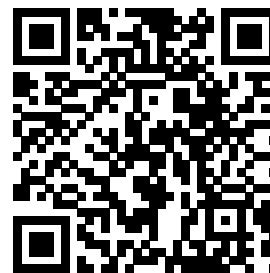


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16w8zmWmczKaJW5e8tADbfmMaunyJmoXWb</u>
TOTAL RECEIVED	0.11651082 BTC
	7,342.74 USD
TOTAL SEND	0.11651082 BTC
	7,342.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-01-18 13:13:18	<u>c3e3e23dc6e9377e1dcb04</u> <u>7bc39fd1180c83adf63c4c</u> <u>e2612b7b2caaaacf77e6</u>	- 0.00112367 BTC	
			40.33 USD	
2	2021-01-18 03:06:44	<u>158efe8fff1ad8a8aa4149</u> <u>61cdf63cc4009c808bae54</u> <u>c74d4bb17a35546d446a</u>	+ 0.00112367 BTC	
			41.16 USD	
3	2020-12-26 01:49:39	<u>3a3c35d8abd10336ab58e1</u> <u>ae773c201e8d96336bbffd</u> <u>904eae71f96cfb62b268</u>	- 0.00375100 BTC	
			99.37 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-12-26 00:16:37	<u>a80b645c64a67d24d5c80e</u> <u>2f91368a0c53cd86822e03</u> <u>262f8e82639c0d2ad019</u>	+ 0.00375100 99.37 USD	BTC 	✓
5	2020-12-25 23:11:23	<u>6e1637aa86bb9b01b1dcd3</u> <u>fe916e5859bda68fb701bb</u> <u>00eefc506c291907ad27</u>	- 0.00460000 121.86 USD	BTC 	✓
6	2020-12-25 23:00:19	<u>97a7e69dc2144cb2f7e2b0</u> <u>fb0ca70c74b2cb71840a77</u> <u>13da197480b24b524de2</u>	+ 0.00460000 121.86 USD	BTC 	✓
7	2020-12-24 08:29:17	<u>b8993a7a6ff935c317413d</u> <u>fd3892f986f563b79c4b79</u> <u>4d119bdea01ff1d88f98</u>	- 0.01166204 276.73 USD	BTC 	✓
8	2020-12-24 08:01:14	<u>ef136be621b6415ee6a8f9</u> <u>97630fcf8edfe774d35cfc</u> <u>08a62b9980147237b0e6</u>	+ 0.01166204 276.73 USD	BTC 	✓
9	2020-12-21 10:17:48	<u>3fd82c13c62e31183b09ee</u> <u>bae48b611e1848ad3ee73a</u> <u>146ec1969d2b2dbbc85c</u>	- 0.00990000 224.92 USD	BTC 	✓
10	2020-12-21 09:32:06	<u>e80cd0127f4be16d5520f1</u> <u>28998c546dea0772e31324</u> <u>8ed8f9654b511c2a3b8f</u>	- 0.00941675 213.94 USD	BTC 	✓
11	2020-12-21 09:31:54	<u>84cd01c0072112c3cfa51b</u> <u>b424c6ed58eead6708c522</u> <u>0f4f60290da5b62485d5</u>	- 0.00881700 200.31 USD	BTC 	✓
12	2020-12-21 09:23:15	<u>f55397dbaa2882778a0f4c</u> <u>54f116f8e9b4ff3f530630</u> <u>be2b050529d4ee4cb398</u>	+ 0.00990000 224.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-21 07:33:49	<u>07497505290f73864ce70c</u> <u>b66d74154ecd603ad52cbb</u> <u>4db956a7213cad6ced80</u>	+ 0.00881700 200.31 USD	BTC 	✓
14	2020-12-21 02:27:02	<u>16b31e6ca9fe110740cf4b</u> <u>3dcb3fffc6402d8cfc1b47b</u> <u>8ed2c6a0988987f3beab</u>	+ 0.00941675 213.94 USD	BTC 	✓
