

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

| | |
|----------------|------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>16ztkdLGyXwQKjrqUv1GP7sBRa6LSHHHE</u> |
| TOTAL RECEIVED | 3.29427752 BTC |
| | 207,401.12 USD |
| TOTAL SEND | 3.29427752 BTC |
| | 207,401.12 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------|--|
| 1 | 2019-11-22 19:08:44 | <u>623a045646c7d98c0abb48</u> <u>3ecac1ff5a824fae71c663</u> <u>759cd2f7b3bd177ac050</u> | - 0.17777776 BTC | |
| 2 | 2019-11-22 19:08:44 | <u>623a045646c7d98c0abb48</u> <u>3ecac1ff5a824fae71c663</u> <u>759cd2f7b3bd177ac050</u> | - 0.17777776 BTC | |
| 3 | 2017-06-03 01:56:24 | <u>f4f5c862eaea8244938f54</u> <u>07a19215adeb6255fc2d41</u> <u>3523c8eae591b48682af</u> | + 0.17777776 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 4 | 2017-05-31 19:19:38 | <u>1612cb0c39c9559e8cb1f8</u> <u>ee628b76024b4d36efc62e</u> <u>1ef44c48a2402a9acf14</u> | + 0.17777776 BTC | ✓ |
| 5 | 2017-05-29 18:22:18 | <u>0d3835fd70a0bb7a133fe6</u> <u>965ed6799df59e301aca94</u> <u>f88173f07cf3c029a2ea</u> | - 0.17777776 BTC | ✓ |
| 6 | 2017-05-29 18:22:18 | <u>0d3835fd70a0bb7a133fe6</u> <u>965ed6799df59e301aca94</u> <u>f88173f07cf3c029a2ea</u> | - 0.17777776 BTC | ✓ |
| 7 | 2017-05-29 18:22:18 | <u>0d3835fd70a0bb7a133fe6</u> <u>965ed6799df59e301aca94</u> <u>f88173f07cf3c029a2ea</u> | - 0.17777776 BTC | ✓ |
| 8 | 2017-05-29 04:23:47 | <u>86af2ead12db032b6ed888</u> <u>0986f71bb434cc29e7072e</u> <u>aad906255a16a70c8ae9</u> | + 0.17777776 BTC | ✓ |
| 9 | 2017-05-27 03:53:24 | <u>5ad7d2fee0474953f7db06</u> <u>530753d575bec93b54c349</u> <u>12769c8a85743fe83b28</u> | + 0.17777776 BTC | ✓ |
| 10 | 2017-05-24 21:10:43 | <u>cfbf9c94a008a2dbe26f86</u> <u>59a1b5f8ee5c0ae6444280</u> <u>d1efa8e86970334982ee</u> | + 0.17777776 BTC | ✓ |
| 11 | 2017-05-20 00:18:08 | <u>374c2b19986ad1db608ebc</u> <u>1d941ee8a37d4879e9fe65</u> <u>a596e89b0bb826b40983</u> | - 0.04444444 BTC | ✓ |
| 12 | 2017-05-20 00:18:08 | <u>374c2b19986ad1db608ebc</u> <u>1d941ee8a37d4879e9fe65</u> <u>a596e89b0bb826b40983</u> | - 0.04444444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 13 | 2017-05-20 00:18:08 | <u>374c2b19986ad1db608ebc</u> <u>1d941ee8a37d4879e9fe65</u> <u>a596e89b0bb826b40983</u> | - 0.04444444 BTC | ✓ |
| 14 | 2017-05-20 00:18:08 | <u>374c2b19986ad1db608ebc</u> <u>1d941ee8a37d4879e9fe65</u> <u>a596e89b0bb826b40983</u> | - 0.04444444 BTC | ✓ |
