

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>16Eig4eejVyGtbtKxLHPe2pN2kXBJyCDAi</u> |
| TOTAL RECEIVED | 0.33612094 BTC                            |
|                | 21,204.52 USD                             |
| TOTAL SEND     | 0.33612094 BTC                            |
|                | 21,204.52 USD                             |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
|         | 0.00 USD       |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-07-22<br>13:31:49 | <u>ec7e5b38f1a0bee19a9a3d</u><br><u>aad5138ba916e34ae06c71</u><br><u>04b9409f6e112b0ba864</u> | - 0.00780178 BTC |  |
|   |                        |   | 74.92 USD        |  |
| 2 | 2020-03-10<br>04:54:12 | <u>98539286b281eb408838d8</u><br><u>b72d0aea2b873205cf21b6</u><br><u>3bfd5b9d4baa9923153f</u> | + 0.00780178 BTC |  |
|   |                        |   | 61.59 USD        |  |
| 3 | 2019-08-28<br>15:28:57 | <u>1f1e528343e8600ca03cc6</u><br><u>1bac5a41bfa82b62345516</u><br><u>0244d7712f6ba08320fa</u> | - 0.01010931 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-08-28<br>15:28:57 | <u>1f1e528343e8600ca03cc6</u><br><u>1bac5a41bfa82b62345516</u><br><u>0244d7712f6ba08320fa</u> | - 0.01049151 BTC | ✓ |
| 5  | 2019-08-28<br>15:28:57 | <u>1f1e528343e8600ca03cc6</u><br><u>1bac5a41bfa82b62345516</u><br><u>0244d7712f6ba08320fa</u> | - 0.01044905 BTC | ✓ |
| 6  | 2019-06-16<br>03:03:24 | <u>d3481c0e84b55534472bbc</u><br><u>26b26c157204fd6c23230e</u><br><u>9c95bce7180b9c0ac7b0</u> | + 0.01010931 BTC | ✓ |
| 7  | 2019-05-21<br>02:50:32 | <u>27f3eafff58079326b54d4</u><br><u>07c5fdd0eb6cdf9418e3ef</u><br><u>5093841427fd1315046c</u> | + 0.01044905 BTC | ✓ |
| 8  | 2019-04-27<br>03:28:24 | <u>6ecab4f0648984f281df8f</u><br><u>1477b6923f4e74052e6395</u><br><u>6cdfcbbb8a001e682f83</u> | + 0.01049151 BTC | ✓ |
| 9  | 2019-04-10<br>12:37:09 | <u>81cd0f271e0c29586f3dff</u><br><u>9f740d9076f57c680d6aea</u><br><u>92a903690231c4465078</u> | - 0.00197313 BTC | ✓ |
| 10 | 2019-04-10<br>12:37:09 | <u>81cd0f271e0c29586f3dff</u><br><u>9f740d9076f57c680d6aea</u><br><u>92a903690231c4465078</u> | - 0.00218153 BTC | ✓ |
| 11 | 2019-04-10<br>12:37:09 | <u>81cd0f271e0c29586f3dff</u><br><u>9f740d9076f57c680d6aea</u><br><u>92a903690231c4465078</u> | - 0.00209524 BTC | ✓ |
| 12 | 2019-04-10<br>12:37:09 | <u>81cd0f271e0c29586f3dff</u><br><u>9f740d9076f57c680d6aea</u><br><u>92a903690231c4465078</u> | - 0.00208702 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-04-10<br>12:37:09 | <u>81cd0f271e0c29586f3dff</u><br><u>9f740d9076f57c680d6aea</u><br><u>92a903690231c4465078</u> | - 0.01020177 BTC | ✓ |
