

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>16mR92a9if5zNmATpxwZxEtCm4SGWgdF6M</u> |
| TOTAL RECEIVED | 0.38721816 BTC                            |
|                | 24,460.56 USD                             |
| TOTAL SEND     | 0.38721816 BTC                            |
|                | 24,460.56 USD                             |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-05-12<br>07:43:22 | <u>7c2787cec15c2b8e6ac355</u><br><u>918f07731f172ca903bdd0</u><br><u>674bce7655be40efc25d</u> | - 0.00335244 BTC |  |
| 2 | 2018-05-12<br>05:40:22 | <u>07cafc9a3c8894cac59da4</u><br><u>17ab3cc99be74cd878dd7f</u><br><u>68d985ca1269e1ada8e3</u> | + 0.00335244 BTC |  |
| 3 | 2018-05-07<br>11:56:42 | <u>977411a7dd2a7f7d78540d</u><br><u>4d8ddf88b2762cc04f7177</u><br><u>26d8502474fff1e6cbb1</u> | - 0.00438372 BTC |  |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 4  | 2018-05-07<br>06:52:17 | <u>51b1000909df9f835ebadd</u><br><u>8c7874e27af74a7b24989d</u><br><u>fbcb611eb9eb313ff792b</u> | + 0.00438372 BTC | ✓ |
| 5  | 2018-05-07<br>00:45:31 | <u>d495cb234a93c188a4c0df</u><br><u>cf2e21e3257caf3ad64a40</u><br><u>5c07753199fbbbda7064</u>  | - 0.00311806 BTC | ✓ |
| 6  | 2018-05-06<br>16:29:11 | <u>1210f2ef2656f01a208bf9</u><br><u>4397ad6569c18ed4515bed</u><br><u>951683d704b20f07196a</u>  | + 0.00311806 BTC | ✓ |
| 7  | 2018-05-04<br>12:11:26 | <u>9865e724782554e6a51cef</u><br><u>b55d67b6678f8afec707d4</u><br><u>71a17fa2aeb43174a653</u>  | - 0.00555390 BTC | ✓ |
| 8  | 2018-05-04<br>09:40:43 | <u>5af07d7bb80a131498d49f</u><br><u>a11bb8312e9f7f74411893</u><br><u>080aeb238aa58b9cad16</u>  | + 0.00555390 BTC | ✓ |
| 9  | 2018-04-26<br>03:51:00 | <u>584911884fe115696a2c7f</u><br><u>22e249cd7a17a110fa1864</u><br><u>d2c255f3b95dbc86112c</u>  | - 0.00597136 BTC | ✓ |
| 10 | 2018-04-26<br>02:27:14 | <u>560e9eb3e59032ef46abc8</u><br><u>22c2ed825038892bc98ef4</u><br><u>444dbe5e642230c887aa</u>  | + 0.00597136 BTC | ✓ |
| 11 | 2018-04-25<br>05:06:02 | <u>efaf9a86da83b2e110aa74</u><br><u>e55b8eb80b9beb31db0865</u><br><u>703be490cab2ac16f6f6</u>  | - 0.00572633 BTC | ✓ |
| 12 | 2018-04-25<br>04:31:37 | <u>0de942d2b0e0f1e64b398f</u><br><u>7beaabbd35591386cd45906</u><br><u>0ccac69b35480444f1c8</u> | - 0.00055301 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-04-25<br>03:42:26 | <u>f1cdfec5750591ee209f2e64bba6e7ce47b731c5beb6e3e1e87c1b951df12b48</u> | + 0.00572633 BTC | ✓ |
| 14 | 2018-04-25<br>03:29:15 | <u>1a189879f3ea53970f4ac51038e4a6b6facec5cdc4cebaf9a6708d16080d42b8</u> | + 0.00055301 BTC | ✓ |
| 15 | 2018-04-24<br>05:46:06 | <u>7bd32539372c7ba35759705ce6e4d9ad42e186337f3c3b3bedf24aa4ecfad779</u> | - 0.00400000 BTC | ✓ |
| 16 | 2018-04-24<br>03:41:31 | <u>be6e8ef40a5786cadc0b5aaf757ad1eccc878745dbd2d292a39ad84f847b99e8</u> | + 0.00400000 BTC | ✓ |
| 17 | 2018-04-24<br>03:30:47 | <u>ca4411703be9b95573e99f1948738d42efebc5df62bea9802517e6a9a26039bc</u> | - 0.00816750 BTC | ✓ |
