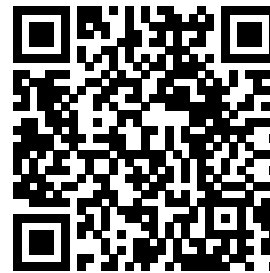


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16u3bQRgD6EmGRUdXdPcknS547KBAbWhdZ</u>
TOTAL RECEIVED	1.49812399 BTC
	94,726.37 USD
TOTAL SEND	0.93271511 BTC
	58,975.57 USD

Token	Balance
Bitcoin	0.56540888 BTC
	35,750.80 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-06 02:26:04	<u>85068f5bc6967acaddb99e</u> <u>c3ea3e59b176610da873c0</u> <u>b43f9747789adddf728</u>	+ 0.01027262 BTC	
			79.69 USD	
2	2019-12-28 03:43:31	<u>b4307e6a9eba05f803e9fc</u> <u>d2568302a6755c83e76f94</u> <u>faa7b5b4b5d5e3c7ae55</u>	+ 0.01060966 BTC	
			77.62 USD	
3	2019-12-19 02:21:00	<u>2e56546f590182d33b78cc</u> <u>1792ce37a283c94b627086</u> <u>0b3619e534ee43479b72</u>	+ 0.01069421 BTC	
			76.46 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-10 03:17:22	<u>9ee8d96e9591912430c7a0</u> <u>6282f4bbebaa3d89677072</u> <u>b11acf31f04483f3406c</u>	+ 0.01066787 BTC  77.06 USD	✓
5	2019-12-01 02:55:49	<u>7e424dbb717a429973f12e</u> <u>e1f164d6adaa7ad9b1a735</u> <u>ad3b5e0a5055a366e2cd</u>	+ 0.01069088 BTC  77.98 USD	✓
6	2019-11-22 02:28:53	<u>c2248607e9f2fb98ec5d9e</u> <u>b6a3ac388e0a0cb3b234b0</u> <u>55d9156907186d79eee2</u>	+ 0.01081579 BTC	✓
7	2019-11-13 02:25:50	<u>47daa386c3e2497d28c142</u> <u>ad956cc688ba0294d4e45b</u> <u>7b26696b5e5feac13cd2</u>	+ 0.01053059 BTC	✓
8	2019-11-04 03:36:37	<u>0c9a56dc3f91452ec4e71b</u> <u>6cc5b9fe54c19a99ce8d6c</u> <u>e602c2ba5f227052541e</u>	+ 0.01014522 BTC	✓
9	2019-10-26 03:24:52	<u>0c33666a74924d8ea6f533</u> <u>77b25b61887e1e91bb9a3c</u> <u>4677a6210fd7eb00c05e</u>	+ 0.01052807 BTC	✓
10	2019-10-17 02:06:51	<u>ba43b1c9c5f93d9f208728</u> <u>fd2cb02635430154a3451c</u> <u>5c35f1868dc5c4371b57</u>	+ 0.01067475 BTC	✓
11	2019-10-08 01:34:55	<u>b714436e96d51f0c03fffa</u> <u>8d0c7fc45093c0d2d29e40</u> <u>f08c1341bee816588c14</u>	+ 0.01082331 BTC	✓
12	2019-09-29 01:52:30	<u>632c11b989a2efea4a300e</u> <u>6db614c81eff501e68f319</u> <u>743b0da1e9e00c5d6f0b</u>	+ 0.01022072 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-21 01:46:22	<u>b8e0154ae0a63649cccc96048a2521ea68b59df9fe13e1f6a6925c27a8469b14</u>	+ 0.01043569 BTC	✓
14	2019-09-13 02:54:54	<u>2a8bb3587d8b8c10b1e056760725bc0b5169cc990093d3476bf7e5eb70e879cf</u>	+ 0.01000564 BTC	✓
15	2019-09-06 02:29:42	<u>4f6627fbf6433cda863f1e33b7a96add178a4da3a2bbe136b025076d04fca20e</u>	+ 0.01014870 BTC	✓
16	2019-08-30 02:52:28	<u>377d36e969e16f14e408e296eb7fa454e373fc2a4af88fe9ef3c4eeba22b6248</u>	+ 0.01058690 BTC	✓
17	2019-08-23 04:07:50	<u>67a3b185bfd5cce8be09d2f2be2ea890e9dbe184282b4cb69544409a17aa73c5</u>	+ 0.01079927 BTC	✓
18	2019-08-16 03:23:34	<u>faa3ef0b359fd4e91fce7fd9b7f23f29ec410d610913ba481b3b300567681103</u>	+ 0.01090205 BTC	✓
19	2019-08-09 03:41:31	<u>d32c652b5b58705232e68aa62da92fbb7141f4f7997932fd60761014b56f61ee</u>	+ 0.01139157 BTC	✓
