

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1211EWivJ49cqYVLAHQlfGp9yJZAKzb9mt</u> |
| TOTAL RECEIVED | 0.24541180 BTC |
| | 15,474.68 USD |
| TOTAL SEND | 0.24521373 BTC |
| | 15,462.19 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00019807 BTC |
| | 12.48 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eefa2e145</u> | - 0.00033977 BTC | |
| 2 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eefa2e145</u> | - 0.00040436 BTC | |
| 3 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eefa2e145</u> | - 0.00040941 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eeefa2e145</u> | - 0.00040598 BTC | ✓ |
| 5 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eeefa2e145</u> | - 0.00046831 BTC | ✓ |
| 6 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eeefa2e145</u> | - 0.00034527 BTC | ✓ |
| 7 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eeefa2e145</u> | - 0.00020635 BTC | ✓ |
| 8 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eeefa2e145</u> | - 0.00028541 BTC | ✓ |
| 9 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eeefa2e145</u> | - 0.00037944 BTC | ✓ |
| 10 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eeefa2e145</u> | - 0.00040612 BTC | ✓ |
| 11 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eeefa2e145</u> | - 0.00035685 BTC | ✓ |
| 12 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eeefa2e145</u> | - 0.00031458 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eeefa2e145</u> | - 0.00037257 BTC | ✓ |
| 14 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eeefa2e145</u> | - 0.00042730 BTC | ✓ |
| 15 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eeefa2e145</u> | - 0.00026259 BTC | ✓ |
| 16 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eeefa2e145</u> | - 0.00040341 BTC | ✓ |
| 17 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eeefa2e145</u> | - 0.00043482 BTC | ✓ |
| 18 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eeefa2e145</u> | - 0.00039157 BTC | ✓ |
| 19 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eeefa2e145</u> | - 0.00042949 BTC | ✓ |
| 20 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eeefa2e145</u> | - 0.00030118 BTC | ✓ |
| 21 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eeefa2e145</u> | - 0.00038432 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eeefa2e145</u> | - 0.00041810 BTC | ✓ |
| 23 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eeefa2e145</u> | - 0.00043460 BTC | ✓ |
| 24 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eeefa2e145</u> | - 0.00901903 BTC | ✓ |
| 25 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eeefa2e145</u> | - 0.00041556 BTC | ✓ |
| 26 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eeefa2e145</u> | - 0.00039404 BTC | ✓ |
| 27 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eeefa2e145</u> | - 0.00039123 BTC | ✓ |
| 28 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eeefa2e145</u> | - 0.00457155 BTC | ✓ |
