

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>18aF959YdRx9GMtDDq2tsF8zMF1V9Tr5TF</u> |
| TOTAL RECEIVED | 0.08338449 BTC |
| | 5,241.88 USD |
| TOTAL SEND | 0.08338449 BTC |
| | 5,241.88 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-06-27 09:43:50 | <u>20c0d08edc3f175204ea08</u> <u>c126a3ea4c36ff6a9c5e38</u> <u>6508658469da8148ec4f</u> | - 0.00220000 BTC | |
| | | | 19.82 USD | |
| 2 | 2020-06-27 09:43:50 | <u>20c0d08edc3f175204ea08</u> <u>c126a3ea4c36ff6a9c5e38</u> <u>6508658469da8148ec4f</u> | - 0.00210000 BTC | |
| | | | 18.92 USD | |
| 3 | 2020-06-27 09:43:50 | <u>20c0d08edc3f175204ea08</u> <u>c126a3ea4c36ff6a9c5e38</u> <u>6508658469da8148ec4f</u> | - 0.00170000 BTC | |
| | | | 15.32 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 4 | 2020-06-27 09:43:50 | <u>20c0d08edc3f175204ea08</u> <u>c126a3ea4c36ff6a9c5e38</u> <u>6508658469da8148ec4f</u> | - 0.00210000 18.92 USD | BTC  | ✓ |
| 5 | 2020-06-27 09:43:50 | <u>20c0d08edc3f175204ea08</u> <u>c126a3ea4c36ff6a9c5e38</u> <u>6508658469da8148ec4f</u> | - 0.00224205 20.20 USD | BTC  | ✓ |
| 6 | 2020-06-27 09:43:50 | <u>20c0d08edc3f175204ea08</u> <u>c126a3ea4c36ff6a9c5e38</u> <u>6508658469da8148ec4f</u> | - 0.00210000 18.92 USD | BTC  | ✓ |
| 7 | 2020-06-27 09:43:50 | <u>20c0d08edc3f175204ea08</u> <u>c126a3ea4c36ff6a9c5e38</u> <u>6508658469da8148ec4f</u> | - 0.00265338 23.91 USD | BTC  | ✓ |
| 8 | 2020-06-27 09:43:50 | <u>20c0d08edc3f175204ea08</u> <u>c126a3ea4c36ff6a9c5e38</u> <u>6508658469da8148ec4f</u> | - 0.00210000 18.92 USD | BTC  | ✓ |
| 9 | 2020-06-27 09:43:50 | <u>20c0d08edc3f175204ea08</u> <u>c126a3ea4c36ff6a9c5e38</u> <u>6508658469da8148ec4f</u> | - 0.00255561 23.03 USD | BTC  | ✓ |
| 10 | 2020-06-27 09:43:50 | <u>20c0d08edc3f175204ea08</u> <u>c126a3ea4c36ff6a9c5e38</u> <u>6508658469da8148ec4f</u> | - 0.00170000 15.32 USD | BTC  | ✓ |
| 11 | 2020-06-27 09:43:50 | <u>20c0d08edc3f175204ea08</u> <u>c126a3ea4c36ff6a9c5e38</u> <u>6508658469da8148ec4f</u> | - 0.00060000 5.40 USD | BTC  | ✓ |
| 12 | 2020-06-27 09:43:50 | <u>20c0d08edc3f175204ea08</u> <u>c126a3ea4c36ff6a9c5e38</u> <u>6508658469da8148ec4f</u> | - 0.00210000 18.92 USD | BTC  | ✓ |




| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2020-06-27 09:43:50 | <u>20c0d08edc3f175204ea08</u> <u>c126a3ea4c36ff6a9c5e38</u> <u>6508658469da8148ec4f</u> | - 0.00219500 BTC  | 19.78 USD | ✓ |
| 14 | 2020-06-27 09:43:50 | <u>20c0d08edc3f175204ea08</u> <u>c126a3ea4c36ff6a9c5e38</u> <u>6508658469da8148ec4f</u> | - 0.00210000 BTC  | 18.92 USD | ✓ |
