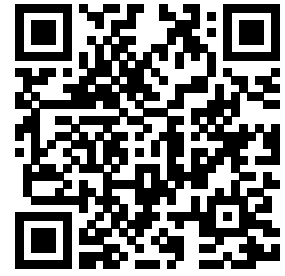


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16bqr4odJoiYgm5xW3aBBaAQw6KKCwe2pw</u>
TOTAL RECEIVED	1.33394769 BTC
	84,003.76 USD
TOTAL SEND	1.33394769 BTC
	84,003.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-21 02:41:07	<u>7382368aab5979198c284e d061e26309f430a96a0bf8 8e5cdbaf825da5fc78f5</u>	- 0.04122046 BTC	
			936.51 USD	
2	2020-12-18 15:44:36	<u>b4f78675c1a8a24e7502a8 820f3cbe3fb9ee76925142 a537825e779c70dd73f3</u>	+ 0.04122046 BTC	
			981.93 USD	
3	2020-07-20 07:46:39	<u>08c0cfc48a3697d5bd8a5f 45e35f814fb9f5c5026d28 16395138d36a0215dde8</u>	- 0.00279635 BTC	
			25.61 USD	

#	Date & time	Transaction Id	Amount	
4	2018-07-17 12:08:05	<u>7659328ed56076ccf2ef78</u> <u>ddf1c5b688ab4e1741671c</u> <u>05f5bfddb99c2510606b</u>	- 0.04239751 BTC	✓
5	2018-07-17 12:08:05	<u>7659328ed56076ccf2ef78</u> <u>ddf1c5b688ab4e1741671c</u> <u>05f5bfddb99c2510606b</u>	- 0.03499374 BTC	✓
6	2018-07-17 10:14:49	<u>4c26a905cc342c7e854bea</u> <u>36b6cafc0eea2ff6d861fe</u> <u>2d38470708d8502693fb</u>	+ 0.04239751 BTC	✓
7	2018-07-17 10:13:16	<u>52f995ec07ed640f035467</u> <u>486a2a8548b9749e83bf40</u> <u>01521c4c216bef64d724</u>	+ 0.03499374 BTC	✓
8	2018-02-14 18:19:12	<u>fe82222dc70f571d38303c</u> <u>fec174ce5f68c1c4093677</u> <u>144c5e38bb02df92ccda</u>	- 0.00222712 BTC	✓
9	2018-02-14 18:19:12	<u>fe82222dc70f571d38303c</u> <u>fec174ce5f68c1c4093677</u> <u>144c5e38bb02df92ccda</u>	- 0.83789278 BTC	✓
10	2018-02-14 14:56:23	<u>dac9afdf129f9cf9090296</u> <u>4055536188c2ee5a2f9179</u> <u>f1e017d2d101d2cc9b76</u>	+ 0.00222712 BTC	✓
11	2018-02-14 13:16:25	<u>3417341486138fde5da8b1</u> <u>1c2ecb6c121da841675c3b</u> <u>9f9cb36969bdbe21640e</u>	+ 0.83789278 BTC	✓
12	2018-02-13 14:29:00	<u>b1b3c0b70f194d2ca2eefd</u> <u>b82454c6a58edf6415af2a</u> <u>547e6e84ff59963d7804</u>	- 0.00238998 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-13 08:08:06	<u>25052e5f016e9c6c5a14cf</u> <u>4c0e30503ca6c010637ab7</u> <u>824f4923edd3abf50273</u>	+ 0.00238998 BTC	✓
14	2018-02-12 23:15:45	<u>882fad9482e4c2781a4df4</u> <u>decc30d63703cd3411fe92</u> <u>34ff12ff5df1ddffb437</u>	- 0.00223309 BTC	✓
15	2018-02-12 07:37:23	<u>1cbe15b67ef83cecd2618b</u> <u>f74e7109d27a047ebb1aa6</u> <u>f1648eff7b828a052d28</u>	+ 0.00223309 BTC	✓
16	2018-02-11 16:23:06	<u>09a45068b4bcfe95287a</u> <u>a76bc5a7b1fc2120fa453e</u> <u>c050d6173e0231712b5f</u>	- 0.00221576 BTC	✓
