

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>145xsdvZC4TsDCnJZXa5ruoRKJyaZFh2sV</u> |
| TOTAL RECEIVED | 18.01708222 BTC |
| | 1,139,328.03 USD |
| TOTAL SEND | 18.01708222 BTC |
| | 1,139,328.03 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2017-12-17 06:31:20 | <u>370d4a42fb7ae059d092eb</u> <u>161756700e23c335371da5</u> <u>c2c17758697dabe651f8</u> | - 0.73700000 BTC | |
| 2 | 2017-12-17 06:31:20 | <u>370d4a42fb7ae059d092eb</u> <u>161756700e23c335371da5</u> <u>c2c17758697dabe651f8</u> | - 0.80500000 BTC | |
| 3 | 2017-12-17 06:31:20 | <u>370d4a42fb7ae059d092eb</u> <u>161756700e23c335371da5</u> <u>c2c17758697dabe651f8</u> | - 0.78500000 BTC | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-12-17 06:31:20 | <u>370d4a42fb7ae059d092eb</u> <u>161756700e23c335371da5</u> <u>c2c17758697dabe651f8</u> | - 0.79300000 BTC | ✓ |
| 5 | 2017-12-17 06:31:20 | <u>370d4a42fb7ae059d092eb</u> <u>161756700e23c335371da5</u> <u>c2c17758697dabe651f8</u> | - 0.78000000 BTC | ✓ |
| 6 | 2017-12-17 06:31:20 | <u>370d4a42fb7ae059d092eb</u> <u>161756700e23c335371da5</u> <u>c2c17758697dabe651f8</u> | - 0.76500000 BTC | ✓ |
| 7 | 2017-12-17 06:31:20 | <u>370d4a42fb7ae059d092eb</u> <u>161756700e23c335371da5</u> <u>c2c17758697dabe651f8</u> | - 0.45000000 BTC | ✓ |
| 8 | 2017-12-17 06:31:20 | <u>370d4a42fb7ae059d092eb</u> <u>161756700e23c335371da5</u> <u>c2c17758697dabe651f8</u> | - 0.41100000 BTC | ✓ |
| 9 | 2017-12-17 06:31:20 | <u>370d4a42fb7ae059d092eb</u> <u>161756700e23c335371da5</u> <u>c2c17758697dabe651f8</u> | - 0.99908222 BTC | ✓ |
| 10 | 2017-12-17 06:31:20 | <u>370d4a42fb7ae059d092eb</u> <u>161756700e23c335371da5</u> <u>c2c17758697dabe651f8</u> | - 0.20000000 BTC | ✓ |
| 11 | 2017-12-07 23:40:05 | <u>419b12cec0910449c58585</u> <u>0975152b34e1156b223c4a</u> <u>8e0dafe1e5f0c176c710</u> | - 0.25700000 BTC | ✓ |
| 12 | 2017-12-07 23:40:05 | <u>419b12cec0910449c58585</u> <u>0975152b34e1156b223c4a</u> <u>8e0dafe1e5f0c176c710</u> | - 0.24400000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-12-07 23:40:05 | <u>419b12cec0910449c58585</u> <u>0975152b34e1156b223c4a</u> <u>8e0dafe1e5f0c176c710</u> | - 0.24100000 BTC | ✓ |
| 14 | 2017-12-07 23:40:05 | <u>419b12cec0910449c58585</u> <u>0975152b34e1156b223c4a</u> <u>8e0dafe1e5f0c176c710</u> | - 0.23800000 BTC | ✓ |
| 15 | 2017-12-07 23:40:05 | <u>419b12cec0910449c58585</u> <u>0975152b34e1156b223c4a</u> <u>8e0dafe1e5f0c176c710</u> | - 0.21900000 BTC | ✓ |
| 16 | 2017-12-07 23:40:05 | <u>419b12cec0910449c58585</u> <u>0975152b34e1156b223c4a</u> <u>8e0dafe1e5f0c176c710</u> | - 0.20500000 BTC | ✓ |
| 17 | 2017-11-28 18:15:57 | <u>4fd104f780057e0959af66</u> <u>32d667df54940bd81661f5</u> <u>a3506cee234e4491cec1</u> | + 0.20000000 BTC | ✓ |
| 18 | 2017-11-27 15:29:06 | <u>446d474b707de16c84fb06</u> <u>228dc14f1fcc6dfba3095c</u> <u>806153d21e62f87b361a</u> | + 0.20500000 BTC | ✓ |
