

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>128mwbT6MPEpgbNXb7MvcFQGp4LvpPnVyz</u> |
| TOTAL RECEIVED | 0.30608592 BTC                            |
|                | 19,287.58 USD                             |
| TOTAL SEND     | 0.30608592 BTC                            |
|                | 19,287.58 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-04-28<br>08:19:55 | <u>98887106592add9a50a68b7ad3369c7519cdcb19c1eb53cdff64abe47158b7a2</u> | - 0.09712260 BTC |  |
| 2 | 2018-04-28<br>03:18:50 | <u>6f02b5b54dcc5bcc9cd78ff059e1354cedf70d99d5c377115611901c84fd2b8f</u> | + 0.09712260 BTC |  |
| 3 | 2018-04-12<br>19:09:17 | <u>6a17f66901c491ac30256fd27f3b0ead4ec34c503b8a204f7c965173c945d552</u> | - 0.04371000 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-04-12<br>14:28:00 | <u>ac420a0b517d948ee5f70e</u><br><u>d71e0e436dc879b531a1ee</u><br><u>5be6dda80f856ad4a772</u> | + 0.04371000 BTC | ✓ |
| 5  | 2018-03-25<br>15:50:46 | <u>05963498f362005ed48042</u><br><u>88e69d73dd034f3b46d235</u><br><u>2a7bf0ce3e86348713a3</u> | - 0.05305600 BTC | ✓ |
| 6  | 2018-03-25<br>15:02:50 | <u>ed6a7076ac996c399a1b48</u><br><u>1be1a1d344a794f1aaed53</u><br><u>f5ffe88b40c8a0475918</u> | + 0.05305600 BTC | ✓ |
| 7  | 2018-03-25<br>08:29:46 | <u>92db405e09d371da05c8b4</u><br><u>f7c7e31b200ab496aee0df</u><br><u>d737ee5550361d04d497</u> | - 0.04646600 BTC | ✓ |
| 8  | 2018-03-25<br>08:02:00 | <u>96b76429cbd1405fec05db</u><br><u>b0f6ebfd44a2ee6b0419be</u><br><u>307ca1f7ce3edce74736</u> | + 0.04646600 BTC | ✓ |
| 9  | 2018-03-13<br>08:20:13 | <u>e74c5ab4d753485a766c26</u><br><u>2fc5dc98591cd7d39f325a</u><br><u>c8349779a8f16602766d</u> | - 0.04880000 BTC | ✓ |
| 10 | 2018-03-13<br>07:45:05 | <u>a745b9c425cb4ffc2e2fae</u><br><u>d9fea3192969d3efabdfaf</u><br><u>9fff386869e1a2e8ecd3</u> | + 0.04880000 BTC | ✓ |
| 11 | 2018-02-12<br>12:33:54 | <u>998fd2a6b8d12719e27e01</u><br><u>0e2083ac057dce42092aca</u><br><u>2611103de98325c13f6f</u> | - 0.00056256 BTC | ✓ |
| 12 | 2018-02-12<br>00:12:30 | <u>60f505746550667ede0fc3</u><br><u>13f3181be7ebf64a967b5e</u><br><u>83bcd92eca2c289b63ac</u> | + 0.00056256 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-02-11<br>04:53:40 | <u>278c1f287750a4e42c9853</u><br><u>7835bf4a42e6522a1ba262</u><br><u>67a6e9c6d125bc6d78ce</u> | - 0.00072978 BTC | ✓ |
| 14 | 2018-02-11<br>04:49:14 | <u>061964f818eec6558f321d</u><br><u>e097f7635e140d2b87a7aa</u><br><u>ca167035f77ca0651d62</u> | - 0.00059811 BTC | ✓ |
| 15 | 2018-02-11<br>00:41:10 | <u>ba157cf77a0fa9a8a42fde</u><br><u>e6c8cbe0744990931d7d27</u><br><u>496336df1f70347225b6</u> | - 0.00056158 BTC | ✓ |
| 16 | 2018-02-11<br>00:41:10 | <u>0de74bfdc294872683eea</u><br><u>16a10979e31bdc597b786d</u><br><u>1763044fe02157d87c2e</u>  | - 0.00050197 BTC | ✓ |
| 17 | 2018-02-11<br>00:22:08 | <u>0f82646ca67ca31eae7789</u><br><u>10b38d26426a9cd7e7ff6e</u><br><u>fb32a757a7fffc97fda5</u> | + 0.00072978 BTC | ✓ |
| 18 | 2018-02-10<br>23:34:47 | <u>d8704a7d6801dadab19318</u><br><u>4640da36af6b539c67dfa6</u><br><u>2791fb75bc05bfee865c</u> | - 0.00057210 BTC | ✓ |
| 19 | 2018-02-10<br>22:31:23 | <u>d3a4b8dff643f108c3f723</u><br><u>3fbcf800ecae3f63617f1</u><br><u>c5a0cca5f187be415a34</u>  | - 0.00077904 BTC | ✓ |
| 20 | 2018-02-10<br>22:22:57 | <u>724d8afc8801803032467a</u><br><u>3a8f0c3b0160de5413e46b</u><br><u>281daec955cff2c693ba</u> | - 0.00055498 BTC | ✓ |
| 21 | 2018-02-09<br>15:50:21 | <u>4c8515ab70c595e98fa4ad</u><br><u>c49e07b09565190519a0da</u><br><u>3fa3fb06c83d83b2aa35</u> | + 0.00077904 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-02-08<br>07:15:01 | <u>ae43825b538d21be114ae9629c1cd9b97502c8af8cbfa8cc13af1d2332e6bf92</u> | + 0.00056158 BTC | ✓ |
| 23 | 2018-02-07<br>05:38:30 | <u>bfb4ac3993feae9e123ebb526ea2edc8ba4cb0a4b96435b806e256428a57b2a</u>  | + 0.00059811 BTC | ✓ |
| 24 | 2018-02-06<br>03:31:22 | <u>6ae6d05bfa4bb58e9cddb049888c7991fbface479c28abfc77caa2e3f4e006d3</u> | + 0.00057210 BTC | ✓ |
| 25 | 2018-02-05<br>04:03:57 | <u>f85091780e2e1a59f2af53ee4bead5f12e386e7dc745106dcde091d8b17471f0</u> | + 0.00055498 BTC | ✓ |
| 26 | 2018-02-04<br>06:21:54 | <u>48e7be6bf7268a4988a59c93d5f36164d786b0a6eec8b7259ece3432e0f4de32</u> | + 0.00050197 BTC | ✓ |
| 27 | 2018-01-21<br>10:35:49 | <u>ef93f19094b33024c76d0c5fdf9bdd34ed9488117b1022a18ed58d5924f6518d</u> | - 0.00496447 BTC | ✓ |
| 28 | 2017-12-31<br>21:50:15 | <u>c1846735a8ac05abb4624fe31aaae73f39465e040dd6cce0ef8d1c08e1e6140a</u> | - 0.00710673 BTC | ✓ |
| 29 | 2017-12-23<br>15:42:28 | <u>9969a362775084d5ea424b35dc2ee56dcb1eef0f44365e76d057362b50383ba6</u> | + 0.00710673 BTC | ✓ |
| 30 | 2017-12-11<br>06:53:45 | <u>99d879cc446e18ec265c43dfc2375bb467e7d58ebd13f3101ab2ff3d1fbbaba3</u> | + 0.00496447 BTC | ✓ |

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