

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>12QG82fAH6K5eKVWHidUa4Qgpvz87z7x53</u> |
| TOTAL RECEIVED | 2.68107754 BTC |
| | 169,540.59 USD |
| TOTAL SEND | 2.68107754 BTC |
| | 169,540.59 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-02-03 13:01:17 | <u>18c21c1b0cbde28f67a596</u> <u>084b33f486f8f011ee87ac</u> <u>8ab7d0d30993d7aa9bf3</u> | - 0.06189911 BTC | |
| 2 | 2018-02-03 01:37:30 | <u>7cb67a7299b88a0db20327</u> <u>93ca4934cd66a0a92ebed0</u> <u>16cc70688fbc13bcfdb9</u> | - 0.07827050 BTC | |
| 3 | 2018-02-01 03:24:34 | <u>5de942aef14daa07bde433</u> <u>dcda3e584242cc90e144d3</u> <u>e3c522d8d8d09f070845</u> | - 0.08865498 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-02-01 03:24:34 | <u>743843fddba9ac21d60bea7c71c80cb20123b994c623c1e7a1ad0c168e1bf756</u> | - 0.08674635 BTC | ✓ |
| 5 | 2018-01-30 21:12:20 | <u>e272794f44cd856b28ee7d374b751dc820e296284d15fb46edb3ff58acb3c855</u> | - 0.09862391 BTC | ✓ |
| 6 | 2018-01-30 15:10:29 | <u>b6ba19668da26749d2ca4225ddaba862abd93f1f179e9582c1d897e991f44f37</u> | - 0.09983228 BTC | ✓ |
| 7 | 2018-01-27 03:19:39 | <u>c91af0f45438bfab7bfee22564f48d30e3eb084bba5ce0451927e75c6b997d03</u> | - 0.11895198 BTC | ✓ |
| 8 | 2018-01-14 23:30:50 | <u>b9bf825a471e3d671e4235c4446e3781aff43df104fa14ae5db99e1ba8069551</u> | - 0.13247052 BTC | ✓ |
| 9 | 2018-01-14 13:22:45 | <u>82d225de9ed68fc05263f57975a533e1d5d435c8b197f28bc2fcedbb16451480</u> | - 0.13741575 BTC | ✓ |
| 10 | 2018-01-14 11:23:16 | <u>54f1f26a2352b6f7c11ae379cec24ccc26ef2f136d8ae72a0acb12a7748387b7</u> | - 0.13753121 BTC | ✓ |
| 11 | 2018-01-14 04:55:01 | <u>6a02b9388b85ddae761a15a5af0e4ebb32a0f729a48f96ec2f8141eb1aca61ba</u> | - 0.14388721 BTC | ✓ |
| 12 | 2018-01-13 13:37:40 | <u>837ab6d460b7df750bc35c49b2eef2d59c28020344ab5542f68ee7f22f13b48e</u> | - 0.14420502 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-13 04:00:28 | <u>ae1505bf68c12a33bfc8bf</u> <u>4db7f77f5dfa98f3a38c1e</u> <u>241c9626c5cd332e24bb</u> | - 0.15245015 BTC | ✓ |
| 14 | 2018-01-12 15:18:49 | <u>70366e31a6a59637830f23</u> <u>3d20edb855086df15262bf</u> <u>7f93235ddc5c3c7b6da4</u> | - 0.15182974 BTC | ✓ |
| 15 | 2018-01-12 12:28:40 | <u>eccd8c71e692cfc207d462</u> <u>f0927ab12a4eb88dd474b8</u> <u>78af2d05839ea3b380d9</u> | - 0.17408770 BTC | ✓ |
| 16 | 2018-01-12 12:28:40 | <u>eccd8c71e692cfc207d462</u> <u>f0927ab12a4eb88dd474b8</u> <u>78af2d05839ea3b380d9</u> | - 0.17413963 BTC | ✓ |
| 17 | 2018-01-12 11:08:13 | <u>2ff03198facef4d07b5502</u> <u>48a0f39d1c8f64c5a8a712</u> <u>2e031fa16d69006df747</u> | - 0.18582954 BTC | ✓ |
| 18 | 2018-01-12 11:08:13 | <u>378b3ddf537b4479042afd</u> <u>4faad55b3ebd3593cfc501</u> <u>48500a233843659686e1</u> | - 0.16437525 BTC | ✓ |
| 19 | 2018-01-12 11:08:13 | <u>378b3ddf537b4479042afd</u> <u>4faad55b3ebd3593cfc501</u> <u>48500a233843659686e1</u> | - 0.15227261 BTC | ✓ |