15	2020-12-20 01:22:41	<u>5bbcff27cf5b227e4480c8</u> <u>d783ab778e91cd42744b80</u> <u>76dd6ecb22a606b7d6d0</u>	- 0.00993500 233.03 USD	BTC 	✓
16	2020-12-20 00:00:58	<u>ca8173fca4a498f8c59d36</u> <u>feddea23c09d89c29b1d72</u> <u>23f35f64922e45877384</u>	+ 0.00993500 233.03 USD	BTC 	✓
17	2020-12-19 23:29:48	<u>4eb0303e8c8c0400735a9a</u> <u>d21e164e94f5cbd2a74158</u> <u>ea209f701e075114dc06</u>	- 0.00991400 232.53 USD	BTC 	✓
18	2020-12-19 22:53:10	<u>1bddc7d7a65d62b6372e14</u> <u>4283c3e4f3b5b1796951c0</u> <u>54466a6ccb9b032cba17</u>	+ 0.00991400 232.53 USD	BTC 	✓
19	2020-12-15 00:40:53	<u>5d36f457afe09f5fbd0215</u> <u>2ae991c95b4c2c8f5a19a9</u> <u>2df262812520dd2cd4fa</u>	- 0.00368695 71.62 USD	BTC 	✓
20	2020-12-15 00:07:04	<u>3834a7ca484a4055a05498</u> <u>37f223d03d21308bdbfd8d</u> <u>8e7881cb32e7384eb7ba</u>	+ 0.00368695 71.62 USD	BTC 	✓
21	2020-12-14 23:36:37	<u>15845d141c6d6fcb536355</u> <u>fa38c15bbf23e32bf73743</u> <u>12a58c546ba3ae37c477</u>	- 0.00488919 94.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-14 22:45:29	<u>cf9498b24687ff8d5c3c02</u> <u>8c289579e55540ab837f55</u> <u>8b4345ba8e34aa2729bc</u>	+ 0.00488919 BTC 94.97 USD		✓
23	2020-12-03 21:12:33	<u>6ac1f7331dd67888e79e0b</u> <u>c3eaa365845133690a078e</u> <u>18d43c38b83f1c5952c7</u>	- 0.00330800 BTC 61.69 USD		✓
24	2020-12-03 20:38:54	<u>6b285f02b004f06b41ad50</u> <u>00a73ee6106cb14da84c36</u> <u>81e0891b0a633a6ddb1a</u>	+ 0.00330800 BTC 61.69 USD		✓
25	2020-12-01 22:47:27	<u>9db3174ea90263b72c5955</u> <u>d746f0ae3e4e81727ee7cc</u> <u>d8aeb951801c5f6683b8</u>	- 0.00350000 BTC 67.21 USD		✓
26	2020-12-01 22:00:57	<u>f70de36130438c001f316f</u> <u>47061b5a4581bc82144248</u> <u>8404fd8375476f22747a</u>	+ 0.00350000 BTC 67.21 USD		✓
27	2020-11-27 11:51:50	<u>5cb30330ab1667d79ceb68</u> <u>d32dee4f044ea0177af103</u> <u>7acf9d308fc15c168b6a</u>	- 0.00041376 BTC 7.09 USD		✓
28	2020-11-27 06:12:56	<u>8faa9fe57142d98fe02358</u> <u>80bbabfeefa3d63e10e28c</u> <u>1fcd44733e9000b68524</u>	+ 0.00041376 BTC 7.09 USD		✓
29	2020-11-25 01:31:23	<u>3f509ace8baa34346a5da7</u> <u>4326a3cb494397ddc9c546</u> <u>84bb27275a9f8c37ce76</u>	- 0.00028842 BTC 5.39 USD		✓
30	2020-11-23 19:59:29	<u>063a250e9f25049a9ee482</u> <u>c7fc06b68001ef59cb554d</u> <u>41ac767fd3d028c046f8</u>	+ 0.00028842 BTC 5.52 USD		✓







