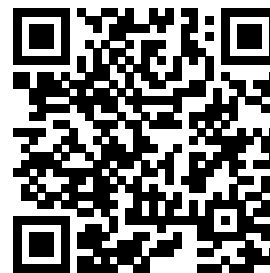


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16oeEeUNRSREncvtZiEt2m7RNpicgwH8oX</u>
TOTAL RECEIVED	0.25211541 BTC
	15,858.78 USD
TOTAL SEND	0.25210994 BTC
	15,858.43 USD

Token	Balance
Bitcoin	0.00000547 BTC
	0.34 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 02:25:02	<u>30f7249a06bfc961d8677b</u> <u>f08dd8898a8b0affccb52a</u> <u>463ccacb1a994e65399a</u>	- 0.00513410 BTC	
			137.70 USD	
2	2023-09-14 04:29:45	<u>9f3ac9e6bf1e99d619a373</u> <u>810bdf8ceab2d54c7e527c</u> <u>e840be2119d708e619d2</u>	+ 0.00513410 BTC	
			134.58 USD	
3	2023-08-07 07:18:39	<u>9639ed8f4f41bb915c1730</u> <u>3a34bc935ae34e5f99c968</u> <u>dbb563f548f54e38d73a</u>	- 0.00512773 BTC	
			149.18 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-07 03:52:06	<u>97ae2b44085598c70b9b3d</u> <u>503d3f2bbfe260fa62e377</u> <u>5ed712deb2d0fd6b363d</u>	+ 0.00512773 149.64 USD	BTC 	✓
5	2023-07-01 03:29:03	<u>b0fbccc09f8ad2db50644c</u> <u>2ae82c93ea8dfa1b38bf5a</u> <u>e0fe4dea43b6c177c87f</u>	- 0.00505419 153.63 USD	BTC 	✓
6	2023-07-01 02:38:46	<u>4df1cb34141161712d08ff</u> <u>4278fbb07875e95c31a0a2</u> <u>aadc93cc6f257cbdf63a</u>	+ 0.00505419 153.63 USD	BTC 	✓
7	2023-05-27 06:12:34	<u>5bdc7999ede6af18d346d3</u> <u>b09010a6be08eb740d8baa</u> <u>eabbc3cbe4618b3015a0</u>	- 0.00511841 136.91 USD	BTC 	✓
8	2023-05-27 03:24:52	<u>b615b73c60d7a2f9d81f3d</u> <u>e6d693d472d7ae14f412f1</u> <u>b5162080d09d993eb3bd</u>	+ 0.00511841 136.92 USD	BTC 	✓
9	2023-04-27 08:01:15	<u>4a518cddd2294f16565304</u> <u>80c16fbfde2f262269dc70</u> <u>aed2dcee4660395296b9</u>	- 0.00500078 144.79 USD	BTC 	✓
10	2023-04-27 04:42:47	<u>908900ad3861a720a42ffd</u> <u>f4d85d1d0fca6cb790273b</u> <u>08176a494ec9a1ef7418</u>	+ 0.00500078 145.43 USD	BTC 	✓
11	2023-03-25 05:10:59	<u>b199ce08e642cb4f014ec8</u> <u>2ff0e5ca4b3a04b9c05fc0</u> <u>1e45ca063f907a0caaaf</u>	- 0.00506898 139.18 USD	BTC 	✓
12	2023-03-25 03:40:48	<u>db1b918370bf7f35409857</u> <u>6144095b56fc467856a6f2</u> <u>672c029b378b5c6a3bed</u>	+ 0.00506898 139.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-23 07:19:34	<u>641de57e639d4c4c58b053</u> <u>c7f450a1ea7784d9e2a466</u> <u>f5ff9ad4b87bebf099bb</u>	- 0.00513910 125.27 USD	BTC 	✓
14	2023-02-23 03:43:08	<u>6b2c98713bb3f066a32306</u> <u>673048dec8ba3be29b716d</u> <u>87296efe848e54fbcc9c</u>	+ 0.00513910 126.01 USD	BTC 	✓
15	2023-01-26 03:34:20	<u>1e1aa484cf59296bae11c5</u> <u>1aebd228c242419b8e23e0</u> <u>74e129e2d2ee556f2647</u>	- 0.00502755 116.53 USD	BTC 	✓
16	2023-01-26 02:59:10	<u>82f3ec2f78569dbaebd415</u> <u>82c475d8d3fb85fc9a097c</u> <u>626571a28e4bbee23c6e</u>	+ 0.00502755 116.31 USD	BTC 	✓
17	2022-12-31 12:32:44	<u>4875823fe216985d58bc5b</u> <u>1946e774f8ad9561ea9325</u> <u>b28f98bc3cbdb803d7f5</u>	- 0.00507854 84.30 USD	BTC 	✓