| 29 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eeefa2e145</u> | - 0.00036765 BTC | ✓ |
| 30 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eeefa2e145</u> | - 0.00044941 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eeefa2e145</u> | - 0.00534930 BTC | ✓ |
| 32 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eeefa2e145</u> | - 0.00038609 BTC | ✓ |
| 33 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eeefa2e145</u> | - 0.00028402 BTC | ✓ |
| 34 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eeefa2e145</u> | - 0.00033411 BTC | ✓ |
| 35 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eeefa2e145</u> | - 0.00040519 BTC | ✓ |
| 36 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eeefa2e145</u> | - 0.00030590 BTC | ✓ |
| 37 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eeefa2e145</u> | - 0.00028489 BTC | ✓ |
| 38 | 2018-10-07 00:16:29 | <u>1ed68930f80178894eb0ca</u> <u>99579d1a4e18b5963cde07</u> <u>e8a06ad4299eeefa2e145</u> | - 0.00019595 BTC | ✓ |
| 39 | 2018-08-22 02:18:49 | <u>5804bb5cb9847d896778fc</u> <u>a3cbeca64cb5fed5db7712</u> <u>fd7ad2cf6b6038c1df7f</u> | - 0.01770372 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-08-22 02:18:49 | <u>5804bb5cb9847d896778fc</u> <u>a3cbeca64cb5fed5db7712</u> <u>fd7ad2cf6b6038c1df7f</u> | - 0.02447901 BTC | ✓ |
| 41 | 2018-08-22 02:18:49 | <u>5804bb5cb9847d896778fc</u> <u>a3cbeca64cb5fed5db7712</u> <u>fd7ad2cf6b6038c1df7f</u> | - 0.07722320 BTC | ✓ |
| 42 | 2018-08-22 02:18:49 | <u>5804bb5cb9847d896778fc</u> <u>a3cbeca64cb5fed5db7712</u> <u>fd7ad2cf6b6038c1df7f</u> | - 0.01913601 BTC | ✓ |
| 43 | 2018-08-22 02:18:49 | <u>5804bb5cb9847d896778fc</u> <u>a3cbeca64cb5fed5db7712</u> <u>fd7ad2cf6b6038c1df7f</u> | - 0.01993908 BTC | ✓ |
| 44 | 2018-08-22 02:18:49 | <u>5804bb5cb9847d896778fc</u> <u>a3cbeca64cb5fed5db7712</u> <u>fd7ad2cf6b6038c1df7f</u> | - 0.05499699 BTC | ✓ |
| 45 | 2017-12-15 22:06:57 | <u>98c96c3f610ac571a307ee</u> <u>3cf6d5739d103ca7007cb5</u> <u>083117ba2ffd48344bf9</u> | + 0.00013430 BTC | ✓ |
| 46 | 2017-12-09 19:19:31 | <u>e5d69d574923c8c974d352</u> <u>89dcf2cffdddbb3214eaa5</u> <u>6f2fb3c000607d935dfb</u> | + 0.00020635 BTC | ✓ |
| 47 | 2017-12-08 19:05:37 | <u>100e815a5202f881c46784</u> <u>dc4bd0814cf0f5a744c016</u> <u>1c4693b6092b1fd83204</u> | + 0.00006377 BTC | ✓ |
| 48 | 2017-12-08 17:44:04 | <u>043eddf891393f1aa9687e</u> <u>f00c2b3d95b98e170a2a59</u> <u>270d077cc382af4b9f0d</u> | + 0.00019595 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-12-06 11:34:59 | <u>97e2777e615ebc3b7fe049</u> <u>75b0d0793c57d8f3c9bca2</u> <u>430509c8465209ff5747</u> | + 0.00026259 BTC | ✓ |
| 50 | 2017-12-05 12:01:21 | <u>04dfeba93f4ca4d6a7cad7</u> <u>7f2e32f1eb996df9c36d76</u> <u>2f977967b2ea91de71e5</u> | + 0.00028489 BTC | ✓ |
| 51 | 2017-12-04 10:43:18 | <u>1a03106ff8ac88cfd3f643</u> <u>e320908aeaff3d5e9af32b</u> <u>a19b61ccbaa47be86df6</u> | + 0.00028402 BTC | ✓ |
