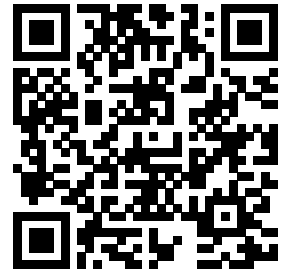


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16mT2vDSbsbC8yY9CPqDANdCxLaf2MBpi</u>
TOTAL RECEIVED	0.03167289 BTC
	1,992.76 USD
TOTAL SEND	0.03167289 BTC
	1,992.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-05 09:25:06	<u>bec888cc82a95225c54813</u> <u>1fc776580f81d9153a06d8</u> <u>6929a6f699b1d248403e</u>	- 0.00007004 BTC	
			4.02 USD	
2	2021-04-05 07:36:16	<u>995e76bf2935f29a07767f</u> <u>3b24a0942fa372ba6ec74b</u> <u>417436d8ca99d23ef71b</u>	+ 0.00007004 BTC	
			4.14 USD	
3	2019-12-12 06:02:08	<u>aef6bc0a0a26f32c89ebe0</u> <u>49d60360d878d98b001cd8</u> <u>ae47e8a9a92471f61235</u>	- 0.00029209 BTC	
			2.10 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-12 04:52:02	<u>48da60c9b24d4d0c6f12df</u> <u>3be4b525fc223f238520f8</u> <u>4c2ffb7d5b8f04d4e145</u>	+ 0.00029209 BTC 2.10 USD	 ✓
5	2019-01-28 21:43:14	<u>f932a6ac06472b99eb4186</u> <u>36ef0d24349771fab1ed7b</u> <u>31bb2256365299fed0cb</u>	- 0.00029989 BTC	✓
6	2019-01-28 19:34:40	<u>9bc944248f412e522f192c</u> <u>857a6d5a77ac04fda492b1</u> <u>b0d367bf04186dfc5257</u>	+ 0.00029989 BTC	✓
7	2018-05-07 06:20:15	<u>6c651e83a1b19d91427058</u> <u>b7e6df5b67b92d9adebb02</u> <u>98cf2da9efaa42349e1c</u>	- 0.00029188 BTC	✓
8	2018-05-07 04:58:00	<u>1180b2000e9da339c26b15</u> <u>a267dc5febfc4f5b1b0a6f</u> <u>6ed748f8fe3835c7d9ce</u>	+ 0.00029188 BTC	✓
9	2017-11-20 18:58:33	<u>3611daeb2bcec56c86cf5f</u> <u>e56639c2d6d9c7fb4da297</u> <u>983ff573c323a83eac36</u>	- 0.00028288 BTC	✓
10	2017-11-20 09:35:51	<u>c0cea13c41a02004bd7c8d</u> <u>364a30de239e54e09b5fe0</u> <u>fd5bc4eb8d6d510f1e3f</u>	+ 0.00028288 BTC	✓
11	2017-08-29 22:03:04	<u>e6a60f1edb2c05e2992f3c</u> <u>6e8e74d2c00056b2f12192</u> <u>8ae827dee49264d70747</u>	- 0.00039171 BTC	✓
12	2017-08-27 16:30:51	<u>cba3b9e6b88df48dd6e75a</u> <u>e54df614cd42d844cb6afe</u> <u>7be9f3a17ebbbb0498fe</u>	+ 0.00039171 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-19 20:02:59	<u>20229512f98dc07bfe19c0</u> <u>281f5460fd7e42bb503183</u> <u>3ef3ddf748a0d8dc7c61</u>	- 0.00031522 BTC	✓
14	2017-06-19 00:06:34	<u>4c71167510280b11f8256b</u> <u>d485ae45f11753c262c8b4</u> <u>0220ed38097532819aad</u>	+ 0.00031522 BTC	✓
15	2017-04-11 03:22:39	<u>77753ee98d5fb53847c4cb</u> <u>7f1d264db0da9fa5a4173b</u> <u>e04a9912c9e723d0d4ab</u>	- 0.00012362 BTC	✓
16	2017-04-10 12:50:23	<u>a8be15bf83d79beafadca4</u> <u>43d96f5aef2b206d56319c</u> <u>2de4940b523ea9770692</u>	+ 0.00012362 BTC	✓
17	2017-03-27 10:28:03	<u>d9e3ac5d62b8a837132e44</u> <u>1efe9981b63ea13c567c80</u> <u>6fc9a39b27f63e147ccd</u>	- 0.00018705 BTC	✓
18	2017-03-27 06:09:30	<u>492a6e7fd8176648ab50b8</u> <u>7134265caca43bef16e493</u> <u>f8ddb50be2475bb746b9</u>	+ 0.00018705 BTC	✓