| 15 | 2017-05-20 00:18:08 | <u>374c2b19986ad1db608ebc</u> <u>1d941ee8a37d4879e9fe65</u> <u>a596e89b0bb826b40983</u> | - 0.04444444 BTC | ✓ |
| 16 | 2017-05-20 00:18:08 | <u>374c2b19986ad1db608ebc</u> <u>1d941ee8a37d4879e9fe65</u> <u>a596e89b0bb826b40983</u> | - 0.04444444 BTC | ✓ |
| 17 | 2017-05-20 00:18:08 | <u>374c2b19986ad1db608ebc</u> <u>1d941ee8a37d4879e9fe65</u> <u>a596e89b0bb826b40983</u> | - 0.04444444 BTC | ✓ |
| 18 | 2017-05-20 00:18:08 | <u>374c2b19986ad1db608ebc</u> <u>1d941ee8a37d4879e9fe65</u> <u>a596e89b0bb826b40983</u> | - 0.04444444 BTC | ✓ |
| 19 | 2017-05-20 00:18:08 | <u>374c2b19986ad1db608ebc</u> <u>1d941ee8a37d4879e9fe65</u> <u>a596e89b0bb826b40983</u> | - 0.04444444 BTC | ✓ |
| 20 | 2017-05-20 00:18:08 | <u>374c2b19986ad1db608ebc</u> <u>1d941ee8a37d4879e9fe65</u> <u>a596e89b0bb826b40983</u> | - 0.03555554 BTC | ✓ |
| 21 | 2017-05-20 00:18:08 | <u>374c2b19986ad1db608ebc</u> <u>1d941ee8a37d4879e9fe65</u> <u>a596e89b0bb826b40983</u> | - 0.04444444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 22 | 2017-05-20 00:18:08 | <u>374c2b19986ad1db608ebc1d941ee8a37d4879e9fe65a596e89b0bb826b40983</u> | - 0.04444444 BTC | ✓ |
| 23 | 2017-05-20 00:18:08 | <u>374c2b19986ad1db608ebc1d941ee8a37d4879e9fe65a596e89b0bb826b40983</u> | - 0.10944444 BTC | ✓ |
| 24 | 2017-05-19 16:55:34 | <u>80d6b588d820f8b6fe1a312f76282c46dc08af081c78bbec22ec11fb3c283903</u> | + 0.04444444 BTC | ✓ |
| 25 | 2017-05-17 14:35:53 | <u>ca8d7077a5a28a301c68f7c72a0bcfc48de4371171f3b2b83dac343181e26e</u> | + 0.04444444 BTC | ✓ |
| 26 | 2017-05-15 20:35:45 | <u>14b0c20ac2f9e805cd69a8d6e37ee8281fd3ee7c590bff504ec38f743fa5cd71</u> | + 0.10944444 BTC | ✓ |
| 27 | 2017-05-15 01:04:31 | <u>bde5d7e05dc988056c424c27f34e1525437cbbca74459b95b28ed50cfe96c111</u> | - 0.04444444 BTC | ✓ |
| 28 | 2017-05-15 01:04:31 | <u>bde5d7e05dc988056c424c27f34e1525437cbbca74459b95b28ed50cfe96c111</u> | - 0.04444444 BTC | ✓ |
| 29 | 2017-05-15 01:04:31 | <u>bde5d7e05dc988056c424c27f34e1525437cbbca74459b95b28ed50cfe96c111</u> | - 0.04444444 BTC | ✓ |
| 30 | 2017-05-15 01:04:31 | <u>bde5d7e05dc988056c424c27f34e1525437cbbca74459b95b28ed50cfe96c111</u> | - 0.04444444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 31 | 2017-05-15 01:04:31 | <u>bde5d7e05dc988056c424c</u> <u>27f34e1525437cbbca7445</u> <u>9b95b28ed50cfe96c111</u> | - 0.04444444 BTC | ✓ |
| 32 | 2017-05-15 01:04:31 | <u>bde5d7e05dc988056c424c</u> <u>27f34e1525437cbbca7445</u> <u>9b95b28ed50cfe96c111</u> | - 0.05744444 BTC | ✓ |
