

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>16yMwS8kLwqj829UQ6DL5bj2G4m95tyw52</u> |
| TOTAL RECEIVED | 0.02497289 BTC |
| | 1,571.14 USD |
| TOTAL SEND | 0.02497289 BTC |
| | 1,571.14 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-02-05 02:08:54 | <u>fab83b34c57dbdb16039ae</u> <u>bebb2b150a217117b0a93e</u> <u>013ae88044a4df708e97</u> | - 0.00074057 BTC | |
| 2 | 2018-02-05 02:08:54 | <u>345f7db4e8a26fb40ce2bd</u> <u>a46e408bdd597eabb12ed8</u> <u>7734822b69218d617718</u> | - 0.00084883 BTC | |
| 3 | 2018-02-05 02:02:38 | <u>d3a0834e47e063873438bc</u> <u>8301e2495c83e5bef601ee</u> <u>72b78e9118b996933528</u> | - 0.00089098 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-02-05 02:02:38 | <u>d3a0834e47e063873438bc</u> <u>8301e2495c83e5bef601ee</u> <u>72b78e9118b996933528</u> | - 0.00089104 BTC | ✓ |
| 5 | 2018-02-05 02:02:38 | <u>01a5c5004132d45053b223</u> <u>fe566b7bda153b85e70593</u> <u>a091150e9060c1e2480a</u> | - 0.00086998 BTC | ✓ |
| 6 | 2018-02-05 01:56:25 | <u>441908d371b24f1fc3eb98</u> <u>2b80fe8942cd79c2ae05e6</u> <u>daf02aaef9534866732a</u> | - 0.00088870 BTC | ✓ |
| 7 | 2018-02-05 01:56:25 | <u>801bb5f847655a7faaef43</u> <u>f19de1526fca77d010c29e</u> <u>cb558ce147cbfa74d90e</u> | - 0.00090909 BTC | ✓ |
| 8 | 2018-02-05 01:56:25 | <u>801bb5f847655a7faaef43</u> <u>f19de1526fca77d010c29e</u> <u>cb558ce147cbfa74d90e</u> | - 0.00090925 BTC | ✓ |
| 9 | 2018-01-30 04:46:14 | <u>41cecf0f865feaeb9e9467</u> <u>5d06eddc78212940e48450</u> <u>4aa58e2933e28659d4af</u> | - 0.00059456 BTC | ✓ |
| 10 | 2018-01-30 04:46:14 | <u>131418ea23aee246146174</u> <u>6d9f39d39966cd30616b11</u> <u>ba52c91b02747664ce9a</u> | - 0.00059828 BTC | ✓ |
| 11 | 2018-01-30 04:46:14 | <u>131418ea23aee246146174</u> <u>6d9f39d39966cd30616b11</u> <u>ba52c91b02747664ce9a</u> | - 0.00059900 BTC | ✓ |
| 12 | 2018-01-30 04:46:14 | <u>131418ea23aee246146174</u> <u>6d9f39d39966cd30616b11</u> <u>ba52c91b02747664ce9a</u> | - 0.00059906 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-30 04:46:14 | <u>131418ea23aee246146174</u> <u>6d9f39d39966cd30616b11</u> <u>ba52c91b02747664ce9a</u> | - 0.00059950 BTC | ✓ |
| 14 | 2018-01-30 04:35:28 | <u>e3fdbf56782d68fb22614a</u> <u>20243ee0e1967d33f7bbc2</u> <u>542496dfb80a42e7522b</u> | - 0.00059034 BTC | ✓ |
| 15 | 2018-01-30 04:35:28 | <u>e3fdbf56782d68fb22614a</u> <u>20243ee0e1967d33f7bbc2</u> <u>542496dfb80a42e7522b</u> | - 0.00059338 BTC | ✓ |
| 16 | 2018-01-30 03:58:30 | <u>cc33d70b6f039ccf650ea0</u> <u>1916820fb4d267100e94c3</u> <u>5e022188ec13271ef6be</u> | - 0.00062000 BTC | ✓ |