| 52 | 2017-12-03 17:09:26 | <u>b23ffd1e6e58ed96ee8f36</u> <u>0a1b8917e56bf4061977e5</u> <u>2aeb1a32c06ab25846ad</u> | + 0.00028541 BTC | ✓ |
| 53 | 2017-12-02 11:49:20 | <u>57c504d9845d261cfd1a45</u> <u>fea333b810cf64f8715719</u> <u>960b9a5899ab1b945099</u> | + 0.00030118 BTC | ✓ |
| 54 | 2017-12-01 11:32:23 | <u>13b6b74d6508ef0a1f3f58</u> <u>787183644e2968d65a1716</u> <u>d64e08e47091811228c3</u> | + 0.00033411 BTC | ✓ |
| 55 | 2017-11-30 11:07:38 | <u>a322fe4422439ae496c92f</u> <u>3b1a9712429f3c7acd4714</u> <u>3a37118a86fcc0fb5744</u> | + 0.00031458 BTC | ✓ |
| 56 | 2017-11-29 13:06:02 | <u>056c34f0e7c9ff07d3a672</u> <u>15f34990848f42cf190d8a</u> <u>b3a07b3139580249646f</u> | + 0.00030590 BTC | ✓ |
| 57 | 2017-11-28 09:25:03 | <u>ff21abe68091f6334ac3f4</u> <u>7a77cbb4afa61191795bbc</u> <u>00619cd29a51f7c9a44b</u> | + 0.00033977 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-11-27 11:46:34 | <u>efa8d558c81d14daa73379</u> <u>8ac6f126936f393846f8f1</u> <u>ed29f04836caf8f1646a</u> | + 0.00034527 BTC | ✓ |
| 59 | 2017-11-26 11:28:15 | <u>a24ad4914ae65a2bbe1b2e</u> <u>fd237a056e7344d604847a</u> <u>7e7bff555459a312ccb7</u> | + 0.00037257 BTC | ✓ |
| 60 | 2017-11-25 18:00:15 | <u>26d1523918f9c03fb107cd</u> <u>a7985decfdae21eaaf2f3a</u> <u>bc5bf06c260bcf6f8fa4</u> | + 0.00038609 BTC | ✓ |
| 61 | 2017-11-24 11:47:07 | <u>7c8746a9f305efabf63ebe</u> <u>37f2873e5e4fd6e780cdc2</u> <u>567633eac3cd563f0734</u> | + 0.00040341 BTC | ✓ |
| 62 | 2017-11-23 12:28:06 | <u>f06f0382ee7d7b12930171</u> <u>9a0719f601d4f7a67eb1f3</u> <u>aeae94d6f02580784d41</u> | + 0.00040598 BTC | ✓ |
| 63 | 2017-11-22 14:49:47 | <u>090c2419a18372caabeb5f</u> <u>39bf2d0c894d5dcb7a46c9</u> <u>76062511272871156ad9</u> | + 0.00040519 BTC | ✓ |
| 64 | 2017-11-21 15:26:51 | <u>4d95a6ae99aa3d1d9fa847</u> <u>f770677afda5810dfd6b3a</u> <u>89631418162f460b1896</u> | + 0.05499699 BTC | ✓ |
| 65 | 2017-11-20 13:11:11 | <u>4341fd9e8cd1a6f2aabe88</u> <u>79c260768ce810aacc2932</u> <u>38681f43739908d5b1dc</u> | + 0.00041810 BTC | ✓ |
| 66 | 2017-11-19 14:19:43 | <u>5ae8117f966efe355f8990</u> <u>a39f0f5dc652e9a5ae4ff3</u> <u>560407e922497bc6cc92</u> | + 0.00042949 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-11-18 13:06:45 | <u>30d804d3248bb2f4831cf4</u> <u>5d0fd20d8665978e920a00</u> <u>44b426e64d0c99475c10</u> | + 0.00457155 BTC | ✓ |
| 68 | 2017-11-17 15:05:13 | <u>f352d32f9d1b67f0bb4490</u> <u>a1110939c353654755042b</u> <u>b0e4dfbeb5cfb7edc8c0</u> | + 0.01770372 BTC | ✓ |
| 69 | 2017-11-16 15:18:46 | <u>81b8d67324b7ae8ea70cd4</u> <u>4a32f17ad900fad2754029</u> <u>64ffd5110a37f89acc67</u> | + 0.01913601 BTC | ✓ |
| 70 | 2017-11-15 14:24:22 | <u>c674bfd30477b642597c61</u> <u>7fb499c694b8957b2d17bc</u> <u>2161f34466102bdec1d5</u> | + 0.02447901 BTC | ✓ |
| 71 | 2017-11-14 13:49:37 | <u>84c421e32ed148ab518f98</u> <u>6e7ab91c1bba2397e503c8</u> <u>f096a0d4eb2ef1f70458</u> | + 0.07722320 BTC | ✓ |
