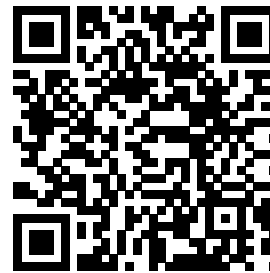


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16do7vfwGuCeZ3rKAmg7CJ6DmwHSGqhsMR</u>
TOTAL RECEIVED	0.52201499 BTC
	32,847.27 USD
TOTAL SEND	0.52201499 BTC
	32,847.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-17 10:05:49	<u>c26145db9e360e9318ed1d60eac56b0214d85a8619bd1202be0fe294cb38c51</u>	- 0.00504016 BTC 97.77 USD	
2	2022-10-17 04:52:51	<u>3fd5603f7063f2ff8a3f9afb8a3f35d0172c65f0b88f5b9e4291b99eb24f70a4</u>	+ 0.00504016 BTC 97.13 USD	
3	2022-08-02 08:11:03	<u>f670811a11ba14b6496215cf35d2ee82380e7111ae86b7e396ce0b6b23b83237</u>	- 0.00502475 BTC 114.61 USD	



#	Date & time	Transaction Id	Amount		
4	2022-08-02 03:41:25	<u>c31a8747ef47fcb285041b</u> <u>65f1e096dc1750308c4953</u> <u>d927b9fef0563d33ea3e</u>	+ 0.00502475 114.87 USD	BTC	✓
5	2022-06-20 06:02:11	<u>db1c37d29b5f01f833763d</u> <u>b3b7f4f71374ead79543cf</u> <u>626988b65200a145b49c</u>	- 0.00511128 102.66 USD	BTC	✓
6	2022-06-20 05:10:12	<u>787ae6a4ea816b31b328db</u> <u>1474b81111692a78e16cec</u> <u>1b4ead14928598827e16</u>	+ 0.00511128 102.66 USD	BTC	✓
7	2022-05-05 00:42:46	<u>c06978c5c14fcddfd017a5</u> <u>fdb5acb1cfb711faa8da13</u> <u>1579960f65f7a53fc34e</u>	- 0.00500301 198.76 USD	BTC	✓
8	2022-05-04 04:34:54	<u>b9c61b70528f133adef862</u> <u>4cee0ad59d09d342f54385</u> <u>68065b86078f85ed09c8</u>	+ 0.00500301 193.62 USD	BTC	✓
9	2022-03-22 06:16:54	<u>02f0ec6afe2ce7d3e525a7</u> <u>7e8135e29231ee7330cb90</u> <u>9fe5a8a74e61b6afc8ca</u>	- 0.00511996 220.07 USD	BTC	✓
10	2022-03-22 03:43:37	<u>ce6dec5e25ad53a2c7f1d4</u> <u>327c8b202dc52822e9c5d2</u> <u>e3c83e3af92147396971</u>	+ 0.00511996 216.14 USD	BTC	✓
11	2022-02-09 13:33:46	<u>675db83dfe57b6ce95cb0a</u> <u>9c32cfe0425507feee2e79</u> <u>80c08cfbe3e66bc8b1a4</u>	- 0.00508501 224.07 USD	BTC	✓
12	2022-02-09 05:44:41	<u>74b8a2b83873e061058204</u> <u>10101246932c69b5ba0903</u> <u>917ec84f49f6d4ca7e1a</u>	+ 0.00508501 222.29 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-05 22:27:54	<u>cbff2bfa1b72edb7530e92</u> <u>89ddc9b2f2af2b3832f1cd</u> <u>97127869e7fd05b728d4</u>	- 0.00507684 218.55	BTC 	
14	2022-01-05 22:27:54	<u>cbff2bfa1b72edb7530e92</u> <u>89ddc9b2f2af2b3832f1cd</u> <u>97127869e7fd05b728d4</u>	- 0.00299284 128.84	BTC 	
15	2022-01-05 04:15:51	<u>9c266d9165f58741883ca3</u> <u>12bb2df0710906c7c27b1f</u> <u>c4eec60e51d6a57ee1e6</u>	+ 0.00299284 138.48	BTC 	
