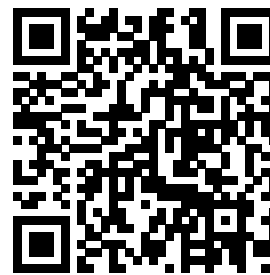


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 11:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16iuP5T9VjdDbHnSXZtscyQG5oTXE8jzKp</u>
TOTAL RECEIVED	0.27565053 BTC
	17,391.89 USD
TOTAL SEND	0.27565053 BTC
	17,391.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 02:07:46	<u>efb447d2a3025c1efbbe90</u> <u>a99b51f7b8f6e6b06383f7</u> <u>46d4dd48a2dbb289703a</u>	- 0.03137611 BTC	
			865.48 USD	
2	2023-04-25 03:47:03	<u>63279173623578af836cd7</u> <u>42d339aacecd9e9ae6ca5e</u> <u>529743c257b9f7961282</u>	+ 0.03137611 BTC	
			860.01 USD	
3	2023-04-22 01:52:22	<u>f7c3c8c5c9baee159b95fc</u> <u>39a1f5b42bf72ccec75c2f</u> <u>4d4143386ef035ece0af</u>	- 0.00863601 BTC	
			235.25 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-21 04:05:04	<u>d089c9dbae969c9fb33e4c7e0557f0e099903ee8e9656e1adcf49349170ae509</u>	+ 0.00863601 243.84	BTC 	✓
5	2022-06-23 14:58:26	<u>26c556f90f01d2cf1d4032f41b84ee98d41f1c6af2384f591e07a0546034a475</u>	- 0.02794520 568.73	BTC 	✓
6	2022-05-27 11:30:07	<u>d0f2a2e86905dee315e35060c813ff5d9a6d683f255251fe6bc864247db8c295</u>	- 0.02516771 726.09	BTC 	✓
7	2022-05-25 19:24:40	<u>701c8ce25ea0f8dcf370e50dd26b59276c1dbd540a15644681c3c4eef7f41803</u>	+ 0.02516771 743.50	BTC 	✓
8	2022-05-14 13:37:55	<u>afb6bb9cf6534e15d3a53ff9a276b1d63cdcc83263c1ba23e1dfa453c31661fc</u>	+ 0.02794520 805.32	BTC 	✓
9	2022-03-02 06:45:45	<u>cc68340671784490b55cbf4c7912be8befa39cc628a682356390fc80778fb488</u>	- 0.01787682 788.42	BTC 	✓
10	2022-02-25 17:18:28	<u>9afb22cb04bff7928b4bbf2bd55445862d51af071278613f2abea41f6c174fa0</u>	- 0.05206452 2,041.92	BTC 	✓
11	2022-02-21 15:52:10	<u>173e39827ebf98af9ed131515cad96e773d8fcb86097c339eeab791535f5c62c</u>	+ 0.05206452 1,926.81	BTC 	✓
12	2022-02-20 22:18:01	<u>40af7463cf9c13ce6106e2350bac81adf129c4f140c00a8148eae5b7389187f9</u>	+ 0.01787682 701.28	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-29 23:32:55	<u>b5431fe6b269ff484b5266</u> <u>5c8f497169b2a36f249b3a</u> <u>015f3704e5f6a8a587e9</u>	- 0.01593596 981.61 USD	BTC 	✓
14	2021-10-29 16:31:58	<u>8cab29efcbe701f33cad79</u> <u>146eea94ab74d80b831aea</u> <u>2b408bc57e117c8033d6</u>	+ 0.01593596 992.07 USD	BTC 	✓
15	2021-07-29 17:13:03	<u>8b52d8b894813760ab1216</u> <u>0d96ec7da0740a6a1b02c7</u> <u>906e24add50f21bee4b6</u>	- 0.01050371 420.32 USD	BTC 	✓
16	2021-07-16 03:14:45	<u>2b35a5d4cbde7dbf323bb4</u> <u>cf1bbdf86257244e1abbb</u> <u>194eed05f5cfbc8861b7</u>	+ 0.01050371 326.52 USD	BTC 	✓
17	2021-06-08 10:13:58	<u>091a4232590c6f9d2a3b96</u> <u>23c1b4d88e25761426ba11</u> <u>01a95b098165b15954be</u>	- 0.00155030 51.75 USD	BTC 	✓
18	2021-06-05 07:32:43	<u>eda1657ea80641386a042d</u> <u>c79e81ac8ac7ad64ecfe31</u> <u>f118450e0ebebc584e60</u>	+ 0.00155030 55.05 USD	BTC 	✓
