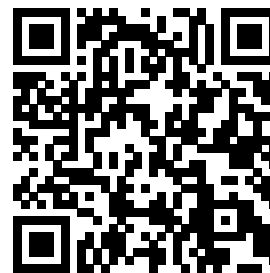


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16icwWv2ysWs2KS37k1Sm2FtURgv2xXjib</u>
TOTAL RECEIVED	1.25281553 BTC
	79,030.12 USD
TOTAL SEND	1.25281553 BTC
	79,030.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-22 00:42:35	<u>0c869fb8a4d6708697c89c7d64c6be2ab8cb1da1a83ac7a37f380f4b66f2452c</u>	- 0.05813583 BTC	
2	2018-06-21 20:02:20	<u>991054dff0b2d7c8aa5551dea88069bef8a4d6af1e1bd69251ccf11cd22efea6</u>	+ 0.05813583 BTC	
3	2018-02-22 19:12:25	<u>33fc53c285888afbd48343bbf2f465aaa691e29a06451b665f645130332d918b</u>	- 0.05555201 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-22 17:06:10	<u>a8b9790cd0dd21058d1f48</u> <u>9d094414cde5537352a7aa</u> <u>4e99eb5a632d0ea4f4ba</u>	+ 0.05555201 BTC	✓
5	2018-02-05 22:35:17	<u>7c33cfd50e9857dde2162a</u> <u>8b05813bf5702ee97c3811</u> <u>85e18f7078dd75365e7a</u>	- 0.05632918 BTC	✓
6	2018-02-05 20:08:27	<u>e729503b37d148447ac4a5</u> <u>bae6863dda6d4cb8d31218</u> <u>47d954950a218e3cfa2f</u>	+ 0.05632918 BTC	✓
7	2018-02-02 22:51:35	<u>d9a694df2ecf916e8514db</u> <u>9a5be59a910f1c75e16b37</u> <u>cb478ad2c7e6063accf0</u>	- 0.03611292 BTC	✓
8	2018-02-02 22:00:54	<u>8db0d4e00efa5a225ae963</u> <u>ac7886a0bdc7dafaca68a8</u> <u>6c572064e3a12ab44680</u>	+ 0.03611292 BTC	✓
9	2018-01-25 17:23:05	<u>6b7e9499d576cfe4226af8</u> <u>3c22ef29d717d7847d3661</u> <u>d58167239623543beed1</u>	- 0.07046832 BTC	✓
10	2018-01-25 17:13:05	<u>d542569df30299ff159d94</u> <u>f865a6a9952229285af466</u> <u>2f2593de0b6bb4e95f3f</u>	+ 0.07046832 BTC	✓
11	2018-01-22 22:31:10	<u>c9a9b0161a9aa17f56d32f</u> <u>47f01dd2e06f30fdcb7d6c</u> <u>98f823add9e2520a72e3</u>	- 0.05354968 BTC	✓
12	2018-01-22 22:14:04	<u>1bc12cba635eadf61e332b</u> <u>28ba4eafb10622ae5dfb5f</u> <u>cae26bded4712fdf6774</u>	+ 0.05354968 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-20 01:52:45	<u>1a091ba9517574a7b54e37</u> <u>cfe12617252797659c00bb</u> <u>058fd747c244088daadd</u>	- 0.02081886 BTC	✓
14	2018-01-19 19:53:10	<u>e0b8326a0f7b8dd901fc01</u> <u>38525369570e24a6978655</u> <u>373b9bcf3ca2cbb2d1f3</u>	+ 0.02081886 BTC	✓
15	2018-01-17 21:58:33	<u>4b7969e9756d68aa3b8dc9</u> <u>db43df20dd434b1d44438a</u> <u>3b86a58675f30a62b321</u>	- 0.62846082 BTC	✓
16	2018-01-17 21:06:38	<u>69c6a4425941e9ac40428f</u> <u>a7ece338a80fecb9dc0c7a</u> <u>ff4d2241c4b6228ce0b1</u>	+ 0.62846082 BTC	✓
17	2018-01-06 12:30:25	<u>64765b78fb9332a4e39187</u> <u>5a5413cbcab637f40b15b1</u> <u>3a8381e7c9a200925921</u>	- 0.03475220 BTC	✓
18	2018-01-06 11:20:21	<u>8a01eb336e100ac8620d34</u> <u>c61f09340c7f19388f8a09</u> <u>4a13e04dca54deb86bf2</u>	+ 0.03475220 BTC	✓
19	2018-01-01 20:03:41	<u>1dd4590c4534d3126e2054</u> <u>0d28be25fa6716535674fd</u> <u>fe2e0dbc6b540e2b917f</u>	- 0.09596634 BTC	✓
20	2018-01-01 19:17:32	<u>c757c5bd2867f5f8e6f0f2</u> <u>68c73315ab66340df28769</u> <u>3b68533ce7a8c8187a86</u>	+ 0.09596634 BTC	✓
21	2017-12-29 17:34:47	<u>d99fb85587c7093eb31aed</u> <u>cb9aacb25e0427a2afa108</u> <u>d523dc697a25762f1dbf</u>	- 0.05093688 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-29 17:19:59	<u>a92c587c211092f931d17a</u> <u>9fb917fd0a2cdc34c5151c</u> <u>fb5034026f6c615ff63c</u>	+ 0.05093688 BTC	✓
23	2017-12-18 17:25:35	<u>40c27980dd77bac2d08e39</u> <u>c545bae7afbccb3f707175</u> <u>0a9c7c3f210d2d781711</u>	- 0.05533249 BTC	✓
24	2017-12-18 16:45:43	<u>c058cd29881b1b305953a6</u> <u>d0659a597000de47a809f1</u> <u>e2daabaac9a8bf89a952</u>	+ 0.05533249 BTC	✓
25	2017-12-18 00:31:40	<u>dcbe529bb2a7d884f39bc3</u> <u>fb1f7f9493b9adfe45264f</u> <u>af8b07d84653d4ebd39a</u>	- 0.03640000 BTC	✓
26	2017-12-16 00:00:47	<u>09b06be40f30acbbc9555a</u> <u>1d67926d95356481144930</u> <u>a37c75f673c6da602330</u>	+ 0.03640000 BTC	✓

* USD values displayed at the time of transaction

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