18	2022-12-31 02:50:13	<u>0960c3bf242aff0fe66ec4</u> <u>eaf00187cec8f0168d6f54</u> <u>e83241a4f3dd160ea090</u>	+ 0.00507854 84.06 USD	BTC 	✓
19	2022-12-12 03:14:25	<u>7756efc2037ed2df654243</u> <u>896fcb4e704ce7db83745e</u> <u>759e581744ab5e83f044</u>	- 0.00504927 85.42 USD	BTC 	✓
20	2022-12-05 02:24:50	<u>8c10bb11ad0ab92ff166f0</u> <u>13a9a5aa7b7434bd708dc2</u> <u>3368524c3a4c8b7635c9</u>	+ 0.00504927 87.07 USD	BTC 	✓
21	2022-11-10 03:45:18	<u>9958fedee3572dca0f4f3e</u> <u>cb706c4215ec8cd081933d</u> <u>8c568604fc5e96db6fa5</u>	- 0.00522492 86.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-09 03:21:14	<u>aa2deebf289b0f5d1d426d8d2b8aa20335adeb97440207ddb7e80977c8270919</u>	+ 0.00522492 95.68 USD	BTC 	✓
23	2022-10-18 04:19:01	<u>5e574d1c1e730f8350f08ab471fbc1a28aab778a950d1df41a7d3f2b71b7b230</u>	- 0.00513467 100.53 USD	BTC 	✓
24	2022-10-10 11:36:48	<u>00bab211279a371b3c2e0d1e68fb9945976aea0911bef72006247fa57b28ad40</u>	+ 0.00513467 99.71 USD	BTC 	✓
25	2022-09-15 07:27:09	<u>768f1bee998142f8ca77d1390b6a92bb3befbca6a84af545d9a6f7f36b37a01e</u>	- 0.00506812 102.39 USD	BTC 	✓
26	2022-09-15 07:27:09	<u>768f1bee998142f8ca77d1390b6a92bb3befbca6a84af545d9a6f7f36b37a01e</u>	- 0.00517715 104.60 USD	BTC 	✓
27	2022-09-11 03:53:39	<u>70ecdcf78f66497a10f9f3e2dbec88a87f735f608106d246470bc51199c366f8</u>	+ 0.00517715 111.60 USD	BTC 	✓
28	2022-08-20 04:23:28	<u>ce18d8efee000e147ffe2bba0523617f85555083474d684c842f00b06b3d2c6c</u>	+ 0.00506812 107.64 USD	BTC 	✓
29	2022-08-13 01:56:08	<u>6a2c6a8edad5c24fe57995b711f2328c2b43a630a49e079682587622a64f6561</u>	- 0.00507620 125.28 USD	BTC 	✓
30	2022-08-13 01:56:08	<u>6a2c6a8edad5c24fe57995b711f2328c2b43a630a49e079682587622a64f6561</u>	- 0.00501008 123.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-13 01:56:08	<u>6a2c6a8edad5c24fe57995</u> <u>b711f2328c2b43a630a49e</u> <u>079682587622a64f6561</u>	- 0.00501102 123.67 USD	BTC 	✓
32	2022-08-02 02:43:12	<u>2e04455083927039ff3fb6</u> <u>4eac3cc8868beb0a5e8765</u> <u>ee86bb9fd7ff2414e7fb</u>	- 0.00509916 116.53 USD	BTC 	✓
33	2022-08-02 02:43:12	<u>2e04455083927039ff3fb6</u> <u>4eac3cc8868beb0a5e8765</u> <u>ee86bb9fd7ff2414e7fb</u>	- 0.00521126 119.09 USD	BTC 	✓
34	2022-08-02 02:43:12	<u>2e04455083927039ff3fb6</u> <u>4eac3cc8868beb0a5e8765</u> <u>ee86bb9fd7ff2414e7fb</u>	- 0.00511182 116.82 USD	BTC 	✓
35	2022-07-30 04:12:14	<u>1bc35c8696d4a1f8378586</u> <u>697bf633bae2f3ab367323</u> <u>44039f94f66fb4150868</u>	+ 0.00511182 121.35 USD	BTC 	✓
36	2022-07-09 03:53:57	<u>39b7cfdfaf34c310d707ba</u> <u>f6a1f1a6b4417ebe2aaeac</u> <u>4991da25b7ae887417a0</u>	+ 0.00501008 107.80 USD	BTC 	✓
37	2022-06-18 04:10:29	<u>c1f8ea892763a69a44eb8b</u> <u>3a6411db9b30f175129694</u> <u>367f23cabdcc8585fbca</u>	+ 0.00521126 106.43 USD	BTC 	✓