| 33 | 2017-05-15 01:04:31 | <u>bde5d7e05dc988056c424c</u> <u>27f34e1525437cbbca7445</u> <u>9b95b28ed50cfe96c111</u> | - 0.04444444 BTC | ✓ |
| 34 | 2017-05-15 01:04:31 | <u>bde5d7e05dc988056c424c</u> <u>27f34e1525437cbbca7445</u> <u>9b95b28ed50cfe96c111</u> | - 0.04444444 BTC | ✓ |
| 35 | 2017-05-15 01:04:31 | <u>bde5d7e05dc988056c424c</u> <u>27f34e1525437cbbca7445</u> <u>9b95b28ed50cfe96c111</u> | - 0.04444444 BTC | ✓ |
| 36 | 2017-05-15 01:04:31 | <u>bde5d7e05dc988056c424c</u> <u>27f34e1525437cbbca7445</u> <u>9b95b28ed50cfe96c111</u> | - 0.04444444 BTC | ✓ |
| 37 | 2017-05-14 21:51:06 | <u>a2193e06f5782d6837fe2d</u> <u>4235ec84054ca40613e9de</u> <u>be5f01cf83aaa2ee24c2</u> | + 0.04444444 BTC | ✓ |
| 38 | 2017-05-14 13:47:27 | <u>ec70393854f11b8db6c847</u> <u>84d3b1182b7f5c15874cab</u> <u>373b7a7cfc1519f7afa6</u> | - 0.08344444 BTC | ✓ |
| 39 | 2017-05-13 22:55:29 | <u>20e37fceb112bcea691b9d</u> <u>93f15bf009944597658943</u> <u>f8331dc7b1c0bb63f919</u> | + 0.04444444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 40 | 2017-05-12 23:21:10 | <u>fafbda2b914313e8819249</u> <u>3dfab0832a8a00df9ff6b7</u> <u>08f1432a665a57f37356</u> | + 0.04444444 BTC | ✓ |
| 41 | 2017-05-12 00:42:25 | <u>617685203e177b27d439bb</u> <u>98bf63775a811b9202630c</u> <u>42c65c1f0026d6371d5b</u> | + 0.04444444 BTC | ✓ |
| 42 | 2017-05-10 20:38:48 | <u>9293428fa5835ba327f935</u> <u>dd232475c3e2ff4cc08e03</u> <u>9b1f257778a30197ee77</u> | + 0.04444444 BTC | ✓ |
| 43 | 2017-05-09 21:34:37 | <u>86e9e2071b6873f8a7b49d</u> <u>b78b6de9f764a3e055144a</u> <u>e48abebf7a87dd789993</u> | + 0.05744444 BTC | ✓ |
| 44 | 2017-05-08 21:21:19 | <u>3a71c05df58bb36fbc35bc</u> <u>15b129c8facfa7b8371780</u> <u>211325f992ae6d3963d3</u> | + 0.08344444 BTC | ✓ |
| 45 | 2017-05-07 22:53:09 | <u>ea8de7cad125c4523308fa</u> <u>06e2c078e2c0b73e2428dd</u> <u>c0d1ccb5439c4e64f061</u> | + 0.04444444 BTC | ✓ |
| 46 | 2017-05-07 20:29:11 | <u>d5e39bc6e2842b48108b69</u> <u>4be7ca6cfb04bb9049dfe8</u> <u>f916f4db6850d4ba0dee</u> | - 0.04444444 BTC | ✓ |
| 47 | 2017-05-07 20:29:11 | <u>d5e39bc6e2842b48108b69</u> <u>4be7ca6cfb04bb9049dfe8</u> <u>f916f4db6850d4ba0dee</u> | - 0.04444444 BTC | ✓ |
| 48 | 2017-05-07 20:29:11 | <u>d5e39bc6e2842b48108b69</u> <u>4be7ca6cfb04bb9049dfe8</u> <u>f916f4db6850d4ba0dee</u> | - 0.04444444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 49 | 2017-05-07 20:29:11 | <u>d5e39bc6e2842b48108b69</u> <u>4be7ca6cfb04bb9049dfe8</u> <u>f916f4db6850d4ba0dee</u> | - 0.04444444 BTC | ✓ |
