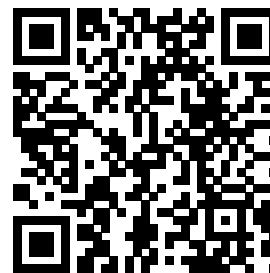


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16ZAH9Kzv81eiXoVBpSxTYE5r3y6Q8SYp9</u>
TOTAL RECEIVED	4.00596246 BTC
	251,986.49 USD
TOTAL SEND	4.00596246 BTC
	251,986.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-18 22:28:39	<u>e319cec8a844e2f39c8210</u> <u>52b8fc0c7e8f7d1ea528b0</u> <u>253858b2a3cce55f9272</u>	- 0.04229795 BTC	
2	2018-12-18 22:08:49	<u>12f79a2feab12c37a92a53</u> <u>1606a3ae5d5c8ac890f781</u> <u>8aaa148f51ae3618bc8c</u>	+ 0.04229795 BTC	
3	2018-12-07 16:07:11	<u>5b037f94166d14cae5ed20</u> <u>fcf85eaf972d246dcbac0c</u> <u>5949c2a0194ddac1df2e</u>	- 0.03523140 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-07 15:23:04	<u>37281d7977893e56ac243c</u> <u>38b57f840d3ebdf40e7b20</u> <u>9054f105b90d8417963b</u>	+ 0.03523140 BTC	✓
5	2018-12-05 22:43:17	<u>0d097156070eccfd8c4db8</u> <u>02858ef3a9577cdb31d254</u> <u>2fc75afc2af514049f9a</u>	- 0.05462681 BTC	✓
6	2018-12-05 20:13:59	<u>09b4783569205a0ef1e5b6</u> <u>c8668d20ac0d4a75d676eb</u> <u>e4a351e70b6069934deb</u>	+ 0.05462681 BTC	✓
7	2018-11-30 11:15:00	<u>27110ab1ccf220b8df504c</u> <u>41b1924d39586ddb95a6e0</u> <u>4155c482316b0e903341</u>	- 0.05641682 BTC	✓
8	2018-11-30 09:36:10	<u>3428a46e0730c1ceeb474f</u> <u>9ccc65c50d8000223ef193</u> <u>8c1afae281056df2c393</u>	+ 0.05641682 BTC	✓
9	2018-11-28 10:56:01	<u>7f66ab50d6a87b26327e87</u> <u>58e70ed1157ead20eda16d</u> <u>2e73a198626fca673633</u>	- 0.14032490 BTC	✓
10	2018-11-28 08:59:10	<u>e5d200a8e7a92aa3af7ac5</u> <u>3007570952c34081cd3b45</u> <u>f8ae8e13cd624a7ecb00</u>	+ 0.14032490 BTC	✓
11	2018-11-16 08:09:07	<u>9bd196a5d1ee3390d23d1b</u> <u>e54b616bc36500343afcaa</u> <u>32da121ffdf372b15cfb</u>	- 0.06371020 BTC	✓
12	2018-11-16 07:03:28	<u>d56a3e74eca2f0a18a9868</u> <u>3475f7a32de4c041ea8180</u> <u>53cae9b6b27cb282924e</u>	+ 0.06371020 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-13 12:01:05	<u>52c4ce55ddd67d68056de3e9d5822c8e27f2de3efb65533d66d3f491a353637f</u>	- 0.04358299 BTC	✓
14	2018-11-13 09:34:17	<u>76466d7cb84a9b7c7df669c768da4ff9b566f0d4d03e754ee8b2601a200f4519</u>	+ 0.04358299 BTC	✓
15	2018-11-09 11:23:46	<u>1e3fd7c8b568f1a37ae533be556be4b69e6d2e5e360c5b56b251107deec76178</u>	- 0.06749864 BTC	✓
16	2018-11-09 09:31:02	<u>e532948add3b4823c3d968f82afa221ebea02dfc2668da64a9bc2363fb6eaf89</u>	+ 0.06749864 BTC	✓
