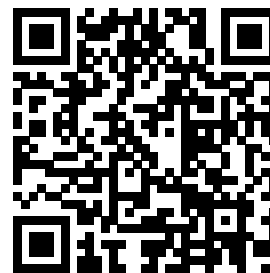


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16xT6ix8Gk9JMtFpYZFdmdJju9wayM2NQt</u>
TOTAL RECEIVED	7.99074373 BTC
	503,864.17 USD
TOTAL SEND	7.99074373 BTC
	503,864.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-24 10:46:18	<u>43d02cd850b188387b4837</u> <u>d739dcafd653c77102469c</u> <u>633a487aa15bb918ebb9</u>	- 0.14059592 BTC	
2	2018-10-24 08:16:00	<u>4afb5dc121c12633d06a1d</u> <u>fe38d5e857d028e93ba6b0</u> <u>9b61b5cd0f4a36551a51</u>	+ 0.14059592 BTC	
3	2018-10-22 08:10:38	<u>9444bac9e2615955e36350</u> <u>3401904f810cc7debe2b2d</u> <u>cd5de4f48f6d069d6432</u>	- 0.07276938 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-22 07:33:37	<u>ed577763cd467eb2108fba</u> <u>2e0083dc9dc60254790e</u> <u>a6857233228265aac348</u>	+ 0.07276938 BTC	✓
5	2018-01-26 00:49:49	<u>116bbcf416435246ee7020</u> <u>2141a91a060b004bc3377f</u> <u>c53b34a6985bc43f88cb</u>	- 1.14930000 BTC	✓
6	2018-01-26 00:27:52	<u>f36145d96a6802ad71db58</u> <u>3e63c331981a6d2035b29b</u> <u>53161beb556ea14cbc64</u>	+ 1.14930000 BTC	✓
7	2018-01-18 13:32:54	<u>50c188d07a8e87787d115e</u> <u>af307c3a6f5f018ea2e887</u> <u>bba4956b6d9e67388283</u>	- 0.16500000 BTC	✓
8	2018-01-18 13:02:01	<u>8b7921a421ccd11ed21a63</u> <u>17130b7c4d9fa43cb7a80e</u> <u>3dfa631932ac1f49c67a</u>	+ 0.16500000 BTC	✓
9	2018-01-18 12:27:22	<u>0d8c15f52f53e16a7c78d9</u> <u>f8875c9511963e01c59209</u> <u>8cf99d4ef2053b4ad226</u>	- 0.58875262 BTC	✓
10	2018-01-18 11:52:55	<u>31611b08b630ff626050e9</u> <u>fd9d01b75343ab8f38b9a8</u> <u>ecbeda7e274d86f3e55c</u>	+ 0.58875262 BTC	✓
11	2018-01-13 00:34:50	<u>dcf2a9aa08494c82d94360</u> <u>7d257fad1538908ed87ec0</u> <u>4f06ea500a374f2a99fd</u>	- 0.13890000 BTC	✓
12	2018-01-13 00:20:49	<u>90a91e3c301fb457f979ef</u> <u>73bd54f10e67f8dedb0ee5</u> <u>65a40aba9f1be93844f0</u>	+ 0.13890000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-08 07:29:08	<u>2efd3e3c8bf208078d84ed</u> <u>4bdce99c778ad3cef7dc54</u> <u>d131ed4cbb3ae8b0e721</u>	- 0.18462531 BTC	✓
14	2018-01-08 06:32:18	<u>15d8a232d5ae2abe3bef9a</u> <u>a3c4bf209d6973e5a29675</u> <u>e245cdde91cdab68e7d8</u>	+ 0.18462531 BTC	✓
15	2017-12-29 03:41:19	<u>f7bb5eaf868aa408a40de4</u> <u>44f5613aeaccde571d8a0a</u> <u>7da73884dbc61a109f82</u>	- 0.76500000 BTC	✓
16	2017-12-28 15:13:36	<u>82c94d83c451ea21685005</u> <u>9d18c21a3c2ea4cf46c113</u> <u>35ed62d8ca66e7282d3b</u>	- 0.34800000 BTC	✓
17	2017-12-28 14:14:51	<u>e8a7bc873a8319b2097807</u> <u>1b728969e20f5873b53ed9</u> <u>2d4ddb365dbf9e501354</u>	+ 0.34800000 BTC	✓
18	2017-12-28 12:22:24	<u>2b05646be7668b44baa6f7</u> <u>c646547c6af124531d1830</u> <u>870f548f2e82db3f7df7</u>	- 0.59850000 BTC	✓
19	2017-12-28 01:31:50	<u>048f770e7eed48168d9b67</u> <u>b313b4f941c21f4d7b7ad5</u> <u>0716a2b49c33af343f0b</u>	+ 0.59850000 BTC	✓
20	2017-12-26 03:58:31	<u>3d1ff62804166d5d845b7e</u> <u>1b31231c958527e00d5c8f</u> <u>3d6d2dd24486c781d46f</u>	- 0.32860050 BTC	✓
21	2017-12-25 05:10:27	<u>44cee7bce1cca443eb8fe6</u> <u>592afe368b40229831b196</u> <u>5b0cadbe039ca67ab824</u>	+ 0.76500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-24 11:33:57	<u>2169ad47410c41edfac45f</u> <u>ba23b61cf8466a3dd829f4</u> <u>5957c1ed19363c057517</u>	- 0.19620000 BTC	✓
23	2017-12-22 03:03:19	<u>c5ee5517cb8982c43b13a0</u> <u>1b74cad0114727573dfdc</u> <u>530e002ba909c052c6a4</u>	+ 0.32860050 BTC	✓
24	2017-12-20 02:17:13	<u>082def46eaf4418b99ba84</u> <u>2eb4b5d6040cda47506964</u> <u>e2f9a1556f5b12c91411</u>	+ 0.19620000 BTC	✓
25	2017-10-11 07:14:37	<u>50540e92ccabf5b3f42974</u> <u>591f11d9c49095f001cfad</u> <u>74f1e75e91e1192f2c1a</u>	- 3.31450000 BTC	✓
26	2017-10-11 06:34:25	<u>74cd7ab2d164d687fce682</u> <u>ffe37825218d0e6979e2d4</u> <u>a220bce20319e73a7301</u>	+ 3.31450000 BTC	✓

* USD values displayed at the time of transaction

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