| 15 | 2020-06-27 09:43:50 | <u>20c0d08edc3f175204ea08</u> <u>c126a3ea4c36ff6a9c5e38</u> <u>6508658469da8148ec4f</u> | - 0.00180000 BTC  | 16.22 USD | ✓ |
| 16 | 2020-06-27 09:43:50 | <u>20c0d08edc3f175204ea08</u> <u>c126a3ea4c36ff6a9c5e38</u> <u>6508658469da8148ec4f</u> | - 0.00226135 BTC  | 20.37 USD | ✓ |
| 17 | 2020-06-27 09:43:50 | <u>20c0d08edc3f175204ea08</u> <u>c126a3ea4c36ff6a9c5e38</u> <u>6508658469da8148ec4f</u> | - 0.00210000 BTC  | 18.92 USD | ✓ |
| 18 | 2020-06-27 09:43:50 | <u>20c0d08edc3f175204ea08</u> <u>c126a3ea4c36ff6a9c5e38</u> <u>6508658469da8148ec4f</u> | - 0.00060000 BTC  | 5.40 USD | ✓ |
| 19 | 2020-06-27 09:43:50 | <u>20c0d08edc3f175204ea08</u> <u>c126a3ea4c36ff6a9c5e38</u> <u>6508658469da8148ec4f</u> | - 0.00215000 BTC  | 19.37 USD | ✓ |
| 20 | 2020-06-27 09:43:50 | <u>20c0d08edc3f175204ea08</u> <u>c126a3ea4c36ff6a9c5e38</u> <u>6508658469da8148ec4f</u> | - 0.00240000 BTC  | 21.62 USD | ✓ |
| 21 | 2020-06-27 09:43:50 | <u>20c0d08edc3f175204ea08</u> <u>c126a3ea4c36ff6a9c5e38</u> <u>6508658469da8148ec4f</u> | - 0.00263780 BTC  | 23.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2020-06-27 09:43:50 | <u>20c0d08edc3f175204ea08</u> <u>c126a3ea4c36ff6a9c5e38</u> <u>6508658469da8148ec4f</u> | - 0.00220000 19.82 USD | BTC  |  |
| 23 | 2020-06-27 09:43:50 | <u>20c0d08edc3f175204ea08</u> <u>c126a3ea4c36ff6a9c5e38</u> <u>6508658469da8148ec4f</u> | - 0.00230000 20.72 USD | BTC  |  |
| 24 | 2020-06-27 09:43:50 | <u>20c0d08edc3f175204ea08</u> <u>c126a3ea4c36ff6a9c5e38</u> <u>6508658469da8148ec4f</u> | - 0.00253100 22.80 USD | BTC  |  |
| 25 | 2020-06-27 09:43:50 | <u>20c0d08edc3f175204ea08</u> <u>c126a3ea4c36ff6a9c5e38</u> <u>6508658469da8148ec4f</u> | - 0.00220000 19.82 USD | BTC  |  |
| 26 | 2020-06-27 09:43:50 | <u>20c0d08edc3f175204ea08</u> <u>c126a3ea4c36ff6a9c5e38</u> <u>6508658469da8148ec4f</u> | - 0.02160000 194.65 USD | BTC  |  |
| 27 | 2020-06-27 09:43:50 | <u>20c0d08edc3f175204ea08</u> <u>c126a3ea4c36ff6a9c5e38</u> <u>6508658469da8148ec4f</u> | - 0.00220000 19.82 USD | BTC  |  |
| 28 | 2020-06-27 09:43:50 | <u>20c0d08edc3f175204ea08</u> <u>c126a3ea4c36ff6a9c5e38</u> <u>6508658469da8148ec4f</u> | - 0.00269630 24.29 USD | BTC  |  |
| 29 | 2020-06-27 09:43:50 | <u>20c0d08edc3f175204ea08</u> <u>c126a3ea4c36ff6a9c5e38</u> <u>6508658469da8148ec4f</u> | - 0.00296200 26.69 USD | BTC  |  |