| 14 | 2019-04-10<br>12:37:09 | <u>81cd0f271e0c29586f3dff</u><br><u>9f740d9076f57c680d6aea</u><br><u>92a903690231c4465078</u> | - 0.01006734 BTC | ✓ |
| 15 | 2019-04-10<br>12:37:09 | <u>81cd0f271e0c29586f3dff</u><br><u>9f740d9076f57c680d6aea</u><br><u>92a903690231c4465078</u> | - 0.01025709 BTC | ✓ |
| 16 | 2019-04-10<br>12:37:09 | <u>81cd0f271e0c29586f3dff</u><br><u>9f740d9076f57c680d6aea</u><br><u>92a903690231c4465078</u> | - 0.01015987 BTC | ✓ |
| 17 | 2019-04-10<br>12:37:09 | <u>81cd0f271e0c29586f3dff</u><br><u>9f740d9076f57c680d6aea</u><br><u>92a903690231c4465078</u> | - 0.00153618 BTC | ✓ |
| 18 | 2019-04-10<br>12:37:09 | <u>81cd0f271e0c29586f3dff</u><br><u>9f740d9076f57c680d6aea</u><br><u>92a903690231c4465078</u> | - 0.01017790 BTC | ✓ |
| 19 | 2019-04-10<br>12:37:09 | <u>81cd0f271e0c29586f3dff</u><br><u>9f740d9076f57c680d6aea</u><br><u>92a903690231c4465078</u> | - 0.01006278 BTC | ✓ |
| 20 | 2019-04-10<br>12:37:09 | <u>81cd0f271e0c29586f3dff</u><br><u>9f740d9076f57c680d6aea</u><br><u>92a903690231c4465078</u> | - 0.01017342 BTC | ✓ |
| 21 | 2019-04-10<br>12:37:09 | <u>81cd0f271e0c29586f3dff</u><br><u>9f740d9076f57c680d6aea</u><br><u>92a903690231c4465078</u> | - 0.01009362 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-04-10<br>12:37:09 | <u>81cd0f271e0c29586f3dff</u><br><u>9f740d9076f57c680d6aea</u><br><u>92a903690231c4465078</u> | - 0.00236976 BTC | ✓ |
| 23 | 2019-04-10<br>12:37:09 | <u>81cd0f271e0c29586f3dff</u><br><u>9f740d9076f57c680d6aea</u><br><u>92a903690231c4465078</u> | - 0.01015836 BTC | ✓ |
| 24 | 2019-04-10<br>12:37:09 | <u>81cd0f271e0c29586f3dff</u><br><u>9f740d9076f57c680d6aea</u><br><u>92a903690231c4465078</u> | - 0.01025669 BTC | ✓ |
| 25 | 2019-04-10<br>12:37:09 | <u>81cd0f271e0c29586f3dff</u><br><u>9f740d9076f57c680d6aea</u><br><u>92a903690231c4465078</u> | - 0.00159176 BTC | ✓ |
| 26 | 2019-04-10<br>12:37:09 | <u>81cd0f271e0c29586f3dff</u><br><u>9f740d9076f57c680d6aea</u><br><u>92a903690231c4465078</u> | - 0.00136704 BTC | ✓ |
| 27 | 2019-04-10<br>12:37:09 | <u>81cd0f271e0c29586f3dff</u><br><u>9f740d9076f57c680d6aea</u><br><u>92a903690231c4465078</u> | - 0.00103017 BTC | ✓ |
| 28 | 2019-04-10<br>12:37:09 | <u>81cd0f271e0c29586f3dff</u><br><u>9f740d9076f57c680d6aea</u><br><u>92a903690231c4465078</u> | - 0.01025381 BTC | ✓ |
| 29 | 2019-04-10<br>12:37:09 | <u>81cd0f271e0c29586f3dff</u><br><u>9f740d9076f57c680d6aea</u><br><u>92a903690231c4465078</u> | - 0.01019665 BTC | ✓ |
| 30 | 2019-04-10<br>12:37:09 | <u>81cd0f271e0c29586f3dff</u><br><u>9f740d9076f57c680d6aea</u><br><u>92a903690231c4465078</u> | - 0.00185813 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-04-10<br>12:34:10 | <u>fe4205a35821e3fcf3c864</u><br><u>b1654aeae576b0b8ec3bad</u><br><u>a4de1a68498c333f5874</u> | - 0.01055663 BTC | ✓ |