#	Date & time	Transaction Id	Amount		
31	2020-11-16 18:32:06	<u>f1b860500bf48b0c338ab03dfab72e5aaed862d7e5df5e56e06c23aa5f1c39b8</u>	- 0.00249487 BTC 44.05 USD		✓
32	2020-11-16 17:34:12	<u>ee4d76ebabdb18fae1898390cb272503be3c8cbba7c760185fed5a5f435b399</u>	+ 0.00249487 BTC 44.05 USD		✓
33	2020-11-16 12:31:50	<u>34c313b23eff6f4e70fa950d7de201e2cbaecc881e4e4d46b0cad5f9254dfd5f</u>	- 0.00064167 BTC 11.33 USD		✓
34	2020-11-16 05:54:58	<u>c2d38d6b2ccfc9bb5021adce95e51b5ba6fae6e425b9a713a44e2cd4eec55571</u>	+ 0.00064167 BTC 10.72 USD		✓
35	2020-11-15 21:20:13	<u>e9ba26479c24f852ec16f0f3cbc10b3c6b3fb1d3368ea861aec4ebf62e8e2479</u>	- 0.00003350 BTC 0.55 USD		✓
36	2020-11-15 20:12:54	<u>1ff8dba51ae8a9cb711bf1a67b7f08970217a2b1cb893fe701686e5aa9ca6a05</u>	+ 0.00003350 BTC 0.55 USD		✓
37	2020-11-15 14:43:08	<u>aa62e04fffd401b28367980918e29b3b23cbf287b17699bee5eff1aa8fbf0769</u>	- 0.00081407 BTC 13.60 USD		✓
38	2020-11-15 10:45:59	<u>43331aa14b9ab9ceccdb3555b62f7ecd5d05c875ec50aabba1b21dfb40038b59</u>	+ 0.00081407 BTC 12.99 USD		✓
39	2020-11-14 15:10:19	<u>17a8a208cec30923c32a0ea9171304ea0c75c965541b7c24cf40a9e8fc86c28b</u>	- 0.00118415 BTC 18.89 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-11-14 13:01:32	<u>4d48db6189570c90517355</u> <u>f402fb11e2e674b3c8df21</u> <u>c08b96fbfec5371af696</u>	+ 0.00118415 18.89 USD	BTC 	
41	2020-11-11 21:04:10	<u>337556062044d8a9dfbca5</u> <u>c128bf2055c0c9ec0e9580</u> <u>753befb8b538b3cc6cb7</u>	- 0.00086823 14.14 USD	BTC 	
42	2020-11-11 17:37:37	<u>258af4f16377c1160fccb6</u> <u>02e143a2a1921c1f2e7790</u> <u>579b226b7f2d7482ab77</u>	+ 0.00086823 14.14 USD	BTC 	
43	2020-11-09 20:15:35	<u>c830ba8fc95022fb1c62db</u> <u>86f59e89aa684102b6aa6e</u> <u>7dc3b0914005b1ff4885</u>	- 0.00277455 42.44 USD	BTC 	
44	2020-11-09 18:39:45	<u>32503c35a3b31e2df449ac</u> <u>9e897ce770ff24b166f47d</u> <u>7445b20bcfdf29c1be55</u>	+ 0.00277455 42.44 USD	BTC 	
45	2020-11-08 04:21:08	<u>58bc6f8865cd677016132f</u> <u>e2319230b2b0de6a8de115</u> <u>6ab66ff22ba53c25de77</u>	- 0.00250000 38.68 USD	BTC 	
46	2020-11-08 03:42:10	<u>6b03fed5a2f9f57f1292ba</u> <u>4b03b9c9291cb9d54bf4ed</u> <u>5e35f6716d3adf33a5c2</u>	+ 0.00250000 38.68 USD	BTC 	
47	2020-11-08 00:43:00	<u>8cbd9342513047c72dceb2</u> <u>a41ff5bfe7c33b27e6c8e5</u> <u>5f471003630a4c592ee9</u>	- 0.00311692 48.23 USD	BTC 	