17	2018-02-11 09:34:18	<u>f599e3dfc55d9ab3b8f4ab</u> <u>b387b7221a61c3c2323105</u> <u>a4318fd6aa5e4348c0ea</u>	+ 0.00221576 BTC	✓
18	2018-02-10 10:12:38	<u>630be8a775577acf796f1c</u> <u>5c852729f33747742d32f7</u> <u>1392387bebcf9517e461</u>	- 0.00266622 BTC	✓
19	2018-02-10 08:35:22	<u>7bb395621deebd3bd5b378</u> <u>88e592298bf16385720555</u> <u>1a82f1853f25e2d45d09</u>	+ 0.00266622 BTC	✓
20	2018-02-09 10:50:19	<u>ffae9bf655335ac1c16a92</u> <u>ec7e1f50e0ce0f5d81e826</u> <u>7bbb4ddf6844f2408755</u>	- 0.00243429 BTC	✓
21	2018-02-09 06:46:40	<u>46be57f390a666b848c687</u> <u>5fd1a676509fbdd2f888d9</u> <u>87069b18247e829d1cf5</u>	+ 0.00243429 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-08 15:00:54	<u>08b4f3c79fb1dd1d7bc10f</u> <u>aaa7f3bd33966a0441c3fd</u> <u>a0fc9823bd94d9ca58b5</u>	- 0.00242004 BTC	✓
23	2018-02-08 06:55:05	<u>392ec6c9b6a5b22a001d0e</u> <u>c49e77ed5147a716f2e3db</u> <u>65b9208d595ba014cdce</u>	+ 0.00242004 BTC	✓
24	2018-02-07 10:30:28	<u>640ad41ce449a9900b9c48</u> <u>b15731246f34a997e068d3</u> <u>436b0d949737d79b2820</u>	- 0.00266555 BTC	✓
25	2018-02-07 09:38:34	<u>5987e305179a06eebb5965</u> <u>b1cc6029e35476bb42dc4c</u> <u>ae641de0b3bb5e684721</u>	+ 0.00266555 BTC	✓
26	2018-02-06 07:59:49	<u>3b85a52db8ddd8701cf5c3</u> <u>36957250fac31caa53e140</u> <u>0bd79e6c33214abd06a6</u>	+ 0.00279635 BTC	✓
27	2018-02-05 11:15:00	<u>ae5a01a8a734f2642a6d4b</u> <u>6087333deee2df756778ca</u> <u>2a6d8c7fa1377e33a696</u>	- 0.00257096 BTC	✓
28	2018-02-05 06:01:04	<u>e998a9886d79f0e7e1dd00</u> <u>ee54b619fa701597d99cc3</u> <u>361e9ab43af453bd5e89</u>	+ 0.00257096 BTC	✓
29	2018-02-04 21:31:14	<u>e619ba74e5f1570ee735d3</u> <u>ebb93116f3a8f964d6ec53</u> <u>2060010439eb1bf2ff69</u>	- 0.00274767 BTC	✓
30	2018-02-04 08:16:10	<u>8b5b66b211d187902e8f88</u> <u>c664ba2c426740b7a2cb3d</u> <u>333d46daff28698d0b54</u>	+ 0.00274767 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-03 13:01:17	<u>290b7d84c5b8759d4029db</u> <u>75f856bf99a8a5963cc13e</u> <u>aef4e6f9cf3a022b64cf</u>	- 0.00290968 BTC	✓
32	2018-02-03 06:43:16	<u>ece039b0ba58173f24de69</u> <u>5ede72a77482285cdf3a53</u> <u>7c1e6fc514e1e737babb</u>	+ 0.00290968 BTC	✓
33	2018-02-02 16:11:15	<u>f2368f59926b2989f7f3fe</u> <u>6f37e14a5a15a63fb134ea</u> <u>9c9ad2b903129ac6d838</u>	- 0.00281882 BTC	✓
34	2018-02-02 10:24:38	<u>bafac86cd056461dce0e52</u> <u>763d9e201c8290f32545ce</u> <u>dd6fe3bac873c5cd4e89</u>	+ 0.00281882 BTC	✓
