

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|-------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>16wy1oqMYSEFAJ6hWxQXkHH9HhLE88mYN6</u> |
| TOTAL RECEIVED | 0.01331642 BTC |
| | 842.07 USD |
| TOTAL SEND | 0.01331642 BTC |
| | 842.07 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------|--|
| 1 | 2021-02-14 18:26:12 | <u>133c9302f94e52a05de143</u> <u>81a0b33bb0091742f196b6</u> <u>f1b4dc5f7b6509a7bdb7</u> | - 0.00761300 BTC | |
| | | | 364.74 USD | |
| 2 | 2021-02-14 13:15:07 | <u>36bd2f7742d29f4b7d3ff7</u> <u>a7cc0748cc06da86390e1b</u> <u>5aca8b3ecf2777a00dec</u> | + 0.00761300 BTC | |
| | | | 364.74 USD | |
| 3 | 2018-04-19 23:14:40 | <u>64057dd7ca0b0a06218ebf</u> <u>8450d03eb718538b992fb2</u> <u>3ead8d005bc9b2927270</u> | - 0.00025175 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 4 | 2018-03-03 10:19:20 | <u>adbcfe08a62123b79c28b6</u> <u>eb32e3d64d98de85d22494</u> <u>b3bbe4b77198d1516c72</u> | + 0.00025175 BTC | ✓ |
| 5 | 2017-11-19 11:27:33 | <u>47c34c6fea36928624f93e</u> <u>9d66bebdc531e3f8ae30b8</u> <u>24b63ce65e9b59daeafb</u> | - 0.00010854 BTC | ✓ |
| 6 | 2017-11-19 11:27:33 | <u>47c34c6fea36928624f93e</u> <u>9d66bebdc531e3f8ae30b8</u> <u>24b63ce65e9b59daeafb</u> | - 0.00027702 BTC | ✓ |
| 7 | 2017-11-19 11:27:33 | <u>47c34c6fea36928624f93e</u> <u>9d66bebdc531e3f8ae30b8</u> <u>24b63ce65e9b59daeafb</u> | - 0.00029702 BTC | ✓ |
| 8 | 2017-11-19 11:27:33 | <u>47c34c6fea36928624f93e</u> <u>9d66bebdc531e3f8ae30b8</u> <u>24b63ce65e9b59daeafb</u> | - 0.00018985 BTC | ✓ |
| 9 | 2017-11-19 11:27:33 | <u>47c34c6fea36928624f93e</u> <u>9d66bebdc531e3f8ae30b8</u> <u>24b63ce65e9b59daeafb</u> | - 0.00022632 BTC | ✓ |
| 10 | 2017-11-19 11:27:33 | <u>47c34c6fea36928624f93e</u> <u>9d66bebdc531e3f8ae30b8</u> <u>24b63ce65e9b59daeafb</u> | - 0.00011500 BTC | ✓ |
| 11 | 2017-11-19 11:27:33 | <u>47c34c6fea36928624f93e</u> <u>9d66bebdc531e3f8ae30b8</u> <u>24b63ce65e9b59daeafb</u> | - 0.00019968 BTC | ✓ |
| 12 | 2017-11-19 11:27:33 | <u>47c34c6fea36928624f93e</u> <u>9d66bebdc531e3f8ae30b8</u> <u>24b63ce65e9b59daeafb</u> | - 0.00032795 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 13 | 2017-11-19 11:27:33 | <u>47c34c6fea36928624f93e</u> <u>9d66bebdc531e3f8ae30b8</u> <u>24b63ce65e9b59daeafb</u> | - 0.00025385 BTC | ✓ |
| 14 | 2017-11-19 11:27:33 | <u>47c34c6fea36928624f93e</u> <u>9d66bebdc531e3f8ae30b8</u> <u>24b63ce65e9b59daeafb</u> | - 0.00011381 BTC | ✓ |
| 15 | 2017-11-19 11:27:33 | <u>47c34c6fea36928624f93e</u> <u>9d66bebdc531e3f8ae30b8</u> <u>24b63ce65e9b59daeafb</u> | - 0.00009250 BTC | ✓ |
| 16 | 2017-11-19 11:27:33 | <u>47c34c6fea36928624f93e</u> <u>9d66bebdc531e3f8ae30b8</u> <u>24b63ce65e9b59daeafb</u> | - 0.00040499 BTC | ✓ |
| 17 | 2017-11-19 11:27:33 | <u>47c34c6fea36928624f93e</u> <u>9d66bebdc531e3f8ae30b8</u> <u>24b63ce65e9b59daeafb</u> | - 0.00012987 BTC | ✓ |
| 18 | 2017-07-22 19:10:55 | <u>79253d6b48f15079367a13</u> <u>12409d3dab329456d1dea0</u> <u>ee3c2b3b48860283d56c</u> | + 0.00025385 BTC | ✓ |
| 19 | 2017-05-20 20:00:46 | <u>ccfa7de026d115cf097d40</u> <u>c8b11a7150472afec3f695</u> <u>8ebcf6ddf39dd3027275</u> | + 0.00027702 BTC | ✓ |