20	2019-08-02 03:31:33	<u>6bc3f308e4896a7d845df19cd12b2b140aa92074f639caa9efcf5dbd81136bb0</u>	+ 0.01032720 BTC	✓
21	2019-07-27 03:37:38	<u>27b5944b9ed0c7ed82f19affa883a8c5ace9e484e686d68857d15f1582849635</u>	+ 0.01026370 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-21 03:29:53	<u>b00e8c32412e169030aab1</u> <u>e3657b081a960b30d71093</u> <u>3d45f5dd03a8ee15b622</u>	+ 0.01039148 BTC	✓
23	2019-07-15 04:56:25	<u>d85100b75d0efd5ec11082</u> <u>94dc603d9c43e929b67e72</u> <u>912d01f678316c0ee3ae</u>	+ 0.01052791 BTC	✓
24	2019-07-09 03:31:37	<u>58eec1148aa34e88bab0fa</u> <u>ca47b2753a68002bcf71cf</u> <u>96e60fb2de9e40f10d2b</u>	+ 0.01185868 BTC	✓
25	2019-07-03 03:05:48	<u>839d027f958b17a16098e7</u> <u>abf00f9853f84b18368a5c</u> <u>cb3e73d150a46e298389</u>	+ 0.01010712 BTC	✓
26	2019-06-28 04:08:28	<u>6267e08b5b588fa22b9858</u> <u>a458389b1737cc13909d67</u> <u>3974c199ead7ab6bbf37</u>	+ 0.01084070 BTC	✓
27	2019-06-23 05:08:44	<u>fc497df44889d7dc957186</u> <u>c2808e36e6d1bae7472b8b</u> <u>cc18db32e119f0f9653a</u>	+ 0.01094423 BTC	✓
28	2019-06-18 03:51:19	<u>93a26164d77ae42664aa8d</u> <u>4b849f82d7c8a8b1cc9adf</u> <u>63f85abc5fb9b864b095</u>	+ 0.01078119 BTC	✓
29	2019-06-13 03:52:53	<u>83c43246c6a61edba94ca3</u> <u>69c939c66f7f094686ec37</u> <u>6354830d14d3f901ba24</u>	+ 0.01070467 BTC	✓
30	2019-06-08 03:10:52	<u>675b850940eb3d1b1ccd6a</u> <u>641f00b098729d0c3a4622</u> <u>93c6e26a7f7bac4c5f7a</u>	+ 0.01111512 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-03 03:06:58	<u>1e331bbf0beb4ce97dd979</u> <u>1f001f4c6ee47fd3b5d504</u> <u>560e63b63de2e4f8ad84</u>	+ 0.01152844 BTC	✓
32	2019-05-29 03:35:59	<u>fc64b390da42a680ea3fea</u> <u>17a2e662662f3398881c9c</u> <u>cb015ed66aa8def4c627</u>	+ 0.01225668 BTC	✓
33	2019-05-24 03:20:50	<u>0c508440d53a7a1138400f</u> <u>d46735fbb8084d678a62e5</u> <u>a220b664498f0f3a549d</u>	+ 0.01245954 BTC	✓
34	2019-05-19 05:03:48	<u>a58b8afefc258e513ae3bd</u> <u>48b421fd17d7b61c13fa34</u> <u>5bbf53ffd77ff5c4a62c</u>	+ 0.01123321 BTC	✓
35	2019-05-14 06:49:43	<u>38b966529eb2117f3891eb</u> <u>5f7d54c45894cd43f60da9</u> <u>472cc102ced34ee69f2b</u>	+ 0.01193337 BTC	✓
36	2019-05-09 06:47:23	<u>b830a726e00524e6fb0283</u> <u>ac792dcec70bf81b4f3144</u> <u>e46cfe597eb51c98dcc6</u>	+ 0.01183951 BTC	✓
37	2019-05-04 04:35:06	<u>5b19f809c5dc530eb69387</u> <u>4d07c7865026cb816a1530</u> <u>4c282460d76a709c9b88</u>	+ 0.01236484 BTC	✓
38	2019-04-29 08:00:00	<u>644c9ad34863dc88edd7e6</u> <u>32780fe93f2ddfd37dcac1</u> <u>e2707b279315942308a2</u>	+ 0.01000519 BTC	✓
39	2019-04-25 07:27:36	<u>071c4b35f3e120602be2c6</u> <u>6a574011f817e697724632</u> <u>05d95fd775bde782a70b</u>	+ 0.01243857 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-20 06:34:26	<u>94d0c718f2314fc7e5d60a426162dbebf856655834358e00780d2115d27c6a06</u>	+ 0.01239881 BTC	✓