| 17 | 2018-01-30 03:58:30 | <u>cc33d70b6f039ccf650ea0</u> <u>1916820fb4d267100e94c3</u> <u>5e022188ec13271ef6be</u> | - 0.00062721 BTC | ✓ |
| 18 | 2018-01-30 03:42:45 | <u>f76e7ec016147488a188c2</u> <u>975adcf0ac7090ee971f7c</u> <u>465b3e9ea8c3706cbc89</u> | - 0.00063169 BTC | ✓ |
| 19 | 2018-01-30 03:42:45 | <u>f76e7ec016147488a188c2</u> <u>975adcf0ac7090ee971f7c</u> <u>465b3e9ea8c3706cbc89</u> | - 0.00063300 BTC | ✓ |
| 20 | 2018-01-30 03:42:45 | <u>b8c06b2b829f947a8e0db6</u> <u>23f16c9014cdead7bc481c</u> <u>a7b1b623fd60e9172580</u> | - 0.00064777 BTC | ✓ |
| 21 | 2018-01-30 03:42:45 | <u>b8c06b2b829f947a8e0db6</u> <u>23f16c9014cdead7bc481c</u> <u>a7b1b623fd60e9172580</u> | - 0.00064835 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-01-30 03:42:45 | <u>b8c06b2b829f947a8e0db6</u> <u>23f16c9014cdead7bc481c</u> <u>a7b1b623fd60e9172580</u> | - 0.00064841 BTC | ✓ |
| 23 | 2018-01-30 03:42:45 | <u>b8c06b2b829f947a8e0db6</u> <u>23f16c9014cdead7bc481c</u> <u>a7b1b623fd60e9172580</u> | - 0.00064877 BTC | ✓ |
| 24 | 2018-01-30 03:42:45 | <u>c76ec5126a42d7622b1d4c</u> <u>e3d3fdeecccd506299ddcb</u> <u>6df4e201029ad856c606</u> | - 0.00064039 BTC | ✓ |
| 25 | 2018-01-30 03:42:45 | <u>c76ec5126a42d7622b1d4c</u> <u>e3d3fdeecccd506299ddcb</u> <u>6df4e201029ad856c606</u> | - 0.00064239 BTC | ✓ |
| 26 | 2018-01-30 03:42:45 | <u>9a7f4a03c64795454151b8</u> <u>f2e7f77fa759c07c974f85</u> <u>33dd859e9c91bcc5026e</u> | - 0.00065027 BTC | ✓ |
| 27 | 2018-01-30 03:42:45 | <u>9a7f4a03c64795454151b8</u> <u>f2e7f77fa759c07c974f85</u> <u>33dd859e9c91bcc5026e</u> | - 0.00065363 BTC | ✓ |
| 28 | 2018-01-30 03:42:45 | <u>2e1af7e820fdacff523f0c</u> <u>b19a78dd4b0ab7c2909439</u> <u>5255167dfb71c4cefb64</u> | - 0.00066993 BTC | ✓ |
| 29 | 2018-01-30 03:42:45 | <u>24960dabdd3fe021713024</u> <u>d70fc76c6a536dcdfd3c4f</u> <u>02a8b2b53263f2521b47</u> | - 0.00065972 BTC | ✓ |
| 30 | 2018-01-30 03:30:38 | <u>8af8f829aec7596e405f3d</u> <u>da8910a961549829c28004</u> <u>da7801a3973d648c5367</u> | - 0.00071112 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-01-30 03:30:38 | <u>8af8f829aec7596e405f3d</u> <u>da8910a961549829c28004</u> <u>da7801a3973d648c5367</u> | - 0.00071122 BTC | ✓ |
| 32 | 2018-01-30 03:15:09 | <u>a1b8d7141c5695695d82f8</u> <u>5ed289ffe4ed2b6464277a</u> <u>8d525a221a47cb96e64c</u> | - 0.00071999 BTC | ✓ |
| 33 | 2017-10-31 13:28:06 | <u>976428944916b237055ef8</u> <u>5a878065c23ac1525a312c</u> <u>aa61ccd06b9087ffdb67</u> | + 0.00062721 BTC | ✓ |
| 34 | 2017-10-31 09:57:56 | <u>3194d0945e5ad3f0d73f27</u> <u>c7db8e3af3d621cebb371c</u> <u>5a513c6078da130acd0a</u> | + 0.00065363 BTC | ✓ |
| 35 | 2017-09-30 09:09:27 | <u>338aa2724cef4ff17ef24b</u> <u>ca387559089e9bab086c18</u> <u>520bc5f379783e577da9</u> | + 0.00088870 BTC | ✓ |
