

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>16XgSabuJgCmXo3TSqC3xRuBAy8m65YQNY</u> |
| TOTAL RECEIVED | 0.00629916 BTC                            |
|                | 396.68 USD                                |
| TOTAL SEND     | 0.00625130 BTC                            |
|                | 393.66 USD                                |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00004786 BTC |
|         | 3.01 USD       |

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2024-08-10<br>16:33:18 | <u>8614ed9888e72042291038</u><br><u>3a418e9aaffc4d7118f946</u><br><u>9ea7f72d008022842ecc</u> | - 0.00042565 BTC |  |
|   |                        |   | 25.86 USD        |  |
| 2 | 2024-08-10<br>15:51:45 | <u>7d663d00caa2da3ac39503</u><br><u>eb341a85f6d3cea046ff10</u><br><u>198f0b1b51c467b3d5ac</u> | + 0.00042565 BTC |  |
|   |                        |   | 25.82 USD        |  |
| 3 | 2024-07-31<br>10:14:22 | <u>e9c1cf420640d524c59af4</u><br><u>56e5a6f0cf1c7f0559853a</u><br><u>1788c647c1424960c36e</u> | - 0.00011549 BTC |  |
|   |                        |   | 7.62 USD         |  |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2024-07-30<br>00:53:47 | <u>eafb15d2a58c9744718c60</u><br><u>108e0ef240f2be0677513c</u><br><u>b73d2251fef514b9edea</u> | - 0.00011859 BTC    | 7.85 USD     |
| 5  | 2024-07-24<br>07:21:12 | <u>ba25997b30af482d99f2fe</u><br><u>cb8d9a6708463cc88f2835</u><br><u>97665b841c0892b62c98</u> | - 0.00013288 BTC    | 8.78 USD     |
| 6  | 2024-07-23<br>10:56:01 | <u>cb10c7509161015df1a278</u><br><u>a89c7a842c13486822572d</u><br><u>568d7b3177c68344e7dc</u> | - 0.00013724 BTC    | 9.15 USD     |
| 7  | 2024-07-21<br>12:45:05 | <u>39841aac98b8385601ff02</u><br><u>27e8d9708fa5ce16e14396</u><br><u>5b04644301b31de4996e</u> | - 0.00014763 BTC    | 9.85 USD     |
| 8  | 2024-07-20<br>06:36:05 | <u>6c812ad3e630953ba980b5</u><br><u>5c7f02fe69d20bcdbf5b10</u><br><u>6b3ed1dd249e97375987</u> | - 0.00015378 BTC  | 10.23 USD  |
| 9  | 2024-07-17<br>12:12:23 | <u>42eb02fc487d43a25a59e7</u><br><u>90e4593532b305a9d26503</u><br><u>981488304ee33b20b201</u> | - 0.00015854 BTC  | 10.26 USD  |
| 10 | 2024-07-12<br>22:36:44 | <u>ed65d16f66712933d86a45</u><br><u>25573c0d4b70f31e529a98</u><br><u>6a81aa224f8ad7815901</u> | - 0.00019969 BTC  | 11.55 USD  |
| 11 | 2024-07-09<br>15:08:02 | <u>2e2a81c2aba172a69943bd</u><br><u>6718bfd5763eaa6517fb77</u><br><u>f216b5eee2138b2641fb</u> | - 0.00020239 BTC  | 11.63 USD  |
| 12 | 2024-07-07<br>19:16:31 | <u>964ec5f60cfd48ab76c95f</u><br><u>1b55bdb2ec69435660ad93</u><br><u>928944c8895279a7700d</u> | - 0.00022585 BTC  | 12.90 USD  |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2024-07-06<br>14:37:07 | <u>c8b605c2641309f0ca087a60e6407c279f77fb0ffcf457a40f4b1935da97e37b</u> | - 0.00024719 BTC<br>14.16 USD |    | ✓ |
| 14 | 2024-07-06<br>13:06:03 | <u>b64a06a831786247daebe6489686dc54bbf0fc5ea2c0ee9e5dc688ae6182b835</u> | - 0.00024358 BTC<br>13.88 USD |    | ✓ |