38	2022-06-12 14:32:25	<u>c62cfb82d361da5b425f43</u> <u>715ebdc62431be5321dce4</u> <u>f12aa417beaaff3a3fe0</u>	- 0.00510523 143.42 USD	BTC 	✓
39	2022-06-11 09:38:52	<u>3133d2ba599321f9363eef</u> <u>0e3d69cd9968b3ef0e97f8</u> <u>c3bb2540a37332cc8f42</u>	- 0.00514846 147.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-06 02:16:46	<u>d824b59ef6e58422241940</u> <u>c10fa24d306434e3e99871</u> <u>f80aa75f115d28eaa94c</u>	- 0.00515496 161.09 USD	BTC	✓
41	2022-06-06 02:16:46	<u>d824b59ef6e58422241940</u> <u>c10fa24d306434e3e99871</u> <u>f80aa75f115d28eaa94c</u>	- 0.00515724 161.16 USD	BTC	✓
42	2022-06-06 02:16:46	<u>d824b59ef6e58422241940</u> <u>c10fa24d306434e3e99871</u> <u>f80aa75f115d28eaa94c</u>	- 0.00517126 161.60 USD	BTC	✓
43	2022-05-30 20:31:53	<u>1c3786dde2d88d0ad165a1</u> <u>d530adb0c3d1f2e740a6db</u> <u>0699efaa0de5ced7beef</u>	- 0.00521257 165.41 USD	BTC	✓
44	2022-05-30 20:31:53	<u>1c3786dde2d88d0ad165a1</u> <u>d530adb0c3d1f2e740a6db</u> <u>0699efaa0de5ced7beef</u>	- 0.00524910 166.57 USD	BTC	✓
45	2022-05-30 20:31:53	<u>1c3786dde2d88d0ad165a1</u> <u>d530adb0c3d1f2e740a6db</u> <u>0699efaa0de5ced7beef</u>	- 0.00521416 165.46 USD	BTC	✓
46	2022-05-27 23:09:50	<u>3996a854e3dcf19eb75d3b</u> <u>81e531447b0fb983828008</u> <u>33b143bf7f8bcbaa2f89</u>	- 0.00528843 152.40 USD	BTC	✓
47	2022-05-27 04:05:11	<u>caa4378a8fc4a93f9107ea</u> <u>a0a153f3db69fe9e3ea9ab</u> <u>cc241f977537a080147c</u>	+ 0.00509916 147.83 USD	BTC	✓
48	2022-05-05 04:00:28	<u>95eaa578d497b405b37418</u> <u>7bdcafc514e4965abb4567</u> <u>cb5c7cf3c9485e83a2df</u>	+ 0.00514846 203.82 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-04-14 04:36:38	<u>789982925462a9e7175c117e39500adf76fc412bc114b237b531b2b049a6d60f</u>	+ 0.00524910 216.63 USD	BTC 	✓
50	2022-03-24 03:07:47	<u>072d1fea5ddc06a154b22a436fcff2a3778e01cb4cabbde09d96d416a3b30dd0</u>	+ 0.00510523 219.92 USD	BTC 	✓
51	2022-03-02 04:34:38	<u>97d8543da201e8802e6d1bd0a4402ae24b6491cea650b6522ac61acf7467cbb8</u>	+ 0.00521257 229.89 USD	BTC 	✓
52	2022-02-09 05:44:41	<u>6efff78397bcada9a10bda36536b84133901f1af675e96ccef1231d77b67839e</u>	+ 0.00521416 227.93 USD	BTC 	✓
53	2022-01-20 03:33:13	<u>137beb71f4000cf41cd7ccd6d6501c3a85cfc9229aeadf0f8aab1436c663c0b</u>	+ 0.00501102 211.11 USD	BTC 	✓
54	2022-01-01 04:29:40	<u>3ac13085cc78b4e20140f5ea48e1b3e9d2cc843382c0363a7616ce1db5de6fd3</u>	+ 0.00515496 241.04 USD	BTC 	✓
55	2021-12-14 04:02:17	<u>078fc1068f9d94f54537c0e2647b48cf64eede7e7a65858bbc7280a7547e623a</u>	+ 0.00517126 242.29 USD	BTC 	✓
56	2021-11-27 04:03:16	<u>18e244fc22e9ace94ed1c95212e16f85930c41f169166c12816a897eaeceebab</u>	+ 0.00515724 283.12 USD	BTC 	✓
57	2021-11-09 04:37:28	<u>fbbbcd5ce71b70d81a558dea5724dd5a78edd7b3a4392caf715a74f9d6bb4148</u>	+ 0.00507620 338.94 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