| 30 | 2020-06-27 09:43:50 | <u>20c0d08edc3f175204ea08</u> <u>c126a3ea4c36ff6a9c5e38</u> <u>6508658469da8148ec4f</u> | - 0.00230000 20.72 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 31 | 2020-06-22 20:59:39 | <u>00b3cb8be319fef5a52588e</u> <u>a25f52c8d3188f7ca8307e</u> <u>270b7f79e4037743a681</u> | + 0.00296200 28.50 USD | BTC  | ✓ |
| 32 | 2020-06-22 20:59:39 | <u>c51e886765eb40bbc37665</u> <u>d6f6b358fe94c9b4e4c4bf</u> <u>d4a0d10c8a44647035ce</u> | + 0.00230000 22.13 USD | BTC  | ✓ |
| 33 | 2020-06-22 20:11:09 | <u>fb2c00eef54bb041ebe6a3</u> <u>f7c1e7da0e7abbb8c3175d</u> <u>3c8fe89b048acdc0c794</u> | + 0.00269630 25.95 USD | BTC  | ✓ |
| 34 | 2020-06-22 19:41:05 | <u>e6d778a2e30b742a1fd4d9</u> <u>22f09316ab494a0a1b5b65</u> <u>bf4a106caeb5475ccca5</u> | + 0.00220000 21.17 USD | BTC  | ✓ |
| 35 | 2020-06-22 11:48:37 | <u>ed8753bb26805bc58677ac</u> <u>698ea5838986cbfe974178</u> <u>f8d17a0ab4f453c0f973</u> | + 0.02160000 209.21 USD | BTC  | ✓ |
| 36 | 2020-06-22 10:29:11 | <u>52f5e2c30fc4e3c1ed559b</u> <u>268ebcee4b0177d55bd59f</u> <u>9ceb0648bbc4dd1986e8</u> | + 0.00220000 21.30 USD | BTC  | ✓ |
| 37 | 2020-06-21 12:46:26 | <u>06988653a58d25a07794f0</u> <u>ace52c09a2e2a8016e385b</u> <u>a42af2a5d2b27bc8cb67</u> | + 0.00253100 24.51 USD | BTC  | ✓ |
| 38 | 2020-06-21 10:53:48 | <u>9cb4150d1d8cc41e30b784</u> <u>0f99c938c6a5fe544624a9</u> <u>3b865ba2df119eac8117</u> | + 0.00230000 21.37 USD | BTC  | ✓ |
| 39 | 2020-06-20 09:55:18 | <u>1816a8165f4f4e58d53661</u> <u>9d97ecd22819c4a39fcc1a</u> <u>e5c02741e770fdbfba71</u> | + 0.00220000 20.58 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 40 | 2020-06-17 17:10:34 | <u>cfaa078011d147f320f23e</u> <u>2344471f62e5f63a3f7ef3</u> <u>411cc3edd7a00f16aeb8</u> | + 0.00263780 BTC  | 24.75 USD | ✓ |
| 41 | 2020-06-17 13:00:50 | <u>354a2b395747821029e74f</u> <u>2793f3c72b4f1955fd9ba8</u> <u>53f78c4f82d1be46e562</u> | + 0.00240000 BTC  | 22.52 USD | ✓ |
| 42 | 2020-06-16 20:51:44 | <u>796267c16084f17b884eeb</u> <u>84c7be41ab33beb89688d7</u> <u>404ae4c2e14a1439a3b8</u> | + 0.00215000 BTC  | 20.35 USD | ✓ |
| 43 | 2020-06-16 07:26:36 | <u>f9cf38a6843078db23c3af</u> <u>91eb28d04997b21048f185</u> <u>f98ed5bc5851d2a3d3e0</u> | + 0.00060000 BTC  | 5.71 USD | ✓ |
| 44 | 2020-06-15 07:27:40 | <u>a2f9c6f202dcef015838fe</u> <u>5e4966bd68459512f24540</u> <u>9b1077642edf44ac6666</u> | + 0.00210000 BTC  | 19.79 USD | ✓ |
| 45 | 2020-06-14 13:21:52 | <u>1489dc7c31ee9ba2e0ef2b</u> <u>992bc9687b37f90f43ea23</u> <u>14aad8d9af77318dbc72</u> | + 0.00226135 BTC  | 21.31 USD | ✓ |