| 20 | 2017-04-29 19:49:45 | <u>8333cecd413b2db6511fe1</u> <u>15570248f1fa0bd4ab51fd</u> <u>59a44c147b7f0620157c</u> | + 0.00032795 BTC | ✓ |
| 21 | 2017-04-08 20:14:13 | <u>c98b5a147a70db15121478</u> <u>6bf22f9c313be1db4f76b4</u> <u>df6c1022dcd4c91c7e83</u> | + 0.00029702 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 22 | 2017-03-25 22:21:28 | <u>3dd7cc4f84cdad1552fed0</u> <u>b3cef83870958b2390fd2f</u> <u>fc1084186b3ea084a456</u> | + 0.00040499 BTC | ✓ |
| 23 | 2017-02-25 20:19:44 | <u>04d32547eb4e9351484f97</u> <u>3bbecaea115dd03141e02b</u> <u>7d7f624d38c31a5ee63b</u> | + 0.00012987 BTC | ✓ |
| 24 | 2017-02-18 22:03:52 | <u>89d6b3517e32234e9bda41</u> <u>35adeef4b61a5d42ec4a09</u> <u>62b361922066b0c78da0</u> | + 0.00019968 BTC | ✓ |
| 25 | 2017-02-06 10:41:40 | <u>c02cb3f8662fb40bea5046</u> <u>406ef829ec55e10db9d70f</u> <u>32994415254c1983cb7c</u> | + 0.00018985 BTC | ✓ |
| 26 | 2017-01-21 20:42:54 | <u>f9bbd1662934a6567033a6</u> <u>5750630b3a0376c220b999</u> <u>e631ff84374914fcb0a6</u> | + 0.00010854 BTC | ✓ |
| 27 | 2017-01-01 20:47:40 | <u>b71b17e10e0d829e0bd600</u> <u>acabc852a3ffa38254105f</u> <u>d8ba4bfd0c4796d5acbe</u> | + 0.00022632 BTC | ✓ |
| 28 | 2016-12-26 00:27:25 | <u>45e34a87d58dff6d399c62</u> <u>b56f5cb5a1e9e23a9403a1</u> <u>b8f14cbc5fdb05c25295</u> | - 0.00015500 BTC | ✓ |
| 29 | 2016-12-26 00:27:25 | <u>45e34a87d58dff6d399c62</u> <u>b56f5cb5a1e9e23a9403a1</u> <u>b8f14cbc5fdb05c25295</u> | - 0.00012500 BTC | ✓ |
| 30 | 2016-12-26 00:27:25 | <u>45e34a87d58dff6d399c62</u> <u>b56f5cb5a1e9e23a9403a1</u> <u>b8f14cbc5fdb05c25295</u> | - 0.00011572 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 31 | 2016-12-26 00:27:25 | <u>45e34a87d58dff6d399c62</u> <u>b56f5cb5a1e9e23a9403a1</u> <u>b8f14cbc5fdb05c25295</u> | - 0.00012435 BTC | ✓ |
| 32 | 2016-12-26 00:27:25 | <u>45e34a87d58dff6d399c62</u> <u>b56f5cb5a1e9e23a9403a1</u> <u>b8f14cbc5fdb05c25295</u> | - 0.00012045 BTC | ✓ |
| 33 | 2016-12-26 00:27:25 | <u>45e34a87d58dff6d399c62</u> <u>b56f5cb5a1e9e23a9403a1</u> <u>b8f14cbc5fdb05c25295</u> | - 0.00012665 BTC | ✓ |
| 34 | 2016-12-26 00:27:25 | <u>45e34a87d58dff6d399c62</u> <u>b56f5cb5a1e9e23a9403a1</u> <u>b8f14cbc5fdb05c25295</u> | - 0.00013500 BTC | ✓ |
| 35 | 2016-12-26 00:27:25 | <u>45e34a87d58dff6d399c62</u> <u>b56f5cb5a1e9e23a9403a1</u> <u>b8f14cbc5fdb05c25295</u> | - 0.00012600 BTC | ✓ |
| 36 | 2016-12-26 00:27:25 | <u>45e34a87d58dff6d399c62</u> <u>b56f5cb5a1e9e23a9403a1</u> <u>b8f14cbc5fdb05c25295</u> | - 0.00013600 BTC | ✓ |
| 37 | 2016-12-26 00:27:25 | <u>45e34a87d58dff6d399c62</u> <u>b56f5cb5a1e9e23a9403a1</u> <u>b8f14cbc5fdb05c25295</u> | - 0.00013200 BTC | ✓ |
| 38 | 2016-12-25 20:48:40 | <u>4d135ffe349057e19d1ffa</u> <u>7865e7925927232a47ee0e</u> <u>348463920ed808f240f1</u> | - 0.00018108 BTC | ✓ |
| 39 | 2016-12-25 20:48:40 | <u>4d135ffe349057e19d1ffa</u> <u>7865e7925927232a47ee0e</u> <u>348463920ed808f240f1</u> | - 0.00020178 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 40 | 2016-12-25 20:48:40 | <u>4d135ffe349057e19d1ffa</u> <u>7865e7925927232a47ee0e</u> <u>348463920ed808f240f1</u> | - 0.00020013 BTC | ✓ |
