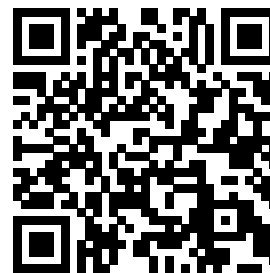


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16FKH7hk2RYTqyLbGT13SAMcx5d5tJEYqA</u>
TOTAL RECEIVED	9.54368778 BTC
	603,504.54 USD
TOTAL SEND	9.54368778 BTC
	603,504.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-21 11:17:12	<u>40cad6890444962c493053</u> <u>8841b5bfbf60203d8a3b2a</u> <u>147d5b301c26aa9ba34b</u>	- 0.04000000 BTC	
2	2018-07-21 10:59:49	<u>f89eaa6a5207d1d38277c0</u> <u>81bd11b9698d0f1ee0a727</u> <u>9b1d97ef00fc30d56144</u>	+ 0.04000000 BTC	
3	2018-05-16 10:22:24	<u>59eb57c8b098fdeb6f286e</u> <u>bd68f79d655d0decb8fe27</u> <u>4afe8a9eeec45c232414</u>	- 0.24993142 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-16 10:11:32	<u>0e6689fc2e003001273e57</u> <u>1fb2424a7dedf9cd77ad26</u> <u>5f2524a8f34b742709f0</u>	+ 0.24993142 BTC	✓
5	2018-05-04 17:33:45	<u>266718b4c7c4c415c848af</u> <u>68a28e0abacd317d51a0bc</u> <u>eb29ef1389ce9f3f04c5</u>	- 0.30000000 BTC	✓
6	2018-05-04 17:00:08	<u>6346bf0f99f2227893b04b</u> <u>1c9b60998fded6d89d33ee</u> <u>04969d182869e8322a71</u>	+ 0.30000000 BTC	✓
7	2018-04-03 20:27:39	<u>c5e27d76659af33fdc8fca</u> <u>c2de4a5b7e164669e39c32</u> <u>a8de1ec40717ca664fbe</u>	- 0.19500000 BTC	✓
8	2018-04-03 19:18:35	<u>4578d53466f10922f56678</u> <u>efdf15687532a25cc246c7</u> <u>4559b10bc776fc11bf49</u>	+ 0.19500000 BTC	✓
9	2018-02-14 23:09:46	<u>239c753faef3e07db3d34f</u> <u>78abfee7b69eddefce3cea</u> <u>0f04690774c478653614</u>	- 0.35000000 BTC	✓
10	2018-02-14 22:46:02	<u>c18841c986369183523d07</u> <u>d7af753d63bb73ffd973b6</u> <u>51d715076965fb980031</u>	+ 0.35000000 BTC	✓
11	2018-02-01 23:23:02	<u>7921051a4ce3d19ce647db</u> <u>6088af1877cc74f0598092</u> <u>ef65e46daec092189851</u>	- 0.10000000 BTC	✓
12	2018-02-01 22:49:28	<u>01bd83da2120764e97d117</u> <u>65eb16cd49a9fe90274d86</u> <u>b8bf913387a05e86904e</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-01 10:44:58	<u>b8026b69893269c62fbeac</u> <u>fca780aabe01eb8315b5a2</u> <u>c571407994088bdc50b4</u>	- 0.49899800 BTC	✓
14	2018-02-01 10:09:38	<u>ccbfe081ef4d80c81411a9</u> <u>478e1621aae3f7ea6e6086</u> <u>b93318b76db58b4dc12d</u>	+ 0.49899800 BTC	✓
15	2018-01-30 22:28:37	<u>bae22ce9b6dacca5e122c6</u> <u>b190c443769b5974b72dac</u> <u>18ab05dce9f81fd9c193</u>	- 1.00000000 BTC	✓
16	2018-01-30 22:11:31	<u>2cb6d6f91354ac20a1d00e</u> <u>24ec4abfad2950f1c3f8b9</u> <u>29c454e741b2ef83d271</u>	+ 1.00000000 BTC	✓
17	2018-01-22 23:29:20	<u>7b24b9fb75f1bfc893a7e5</u> <u>908dda0baf1dfd2bf65bfc</u> <u>66a149b6a92978b64365</u>	- 0.50000000 BTC	✓
18	2018-01-22 22:43:58	<u>a44ccaf88d2a896c522659</u> <u>8972ec11971cb7d029c618</u> <u>94614a3db949dcc190b1</u>	+ 0.50000000 BTC	✓
19	2018-01-18 11:52:55	<u>f097c5514cbebf09a113ce</u> <u>3cbf4d95633fe4082dd650</u> <u>d692ac8341653b1d1208</u>	- 0.30000000 BTC	✓
20	2018-01-18 11:19:13	<u>a6ff0d0d0e88b84cb8a2a3</u> <u>3acfadc98ba790925ead65</u> <u>686b0d9d8a1e3e1ae924</u>	+ 0.30000000 BTC	✓
21	2017-12-22 00:03:49	<u>7a1a1d44f099d82510fe3b</u> <u>ca46964071412a6ce98beb</u> <u>7f4a95e0d7d38ee68338</u>	- 0.09202909 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-19 01:19:25	<u>83388ec32f473af638acf2</u> <u>ab7ada8f126eeb2cacddf9</u> <u>e2dc0231b7e8b599aa3d</u>	+ 0.09202909 BTC	✓