19	2017-03-06 04:34:45	<u>0a081ab4364284467b47f3</u> <u>2b8d2c542a20e2f803e37e</u> <u>e3c6db3422fdc76445a2</u>	- 0.00009068 BTC	✓
20	2017-03-06 04:15:46	<u>b536fcbe212a6a865a96ec</u> <u>32fc8deb15513cbda1ae74</u> <u>a4176454b25a5e6913a3</u>	+ 0.00009068 BTC	✓
21	2017-02-25 04:44:01	<u>a312a20826b55d8c4cbf00</u> <u>4b0820b4c36cb1beee2d6f</u> <u>1b7c9dda4cd19e6ffc8c</u>	- 0.00030122 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-20 05:10:31	<u>d2cfda10839a0e1dcfeccc</u> <u>9cefef89911fafccca1d56</u> <u>8075a708fa5667394b81</u>	+ 0.00030122 BTC	✓
23	2017-02-09 03:21:21	<u>86c71a017a49c12ad78a13</u> <u>16f8fd17d9db877849216b</u> <u>4fb5d8e4b8c4c995c67e</u>	- 0.00023321 BTC	✓
24	2017-02-06 05:44:55	<u>a1e5c9bcd809f81f025072</u> <u>1b31baa06de1e20063d1e9</u> <u>0827f9218bc3d423d818</u>	+ 0.00023321 BTC	✓
25	2017-01-16 04:58:16	<u>882ebf61c086c889077a04</u> <u>74a4715f0e7f50d6a180a2</u> <u>41efda55ad98ad360f0f</u>	- 0.00027182 BTC	✓
26	2017-01-16 04:25:30	<u>c85429c08a9c99c07fa3ef</u> <u>d44992df5b7509ab8e0251</u> <u>8777ee1c9144d9ce8de6</u>	+ 0.00027182 BTC	✓
27	2016-12-19 22:13:09	<u>1c810d00e84fe474ac6caf</u> <u>2e3ebd4103e0e4eeaff8e8</u> <u>2738621154bc855fe16c</u>	- 0.00020218 BTC	✓
28	2016-12-19 18:31:39	<u>8b3a933f0021cbdf290350</u> <u>693df1ff07ece53da59095</u> <u>55475440e64b1db25ffc</u>	+ 0.00020218 BTC	✓
29	2016-11-19 19:58:42	<u>084941d895c2add3777171</u> <u>deaa319d0e1148f50eba6a</u> <u>0e897c5bc62a21e87d4e</u>	- 0.00026052 BTC	✓
30	2016-11-19 18:59:19	<u>5f1f2a42ea8a2e47a6eb21</u> <u>24e2b3c11648883a542a1a</u> <u>3b2bbd740effda140908</u>	+ 0.00026052 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-10-03 18:50:47	<u>da31d99e56b615ebf89172</u> <u>4843e82c114708284d4a0c</u> <u>907cae995e1ab6ec619f</u>	- 0.00125985 BTC	✓
32	2016-10-03 05:56:12	<u>af7defe06599fe2680b383</u> <u>c5b0a1f8480c6a6a916347</u> <u>a8a9188c5bec993d4a8f</u>	+ 0.00125985 BTC	✓
33	2016-09-27 12:00:59	<u>abe264263dfd02a720eab2</u> <u>2ea2c3bcd5d5ca2be5b27a</u> <u>91b1bd0f6d5f0f83e046</u>	- 0.00050963 BTC	✓
34	2016-09-26 05:14:30	<u>f8a1b7f374b96d6002da04</u> <u>ca100c50d3c44849296b61</u> <u>48ede3dcf38c13a77e83</u>	+ 0.00050963 BTC	✓
35	2016-09-20 14:22:44	<u>b47ab86c941540bbc999a9</u> <u>20b9cba739284e92465abe</u> <u>7bddcbc40eae2ac88774</u>	- 0.00045809 BTC	✓
36	2016-09-20 05:34:01	<u>d31beb6b2ea77458e5686c</u> <u>c9766ca426d3b513d895fe</u> <u>d9fb536b0421fed98a69</u>	+ 0.00045809 BTC	✓
37	2016-09-05 17:51:46	<u>7b668ada274a8910c4c561</u> <u>c0a8641e6f87eefc7bb538</u> <u>6d6c9f5b3755676d747f</u>	- 0.00044968 BTC	✓
38	2016-09-05 17:15:03	<u>9557a639b75dae5331b905</u> <u>3e583ec855e5eb88c17466</u> <u>3820e18f6bfaa02401b4</u>	+ 0.00044968 BTC	✓