| 72 | 2017-11-14 11:52:00 | <u>a33d4a31126e37e622dff1</u> <u>14b1555ca6e0d1bdc184c3</u> <u>ae4813ea8c20212068cf</u> | + 0.00035685 BTC | ✓ |
| 73 | 2017-11-13 14:25:39 | <u>9aff40309e81c6f10dc566</u> <u>d2d2dd06f715dce884866c</u> <u>689a644119e8e8791993</u> | + 0.00042730 BTC | ✓ |
| 74 | 2017-11-12 01:44:00 | <u>41807325cb8847a685fe0c</u> <u>f78eb065576080d753917d</u> <u>4ff8ace7d58acc918ef3</u> | + 0.00043460 BTC | ✓ |
| 75 | 2017-11-11 10:51:18 | <u>f536c132c99966936dd1d5</u> <u>487ba49dbfd35326e2d3c6</u> <u>b01d2a372e0b35d99a15</u> | + 0.00040436 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2017-11-10 01:04:23 | <u>32618b3721ff985ed4ee26</u> <u>eba84fe7b14e2591c559cb</u> <u>750b3626324a92f8e28d</u> | + 0.00039404 BTC | ✓ |
| 77 | 2017-11-09 00:21:44 | <u>2dead7630d6de7f90066df</u> <u>ad9d532db928cdbab809e9</u> <u>d706ff6dc8f2c99d0b5f</u> | + 0.00036765 BTC | ✓ |
| 78 | 2017-11-07 23:43:51 | <u>368b69a20a4ef59ddd868d</u> <u>2e739205ee573580071a5c</u> <u>1800984015b986e43ba1</u> | + 0.00901903 BTC | ✓ |
| 79 | 2017-11-06 22:56:30 | <u>6795222f5d900133cbd246</u> <u>85450a9c32346413eb840a</u> <u>f8a73d76ef290f48db9e</u> | + 0.00039157 BTC | ✓ |
| 80 | 2017-11-05 22:47:52 | <u>ab01da7f4df32f6b1d1e5c</u> <u>b2af2612c0fe697070f679</u> <u>e5a865b81d09b81b8cd0</u> | + 0.00037944 BTC | ✓ |
| 81 | 2017-11-05 00:07:46 | <u>4dc0506af4ece8081ed455</u> <u>bd2f1dba3b3d4fca7acc2f</u> <u>7e7aef1f4a1ced55e260</u> | + 0.00038432 BTC | ✓ |
| 82 | 2017-11-03 23:44:47 | <u>325a455054c30d5f6c00ee</u> <u>e7723b17e82e50849912e5</u> <u>1f7d0eab4e8020f5c76d</u> | + 0.00039123 BTC | ✓ |
| 83 | 2017-11-02 20:28:31 | <u>a5d9986d5af76dd2596c2e</u> <u>30297798f356d458b5d99d</u> <u>ce66ce337ae193c96083</u> | + 0.00040612 BTC | ✓ |
| 84 | 2017-11-01 22:50:32 | <u>6f5a11dbcb83d19d7f0cdb</u> <u>bfbfd9e09a95a5646965c00</u> <u>92dd1b34fa4a57675cd0</u> | + 0.00043482 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-11-01 01:38:55 | <u>2bd3fd6674dee62d5c5ebc</u> <u>93e8703538b5a823f1653d</u> <u>ef86375aa56b3b70a4f4</u> | + 0.00044941 BTC | ✓ |
| 86 | 2017-10-31 01:29:12 | <u>f031e6846a4156b8974435</u> <u>74893b370fa08bdcd9f78d</u> <u>9840ca2e89e1a447c997</u> | + 0.00046831 BTC | ✓ |
| 87 | 2017-10-29 23:28:59 | <u>29daa660223376af197071</u> <u>48be8f47462c360bf2736c</u> <u>9dc6a9a05430ae99ca12</u> | + 0.00534930 BTC | ✓ |
| 88 | 2017-10-29 04:55:10 | <u>66445a4eb453b8cc01e289</u> <u>9b81dd219017375f4fe4da</u> <u>df65cc5f2f518827fa8a</u> | + 0.01993908 BTC | ✓ |
| 89 | 2017-10-29 04:11:20 | <u>341426a240d84805d21972</u> <u>baa00bea410e31596e79dd</u> <u>59444a52d552b0676347</u> | + 0.00041556 BTC | ✓ |
| 90 | 2017-10-28 02:14:52 | <u>f0b56c59dd168e42911e23</u> <u>5ebe05a1dc440d0ea6cb4b</u> <u>b9dc3ecabee084f6bd9c</u> | + 0.00040941 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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