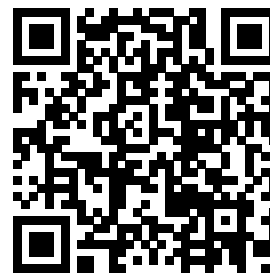


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16bhiJhjx5juNeaNmvuhCUAUKHvTddGuaF</u>
TOTAL RECEIVED	0.27294453 BTC
	17,210.78 USD
TOTAL SEND	0.27244051 BTC
	17,179.00 USD

Token	Balance
Bitcoin	0.00050402 BTC
	31.78 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-29 05:25:42	<u>443fabbc39d44a8279edb7</u> <u>3bffe8fb9cb90daafef1a</u> <u>883d39507b183762c1e8</u>	+ 0.00050402 BTC	
			19.01 USD	
2	2020-12-21 06:40:08	<u>0a30839947cb54f55a1904</u> <u>87b330c71ad02d9ffbb947</u> <u>cc2b3dc91af56e54ed35</u>	- 0.00254674 BTC	
			57.86 USD	
3	2020-12-18 14:31:53	<u>8f001fc2a918a71f486bd8</u> <u>f16057c9483fe33d3f709d</u> <u>62ff520648629ad84888</u>	+ 0.00254674 BTC	
			60.66 USD	

#	Date & time	Transaction Id	Amount	
4	2019-06-26 15:31:42	<u>b53cc5d09a4a694a6de59e</u> <u>c1c2ffb04723bd1ce41e8e</u> <u>85a7f96da6e1e4014e45</u>	- 0.00095017 BTC	✓
5	2019-06-14 09:00:23	<u>5a1ce47b7714190f5773f4</u> <u>5aadb50b2d1b61dd88d546</u> <u>f20ebbf679f722516bb1</u>	+ 0.00095017 BTC	✓
6	2018-09-20 22:22:33	<u>91a3bcc11588da92f5794f</u> <u>accec31ad42b1e946020986</u> <u>f2d1d7a99d56cacdd23c</u>	- 0.00108098 BTC	✓
7	2018-09-18 21:03:47	<u>506c734bafb64b1f4f0bea</u> <u>145df5803d3fa12177f582</u> <u>920664129b413ac4d628</u>	- 0.00171948 BTC	✓
8	2018-09-14 09:58:54	<u>8c99b8242bed9d32c10bcd</u> <u>4b294900af470599164843</u> <u>dd0d9272645004075b91</u>	+ 0.00108098 BTC	✓
9	2018-09-07 09:17:30	<u>e3bbab511a9a5f3ad9980f</u> <u>36464c1d7ac3ee83a6e155</u> <u>bfc3035d9a7bf422c5c7</u>	+ 0.00171948 BTC	✓
10	2018-09-04 12:48:47	<u>c00a177cc7c9048ecc04f9</u> <u>d633b225c4290f1daff14a</u> <u>dba624e43163dbaba37e</u>	- 0.00119169 BTC	✓
11	2018-08-31 09:24:34	<u>0734ac3ea85dc90a069467</u> <u>c626f4c5d4bf8e32a38379</u> <u>586b5a90c151635f2549</u>	+ 0.00119169 BTC	✓
12	2018-08-27 12:04:41	<u>8c0c454c75e9ca84f24441</u> <u>e26ac84e0ee821ef399b6b</u> <u>eacfef546dca5fda9a00</u>	- 0.00128191 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-24 09:24:36	<u>d6f8987f882bd0a26f1823</u> <u>51fb6c6cac761305be9195</u> <u>f7299d6bf92fd4d9adf3</u>	+ 0.00128191 BTC	✓
14	2018-08-18 18:14:43	<u>27e34e5d5620c7bc3ce237</u> <u>a4409302fbc69b0c786f78</u> <u>b7a3fafc7aeed66ea10b</u>	- 0.00125075 BTC	✓
15	2018-08-17 08:53:40	<u>da2d7b411221af1b2d3d14</u> <u>88596c73344c5d9a80fcc4</u> <u>461912445e3539b524c6</u>	+ 0.00125075 BTC	✓
16	2018-08-10 18:52:08	<u>4658220ea709bdca433303</u> <u>7b0b0d91dd5d14af64302a</u> <u>4f2261481bf816446bad</u>	- 0.00131465 BTC	✓
17	2018-08-10 09:20:02	<u>12d482ead62eec96227864</u> <u>b0e1591dd9cb834ddae440</u> <u>81cc24fbab70b2b77e9b</u>	+ 0.00131465 BTC	✓
18	2018-08-03 15:20:34	<u>ef8aaeca7e604d848aba3b</u> <u>c63683f97eb8a9a4b12528</u> <u>28a4b139f3b051b9a630</u>	- 0.00185101 BTC	✓