| 36 | 2017-09-29 22:37:27 | <u>6cfacdd39d2f4581d2421f</u> <u>75048ebff51dbe6a39fde5</u> <u>b95f394a33f215c9c78e</u> | + 0.00089104 BTC | ✓ |
| 37 | 2017-09-29 10:17:14 | <u>2fb7233fe5903897fa4569</u> <u>315f0128c8439669702c0f</u> <u>137a5ad5c143bc409407</u> | + 0.00090909 BTC | ✓ |
| 38 | 2017-09-28 10:23:43 | <u>977e69753485f168164479</u> <u>8811c81b3be31cff133e7d</u> <u>41497344a70fc84fa031</u> | + 0.00086998 BTC | ✓ |
| 39 | 2017-09-27 12:55:44 | <u>c07c045ce1bb715cceac41</u> <u>8f26f944ff7c7dae34e12a</u> <u>e30e719a18fb8dea525e</u> | + 0.00090925 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-09-26 14:04:29 | <u>103d3142931aeea49fee9d</u> <u>2b2a7a7aefd2844da6a9fb</u> <u>fad3d7d5600be4110fc5</u> | + 0.00089098 BTC | ✓ |
| 41 | 2017-09-24 22:40:04 | <u>f05649d717c889715f0109</u> <u>090e485963463bb8a301c4</u> <u>f80b73e9371410f8c368</u> | + 0.00084883 BTC | ✓ |
| 42 | 2017-09-23 14:56:23 | <u>84852a1e411b94ca9f486c</u> <u>26bc51041b1fcf7eb5cb91</u> <u>3c26737734dca9e3271b</u> | + 0.00074057 BTC | ✓ |
| 43 | 2017-09-21 23:40:36 | <u>decd30c87438be927de74d</u> <u>2dcedb22b7c1cad624d9de</u> <u>3108001a9dbe2f5d789f</u> | + 0.00071999 BTC | ✓ |
| 44 | 2017-09-20 15:54:52 | <u>3dc57e589ec3fc31c49e2c</u> <u>13a311c863b009719dd260</u> <u>7d1063ff17f3be6f4c6d</u> | + 0.00062000 BTC | ✓ |
| 45 | 2017-09-15 17:01:33 | <u>2a621c11ef9647c10b3aa6</u> <u>f216a0be3600a328d45068</u> <u>7f7e050d60ca8f9ef6ff</u> | + 0.00071122 BTC | ✓ |
| 46 | 2017-09-14 21:44:27 | <u>670bea8fa028b0bcd4e01b</u> <u>cb3e0ce2ac01ff587518e4</u> <u>5f5826921616f2d885c7</u> | + 0.00065972 BTC | ✓ |
| 47 | 2017-09-13 23:20:28 | <u>3efa2e0497f4bf4e69652a</u> <u>8ebafa74755ab9612631c8</u> <u>963aa5ab915c5192c6fe</u> | + 0.00066993 BTC | ✓ |
| 48 | 2017-09-13 18:01:45 | <u>cb20452799bc1e73a7b009</u> <u>98ce4c6774097caac72bd5</u> <u>f62e944b57e254e704bd</u> | - 0.00073027 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-09-13 18:01:45 | <u>cb20452799bc1e73a7b009</u> <u>98ce4c6774097caac72bd5</u> <u>f62e944b57e254e704bd</u> | - 0.00073385 BTC | ✓ |
| 50 | 2017-09-13 13:04:37 | <u>2f089f4280cfb4b5a48dfb</u> <u>f137b4cfc914e28adb41ae</u> <u>975a4350505063178685</u> | + 0.00064239 BTC | ✓ |
| 51 | 2017-09-13 00:43:10 | <u>2592c5fb8ac12798b796bb</u> <u>159def2c5050ca05ec1740</u> <u>7a95d43e129ab2543f06</u> | + 0.00063300 BTC | ✓ |
| 52 | 2017-09-12 18:28:05 | <u>2c560852ce12cc1fcdadde</u> <u>489c0af024ca52ac30865b</u> <u>5fc544fbc4a058313320</u> | + 0.00063169 BTC | ✓ |
| 53 | 2017-09-12 10:09:46 | <u>23f18b84237cbf6cf62f79</u> <u>75789c53e83d53228634dd</u> <u>0cc241e7f4c89d3c6705</u> | + 0.00064039 BTC | ✓ |