39	2016-08-23 18:14:58	<u>79911aa636ab12c515d2e1</u> <u>fc7f9abbaf188b3e684fe2</u> <u>8589fa5ed33225a210fa</u>	- 0.00041412 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-08-22 05:49:18	<u>3086abc00ce8b06970022a</u> <u>fc4ac37afc1e8c3dda3c9e</u> <u>cc1e9ab8650c33b21988</u>	+ 0.00041412 BTC	✓
41	2016-08-08 19:40:54	<u>8a5c53ff86cb2962a8c18c</u> <u>7e850b58cad15c49d96e2f</u> <u>2f31ca325ca924d552cc</u>	- 0.00032601 BTC	✓
42	2016-08-08 07:20:36	<u>a1e73884b09e777638d253</u> <u>56cf672c28792394f3f93a</u> <u>4598e179f777a2def54e</u>	+ 0.00032601 BTC	✓
43	2016-07-28 14:39:04	<u>7caf60ec52c871720d8885</u> <u>68ad4756572df4777a8b12</u> <u>b4aca0e5bed817fef386</u>	- 0.00022885 BTC	✓
44	2016-07-28 13:20:33	<u>9f767085efd86cf0d53622</u> <u>38c3deb5a6e615852fa4af</u> <u>8820d87940169abf12b8</u>	+ 0.00022885 BTC	✓
45	2016-07-12 11:30:39	<u>802e0183108dc5e12ea721</u> <u>8c14454843ca3da256c1e3</u> <u>90110e263d9eb731fbcc</u>	- 0.00032669 BTC	✓
46	2016-07-12 11:14:29	<u>04852c2140bf26e370aeb5</u> <u>b0c2cecc80db65f5179882</u> <u>f7efa8000bbc169e53f0</u>	+ 0.00032669 BTC	✓
47	2016-07-09 09:56:02	<u>3bcafe2a51c21c334d6894</u> <u>b0268cffc8f35a6aec0262</u> <u>6c3ebacef3149eff44ff</u>	- 0.00048699 BTC	✓
48	2016-07-09 08:13:22	<u>2f151ca179141f5e9de898</u> <u>82df63da7bf061a93e3b26</u> <u>80e42b3cdf63e84b3f1e</u>	+ 0.00048699 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-05-23 07:26:57	<u>92db3ec3151a546affc294</u> <u>2e2fd46503eb8328c4989d</u> <u>e1690a56cce601bfeaed</u>	- 0.00068622 BTC	✓
50	2016-05-23 05:39:16	<u>8b2e898aef97ff4a27e0f</u> <u>e611b13c5af32a41344ea6</u> <u>bb8e1378daa8de8081f2</u>	+ 0.00068622 BTC	✓
51	2016-05-02 08:41:54	<u>cd1d97fef27b8db6f300b4</u> <u>38a6d58198376d3960fcc1</u> <u>b5c77e02bea5cc403db9</u>	- 0.00066320 BTC	✓
52	2016-05-02 07:36:00	<u>bcb05c111058168e217dd7</u> <u>f5139623c9b06108f42c9f</u> <u>e9128f96694f6d9c2c2c</u>	+ 0.00066320 BTC	✓
53	2016-04-19 09:31:39	<u>fecf669ee115cf763ae1d6</u> <u>c30988daacb83fc42f8d6d</u> <u>94240eb6168e54858d72</u>	- 0.00022050 BTC	✓
54	2016-04-19 09:16:01	<u>21614017dbae14e4d0fab8</u> <u>407db57fd8c8538466e449</u> <u>e7faf4aee7c22ee49e42</u>	+ 0.00022050 BTC	✓
55	2016-04-04 05:29:59	<u>623361d87dc0ea484272c8</u> <u>4afb5afcb9116eb92d6102</u> <u>934bbbd76bad6f76fde9</u>	- 0.00036986 BTC	✓
56	2016-04-04 04:32:06	<u>641c3173a247d88e3aa240</u> <u>71bf87359714b057b4a699</u> <u>94ce7607c0d32abcd642</u>	+ 0.00036986 BTC	✓
57	2016-04-03 19:06:16	<u>8459ea4245ff3d655d7f4f</u> <u>92ca541723a0d7caf85199</u> <u>84234115d373c4753349</u>	- 0.00016061 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-04-03 18:55:34	<u>e44dd10906694fd4920c9f8aab559294f4d90f0c3ce73313704a4a1ccac12916</u>	+ 0.00016061 BTC	✓