| 15 | 2024-05-19<br>09:20:50 | <u>f3cf44bcf0be11754e587babe9e6dac91b4d179804b2a857257ea1d274cbbd3d</u> | - 0.00028954 BTC<br>19.45 USD |    | ✓ |
| 16 | 2023-10-23<br>17:21:44 | <u>887dae7248b3365da936e6af73e0aa425a36cf64742b248ebd8558fa0661fb47</u> | + 0.00028954 BTC<br>8.96 USD  |    | ✓ |
| 17 | 2023-04-02<br>05:31:22 | <u>173d6b858655c96d324a0a97215a4ef2e9d356006c5e8228d3a6446a8e2b16f8</u> | - 0.00096207 BTC<br>27.37 USD |  | ✓ |
| 18 | 2023-03-21<br>12:19:39 | <u>ad62f40e43ddb789196ea32a273c898bc557f09cf5bae23aa40ccc89f8420a0d</u> | + 0.00096207 BTC<br>27.11 USD |  | ✓ |
| 19 | 2022-11-06<br>03:18:04 | <u>c45824f2ecea0f5f558be665a16d005ff53e5871dccbf3e36e487e2445e51f5</u>  | + 0.00011859 BTC<br>2.51 USD  |  | ✓ |
| 20 | 2022-10-06<br>16:55:21 | <u>ec3d5989a9653ec09ac43b7c142509f2758a19ad224776a06bf6d8502d6dd752</u> | + 0.00013288 BTC<br>2.67 USD  |  | ✓ |
| 21 | 2022-03-28<br>06:46:20 | <u>d0fc3a48dc255311128020ca0d088cdb09e0b022167d47bce79c3c5145a4c51f</u> | + 0.00001335 BTC<br>0.63 USD  |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2022-02-08<br>00:26:51 | <u>f5075b0e2310eb997a3e0a3b05a1c0511f69e22607151609a2206083724d13fa</u> | - 0.00041527 BTC<br>18.63 USD |    | ✓ |
| 23 | 2022-02-08<br>00:26:51 | <u>f5075b0e2310eb997a3e0a3b05a1c0511f69e22607151609a2206083724d13fa</u> | - 0.00041527 BTC<br>18.63 USD |    | ✓ |
| 24 | 2022-02-07<br>06:33:44 | <u>7bd03193f461ac97005a56130c3223ba18f05df814122493d86309f867c83773</u> | + 0.00041527 BTC<br>17.74 USD |    | ✓ |
| 25 | 2022-02-07<br>06:33:44 | <u>8d6f5e373006d3ec1869a845e1d13fc970eec490aa720e852d4d2b2b285f6e08</u> | + 0.00041527 BTC<br>17.74 USD |    | ✓ |
| 26 | 2022-02-06<br>13:14:07 | <u>c19f652a2c8071351cdcd79ecd617a59f24386c66f1e1a13e1b677c13fdf713b</u> | + 0.00024719 BTC<br>10.29 USD |  | ✓ |
| 27 | 2022-02-06<br>06:50:06 | <u>f7492fdbda3217253a4da151cf5629acb85d3979fa0209e299101868a9184918</u> | - 0.00038237 BTC<br>15.87 USD |  | ✓ |
| 28 | 2022-02-05<br>15:59:00 | <u>52cd7d74e75746cebd463c826b4355fdb843be77349c711f8b52928d6ed59609</u> | + 0.00038237 BTC<br>15.82 USD |  | ✓ |
| 29 | 2022-02-02<br>23:39:19 | <u>a1d256c48640d8721ebbf4c9fbf9a68130986572d8461beb3852eef9417866eb</u> | + 0.00001184 BTC<br>0.43 USD  |  | ✓ |
| 30 | 2022-01-27<br>00:24:55 | <u>147626c2129d16c5297ec2da437cc796ca56161d50facb72d448de7845835569</u> | + 0.00000792 BTC<br>0.28 USD  |  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                    |   |   |
|----|------------------------|--|---------------------------|---|---|
| 31 | 2022-01-22<br>08:44:33 | <u>8dac2f5dcb4be4e271f708</u><br><u>e5b44167803a1c2b139921</u><br><u>a27a6b55e308b2f73bfe</u>  | + 0.00000703<br>0.24 USD  | BTC    | ✓ |
| 32 | 2022-01-16<br>11:25:54 | <u>b7b724c115e68e373a2354</u><br><u>74c4a2a6f8e683a1502933</u><br><u>4910c9d950f3cf149490</u>  | + 0.00000772<br>0.33 USD  | BTC    | ✓ |