48	2020-11-07 23:11:19	<u>bd2f8effdd275d23197157</u> <u>8210b5523454c7f5488639</u> <u>c910adbbeb41e52899a9</u>	+ 0.00311692 48.23 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-11-07 13:48:37	<u>b6fd7d62c7f3bb1623ca4c</u> <u>bfc7e56951aed2d4005edf</u> <u>6370526dccceaafa4bb4</u>	- 0.00042917 BTC 6.64 USD		✓
50	2020-11-07 13:03:57	<u>7187201bb84376965ccb77</u> <u>983c7b98f1585b8d0c6a33</u> <u>4be842aeebe2e1f6e617</u>	- 0.00006999 BTC 1.08 USD		✓
51	2020-11-07 08:38:53	<u>bd33fa8aa37d7669d841b7</u> <u>5ad87b1e869da87a3b9364</u> <u>2286cc369d3ec82ca47a</u>	+ 0.00006999 BTC 1.03 USD		✓
52	2020-11-07 08:38:53	<u>ecd735852d60117ba9420f</u> <u>55aa04e18c07848e76476c</u> <u>2879e77dffada3844505</u>	+ 0.00042917 BTC 6.35 USD		✓
53	2020-11-06 07:23:09	<u>e244aaa02766763d3602c0</u> <u>7820732e0379c013b6e038</u> <u>329956c7e6d1f64b0016</u>	- 0.00042000 BTC 6.54 USD		✓
54	2020-11-06 04:52:34	<u>d61a05f0e25598bdd372d4</u> <u>296d2f20ee1159da188583</u> <u>eb99a77a8097f89ec947</u>	+ 0.00042000 BTC 6.54 USD		✓
55	2020-11-04 09:49:05	<u>cd6011b62eb7270513f717</u> <u>307e4a848734955eba98e0</u> <u>fd873da12248ded0e9ab</u>	- 0.00044656 BTC 6.31 USD		✓
56	2020-11-04 05:47:52	<u>76ab56368fab0e5c21281c</u> <u>bea9349a5f869a88aad026</u> <u>e6b99d1df83a53dd3278</u>	+ 0.00044656 BTC 6.31 USD		✓
57	2020-10-24 15:11:06	<u>75612c3e068a84e2556665</u> <u>22ec0dcf7f9863cfe8a822</u> <u>76cb3ec0708bd9f18f76</u>	- 0.00180141 BTC 23.47 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-10-24 14:25:12	<u>f82f9d5ab93ece490a9a19</u> <u>48014b739a996244f3c655</u> <u>3eedad229c808c452ce</u>	+ 0.00180141 BTC 	23.47 USD	✓
59	2020-10-23 14:19:19	<u>011aaa1ebaddc0a9d0a574</u> <u>3587163dab9c7d05c1634d</u> <u>d8d05765338b18e41a10</u>	- 0.00006999 BTC 	0.91 USD	✓
60	2020-10-23 12:35:47	<u>f7ce5beb2a43121c999a7c</u> <u>c78bd2139c0f88cfb2e53f</u> <u>ccff3f186d1ff50ac466</u>	+ 0.00006999 BTC 	0.91 USD	✓
61	2020-10-18 17:12:56	<u>2ad7a5bb12e6cad9dc331b</u> <u>1764ee28189dff01498599</u> <u>72a199f71b75ff463fa2</u>	- 0.00428179 BTC 	50.31 USD	✓
62	2020-10-18 16:59:20	<u>91d1a56a515adb7972ce5f</u> <u>2650eac2ef3a04d03b6d4e</u> <u>a7b7b373d652f1906c80</u>	+ 0.00428179 BTC 	50.31 USD	✓
63	2020-10-16 16:31:54	<u>8abb87833b3791e095fc2b</u> <u>87bec3fe81a753ef74db3f</u> <u>2ed7aca32744f238219b</u>	- 0.00150000 BTC 	17.04 USD	✓