| 18 | 2018-04-24<br>00:59:46 | <u>343e8b54f33ceba8f7a97bae0faa7eec1fbfe0913ae8ef9da7d70e2b457dee8e</u> | + 0.00816750 BTC | ✓ |
| 19 | 2018-04-23<br>07:35:18 | <u>ed0190865de21f4144710d5c19f5a08ae5dd563c0fbf083f65daccb6532cd903</u> | - 0.00800000 BTC | ✓ |
| 20 | 2018-04-23<br>05:36:03 | <u>2132960bda2d3e2fb7c2e7c46d5dfd63154cc16b6afd6dd107762e75a20420</u>   | - 0.00900000 BTC | ✓ |
| 21 | 2018-04-23<br>04:46:50 | <u>0216f4912823cf88d419df7e7789a352405c231fa2d28799365af1f7f7445d2f</u> | - 0.01200000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-04-23<br>04:37:53 | <u>fb6afc07cc095d4729e74c</u><br><u>5b5c2ee35cb5de5b1b4452</u><br><u>5aa92843213fb9ab0026</u> | + 0.01200000 BTC | ✓ |
| 23 | 2018-04-23<br>03:11:38 | <u>d7ce8c04efddbcd0358038</u><br><u>09cc7bf64a0cf59fb264cf</u><br><u>6e87d475a770c9de4b6d</u> | + 0.00900000 BTC | ✓ |
| 24 | 2018-04-23<br>02:51:06 | <u>83200b6eccbb9377a0de45</u><br><u>c8632e5bc9d8e972b00da9</u><br><u>5d42c959c64307bb1210</u> | + 0.00800000 BTC | ✓ |
| 25 | 2018-04-22<br>18:04:55 | <u>2214ec5787f8ab928136e5</u><br><u>3fcaf6cc4115378bf4fd6e</u><br><u>f0586845f62c8fd60c3a</u> | - 0.02500000 BTC | ✓ |
| 26 | 2018-04-22<br>15:42:05 | <u>aecd98953ebc65a26b6bf1</u><br><u>b70aab70989acf38455ebc</u><br><u>cb9b55ac6ec51e1ab5f6</u> | + 0.02500000 BTC | ✓ |
| 27 | 2018-04-22<br>10:01:52 | <u>a2de7d38467ea5411a76d8</u><br><u>bc8655d5b5eab6bb24431e</u><br><u>b9bc5a242110f8a2ef7a</u> | - 0.02000000 BTC | ✓ |
| 28 | 2018-04-22<br>09:21:27 | <u>7bf603384e134bcecc2a5f</u><br><u>63ccb0de4026dd02eeb3</u><br><u>03c74170bd852ead71f1</u>   | + 0.02000000 BTC | ✓ |
| 29 | 2018-04-12<br>05:47:20 | <u>8ff0a9a8d0892dfce30fa1</u><br><u>07e069d3a7b3f76395768e</u><br><u>bb4f23562a1d0c87b570</u> | - 0.03324024 BTC | ✓ |
| 30 | 2018-04-12<br>02:33:17 | <u>813d7a606f6027a2edff96</u><br><u>372b82a51971da2d94cb61</u><br><u>4d3d9bb419ede74a3ee5</u> | + 0.03324024 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-04-08<br>13:43:41 | <u>c6405023d94e997fc203c3</u><br><u>2e57278255020fe56c7bbd</u><br><u>14392ad2d7802e7b0c02</u> | - 0.02000000 BTC | ✓ |
| 32 | 2018-04-08<br>11:53:12 | <u>3f49e60489a6617122c5e6</u><br><u>d786e34fec1a58a8115188</u><br><u>43490ace28f7d4099479</u> | - 0.05000000 BTC | ✓ |
| 33 | 2018-04-08<br>10:57:53 | <u>8be9d55763a857e33322d7</u><br><u>ec3041938e394b8a709839</u><br><u>3a7bdbceab867bbedb81</u> | + 0.02000000 BTC | ✓ |
| 34 | 2018-04-08<br>10:08:38 | <u>a9847f4fd608df9ca2bd00</u><br><u>32c9b6f61a4e73f06ddec3</u><br><u>65c936fa47689298699b</u> | + 0.05000000 BTC | ✓ |
| 35 | 2018-04-05<br>08:15:22 | <u>cb6dd73910621b7bbdd2a5</u><br><u>8c9b78b95f9f635098cf52</u><br><u>b0e591068c3b65cabab0</u> | - 0.02000000 BTC | ✓ |
| 36 | 2018-04-05<br>06:53:23 | <u>10a388e086c7588c18664b</u><br><u>3516ecc22cd4b3c96f0b42</u><br><u>1717afb7c326dfb7ab06</u> | + 0.02000000 BTC | ✓ |
