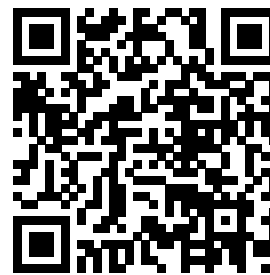


3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16aF82HaAH7Penxtm42ntUAG832wn9VMha</u>
TOTAL RECEIVED	4.72090351 BTC
	298,219.42 USD
TOTAL SEND	4.72090351 BTC
	298,219.42 USD










Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

















#	Date & time	Transaction Id	Amount	
1	2022-05-20 10:36:18	<u>89a4e5443ae6f9e1fae9d4</u> <u>20d1d02be8f3ca40e4f799</u> <u>7abda560ff031d7fc5ac</u>	- 0.06705034 BTC	
			1,954.71 USD	
2	2022-05-20 09:22:41	<u>d61df10b322b6915501fe1</u> <u>8631f654e8852f9324c12b</u> <u>c49fc2f28ada7dc280ac</u>	+ 0.06705034 BTC	
			2,039.27 USD	
3	2021-02-23 03:36:28	<u>ff3863c8f9c08bd129c732</u> <u>20232768dd34ea96b83398</u> <u>ce7a55f142c61b7e71ff</u>	- 0.00182747 BTC	
			89.34 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-22 15:00:53	<u>82ee44520e07e596577341</u> <u>f83b9791dc6e2871bc4e12</u> <u>37bd5e3ec4b50a8b101b</u>	+ 0.00182747 BTC 89.34 USD		✓
5	2020-12-18 00:10:02	<u>ab41743ef3356c339480e5</u> <u>56e666e34baff75c745be1</u> <u>68340d68ca4b59f5a5ac</u>	- 0.00800355 BTC 184.94 USD		✓
6	2020-12-17 19:18:16	<u>9658853b61c893fdc562b5</u> <u>6e5b6015d8390ffe9883be</u> <u>d7f5f18b9fba70ceb7a1</u>	+ 0.00800355 BTC 184.94 USD		✓
7	2020-09-06 00:23:51	<u>a3805c3632429ccc500352</u> <u>64bdb8d9ccdcdfe3dc23ec</u> <u>d37d55177f763ff79c4e</u>	- 0.12834612 BTC 1,316.34 USD		✓
8	2020-09-05 21:41:39	<u>b9f53090d6d490f5a1dba5</u> <u>558c04deaad9485938581c</u> <u>32cda824c195b4240972</u>	+ 0.12834612 BTC 1,316.34 USD		✓
9	2020-08-29 22:16:39	<u>ef8aa0dd29d34ea9d9d5ce</u> <u>23b8a2984225dceec7c53b</u> <u>5af99aa72495ff8707c1</u>	- 0.10978970 BTC 1,285.76 USD		✓
10	2020-08-29 17:30:50	<u>33cd9ddabcc45deae26414</u> <u>f6430df9caeea30011c166</u> <u>a41307bda7be20ea338b</u>	+ 0.10978970 BTC 1,285.76 USD		✓
11	2020-08-23 00:04:48	<u>116a6d629d8188f7e17b37</u> <u>bf077792223d4131d0a6b3</u> <u>d6d6e286003cdcf32c11</u>	- 0.10468920 BTC 1,219.43 USD		✓
12	2020-08-22 22:37:27	<u>352d89214a0a3e1c885154</u> <u>518764a5ec24d2797e5fcf</u> <u>e79d9085db7453ff790a</u>	+ 0.10468920 BTC 1,219.43 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-08-15 20:02:15	<u>d89e94f16282695193f94c</u> <u>24f5713ffdeb2c044efcc6</u> <u>687931a28d8ed375dd13</u>	- 0.12866998 BTC  1,532.58 USD	✓
14	2020-08-15 16:29:55	<u>008eb4200b05980e280195</u> <u>45778ee5d4a43ffbb13c1c</u> <u>a7b98e86bca49ed8856e</u>	+ 0.12866998 BTC  1,532.58 USD	✓
15	2020-08-08 20:15:27	<u>69974527d38f1a4e2a4ee0</u> <u>aef3cf8e39fd37c0ae8cf1</u> <u>ffbf1cff3cb38371d9a4</u>	- 0.12569701 BTC  1,468.35 USD	✓
16	2020-08-08 18:41:42	<u>eba34b181e23718a3198c8</u> <u>fcf81ba9514b7482f365ee</u> <u>9333d6e1346099b92afb</u>	+ 0.12569701 BTC  1,468.35 USD	✓
17	2020-08-02 00:08:15	<u>e58edf3f39b0dbcc764936</u> <u>abbf67fc72dac4a74d8ead</u> <u>82380fc9a5b9d56729a2</u>	- 0.13077506 BTC  1,447.85 USD	✓
18	2020-08-01 21:21:44	<u>c0dc5054c89c2900dad29</u> <u>93d0290fdf265792e8abb2</u> <u>7d829cba86aa56986c47</u>	+ 0.13077506 BTC  1,447.85 USD	✓
19	2020-07-25 20:06:31	<u>13bb71c15611b6310ae7e9</u> <u>56ceb37031bab82f04dddd</u> <u>62bb7d92f94599605f2f</u>	- 0.11341872 BTC  1,126.42 USD	✓
20	2020-07-25 19:16:00	<u>33378860dd59c2a01e7891</u> <u>a185ed7e14ddf18804ccd9</u> <u>42ae3cc2602990705518</u>	+ 0.11341872 BTC  1,126.42 USD	✓
21	2020-07-18 22:05:15	<u>5d77322583b9e7e0ee0f6a</u> <u>b786431353e8e6bd418c09</u> <u>4f22e73e93746faf9747</u>	- 0.11858509 BTC  1,092.04 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-07-18 18:49:20	<u>90d7e2bcc909ae7793fa5b</u> <u>b85a0419076978711bf68d</u> <u>aabbe65a7a9192fbf791</u>	+ 0.11858509 BTC  1,092.04 USD	✓
