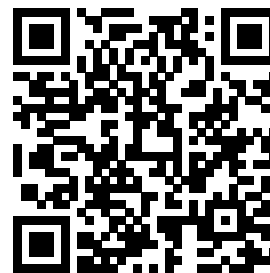


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16aKbzBAB8ztj8x7pwq1HxfwqTguWkSZH1</u>
TOTAL RECEIVED	0.12014274 BTC
	7,566.88 USD
TOTAL SEND	0.12014274 BTC
	7,566.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-03 06:11:10	<u>e8129d41dae9e6ade4f321</u> <u>6919344e0d9f546185d6e5</u> <u>2c4e3e82593601d7c9e4</u>	- 0.00620321 BTC	
2	2019-05-03 02:53:32	<u>20cbcffdf744e0d74139c4</u> <u>e3514f6a07a9660c6e4628</u> <u>c46308e6513fc374319f</u>	+ 0.00620321 BTC	
3	2019-04-22 00:19:05	<u>484d69824677b71ed2eb41</u> <u>f5c4d6c34f75c387e5c259</u> <u>4c0952d4d8b1a4ae4c27</u>	- 0.00472406 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-21 13:35:56	<u>fd59518a490d2ee8366114</u> <u>9418537a2287c85b7c9a93</u> <u>24fd5f03855598ba1f2b</u>	+ 0.00472406 BTC	✓
5	2019-04-08 07:00:30	<u>94f4568afa99a0f0e7f96a</u> <u>b18d93f105bf4d61133910</u> <u>4a69d1511b66df19dfd7</u>	- 0.00598630 BTC	✓
6	2019-04-07 17:40:40	<u>8e2256d4686dc325add133</u> <u>5d843b4826848b82394d79</u> <u>5bcdadf5303aa28c3156</u>	+ 0.00598630 BTC	✓
7	2019-04-06 19:39:47	<u>4095a6650bde5238c9fd5e</u> <u>9a0b814db59e2792582fba</u> <u>6c76e769dceeb2a4e5b2</u>	- 0.00946126 BTC	✓
8	2019-04-06 12:54:23	<u>3c83575b70eb9809941515</u> <u>20c4a9a2d412b9b1ea0ade</u> <u>c931e76d7f3bb3665470</u>	+ 0.00946126 BTC	✓
9	2019-03-18 08:46:14	<u>eb4c7af8d1317c5346ab23</u> <u>1a7800811f89efd344b003</u> <u>8909935850d3c60742e0</u>	- 0.00630556 BTC	✓
10	2019-03-17 23:51:51	<u>3ce63bcb00510c1050ca78</u> <u>3ea926559a0cad0f7cef94</u> <u>34fc2e3966ba52abeb92</u>	+ 0.00630556 BTC	✓
11	2018-09-11 02:11:55	<u>3783868ddcd0363ca9e9fa</u> <u>61e274c97efc995fe4c18e</u> <u>3a1fa3fb5fff8cfdb334</u>	- 0.00390000 BTC	✓
12	2018-09-11 00:51:04	<u>9a8a925d99905ca9d03f2e</u> <u>ab99cec43dea0fe084bf40</u> <u>f241b2ed076d86dc8893</u>	+ 0.00390000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-27 00:47:56	<u>38d7fd322594ccf1ff08f3</u> <u>30cc3d0d9588a9167f9d36</u> <u>f10522351129ea318786</u>	- 0.00388788 BTC	✓
14	2018-08-27 00:20:13	<u>42ceb4af32ee5b3af3aaf5</u> <u>44714b7eb82a6b8da05e25</u> <u>06ff86bae80b763b241f</u>	- 0.00387774 BTC	✓
15	2018-08-26 13:18:56	<u>7f8afac725a1a86ba596fa</u> <u>f1c432a8c41bed2a9eedd3</u> <u>35a1d03d8350e56619d7</u>	+ 0.00387774 BTC	✓
16	2018-08-26 12:10:11	<u>899c5bfa1d5e11587a52a7</u> <u>8f4fbdbe5fdd6100a6f8e2</u> <u>990ee2cea8f9009644c1</u>	+ 0.00388788 BTC	✓
17	2018-08-08 04:27:45	<u>3e8ce820936ef751de6e61</u> <u>f5048d76c17395278559f0</u> <u>1c58b5599adb4190d617</u>	- 0.00793920 BTC	✓
18	2018-08-08 00:59:22	<u>9d3757c221cb4fd67e3c5f</u> <u>8bc77788885db089fd2a6b</u> <u>a84edacda9934c703595</u>	+ 0.00793920 BTC	✓
19	2018-08-02 15:15:25	<u>2544408d15e8614a77a588</u> <u>5b04d86c5c3acc496b4671</u> <u>d6114fe091c3b9a19eef</u>	- 0.00661141 BTC	✓