| 19 | 2017-11-26 13:16:59 | <u>65206dece09e1d57d0f5e3</u> <u>ec05bd137a7566676cd981</u> <u>ee8bc9e3612dad8abf40</u> | + 0.21900000 BTC | ✓ |
| 20 | 2017-11-24 14:14:41 | <u>0273efec5689ca115f5b5d</u> <u>b02ecbb57f8e4500dbd90c</u> <u>2a4b70f1865f27a283f4</u> | + 0.23800000 BTC | ✓ |
| 21 | 2017-11-21 13:36:03 | <u>eaf0d764e33b8d3afcbe76</u> <u>aa3eee5365a4798db0ea42</u> <u>9ef19a2a3ab856cd0be8</u> | + 0.24100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-11-20 13:30:40 | <u>b0e19e1610c77e6134ab53</u> <u>6e8ddc22eef2962c44ae46</u> <u>02a74707c4033580fce7</u> | + 0.24400000 BTC | ✓ |
| 23 | 2017-11-19 12:18:54 | <u>8db8646d9617fe46f368b3</u> <u>5377da4aa3de889f9e9d17</u> <u>94ced29b594823edb877</u> | + 0.25700000 BTC | ✓ |
| 24 | 2017-09-14 00:01:38 | <u>e38ccb71fbfdb2cb5ca7f1</u> <u>be181db880ba347ceafe49</u> <u>26256527cf29c1d7b294</u> | + 0.99908222 BTC | ✓ |
| 25 | 2017-09-01 17:12:45 | <u>dec2064ee153fe171398f1</u> <u>ae16c246a93c4a6fa84b4d</u> <u>d790359a7424e37f3f36</u> | + 0.41100000 BTC | ✓ |
| 26 | 2017-08-29 13:03:15 | <u>c9394ba314d702935c18d0</u> <u>b62fd09ff794da2e3e2864</u> <u>a096db72c5fb23107e4b</u> | + 0.45000000 BTC | ✓ |
| 27 | 2017-08-05 02:01:50 | <u>705e5aea93dc5f860648ed</u> <u>14b38587e117589e1ff657</u> <u>75fdcda77ab785f2d204</u> | - 0.74500000 BTC | ✓ |
| 28 | 2017-07-06 20:52:41 | <u>c5e445b2ab3bf81f4e7d23</u> <u>847baa3891d1e5977b90a4</u> <u>0c485391e484a2737071</u> | + 0.76500000 BTC | ✓ |
| 29 | 2017-07-03 13:52:27 | <u>2b45eeb9f4b507ec9d13d6</u> <u>4612b4f88528a8dac9ced5</u> <u>8a36eba71598d5df6232</u> | + 0.78000000 BTC | ✓ |
| 30 | 2017-06-29 13:12:43 | <u>64c95b10209f55b5e68602</u> <u>53ff6a12c369fc51a316fe</u> <u>d2bc92e347fd2b7ab97d</u> | + 0.79300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-06-28 12:18:54 | <u>8b5401c3eba64a8bbdb7ab</u> <u>f728673f1493a9366f0a4e</u> <u>9887711a04b7754342e4</u> | + 0.78500000 BTC | ✓ |
| 32 | 2017-06-26 12:31:28 | <u>d6c44bc023df82baafdd26</u> <u>a95f34ab29003156b6fab</u> <u>233d437287f5557267ef</u> | + 0.80500000 BTC | ✓ |
| 33 | 2017-06-24 12:40:00 | <u>f39786220accecf80932ec</u> <u>9953d43eaedccab642f425</u> <u>6332022331021c781511</u> | + 0.73700000 BTC | ✓ |
| 34 | 2017-06-22 21:20:39 | <u>a2b6e8b8b630b6cf78d070</u> <u>ee2747b61e48050b82369f</u> <u>c38e9f85c129d547c9bb</u> | + 0.74500000 BTC | ✓ |
| 35 | 2017-06-21 17:03:30 | <u>d100c33e2247b519ed264b</u> <u>f111b64383451045035d29</u> <u>b924518364d9bbbaffe7</u> | - 0.78000000 BTC | ✓ |
| 36 | 2017-06-21 17:03:30 | <u>d100c33e2247b519ed264b</u> <u>f111b64383451045035d29</u> <u>b924518364d9bbbaffe7</u> | - 0.74500000 BTC | ✓ |
| 37 | 2017-06-21 15:20:28 | <u>7f1008a6f8e64db3b0ac98</u> <u>85a9674e258c9c0d4c4e54</u> <u>72c4a797906221c4fc5e</u> | + 0.74500000 BTC | ✓ |
| 38 | 2017-06-21 13:46:43 | <u>662614efd6eef9640843a4</u> <u>b5e67dba16c5eb690e5652</u> <u>4f29881a0a03dc68efca</u> | - 0.83000000 BTC | ✓ |
