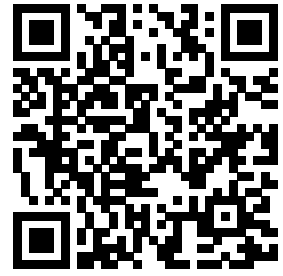


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>16TaiYYjvAqzUeT7drQpZ1JoY4Tfy8cCNL</u> |
| TOTAL RECEIVED | 0.00066519 BTC |
| | 42.05 USD |
| TOTAL SEND | 0.00041605 BTC |
| | 26.30 USD |


| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00024914 BTC |
| | 15.75 USD |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|--|
| 1 | 2020-08-14 08:18:00 | <u>af09cf3db195e375df50</u> <u>c7fc6dfad45f4d9aab8d1e</u> <u>b20f046b17ac4de99dcc</u> | + 0.00001001 BTC 0.11 USD | |
| 2 | 2020-07-30 04:06:33 | <u>217b27f20fdcfbe4a268c8</u> <u>56e97dfa0d314b70441c3f</u> <u>83f26d95d3f1033cb96f</u> | + 0.00001068 BTC 0.11 USD | |
| 3 | 2020-07-19 08:57:50 | <u>f7590c2978c154e189c9ea</u> <u>c0106da1521039fe054beb</u> <u>924a03e2e4b9bb1070be</u> | + 0.00001005 BTC 0.09 USD | |




| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 4 | 2020-07-10 21:41:33 | <u>617549e10211d36013dfc0086a4cb5c9dd4acdea3450c83392636d5460bb9a64</u> | + 0.00001192 0.11 USD | BTC  | ✓ |
| 5 | 2020-06-14 05:01:39 | <u>db8e26e9b18d724a60158bafb2e0d000cf589b4f5428987da1cbea86f66f051a</u> | + 0.00001123 0.10 USD | BTC  | ✓ |
| 6 | 2020-06-13 10:12:05 | <u>e526d77b32040ba005fce595f7e7e6b9c674285d1ac86bb0d2d72c500c334b42</u> | + 0.00001951 0.18 USD | BTC  | ✓ |
| 7 | 2020-06-09 05:18:10 | <u>bca74e7990bb4ec7c259e3a36eb5343f949719f7ef7b90d109bc808cf07415bf</u> | + 0.00001358 0.13 USD | BTC  | ✓ |
| 8 | 2020-06-07 00:01:31 | <u>bf5ba8118a92c0e7d46534fa335efd52a16af0cc3f2a6ced9e08f618f26dbd28</u> | + 0.00002098 0.20 USD | BTC  | ✓ |
| 9 | 2020-06-04 05:54:29 | <u>6f3764b358b3b6617688925e5cc477102c953e46cbecabece6fb5ef75694fd80</u> | - 0.00002990 0.29 USD | BTC  | ✓ |
| 10 | 2020-06-04 05:54:29 | <u>6f3764b358b3b6617688925e5cc477102c953e46cbecabece6fb5ef75694fd80</u> | - 0.00001483 0.14 USD | BTC  | ✓ |
| 11 | 2020-06-04 05:54:29 | <u>6f3764b358b3b6617688925e5cc477102c953e46cbecabece6fb5ef75694fd80</u> | - 0.00001377 0.13 USD | BTC  | ✓ |
| 12 | 2020-06-04 05:54:29 | <u>6f3764b358b3b6617688925e5cc477102c953e46cbecabece6fb5ef75694fd80</u> | - 0.00002470 0.24 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 13 | 2020-06-04 05:54:29 | <u>6f3764b358b3b661768892</u> <u>5e5cc477102c953e46cbec</u> <u>abece6fb5ef75694fd80</u> | - 0.00002610 BTC 0.25 USD |  |  |
| 14 | 2020-06-04 05:54:29 | <u>6f3764b358b3b661768892</u> <u>5e5cc477102c953e46cbec</u> <u>abece6fb5ef75694fd80</u> | - 0.00002577 BTC 0.25 USD |  |  |
| 15 | 2020-06-04 05:54:29 | <u>6f3764b358b3b661768892</u> <u>5e5cc477102c953e46cbec</u> <u>abece6fb5ef75694fd80</u> | - 0.00002314 BTC 0.22 USD |  |  |
| 16 | 2020-06-04 05:54:29 | <u>6f3764b358b3b661768892</u> <u>5e5cc477102c953e46cbec</u> <u>abece6fb5ef75694fd80</u> | - 0.00001328 BTC 0.12 USD |  |  |
| 17 | 2020-06-04 05:54:29 | <u>6f3764b358b3b661768892</u> <u>5e5cc477102c953e46cbec</u> <u>abece6fb5ef75694fd80</u> | - 0.00001231 BTC 0.12 USD |  |  |
| 18 | 2020-06-03 23:22:29 | <u>77334a325761c5cbdb0559</u> <u>6363854941818535398a12</u> <u>05c2cea1ba168a15c248</u> | + 0.00001033 BTC 0.10 USD |  |  |
| 19 | 2020-06-01 05:10:30 | <u>d9ba8b76886684f42722f4</u> <u>39cdc31619f8a84f0c867a</u> <u>591cd120de152eca7f0d</u> | + 0.00001328 BTC 0.13 USD |  |  |
| 20 | 2020-05-26 23:33:46 | <u>2866d7619049fd678bf131</u> <u>2d64f85743e48b958f371f</u> <u>820ed15990207f795ec8</u> | + 0.00001231 BTC 0.11 USD |  |  |
| 21 | 2020-05-23 20:47:08 | <u>8d4bdd7b15f07547e57386</u> <u>af23a203645d94433ad70e</u> <u>242b31aca3cfa86f4566</u> | + 0.00001483 BTC 0.12 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 22 | 2020-05-14 18:10:35 | <u>eaf263777b7201177a851c</u> <u>23e877a22e819048f15ae9</u> <u>128c2733e56fc053b764</u> | + 0.00001377 0.12 USD | BTC  | ✓ |
| 23 | 2020-03-26 20:22:47 | <u>719812cf555408a977cae2</u> <u>f4fc278148aeba0eb006b5</u> <u>73faf966ae2e685594b4</u> | + 0.00002314 0.14 USD | BTC  | ✓ |
| 24 | 2020-03-13 21:31:57 | <u>8a72d73021cbf808c69215</u> <u>d2b071e1603ecfa0e6cad6</u> <u>8ed719eb0c354f0c598a</u> | + 0.00002470 0.12 USD | BTC  | ✓ |
| 25 | 2020-03-10 16:03:44 | <u>9fb1fd7acbe985dc276cc2</u> <u>eb2fbcfe17b37a6c45b48a</u> <u>0939f865b06770b28ad7</u> | + 0.00002610 0.20 USD | BTC  | ✓ |
| 26 | 2020-03-06 21:28:05 | <u>9580914785d1cc2f613374</u> <u>1f3098d5b0b3e49d316a19</u> <u>20d57478197d80bd69ef</u> | + 0.00002577 0.22 USD | BTC  | ✓ |
| 27 | 2020-03-01 20:46:04 | <u>bd5c0f10420f2617ce4a33</u> <u>66d590c432e81af4302fd2</u> <u>67b2ec1e2a7dbe3b8dbd</u> | + 0.00003256 0.29 USD | BTC  | ✓ |
| 28 | 2020-02-27 23:14:10 | <u>2614c2ae5649f86952a81a</u> <u>994063178590613a534dc9</u> <u>4a7fc8817a11d1b6042f</u> | - 0.00002087 0.18 USD | BTC  | ✓ |