35	2018-02-01 13:24:51	<u>9bbd500673455f9b101f38</u> <u>4948595a8c9437093d4d43</u> <u>27ab0fd4783ede8eb3a1</u>	- 0.00279317 BTC	✓
36	2018-02-01 10:50:45	<u>655eab2daf633af1fa306c</u> <u>884bbb8ecda5f55fcc4bb1</u> <u>8431a41f17040db7c8dc</u>	+ 0.00279317 BTC	✓
37	2018-01-31 18:32:50	<u>62170dc8822c2ea9f938be</u> <u>787b302e92e5edefea67b5</u> <u>b868324b24650c41d228</u>	- 0.00283281 BTC	✓
38	2018-01-31 18:32:50	<u>62170dc8822c2ea9f938be</u> <u>787b302e92e5edefea67b5</u> <u>b868324b24650c41d228</u>	- 0.01368578 BTC	✓
39	2018-01-31 07:21:17	<u>6848d3403f774506bdcf02</u> <u>ec84d89e2e31bf6594f872</u> <u>46488a2c78deb0e432c4</u>	+ 0.01368578 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-31 06:09:51	<u>45b15c522b253d0d7850917d5eedfeed2d689e1a42f5c353e006937b2e10cb</u>	+ 0.00283281 BTC	✓
41	2018-01-30 06:22:05	<u>922084d95fd18f50d60e56dff9ae2277a06d916c73c3dcd0fe93e92117cf0ab8</u>	- 0.00274314 BTC	✓
42	2018-01-30 05:25:20	<u>1edb665d420a2e2e7fde26865b61b5f746239b6cd0aa26b947a23c57f6209734</u>	+ 0.00274314 BTC	✓
43	2018-01-29 10:50:17	<u>c23e021b19765ef33aeae6ccd5f0df9f0cc68a5a2ac18d17f88b6ebf163b6d6b</u>	- 0.00258106 BTC	✓
44	2018-01-29 05:31:33	<u>7c8eb479c05d55d5c072c315806ee500119fd41d8802846aae1d7da82e0204d9</u>	+ 0.00258106 BTC	✓
45	2018-01-28 10:26:50	<u>a421140326a74061b33fba416ae949a0361f3aa21e9d8db760aeabb2375b966a</u>	- 0.00272723 BTC	✓
46	2018-01-28 08:26:33	<u>76fdfe7e35b2457926182942b55697e2f68619674a6afebe1af454cfe4ff9438</u>	+ 0.00272723 BTC	✓
47	2018-01-27 09:30:59	<u>7154bd106f46697a85cd7d aa8ff5d471be7aa28ddd7525a54f060a7e370c458f</u>	- 0.00250092 BTC	✓
48	2018-01-27 07:11:26	<u>cfb0907cc775810113156dbc200040770cce682dde0d3dfe5fe23a06ca124b5a</u>	+ 0.00250092 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-26 08:46:32	<u>2844e81e77aa952c6a7eaa6f2f44b446cffd2679e1fa7ce6a9d2fe7e19810d6d</u>	- 0.00403719 BTC	✓
50	2018-01-25 22:46:54	<u>0af19134c95adffff84fa961d35ddda797e3d3270dff556713fb2f46c377b7396</u>	+ 0.00403719 BTC	✓
51	2018-01-24 17:48:42	<u>41592c759e2db4c8953958e537d9ca9cdef1fa9bb870d846692f0d9134c6c326</u>	- 0.00478348 BTC	✓
52	2018-01-24 16:35:57	<u>3d2e838d219c041ae3fcf8b834036b1a8ff0f74201d069fc3a941180e8a2a3bb</u>	+ 0.00478348 BTC	✓
53	2018-01-23 13:28:21	<u>53a5379c454ba0f40e0e94c531d5a0858b51b1285cbf564e3d1466200956e58d</u>	- 0.00321283 BTC	✓