17	2018-11-06 13:18:45	<u>9fe3ab305f8c42fc9c8096982e0a1030981ec7f15e8c69f96642a4b76bea11d3</u>	- 0.04611406 BTC	✓
18	2018-11-06 11:20:01	<u>2cd76bafdbca960c5ebbb125eb6f82bcafd45fc081ba3cae7a5a77fb96efc789</u>	+ 0.04611406 BTC	✓
19	2018-11-02 08:53:24	<u>0290ae88b43ff48c5c2b433fac22b2d98cbfbd76bf96ed56b854058a1fb13d9f</u>	- 0.07108134 BTC	✓
20	2018-11-02 07:42:29	<u>074a9e32a35d29974e80b53a9bfcc71d815bd8b88e35b177d4fee3f98f8b5c73</u>	+ 0.07108134 BTC	✓
21	2018-10-30 14:04:16	<u>28759d611fef91f028b2078c10e82ac9c3196494916a1e8bd2768138187d6093</u>	- 0.04898925 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-30 11:51:42	<u>b1bdb8229af9c6d0206ab77e86906ba4b82eccaad7410008fced3cdd3ac1377b</u>	+ 0.04898925 BTC	✓
23	2018-10-26 10:38:54	<u>b5a3634b476c331e64b0623ca4639bf75412cd744e8ba89a6d0c7a954ec7bba6</u>	- 0.05501892 BTC	✓
24	2018-10-26 10:04:19	<u>253ca4b097dd5fe8fb8cd66206399e3850329ec2428228d1b25499d291c94ab0</u>	+ 0.05501892 BTC	✓
25	2018-10-22 18:45:11	<u>5235b5a740318db81450847039f5c219a62e28c2548d6c0e5e412d0dc88a7ea2</u>	- 0.05013265 BTC	✓
26	2018-10-22 17:08:03	<u>23d539dfb13df8f042ecd7746f4275dfd02d582fe9c163977366af54a6f05541</u>	+ 0.05013265 BTC	✓
27	2018-10-18 20:56:27	<u>581685e0c4bbca018e215ba6ce5921fc64fce9db9f59289151fada04c4b1a7a2</u>	- 0.02848023 BTC	✓
28	2018-10-18 20:26:38	<u>979d40fd46b1bee9cd76267603bde97befb1cb2b5acc4e0e69b7d1ae53ed887e</u>	+ 0.02848023 BTC	✓
29	2018-10-16 09:36:06	<u>60fa905690727f53a13882234bba6348ca49c70d772a81331149e95a2a504c66</u>	- 0.03067542 BTC	✓
30	2018-10-16 08:30:55	<u>bab60c7f2bd1794e451c84879280e3f87689ac7c86c25bb8d74067951a3011da</u>	+ 0.03067542 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-11 15:18:23	<u>05ce81b3c23aee0775446d</u> <u>8b1a89d43cd6e90a1a3d33</u> <u>5b638cff1601d654272f</u>	- 0.02629626 BTC	✓
32	2018-10-11 14:45:30	<u>4a61999a67916d048dce66</u> <u>676a8b35711c24ddc9bb9c</u> <u>1bbc30fb7de8ef8ac4c2</u>	+ 0.02629626 BTC	✓
33	2018-09-30 12:41:38	<u>c51897df884643e1935712</u> <u>5298cd1c42493b752237d3</u> <u>f1731a0a78c2840ca9ae</u>	- 0.19003909 BTC	✓
34	2018-09-30 12:00:33	<u>d3b7cffbb1ec3cee910e80</u> <u>362816698887bcb172bf81</u> <u>23161b23342f399d424d</u>	+ 0.19003909 BTC	✓
35	2018-08-15 14:00:17	<u>5be57a537de3d30b90a400</u> <u>d2a23baa8bcf7ed2d7b993</u> <u>f010d875525428b5dc89</u>	- 0.02444336 BTC	✓
