

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>16tdNb8o4f1uhFLPVXbaSG1WwXHEjaaGHm</u> |
| TOTAL RECEIVED | 0.27257000 BTC                            |
|                | 17,236.23 USD                             |
| TOTAL SEND     | 0.27257000 BTC                            |
|                | 17,236.23 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-20<br>12:15:31 | <u>9430817766e16eb45a2ad1<br/>fae45ca69b1c94b8a48edd<br/>4ecd768ba0b9bf75b0a3</u> | - 0.00467000 BTC |  |
| 2 | 2018-06-20<br>06:15:35 | <u>820d8e58175a806b6f6020<br/>347bb0454b3464c58287ed<br/>eb5fc0d90fd0420444be</u> | - 0.00475000 BTC |  |
| 3 | 2018-06-20<br>05:43:18 | <u>4a992a065a07423f82e716<br/>87b875bdb5e90a5fd768d9<br/>255a0f07ad7a55271a19</u> | - 0.00588000 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-06-20<br>05:22:34 | <u>a450011dc5a75b91d48127</u><br><u>9ba8ae7cb1bd6920bdd66e</u><br><u>03e59093b23aece697e9</u> | - 0.00637000 BTC | ✓ |
| 5  | 2018-06-20<br>04:19:46 | <u>57008426aab5b34ed178c5</u><br><u>93289705885544543ee624</u><br><u>a024eccf7cd0399ac408</u> | - 0.00747000 BTC | ✓ |
| 6  | 2018-06-20<br>04:19:46 | <u>047122678889868d9fd799</u><br><u>6b7b006a3aba4a31a457d4</u><br><u>f4625fdfdb8761f1cd06</u> | - 0.00782000 BTC | ✓ |
| 7  | 2018-06-20<br>03:55:43 | <u>fdb2c91448aa5e2e2d9849</u><br><u>68c8bd5df6b9cb628b76a2</u><br><u>bb5055f3205c6640fb5a</u> | - 0.00777000 BTC | ✓ |
| 8  | 2018-06-20<br>03:37:38 | <u>8aa825ddf49abf3fbbebcc</u><br><u>587fa5a75de48298a7de0a</u><br><u>5d03e0186643311876f8</u> | - 0.00763000 BTC | ✓ |
| 9  | 2018-06-20<br>02:50:22 | <u>a72bafc42af2936b8c5d3a</u><br><u>f64c321943b40a0c7a35bc</u><br><u>59911a002c53fcb904ac</u> | - 0.00818000 BTC | ✓ |
| 10 | 2018-06-20<br>01:52:26 | <u>bdb0f4a50db58adb42cf1a</u><br><u>f2be6fef4a65aea0810fb3</u><br><u>9a18ff53be4855d61cda</u> | - 0.00841000 BTC | ✓ |
| 11 | 2018-06-20<br>01:12:49 | <u>55a0e29bdf12e3b057310d</u><br><u>9485ab1605f7654784c26a</u><br><u>ab236931ab53bab2876e</u> | - 0.00869000 BTC | ✓ |
| 12 | 2018-06-19<br>23:51:03 | <u>709bc9645cae4069349163</u><br><u>163cd0d4a5dff6e7f4a79e</u><br><u>3b07cdf99a8224d89073</u> | - 0.00900000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-19<br>22:32:17 | <u>dbe658aa70312c292cdcc3e92b036a77586918fa9abdf5fef371c05a079f14b8</u> | - 0.00941000 BTC | ✓ |
| 14 | 2018-06-19<br>21:28:25 | <u>72944a7f46ed474109face158b05324f2cfc6da6c7771da91f27c1ddeade5c2</u>  | - 0.00924000 BTC | ✓ |
| 15 | 2018-06-19<br>20:46:22 | <u>d55565c9e38231f539c02beb078c4fcdb52e89efbd12d674b266771ecb3318be</u> | - 0.00980000 BTC | ✓ |
| 16 | 2018-05-21<br>08:51:38 | <u>d55074bcfdd08558ebabb2c0b841428d8e34385b7a6decf9aace4c2918bbbe5a</u> | - 0.01037000 BTC | ✓ |
| 17 | 2018-05-20<br>18:01:57 | <u>5244afa858dae7eac38a3ba340bed639db26c0c816e11b3942cd03878744894a</u> | - 0.01051000 BTC | ✓ |
| 18 | 2018-05-18<br>09:01:15 | <u>d267900ab9cad891f9551236d71b1f1a0a24699b70c213945db3fde935ff20be</u> | - 0.01069000 BTC | ✓ |