| 32 | 2019-04-10<br>12:34:10 | <u>fe4205a35821e3fcf3c864</u><br><u>b1654aeae576b0b8ec3bad</u><br><u>a4de1a68498c333f5874</u> | - 0.01034543 BTC | ✓ |
| 33 | 2019-04-10<br>12:34:10 | <u>fe4205a35821e3fcf3c864</u><br><u>b1654aeae576b0b8ec3bad</u><br><u>a4de1a68498c333f5874</u> | - 0.01044814 BTC | ✓ |
| 34 | 2019-04-10<br>12:34:10 | <u>fe4205a35821e3fcf3c864</u><br><u>b1654aeae576b0b8ec3bad</u><br><u>a4de1a68498c333f5874</u> | - 0.01027199 BTC | ✓ |
| 35 | 2019-04-10<br>12:34:10 | <u>fe4205a35821e3fcf3c864</u><br><u>b1654aeae576b0b8ec3bad</u><br><u>a4de1a68498c333f5874</u> | - 0.01040940 BTC | ✓ |
| 36 | 2019-04-10<br>12:34:10 | <u>fe4205a35821e3fcf3c864</u><br><u>b1654aeae576b0b8ec3bad</u><br><u>a4de1a68498c333f5874</u> | - 0.01042080 BTC | ✓ |
| 37 | 2019-04-10<br>12:34:10 | <u>fe4205a35821e3fcf3c864</u><br><u>b1654aeae576b0b8ec3bad</u><br><u>a4de1a68498c333f5874</u> | - 0.01053377 BTC | ✓ |
| 38 | 2019-04-10<br>12:34:10 | <u>fe4205a35821e3fcf3c864</u><br><u>b1654aeae576b0b8ec3bad</u><br><u>a4de1a68498c333f5874</u> | - 0.01075449 BTC | ✓ |
| 39 | 2019-04-10<br>12:34:10 | <u>fe4205a35821e3fcf3c864</u><br><u>b1654aeae576b0b8ec3bad</u><br><u>a4de1a68498c333f5874</u> | - 0.01034192 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-04-10<br>12:34:10 | <u>fe4205a35821e3fcf3c864</u><br><u>b1654aeae576b0b8ec3bad</u><br><u>a4de1a68498c333f5874</u> | - 0.01052933 BTC | ✓ |
| 41 | 2019-04-10<br>12:34:10 | <u>fe4205a35821e3fcf3c864</u><br><u>b1654aeae576b0b8ec3bad</u><br><u>a4de1a68498c333f5874</u> | - 0.01061456 BTC | ✓ |
| 42 | 2019-04-10<br>12:34:10 | <u>fe4205a35821e3fcf3c864</u><br><u>b1654aeae576b0b8ec3bad</u><br><u>a4de1a68498c333f5874</u> | - 0.01026557 BTC | ✓ |
| 43 | 2019-04-10<br>12:34:10 | <u>fe4205a35821e3fcf3c864</u><br><u>b1654aeae576b0b8ec3bad</u><br><u>a4de1a68498c333f5874</u> | - 0.01056104 BTC | ✓ |
| 44 | 2019-04-10<br>12:34:10 | <u>fe4205a35821e3fcf3c864</u><br><u>b1654aeae576b0b8ec3bad</u><br><u>a4de1a68498c333f5874</u> | - 0.01060958 BTC | ✓ |
| 45 | 2019-04-10<br>12:34:10 | <u>fe4205a35821e3fcf3c864</u><br><u>b1654aeae576b0b8ec3bad</u><br><u>a4de1a68498c333f5874</u> | - 0.01045738 BTC | ✓ |
| 46 | 2019-04-07<br>02:21:22 | <u>4b9b014b062575c55c5e32</u><br><u>d255c6e38804d4bc9d451b</u><br><u>f8883e30dac59b23f6f3</u> | + 0.01052933 BTC | ✓ |
| 47 | 2019-03-18<br>02:17:04 | <u>58a108e2aeba880326a597</u><br><u>60fe3582542de74f813230</u><br><u>a5a6138f3679c8fd829d</u> | + 0.01034192 BTC | ✓ |
| 48 | 2019-02-26<br>02:21:59 | <u>09a2a6829366e9bd63db19</u><br><u>84fdbf988e4143f812cdaf</u><br><u>bdeca38911e1673d2b44</u> | + 0.01019665 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-02-06<br>03:24:28 | <u>81973cb59c39aef8694619</u><br><u>0ab19086b9c9dca8d57abd</u><br><u>d2a63c5c899b39e047d3</u> | + 0.01053377 BTC | ✓ |