58	2021-10-25 03:54:00	<u>1cf5b24794cbae2233c1b685cfe9f86ff1d381ac8f97e810f68f1c49729886aa</u>	+ 0.00528843 331.37 USD	BTC 	
59	2021-10-15 12:33:05	<u>8b0c7fb9c9aef3681404c6c5cf0353522ad0283849346961908b4b7e9fcd1107</u>	- 0.00505322 311.64 USD	BTC 	
60	2021-10-15 12:33:05	<u>8b0c7fb9c9aef3681404c6c5cf0353522ad0283849346961908b4b7e9fcd1107</u>	- 0.00511304 315.33 USD	BTC 	
61	2021-10-15 12:33:05	<u>8b0c7fb9c9aef3681404c6c5cf0353522ad0283849346961908b4b7e9fcd1107</u>	- 0.00516128 318.30 USD	BTC 	
62	2021-10-15 12:33:05	<u>8b0c7fb9c9aef3681404c6c5cf0353522ad0283849346961908b4b7e9fcd1107</u>	- 0.00508497 313.60 USD	BTC 	
63	2021-10-15 12:33:05	<u>8b0c7fb9c9aef3681404c6c5cf0353522ad0283849346961908b4b7e9fcd1107</u>	- 0.00518146 319.55 USD	BTC 	
64	2021-10-15 12:33:05	<u>8b0c7fb9c9aef3681404c6c5cf0353522ad0283849346961908b4b7e9fcd1107</u>	- 0.00515291 317.79 USD	BTC 	
65	2021-10-15 12:33:05	<u>8b0c7fb9c9aef3681404c6c5cf0353522ad0283849346961908b4b7e9fcd1107</u>	- 0.00507572 313.03 USD	BTC 	
66	2021-10-15 12:33:05	<u>8b0c7fb9c9aef3681404c6c5cf0353522ad0283849346961908b4b7e9fcd1107</u>	- 0.00515155 317.70 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2021-10-10 03:08:50	<u>35eb9564a79e8d64697543</u> <u>6bfff8d775695d02651f0c</u> <u>aeb8f9f324929db1b10e</u>	+ 0.00515291 286.85 USD	BTC 	✓
68	2021-10-06 19:54:29	<u>f384c948ec8f1764e7b9f9</u> <u>e21173704ee7c672ca3828</u> <u>8d339110872fb287ca27</u>	- 0.00531519 294.00 USD	BTC 	✓
69	2021-10-06 19:54:29	<u>f384c948ec8f1764e7b9f9</u> <u>e21173704ee7c672ca3828</u> <u>8d339110872fb287ca27</u>	- 0.00548302 303.29 USD	BTC 	✓
70	2021-10-06 19:54:29	<u>f384c948ec8f1764e7b9f9</u> <u>e21173704ee7c672ca3828</u> <u>8d339110872fb287ca27</u>	- 0.00521462 288.44 USD	BTC 	✓
71	2021-10-06 19:54:29	<u>f384c948ec8f1764e7b9f9</u> <u>e21173704ee7c672ca3828</u> <u>8d339110872fb287ca27</u>	- 0.00533473 295.09 USD	BTC 	✓
72	2021-10-06 19:54:29	<u>f384c948ec8f1764e7b9f9</u> <u>e21173704ee7c672ca3828</u> <u>8d339110872fb287ca27</u>	- 0.00518207 286.64 USD	BTC 	✓
73	2021-09-26 02:21:17	<u>82e0a16e7819c565a36606</u> <u>1aea81e0ab5c99d3d2d460</u> <u>3995c3b1d99494344bca</u>	+ 0.00533473 229.73 USD	BTC 	✓
74	2021-09-12 03:05:59	<u>2eb914486ed91f67b5c68f</u> <u>73055d74fddf9dea28f2e6</u> <u>4fa2ba38a1f56ec478be</u>	+ 0.00515155 237.41 USD	BTC 	✓
75	2021-08-30 07:12:39	<u>8c51fe09e43087e0446f4a</u> <u>f337d728f491e474615610</u> <u>2285d64f54a807f09cda</u>	+ 0.00521462 244.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-08-16 04:03:02	<u>6f5065f4bde58739135f67</u> <u>3d11081b6291cffc7205a6</u> <u>ee93d8b25c8e97322e39</u>	+ 0.00508497 241.62 USD	BTC 	✓
77	2021-08-05 04:29:50	<u>1679125acf7a36f949c84b</u> <u>5140a0537cc796972d5b6c</u> <u>680386a992b61b774a7a</u>	+ 0.00518207 196.96 USD	BTC 	✓
