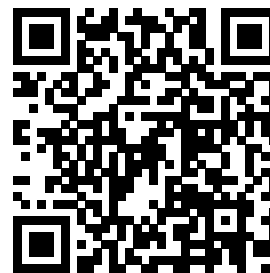


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16wnyCyt8Ep5mSzDz5EXr8S4xXtJZPAQFY</u>
TOTAL RECEIVED	4.77368894 BTC
	301,152.89 USD
TOTAL SEND	4.77368894 BTC
	301,152.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD
TetherUS	0.00000010 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-02 04:19:36	<u>fe8d9c89742801d283a2dd</u> <u>d2122cf7037cd5c3c929c4</u> <u>52be18ff386aa6eddbac</u>	- 0.01026144 BTC	
			484.70 USD	
2	2022-01-02 04:05:10	<u>17fd6d35c08f97555bef05</u> <u>4f2777fcc55fd411798cc9</u> <u>83c59bfbd2e6f9a8f764</u>	+ 0.01026144 BTC	
			484.70 USD	

#	Date & time	Transaction Id	Amount	
3	2020-03-04 02:23:52	<u>41611859873f41efacac46</u> <u>27f97abe99632225f6c1bc</u> <u>898d7aae95e4ffc758ff</u>	- 0.00000546 BTC 	✓
			0.04 USD	
4	2019-05-17 09:32:01	<u>969de422df2e96037dfe32</u> <u>b559e3bc85c2cb11d34bc8</u> <u>7c013d18dd7aa255de20</u>	- 0.00528550 BTC	✓
5	2019-05-16 01:37:10	<u>f4ca6d48458636974a7797</u> <u>5927e65cb179864c22cd26</u> <u>0dbbcd8f2826fd50da95</u>	+ 0.00528550 BTC	✓
6	2019-03-22 05:42:10	<u>3ad018ad6fc2db09a0ad5e</u> <u>288d9b6aa3faec2ff48acc</u> <u>3cc74e87907902ac45c7</u>	- 0.19900000 BTC	✓
7	2019-02-12 11:33:40	<u>39fa47ee57d8b727c43796</u> <u>21b6db687b0663981fab00</u> <u>16fe141ee6ab4c080886</u>	+ 0.19900000 BTC	✓
8	2018-12-31 17:20:09	<u>494f20fb17657dee13f637</u> <u>bc46cae513ebe1866bcfd2</u> <u>4e67ed3c7bc1ace2181e</u>	- 0.00003546 BTC	✓
9	2018-12-31 08:59:33	<u>ac0d74bd248ccc700f6e96</u> <u>37a3d585b68b5ad761bb67</u> <u>0879d76fc4df8df9ec1a</u>	+ 0.00003546 BTC	✓
10	2018-12-31 07:15:46	<u>61f7d72ff75fab389d19c1</u> <u>fac80568a9c75e912b7e9d</u> <u>1cc3b2330449718f1742</u>	+ 0.00000546 BTC	✓
11	2018-10-19 07:57:32	<u>567a93a6962f8e01002765</u> <u>afb1d460ca037485d480fe</u> <u>6380e5bfd09080b8f1ec</u>	- 0.00243776 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2018-10-19 07:10:02	<u>b9a95ae812ac0599ff43bb</u> <u>926d0a10c410f3aa976280</u> <u>0a5551320e1507a4c133</u>	- 0.09238088 BTC	✓
13	2018-10-19 05:24:45	<u>796dfa5dc44ec264903bcc</u> <u>d54844c39a9e1d3f6638be</u> <u>69cde9d4c3eef2f9897b</u>	- 0.08679135 BTC	✓
14	2018-10-19 03:32:54	<u>ff16fabad4dd4db32ea3b6</u> <u>1552edf7bb63daca5c7118</u> <u>fd09b49d0a46b7430bb6</u>	- 0.09123738 BTC	✓
15	2018-10-19 02:53:33	<u>3d5666057a85ae88995f81</u> <u>76efa6ff1ed55814414f04</u> <u>971c9656e2e94b161d6c</u>	- 0.45307620 BTC	✓
