

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>16dmUfN6eYEnVNF6iBaeFuEYf4cpoJWRSb</u> |
| TOTAL RECEIVED | 0.08124290 BTC                            |
|                | 5,099.61 USD                              |
| TOTAL SEND     | 0.08020105 BTC                            |
|                | 5,034.21 USD                              |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00104185 BTC |
|         | 65.39 USD      |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-12-04<br>14:42:08 | <u>c6f92d62c56651521bf893</u><br><u>a23a3ef539884b797554e0</u><br><u>94bf66bd6b06cb0cfe8c</u> | + 0.00104185 BTC |  |
|   |                        |   | 7.69 USD         |  |
| 2 | 2019-10-20<br>23:47:48 | <u>d15e85feebaeb34bb0102a</u><br><u>71a9e4ee80e7009a65bf7c</u><br><u>1f9cae318310ef737374</u> | - 0.00117739 BTC |  |
| 3 | 2019-10-20<br>23:47:48 | <u>d15e85feebaeb34bb0102a</u><br><u>71a9e4ee80e7009a65bf7c</u><br><u>1f9cae318310ef737374</u> | - 0.00200154 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-10-20<br>23:47:48 | <u>d15e85feebaeb34bb0102a</u><br><u>71a9e4ee80e7009a65bf7c</u><br><u>1f9cae318310ef737374</u> | - 0.00447269 BTC | ✓ |
| 5  | 2019-10-20<br>23:47:48 | <u>d15e85feebaeb34bb0102a</u><br><u>71a9e4ee80e7009a65bf7c</u><br><u>1f9cae318310ef737374</u> | - 0.00109888 BTC | ✓ |
| 6  | 2019-10-20<br>23:47:48 | <u>d15e85feebaeb34bb0102a</u><br><u>71a9e4ee80e7009a65bf7c</u><br><u>1f9cae318310ef737374</u> | - 0.00156967 BTC | ✓ |
| 7  | 2019-10-20<br>23:47:48 | <u>d15e85feebaeb34bb0102a</u><br><u>71a9e4ee80e7009a65bf7c</u><br><u>1f9cae318310ef737374</u> | - 0.00156986 BTC | ✓ |
| 8  | 2018-11-02<br>22:30:35 | <u>7aa3dde28e23373ecb0c36</u><br><u>fa2308c5522fc65d33365d</u><br><u>1d48b33353b80b55fc18</u> | + 0.00109888 BTC | ✓ |
| 9  | 2018-07-06<br>09:25:56 | <u>2065e99d1902406ebcef11</u><br><u>259bc7190d1de6b4908460</u><br><u>5785922c1a9eb1177bef</u> | + 0.00156986 BTC | ✓ |
| 10 | 2018-05-11<br>23:56:06 | <u>f27bb1754773ee0336e337</u><br><u>98d7c41873932b96d544d0</u><br><u>7802ad0e51d7615d0951</u> | + 0.00117739 BTC | ✓ |
| 11 | 2018-04-19<br>22:40:07 | <u>a8627ea10471782dbd2996</u><br><u>a273dd20de38273ae5ab94</u><br><u>1cc17f94ff80772488ba</u> | + 0.00447269 BTC | ✓ |
| 12 | 2018-03-02<br>10:22:46 | <u>2a1fe6f66baf6409c80616</u><br><u>7522ab12e40bf01013d791</u><br><u>4672287351541fee0678</u> | + 0.00156967 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2017-12-04<br>17:50:29 | <u>ad20c5659ea8a2d446d342</u><br><u>2e5e80ff55088a1be13ad3</u><br><u>45899c497b2f8274b9e8</u> | + 0.00200154 BTC | ✓ |
| 14 | 2017-11-04<br>02:05:22 | <u>b613470d26afe6e7a83348</u><br><u>bad178ece6e1e92a6ed702</u><br><u>dff27a73519fe8a2165c</u> | - 0.00150267 BTC | ✓ |
| 15 | 2017-11-04<br>02:05:22 | <u>b613470d26afe6e7a83348</u><br><u>bad178ece6e1e92a6ed702</u><br><u>dff27a73519fe8a2165c</u> | - 0.01091067 BTC | ✓ |
| 16 | 2017-11-03<br>22:27:39 | <u>9a50d9bb84774a00ab3c31</u><br><u>48ff6383c3a90fd95e35d8</u><br><u>5eac23e72a4b44e8a5fe</u> | + 0.00150267 BTC | ✓ |
| 17 | 2017-11-03<br>11:21:28 | <u>26dfb6246339bb8614443d</u><br><u>e4b7678de4409b31d0caf9</u><br><u>0bcb784734a00b3f547f</u> | + 0.01091067 BTC | ✓ |