| 19 | 2018-05-18<br>08:04:10 | <u>a1ecbd06fda23cd491a1c22ca3551200993e47e0bdd3e6bdd74357e897d395e6</u> | - 0.01071000 BTC | ✓ |
| 20 | 2018-05-18<br>02:30:11 | <u>737d6dc8d6e51abe59dc8e65c4ed84a4593523c3d712f916a7eeceb89f8db8ee</u> | - 0.01077000 BTC | ✓ |
| 21 | 2018-05-16<br>05:14:56 | <u>fe1b5169e22df1ea0cc226348b94a723739509b952616a08c7f02e5cc99e4985</u> | - 0.01112000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-05-12<br>19:56:32 | <u>8f230b43587564d61bdc73</u><br><u>c2472c6c3e26396759452b</u><br><u>47d0a82df96914c9edc6</u> | - 0.01162000 BTC | ✓ |
| 23 | 2018-05-12<br>13:38:42 | <u>968e5c34644b199e12ca84</u><br><u>21dc50b3a01b62a1b0e769</u><br><u>eae27426de579971c5c8</u> | - 0.01175000 BTC | ✓ |
| 24 | 2018-05-12<br>03:10:50 | <u>f2278c91b5c302777b30c3</u><br><u>edee29f1cc1fa950d02908</u><br><u>38abb9cf0959d39e58a4</u> | - 0.01186000 BTC | ✓ |
| 25 | 2018-05-11<br>03:17:10 | <u>03e4328844ea3b641cf92c</u><br><u>cb62d157300d7d0ede11d5</u><br><u>aaaa1e81d78ac91d942a</u> | - 0.01196000 BTC | ✓ |
| 26 | 2018-05-08<br>11:06:25 | <u>e9f39be8633b10b7a5b19b</u><br><u>d0186914ef0746db6d5c3b</u><br><u>e114d2aa8d5fe6e8e18a</u> | - 0.01249000 BTC | ✓ |
| 27 | 2018-04-30<br>04:21:35 | <u>b7e242e078844c70e10c2f</u><br><u>3730336fde0d811e7d6c88</u><br><u>62fb4a7b25582df47c9c</u> | - 0.01449000 BTC | ✓ |
| 28 | 2018-04-17<br>16:47:00 | <u>1a7b47402ce828adcd78a6</u><br><u>0dc8f81d7ca3064f86b43f</u><br><u>7d9e90d9ae5c021d8e58</u> | - 0.01914000 BTC | ✓ |
| 29 | 2017-07-22<br>15:36:35 | <u>adf2d1159c4118028f4522</u><br><u>7efcc5a8abeccc86ede332</u><br><u>73b26837d90d62033a38</u> | + 0.01112000 BTC | ✓ |
| 30 | 2017-07-22<br>02:11:53 | <u>fbf7f72f702288699e23f7</u><br><u>13b6cb96dfce6e5aa35d11</u><br><u>056763664e274dcbf57c</u> | + 0.00841000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2017-07-21<br>05:50:09 | <u>63182f44a4ee82193352ab</u><br><u>7a33c9163860187c1558b1</u><br><u>5c87235cbb13704b8307</u> | + 0.00924000 BTC | ✓ |
| 32 | 2017-07-21<br>03:50:05 | <u>96dc01c9c1ba33b7ef70b1</u><br><u>d820580cdda25d669fd360</u><br><u>b90ec7ec60743d25c8f2</u> | + 0.01077000 BTC | ✓ |
| 33 | 2017-07-20<br>00:05:34 | <u>4614e004529922f50d2c88</u><br><u>e07e859f5d78d9f34e040b</u><br><u>2b66eed22e82ccffea87</u> | + 0.01449000 BTC | ✓ |
| 34 | 2017-07-17<br>22:18:58 | <u>d815343a6d0c91995e26db</u><br><u>306a3538865074a2be4aef</u><br><u>87c5102ffdbb8f65fd86</u> | + 0.01051000 BTC | ✓ |
| 35 | 2017-07-15<br>18:21:08 | <u>755424033b86440fb60712</u><br><u>59932a9447e4d4531e8e09</u><br><u>72d068f818bf7c78d0b1</u> | + 0.00475000 BTC | ✓ |
| 36 | 2017-07-14<br>04:10:02 | <u>a581f774be740cd670f8c6</u><br><u>7b71284669eeee5f0d3b54</u><br><u>a816fec8d31aeeabf0d3</u> | + 0.01196000 BTC | ✓ |
| 37 | 2017-07-11<br>14:34:48 | <u>56b82027bf35053e5cfc40</u><br><u>70d92fa986153b480e56b6</u><br><u>b231e0cd3cd1f07985b6</u> | + 0.01914000 BTC | ✓ |