16	2018-10-19 01:49:56	<u>de4784c6ab2e17e89eebec</u> <u>5cdc1a0bdb3bdef9122e9</u> <u>acf2abaecf24571aea0b</u>	- 0.09133883 BTC	✓
17	2018-10-19 01:49:56	<u>6f4e25b87638390ee1885c</u> <u>0dda37041af2e4f86d499c</u> <u>383f0101f73d1505fef7</u>	- 0.09273226 BTC	✓
18	2018-10-19 01:49:56	<u>7bcc1afe0f14a43cb01eaa</u> <u>ff38d6c73a39a40ef63783</u> <u>a956aeafa964d5b25155</u>	- 0.02769834 BTC	✓
19	2018-10-19 01:27:44	<u>8dfbbb1ef613de45880fc1</u> <u>837453d15f3366a3add880</u> <u>8aebeae5aada3c065787</u>	- 0.09139015 BTC	✓
20	2018-10-19 01:27:44	<u>9d706a5c260676ee8b6bc7</u> <u>409430951ba7f2ef1d29be</u> <u>b69bea717863747cebdd</u>	- 0.06269725 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2018-10-17 01:17:53	<u>6779b343f10c476f97d03e</u> <u>b01f8cfe51acc0491c6f4d</u> <u>ea550b38591dcb4a7e46</u>	+ 0.08679135 BTC	✓
22	2018-10-16 01:22:41	<u>f9c350eb9a5074512a135e</u> <u>53c3bfa51d98a2f942a920</u> <u>3439534a2de3879dedf7</u>	+ 0.09238088 BTC	✓
23	2018-10-15 00:48:19	<u>04b3c938aef198b56d2746</u> <u>7c6265eea5538922744ac2</u> <u>d19107cbe4f824f39c79</u>	+ 0.09273226 BTC	✓
24	2018-10-14 01:05:58	<u>4bac783b0dbbbd4ea97235</u> <u>d1180d98b9410efa8b71dc</u> <u>d872d0a484e4742148a0</u>	+ 0.09123738 BTC	✓
25	2018-10-13 00:57:26	<u>c6b01a04e6912bc1a929af</u> <u>8a1cec5392957286259f10</u> <u>e13fa90514c0c5502304</u>	+ 0.06269725 BTC	✓
26	2018-10-12 01:09:35	<u>3b0343f70f5ffd0af0d2d1</u> <u>5307d4a08eb276d0cb74e9</u> <u>9c2a7f475449c3b0145a</u>	+ 0.09133883 BTC	✓
27	2018-10-11 16:00:06	<u>6cf9682c12459141e8f301</u> <u>3dadeb0c8eb4c22d911c94</u> <u>df940b3a529f79ec98b1</u>	- 0.69899999 BTC	✓
28	2018-10-11 15:54:39	<u>d91fd619374eec2339454a</u> <u>b9aea236a40c1a36883e64</u> <u>e2a58a5eb235d9287d0c</u>	- 0.05067585 BTC	✓
29	2018-10-11 15:54:39	<u>ba598d735fa92d202daed5</u> <u>b19f86853444a869df1709</u> <u>3f7070241bdaa65fefd5</u>	- 0.15351644 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2018-10-11 15:54:39	<u>1a1af668a4449fb87d7b0b</u> <u>19e9555f141406045ccd07</u> <u>7828b272f2448ab9fdc9</u>	- 0.15357687 BTC	✓
31	2018-10-11 15:54:39	<u>b835689007662959919071</u> <u>56cf09a46377360d086c14</u> <u>09e16bf47e9c08eab541</u>	- 0.05068188 BTC	✓
32	2018-10-11 15:52:18	<u>8e6d4be78e31b8b72aec3</u> <u>9e6fd3c845995fc2fd2724</u> <u>a73f61e7478dca0a99fa</u>	- 0.15306178 BTC	✓
33	2018-10-11 15:20:17	<u>9083e6ed1c3f639ff9c774</u> <u>832fbf4619bedb84d7cdd9</u> <u>11b642d6e9559e5c77d6</u>	- 0.05005512 BTC	✓