23	2017-12-07 15:29:28	<u>b7c1ba6c82aac6fe9c686a</u> <u>0dcf1f50b523ea680e1494</u> <u>419d9dacb1d15c9cb1b7</u>	- 0.06000000 BTC	✓
24	2017-12-06 16:22:42	<u>8d3d858d53379bd049ff98</u> <u>9a86c1710ecc1e6dd23be5</u> <u>499eb3955ca504d89a62</u>	+ 0.06000000 BTC	✓
25	2017-11-21 04:35:34	<u>1743ddb8fcdd738477aa32</u> <u>29d78f2316f5cb568425a6</u> <u>6e27cee01c605f31795a</u>	- 0.11500000 BTC	✓
26	2017-11-21 00:57:19	<u>d31c52f3532ee71ea74f92</u> <u>8f56c0c875e781dc52c278</u> <u>9fab6961ad3c7e7f9893</u>	+ 0.11500000 BTC	✓
27	2017-10-17 18:13:05	<u>8e86e81758945291cf2923</u> <u>4a1b2d3780bcf88db5e082</u> <u>a87cc70ac23318f9c0c1</u>	- 0.36409563 BTC	✓
28	2017-10-17 17:38:33	<u>1791b6a5ef9a4d01712599</u> <u>8e7253d5ad2588c6a6a09c</u> <u>30d016fb6e977cb17854</u>	+ 0.36409563 BTC	✓
29	2017-09-09 08:14:56	<u>990f86eb7ec1eda0b26756</u> <u>84e12df469a53176945f6c</u> <u>d4a11d90bf2d9f60ce1f</u>	- 0.99912007 BTC	✓
30	2017-09-06 19:04:51	<u>2e8ac329d869236ed16ddd</u> <u>59a85d4cc5fecdc5717b92</u> <u>7ceaf2871a10556daac4</u>	+ 0.99912007 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-08 10:23:44	<u>fc6302f2206ef702196946</u> <u>6338fe3292c8903116a805</u> <u>1bcc2868ca3d914f747c</u>	- 0.10000000 BTC	✓
32	2017-08-08 09:43:35	<u>bfbfd7cb0cc8f16b7e2d59f</u> <u>c62a3e74e2dce366ac8400</u> <u>065ecada48663d9b58e0</u>	+ 0.10000000 BTC	✓
33	2017-07-26 16:50:22	<u>e359f0bb5172a0d73d370c</u> <u>1ef90a9a2e93e0a439bc6b</u> <u>ac65f89335bb3e165a22</u>	- 0.99959117 BTC	✓
34	2017-07-26 15:27:20	<u>5ae08043251a860109760c</u> <u>c1f12166dc7a8414345328</u> <u>5fca1997af00176fc84a</u>	+ 0.99959117 BTC	✓
35	2017-07-07 15:58:20	<u>454ee47930b4538d141793</u> <u>98eeec35d5cf816770513f</u> <u>da4a7d00abf63dc144f1</u>	- 1.98419520 BTC	✓
36	2017-07-07 15:14:38	<u>4bdd07c48cf0232acd78fb</u> <u>01cfbf95d421594606b670</u> <u>8a96325d41bfeb156795</u>	+ 1.98419520 BTC	✓
37	2017-06-02 03:08:01	<u>d9b4555ce603552ea0b56a</u> <u>0c9d5ce9249a7a9293da15</u> <u>b12ac8387fd900007c83</u>	- 0.82574317 BTC	✓
38	2017-06-01 22:52:09	<u>5eac870b35d31ec3580936</u> <u>fb8c3fb4c2af0ada59b033</u> <u>6f2290d996545c37c396</u>	+ 0.82574317 BTC	✓
39	2017-05-11 18:50:22	<u>e0ade549de780067fbac12</u> <u>2f7eba3c6b5cd81bcb4878</u> <u>e3dea87ae717dd19e726</u>	- 0.00699447 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-11 18:22:51	<u>591958bea7768ab6e9d66d</u> <u>43ee003be2eb8020cf7334</u> <u>9286583154cc1ec9275a</u>	+ 0.00699447 BTC	✓
41	2017-05-02 18:24:43	<u>5b56d2f0383eb61f3ee8ad</u> <u>fa3a467cb659b51c84a3d8</u> <u>b7be89c25cb15adf8814</u>	- 0.06452226 BTC	✓
42	2017-05-02 17:55:08	<u>4f5889ff85c3e555b3c688</u> <u>6f9cc7dc3ba1d47a1b73f5</u> <u>493597938dae88d6b5fa</u>	+ 0.06452226 BTC	✓
43	2017-04-25 10:46:37	<u>48c2426f9f7e792b06419c</u> <u>b57bf76f7e41841e112d71</u> <u>073241875a6e14ff038d</u>	- 0.39846730 BTC	✓
44	2017-04-25 10:11:42	<u>0e29d647350739ccfa9f6c</u> <u>46dce0e604705ed40ebbc2</u> <u>be892a94881b25d4bcc2</u>	+ 0.39846730 BTC	✓

\* USD values displayed at the time of transaction

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