| 41 | 2016-12-25 20:48:40 | <u>4d135ffe349057e19d1ffa</u> <u>7865e7925927232a47ee0e</u> <u>348463920ed808f240f1</u> | - 0.00019400 BTC | ✓ |
| 42 | 2016-12-24 20:28:43 | <u>b7b656a0e47441222a115a</u> <u>2a20d887a5588a6b02a450</u> <u>c6127804b1750d939a45</u> | + 0.00018108 BTC | ✓ |
| 43 | 2016-12-23 23:47:31 | <u>5a813ce4ed22f0736b0b00</u> <u>fff3bf0712dedc956dfef9</u> <u>595400150bf3825c4c40</u> | + 0.00011381 BTC | ✓ |
| 44 | 2016-12-17 20:26:21 | <u>06a0a6121e73d299923e5e</u> <u>15f98432b5d10198d40f6b</u> <u>bec9c3f85718cba4899d</u> | + 0.00013200 BTC | ✓ |
| 45 | 2016-12-17 16:49:30 | <u>7fd38a6915656189aa4bd2</u> <u>bb3ab6b43b549326575422</u> <u>528d98dfff678281c4d7</u> | + 0.00012665 BTC | ✓ |
| 46 | 2016-12-17 09:51:20 | <u>ee610897644c254b277e7f</u> <u>2acdb50ad2a86fcf18d7df</u> <u>2db66cba1c68923f373f</u> | + 0.00015500 BTC | ✓ |
| 47 | 2016-12-11 18:45:26 | <u>2f0c5b8174b1bcbb3d5849</u> <u>dde9a56fa479c1b4968fea</u> <u>a9778d55e7efdcffdc9</u> | + 0.00013600 BTC | ✓ |
| 48 | 2016-12-11 04:09:17 | <u>ae057f63565785f36d79ab</u> <u>624d96c1605eb6205779d7</u> <u>10de93cc1472e022dae4</u> | + 0.00011500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 49 | 2016-12-11 00:38:03 | <u>44a30d2a18263b86f04795</u> <u>e2dc3634a9d1f057ef09db</u> <u>a4e7f97903cf11b7a086</u> | + 0.00020013 BTC | ✓ |
| 50 | 2016-12-10 20:26:06 | <u>8ac3fd80f1f3bdb75a3ac0</u> <u>5de723fd0eccb5fbce944d</u> <u>10891ce85343f5228e8f</u> | + 0.00012045 BTC | ✓ |
| 51 | 2016-12-09 10:20:04 | <u>be9b4a6ea229171f538abd</u> <u>c79a37ae99e1682665758a</u> <u>10c2583e8901d11e432e</u> | - 0.00064211 BTC | ✓ |
| 52 | 2016-12-07 19:44:53 | <u>3f737c2559620b70f4e207</u> <u>a30b3a5ace0fde0adc7058</u> <u>4cfdc7bb67b65df55e45</u> | + 0.00019400 BTC | ✓ |
| 53 | 2016-12-05 01:49:16 | <u>6bbe4040b252f614edbdff</u> <u>0b016ef36f3c7eda3952a7</u> <u>74cb0200db048cec628b</u> | + 0.00012600 BTC | ✓ |
| 54 | 2016-12-04 04:14:49 | <u>7b70a2beb657eb43a13b63</u> <u>91d180391b22322e729567</u> <u>5f1e8970ef0eb0723600</u> | + 0.00013500 BTC | ✓ |
| 55 | 2016-11-27 17:04:27 | <u>cce241b82eef1aa45d8fc5</u> <u>af30a467cb04a68974323e</u> <u>cdbd8ad8521395060771</u> | + 0.00064211 BTC | ✓ |
| 56 | 2016-11-27 09:11:24 | <u>d328aed9ccc61080b3b6d2</u> <u>8f69609630e05f1d7163ab</u> <u>ac5c6821a1e485908b9d</u> | + 0.00012500 BTC | ✓ |
| 57 | 2016-11-27 00:34:21 | <u>c8f5dc1d41e7339c7da002</u> <u>0f59c30d72d0bc3509ca76</u> <u>b81153250a8f129f61bc</u> | + 0.00011572 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 58 | 2016-11-26 07:16:42 | <u>b33a27ed6cc248c27a2638</u> <u>fbea68cca00c45ff87f026</u> <u>dba6653b5391f17f2770</u> | + 0.00012435 BTC | ✓ |
| 59 | 2016-11-26 06:53:09 | <u>9f0a8cfea4717c30560ad5</u> <u>f0a4ff07e0bc10994bbb7e</u> <u>75d39f8537ad47b731c5</u> | + 0.00020178 BTC | ✓ |
| 60 | 2016-11-19 15:15:34 | <u>4868ea8551e0b7474d7cc4</u> <u>93cabefc0fa5722d2968fb</u> <u>358ccf4321ab297f3ded</u> | + 0.00009250 BTC | ✓ |

* USD values displayed at the time of transaction

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