16	2022-01-03 03:59:35	<u>fe163bc96886bcd65b5bcd</u> <u>a6d07da9fe92e33b2728c3</u> <u>f4e766387bddb7336bea</u>	+ 0.00507684 240.53	BTC 	
17	2021-11-09 09:28:22	<u>1a3e75639a1bee5fe28731</u> <u>d92521b720efb6f6a84841</u> <u>188f2dbbd0ee6b396451</u>	- 0.00511747 341.69	BTC 	
18	2021-11-08 04:23:58	<u>1921be06b113a3f091b444</u> <u>f2c69b2229732cef374ed2</u> <u>04d0ad31ca7012beaa27</u>	+ 0.00511747 339.69	BTC 	
19	2021-10-09 10:13:01	<u>9fe31db956cb1b13121b0b</u> <u>2877eeb34c823065425a71</u> <u>9de88fdefcf3d24eef65</u>	- 0.00511632 281.14	BTC 	
20	2021-10-09 04:04:48	<u>c59ccb986a74fb3e69a2f7</u> <u>3ed43a80d054bd9419d068</u> <u>773b4e15e5de545de7f7</u>	+ 0.00511632 281.28	BTC 	
21	2021-09-11 10:17:15	<u>0c49796c0da6484255ce3f</u> <u>41ccef83195ee40527bbda</u> <u>f76ed75eca7ef065eb2e</u>	- 0.00501059 226.34	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-09-11 02:56:50	<u>aa0ca5bfde8de49dd1e56f237b248107094c5b78ccf48d0fc74c75f8707eeb0a</u>	+ 0.00501059 228.25 USD	BTC 	✓
23	2021-08-17 06:12:12	<u>ce1d606deb86ad0b291d93916bf618c5a415bda6b1dabe02a20fd2e6f2466a03</u>	- 0.00519733 232.29 USD	BTC 	✓
24	2021-08-17 04:18:37	<u>c45f63eb9c15f78a63349596cb56c235845ed366d2096a2cd3b443cff94c7fb4</u>	+ 0.00519733 243.49 USD	BTC 	✓
25	2021-07-26 09:03:33	<u>81f9d9f1298abf636b5e44b1ec4405bf9c1446e7ba780a6bfbff53d0521cd373</u>	- 0.00524458 195.29 USD	BTC 	✓
26	2021-07-26 03:41:11	<u>5ed4f39ec87aac546a39e8d841adc995e0517c87de87bdfb70bb464b3b5ad1cd</u>	+ 0.00524458 201.77 USD	BTC 	✓
27	2021-07-06 10:39:17	<u>9c2f8a32fdf8c05c09cb46600b27e55b20e973404478411679e8a017cd7868f8</u>	- 0.00512343 175.32 USD	BTC 	✓
28	2021-07-05 04:47:58	<u>5bba752d2e85163d590d21db81fb3a1b482b79490743136cd548999c60b32daa</u>	+ 0.00512343 171.01 USD	BTC 	✓
29	2021-06-07 23:29:55	<u>1fe519d7f4059581edd5726997130efbb47ea7088a6d24c352064ecee01174f7</u>	- 0.00506939 167.74 USD	BTC 	✓
30	2021-06-07 05:26:05	<u>a9e090f8da4b6ef31ea77be45b1f5ab1a8fe29e84c4033692482b5500a165ee1</u>	+ 0.00506939 184.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-21 07:27:38	<u>95a9292f27ecc8373b9451</u> <u>4cef2730b72b34a7cefd61</u> <u>07ca8771ac1b51ab3cfe</u>	- 0.00632724 235.70	BTC 	
32	2021-05-21 05:14:36	<u>aebb9cd6a1f7a778d97242</u> <u>0e3c56d6db8d4ffa8868d5</u> <u>bee771e9d04f00d61d11</u>	+ 0.00632724 260.20	BTC 	
33	2021-05-07 08:22:27	<u>31dc79dbd2ddd67b42b254</u> <u>e264a629453d0e6419c52f</u> <u>4cf3215bcfe65991b695</u>	- 0.00509266 291.88	BTC 	