| 54 | 2017-09-11 10:24:53 | <u>0bd3acb09fadb526e7dd61</u> <u>0613a786b0deee42607bb6</u> <u>f44418a8759e97ae64a2</u> | - 0.00122235 BTC | ✓ |
| 55 | 2017-09-11 06:55:41 | <u>75c7b68746eeaf4fe19054</u> <u>2fc077a3f6462132e219ef</u> <u>e517a43e09d3673c0a41</u> | + 0.00122235 BTC | ✓ |
| 56 | 2017-09-09 10:49:52 | <u>c03608087e2f3b6b0f6973</u> <u>6ba3c47618f8b754f1c27b</u> <u>bf58d983471bf70c6809</u> | + 0.00064835 BTC | ✓ |
| 57 | 2017-09-09 02:10:12 | <u>98164231538b146aa66433</u> <u>ad552206952691cdab8b64</u> <u>e896d96a0e35f34d5c0c</u> | + 0.00065027 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-09-08 11:17:09 | <u>20f05adc4e4e1ea7ce7be0</u> <u>14a20b83c5f1b5fb2b34b8</u> <u>198fb71b5d5c9f7d9093</u> | + 0.00064777 BTC | ✓ |
| 59 | 2017-09-07 13:13:52 | <u>ce05cc59e7d47cccd785c3</u> <u>fb2cfa0a8f2705365c44e4</u> <u>8b8ac2753aefe47ed69f</u> | + 0.00064841 BTC | ✓ |
| 60 | 2017-09-07 05:29:18 | <u>23bde418773ce9e4e8cff9</u> <u>d6e554568941987df72c04</u> <u>4128c36bedf309fa26fc</u> | + 0.00064877 BTC | ✓ |
| 61 | 2017-09-05 17:05:09 | <u>b4cd906e7c2a12710f852c</u> <u>ce8c0c84c61db229064286</u> <u>55fec6734f682ca9e810</u> | + 0.00073385 BTC | ✓ |
| 62 | 2017-09-05 07:24:55 | <u>0f8a8f6b72a6c3af6e52d8</u> <u>4fd335b8c0f0cb1ab95f36</u> <u>12f6e9bf6dbc14804dc8</u> | + 0.00073027 BTC | ✓ |
| 63 | 2017-08-28 18:56:08 | <u>bf5bfd2a47fe629b048552</u> <u>b4885b9542d8b8ba61619b</u> <u>5747d83f09e49e065339</u> | + 0.00059906 BTC | ✓ |
| 64 | 2017-08-28 14:57:38 | <u>76c7546ac1427d4bac2211</u> <u>7483838c5dd8a5100bf8aa</u> <u>81bd1460b2c35ee0233a</u> | + 0.00059900 BTC | ✓ |
| 65 | 2017-08-28 12:40:48 | <u>b7920b74d5d5df6f8d0005</u> <u>746139dc7e324b90850ba0</u> <u>565926c27bef6dbf2580</u> | + 0.00059950 BTC | ✓ |
| 66 | 2017-08-28 11:15:36 | <u>1f45ca3766f291753d5d96</u> <u>c1d64b8720f069241d1430</u> <u>fc9957cc3bc0a9900cfd</u> | + 0.00059828 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-08-27 20:23:46 | <u>4bfbf9f6b061857af74ac7</u> <u>2b56cdd242040de9a84fa1</u> <u>f191d97aa65080913d54</u> | + 0.00059338 BTC | ✓ |
| 68 | 2017-08-27 18:15:05 | <u>4b532d172f0bac67ab7b3e</u> <u>dae2c017f39bb48b378c4b</u> <u>8cd1885ac1509f803f87</u> | + 0.00059456 BTC | ✓ |
| 69 | 2017-08-22 10:17:40 | <u>609757654489f0f0427afe</u> <u>ccaaf37f148d7ed20fa6b3</u> <u>6f1464843845ac34a6fa</u> | + 0.00059034 BTC | ✓ |
| 70 | 2017-08-18 19:04:06 | <u>89c59cd4945ba9e1c1a7e8</u> <u>22f9be02b5e95f32bcc210</u> <u>e7842ea6adfa644a4f60</u> | + 0.00071112 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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