59	2016-03-14 11:56:56	<u>c867f6bd237dcad72fac225cf8655e124a0e47be3195a5c93b942e50933ef9a9</u>	- 0.00051823 BTC	✓
60	2016-03-14 11:27:33	<u>7a91272686b03207c6fea8cc6b9269fa4ac37292aa6b086ce1bb3fc0d70a0ab5</u>	+ 0.00051823 BTC	✓
61	2016-03-05 10:58:22	<u>294ed7680865fa6a0a052fe6e1e74a2d6a650987d1ebfc5e001ece2d1566b99e</u>	- 0.00062173 BTC	✓
62	2016-03-05 10:38:42	<u>70f1779ebde513decd178b34821f50d032ccbfd61ef569b622b72a6e93fd88fd</u>	+ 0.00062173 BTC	✓
63	2016-02-24 19:21:08	<u>b21f965cdc1bbb79c78f3342e7ffbce029b4fa217f79829b10c847b43b380b4b</u>	- 0.00159884 BTC	✓
64	2016-02-24 18:26:25	<u>191307144350adfc773303e4f3496d42277a4f5129011f6f3df0fa53f6627b6a</u>	+ 0.00159884 BTC	✓
65	2016-02-22 18:09:37	<u>1145b35cc07cfb0903f33a3da11877a459276438fa443b4d6a9388e8b8e01f3c</u>	- 0.00088243 BTC	✓
66	2016-02-22 05:27:42	<u>bf3c704adc42ab23dbdded500f8e3d5a21aacdbd9c5b8d193ef44f48315841f4</u>	+ 0.00088243 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-02-08 13:07:39	<u>0f55aaf2d4f671145d9edf</u> <u>a80103fd51f39585f0f2bd</u> <u>337b26e1bf7699ecebca</u>	- 0.00076301 BTC	✓
68	2016-02-08 07:03:25	<u>ed7d7cac2eebea976e3061</u> <u>85ab110f54db94758fa4a7</u> <u>7b04482310e1697d2c66</u>	+ 0.00076301 BTC	✓
69	2016-02-01 12:22:34	<u>ae56d75c5d0c6da337f36a</u> <u>3552424f673440ae3a4c83</u> <u>71ec8d657b461d8f07de</u>	- 0.00076737 BTC	✓
70	2016-02-01 05:12:21	<u>185e5eab519686f1600425</u> <u>4261bb80c35d59cbaba543</u> <u>f3551151a4eddbffa2fe</u>	+ 0.00076737 BTC	✓
71	2016-01-25 08:30:33	<u>5e557530df400de3a37beb</u> <u>447e2d99076dd96aeaba28</u> <u>40c2a0bf4e17d8dedfc8</u>	- 0.00112937 BTC	✓
72	2016-01-24 16:56:03	<u>63cbc0d6ba0a80be3acb9a</u> <u>4e26e4c3817ff392b487f7</u> <u>06d75cb94da2f6b5d17e</u>	+ 0.00112937 BTC	✓
73	2016-01-18 13:23:21	<u>811223b7e4b3259c550f18</u> <u>1e37ae4494fcf33b24271d</u> <u>8d3133a0bf3b57f1711d</u>	- 0.00147774 BTC	✓
74	2016-01-18 05:42:49	<u>69af27d477ddb848e93ca9</u> <u>cccdf53c05f654d1008fb9</u> <u>bda76c4d6e3f2d3a2b64</u>	+ 0.00147774 BTC	✓
75	2016-01-12 08:22:15	<u>c60860e08fa1b19b133e88</u> <u>8db2611ae188e9fe183cb7</u> <u>06c89b06e6c55f8d7234</u>	- 0.00103500 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-01-12 08:14:31	<u>7ef6f736a90631bf9c5fbd</u> <u>506a8c3929c12c4b6b4687</u> <u>07202adf19c9ef9afbc8</u>	+ 0.00103500 BTC	✓
77	2016-01-05 05:28:20	<u>03d772eebe7785d45d779f</u> <u>03020474b01cc5c9de67a1</u> <u>171fd8b1d6b907d06e68</u>	- 0.00101422 BTC	✓
78	2016-01-04 09:32:20	<u>51d3f1eaf294cd0a60befb</u> <u>9ac9924e24ebea999b9aa8</u> <u>40d40b7a05d4946ea4b2</u>	+ 0.00101422 BTC	✓
79	2015-12-29 03:46:38	<u>f2fd10a3455df68ec6729c</u> <u>212f6f2127369d2863805c</u> <u>e4d7ec365ff750d1f806</u>	- 0.00128251 BTC	✓
80	2015-12-27 18:25:30	<u>1a72c3923fbd261d36866c</u> <u>df9f0dbd6268c3e81691e7</u> <u>92830c81dc90b6331128</u>	+ 0.00128251 BTC	✓