| 38 | 2017-07-08<br>16:30:16 | <u>430e989626aa6b5f59f8d3</u><br><u>37c19a46d6a922d445a471</u><br><u>c0f38454825d8f97e5da</u> | + 0.01071000 BTC | ✓ |
| 39 | 2017-07-08<br>15:22:54 | <u>f81732cab2162b29548708</u><br><u>9e04d76484aff38391d5f2</u><br><u>9b3c6396024007c9ceae</u> | + 0.01186000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2017-07-06<br>18:18:28 | <u>3dbf5531519cb09857565f</u><br><u>c16878856488a9c32f0ac1</u><br><u>870215f4271dea76e29b</u> | + 0.00980000 BTC | ✓ |
| 41 | 2017-07-04<br>20:17:32 | <u>a1d23d15d22678d95a366f</u><br><u>658cfeee2b47ecf11061f0</u><br><u>18924a966c18684ec4ce</u> | + 0.01175000 BTC | ✓ |
| 42 | 2017-07-02<br>21:41:25 | <u>9c47c6990748f1708a08ae</u><br><u>f97a554166bf1934282069</u><br><u>f1709a42155ab01b40ba</u> | + 0.00637000 BTC | ✓ |
| 43 | 2017-07-02<br>21:32:08 | <u>c91131e60a5ccbac10c984</u><br><u>67407c824136ea8dbf0d50</u><br><u>53acba6782117eb4f1bb</u> | + 0.00818000 BTC | ✓ |
| 44 | 2017-07-01<br>03:35:02 | <u>f00c9e8b406690da204c08</u><br><u>7adf14109136ff1b83a520</u><br><u>aa7ac898051f9521ea4e</u> | + 0.00869000 BTC | ✓ |
| 45 | 2017-06-29<br>17:10:37 | <u>a9edf95cbe67f2089d855c</u><br><u>e0141efd6e5715deea06ab</u><br><u>b6638a170fa68322ee2a</u> | + 0.00747000 BTC | ✓ |
| 46 | 2017-06-26<br>11:55:14 | <u>1948f6b77b92ade79d62d0</u><br><u>5a934a3fdf959f2e7de407</u><br><u>a23a6553d469a5d3b69c</u> | + 0.00588000 BTC | ✓ |
| 47 | 2017-06-26<br>00:34:49 | <u>2f3c081c6c8e8090f05676</u><br><u>102f0ab1b69e2a34532e8a</u><br><u>bb80f4cf656463d1a417</u> | + 0.00777000 BTC | ✓ |
| 48 | 2017-06-23<br>20:48:08 | <u>141961fcedc4777d4b175b</u><br><u>dc3d27c23d1b63c78f86ac</u><br><u>276db21cd678270d9496</u> | + 0.00467000 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 49 | 2017-06-23<br>10:24:38 | <u>221b1250f9d299bc923c73</u><br><u>65e28866a3be163ed134f2</u><br><u>39db1e6f42769157d716</u>  | + 0.00763000 BTC | ✓ |
| 50 | 2017-06-19<br>21:30:41 | <u>6fc86563a90e0254ce93b1</u><br><u>fea940b9e77dc1c36ec22a</u><br><u>0f1dd05a93f124e236ed</u>  | + 0.00900000 BTC | ✓ |
| 51 | 2017-06-18<br>09:35:04 | <u>e7947cfbe6b9329ac92590</u><br><u>937de25071adbf8f804fb1</u><br><u>04f58e72d04042d9ff99</u>  | + 0.00782000 BTC | ✓ |
| 52 | 2017-06-17<br>13:17:27 | <u>43ac7c46d1d87b776b1436</u><br><u>2c5d6c70c31dbfb793d61b</u><br><u>f08789cbe743c2017e9a</u>  | + 0.00941000 BTC | ✓ |
| 53 | 2017-06-16<br>20:03:36 | <u>1341577bccf8aa92dbdabd</u><br><u>e7dedcd199273d19ebf37c</u><br><u>862ed207de2ea4dda131</u>  | + 0.01069000 BTC | ✓ |
| 54 | 2017-06-16<br>19:50:56 | <u>18e6582346cff782a012ba</u><br><u>e78a698b7e7f36f3ba5232</u><br><u>d9076d0c3d85616792dd</u>  | + 0.01249000 BTC | ✓ |
| 55 | 2017-06-12<br>14:54:26 | <u>3edfb8920a4b72dbeb1849</u><br><u>2a73afeef2b3bc5b299ddf1</u><br><u>9474ee46d8b03fedb4fc</u> | + 0.01037000 BTC | ✓ |
| 56 | 2017-06-10<br>13:09:45 | <u>aecccc9c1191125773f1cf5</u><br><u>45dd1e389fcd56d112a8d7</u><br><u>f24666470dbe48c3fb4f</u> | + 0.01162000 BTC | ✓ |

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