

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1285GhLQxrdQEeP7kkz8UZHhUjxEy8uv5Q</u>
TOTAL RECEIVED	0.38301985 BTC
	24,220.63 USD
TOTAL SEND	0.38301985 BTC
	24,220.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 19:59:58	<u>d0f02733316c9287e182e6</u> <u>03ecec1d6d1a20864ef05f</u> <u>4b50caef172c149f94c6</u>	- 0.00235827 BTC	
2	2018-06-19 19:56:52	<u>d39ec03a832e611340b9f2</u> <u>35a1cdcef02159ce511fcc</u> <u>66207a409b6459b7cc87</u>	- 0.00214800 BTC	
3	2018-06-19 19:56:52	<u>2e40c95224b399671a1f41</u> <u>b4f862514925c9ca892cfc</u> <u>4723155195a3043b48f5</u>	- 0.00220910 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 19:56:52	<u>2e40c95224b399671a1f41</u> <u>b4f862514925c9ca892cfc</u> <u>4723155195a3043b48f5</u>	- 0.00223940 BTC	✓
5	2018-06-19 19:47:00	<u>432058af8d70203bea1f45</u> <u>b9494471e6e713a500db48</u> <u>56abc797feacd9f7b980</u>	- 0.00255073 BTC	✓
6	2018-06-19 19:47:00	<u>5c57d4140a03d95e05bf8a</u> <u>5bd67f921ab978519cc71d</u> <u>6b1a3460b2c2c45309ab</u>	- 0.00193392 BTC	✓
7	2018-06-19 19:07:45	<u>8dd5d985eb9d823eea7005</u> <u>dce4bd3a1a279355a610ef</u> <u>da83fcfc928c86fe3435</u>	- 0.00300099 BTC	✓
8	2018-06-19 19:07:45	<u>80bb39359c188a4ab1e13c</u> <u>6af3a3a69c91b610fcbb03</u> <u>a33b794827e21e78965c</u>	- 0.00325591 BTC	✓
9	2018-06-19 18:59:55	<u>144c352dab7c8e2219e0c2</u> <u>8a33c5923072ec2b7665d6</u> <u>e6ade8fe83cfdaa17246</u>	- 0.00324595 BTC	✓
10	2018-06-19 18:59:03	<u>84fea87c73a0c3a16b1444</u> <u>187355388e2362579824cc</u> <u>6d8c0d305f3220faacc0</u>	- 0.00466972 BTC	✓
11	2018-06-19 18:59:03	<u>ddc595288fd4a24d7169df</u> <u>60264b48531245420b5e9c</u> <u>e8bbbb3eb9fff23968a7</u>	- 0.00326187 BTC	✓
12	2018-06-19 18:59:03	<u>49a040dad65cc484f8e1ff</u> <u>bd7eb0e1866358e33eefa3</u> <u>0cfbebc854e6dcfa1839</u>	- 0.00344209 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 18:53:57	<u>2378f6b459d6ac8d05209f</u> <u>fbf6a678c745b6bbf197f0</u> <u>47728e96b73dff0e1e4e</u>	- 0.00373800 BTC	✓
14	2018-06-19 18:24:11	<u>90db4c9055d07202a4de16</u> <u>b08e50d5a2ed6f3f94fc7f</u> <u>e98d9305ffc27bf64a90</u>	- 0.00589600 BTC	✓
15	2018-06-19 18:00:27	<u>3824ece8d32551141f6c21</u> <u>2df8eaa9a104d4d23620d8</u> <u>dfa9152cb182250b69c8</u>	- 0.00605535 BTC	✓
16	2018-04-28 08:57:44	<u>36f26639a86411e41c1240</u> <u>d2d94ade6e16f4f497ea90</u> <u>dab62af78a3496a85184</u>	- 0.01510358 BTC	✓
17	2018-04-23 10:41:08	<u>9c233eb410c6a438d70086</u> <u>21a441f05b34ad5a75188a</u> <u>bfc64891b6506cf4e9ec</u>	- 0.01733070 BTC	✓
18	2018-02-26 00:31:55	<u>87eee02f226407e85ed89f</u> <u>21b66a25841bf1a92d176b</u> <u>3b2ea18a826e4c98a5b2</u>	+ 0.00214800 BTC	✓
19	2018-02-26 00:31:55	<u>098f47e37fb711fd3560e7</u> <u>02f89b3fa264ba269f9aa2</u> <u>8a2a86f70dcccfd7494d</u>	+ 0.00373800 BTC	✓
20	2018-02-26 00:31:55	<u>8bf80f7862a18ac1927e83</u> <u>b45c4c22595acae79a0074</u> <u>0da9d32ec5401f239caa</u>	+ 0.00589600 BTC	✓
