15:06	<u>7cc4a75fcebab06a4d9c94</u> <u>5b276adeb241e0bef09e4d</u> <u>48aa55369ca89fa62cbd</u>	- 0.00026087 BTC 	4.41 USD	✓
35	2022-11-15 15:14:40	<u>5e81864b46566fba0ac97a</u> <u>c736ba608434bae2af2e8c</u> <u>6df3529c4a85d0976c38</u>	- 0.00026678 BTC 	4.53 USD	✓
36	2022-11-15 10:59:50	<u>b9bab965ced5e2f0957c7c</u> <u>2ab63e7b458f7549438dc7</u> <u>f0fa5cd28549fc6654a4</u>	- 0.00011902 BTC 	1.99 USD	✓
37	2022-11-15 09:27:12	<u>0f967a044eadf212fc964d</u> <u>e0903fbf496840e1fde2db</u> <u>1fbee6d5b6b92fcfcf33</u>	- 0.00010450 BTC 	1.75 USD	✓
38	2022-11-15 04:59:03	<u>2d0bfabdbec4515092c590</u> <u>ac70a7fd9c2a2b491f3dda</u> <u>4397e794722bb3ab9a2f</u>	- 0.00011080 BTC 	1.84 USD	✓
39	2022-11-15 04:33:10	<u>008be4ff51628f79b54245</u> <u>261450c93d08bb322aef7b</u> <u>8e3a033fdd7f158cf1c2</u>	- 0.00010611 BTC 	1.76 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-15 03:45:03	<u>6529cc6d1edb4ab1560392</u> <u>262f1bfff77b45429fc3e0d</u> <u>25f4dc134bd2a7839f11</u>	- 0.00015309 BTC 	2.56 USD	✓
41	2022-09-05 21:24:26	<u>602fa84abf244896eda4f1</u> <u>739afb90d34108281cbc08</u> <u>12676387ba12190e801d</u>	+ 0.00012223 BTC 	2.41 USD	✓
42	2022-08-25 08:08:16	<u>467ce76d2b8e7b816ad9b0</u> <u>8b37e9d310248f1b9ad45a</u> <u>83a7e23cd80723ce0ad7</u>	+ 0.00026087 BTC 	5.65 USD	✓
43	2022-08-17 00:48:20	<u>d7cead9a613642276557e2</u> <u>1977c1d6c88c209e453b05</u> <u>723ca825a05dbe21d438</u>	+ 0.00015309 BTC 	3.66 USD	✓
44	2022-08-09 23:37:52	<u>8a4875023272a3fc35eebe</u> <u>05655facf083c7db887e2e</u> <u>fdc6f29f1cb82b2c3602</u>	+ 0.00026678 BTC 	6.07 USD	✓
45	2022-07-31 13:10:44	<u>8c8eef67ece28c60b69810</u> <u>57a69b0ee757c30ac4f443</u> <u>483367af73a6d04c283c</u>	+ 0.00014292 BTC 	3.38 USD	✓
46	2022-07-21 03:15:11	<u>5763d5b9fb4ebb82c8fc4f</u> <u>6f324db89aa5c69784aa0a</u> <u>f7e272408cb357b5b00d</u>	+ 0.00011902 BTC 	2.71 USD	✓
47	2022-07-13 01:14:19	<u>1f40c731dfd3221fd6d924</u> <u>a7cc84012ec27d61dfceb5</u> <u>778f9a5e1b536fbb6c85</u>	+ 0.00015986 BTC 	3.11 USD	✓
48	2022-07-04 10:33:59	<u>4693a4a0cab8b6a0eee01</u> <u>afa7458e8754fe19bcf87d</u> <u>44a102be2aa88448c411</u>	+ 0.00013508 BTC 	2.67 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-06-27 22:57:47	<u>e742b112eefe0980601d77</u> <u>fa82f110982766760bbc51</u> <u>a2eeb1ce0e3365544a1a</u>	+ 0.00010616 BTC 2.20 USD		✓
50	2022-06-21 21:10:07	<u>92daa23459c3c6237d9b23</u> <u>9563f47f7555aee3f858a6</u> <u>883346e0f6e51589d740</u>	+ 0.00010450 BTC 2.16 USD		✓
51	2022-06-14 05:47:13	<u>a6b0f07b18636bbb4ad9a9</u> <u>5231700e6157dd19e534b2</u> <u>ad369f500104177298bd</u>	+ 0.00007128 BTC 1.63 USD		✓
52	2022-06-11 18:26:03	<u>798507ac6d5c5a9ca19f06</u> <u>72eb0b711de6f47a3af5d5</u> <u>67eb7b97e41c80962ba0</u>	+ 0.00010892 BTC 3.11 USD		✓
53	2022-06-04 08:28:01	<u>691a2a6d841411293199eb</u> <u>b92f8a24b6a7ac6a1f007e</u> <u>79c46a48fa59a3ef4144</u>	+ 0.00010611 BTC 3.14 USD		✓
54	2022-05-28 09:25:07	<u>be30b6b1202b1cb0980ea7</u> <u>eb6f4a66ddc7bb5c7cf361</u> <u>83adf543768ef98f0257</u>	+ 0.00011080 BTC 3.19 USD		✓
55	2022-05-21 08:08:23	<u>1a393305ef640e1d72950a</u> <u>4caad885edade518aa6795</u> <u>215c11adeb10c8a2f2ef</u>	+ 0.00008763 BTC 2.56 USD		✓
56	2022-05-15 09:22:20	<u>57153a84ae953a118356a2</u> <u>3f51a85851e3540ff3d7ae</u> <u>d387c59ceabe2b113c1e</u>	+ 0.00010459 BTC 3.16 USD		✓
57	2022-05-08 00:46:34	<u>dd9f1113932692090a9571</u> <u>1041b49308cad30fe4a8b0</u> <u>d92de12e36089a2095bb</u>	+ 0.00011204 BTC 3.86 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-04-30 19:19:59	<u>33a258c6e48991c4dc4c33427e66e82a642fbaebb9baef1ae07cca3f38d42ecf</u>	+ 0.00006615 2.48	BTC 	
59	2022-04-24 20:20:10	<u>2b93a85f6460c5b54714b8528be0194e46f478dc91b3c4bcd9af3f3e9bfcbbdd</u>	+ 0.00005170 2.03	BTC 	
60	2022-04-21 19:24:39	<u>9ad7043e892841ae67e499881d0cb40088d7fd4956f2ca7994564c9b9ec11aa6</u>	+ 0.00007032 2.84	BTC 	
61	2022-04-16 21:08:04	<u>e845eee6367e592f326148ea145450538f2b3c6746e0c54779fbce98e23d8901</u>	+ 0.00008205 3.31	BTC 	
62	2022-04-11 15:47:30	<u>bb910d249e15271ad8968e4eb42243020fd1f0a7b5c88b57a1e40430d3bee889</u>	+ 0.00005230 2.09	BTC 	
63	2022-04-07 22:57:29	<u>e201b83dc5d55c57087fdb3f8a3d7e0f1c07800aec6b5bb40421d68c51660321</u>	+ 0.00005128 2.23	BTC 	
64	2022-04-03 12:05:44	<u>bad7bb52a806d72fb779ca5e8d7f9797dbf0f66841a40192945e41bd3bbd5a89</u>	+ 0.00004895 2.27	BTC 	
65	2022-03-29 20:11:03	<u>319af522831e161b50c35272fab840dfc78d622ccd54c2ed6f7d57f22bc6431f</u>	+ 0.00003330 1.57	BTC 	
66	2022-03-27 20:00:48	<u>994b2b426fd43204ee3266b5836ff7e87eee0e1b8ef2d4ee40306f96b49d5037</u>	+ 0.00004038 1.89	BTC 	