64	2020-10-16 16:31:54	<u>8abb87833b3791e095fc2b</u> <u>87bec3fe81a753ef74db3f</u> <u>2ed7aca32744f238219b</u>	- 0.00167402 BTC 	19.01 USD	✓
65	2020-10-16 16:20:42	<u>b7d71feaead6323415399d</u> <u>e862439a9b1336b0e928a2</u> <u>483e8e08483328fc34c5</u>	+ 0.00167402 BTC 	19.01 USD	✓
66	2020-10-16 15:35:24	<u>00c084b726cb73219c62ca</u> <u>e923fd76022a68e5a59486</u> <u>9cde5670f5e126472a7a</u>	+ 0.00150000 BTC 	17.04 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-10-16 13:50:45	<u>543a5c7737beb88ec1a8da</u> <u>329c0d7df1247831b667ec</u> <u>6fd9cc3ea712f1af9b85</u>	- 0.00150143 17.05 USD	BTC 	✓
68	2020-10-16 13:42:15	<u>07635d50382cb7d7ccd3d6</u> <u>3909fbd871c1a19e6c4ba4</u> <u>4627ff08b3ce52ecafa0</u>	+ 0.00150143 17.05 USD	BTC 	✓
69	2020-10-13 18:11:39	<u>4a1861465dc8a82ba7d835</u> <u>1e3428b64e62937593066e</u> <u>95df46c7e887e97f8220</u>	- 0.00007072 0.80 USD	BTC 	✓
70	2020-10-13 17:25:13	<u>38301b86f4a6a0e672d5ea</u> <u>df6899f050cfa16038c0e5</u> <u>902f23416734995c5a89</u>	+ 0.00007072 0.80 USD	BTC 	✓
71	2020-10-12 18:08:50	<u>71a7318633457779d1c173</u> <u>db80c83712b0ca6c803571</u> <u>2fb7c6e4cfac9a8092a4</u>	- 0.00116000 13.24 USD	BTC 	✓
72	2020-10-12 17:20:35	<u>9ceaaea29d9bef9752a73e</u> <u>0edef115cfa217ef07674b</u> <u>c690d965b6eb4ac5c30c</u>	+ 0.00116000 13.24 USD	BTC 	✓
73	2020-10-09 13:17:14	<u>c4ecf260bec363cd4811ef</u> <u>bbb390e565abf47364cc7f</u> <u>22f152d73c50f8085452</u>	- 0.00089234 10.07 USD	BTC 	✓
74	2020-10-09 12:14:28	<u>cfeed07dcddc156b42d090</u> <u>c1a1175889a41f092c05f7</u> <u>38bae1fe2f71328d1b11</u>	+ 0.00089234 10.07 USD	BTC 	✓
75	2020-10-08 05:48:55	<u>baff5981c4f6d8bb3ba90c</u> <u>70a3448357339e34a7785f</u> <u>a4a62c9dd85529bf9ed6</u>	- 0.00228187 24.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-10-08 04:49:48	<u>ef23dc96f88d06113c91b1</u> <u>9e1088ed642127d4a526dd</u> <u>77a40ce4652a83f06a38</u>	+ 0.00228187 BTC 24.93 USD		
77	2020-10-04 22:25:38	<u>68fc4f8f8a1e3f41785220</u> <u>e62a2b2d2ed7068589f6fa</u> <u>95162eb8cf7ad2f9c9a9</u>	- 0.00027779 BTC 2.99 USD		
78	2020-10-04 21:38:16	<u>d558dfb9cfe7dde5584942</u> <u>292e3119bf87b740b8877c</u> <u>0c5871f4091ab5e3126c</u>	+ 0.00027779 BTC 2.99 USD		

* USD values displayed at the time of transaction

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