34	2021-05-07 04:14:25	<u>7eab90ec40704aa761b74d</u> <u>624b9894a04f1c4d309135</u> <u>d9bed71120b23c2d7ef9</u>	+ 0.00509266 287.55	BTC 	
35	2021-04-05 16:32:42	<u>a56d5be7bac6edc9ab9dc9</u> <u>6423076d122bcbdd3aac83</u> <u>c66027335d4e390fab82</u>	- 0.00509437 295.42	BTC 	
36	2021-04-05 02:15:01	<u>a33df93857e4d3e4b1e7e9</u> <u>5f9950cf326b5ea560ba4b</u> <u>96aafbAAF5191a2b9e05</u>	+ 0.00509437 301.23	BTC 	
37	2021-03-08 03:24:33	<u>561c51af6b12133f1ef080</u> <u>82dbe7c6b526a9c5174b3f</u> <u>5e8174f67969dba97b8e</u>	- 0.00849000 444.66	BTC 	
38	2021-03-07 17:17:05	<u>3e1f2b6e5b3ec95f6dc38e</u> <u>36694da3e264b709f46ada</u> <u>85b17ea2e552bb6db276</u>	+ 0.00849000 444.66	BTC 	
39	2021-03-06 08:04:20	<u>0b063358dee49f305b5dc9</u> <u>a5c4874ed364bc3ad260f4</u> <u>d0678daca48c82c85bfe</u>	- 0.00500773 244.78	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-03-06 02:28:28	<u>af28322badc71f13eabd8b4f71bbfd8ef96a4f83586775f2a201b3691c9eb31e</u>	+ 0.00500773 244.78 USD	BTC 	✓
41	2021-01-30 15:17:59	<u>dd301a33f52293940f9c9e4d5acd98a3d6c72df60422a93a5884f751bf4d51fc</u>	- 0.00514752 170.34 USD	BTC 	✓
42	2021-01-30 02:57:31	<u>a5ce3333fb478f9173d09fc500d247e09ea4e4b0c488e2058e351fbace2000f5</u>	+ 0.00514752 176.36 USD	BTC 	✓
43	2021-01-25 16:31:54	<u>667e5ebe731ba846e98e05287f6f1a552dac20bcb6d136e4be619315ac8c811f</u>	- 0.00968690 314.51 USD	BTC 	✓
44	2021-01-24 09:53:18	<u>6c9c060f26a93baa31c99c484b441a7a05a98d19c565d81a3add563ba36f7f47</u>	+ 0.00968690 312.49 USD	BTC 	✓
45	2021-01-01 14:00:57	<u>d2bd5187e25b4a9ffb91e346674a22e96fb73d0836c4308c9336a89302ee6e39</u>	- 0.00550547 177.15 USD	BTC 	✓
46	2021-01-01 03:13:57	<u>27584d9cc67154470cc00f585f6fd8814e49d118b80d6ae053ec18e4cdc68557</u>	+ 0.00550547 161.48 USD	BTC 	✓
47	2020-12-18 20:01:33	<u>945283f9400ccaea2e2a1c47d0dd5b100f984e0637bfe3bd8ad7626049b66ab0</u>	- 0.01190075 283.49 USD	BTC 	✓
48	2020-12-18 16:52:52	<u>5c524385c456b5d3d62051bd062cb4844cf9e123f7a739a635c9a7b090443cc9</u>	+ 0.01190075 283.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2020-12-18 16:05:46	<u>536af5824394e3797d8b77</u> <u>436302a800ec98530be19a</u> <u>35af158e4c4e33971d36</u>	- 0.38542939 BTC  9,181.54 USD	✓
50	2020-12-18 14:30:49	<u>0ca45914965f3b1d350287</u> <u>22377f1729671d1d1ebba2</u> <u>a6bbca2c8dc9a20dd343</u>	+ 0.38542939 BTC  9,181.54 USD	✓

* USD values displayed at the time of transaction

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