19	2018-08-03 10:04:03	<u>518f7352476e3f782a37a8</u> <u>5bae5ee1013fb8df6cfe8a</u> <u>a636521c32c8d81c335e</u>	+ 0.00185101 BTC	✓
20	2018-07-27 15:24:21	<u>cde2519e31568c97bf0e06</u> <u>ffe174776c59abc1d093c3</u> <u>3e0cc5dcbccb82aaa42a</u>	- 0.00147154 BTC	✓
21	2018-07-27 09:09:08	<u>378d00b6001b3acf18a35b</u> <u>ba1f49567ea7e75eab234c</u> <u>3dd4ea0f36b8332a1061</u>	+ 0.00147154 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-20 17:47:08	<u>ff5da7d31083e20d94e87d</u> <u>102f403b6d0be21c5c8d01</u> <u>6362851446a2285fc401</u>	- 0.00170660 BTC	✓
23	2018-07-20 09:19:43	<u>386717b717f46a4ca9275e</u> <u>a7665cad9254293854fa15</u> <u>1a6d0e955a7e9d58b389</u>	+ 0.00170660 BTC	✓
24	2018-07-13 10:06:47	<u>1c4ea0fb4c4e9c5f36bf29</u> <u>40c20b2040b934e62ebbd2</u> <u>fd8adf58a913486e5bd4</u>	- 0.00173011 BTC	✓
25	2018-07-13 08:48:18	<u>16ecbfa2ea643acd981834</u> <u>b2eba85bcb5d4a23825891</u> <u>3ef96ca321b65e027fd2</u>	+ 0.00173011 BTC	✓
26	2018-07-06 14:04:43	<u>cd7e07fdff2397927a92ef</u> <u>ab48dc0e536143ed3477b3</u> <u>1f8561d8eb2b5b1465b0</u>	- 0.00215502 BTC	✓
27	2018-07-06 09:25:56	<u>85699b060cdf7ce91af95d</u> <u>86c5e0b9cd0c35814dd8e6</u> <u>e67647fcadd859d5413e</u>	+ 0.00215502 BTC	✓
28	2018-07-03 20:11:49	<u>378c84d50347308c29ac67</u> <u>e791c8416b83c2a2f11288</u> <u>3cff33b4cbe10c1d7e93</u>	- 0.00540052 BTC	✓
29	2018-07-03 18:25:13	<u>31cafa6ca6d11270319f0a</u> <u>e81f50fcd89a24ab531953</u> <u>cff501ee51ae3505b963</u>	+ 0.00540052 BTC	✓
30	2018-06-15 20:40:35	<u>6b6466e2a985ea6d5786ea</u> <u>5d001d2821b47f47582822</u> <u>4cbea8884f8e8c3a5ecd</u>	- 0.00131602 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-15 08:36:08	<u>7f8b92951b5035b5274b03</u> <u>d50c2cacf970b319d75808</u> <u>c523f8a7dd92fdf4e5f7</u>	+ 0.00131602 BTC	✓
32	2018-05-18 13:56:30	<u>8d486346db76ba26f3480c</u> <u>6fbb62c491362d637a0d9e</u> <u>07e83e01fecb618d213a</u>	- 0.00215109 BTC	✓
33	2018-05-18 12:11:46	<u>8021c9826db67ed0c0e0c4</u> <u>b7e1d62a13ecddd676e0d9</u> <u>dd8464ef2f844dd85fe9</u>	+ 0.00215109 BTC	✓
34	2018-05-15 20:39:55	<u>df9128f54fdd3bf3d9990f</u> <u>fc33762a7fd03a253082c4</u> <u>f551529b52275ec2fefc</u>	- 0.00295946 BTC	✓
35	2018-05-11 23:47:22	<u>61982db5ed75921fc093c9</u> <u>4a539fec28be19ddb6fb90</u> <u>eca0818930d244a523ea</u>	+ 0.00295946 BTC	✓
36	2018-05-05 17:01:59	<u>e8a9816e93630e092e1e6a</u> <u>bfaa49bec7ac632f7297e7</u> <u>122e956ab0b044ce7558</u>	- 0.00304748 BTC	✓
37	2018-05-04 09:40:43	<u>9aa1c566c0f2e8cef0828c</u> <u>d3a209c6f13a719eacc6f2</u> <u>68c14959dd81394f62a3</u>	+ 0.00304748 BTC	✓
38	2018-04-28 10:11:44	<u>ec57b608f08a0f7dba06d8</u> <u>709f640f92380822928255</u> <u>6fae2a049a4d6d8a9104</u>	- 0.00537877 BTC	✓