54	2018-01-23 07:08:38	<u>ad0490093f9dab761e28d10b55840af2809f924eafda236737f00a15a35c4282</u>	+ 0.00321283 BTC	✓
55	2018-01-22 23:33:41	<u>e82d47d4c50d3b9300b874c7226e3679aa35612c9197b92f8f6b3cab482a56b4</u>	- 0.00339652 BTC	✓
56	2018-01-22 22:19:44	<u>fed4115cd2edfa1832000ed2f575a02cd3f05f99a3927d97f05e06c46a6f666f</u>	+ 0.00339652 BTC	✓
57	2018-01-21 16:59:34	<u>0abe2677190598655fc7f025e31cb182150e550667dd53693ef190411e8f45e6</u>	- 0.00272570 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-21 06:11:01	<u>ba4e88c18d3792b102f058</u> <u>1b7cfe08f1c86360e05980</u> <u>a30a57dd3a69aee14895</u>	+ 0.00272570 BTC	✓
59	2018-01-20 12:42:39	<u>26d98a8d8e6731f059d55f</u> <u>0e3abd51bc7cee4e04e5c6</u> <u>13475f98d6896d4db10e</u>	- 0.00326502 BTC	✓
60	2018-01-20 04:34:38	<u>611cc8bec9be82ffc3cd62</u> <u>705a59384320892dd23aed</u> <u>efb8e3f31027a2ce5673</u>	+ 0.00326502 BTC	✓
61	2018-01-19 10:26:13	<u>c85ac84c43110d6acecc04</u> <u>ab3979f146a0264b782a3e</u> <u>ab1e00eb2731bb55ebda</u>	- 0.00334745 BTC	✓
62	2018-01-19 05:08:36	<u>36957a5401af076ad0be7b</u> <u>c42d614135f24f61cbcf44</u> <u>31837d56706a29642473</u>	+ 0.00334745 BTC	✓
63	2018-01-18 08:08:27	<u>05f0768a4118f60025b518</u> <u>69b794a5f9b0f395501f39</u> <u>bfd2bad9652a5a2c4708</u>	- 0.01489147 BTC	✓
64	2018-01-18 05:34:55	<u>d592140d24fb59aa043d7e</u> <u>48bb386010b934b0e4d244</u> <u>6e071269b81aed3aa808</u>	+ 0.01489147 BTC	✓
65	2018-01-14 20:43:18	<u>09294b85a3198625e60a6b</u> <u>50a94a8715074f759c53ec</u> <u>4452c33c982c5836faf5</u>	- 0.00383839 BTC	✓
66	2018-01-14 12:56:44	<u>f3e104b7cbba4211fc01b4</u> <u>1161b45e48f9169fc3b9da</u> <u>430200f00729921986a8</u>	+ 0.00383839 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-13 23:39:27	<u>79df79223c9d7a0209f07b934326cb60189f1118b1a7de5cbbee912f13184453</u>	- 0.00430835 BTC	✓
68	2018-01-13 19:27:36	<u>dcbc12c064adcc4580405c1f97d8d76ebf00e3e84327528b19e164ed474d5475</u>	+ 0.00430835 BTC	✓
69	2018-01-12 15:18:49	<u>d18beb59bac51413134c3195649bae999ba50d832a6d76a79fc6b27062e8dde5</u>	- 0.00428899 BTC	✓
70	2018-01-12 07:56:06	<u>63781a81279fd3b7fb6f5c5ef051f213d3a416bf4ae2777c02ee525b791d0df8</u>	+ 0.00428899 BTC	✓
71	2018-01-11 06:57:56	<u>e94f72bb34a89358aa56a2b315ddd1764e1fcb26ef7af93ce6d9ed2e76bf3f23</u>	- 0.00448704 BTC	✓
72	2018-01-11 06:30:29	<u>e9311c8bda9965de11b4038a4f31427768a28514c5296e1a2c82e500342aa873</u>	+ 0.00448704 BTC	✓