41	2019-04-15 07:01:58	<u>dd1fea851191e8435cc7522ffa792aa13d699ad9d57168f14e1d466d22015ce0</u>	+ 0.01244389 BTC	✓
42	2019-04-10 06:33:29	<u>75d47a0a450d33a9f7c616117de7d369bb915badf62fc3bdc5f09d9dfa3f9491</u>	+ 0.01013909 BTC	✓
43	2019-04-06 04:53:28	<u>f80f7fd898ad991df2ca5920f3a50549621d15e0b21407380554d39c46304487</u>	+ 0.01031567 BTC	✓
44	2019-04-02 07:11:06	<u>f4c26ae3a431e2f7d0e526dca581482495f86e59ef1ede14c82b839fb9b7bc2f</u>	+ 0.01234262 BTC	✓
45	2019-03-28 06:12:54	<u>f4667ba8196c8398bbaf925c92e2c62879daa00d4ded8f62f38378fe82f3934e</u>	+ 0.01217173 BTC	✓
46	2019-03-23 05:26:59	<u>8ac28841b10d151e6e7471f32819c55f7c5e74a02cf855b555a98d95dcfc8f64</u>	+ 0.01009745 BTC	✓
47	2019-03-19 06:21:28	<u>5fbc2ca9b9dda6017b805491d7e07ac1c98531bc0e335c08d489b30c1b5d33e6</u>	+ 0.01015808 BTC	✓
48	2019-03-15 06:29:17	<u>9663c64ddbc7a6c167fa0045315f7beaaa61402ef2aa42dadce5911cbffdb13f</u>	+ 0.05047668 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-13 17:58:30	<u>bfe0615fb213cba90c7527</u> <u>0d650e2274b803faa0ef17</u> <u>d901d5e77de28db5b579</u>	- 0.05115243 BTC	✓
50	2019-03-13 17:58:30	<u>bfe0615fb213cba90c7527</u> <u>0d650e2274b803faa0ef17</u> <u>d901d5e77de28db5b579</u>	- 0.05194630 BTC	✓
51	2019-03-13 17:58:30	<u>bfe0615fb213cba90c7527</u> <u>0d650e2274b803faa0ef17</u> <u>d901d5e77de28db5b579</u>	- 0.05262584 BTC	✓
52	2019-03-13 17:58:30	<u>bfe0615fb213cba90c7527</u> <u>0d650e2274b803faa0ef17</u> <u>d901d5e77de28db5b579</u>	- 0.05023580 BTC	✓
53	2019-03-13 17:58:30	<u>bfe0615fb213cba90c7527</u> <u>0d650e2274b803faa0ef17</u> <u>d901d5e77de28db5b579</u>	- 0.05140176 BTC	✓
54	2019-03-13 17:58:30	<u>bfe0615fb213cba90c7527</u> <u>0d650e2274b803faa0ef17</u> <u>d901d5e77de28db5b579</u>	- 0.05402056 BTC	✓
55	2019-03-13 17:58:30	<u>bfe0615fb213cba90c7527</u> <u>0d650e2274b803faa0ef17</u> <u>d901d5e77de28db5b579</u>	- 0.05097812 BTC	✓
56	2019-03-13 17:58:30	<u>bfe0615fb213cba90c7527</u> <u>0d650e2274b803faa0ef17</u> <u>d901d5e77de28db5b579</u>	- 0.05237133 BTC	✓
57	2019-03-13 17:58:30	<u>bfe0615fb213cba90c7527</u> <u>0d650e2274b803faa0ef17</u> <u>d901d5e77de28db5b579</u>	- 0.05258155 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-13 17:58:30	<u>bfe0615fb213cba90c7527</u> <u>0d650e2274b803faa0ef17</u> <u>d901d5e77de28db5b579</u>	- 0.05123948 BTC	✓
59	2019-03-13 17:58:30	<u>bfe0615fb213cba90c7527</u> <u>0d650e2274b803faa0ef17</u> <u>d901d5e77de28db5b579</u>	- 0.05103867 BTC	✓
60	2019-03-13 17:58:30	<u>bfe0615fb213cba90c7527</u> <u>0d650e2274b803faa0ef17</u> <u>d901d5e77de28db5b579</u>	- 0.05171083 BTC	✓
61	2019-03-13 17:58:30	<u>bfe0615fb213cba90c7527</u> <u>0d650e2274b803faa0ef17</u> <u>d901d5e77de28db5b579</u>	- 0.05243346 BTC	✓
62	2019-03-13 17:58:30	<u>bfe0615fb213cba90c7527</u> <u>0d650e2274b803faa0ef17</u> <u>d901d5e77de28db5b579</u>	- 0.05125494 BTC	✓