| 50 | 2017-05-07 20:29:11 | <u>d5e39bc6e2842b48108b69</u> <u>4be7ca6cfb04bb9049dfe8</u> <u>f916f4db6850d4ba0dee</u> | - 0.04444444 BTC | ✓ |
| 51 | 2017-05-07 20:27:06 | <u>66b8075bab87da290fcbff</u> <u>3a786d8e04e611cad813e4</u> <u>c647f2c6c996d05e5375</u> | - 0.04444444 BTC | ✓ |
| 52 | 2017-05-07 20:27:06 | <u>66b8075bab87da290fcbff</u> <u>3a786d8e04e611cad813e4</u> <u>c647f2c6c996d05e5375</u> | - 0.04444444 BTC | ✓ |
| 53 | 2017-05-06 20:46:44 | <u>2a7029360f6c173b2d5c2e</u> <u>1b90612dda553791d0e3a4</u> <u>fffce2a1a91058665999</u> | + 0.04444444 BTC | ✓ |
| 54 | 2017-05-06 02:42:25 | <u>a27661774e45fa50768743</u> <u>f4b5a1f39e5a1f712e48bd</u> <u>95130fbf161c1a5ff9bc</u> | + 0.04444444 BTC | ✓ |
| 55 | 2017-05-04 19:53:21 | <u>88db3cd441611d556f497f</u> <u>dd83e0e921cdf209388db4</u> <u>14cb07ec266f79fe36ea</u> | + 0.04444444 BTC | ✓ |
| 56 | 2017-05-03 23:53:36 | <u>18a15c3214071177caa67c</u> <u>f150e33f5b2ae6b6f3ded8</u> <u>a391358fb4c35c1b3c23</u> | + 0.04444444 BTC | ✓ |
| 57 | 2017-05-03 04:14:48 | <u>1698ca8f3a3658f2f61eb1</u> <u>0aa09d6bff7653f8e87f12</u> <u>aa7a08043186127b86e7</u> | - 0.05744444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 58 | 2017-05-02 23:07:34 | <u>15d64c8abfdde420f82788</u> <u>f571ba0ff031777f5316db</u> <u>42b7d07812782ebcab02</u> | + 0.04444444 BTC | ✓ |
| 59 | 2017-05-01 22:22:12 | <u>b734240a918b9a4f45235c</u> <u>a521d9c0a9cdc85fb3f7</u> <u>61d728a4373ff90a631a</u> | + 0.05744444 BTC | ✓ |
| 60 | 2017-04-30 22:59:58 | <u>66e4a0014253971a87720f</u> <u>87f58669561ad88043349a</u> <u>022733714c699e03a3e7</u> | + 0.04444444 BTC | ✓ |
| 61 | 2017-04-30 20:25:42 | <u>4c0921dcc0ddfda8bec4f</u> <u>fe48043ff4a073748e09ed</u> <u>f64094d9d6e1b68f2906</u> | - 0.04444444 BTC | ✓ |
| 62 | 2017-04-30 20:25:42 | <u>4c0921dcc0ddfda8bec4f</u> <u>fe48043ff4a073748e09ed</u> <u>f64094d9d6e1b68f2906</u> | - 0.05094444 BTC | ✓ |
| 63 | 2017-04-29 21:40:35 | <u>4435973b1d07946446f146</u> <u>e3a0d3f7fdc09aebadb11</u> <u>45a09e78531f99181123</u> | + 0.04444444 BTC | ✓ |
| 64 | 2017-04-29 05:25:46 | <u>b143648f3440e0df8ee5eb</u> <u>0ea15952ee101ce7890008</u> <u>656fb33cb764acc92090</u> | + 0.04444444 BTC | ✓ |
| 65 | 2017-04-27 21:24:27 | <u>defd72f3f358d58e68e37d</u> <u>ab01331d7744f02d094547</u> <u>62c716743c04bdc5ac3f</u> | + 0.04444444 BTC | ✓ |
