

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>13aV6L98683D2LgBcMimgKx3FPjLNmGS6w</u> |
| TOTAL RECEIVED | 1.14019980 BTC |
| | 71,759.43 USD |
| TOTAL SEND | 1.14019980 BTC |
| | 71,759.43 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-11-02 19:17:31 | <u>3bd2eb25d82a83bb2da5e2 05f5134767d0cfc67e8b1b 7b38fe3e029c936dfd5a</u> | - 0.04475999 BTC | |
| 2 | 2018-11-02 07:39:25 | <u>6e01aa5508dd4efd7e7ebf 8d20bd951ed190742486c9 67936004f7cfd9c9fa7c</u> | + 0.04475999 BTC | |
| 3 | 2018-10-30 20:50:39 | <u>e56c60ad895af4868ab795 aa42a63f798ddf910caaf3 62437a30f14082a456f7</u> | - 0.04475999 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-10-17 21:29:06 | <u>009abaa171b296cfa461c6</u> <u>ca2d248428d99f21472207</u> <u>ecd214998b96e76acf7e</u> | + 0.04475999 BTC | ✓ |
| 5 | 2018-10-01 16:51:24 | <u>35632c5134abc14d1b9e5a</u> <u>823884f82bf2fd8de9f376</u> <u>dbf10c015d19d39d01c5</u> | - 0.04475999 BTC | ✓ |
| 6 | 2018-10-01 16:51:24 | <u>35632c5134abc14d1b9e5a</u> <u>823884f82bf2fd8de9f376</u> <u>dbf10c015d19d39d01c5</u> | - 0.04475999 BTC | ✓ |
| 7 | 2018-09-30 07:21:52 | <u>48be661bafd7513f81323e</u> <u>22d4ab1d99be326072c41d</u> <u>aef1c738fbb9d8af5f68</u> | + 0.04475999 BTC | ✓ |
| 8 | 2018-09-16 07:39:53 | <u>8a24414f85bbdabf2e5035</u> <u>2c39484652be35d0f26c63</u> <u>ea354fa8a176045ba297</u> | + 0.04475999 BTC | ✓ |
| 9 | 2018-09-05 21:19:14 | <u>976c34376cc492e9a917b3</u> <u>0a563adcddc10201c83272</u> <u>3dc6ab618e7dd80c124f</u> | - 0.04475999 BTC | ✓ |
| 10 | 2018-09-03 07:48:28 | <u>27f914c0bdd62a726e66d1</u> <u>46bf57f2264991073a499d</u> <u>d97a6548cf782dc4a39c</u> | + 0.04475999 BTC | ✓ |
| 11 | 2018-08-06 14:05:06 | <u>17e26acdfca0edda0c3b0b</u> <u>66832593fe95e58b38c36a</u> <u>9262d4a16314521f0ffc</u> | - 0.04475999 BTC | ✓ |
| 12 | 2018-07-31 06:13:12 | <u>14aba5960c45f921d5cde4</u> <u>a0875fe4dba5560904d668</u> <u>55d402eb90e47156468e</u> | + 0.04475999 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-07-17 18:10:00 | <u>7c834310d4425d2ea79a67</u> <u>b3ef40b31f6fb78a9f1279</u> <u>93223942d142daa4d319</u> | - 0.04475999 BTC | ✓ |
| 14 | 2018-07-17 16:30:55 | <u>e328e741ed6877fc8d6019</u> <u>5aa40a31f91517c59aaf29</u> <u>9f88558506642dcff8b5</u> | + 0.04475999 BTC | ✓ |
| 15 | 2018-07-03 16:47:49 | <u>46603beade1a0eaeb5efe1</u> <u>12ed994732b64c46add07a</u> <u>af812c9b4ef22a0ac1da</u> | - 0.04475999 BTC | ✓ |
| 16 | 2018-07-01 17:04:29 | <u>9ded70941266304e1ae6d1</u> <u>28b854da7118856e84135c</u> <u>e9e4fc0d2c4233105013</u> | + 0.04475999 BTC | ✓ |
| 17 | 2018-06-18 12:45:23 | <u>267206c01e515a00e889a6</u> <u>fe185c4569968ca34929bc</u> <u>4e90ed14fcdb4968aad1</u> | - 0.04475999 BTC | ✓ |
| 18 | 2018-06-15 14:54:34 | <u>483087b48c971d4457c13f</u> <u>5b784eec3886a1fda40d00</u> <u>3891e29677e5aa15e934</u> | + 0.04475999 BTC | ✓ |
| 19 | 2018-05-31 18:45:44 | <u>031e382db74d26e69219e3</u> <u>54d52375c81214988fc282</u> <u>7320cd3393e3ca6087fb</u> | - 0.04475999 BTC | ✓ |
| 20 | 2018-05-31 06:18:23 | <u>8dacfafe3fb868b6f31e79</u> <u>ca83560af32b6124a79061</u> <u>697d44d5213091114d9d</u> | + 0.04475999 BTC | ✓ |