| 18 | 2017-10-15<br>20:19:38 | <u>3d9a4def7ac336188d4b97</u><br><u>f508b80b98f35aa5b10c8f</u><br><u>20a7e3176f415e33b9ef</u> | - 0.00157157 BTC | ✓ |
| 19 | 2017-10-15<br>20:19:38 | <u>3d9a4def7ac336188d4b97</u><br><u>f508b80b98f35aa5b10c8f</u><br><u>20a7e3176f415e33b9ef</u> | - 0.00150552 BTC | ✓ |
| 20 | 2017-10-15<br>20:19:38 | <u>3d9a4def7ac336188d4b97</u><br><u>f508b80b98f35aa5b10c8f</u><br><u>20a7e3176f415e33b9ef</u> | - 0.00150312 BTC | ✓ |
| 21 | 2017-10-15<br>20:19:38 | <u>3d9a4def7ac336188d4b97</u><br><u>f508b80b98f35aa5b10c8f</u><br><u>20a7e3176f415e33b9ef</u> | - 0.01134812 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2017-10-14<br>00:25:11 | <u>bf85936daac39040b04a82</u><br><u>20653452fcfe2cfe25396a</u><br><u>24e8127568a5082d07c5</u> | + 0.00157157 BTC | ✓ |
| 23 | 2017-09-24<br>00:34:04 | <u>76184f785c46741aca459c</u><br><u>1f1bf8e25f9ee0220d7ec2</u><br><u>42e05e2a4b8def1dbd3c</u> | + 0.00150312 BTC | ✓ |
| 24 | 2017-09-15<br>11:34:59 | <u>2ec4f45735d40145388ee1</u><br><u>16996f9783fd86652a4f38</u><br><u>45c3f65eb30eb60c82e6</u> | + 0.01134812 BTC | ✓ |
| 25 | 2017-09-05<br>23:15:43 | <u>90d3bc7524bec1ce1cd982</u><br><u>add1561c707c5ceb59088b</u><br><u>bea7cb9157dd700c3d59</u> | + 0.00150552 BTC | ✓ |
| 26 | 2017-08-21<br>01:42:01 | <u>9926b2475e8faec85c1a00</u><br><u>605ac6e21e873d4972a5ff</u><br><u>da2ca2aed3db79d98315</u> | - 0.00157669 BTC | ✓ |
| 27 | 2017-08-21<br>01:42:01 | <u>9926b2475e8faec85c1a00</u><br><u>605ac6e21e873d4972a5ff</u><br><u>da2ca2aed3db79d98315</u> | - 0.01007719 BTC | ✓ |
| 28 | 2017-08-21<br>01:42:01 | <u>9926b2475e8faec85c1a00</u><br><u>605ac6e21e873d4972a5ff</u><br><u>da2ca2aed3db79d98315</u> | - 0.00159211 BTC | ✓ |
| 29 | 2017-08-21<br>01:42:01 | <u>9926b2475e8faec85c1a00</u><br><u>605ac6e21e873d4972a5ff</u><br><u>da2ca2aed3db79d98315</u> | - 0.00153113 BTC | ✓ |
| 30 | 2017-08-19<br>06:06:11 | <u>9b3a2692f6c34cd7615686</u><br><u>27900617a8ba38cf73cfd</u><br><u>e267edd74340047ed19c</u>  | + 0.00157669 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2017-08-15<br>12:10:54 | <u>98d8cdb3ba631dfcb18288</u><br><u>6a6b76079533a36cef92c2</u><br><u>f5222c3d23ceb7e259f4</u> | + 0.01007719 BTC | ✓ |
| 32 | 2017-07-21<br>23:01:54 | <u>3a6fbdc07705c12c78306b</u><br><u>9883b3f78cdc71702f3795</u><br><u>800b3d79fabffcb25181</u> | + 0.00153113 BTC | ✓ |
| 33 | 2017-07-05<br>21:53:05 | <u>3edc66669af07c988a54fb</u><br><u>5965686d1b61919ace2931</u><br><u>61bb83a950218bd47768</u> | + 0.00159211 BTC | ✓ |
| 34 | 2017-07-04<br>21:46:24 | <u>6e4f1d2162bad2f40dfcb4</u><br><u>ea9911188567cdda6b0559</u><br><u>a8574a3d6d642f1ecc15</u> | - 0.01409035 BTC | ✓ |
| 35 | 2017-07-04<br>21:46:24 | <u>6e4f1d2162bad2f40dfcb4</u><br><u>ea9911188567cdda6b0559</u><br><u>a8574a3d6d642f1ecc15</u> | - 0.01110188 BTC | ✓ |
| 36 | 2017-07-04<br>12:33:42 | <u>1b5447bb6371085886e087</u><br><u>f82bf3aea2e078a7048fec</u><br><u>c40ab2e335dc2b520fb8</u> | + 0.01110188 BTC | ✓ |
| 37 | 2017-06-27<br>11:55:45 | <u>34a57b49681e6180d294b8</u><br><u>20814eb11d28a2ea84b576</u><br><u>0a8d551d95a988c8a63a</u> | + 0.01409035 BTC | ✓ |

\* USD values displayed at the time of transaction

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