| 37 | 2018-04-04<br>09:15:25 | <u>696d5307407fef0d50fccb</u><br><u>a44832c69c4ab87b44bf0d</u><br><u>f92ca2ad9ed04f037d9e</u> | - 0.01500000 BTC | ✓ |
| 38 | 2018-04-04<br>07:52:31 | <u>71399909495ad181debe64</u><br><u>00b0632407e20919b604ab</u><br><u>f52c40d2578e1d8c4ca4</u> | + 0.01500000 BTC | ✓ |
| 39 | 2018-04-03<br>14:25:20 | <u>6604719acf999645e84983</u><br><u>1f774cd7131d287713bc90</u><br><u>abed34cec9053c41febb</u> | - 0.01000000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-04-03<br>11:22:12 | <u>e3e4978b854370c36c6e778beeb673cc11323b5195ac4fd4c19bf97cbb894dd0</u> | + 0.01000000 BTC | ✓ |
| 41 | 2018-04-03<br>07:19:45 | <u>48f1c80d9a730a4a6214b43591c4a7054697db6d6dd7d880f5fef1eca65c71b0</u> | - 0.02000000 BTC | ✓ |
| 42 | 2018-04-03<br>05:46:04 | <u>66edb20fbb433f0961719758384a200c71f2e1d9a7e4625d0de92d640bf2b0f6</u> | + 0.02000000 BTC | ✓ |
| 43 | 2018-03-11<br>09:13:28 | <u>14456de7eac4140c39fa1e5773ab116be7e947fe978f990dea1df49823ac675a</u> | - 0.00100000 BTC | ✓ |
| 44 | 2018-03-11<br>03:21:53 | <u>a6c968e7488451c521774f03ecadf4860778fbeedb6415e1db3387b39ad6f5a1</u> | - 0.00400000 BTC | ✓ |
| 45 | 2018-03-11<br>03:21:53 | <u>a6c968e7488451c521774f03ecadf4860778fbeedb6415e1db3387b39ad6f5a1</u> | - 0.00400000 BTC | ✓ |
| 46 | 2018-03-11<br>01:34:08 | <u>8a4ad57723f74c676e5b99fbbdbf277e95e8bc9f3aad9172eaa13168f40f60c</u>  | - 0.01300000 BTC | ✓ |
| 47 | 2018-03-11<br>01:34:08 | <u>4462d9078a215132147e66596887d6c65491b2d91f5367b395480cc95a6f71b5</u> | - 0.00931800 BTC | ✓ |
| 48 | 2018-03-10<br>05:50:02 | <u>bff53302a5f26dc945470c2e7a19ed02a54d688132b107750d7de342b91e865c</u> | - 0.02983360 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-03-10<br>05:36:29 | <u>cee9121cbe6301d7a8f4f8</u><br><u>571156455cb8ae21445b36</u><br><u>d0cd6b8cd547204baf8c</u> | - 0.04300000 BTC | ✓ |
| 50 | 2018-03-04<br>13:16:32 | <u>a6db761c20d13c26b0386f</u><br><u>fc9032212f41e2e2b2920c</u><br><u>e226019bbaabb74e8720</u> | + 0.00400000 BTC | ✓ |
| 51 | 2018-03-01<br>07:00:59 | <u>ad1e9d078814c0f93a0d89</u><br><u>a1b26bc738cf3ffaa49e89</u><br><u>d9890f0ac0d2819a894f</u> | + 0.00400000 BTC | ✓ |
| 52 | 2018-03-01<br>06:21:21 | <u>e1e7898626691a645ec683</u><br><u>95347e1d764374549e0483</u><br><u>98a46119190fcc889987</u> | + 0.04300000 BTC | ✓ |
| 53 | 2018-02-28<br>03:09:57 | <u>c580487678932ae8860c23</u><br><u>e7eb89bfd51e046b9cd60f</u><br><u>45d812b401474b3ff240</u> | + 0.01300000 BTC | ✓ |
| 54 | 2018-02-27<br>10:27:39 | <u>3a4ff15d99344c6865a7a2</u><br><u>b8dd01de755e35c3c7d8bf</u><br><u>f2cec5077918aba4e8d6</u> | + 0.02983360 BTC | ✓ |
| 55 | 2018-02-27<br>10:00:09 | <u>f8b2de8f436d75436c8176</u><br><u>6f37f8f550e706e8da3038</u><br><u>643822c13728945b6c13</u> | + 0.00931800 BTC | ✓ |
| 56 | 2018-02-24<br>23:40:32 | <u>206dd62fa12814f2b683d2</u><br><u>d07043a5a0f61b4adb732</u><br><u>b43c04b422672cb72621</u>  | + 0.00100000 BTC | ✓ |

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