| 21 | 2018-05-18 20:07:53 | <u>ed586cf0459cb2b1beaa44</u> <u>3674f1fb7c55e94f58289b</u> <u>a29c6d6fcf6e1fb24bb8</u> | - 0.04475999 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2018-05-15 15:18:03 | <u>c8307d040e43b0fa16f4d8d67ac8e5413dab852d69d27a7fb1684390c306e4e9</u> | + 0.04475999 BTC | ✓ |
| 23 | 2018-05-02 11:18:35 | <u>f7fa351659e43182009976bc88946fc9a5efd60f5183849b24e89773efc3db5e</u> | - 0.04475999 BTC | ✓ |
| 24 | 2018-05-01 22:09:13 | <u>32bf03c1f63ed1852a41f5eff25843bfec63646e3584f9ae87b2d34e67b11c7d</u> | + 0.04475999 BTC | ✓ |
| 25 | 2018-04-17 22:30:29 | <u>262e265b55f32eb1c797365343a069bf8c5e9845ded7b95d58921a83221e7f78</u> | - 0.04475999 BTC | ✓ |
| 26 | 2018-04-17 06:52:26 | <u>c12546ff2919de345ded7b92675183616dcbcacefa680d461660147db2bbe072</u> | + 0.04475999 BTC | ✓ |
| 27 | 2018-04-08 14:59:31 | <u>0d47513e17c054c320120776b23b3ec1c127b594ca4b1f9df8bc9c8d612e79ae</u> | - 0.04475999 BTC | ✓ |
| 28 | 2018-04-01 00:27:32 | <u>1eb062b9468f4edd686bfa f7c39255e30d2569ea8a5bad1e19dbbb8308172ca6</u> | + 0.04475999 BTC | ✓ |
| 29 | 2018-03-18 09:04:28 | <u>8059b25d920164c9f6cd8a62db70bef7409acab768f6fe2c48b0db619ee0e0c3</u> | - 0.04475999 BTC | ✓ |
| 30 | 2018-03-15 08:21:01 | <u>0d14c210c0dcb236a5916489288fbd7afc149f02618652f6683370d01f68ddf8</u> | + 0.04475999 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-03-07 22:00:41 | <u>37d31f14363b729dd96ab71fb571de5a41efe986e2e10db5612feb529026fedc</u> | - 0.04975999 BTC | ✓ |
| 32 | 2018-03-01 12:00:29 | <u>80b4b765c6148e20042200d314f7c5629c3d6bd0ce04b5976d11a330b9ce7b8a</u> | + 0.04975999 BTC | ✓ |
| 33 | 2018-02-16 08:20:09 | <u>b8af50f2c5d277f162d8b4fdff47154f48a0e44b07f3e55bd1b1f639351f19f7</u> | - 0.04975999 BTC | ✓ |
| 34 | 2018-02-15 18:14:03 | <u>8536ecc382751395d862962cd5f0724d0926465b008fd0041faebbd9787be23e</u> | + 0.04975999 BTC | ✓ |
| 35 | 2018-02-06 17:43:35 | <u>381362ef10060c735525bc6563bdfe1194679547e85bd549fa175f493188e07f</u> | - 0.05975999 BTC | ✓ |
| 36 | 2018-02-01 20:38:42 | <u>1e9220a290c74ee5967e00981c2676448fb4c001b5ae23ed783e70c0a6f0d332</u> | + 0.05975999 BTC | ✓ |
| 37 | 2018-01-18 20:53:23 | <u>d41ee62dde7c24dd6612c4c4d75fc5092d45a89abf7cdba1f333809aca3bc02c</u> | - 0.06975999 BTC | ✓ |
| 38 | 2018-01-16 17:34:23 | <u>5de3e8bc05731eb54d940bf4e208c57644ba7e0a9939239e24bbd812aad8a549</u> | + 0.06975999 BTC | ✓ |
| 39 | 2018-01-03 00:28:59 | <u>2bde746409d6c0b310f40360e021f163ad7f725e8442454f6f6d57532806ce36</u> | - 0.14000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-01-02 19:29:01 | <u>32c6c85996b48386940189</u> <u>35761d81010eccb1a32bc6</u> <u>e0c527723d53cd5875f4</u> | + 0.14000000 BTC | ✓ |
| 41 | 2017-12-01 21:54:25 | <u>2a2a9da60fbba6cea98f6d</u> <u>e3cb04113081efeda2b367</u> <u>0095b0fca7bcbc454b09</u> | - 0.09975999 BTC | ✓ |
| 42 | 2017-12-01 17:15:34 | <u>a5db9227aeb825d1aabad3</u> <u>4dd399e9e9ca40b63c66c9</u> <u>95892a716cb18dbe6332</u> | + 0.09975999 BTC | ✓ |

* USD values displayed at the time of transaction

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