63	2019-03-13 17:58:30	<u>bfe0615fb213cba90c7527</u> <u>0d650e2274b803faa0ef17</u> <u>d901d5e77de28db5b579</u>	- 0.05063158 BTC	✓
64	2019-03-13 17:58:30	<u>bfe0615fb213cba90c7527</u> <u>0d650e2274b803faa0ef17</u> <u>d901d5e77de28db5b579</u>	- 0.05196729 BTC	✓
65	2019-03-13 17:58:30	<u>bfe0615fb213cba90c7527</u> <u>0d650e2274b803faa0ef17</u> <u>d901d5e77de28db5b579</u>	- 0.05336342 BTC	✓
66	2019-03-13 17:58:30	<u>bfe0615fb213cba90c7527</u> <u>0d650e2274b803faa0ef17</u> <u>d901d5e77de28db5b579</u>	- 0.05176175 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-22 08:07:43	<u>4254e278037098af4354e525cdabbcf81c27d2f9c1d6b61aea4766777a46a778</u>	+ 0.05125494 BTC	✓
68	2019-02-02 05:40:34	<u>5b2514fff44be77ae08f7e546fe57d79bda6746e448fcd122d1d9c62dba4c4e27</u>	+ 0.05243346 BTC	✓
69	2019-01-13 06:43:24	<u>bcc57528ff2b2f3479559c02c92dcd973a10680bc264626a752d6fc0d62155ef</u>	+ 0.05140176 BTC	✓
70	2018-12-25 10:24:35	<u>2842d0963a64e07156d506e6614da64f40d6fe43c69ecad35b07bf3169bf2658</u>	+ 0.05063158 BTC	✓
71	2018-12-07 10:22:30	<u>7ea2c8eed60b43eaa837f7b289cd83c1f5849ef92148837fc8d9c83e0e20aad9</u>	+ 0.05237133 BTC	✓
72	2018-11-15 13:10:54	<u>81596bacdc95b266f490fec0207e8a5b1162bbd793195a84d38e292e8f96c518</u>	+ 0.05097812 BTC	✓
73	2018-10-21 10:20:30	<u>209841004daad87c549a63c911bf2d4ec70e98c10d03ec846f1b46a5ee1f8bec</u>	+ 0.05196729 BTC	✓
74	2018-09-26 10:33:44	<u>67f1a3756d76a265ddf6e599e8e21faf4980b3486ee30efb5ec7cebb5ae4714d</u>	+ 0.05171083 BTC	✓
75	2018-09-03 09:36:01	<u>6e2a85cb4ccab9853202dbc572f06aeaf555367ccab9924b4a2c0958e562e79f</u>	+ 0.05103867 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-13 09:37:32	<u>e5a4d54a46ceb41cc02d57</u> <u>2df24f5ad9c32e734fcef4</u> <u>57cfc78f47d6d6c22d65</u>	+ 0.05194630 BTC	✓
77	2018-07-25 12:45:30	<u>7875b16b812abfe4df9373</u> <u>1c2e2f6cc01df393103cf8</u> <u>0f98d28927390de4b24e</u>	+ 0.05123948 BTC	✓
78	2018-07-08 18:12:31	<u>7ac63232fd70746876bc21</u> <u>58b7dba77d8a40762a2065</u> <u>d64cb0ee42d064c222a9</u>	+ 0.05258155 BTC	✓
79	2018-06-21 11:21:52	<u>d82db95753d7c131002869</u> <u>f3be005052a563fd59ec1a</u> <u>70ddc2033f1a0120f6c9</u>	+ 0.05262584 BTC	✓
80	2018-06-04 08:03:57	<u>d49d0b6899c719c48fbe42</u> <u>d7184198651ba3fcc155cc</u> <u>dee1f2f5c5140749e31f</u>	+ 0.05023580 BTC	✓
81	2018-05-14 08:53:13	<u>0bb45e46b13f7fd5d48f46</u> <u>620eb35f40f82fdf65b8b8</u> <u>51eec721c4546be53c1e</u>	+ 0.05176175 BTC	✓
82	2018-05-01 06:57:26	<u>9915c928fce0b788c0a11f</u> <u>b02692d60dd1ad4ffa861e</u> <u>2c11a05ce1ddc501ae61</u>	+ 0.05402056 BTC	✓
83	2018-04-18 19:24:52	<u>1594c7cb1e5534e08b14a9</u> <u>af6abff08e69aa1ee60d15</u> <u>c7d3a0545fd9f8b26992</u>	+ 0.05336342 BTC	✓
84	2018-04-03 11:44:29	<u>f7dae940099562f147af7a</u> <u>d93aa776ecd88b7c55ff40</u> <u>7288d75df56fc14303ec</u>	+ 0.05115243 BTC	✓

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