36	2018-08-15 13:36:29	<u>654cb03feda8c356f39a45</u> <u>4f53031045913f66148529</u> <u>f4f6899e1846003880ba</u>	+ 0.02444336 BTC	✓
37	2018-04-01 10:20:49	<u>02135dc2464a112876ae70</u> <u>d8cf1fa4ef482db851e1f4</u> <u>2515e2451a55876721be</u>	- 0.04415178 BTC	✓
38	2018-04-01 08:39:51	<u>4e2f5769aed1933ef371be</u> <u>1ad3dbe1bceea351a23433</u> <u>29389055503c8fd083ba</u>	+ 0.04415178 BTC	✓
39	2018-03-18 20:16:38	<u>bd94eec2a09dd85549056f</u> <u>1dd06bdc167bd6eb521dc1</u> <u>8d3a492d89aaf567862c</u>	- 0.18847217 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-18 18:52:14	<u>e6c6d814ace8030715d020</u> <u>3923df3d6e28fd39a63a6a</u> <u>290c0c8e21bf1c2f6ce4</u>	+ 0.18847217 BTC	✓
41	2017-10-25 18:33:26	<u>4aef69d254d1146adc7b00</u> <u>776dbd9a46ec37314278fb</u> <u>e5f7c109603ca6326b3c</u>	- 0.01462348 BTC	✓
42	2017-10-25 18:07:53	<u>73e492f209ab4eecfe4532</u> <u>b3f40876bda0d13215b1b4</u> <u>e717456b0c12b54efb7a</u>	+ 0.01462348 BTC	✓
43	2017-08-19 03:04:36	<u>3a10d0ce7fae3977eb1399</u> <u>11d34d1e1e30d83263cf99</u> <u>632ddb1ae66c956e15d1</u>	- 0.26470000 BTC	✓
44	2017-08-18 17:31:47	<u>9ac06fe0d55684fa8e3f42</u> <u>9fa5fe20667d9666016cb9</u> <u>ca13aba5d2819cc00845</u>	+ 0.26470000 BTC	✓
45	2017-07-20 20:52:02	<u>efa5e8e03444be28881df0</u> <u>e45aee4645be2ded6db658</u> <u>2d5b45fd1938dd9f48dd</u>	- 0.29700000 BTC	✓
46	2017-07-20 20:11:04	<u>faaab5e14178907eac090c</u> <u>b4fa9dca5c7c2760c1f7ec</u> <u>8c594afad20b2519f18b</u>	+ 0.29700000 BTC	✓
47	2017-07-01 12:51:59	<u>671aaae11c6334ca082488</u> <u>a991f1ccff3d2cbb5b7c16</u> <u>eb7598b037ae14b2b070</u>	- 0.39200000 BTC	✓
48	2017-07-01 12:15:40	<u>89ee632cd219122452f6ac</u> <u>7eab6bcd21f2f92fc41860</u> <u>2129b5ed19324d07eddf</u>	+ 0.39200000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-01 10:48:09	<u>a244188907f7be638aae28</u> <u>a806812f1192ca5d27a667</u> <u>4d55483ad6e4cec1ae3a</u>	- 0.04000000 BTC	✓
50	2017-07-01 10:30:05	<u>3069beeddd3e6be0654440</u> <u>98e1e3cccfe4429b018e5c</u> <u>0ba4f04bd22def0b882</u>	+ 0.04000000 BTC	✓
51	2017-05-23 22:00:57	<u>791bde335784270475345e</u> <u>16b55aea2b7527382b27e9</u> <u>4377511bc3d901a063b7</u>	- 1.69005474 BTC	✓
52	2017-05-23 20:54:19	<u>b44859a190d51e85c1f586</u> <u>fb9146feb2410939ea840</u> <u>9a9d6fefc24975f1fe00</u>	+ 1.69005474 BTC	✓

* USD values displayed at the time of transaction

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