81	2015-12-25 18:09:19	<u>9f8e84acac1af18090a9b2</u> <u>fec7cfbcb4bc337b3cc875</u> <u>0e8c5fc0c5d29a0f822a</u>	- 0.00197788 BTC	✓
82	2015-12-25 17:55:09	<u>3a138af1124d3bbf66915d</u> <u>370120f16252ef959ea7bc</u> <u>a7b40b3ed03997d1e627</u>	+ 0.00197788 BTC	✓
83	2015-12-16 13:46:30	<u>ee83dd2d1a029db88a4e14</u> <u>6db5f8924ef21b78204e4e</u> <u>638e64b0532e831a6deb</u>	- 0.00072118 BTC	✓
84	2015-12-16 11:16:54	<u>e07965212420babdd7fa18</u> <u>967dd6f15e0c53b903d87f</u> <u>039d42d7a58debbf0332</u>	+ 0.00072118 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-12-13 11:16:37	<u>2815333eb1c34f458b8aed</u> <u>eb4591bd3277aa55022692</u> <u>5775686987d2bea8c406</u>	- 0.00078238 BTC	✓
86	2015-12-13 10:25:10	<u>c7341f8a93a38ce9aa6d07</u> <u>baa088e37ca5a665c44b66</u> <u>7f0e60d2bb8a6bd15d8c</u>	+ 0.00078238 BTC	✓
87	2015-12-07 14:11:04	<u>fd2b9dfe03b5e33491032e</u> <u>65cf9d4efb89bba696c363</u> <u>3493b00f30063bbf17a3</u>	- 0.00086073 BTC	✓
88	2015-12-06 15:59:38	<u>558378208ac0120af2b5fb</u> <u>59b17d5474bb8af8d65da5</u> <u>b2565940ca8dfa0b9e0f</u>	+ 0.00086073 BTC	✓
89	2015-11-30 20:09:26	<u>b13a7a0b2d7fc06f2ae0ad</u> <u>5dbb142c2814b7cbf0dc94</u> <u>5ffa97c1e08a5a28407a</u>	- 0.00053410 BTC	✓
90	2015-11-30 04:40:33	<u>efc622a2a7c20ccf4d3047</u> <u>cc8a967ff81acf2e66ff31</u> <u>38d8e57c4c0441167281</u>	+ 0.00053410 BTC	✓
91	2015-11-23 15:53:59	<u>eb8c761e2166c3b1952192</u> <u>044771045665d4f2e79b19</u> <u>dc298a7513f6364f19ac</u>	- 0.00118774 BTC	✓
92	2015-11-23 08:08:45	<u>44f50fb4b25ea127ae12f0</u> <u>8996e5374c67e825d44203</u> <u>a77a9d8399b127230231</u>	+ 0.00118774 BTC	✓
93	2015-11-21 13:39:26	<u>f9e9f3ed71f98c386eeaf2</u> <u>e7d5ecca087aeed677f548</u> <u>597d7d8bba8158bf43b2</u>	- 0.00076955 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-11-21 13:09:42	<u>9195020f9ab9ecb1ee0ed576d626e8c58c2717f1b11a05615f828bc16900d5f7</u>	+ 0.00076955 BTC	✓
95	2015-11-15 15:28:34	<u>39753fd35c86350fa5325a4416065d7233495cbaa954037f0fec9b085289e082</u>	- 0.00151440 BTC	✓
96	2015-11-15 11:28:11	<u>78f53c5a9a37b4bf5741a8297198e53f990f007e38f058bc182fadcb8d63a6d2</u>	+ 0.00151440 BTC	✓
97	2015-11-14 15:08:04	<u>f29ccf4fb01b9e39826f6ddde6f13f620b3c7ad74cd4fb0b4141eb7ca969e9d5</u>	- 0.00081006 BTC	✓
98	2015-11-14 13:29:36	<u>b73a1ff65d762a26c79afd562f22cae5a362bd4aef8ed7ea2e234cee9792eee</u>	+ 0.00081006 BTC	✓
99	2015-11-05 10:31:47	<u>ac35c2262978e3433a28b2a5a71be443d855fa1067d4cb351cc3d5fb6820db95</u>	- 0.00125011 BTC	✓
100	2015-11-05 10:11:51	<u>2fbb3914329df09f3d13cff4d06d552e957dfe335b906b1a6cbd06762836038</u>	+ 0.00125011 BTC	✓

* USD values displayed at the time of transaction

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