73	2018-01-10 15:49:07	<u>15aacbdb338ab2fb8ee5b0642bc9252cbd3d4eb4729f6ec2c03b5e3058e3fcd7</u>	- 0.00474927 BTC	✓
74	2018-01-10 08:23:41	<u>8ae8ee8fea03aa335e02a2f99197ebd92b53a6372a3b1da1e76bddd13e220b3e6</u>	+ 0.00474927 BTC	✓
75	2018-01-09 21:52:36	<u>58dbad27b5d72d6ef670de018ef07945e253f474442999fda689cbd51359251e</u>	- 0.00479204 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-09 14:40:04	<u>fceedcd02005ad84648e0788aef2b9540e05bb568a4c63a567e3d5968dd6636f</u>	+ 0.00479204 BTC	✓
77	2018-01-08 13:07:58	<u>23d6a6bd060509f54c5a8c202e62856bada4f3978ff83bb96539837f96ba0735</u>	- 0.00346880 BTC	✓
78	2018-01-08 04:54:57	<u>6c3e60890b2f41138179d052a93896f7c84bbf849af8187a02ac250406fea4e3</u>	+ 0.00346880 BTC	✓
79	2018-01-04 12:38:06	<u>8e584388961e90f84f49df0d97ceb8607bb8ccae3925f1cf2426ea8fcacac8f1</u>	- 0.00886134 BTC	✓
80	2018-01-04 11:17:10	<u>da873cf599a2aaed106a25671cc736fab225cc6ae8b25129da86a3f40c7df07b</u>	+ 0.00886134 BTC	✓
81	2018-01-03 16:48:48	<u>f260edded101c6463b7a896f8c27e5d244671fa4447b91cb1afdda18bfff1ff4</u>	- 0.00460964 BTC	✓
82	2018-01-03 05:20:06	<u>21df9c263fad0d132ed921c78777505910769da95e8bbe63341c3009fd2a586b</u>	+ 0.00460964 BTC	✓
83	2018-01-02 23:46:53	<u>b6e24320a3a0bc0fc0aeedc91b4c7bedc19107f99be4e5c462b4668b18e07b6f</u>	- 0.00429739 BTC	✓
84	2018-01-02 04:36:25	<u>22e21d752a7d3777742e68bb35d6c51970f1a0ee333e4e83c094befe9aeb7e6</u>	+ 0.00429739 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-01 13:20:41	<u>40e0201d4654df87c74c09729e1e0b68fa93227fd4f2f42b19af4040e595dc43</u>	- 0.00195431 BTC	✓
86	2018-01-01 11:47:10	<u>935fa3eb101c66d7c96baf10dd3e508998dcf8457d4bae37ab6d6c4d5e4f9c68</u>	+ 0.00195431 BTC	✓
87	2017-11-25 13:07:04	<u>60f490e294bd31d90e9f7b541ec8180eeec3c0164251d690db2b2b6bc4c0b44c</u>	- 0.22400000 BTC	✓
88	2017-11-25 10:07:41	<u>b71036e11f833fd355d6fe2eb863076d71d58f44c42f372ad052dee839835bb4</u>	+ 0.22400000 BTC	✓
89	2017-07-24 12:53:53	<u>8eae682ddab16966dede3ad1b182a635d377e4587bbf1eb3e1fe74159399053d</u>	- 0.00050000 BTC	✓
90	2017-07-24 09:02:01	<u>0958429540eae748a4cf7509e6717911479134ccaad01c68d9852f62f178aeed</u>	+ 0.00050000 BTC	✓
91	2017-07-14 23:02:26	<u>1b34d6d2c65d193bb2383ca28ddf97817de48ccbe863a6b636e02ed63d4a0518</u>	- 0.00066834 BTC	✓
92	2017-07-14 16:07:00	<u>4fea4a4cfd33e475a6911ecbf1aa48359726f801cf99344d3739d065dd178e74</u>	+ 0.00066834 BTC	✓

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