| 20 | 2018-01-12 09:11:51 | <u>4da42d17ecad550bc91033</u> <u>0592676c20aa12d0664fcb</u> <u>0f79d3887a83d8773f5e</u> | - 0.19760410 BTC | ✓ |
| 21 | 2018-01-08 06:50:27 | <u>4d946378c242a48c8f8e25</u> <u>660b65ad9b76b07f6e6ce5</u> <u>c1eb6b331340e6ecdb2a</u> | + 0.06189911 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-01-08 01:37:02 | <u>7055d576e0630bf82caf6d5c0b703d3d134534c0bdda3f628ecb55c9a08a0d0f</u> | + 0.18582954 BTC | ✓ |
| 23 | 2018-01-08 01:00:20 | <u>4e952ceb11573e911b46a788fa8e32ef1881c900fcdbf51f294f15bdb72b0f07</u> | + 0.15227261 BTC | ✓ |
| 24 | 2018-01-07 07:42:55 | <u>60661035bf9e229e246f2bf9a1df6c350978cf0f86c50247c9e82dc153e15c85</u> | + 0.13741575 BTC | ✓ |
| 25 | 2018-01-07 01:36:47 | <u>2b74c687e091ecf4730adee894b5ee7cbc70885b7e9f19c964e1b01378a45eae</u> | + 0.17413963 BTC | ✓ |
| 26 | 2018-01-07 00:44:52 | <u>e888509a1b1d99ace55cba2ee7fd61241339e500ecd159416faf6e0ed260ea25</u> | + 0.08674635 BTC | ✓ |
| 27 | 2018-01-06 23:52:53 | <u>8ea33b72de6c81b46286242a92df234dd2417b7ae25f630292e080bc550d52f5</u> | + 0.14388721 BTC | ✓ |
| 28 | 2018-01-06 07:36:18 | <u>8ce806bcaef9600dec13b5a4ee4159a91f597b308d9442b8939c710ca2ac8cc3</u> | + 0.13753121 BTC | ✓ |
| 29 | 2018-01-06 01:36:01 | <u>a872fde011f0d7244a11e7d2832227b2473a14e71834bc2ec0fa2edd05cdb8be</u> | + 0.17408770 BTC | ✓ |
| 30 | 2018-01-06 00:28:18 | <u>23d77b5a21948961333cf9187c0ba7f26325fea6956b266bb92450cc12df08b1</u> | + 0.08865498 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-01-05 23:59:39 | <u>3276b5b69cfcdb2f410ff1e8c8551c97b16c84853d496f96d7c709be599e3952</u> | + 0.14420502 BTC | ✓ |
| 32 | 2018-01-05 07:24:20 | <u>e3acd6ebe16bcde62fcd21517d38a40911bcad7e285a83c9812a147c0e918347</u> | + 0.15182974 BTC | ✓ |
| 33 | 2018-01-05 01:43:33 | <u>0f9248e094c027c6d87b36b60648f1b3f0cfa064cbc6766595b28df6cdc1c4f9</u> | + 0.19760410 BTC | ✓ |
| 34 | 2018-01-05 00:52:21 | <u>7eb61c743fb4bafa88e3d120b3bdc34e30f75dd4234ea24d3a35f16625fc2911</u> | + 0.09862391 BTC | ✓ |
| 35 | 2018-01-04 19:51:47 | <u>6d5064e3a2c2f1a23969700d1cb929b5fe6f98b736538c4406c13810e899870b</u> | + 0.16437525 BTC | ✓ |
| 36 | 2018-01-04 07:57:09 | <u>53c6665f6f4a34adeabb6b4e1624246b6775bcbfb392e9bd66f33a3e47555d7b</u> | + 0.15245015 BTC | ✓ |
| 37 | 2018-01-03 23:13:38 | <u>b417e34fb7f6561ab5fa952ab0ea2f59b16137cdf37895782705fc519ec1e0ef</u> | + 0.13247052 BTC | ✓ |
| 38 | 2018-01-03 18:33:12 | <u>ae651021e3ce3c9acfa77cc0a04466401db2fbd187f4bad33dc0578d0a11aafc</u> | + 0.11895198 BTC | ✓ |
| 39 | 2018-01-03 11:55:32 | <u>fb066bf5e29478982cde75bfc498cac5edac711b94a5f8147a3880683ae1f32b</u> | + 0.09983228 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-01-03 08:49:13 | <u>a7a8c2275bfddfb2233431</u> <u>ca4627d628c29dbb0cd550</u> <u>92803867648774a15a06</u> | + 0.07827050 BTC | ✓ |

* USD values displayed at the time of transaction

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