19	2021-06-03 19:20:49	<u>1f7ca0ac7e452183f14c73</u> <u>8ee433291b8c188a0df6ed</u> <u>ff772f531ea678f2b9d8</u>	- 0.00504284 184.49 USD	BTC 	✓
20	2021-06-03 19:20:49	<u>696c0102ea33856c0cc833</u> <u>1b39d97634ce1792d6f151</u> <u>cd45ecec113e91b8463d</u>	- 0.00608665 222.68 USD	BTC 	✓
21	2021-06-03 19:18:10	<u>da1a45496ca4c0d68dcbec</u> <u>9f0912d71ee27bafc0fd05</u> <u>acfedc13a81207ade8a1</u>	- 0.00297376 108.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-29 16:04:52	<u>fc7200885d54daebdcfad4</u> <u>143034e24badad2e776e05</u> <u>27b652fdb218103d3478</u>	+ 0.00297376 102.90	BTC 	✓
23	2021-05-28 08:53:48	<u>51e5d4d0a6616c3fdff588</u> <u>7f599cf3139380d6a476f2</u> <u>c994036e9698fcda1b2a</u>	- 0.01068469 381.05	BTC 	✓
24	2021-05-20 06:00:28	<u>b70f12c3e5b1c514f76d5e</u> <u>b766cbbc61d31f2c6fe5ec</u> <u>5fe39a1173009602e470</u>	+ 0.01068469 433.01	BTC 	✓
25	2021-05-19 03:47:58	<u>e7f53f7d7ef871cc987fb9</u> <u>ba2f5c64b862557248ecfe</u> <u>baa938fd2b29dffe50bf</u>	+ 0.00608665 235.55	BTC 	✓
26	2021-05-19 03:47:58	<u>d76314bdba4251c9be08c1</u> <u>beeb27049197701b7f9432</u> <u>3361114b135565d41a11</u>	+ 0.00504284 195.15	BTC 	✓
27	2021-05-13 09:17:34	<u>b317469e6554aceabba53a</u> <u>c6f044c18eca88200b11e1</u> <u>49b2329bf6ff22901abc</u>	- 0.00264814 131.53	BTC 	✓
28	2021-05-13 05:52:13	<u>0d078e6194ba00d90dd53c</u> <u>2394c2149c7dae70591b05</u> <u>6adb26cd9a7db8f3f0ae</u>	- 0.00360000 179.19	BTC 	✓
29	2021-05-13 05:52:13	<u>92dfc972a238f05a35779a</u> <u>bb3d12c9b0f3cc8ab49066</u> <u>21721dfaf6d9de0405ab</u>	- 0.00373449 185.89	BTC 	✓
30	2021-05-13 05:35:45	<u>4a7e552665d4e737a99cf8</u> <u>0ebc554a501252b5c6c98a</u> <u>df3d2c2a946c325d85ae</u>	- 0.02706326 1,347.12	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2021-05-11 02:18:39	<u>318d5629519052b3cf631d</u> <u>26efd1c61f9c274189df7f</u> <u>2b409d84ea1d1b5363ba</u>	+ 0.02706326 BTC  1,494.17 USD	✓
32	2021-04-26 23:07:21	<u>f52ce85673f08dd36880cd</u> <u>31b6b660697ab26c077a6f</u> <u>9eed218f10689b01013d</u>	+ 0.00264814 BTC  146.05 USD	✓
33	2021-04-16 03:06:43	<u>1856588a4a06dfbe51ceaa</u> <u>32769ebce806022ba52a40</u> <u>3c1d39f38bd569511204</u>	+ 0.00360000 BTC  219.07 USD	✓
34	2021-04-13 01:17:33	<u>508ea4318a9818e9c0b5fa</u> <u>2336720d84e1d3e05dcda2</u> <u>e9ca4f67c1d9ccd0aef5</u>	+ 0.00373449 BTC  237.42 USD	✓
35	2021-04-11 10:25:32	<u>3ea1c78082d69594b282f7</u> <u>909f658f2f451eb8efc69a</u> <u>948ef64ad50f68e65d1e</u>	- 0.02276036 BTC  1,365.67 USD	✓
36	2021-03-26 03:47:41	<u>058ab5766e041dfe2496d0</u> <u>f949befaf089f3a914d583</u> <u>1aec544fc479608977a</u>	+ 0.02276036 BTC  1,252.40 USD	✓

* USD values displayed at the time of transaction

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