| 39 | 2017-06-21 13:46:43 | <u>662614efd6eef9640843a4</u> <u>b5e67dba16c5eb690e5652</u> <u>4f29881a0a03dc68efca</u> | - 0.89500000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-06-21 13:46:43 | <u>662614efd6eef9640843a4</u> <u>b5e67dba16c5eb690e5652</u> <u>4f29881a0a03dc68efca</u> | - 0.72500000 BTC | ✓ |
| 41 | 2017-06-21 13:46:43 | <u>662614efd6eef9640843a4</u> <u>b5e67dba16c5eb690e5652</u> <u>4f29881a0a03dc68efca</u> | - 0.69900000 BTC | ✓ |
| 42 | 2017-06-21 13:46:43 | <u>662614efd6eef9640843a4</u> <u>b5e67dba16c5eb690e5652</u> <u>4f29881a0a03dc68efca</u> | - 0.68900000 BTC | ✓ |
| 43 | 2017-06-21 13:46:43 | <u>662614efd6eef9640843a4</u> <u>b5e67dba16c5eb690e5652</u> <u>4f29881a0a03dc68efca</u> | - 0.70500000 BTC | ✓ |
| 44 | 2017-06-21 13:46:43 | <u>662614efd6eef9640843a4</u> <u>b5e67dba16c5eb690e5652</u> <u>4f29881a0a03dc68efca</u> | - 0.78000000 BTC | ✓ |
| 45 | 2017-06-21 13:46:43 | <u>662614efd6eef9640843a4</u> <u>b5e67dba16c5eb690e5652</u> <u>4f29881a0a03dc68efca</u> | - 0.77500000 BTC | ✓ |
| 46 | 2017-06-21 13:46:43 | <u>662614efd6eef9640843a4</u> <u>b5e67dba16c5eb690e5652</u> <u>4f29881a0a03dc68efca</u> | - 0.77000000 BTC | ✓ |
| 47 | 2017-06-21 13:46:43 | <u>662614efd6eef9640843a4</u> <u>b5e67dba16c5eb690e5652</u> <u>4f29881a0a03dc68efca</u> | - 0.75000000 BTC | ✓ |
| 48 | 2017-06-20 15:28:29 | <u>373bbf9442706087421a12</u> <u>107bcb7ee8dcff9c83d39d</u> <u>5c4be9cc521058091d35</u> | + 0.75000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-06-19 14:07:41 | <u>119f0bbd8c94a2df51ad5568d7cc3c568ffa1045c55d40107ab67b22a57ce9a7</u> | + 0.78000000 BTC | ✓ |
| 50 | 2017-06-18 12:40:00 | <u>ee90178ec4c5a816e405350eea8f08bd9f3bdde4fea0071b5ca6423bb18864bb</u> | + 0.77000000 BTC | ✓ |
| 51 | 2017-06-17 11:44:59 | <u>b7bc9cda4b7384c07d509ae7e65661d1fb2b74677f34786be8037bc4f74ad695</u> | + 0.77500000 BTC | ✓ |
| 52 | 2017-06-14 20:32:02 | <u>2e7b25c94c8f2db2aa7446dce9f6c90ac44305996e75e2f21925f84f3cc29463</u> | + 0.78000000 BTC | ✓ |
| 53 | 2017-06-12 12:51:45 | <u>6916a9cd00561a0f12af83f180901f31d247add6ecd2c6d05c6eb00649d8b921</u> | + 0.70500000 BTC | ✓ |
| 54 | 2017-06-10 18:12:58 | <u>32515724482d3d9f040b781967c8a2ee510402b50cab75ad08dc44212563dbfb</u> | + 0.68900000 BTC | ✓ |
| 55 | 2017-06-09 14:14:00 | <u>52756f6affa6312ea4e4aefbca6be2fc17e85e935c61b83687ec966574bccd8a</u> | + 0.69900000 BTC | ✓ |
| 56 | 2017-06-08 13:14:58 | <u>bfdbdb9e9a204bc6824a0144c0cb78dcb6c45cf36e9726c2d63587fcbcefd4ee</u> | + 0.72500000 BTC | ✓ |
| 57 | 2017-05-28 03:53:01 | <u>efb7794b1a3cf0eb0e65881c4cadb564f84927150175ce92920315f1e25d923e</u> | + 0.89500000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-05-26 15:36:52 | <u>e1ad84562b296d0d345dce</u> <u>0913405dce6d67a76eebf6</u> <u>a3295f1aabf286ae42f8</u> | + 0.83000000 BTC | ✓ |

* USD values displayed at the time of transaction

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