34	2018-10-11 15:20:17	<u>adc6e85ede33d9e9312ab8</u> <u>9bb58c90a5af11e2a188fe</u> <u>a447450a6e93edfce459</u>	- 0.15357490 BTC	✓
35	2018-10-11 01:33:31	<u>f5d4cc195b5e26e319e2a9</u> <u>1226bb8c20041ed12258fc</u> <u>cef8671a7742b96f8601</u>	+ 0.09139015 BTC	✓
36	2018-10-10 01:24:20	<u>5d4feb395774e8d560c0f8</u> <u>002d4035dfa7e923d9bed6</u> <u>ec45b8bb11bdd8695b5b</u>	+ 0.45307620 BTC	✓
37	2018-10-05 02:35:02	<u>521edf5a5fbd3ed5650d0c</u> <u>1e974f391363bbd274a5e4</u> <u>24f0bec1187f8d5c3aac</u>	+ 0.02769834 BTC	✓
38	2018-10-04 12:55:32	<u>b426d96527a5f4d9d09239</u> <u>8d5074bb9abde77222a482</u> <u>f832cb340ad39a1ef5ca</u>	+ 0.69899999 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2018-10-04 00:51:22	<u>d97bb4c31a76485cd4dfd05ef9b996543156a1864d25ea4f1f8ff607a9cd17a2</u>	+ 0.15357687 BTC	✓
40	2018-10-03 23:25:01	<u>e809ee5a2528fc66dddc93cd7e0fff03b7907881206b1f8a1a82f3c4df81809b9</u>	- 0.14890242 BTC	✓
41	2018-10-03 18:31:06	<u>3cc177fe1cbe4f9e850256336d7fa7078b8f8012cf846f742d8922145ee061f6</u>	- 0.04993849 BTC	✓
42	2018-10-03 17:58:31	<u>d9fc57e57da88189cabf0fcd7ca2906abe16cd7f72c8d7ced0de6943792d61d9</u>	- 0.77875847 BTC	✓
43	2018-10-03 17:58:31	<u>d86e731b26f60da12dfd58cd9f189605e80c917d164da3017970f4bf04eee10e</u>	- 0.04991115 BTC	✓
44	2018-10-03 17:58:31	<u>ce28e6a08e127760c1ae0b4c1f998f2cb2fa11b64b6de5bfaad709c8f56441c9</u>	- 0.15373028 BTC	✓
45	2018-10-03 01:17:14	<u>55149db5d573bb85977547d5ccb41ab3f976dfbc7f16d4862a23a617871a46ff</u>	+ 0.15373028 BTC	✓
46	2018-10-02 02:18:09	<u>b625e0b903b34f9b113d9815c9a00a1f40d92e6424c9b1f1505b35a695f1f79b</u>	+ 0.15357490 BTC	✓
47	2018-10-01 01:31:52	<u>9f823661dd2ea452cdbc8e0f0479d43beefb950e13ccffe4c1040245e7ca6252</u>	+ 0.15306178 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2018-09-30 07:21:52	<u>ab87e8b54f31e5834d57c1</u> <u>991a933a1f39e73dd4f4a9</u> <u>8ddffc99ba942418e544</u>	- 0.05027253 BTC	✓
49	2018-09-30 01:10:00	<u>e9553684ef1de645434950</u> <u>8a7a3d024dd308735de47e</u> <u>f4fd5f05abb654f2d600</u>	+ 0.15351644 BTC	✓
50	2018-09-29 08:12:10	<u>02b114f8b7e420a7aa24df</u> <u>0cd9d24061320f60e401bf</u> <u>931ecccc00c3547135c4</u>	+ 0.00243776 BTC	✓
51	2018-09-29 01:06:48	<u>aa44c00d951ab918ddd5ce</u> <u>8642c552750dc829bf3a38</u> <u>f9e5d98284a8de2d2c95</u>	+ 0.14890242 BTC	✓
52	2018-09-28 00:43:01	<u>9efe35442f59bb7caadb4f</u> <u>e3064ed19a90871d49d25f</u> <u>ffc22dfca4acdfd61cc1</u>	+ 0.77875847 BTC	✓