78	2021-07-25 04:14:14	<u>3574fc941b2a1c75e95017</u> <u>3a594e054a8a2722f75a73</u> <u>edf322fa900d38856496</u>	+ 0.00507572 174.59 USD	BTC 	✓
79	2021-07-15 06:18:59	<u>a199f45922fbb0703531e3</u> <u>7eefb27cf9388714bb25c0</u> <u>8eeb9e325a63c545c9ac</u>	+ 0.00548302 174.79 USD	BTC 	✓
80	2021-07-03 05:16:01	<u>f92551e6f4fd93dd3227db</u> <u>e975725114ca10744f6fc1</u> <u>8e08580d46fafb0921be</u>	+ 0.00531519 183.94 USD	BTC 	✓
81	2021-06-19 03:27:12	<u>6f18cad9f31c1738c72f0b</u> <u>10f1c7965d924586fc87f1</u> <u>568f9e500dfce0014e7d</u>	+ 0.00518146 186.22 USD	BTC 	✓
82	2021-06-04 05:05:01	<u>c9687a096dedc2c47836b8</u> <u>5fa8327358e2ab5108547d</u> <u>29d9ffcc4d13f8122b17</u>	+ 0.00505322 184.87 USD	BTC 	✓
83	2021-05-19 05:38:39	<u>9d4e94aa4a0e9bd5486e0a</u> <u>c2412f124537ba8f64561c</u> <u>cf891ec9d5c2eaaa686b</u>	+ 0.00516128 199.74 USD	BTC 	✓
84	2021-05-04 04:14:33	<u>c8e3a778d9dc5be296cb50</u> <u>c988b8f511d8d6e11faf8a</u> <u>e456c2d3994ec10b3522</u>	+ 0.00511304 287.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-05-01 02:16:01	<u>c7481695496e1db64fb133</u> <u>fb1141ad37c86e3cee7733</u> <u>9ae7fce010c019f93d6d</u>	- 0.00526824 304.59 USD	BTC	✓
86	2021-04-20 03:58:11	<u>23a9e541961d395c5976a4</u> <u>681e75b74fd5e7b7a33f72</u> <u>664af2bdc01ad11450bb</u>	+ 0.00526824 296.42 USD	BTC	✓
87	2021-04-08 02:14:59	<u>95c5d5f1f9885832f2dd93</u> <u>b993dc0dcecb0ef2ffc8fb</u> <u>77a0f28689af4dc43036</u>	- 0.00515286 299.26 USD	BTC	✓
88	2021-04-05 02:15:01	<u>86c618645a70387ddc017d</u> <u>eee00351a2fd2323bc3911</u> <u>8e3622f5ad2a7e2bfa30</u>	+ 0.00515286 304.68 USD	BTC	✓
89	2021-02-20 11:22:56	<u>e875ef0341f879d0445d75</u> <u>32568a9bf6dd2e13c73911</u> <u>7ad0f16a3c6575db2ead</u>	- 0.00522828 291.95 USD	BTC	✓
90	2021-02-20 06:32:21	<u>f1cc9472b0bac66f676ed3</u> <u>80aaf07451e08344470fc1</u> <u>05e533511a2577d643dd</u>	+ 0.00522828 291.95 USD	BTC	✓
91	2021-02-06 18:03:48	<u>67536c58eb826925d8a16c</u> <u>e5da9008d0788493e498b2</u> <u>d56b608de063c55e020b</u>	- 0.01007332 390.80 USD	BTC	✓
92	2021-02-06 18:03:48	<u>67536c58eb826925d8a16c</u> <u>e5da9008d0788493e498b2</u> <u>d56b608de063c55e020b</u>	- 0.01025900 398.00 USD	BTC	✓
93	2021-02-06 03:24:11	<u>9ec8cbbc09e45be2e960b2</u> <u>e7d86db621e6fc4d869615</u> <u>36878a1de72d7f2cd1b1</u>	+ 0.00000547 0.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2021-02-06 02:48:56	<u>28e314480567a7857fc036</u> <u>9acb35fa0619f8d0de7a96</u> <u>74a892f3d783cc458bf6</u>	+ 0.01025900 BTC  402.01 USD		
95	2021-01-11 02:23:41	<u>ac12a307910843abbbd94b</u> <u>57fc93e3721a022405fc4b</u> <u>de2f13c1037780d86c4e</u>	+ 0.01007332 BTC  356.64 USD		

\* USD values displayed at the time of transaction

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