20	2018-07-31 16:46:21	<u>e81ef3c4d3368de81da719</u> <u>67de540c1ef28aa8750e3d</u> <u>f9164265c56807ca064e</u>	+ 0.00661141 BTC	✓
21	2018-06-12 02:00:43	<u>0b2fac956e0e4b792242a2</u> <u>8da9de37d536d6a4fa6a35</u> <u>6f1368a466df451c6e39</u>	- 0.01031675 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-12 01:56:58	<u>037237d8eb94c83cb5228a376a4924482946aeb6fb73773683d6c3633c83e854</u>	+ 0.01031675 BTC	✓
23	2018-06-10 14:02:07	<u>e5db66cf1215a0c47ff9b2f27bdd67e056bbf4dad3818d76c9aca8124299736e</u>	- 0.00682281 BTC	✓
24	2018-06-10 13:53:38	<u>62c208ff24372ae4b132ef09faaf4d4cc5a3801f07a543818893f8480b74e49a</u>	+ 0.00682281 BTC	✓
25	2018-06-05 00:31:10	<u>6418225724fc58634bcb1154948c1656adecfa5562a5b7e8648917a3027f4175</u>	- 0.00680671 BTC	✓
26	2018-06-04 21:53:07	<u>c86492c18828eb1f87359c0818e888872c4eb33b8bab4a8a367327b60230dc38</u>	+ 0.00680671 BTC	✓
27	2018-05-31 10:37:40	<u>83ea55e0854eb41ced1a113bc06eab30528c1ab7f2fb509405b6bf995108412f</u>	- 0.00790000 BTC	✓
28	2018-05-31 09:12:22	<u>9e275c911e55cbab06089ab6b65402e52338c047eb50dcd0e979c25e79a8c9d9</u>	+ 0.00790000 BTC	✓
29	2018-05-24 02:30:41	<u>8d4d55fb459d35143ca14887dd0646a6c483e5946e3245796f33ed7a70373366</u>	- 0.00709424 BTC	✓
30	2018-05-24 00:20:12	<u>835ba274a06340fade129d6e55415d2e279ea7801a33a1da461e64227a1a599e</u>	+ 0.00709424 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-18 04:17:26	<u>5030a9bbfe7087ca06aae7</u> <u>13b1006759416c39f4ff24</u> <u>88c2463fa0e9e78fa2c3</u>	- 0.00283356 BTC	✓
32	2018-05-18 03:07:58	<u>a3ed05f77e042fe1fd77f8</u> <u>cf35677597899038e0455d</u> <u>b2a4a6351df86cff8c1a</u>	- 0.00305256 BTC	✓
33	2018-05-18 01:23:37	<u>80de7d8f45e9eedfadfc12</u> <u>57aa3c02783cd57e5d63ca</u> <u>4da28a9665d922e60ba3</u>	- 0.00492214 BTC	✓
34	2018-05-17 23:40:51	<u>f2e16a5d89db7ae7188588</u> <u>8c8751b3a5dd563f0f7f97</u> <u>6cc1c814ed7a51ab72c7</u>	- 0.00551457 BTC	✓
35	2018-05-17 22:39:55	<u>963859aa577af571d8a68f</u> <u>8dc429c151fa6193b033cf</u> <u>877b024e63015f976a66</u>	- 0.00598278 BTC	✓
36	2018-05-09 02:11:56	<u>e5627bab9d2a22706ab163</u> <u>5e62b2eb1fd17073731952</u> <u>6fcd01fd7b74129980f1</u>	+ 0.00551457 BTC	✓
37	2018-05-06 03:48:26	<u>26b054bf73394d1ffd088a</u> <u>200c390684540538362194</u> <u>9f4109a1eb67448cebb0</u>	+ 0.00598278 BTC	✓
38	2018-05-03 02:40:51	<u>da2eb9eb132d9523960e8b</u> <u>bb7a8daf891307957e7841</u> <u>eea57c7e3f8e0fa2120c</u>	+ 0.00492214 BTC	✓
39	2018-04-28 23:42:29	<u>c1cfbeca383d07b6fe1d6e</u> <u>a3dc457fa14bf4b6115c3b</u> <u>0559d6315987d0358bbf</u>	+ 0.00283356 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-25 00:12:52	<u>761cf1cfddbbae89f659583</u> <u>267f94b37c5060de42645e</u> <u>46db13993f79b44323e0</u>	+ 0.00305256 BTC	✓

* USD values displayed at the time of transaction

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