#	Date & time	Transaction Id	Amount		
67	2022-03-25 01:08:42	<u>4bad2e86c4752676f2ba08</u> <u>533d7993ee0d679aefb9d2</u> <u>8cb0d5a8f092e7bbcf48</u>	+ 0.00004048 BTC 	1.77 USD	✓
68	2022-03-21 22:43:15	<u>cb7c8d30fcc2970227688d</u> <u>2fbc2e3f11dc38a1584f2a</u> <u>22aa7f5e28f70a62ceb3</u>	+ 0.00004932 BTC 	2.08 USD	✓
69	2022-03-17 18:59:02	<u>18989d3941d4a56d0f73cc</u> <u>8a37fd29c8ada70e43d5b6</u> <u>a37eb8090d7495306adc</u>	+ 0.00003089 BTC 	1.26 USD	✓
70	2022-03-16 00:54:01	<u>f951a524dac3715d928694</u> <u>c2523ab0a426408b4d9e99</u> <u>5e983d4574864471d0f4</u>	+ 0.00006086 BTC 	2.38 USD	✓
71	2022-03-10 08:22:11	<u>4efeb5e991a62526d0c3b1</u> <u>52febd2c4b4af0ffcea1eb</u> <u>8a9a927e58ed767e2d1b</u>	+ 0.00001056 BTC 	0.41 USD	✓
72	2022-03-08 21:33:54	<u>66770ef220f80f5b3cfe0f</u> <u>a57c55566017cd77ae56af</u> <u>aef9c32f56ab92076ddc</u>	+ 0.00003820 BTC 	1.58 USD	✓
73	2022-03-04 21:20:18	<u>ccfcfeffe2036256b286ef</u> <u>553f88ec10706b7b6b548d</u> <u>445f473c0a042e90fd7c</u>	+ 0.00002830 BTC 	1.10 USD	✓
74	2022-02-28 21:58:41	<u>47f6bfb707ce38520685c7</u> <u>e5145ad6be635014218eaf</u> <u>0f82a38cc2356e4afc0d</u>	+ 0.00002824 BTC 	1.22 USD	✓
75	2022-02-25 21:29:57	<u>1028028af8a2866eac1afc</u> <u>4eadc2f3993bb1e037c280</u> <u>f37e996a8592fa0aa71b</u>	+ 0.00003821 BTC 	1.49 USD	✓

#	Date & time	Transaction Id	Amount		
76	2022-02-20 18:12:53	<u>398a64d14179092e6ea52d</u> <u>1f9f754c0edd3d323b0713</u> <u>ff8c13b3fb4d4fd4623f</u>	+ 0.00001344 BTC  0.51 USD		
77	2022-02-18 20:27:55	<u>357650f0b3630107d21293</u> <u>1edc45990cbfc6b4a87466</u> <u>26442ab84d4945bed52a</u>	+ 0.00001388 BTC  0.55 USD		
78	2022-02-14 01:00:40	<u>d8ca7c1c394cd97a2b8796</u> <u>f567e66ed526054831aff1</u> <u>8741102387b7cebc44e8</u>	+ 0.00001006 BTC  0.42 USD		

* USD values displayed at the time of transaction

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