| 50 | 2019-01-17<br>02:56:07 | <u>9d4f05caa4922c6a3a6388</u><br><u>d2502d0694ddfdaab7b775</u><br><u>5f8e6b9d6383c60eb3f8</u> | + 0.01040940 BTC | ✓ |
| 51 | 2018-12-28<br>02:20:12 | <u>7328b2b4d682de00a950e2</u><br><u>d309faf22c92550643224e</u><br><u>9bcdc78699c71d683675</u> | + 0.01017790 BTC | ✓ |
| 52 | 2018-12-07<br>05:00:11 | <u>95c7ae1c0abb4561b5f7d7</u><br><u>ae464717e387e4ad83bec7</u><br><u>0fa8c4776b8f4b514dbe</u> | + 0.01042080 BTC | ✓ |
| 53 | 2018-11-16<br>04:51:27 | <u>a6d8908fe9a115d854252c</u><br><u>cc49604c86d2ea07e9d41f</u><br><u>3dc7c61b55ad04f492aa</u> | + 0.01025709 BTC | ✓ |
| 54 | 2018-10-23<br>02:14:50 | <u>0e0441a55773d24d572145</u><br><u>891dfdeab481d625c5b7d9</u><br><u>114e24ca9e5f2ea0316c</u> | + 0.01026557 BTC | ✓ |
| 55 | 2018-09-26<br>03:28:29 | <u>5ef3acff93274742674bbd</u><br><u>9e0c018c9b7372926f1470</u><br><u>2bc4cd3ee924368189c6</u> | + 0.01017342 BTC | ✓ |
| 56 | 2018-09-03<br>02:13:39 | <u>715b36c2acbee6f4296d56</u><br><u>d99ba10b3e262ece8b49bd</u><br><u>a6cd9f72b1ed5dc22cc2</u> | + 0.01006278 BTC | ✓ |
| 57 | 2018-08-10<br>02:17:21 | <u>f49b29c2bce0a88db7b0cb</u><br><u>09756bd456826fa5e04cbc</u><br><u>f85eae2f052d84039096</u> | + 0.01034543 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-07-22<br>02:13:37 | <u>5eed45d960ba1d97f1b3c8</u><br><u>264a09012b096d2a7e82b9</u><br><u>20a4c31d6b4de313a1a8</u> | + 0.01009362 BTC | ✓ |
| 59 | 2018-07-04<br>03:45:33 | <u>0cbc5d5dc65530b8dcf318</u><br><u>54419acb82a3aba8f9e161</u><br><u>7bdd3e3522d90bf091ef</u> | + 0.01056104 BTC | ✓ |
| 60 | 2018-06-14<br>02:35:11 | <u>1b7201d4bfd0e9972f7460</u><br><u>330cc1eac4d3250c823bf7</u><br><u>14e17cfbab8606c0ae09</u> | + 0.01061456 BTC | ✓ |
| 61 | 2018-05-30<br>02:14:28 | <u>1337f3dba0e79a8b4e8ec2</u><br><u>e7535c7fc762bf5c05b869</u><br><u>6b37eabc0a529b64629f</u> | + 0.01025381 BTC | ✓ |
| 62 | 2018-05-17<br>02:56:22 | <u>be05fd92fd7441004df1e9</u><br><u>ffcd25a9bdf46b4d359f39</u><br><u>5581e3f46742ea05bb17</u> | + 0.01006734 BTC | ✓ |
| 63 | 2018-04-26<br>02:30:55 | <u>b816c3374751c74ea87970</u><br><u>564dcd326d06ab15bfc43</u><br><u>d2ab4197807f517a80de</u>  | + 0.01027199 BTC | ✓ |
| 64 | 2018-04-14<br>03:26:53 | <u>2ce6de7fa9a71ac2219118</u><br><u>fdbd6d9611a79b94a79db1</u><br><u>e5a57d7f7eac4209a45a</u> | + 0.01025669 BTC | ✓ |
| 65 | 2018-04-01<br>02:39:54 | <u>dbbb46ec1b5cda4eec8877</u><br><u>e01c5829d73b7af54a62e2</u><br><u>34094e0dfc68f838b63c</u> | + 0.01044814 BTC | ✓ |
