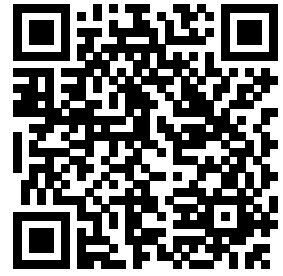


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:47 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16sDLEZR6jQzipYMy8DXw8ute4Pn7RqquP</u>
TOTAL RECEIVED	0.11503472 BTC
	7,248.55 USD
TOTAL SEND	0.11503472 BTC
	7,248.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-19 07:08:51	<u>f98d885c8ec39ece128ebe</u> <u>25389d8a20b473931146a2</u> <u>0ee0ee284c6364a56190</u>	- 0.00235116 BTC	
			84.38 USD	
2	2021-01-18 16:33:48	<u>c575707aac9a4e8e47af3d</u> <u>eea136f9655678e1b635bb</u> <u>bc4d8d6c46ff8ec76d9d</u>	+ 0.00235116 BTC	
			84.38 USD	
3	2020-12-31 05:25:33	<u>1ee1a235067c79ebe4830e</u> <u>58dd1b84a381a40b9582b1</u> <u>edd59123d4dd5e021f75</u>	- 0.00626866 BTC	
			181.31 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-30 23:07:56	<u>5b91d776e09266186732c187b2a50ba4435470385a806212e8a82f02aca58b9b</u>	+ 0.00626866 181.31 USD	BTC 	✓
5	2020-12-23 22:50:11	<u>e120ddf9d532ca8b77696395714898c63a0d2eb3187b838e42fdd3a6da279b40</u>	- 0.00313432 74.37 USD	BTC 	✓
6	2020-12-23 22:50:11	<u>dea8b41a6d06ca7b43605b4ea4c1f5b0331041af0eea986b53f59680111f826</u>	+ 0.00313432 74.37 USD	BTC 	✓
7	2020-12-18 03:01:20	<u>75d38abe18d61780052389b0e2c98773536f58f26523da8aaa6234109f5a6ea9</u>	- 0.01029851 237.97 USD	BTC 	✓
8	2020-12-17 23:11:12	<u>b464b11b55c674a29ebd6abf2a4dfc8fbc3fbc520a96564552aa58ae2cf15f4f</u>	+ 0.01029851 237.97 USD	BTC 	✓
9	2020-12-15 05:06:39	<u>b0b71278d7f4d5e7cf881954110c8dcce6259f2e49fea0138880af5635512d9f</u>	- 0.00905473 175.90 USD	BTC 	✓
10	2020-12-15 00:07:04	<u>1574c559caece720b7ee68ec9d422392da16a14d8ae9cf3491e181810fe3ed6b</u>	+ 0.00905473 175.90 USD	BTC 	✓
11	2020-12-09 20:05:38	<u>afd924938bd9470c7c66ee1e92dd8a884335471421486fe1196304cdbab2d37</u>	- 0.00517413 94.45 USD	BTC 	✓
12	2020-12-07 23:12:00	<u>afe2faa6097660ed81922a87008a7bbd567fb6522212b48785eabfb22fb930eb</u>	+ 0.00517413 94.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-03 15:33:40	<u>18361a37b27cd7fb95d699</u> <u>8061a48fc7cf0d28f64bcb</u> <u>c05b8600f24197acd1fc</u>	- 0.00507463 94.64 USD	BTC 	✓
14	2020-12-02 07:46:14	<u>282cd60d0c20b99954c23d</u> <u>2bed7486374288ee77bd9f</u> <u>426fff757c113a7623a5</u>	+ 0.00507463 97.45 USD	BTC 	✓
15	2020-12-01 05:23:52	<u>2ec1dadd0993121be84d3a</u> <u>18601e4e799e0ff89cf6c9</u> <u>15c5ef85be3b3e788f14</u>	- 0.00557214 104.56 USD	BTC 	✓
16	2020-12-01 05:23:52	<u>2ec1dadd0993121be84d3a</u> <u>18601e4e799e0ff89cf6c9</u> <u>15c5ef85be3b3e788f14</u>	- 0.00557214 104.56 USD	BTC 	✓
17	2020-11-30 09:43:13	<u>cf5b4252819e9c8ab93f0f</u> <u>b24f900b29d1a67af2d1ae</u> <u>08b70c1676379640ddc3</u>	+ 0.00557214 109.74 USD	BTC 	✓
18	2020-11-30 08:48:00	<u>96196c0cdbe1535cc487f1</u> <u>1e9e57426ac2e9aa0d09a0</u> <u>610e7db6e2ddf5d142e6</u>	+ 0.00557214 109.74 USD	BTC 	✓
19	2020-11-25 11:45:57	<u>4e44df2ff8ef90dbce8473</u> <u>46fac4c87a66dd6e0572df</u> <u>cd698641d241394b82f9</u>	- 0.00547264 102.44 USD	BTC 	✓
20	2020-11-25 05:32:15	<u>5d13a206b3966a3c6dec6a</u> <u>88907c748fa24f7521a1f6</u> <u>536cc7b8ac2222fd36db</u>	+ 0.00547264 102.44 USD	BTC 	✓
21	2020-11-24 04:12:01	<u>bd6137b134ad398279e95f</u> <u>ae31312c520a1e859ba01d</u> <u>2c0bc9ac0947d055ba43</u>	- 0.00139303 26.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-24 04:12:01	<u>bd6137b134ad398279e95f</u> <u>ae31312c520a1e859ba01d</u> <u>2c0bc9ac0947d055ba43</u>	- 0.00527363 101.04	BTC 	
23	2020-11-24 00:58:03	<u>9aa0dbea21a2d6e0738afb</u> <u>89f4f12564606d3b54dab3</u> <u>247bd50ffcf7e2ef697d</u>	+ 0.00527363 101.04	BTC 	
24	2020-11-20 23:45:45	<u>bc4837296bcd02aae4d4ab</u> <u>5bc87bf230ffe1923e588c</u> <u>151d62b5aae585071f39</u>	+ 0.00139303 26.05	BTC 	
25	2020-10-31 01:07:36	<u>2e762840f302c242612e79</u> <u>8f3b4e51d0242981bc4b1a</u> <u>a3e35fe7c5d1b8872ca2</u>	- 0.02124900 293.04	BTC 	
26	2020-10-31 01:07:36	<u>2e762840f302c242612e79</u> <u>8f3b4e51d0242981bc4b1a</u> <u>a3e35fe7c5d1b8872ca2</u>	- 0.02152900 296.90	BTC 	
27	2020-10-29 18:18:09	<u>c83955ce511720d240ff89</u> <u>44a43b4b4a65da8c32ad51</u> <u>24138f98f74f416cea5f</u>	+ 0.02124900 288.13	BTC 	
28	2020-10-27 00:01:31	<u>74acce4dfc7366ec74311f</u> <u>f57dd3e89dac1433456e5b</u> <u>abe4106a724068bb1242</u>	+ 0.02152900 293.57	BTC 	
29	2020-10-19 21:13:17	<u>be96c67d3129dcfe5dfcfc</u> <u>d0e5044e0b50149e0d1129</u> <u>61b49635f572eea0fec7</u>	- 0.00761700 90.71	BTC 	
30	2020-10-19 06:25:21	<u>53171f888e47e1059764cb</u> <u>c19dbecdc18da5b538d977</u> <u>9e344074e1b22fa35ec1</u>	+ 0.00761700 89.51	BTC 	

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