| 29 | 2020-02-27 23:14:10 | <u>2614c2ae5649f86952a81a</u> <u>994063178590613a534dc9</u> <u>4a7fc8817a11d1b6042f</u> | - 0.00002478 0.21 USD | BTC  | ✓ |
| 30 | 2020-02-27 23:14:10 | <u>2614c2ae5649f86952a81a</u> <u>994063178590613a534dc9</u> <u>4a7fc8817a11d1b6042f</u> | - 0.00001571 0.13 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 31 | 2020-02-27 23:14:10 | <u>2614c2ae5649f86952a81a</u> <u>994063178590613a534dc9</u> <u>4a7fc8817a11d1b6042f</u> | - 0.00002426 0.21 USD | BTC  |  |
| 32 | 2020-02-27 23:14:10 | <u>2614c2ae5649f86952a81a</u> <u>994063178590613a534dc9</u> <u>4a7fc8817a11d1b6042f</u> | - 0.00002883 0.25 USD | BTC  |  |
| 33 | 2020-02-27 23:14:10 | <u>2614c2ae5649f86952a81a</u> <u>994063178590613a534dc9</u> <u>4a7fc8817a11d1b6042f</u> | - 0.00002620 0.22 USD | BTC  |  |
| 34 | 2020-02-27 23:14:10 | <u>2614c2ae5649f86952a81a</u> <u>994063178590613a534dc9</u> <u>4a7fc8817a11d1b6042f</u> | - 0.00002480 0.21 USD | BTC  |  |
| 35 | 2020-02-27 23:14:10 | <u>2614c2ae5649f86952a81a</u> <u>994063178590613a534dc9</u> <u>4a7fc8817a11d1b6042f</u> | - 0.00002209 0.19 USD | BTC  |  |
| 36 | 2020-02-26 19:37:34 | <u>b7a579705a9f1bc32dabcb</u> <u>b3a758e76579894fca003c</u> <u>66d7198fb626525aed89</u> | + 0.00002883 0.25 USD | BTC  |  |
| 37 | 2020-02-22 19:17:34 | <u>b536754bcee25300ce2186</u> <u>78a9ce230b738dfa04cbc7</u> <u>3e9450a6ba47f433d2c1</u> | + 0.00003065 0.30 USD | BTC  |  |
| 38 | 2020-02-19 05:30:08 | <u>83a958e09031429fdd8486</u> <u>54acc6819a9fb57e2ac62a</u> <u>ea680457f8fe214b9e9d</u> | + 0.00002478 0.23 USD | BTC  |  |
| 39 | 2020-02-16 08:22:44 | <u>a1d9ef6e38947f93151f57</u> <u>47ccd1f77ef65cbce31801</u> <u>13307d93c719b992f648</u> | + 0.00002999 0.29 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 40 | 2020-02-12 21:00:44 | <u>13282ee9cf37cc556439e8</u> <u>c341adba742db2f856a74b</u> <u>24f8895a6faa39b62b2c</u> | + 0.00002480 0.25 USD | BTC  |  |
| 41 | 2020-02-08 19:11:51 | <u>6043db0d5889db1bc31471</u> <u>16a73aff6667f6cb9ff4b4</u> <u>e35a4b287b0aa6d91cb0</u> | + 0.00002990 0.30 USD | BTC  |  |
| 42 | 2020-02-04 20:12:48 | <u>d296af5facf801f4d80fba</u> <u>aae6353c74718342aa0fff</u> <u>b8225abfecb1e8e9f3f5</u> | + 0.00002209 0.21 USD | BTC  |  |
| 43 | 2020-01-31 21:43:02 | <u>cfb270a80380a19dd4c518</u> <u>d0f263fda7763a3456f6f6</u> <u>88c35e5f7e0711c38d91</u> | + 0.00001571 0.14 USD | BTC  |  |
| 44 | 2020-01-30 07:00:49 | <u>56cc4b8d1def52973dcf2b</u> <u>d6587ff7caca6e1f730bf4</u> <u>f5fc8f88c60ce38e1b46</u> | + 0.00003765 0.35 USD | BTC  |  |
| 45 | 2020-01-20 21:24:58 | <u>de6ed2d7e8f2ed6b23c64b</u> <u>ef57aa36ba8cef2ad42821</u> <u>80786388bc76652cc034</u> | + 0.00002426 0.21 USD | BTC  |  |
| 46 | 2020-01-16 18:19:52 | <u>dac79372cd8885cdd4a1cb</u> <u>b56659cf389da28b1556c6</u> <u>e1cd626cd8dfca25cf3f</u> | + 0.00002620 0.23 USD | BTC  |  |
| 47 | 2019-12-30 14:20:07 | <u>30bc4a167d626cc111a530</u> <u>91164373bd3c3b7bdd98c8</u> <u>ee8d6b3f9ec4bc724cb6</u> | + 0.00002087 0.15 USD | BTC  |  |
| 48 | 2019-12-27 03:56:43 | <u>b0b7bb4462c6899007d90f</u> <u>a5c2e7a31524fdb8fad234</u> <u>8d17fb0eacbb7d353cf7</u> | - 0.00002235 0.16 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 49 | 2019-12-27 03:56:43 | <u>b0b7bb4462c6899007d90f</u> <u>a5c2e7a31524fdb8fad234</u> <u>8d17fb0eacbb7d353cf7</u> | - 0.00002236 BTC 0.16 USD |  | ✓ |
| 50 | 2019-12-25 07:05:52 | <u>b38f3df09f7700b498532b</u> <u>9850198ec74c5d3ee3ae3e</u> <u>502d14d80f0e5baf2490</u> | + 0.00002235 BTC 0.16 USD |  | ✓ |
| 51 | 2019-12-20 20:11:57 | <u>372aedf6e6bd5bbcc15cd1</u> <u>68eff0dc086ebd748b2bbc</u> <u>4271162055edab49fbb0</u> | + 0.00002236 BTC 0.15 USD |  | ✓ |

* USD values displayed at the time of transaction

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