| 66 | 2018-03-17<br>02:41:18 | <u>2ecd4b118bb656bf2a73cd</u><br><u>08983e9a753ccbc5e2d609</u><br><u>8b62254158d3171053bb</u> | + 0.01015836 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-03-07<br>03:57:42 | <u>06cf914a66fedeecc29cf2</u><br><u>76170c4a63e4f23ea199cd</u><br><u>e2c15c5e72ef8b1fd6c8</u> | + 0.01045738 BTC | ✓ |
| 68 | 2018-02-25<br>02:40:56 | <u>97bb71789ceaf2574c13df</u><br><u>1fbe020290e8ba2442d3cc</u><br><u>7c71986aa3db0411e981</u> | + 0.01015987 BTC | ✓ |
| 69 | 2018-02-16<br>02:47:55 | <u>0a9915e5e7a0ea587b3064</u><br><u>7f20f6fe9ff1144a59f58e</u><br><u>749af4fc4a7247ee2b31</u> | + 0.01060958 BTC | ✓ |
| 70 | 2018-02-07<br>05:08:52 | <u>5d99c0e1baa11eaad04761</u><br><u>0fd78abb435f9d152b8f7f</u><br><u>5871e5678b38ac8583ae</u> | + 0.01075449 BTC | ✓ |
| 71 | 2018-01-30<br>02:44:56 | <u>d3e51224ebd14685c71ca1</u><br><u>edd506c0961e4f079c51f0</u><br><u>d13ede4d268b4ddd8be7</u> | + 0.01020177 BTC | ✓ |
| 72 | 2018-01-23<br>02:52:01 | <u>f4e018941c824a629bc7e9</u><br><u>d2781ec0b65d8c8abd3338</u><br><u>4617bde8bbd3d14d4327</u> | + 0.01055663 BTC | ✓ |
| 73 | 2018-01-17<br>03:53:30 | <u>01aae49e9fbd9b0c46e162</u><br><u>7ef4baad176a042efd2006</u><br><u>94898a5eade6e63a2303</u> | + 0.00185813 BTC | ✓ |
| 74 | 2018-01-16<br>05:25:24 | <u>deff0bbf4c49b24b083114</u><br><u>7103fb1629a8158f6ba95e</u><br><u>7fe5f01daced359f5e40</u> | + 0.00208702 BTC | ✓ |
| 75 | 2018-01-15<br>03:49:03 | <u>79aaddd6954c683dd267d8</u><br><u>dd52b9455f6932da2b60d0</u><br><u>469ad7a06775f2271711</u> | + 0.00153618 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-01-14<br>05:13:29 | <u>179e60962ea3abf8ef2253</u><br><u>bae915c89623c871a1d8aa</u><br><u>1d516570e5e890e2092f</u> | + 0.00103017 BTC | ✓ |
| 77 | 2018-01-13<br>02:46:37 | <u>e8db630fd8abf1d57817f4</u><br><u>f923c0765fd04435a94823</u><br><u>3cf315f9d6dcc97a4ba3</u> | + 0.00209524 BTC | ✓ |
| 78 | 2018-01-12<br>02:51:54 | <u>5a672386ec72309e56ccb3</u><br><u>b900cab9049b2ce816e267</u><br><u>ad187e53f3ef4ce30b5c</u> | + 0.00236976 BTC | ✓ |
| 79 | 2018-01-11<br>03:51:28 | <u>f3201b04395309a4267598</u><br><u>956601689c56e71c7ea495</u><br><u>fca1aa2e0594fa87300e</u> | + 0.00197313 BTC | ✓ |
| 80 | 2018-01-10<br>02:34:02 | <u>26f108a9ed80d4079e0cf7</u><br><u>a283a2df00de7cbab0c76e</u><br><u>dae1a317cd54ee0129fa</u> | + 0.00159176 BTC | ✓ |
| 81 | 2018-01-09<br>03:36:27 | <u>ee929ce59440bcd771ac5d</u><br><u>f2834dd08435159ab9137c</u><br><u>9a5451945448e63059ff</u> | + 0.00218153 BTC | ✓ |
| 82 | 2018-01-08<br>04:11:48 | <u>1be78080aa92c8ab685857</u><br><u>d3ea119917c1f02d4894da</u><br><u>3aea99199ed866a75b50</u> | + 0.00136704 BTC | ✓ |

\* USD values displayed at the time of transaction

#### DISCLAIMER

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