39	2018-04-28 09:14:52	<u>2772f4584bac8606cdb5c8</u> <u>65d1738b85951b4974fbe5</u> <u>0fdbb67d6632394e1071</u>	+ 0.00537877 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-09 09:34:52	<u>54d2ccf2b0e3f83b1ffd979de0d5d7e77b886059d3a22b6cfa53a31e8077e781</u>	- 0.00661669 BTC	✓
41	2018-04-09 09:09:24	<u>0618e0f8c62e9d0a03117d4071b63f8954ab0ca270b9582c1396159eacdb80d5</u>	+ 0.00661669 BTC	✓
42	2018-03-19 13:53:04	<u>adc9af0b37470a8e3f1a19ba9dc13d8e68df1a229d096bc18172229955bd6d48</u>	- 0.00707359 BTC	✓
43	2018-03-19 11:02:11	<u>a3cea57873dcee8b6a769a074c7ad86bca7aaadfbeb8ca926a0e2383ef7d3e6a</u>	+ 0.00707359 BTC	✓
44	2018-03-03 11:54:28	<u>29c3fb523f5970c61271a26a474f3e2de338b3affe6c5095bf2c751224dbca0b</u>	- 0.00461702 BTC	✓
45	2018-03-03 10:53:52	<u>ef61fe83b79d2c7f5f06f7c5554d259eebe56914e39e466894387cfbd3cd4ca0</u>	+ 0.00461702 BTC	✓
46	2018-03-02 15:55:42	<u>4f6a979be4009dde34445714a7a46c6298593760e76731a2214cf96c628dad98</u>	- 0.00169601 BTC	✓
47	2018-03-02 10:22:46	<u>2a1fe6f66baf6409c806167522ab12e40bf01013d7914672287351541fee0678</u>	+ 0.00169601 BTC	✓
48	2017-12-23 06:47:39	<u>6957d64c49c04a421408d21a51c35e9f3e6d06ca550fb2b59fe8fd5cb9f41a72</u>	- 0.00576372 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-19 15:19:54	<u>f2bed9fcdb323eeadae8fc</u> <u>05afa0ed776f0719f13a64</u> <u>ee352534e155f18d2484</u>	+ 0.00576372 BTC	✓
50	2017-11-25 07:09:51	<u>065257102cc02cc614565e</u> <u>ef970c9f259a8ac4cc08f1</u> <u>527e15176e178de0e239</u>	- 0.01097152 BTC	✓
51	2017-11-24 12:40:55	<u>af2c451f2e6be9c626de9b</u> <u>a5f4abeb0bb846760f8277</u> <u>fb8ae91746e605de11ce</u>	+ 0.01097152 BTC	✓
52	2017-11-14 00:37:13	<u>448ae6f9959c4dce8b6279</u> <u>05e86b88b3d983a356577d</u> <u>0d4b439419eae43695da</u>	- 0.01127957 BTC	✓
53	2017-11-11 22:27:22	<u>d840d74463cb443736d61a</u> <u>ab8955df26bb603c2e5440</u> <u>d1ba91c0de4ec3652dfa</u>	+ 0.01127957 BTC	✓
54	2017-11-10 12:07:24	<u>b12be1f1f51630aec34e7a</u> <u>47d05a6bcdf3ac6e9022da</u> <u>113426496451c75f902f</u>	- 0.01282791 BTC	✓
55	2017-10-27 15:05:02	<u>13c9982f5f6f7283653895</u> <u>909421ac9cbb97be8f0f0c</u> <u>dedbd9d3b07eea5ad494</u>	+ 0.01282791 BTC	✓
56	2017-10-09 13:02:40	<u>110add5296f6ac7ec65b36</u> <u>169f213c8ceeb5f74eabf1</u> <u>53f549f45e52db29ec4e</u>	- 0.01036183 BTC	✓
57	2017-10-06 11:42:14	<u>10f89cf9f250f754827694</u> <u>13cce1d641369db7597064</u> <u>430b9816bc234be03378</u>	+ 0.01036183 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-23 13:18:40	<u>b14d548775c8219ae334c0</u> <u>6b5eba9ede221f69d1e9e0</u> <u>7c3d43f9e6ac1cedc9da</u>	- 0.01267897 BTC	✓
59	2017-09-22 11:27:42	<u>3ea32d55912532b6cdf8e7</u> <u>c9d3a4ca9495a59104d976</u> <u>1d4b0ffff44f40782345</u>	+ 0.01267897 BTC	✓