| 46 | 2020-06-14 10:09:11 | <u>d6e7371e3de1e23c22a625</u> <u>f252be914887e2c8db1453</u> <u>f434eb94eeef862e3496</u> | + 0.00180000 BTC  | 16.81 USD | ✓ |
| 47 | 2020-06-14 02:28:47 | <u>3894a06f6076dd3272fc67</u> <u>be34bc0f28a9ffc0290e03</u> <u>b7da0750c5b47ae7e156</u> | + 0.00210000 BTC  | 19.61 USD | ✓ |
| 48 | 2020-06-13 14:53:51 | <u>88afb6e96988cb8dd7889b</u> <u>6dbad80b87d05dddae8a5</u> <u>47de315782df615f4b6c</u> | + 0.00219500 BTC  | 20.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 49 | 2020-06-13 08:41:30 | <u>77c92f286aa84e6620f349</u> <u>f703c5e1d10e76eb40490e</u> <u>94be8dcbf7dae3f2dc02</u> | + 0.00210000 19.89 USD | BTC  |  |
| 50 | 2020-06-13 07:14:04 | <u>5b225d5a2b284c713afb0f</u> <u>4fc18133f6a5d1586042bf</u> <u>f5fcf52dceea89e80f93</u> | + 0.00060000 5.68 USD | BTC  |  |
| 51 | 2020-06-12 21:39:38 | <u>d1af2000dde9068d865983</u> <u>eca14ce31d1f38cb7b04f4</u> <u>11913b63f603aaceabbe</u> | + 0.00170000 16.10 USD | BTC  |  |
| 52 | 2020-06-12 20:33:15 | <u>c9a68f63cd806908ef476d</u> <u>7e44bdaa9107fe372ace65</u> <u>33487cc14a2cc087e51f</u> | + 0.00255561 24.21 USD | BTC  |  |
| 53 | 2020-06-12 18:36:57 | <u>773ee9605339841f379081</u> <u>e76fac4b94b7208acfde05</u> <u>48ed5fe067d9e77535c7</u> | + 0.00210000 19.89 USD | BTC  |  |
| 54 | 2020-06-12 18:06:28 | <u>e9524a90ac9f460a764760</u> <u>3e288299b83b8a3e3c9258</u> <u>e9851a8dbabdb3bd2877</u> | + 0.00265338 25.13 USD | BTC  |  |
| 55 | 2020-06-12 16:40:43 | <u>eb51c2f5788a41ec4d9904</u> <u>56366fd3875aa1204c3738</u> <u>3566853247413342b256</u> | + 0.00210000 19.89 USD | BTC  |  |
| 56 | 2020-06-12 13:31:31 | <u>feb0d487bdfb6664d7fb3b</u> <u>c28401ce7096590e5fa0b1</u> <u>a3bfab4f51b8f7e19f38</u> | + 0.00224205 21.23 USD | BTC  |  |
| 57 | 2020-06-12 11:20:44 | <u>3315c5dc19f25ba1eedee0</u> <u>563a6ae05d97395f695fdc</u> <u>d8e6591eea00eb43f621</u> | + 0.00210000 19.87 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 58 | 2020-06-12 10:26:27 | <u>af20eea71bb535f1c0f94a</u> <u>d016f3df7462454d2e19ce</u> <u>0b7e07c62b762aec8962</u> | + 0.00170000 BTC 16.09 USD |  | ✓ |
| 59 | 2020-06-12 09:37:42 | <u>e0fda9b0c0f04346c9dc0a</u> <u>9d8d983114b5aa416becec</u> <u>2e1c834635078279d75f</u> | + 0.00210000 BTC 19.87 USD |  | ✓ |
| 60 | 2020-06-12 09:30:25 | <u>1afd28f7fe1cbb9600a492</u> <u>83bdab43681be25ab3ea2f</u> <u>8ff1e42a929988f4cec3</u> | + 0.00220000 BTC 20.82 USD |  | ✓ |

* USD values displayed at the time of transaction

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