| 33 | 2022-01-06<br>03:25:47 | <u>d9d27032bd5c9e63d52ea2</u><br><u>240cc3b22038cc094e34fd</u><br><u>d723de5e9d72723d7bd2</u>  | + 0.00022585<br>9.68 USD  | BTC    | ✓ |
| 34 | 2021-11-14<br>03:20:27 | <u>171be9f2075c14cc85b202</u><br><u>749eb0709a2c6e24617854</u><br><u>d537833d00e234112224</u>  | + 0.00015378<br>9.93 USD  | BTC    | ✓ |
| 35 | 2021-10-30<br>20:07:47 | <u>fe1758cf52ed4e69aefaa5</u><br><u>f9aed7596bd3fe764734c8</u><br><u>ea802e369b98a08d3122</u>  | + 0.00014763<br>9.05 USD  | BTC  | ✓ |
| 36 | 2021-09-07<br>16:19:49 | <u>68f4e2307c305f1a93971e</u><br><u>16fd985c0c43198f3792b7</u><br><u>9ac17cf94615b9e02ac8</u>  | + 0.00019969<br>9.35 USD  | BTC  | ✓ |
| 37 | 2021-08-31<br>08:35:37 | <u>b4b8e3cbbb903339eb001a</u><br><u>7aa897269742e6d912f0c8</u><br><u>e34f8b39ca01ccaff356</u>  | + 0.00020239<br>9.53 USD  | BTC  | ✓ |
| 38 | 2021-08-22<br>03:35:33 | <u>1d450005e8be6c33027dec</u><br><u>11edb93c6ff0ddbacc0d790</u><br><u>1a49bba054a7f5ab6234</u> | - 0.00030000<br>14.73 USD | BTC  | ✓ |
| 39 | 2021-08-17<br>17:04:40 | <u>9804ada2048e2d9051c7e9</u><br><u>95b6afddeb5b1347ee6503</u><br><u>fc73f163466fb90776b</u>   | - 0.00030000<br>13.40 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 40 | 2021-08-16<br>22:18:06 | <u>c6c456c28c1302d57cc5f1</u><br><u>cbf8d887e854f948643e95</u><br><u>e2cc69291cd9dfae685d</u> | - 0.00034560 BTC    | 16.19 USD | ✓ |
| 41 | 2021-08-04<br>09:32:13 | <u>8ceba6441fdd0f0fc601a4</u><br><u>9b06b101fe22db714ae889</u><br><u>9a4018c4acc771946ce6</u> | + 0.00034560 BTC    | 13.72 USD | ✓ |
| 42 | 2021-07-28<br>08:32:07 | <u>10fcadae80e040ad1e3e60</u><br><u>acba33fb8d74945b693377</u><br><u>c1c0e2f969b8ea40dda2</u> | + 0.00024358 BTC    | 9.74 USD  | ✓ |
| 43 | 2021-07-23<br>22:25:10 | <u>fdf6e6909945e7867ed12e</u><br><u>7eee0e54beed2f24f69980</u><br><u>a3a10540a564e70e4cce</u> | + 0.00013724 BTC    | 4.64 USD  | ✓ |
| 44 | 2021-07-14<br>16:59:36 | <u>6e05104e062df0b02b4a1f</u><br><u>083a90199360fd3b99cd39</u><br><u>52e2796a6eaf83406d35</u> | + 0.00030000 BTC  | 9.84 USD  | ✓ |
| 45 | 2021-07-14<br>05:13:52 | <u>e58867acb68b592d49627d</u><br><u>10f443886407f2c4f51191</u><br><u>537e7bec216b704ea7cf</u> | + 0.00030000 BTC  | 9.73 USD  | ✓ |
| 46 | 2021-07-05<br>01:19:26 | <u>f6de9922055ea34197238b</u><br><u>26e0133246e7f926afab31</u><br><u>ea0912f4314520dac917</u> | - 0.00033268 BTC  | 11.10 USD | ✓ |
| 47 | 2021-06-28<br>12:06:50 | <u>dfdc5d29beaf7dc898875b</u><br><u>9850d6867482b9dfd481c8</u><br><u>54af4ae2107c04726795</u> | + 0.00033268 BTC  | 11.47 USD | ✓ |
| 48 | 2021-05-03<br>09:13:28 | <u>c4dbc3a1aed5b3fe4317ca</u><br><u>f4f5514edddd31d794ba8d</u><br><u>8104559719636f762b0d</u> | + 0.00011549 BTC  | 6.60 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 49 | 2020-11-27<br>09:35:39 | <u>c6e1f110d66955b423e6a0</u><br><u>d69ee5d9dbdd4be5f676a7</u><br><u>d71cbf54ae1b3486f238</u> | + 0.00015854 BTC <br>2.71 USD | ✓ |

\* USD values displayed at the time of transaction

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