53	2018-09-26 06:21:53	<u>ec1faeae8379ffeca41ca9</u> <u>2ffe361140ae5f94647986</u> <u>ab8a0889f8970139a271</u>	- 0.05068339 BTC	✓
54	2018-09-26 06:21:53	<u>691db69e76907e6bb6c379</u> <u>3964b5c8a722db0b8815fa</u> <u>c1ffc0f6425ff901dc43</u>	- 0.05030768 BTC	✓
55	2018-09-26 05:54:19	<u>3d80463a3ae36d2db9ed71</u> <u>07bbd09aae9f51b67e85e1</u> <u>168d4e48bade1b5333d7</u>	- 0.05027558 BTC	✓
56	2018-09-26 05:33:37	<u>7632253cd66de761ae1376</u> <u>8aab0b5b9ef0a0267e8528</u> <u>9e5a62aa4367bf6b8648</u>	- 0.04782258 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2018-09-26 05:03:22	<u>b5c58a408c1f34a2de7a2e</u> <u>cdede4c3ef95c01e4824d6</u> <u>5f4c176056dcce9210fa</u>	- 0.05041733 BTC	✓
58	2018-09-21 02:49:08	<u>7d5cae86062019e2b7b704</u> <u>4e2401efee9f416e7004f4</u> <u>f9c562392cf44a7548f4</u>	+ 0.05027558 BTC	✓
59	2018-09-20 01:13:55	<u>6d25acf84f730fa0e5187b</u> <u>1f093d499a0f2c920afac7</u> <u>92674334920829ea6f56</u>	+ 0.05067585 BTC	✓
60	2018-09-19 00:43:32	<u>a1be16dc7965b39767411e</u> <u>0a62666a5cd1ff3abdad96</u> <u>ab1cf6e22d77d2f29682</u>	+ 0.05041733 BTC	✓
61	2018-09-18 00:46:37	<u>390d0ba3047f7def920272</u> <u>b88ef14bc2e9505540504a</u> <u>614de77740ead5452638</u>	+ 0.05027253 BTC	✓
62	2018-09-17 01:49:51	<u>bb31b5039a2f7fdb35bf3c</u> <u>c94c743f00e02bcd4763e6</u> <u>aca611558a3f55c33957</u>	+ 0.04991115 BTC	✓
63	2018-09-16 02:32:09	<u>65c5c5475a45d71b7cbccc</u> <u>d5047f57ac6479659bf2ed</u> <u>748bf0a533478a478314</u>	+ 0.04993849 BTC	✓
64	2018-09-15 04:33:31	<u>1e1de80cc6e69747b6b7b9</u> <u>aa47a6355630e5fac8eae8</u> <u>010899381efd0eedb45a</u>	- 0.04996129 BTC	✓
65	2018-09-15 04:33:31	<u>41944527dc771afda796b4</u> <u>3197559efd49b3e2d638e7</u> <u>6f3c953fa2c617db4a8b</u>	- 0.04912053 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2018-09-15 01:23:06	<u>120c0e8dfabed27a4255fd</u> <u>ef1b071c3f51553dfed648</u> <u>e1ccdad8b4dcee12f873</u>	+ 0.05068188 BTC	✓
67	2018-09-14 16:33:06	<u>7d00ce3c6e37102cc41d21</u> <u>d889e8d50235f564c55ec1</u> <u>a8858c09ea5ae2dfd47a</u>	- 0.03436414 BTC	✓
68	2018-09-14 16:33:06	<u>f9ae8239353ad6d0122a65</u> <u>1e4655ccda94d36c708c9d</u> <u>0aa8ea51fa223e013a7d</u>	- 0.04963610 BTC	✓
69	2018-09-14 16:31:11	<u>42b00c7722a8ecd4208ddc</u> <u>0490d31c4d957dc3970373</u> <u>3a405d7a5655180a2c2f</u>	- 0.04523692 BTC	✓
70	2018-09-14 01:07:27	<u>bf1919e4844242ecd62732</u> <u>71b67bc9d2bbc6f367e5e7</u> <u>382b8466d518c2004d89</u>	+ 0.05068339 BTC	✓
71	2018-09-13 01:14:18	<u>5d8155455b10e2d224c948</u> <u>1c5a3d31c218651e85345a</u> <u>3752d2d4a770c9f9f6af</u>	+ 0.05005512 BTC	✓