23	2020-07-12 01:00:24	<u>c7fcd3a85ddb3df1a750c7</u> <u>7e5d75e1c1e6c3a8f9c9d3</u> <u>dab0c5073d2819e1def7</u>	- 0.11933811 BTC  1,110.17 USD	✓
24	2020-07-11 19:35:46	<u>a1f0d424333586c509e71a</u> <u>7cb4aaf995e5cdcd1d835f</u> <u>ec08e27153bf38a3adbf</u>	+ 0.11933811 BTC  1,110.17 USD	✓
25	2020-07-05 04:12:07	<u>d53e3889951012a79f3c51</u> <u>76aa61b9ecf97ebef97e13</u> <u>326ca50647a896bf9186</u>	- 0.13439883 BTC  1,218.91 USD	✓
26	2020-07-04 19:20:36	<u>caaa4b3fb4b264fd4241a0</u> <u>e3bda0bbd3103fa6f0304f</u> <u>56e713afe20300927b6a</u>	+ 0.13439883 BTC  1,218.91 USD	✓
27	2020-06-27 22:06:28	<u>54f0d8bfb49ad8dbe4a308</u> <u>6577bb519645977bb61e04</u> <u>dcc24d2235883df1b93b</u>	- 0.12689751 BTC  1,156.84 USD	✓
28	2020-06-27 18:10:44	<u>f5aab01103925bbf9384f8</u> <u>4588a3d362bf645d31ad03</u> <u>52fef283233f717cfc87</u>	+ 0.12689751 BTC  1,156.84 USD	✓
29	2020-06-20 20:12:21	<u>4a99f6af7b5c6d4a1d97d5</u> <u>dacb8a0c19d125e19b07ac</u> <u>e41ad9e3f414db53d903</u>	- 0.13126324 BTC  1,220.05 USD	✓
30	2020-06-20 18:45:30	<u>c3a5f4bf478a39cecb9fbf</u> <u>037e5623b87b0662802621</u> <u>4060bc08692931fe2890</u>	+ 0.13126324 BTC  1,220.05 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-06-14 00:09:17	<u>1efa4c1b2ba309175f6943</u> <u>54ea989990515855ab37af</u> <u>5f64d3ce2f58801e29a1</u>	- 0.12808353 BTC  1,196.56 USD	✓
32	2020-06-13 17:47:56	<u>a7ff06f90e7e4c04489280</u> <u>36e490a422a08e40e14147</u> <u>0d70a58f7ac8f3c5aac3</u>	+ 0.12808353 BTC  1,196.56 USD	✓
33	2020-06-07 08:05:01	<u>7a4ab0a75e231a4113998d</u> <u>6c9dc3cb7fe45eee07ec9d</u> <u>399357f0adf13e177bd0</u>	- 0.14117294 BTC  1,376.01 USD	✓
34	2020-06-06 19:47:02	<u>8da2009d557bf78ebae899</u> <u>559daea7a4670b786a694c</u> <u>67d6f3c0df8f17acb7a2</u>	+ 0.14117294 BTC  1,376.01 USD	✓
35	2020-05-31 00:21:55	<u>b47037623c693a521ce425</u> <u>c074321223e1eeaf6e5778</u> <u>3ac20b20d830f3ca70e6</u>	- 0.14293143 BTC  1,350.45 USD	✓
36	2020-05-30 20:30:37	<u>2b54d16c2602e48aee9367</u> <u>f374e5b4728de63c0daf28</u> <u>0c3ee9cbf37c893a0099</u>	+ 0.14293143 BTC  1,350.45 USD	✓
37	2020-05-23 22:05:07	<u>585535a83aecaa687ce1a7</u> <u>c3f583603768cace259f73</u> <u>4d65f1d116c99e0e7e59</u>	- 0.14122227 BTC  1,231.50 USD	✓
38	2020-05-23 17:16:53	<u>607dd3f114ceba713485d2</u> <u>fd585c8400e6ba30df6e6e</u> <u>28b54d66caa7f0f94006</u>	+ 0.14122227 BTC  1,231.50 USD	✓
39	2020-05-17 06:06:50	<u>c9ea2802eeb8a901f20134</u> <u>f8e4d59aad34dd73598e6a</u> <u>a7fb0dfaa61553e14ca6</u>	- 0.11929033 BTC  1,154.73 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-05-16 20:35:13	<u>3de027ff3725ad9fa6b9d5767b81dd10b17fc719fd5257e0b60ccf78f75a0dff</u>	+ 0.11929033 BTC 1,154.73 USD	 
41	2020-05-09 22:08:47	<u>cd548d2094aa445c872b402e2a8a9c7258302dc6b3faae2e96e1cec576ed27fd</u>	- 0.12317880 BTC 1,074.46 USD	 
42	2020-05-09 18:06:13	<u>2cf25af3be0289d68080cc26f1e0efe192784af156e64e44671773965f333843</u>	+ 0.12317880 BTC 1,074.46 USD	 
43	2020-05-02 20:01:12	<u>f815fef6005d787d75c82962f8bcbf4bb60e920194f15bbfdbbc33ed8b786ca2</u>	- 0.15733795 BTC 1,399.38 USD	 
44	2020-05-02 17:45:51	<u>c16a7c09cc38cce5cbadc82832994ef84659069739def40e83a6e395e5f087aa</u>	+ 0.15733795 BTC 1,399.38 USD	 
45	2020-04-26 02:04:09	<u>f37ad49c2e50b9a203c753e41d94e90d297b5ba58f1fb4c7f3a5b051a7395f1</u>	- 0.14137668 BTC 1,087.62 USD	 
46	2020-04-25 17:21:01	<u>fae5f858836d4e9da3888f833b6e3aca8346d87376a60ae53dac720586e5504f</u>	+ 0.14137668 BTC 1,087.62 USD	 
47	2020-04-18 20:03:22	<u>fb73880a78c572b7fff1d40721659fe38458d91e5b147a32741c0e0fea64c7a9</u>	- 0.13798226 BTC 982.53 USD	 
48	2020-04-18 17:51:47	<u>643a2e91bdf9999edbd3810cbf13e567be19f3ecfc8a71eb6df0d767918b4b09</u>	+ 0.13798226 BTC 982.53 USD	 