60	2017-09-12 18:37:10	<u>06e1183f4854cb37f3be3d</u> <u>ad62339cbe5edd8734f4af</u> <u>aabdb14e9c1046175b3f</u>	- 0.01483493 BTC	✓
61	2017-09-08 11:11:03	<u>68f3efb61ddf72320c59d5</u> <u>5956bd32bcde85ffc8584a</u> <u>b181dbc9b7ac1eaa91c9</u>	+ 0.01483493 BTC	✓
62	2017-08-30 14:53:45	<u>6f814ea9c42afc65539d15</u> <u>4018e5d5223cbd192602a9</u> <u>8c7ca1876607b9e5187a</u>	- 0.01615733 BTC	✓
63	2017-08-25 11:27:02	<u>5c83cd45875b02baeeaeff</u> <u>3c568b769dd248d1961f16</u> <u>704be951ed783e67ed71</u>	+ 0.01615733 BTC	✓
64	2017-08-08 14:49:49	<u>4d0951bc75615e52cc4d20</u> <u>01480d9330f821072c724d</u> <u>f91f8d931c5140a18bcd</u>	- 0.01436750 BTC	✓
65	2017-08-08 12:48:45	<u>e15aec65718f064543d6c0</u> <u>68e691b4efb5a84b83196d</u> <u>61a685a859ebccf8a302</u>	+ 0.01436750 BTC	✓
66	2017-07-26 17:29:48	<u>9d17bc2ae3683b30828c10</u> <u>96e71c2392c0d944add032</u> <u>d2ee42b52d97ce513bef</u>	- 0.01731561 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-26 00:21:36	<u>0dd4774d4d859c619b73549748efc21c604c1ae82db72c6d40af031305cb0a2a</u>	+ 0.01731561 BTC	✓
68	2017-07-11 15:20:35	<u>5fa0ef4b8b24c7b965427eb8331c965ffe583ff63089e13cb3c30f98c99bebeb</u>	- 0.01193184 BTC	✓
69	2017-07-11 12:36:06	<u>0ab0fcdcccd7ad17358881d1db196a6c5c95296fe7d64576e8d59756ea54eff7</u>	+ 0.01193184 BTC	✓
70	2017-07-05 09:53:13	<u>bb7b9c969da19d183eb7b2e0a9de5eaf950552f0921628bdd93ed02cb49a59e4</u>	- 0.01367467 BTC	✓
71	2017-07-04 12:44:08	<u>1f0156024ed6de81251b24531ef67333f5b8abb7c4944824b15aef841ca38344</u>	+ 0.01367467 BTC	✓
72	2017-06-28 07:32:31	<u>f2407395217af4ff7ca9a94e95ee16b2743d9167ff9575e9051203b38eb1b3db</u>	- 0.01801310 BTC	✓
73	2017-06-27 12:35:45	<u>29b1f7a3142343a170910ccf3be99dfe612ecda91fb5eaa42389a683bebf85f5</u>	+ 0.01801310 BTC	✓
74	2017-06-20 18:35:52	<u>9cb36a2d67837b38f96b062696c0984e2383736780ac508cddf698e0c5804ea6</u>	- 0.02458678 BTC	✓
75	2017-06-20 12:04:00	<u>bd09b6270b4eb686d822a4286738e5801da999a83a2b54e350c02520cf734eb4</u>	+ 0.02458678 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-13 22:21:16	<u>3ca15573f98a3352dfa622</u> <u>b97bd3829daf93b97fe1ab</u> <u>3ed2951b7b61fb62b2e5</u>	- 0.01714689 BTC	✓
77	2017-06-13 11:21:01	<u>50453b02c38236da2f62e9</u> <u>2210629f3170ccdbffd133</u> <u>02a2544a7888f6132f0d</u>	+ 0.01714689 BTC	✓
78	2015-10-25 08:20:42	<u>05adc8c4d5fde00c0b1faa</u> <u>8b87b8b124003aa35b281c</u> <u>d33bfb9d73fd58c53138</u>	- 0.00002104 BTC	✓
79	2015-10-24 12:53:20	<u>943c8228bbbc6a2d35b320</u> <u>e8b072de09237960963050</u> <u>ffdadcbb3cd9134f4041</u>	+ 0.00002104 BTC	✓

* USD values displayed at the time of transaction

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