72	2018-09-12 13:06:35	<u>34ff1f6f65b14cd4fd336b</u> <u>0b19ac10e962c7260179d0</u> <u>a05be067fa7ccd675277</u>	- 0.04995153 BTC	✓
73	2018-09-12 12:27:50	<u>396922843171c88adf6756</u> <u>30c8704e31cca428d24844</u> <u>ba6e2defe8ce8ee6f8b8</u>	- 0.04973781 BTC	✓
74	2018-09-12 01:05:58	<u>2c36f9929562ce649e0742</u> <u>679f21cf2c0eab213f7e4a</u> <u>4f8c6d67ea08a5a03d78</u>	+ 0.05030768 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2018-09-11 00:59:09	<u>785a7c9c60ac2e062718c8</u> <u>4bba5f3cf6024963acf668</u> <u>7db544b228796faf793d</u>	+ 0.03436414 BTC	✓
76	2018-09-10 01:17:09	<u>15a794b76a76034928bbbf</u> <u>5e504814afb80098b4de28</u> <u>9e9f8513db06956d129f</u>	+ 0.04523692 BTC	✓
77	2018-09-09 01:11:08	<u>3c9ef61754fc089993a932</u> <u>66f25763baa9f799975c57</u> <u>c058a07bfa9fd1f64d83</u>	+ 0.04973781 BTC	✓
78	2018-09-08 15:47:40	<u>51389499de0c26376a45a9</u> <u>be9bccb0fb7aa976241cac</u> <u>33296454c6316781819b</u>	- 0.04871237 BTC	✓
79	2018-09-08 02:01:30	<u>e751bd12e942c6a7ce2349</u> <u>e8a2953378de8b26503656</u> <u>d080662ae88871ef809a</u>	+ 0.04963610 BTC	✓
80	2018-09-07 01:04:01	<u>e901b477c4f06df9de15f8</u> <u>438d7f348ebf588cc6e142</u> <u>95825d0dda6532ea5d65</u>	+ 0.04995153 BTC	✓
81	2018-09-06 00:37:18	<u>ec4c983193d5fc114937af</u> <u>29ab8c087351e59d5dc7ce</u> <u>13781727ae931b310891</u>	+ 0.04782258 BTC	✓
82	2018-09-05 01:06:08	<u>e798ac7010fc84cf627948</u> <u>b18f590b9905f09ad99dd6</u> <u>8ae5c0434cec28265e6d</u>	+ 0.04996129 BTC	✓
83	2018-09-04 02:06:43	<u>05a689d4db89c24ae243ef</u> <u>3150b45d192dac1721e3d0</u> <u>e76c5a353f6d3a496eeb</u>	+ 0.04912053 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2018-09-03 00:45:12	<u>65db13db12bc5ff0057d958ca87f7f4435d207b4a3aabf099de51cf823bcd69</u>	+ 0.04871237 BTC	✓
85	2018-09-02 01:58:59	<u>4edae91d4b7c8c70df2dac6c47cd4996b5a60648ee707711a90955e23e739a50</u>	- 0.14543726 BTC	✓
86	2018-09-02 01:29:58	<u>199b2c6586ed82944e6cd7b5f2c0cfa53c1f0cda48f4def3da6fad2be80b202f</u>	+ 0.14543726 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-31 17:20:09	<u>494f20fb17657dee13f637bc46cae513ebe1866bcfd24e67ed3c7bc1ace2181e</u>	- 538.46718890 TetherUS	✓
2	2018-12-31 07:15:46	<u>61f7d72ff75fab389d19c1fac80568a9c75e912b7e9d1cc3b2330449718f1742</u>	+ 538.46718900 TetherUS	✓

* USD values displayed at the time of transaction

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