#	Date & time	Transaction Id	Amount		
49	2020-04-11 22:06:56	<u>5d54aa4481f464b38d25e0</u> <u>e2af445d9f590af47dd42a</u> <u>c40552b6063f6a631d6b</u>	- 0.14321948 988.75 USD	BTC 	✓
50	2020-04-11 21:16:54	<u>e37aa18daa420dc7586016</u> <u>f421f315c6d3d243a52de1</u> <u>41f8c852e6f70a28982b</u>	+ 0.14321948 988.75 USD	BTC 	✓
51	2020-04-04 18:02:21	<u>7ae4237ed82e26fbbdd08a</u> <u>e104c29b1022e528e3f333</u> <u>8a39af25682960c07f86</u>	- 0.15426869 1,044.82 USD	BTC 	✓
52	2020-04-04 16:19:20	<u>5c549d26b9ca1f261380c7</u> <u>ed84692acccf8c8d18d931</u> <u>ebe9dc22d80c21ec2ef4</u>	+ 0.15426869 1,044.82 USD	BTC 	✓
53	2020-03-29 09:31:03	<u>0b765dd38e10731312e299</u> <u>c7c9606ad5ad3dbf004b06</u> <u>0797a6cfc7696c7126cb</u>	- 0.14208922 835.68 USD	BTC 	✓
54	2020-03-28 21:50:43	<u>8a16bc9047b18da377d295</u> <u>c75c51764cbefa155b11ae</u> <u>50e7d295a44e883c7bd2</u>	+ 0.14208922 835.68 USD	BTC 	✓
55	2019-06-06 22:00:32	<u>98196bf42929bb2a87f8e5</u> <u>2ab1a751ddc31dd9e91e24</u> <u>bbc5e320e6dd6484a2e6</u>	- 1.50000000	BTC	✓
56	2019-06-06 21:25:57	<u>a0e4d0bdc12458bdcdc122</u> <u>4518fb826cb643ef0ebf25</u> <u>05fe6bd9a832211dbba3</u>	+ 1.50000000	BTC	✓

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