| 66 | 2017-04-27 04:29:12 | <u>ed41d1fb641c22a080b609</u> <u>49cd71da7caa2f2a5bcbf3</u> <u>46445a4c594b133ed518</u> | + 0.04444444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 67 | 2017-04-25 20:51:21 | <u>de6ec084f0038afb0be49d1e04865e8066741e1bd3f5a75c4e0626f9fd212e11</u> | + 0.04444444 BTC | ✓ |
| 68 | 2017-04-24 21:52:42 | <u>a0af4270354cbe2da228853761aedb20438421ad67e78b8ecdcb46af541ccea</u> | + 0.05094444 BTC | ✓ |
| 69 | 2017-04-23 22:25:02 | <u>a1334bb0678d626e38eb05c893ee947c329f7275484f19a5f32212de2b3add56</u> | + 0.04444444 BTC | ✓ |
| 70 | 2017-04-23 16:41:53 | <u>84b3288dd480966998bd306742fd2d24105feee7e7a324c618752a30a63db355</u> | - 0.06666666 BTC | ✓ |
| 71 | 2017-04-22 21:19:22 | <u>5b552fb064a4b81c072b92b4db7115c1b410f5f34c25d24382f0df30bbc274c9</u> | + 0.04444444 BTC | ✓ |
| 72 | 2017-04-21 18:36:35 | <u>e886dc2ee71e2b5648fe51d974dc4679c4f1af899c42c03ef2934aaffe06a00e</u> | + 0.04444444 BTC | ✓ |
| 73 | 2017-04-21 03:02:41 | <u>bdf1a11a1880c507a0d59ffaaaa09ffc433a6b57a20223f6c11c7acb36fcca58</u> | + 0.04444444 BTC | ✓ |
| 74 | 2017-04-19 21:43:08 | <u>a56beb4d992f55af52410bed8f41548528b69e290b54bea8135740746f09424e</u> | + 0.04444444 BTC | ✓ |
| 75 | 2017-04-18 21:30:02 | <u>42e8ba7ef8ba1be1bc2bb0b94e473b3a7b579baf679ce3da05afa2a5657a6ad3</u> | + 0.04444444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 76 | 2017-04-17 20:43:59 | <u>932bfc7b600db730573d87</u> <u>90641551eff3dc91bb2b4b</u> <u>b3eb44222a993a209f09</u> | + 0.04444444 BTC | ✓ |
| 77 | 2017-04-16 21:29:15 | <u>866f48e33c6c5c49ffe803</u> <u>1fb39e1e5b4a48a5bd18ce</u> <u>c9852f26775e485f977d</u> | + 0.04444444 BTC | ✓ |
| 78 | 2017-04-15 20:08:09 | <u>3b6fc2df8e2caeab29a6a8</u> <u>0433f7e47493d4b89c54d0</u> <u>2910abb99f870b15b664</u> | + 0.06666666 BTC | ✓ |
| 79 | 2017-04-13 23:05:54 | <u>f31983a2ad69a1a7c6c903</u> <u>8ab11083fc4d91c200c967</u> <u>c4d2cc8b149639e2a6ff</u> | + 0.04444444 BTC | ✓ |
| 80 | 2017-04-11 21:07:52 | <u>4065476c1cecd202c6860f</u> <u>3e958c45de6bfe118a5a3c</u> <u>59c914d66ee05f899f14</u> | + 0.03555554 BTC | ✓ |
| 81 | 2017-04-08 19:26:40 | <u>46dc162a0fd2523a15ab47</u> <u>59b566709a74ec2cb5bc2a</u> <u>128198f21f307ccc9994</u> | - 0.70000000 BTC | ✓ |
| 82 | 2017-04-08 19:26:40 | <u>7f8b87d2b21aea45e6c019</u> <u>f1cac792b96537184a336c</u> <u>e14612bd364a8f1bc26f</u> | + 0.70000000 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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