21	2018-02-21 01:27:32	<u>8bd11c4834492fa7a85985</u> <u>3829982bf0fb096e979a31</u> <u>c6b719aab29abb838191</u>	+ 0.01733070 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-19 22:14:31	<u>9ab2e5d55427f12931733d</u> <u>8af547951ec14190abf5b3</u> <u>d6663c117a2d3372f1c9</u>	- 0.04909756 BTC	✓
23	2018-02-19 17:44:19	<u>2bd4d8374bb8030bd5cff2</u> <u>7db1ad02734ddfc6de3330</u> <u>acc06ae746b0901eaa78</u>	+ 0.04909756 BTC	✓
24	2018-02-04 17:47:45	<u>cf0fdf8a49d0f44cb08bb1</u> <u>e1d040871578296d6d4f8b</u> <u>a96a730d3f44a2824977</u>	- 0.05163141 BTC	✓
25	2018-02-03 01:42:35	<u>3fdc221faeaca576dbeacf</u> <u>9104053421da6a73ce22b6</u> <u>7b9dafbd984169422ba2</u>	- 0.07549938 BTC	✓
26	2018-02-01 22:49:28	<u>389fcced4618810a3212cb</u> <u>afac9da54850cc97195a10</u> <u>4072147b9c0835a1beda</u>	+ 0.01510358 BTC	✓
27	2018-01-29 23:17:15	<u>b068f78ae9f92a823a81c8</u> <u>9bee5fc1644fa8b9270324</u> <u>aa2af191559d58482586</u>	+ 0.00605535 BTC	✓
28	2018-01-26 22:42:46	<u>1166101c9c98e0336140c2</u> <u>f9fb3dbe2e5311f8d56279</u> <u>b48d1d4c6f0aee63ebf4</u>	- 0.12435192 BTC	✓
29	2018-01-26 16:31:13	<u>cea9f940891b4584e0cc29</u> <u>ba12ffe895089424139bf4</u> <u>74710beb25882ab9e8f9</u>	+ 0.00466972 BTC	✓
30	2018-01-24 22:03:16	<u>ad4f3c3fba647b11484c81</u> <u>decfabcb67b9101e72b5bc</u> <u>b446c578f7ae9c0d1331</u>	+ 0.07549938 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-24 22:02:35	<u>178939127583679acf47b7 cbd2b6b13402338482cb3d 867a825b8ce3f689d1d9</u>	+ 0.12435192 BTC	✓
32	2017-12-15 22:06:57	<u>98c96c3f610ac571a307ee 3cf6d5739d103ca7007cb5 083117ba2ffd48344bf9</u>	+ 0.00193392 BTC	✓
33	2017-12-11 21:05:51	<u>7f721a735150643bbbd7ad d70bd424574b3456d93113 0a8d8ed90eb1f85af22e</u>	+ 0.00220910 BTC	✓
34	2017-12-09 19:19:31	<u>e5d69d574923c8c974d352 89dcf2cffdddbb3214eaa5 6f2fb3c000607d935dfb</u>	+ 0.00235827 BTC	✓
35	2017-12-08 19:05:37	<u>100e815a5202f881c46784 dc4bd0814cf0f5a744c016 1c4693b6092b1fd83204</u>	+ 0.00255073 BTC	✓
36	2017-12-08 17:44:04	<u>043eddf891393f1aa9687e f00c2b3d95b98e170a2a59 270d077cc382af4b9f0d</u>	+ 0.00223940 BTC	✓
37	2017-12-06 11:34:59	<u>97e2777e615ebc3b7fe049 75b0d0793c57d8f3c9bca2 430509c8465209ff5747</u>	+ 0.00300099 BTC	✓
38	2017-12-05 12:01:21	<u>04dfeba93f4ca4d6a7cad7 7f2e32f1eb996df9c36d76 2f977967b2ea91de71e5</u>	+ 0.00325591 BTC	✓
39	2017-12-04 10:43:18	<u>1a03106ff8ac88cfd3f643 e320908aeaff3d5e9af32b a19b61ccbaa47be86df6</u>	+ 0.00324595 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-03 17:09:26	<u>b23ffd1e6e58ed96ee8f36</u> <u>0a1b8917e56bf4061977e5</u> <u>2aeb1a32c06ab25846ad</u>	+ 0.00326187 BTC	✓
41	2017-12-02 21:01:11	<u>3c1278934377bbff7ee833</u> <u>b18a6fc598a7fb5ab7f074</u> <u>9c3d7acc12d16a517eea</u>	+ 0.05163141 BTC	✓
42	2017-12-02 11:49:20	<u>57c504d9845d261cfd1a45</u> <u>fea333b810cf64f8715719</u> <u>960b9a5899ab1b945099</u>	+ 0.00344209 BTC	✓

\* USD values displayed at the time of transaction

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