

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>18tTAKuDPbusJUqCXkMVFyGM5jXW33SbzW</u> |
| TOTAL RECEIVED | 0.15779225 BTC |
| | 9,978.14 USD |
| TOTAL SEND | 0.15779225 BTC |
| | 9,978.14 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-10-27 22:50:23 | <u>f88ec39c5eb7539ffe27bd</u> <u>a1fb0dbc9f0716705a8c03</u> <u>3c0fa141af4ee1e5ec23</u> | - 0.01492424 BTC | |
| 2 | 2019-09-04 04:51:25 | <u>6703999df26d05d2eba907</u> <u>050db0aad96eb939651762</u> <u>fc3c8394d1a6891d4c31</u> | - 0.00036679 BTC | |
| 3 | 2019-09-04 04:51:25 | <u>6703999df26d05d2eba907</u> <u>050db0aad96eb939651762</u> <u>fc3c8394d1a6891d4c31</u> | - 0.00036679 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-08-22 03:15:27 | <u>63e7971becf6fb2177f23f</u> <u>e6d881647347c73e59ba29</u> <u>b80df19fd1a3a68f012b</u> | + 0.01492424 BTC | ✓ |
| 5 | 2019-08-20 15:39:28 | <u>96a8729072418b6a694336</u> <u>274d5ae115de6ac1efbed7</u> <u>b1230ac4d9a4c54af353</u> | + 0.00036679 BTC | ✓ |
| 6 | 2019-08-20 15:30:10 | <u>2b72239960b991e56ecf6f</u> <u>28ea4ed64d8d16b44280ad</u> <u>b707584d971b3b104a5a</u> | + 0.00036679 BTC | ✓ |
| 7 | 2019-07-04 06:48:58 | <u>b1a86329f7675124667044</u> <u>e1fa82f5cb29e7e0741312</u> <u>12a4edbedb0f254f3053</u> | - 0.00459242 BTC | ✓ |
| 8 | 2019-07-04 06:48:58 | <u>b1a86329f7675124667044</u> <u>e1fa82f5cb29e7e0741312</u> <u>12a4edbedb0f254f3053</u> | - 0.00459242 BTC | ✓ |
| 9 | 2019-06-22 02:37:09 | <u>4b50686ae92f2e926df4ee</u> <u>b2d8f9c1488c03aaff0236</u> <u>528ee051416043b76992</u> | - 0.00657346 BTC | ✓ |
| 10 | 2019-06-21 03:25:53 | <u>8e75558587d57a425236c0</u> <u>2750e9450101afaaaa9e67</u> <u>b9b1943dd1a8f0b1b27a</u> | + 0.00657346 BTC | ✓ |
| 11 | 2019-06-20 21:35:04 | <u>4bb07d40a9482fce4e62fb</u> <u>2fc1968eefcf624740a51b</u> <u>ab7eebdda2987428a6a9</u> | + 0.00459242 BTC | ✓ |
| 12 | 2019-06-20 21:35:04 | <u>7b791241694babf41eb6bd</u> <u>8ba4688a7982b4eda270b3</u> <u>b256b80f19c1f6718580</u> | + 0.00459242 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-06-14 02:30:12 | <u>d08bc1057e3c73e90076859d9293e1ad559faefd5ab24096937c5b8623003899</u> | - 0.00804539 BTC | ✓ |
| 14 | 2019-06-13 03:07:58 | <u>a539666091c94b0917b36bc66f00d17e133accdb3f180ce57978474699243c32</u> | + 0.00804539 BTC | ✓ |
| 15 | 2019-06-11 00:20:04 | <u>fe67da5cc6feb333b8c5707d8b3b20bc812c6bcf9fb29ccc2f90f5ead8309965</u> | - 0.00787355 BTC | ✓ |
| 16 | 2019-06-06 04:17:58 | <u>8cde461f79534025c53c1aee0a102511244fbeee23c4c40a965c42a160dd8f20</u> | + 0.00787355 BTC | ✓ |
| 17 | 2019-06-02 09:12:10 | <u>8a6404e5e93b58fcb99ca04191e11867cf3a65485b928b4f2fe7cfb4cbb8a72b</u> | - 0.00716981 BTC | ✓ |
| 18 | 2019-05-29 04:16:22 | <u>b909b6b7b12b9ac40cd9f07d4de4b560ac2b3935376af5b00a78a7f0a2c58306</u> | + 0.00716981 BTC | ✓ |
| 19 | 2019-05-26 12:03:07 | <u>cf42e527dde543e21ef95b838e3add4de37c5f616f7677aeb7ecdbaeb33ffe96</u> | - 0.02837352 BTC | ✓ |
| 20 | 2019-05-22 04:45:54 | <u>a5966cadf591d04004e68c5817932f0ebca4655cd04e04b234f14f4aae4c99b7</u> | + 0.02837352 BTC | ✓ |
| 21 | 2019-05-19 01:18:26 | <u>ff71914fcd03c7cd20b1d80261b8b5c3be661aa8ba080103d409dda05476c621</u> | - 0.00712500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-05-15 05:48:11 | <u>406f02a90383e7554c7fd8</u> <u>a86ca645c0b66f805ad507</u> <u>482987e94efed64367f4</u> | + 0.00712500 BTC | ✓ |
| 23 | 2019-05-12 22:26:56 | <u>dc71f780d448a56d7b06f0</u> <u>06c78a80c0e248664b926c</u> <u>fe6a91d693559b4dc961</u> | - 0.00929462 BTC | ✓ |
| 24 | 2019-05-08 04:30:02 | <u>6576dabf7d4f23906ef67c</u> <u>045bec556bc743aeb01134</u> <u>e2f08e733093f543b0e1</u> | + 0.00929462 BTC | ✓ |
| 25 | 2019-05-05 04:48:16 | <u>431066fd6d7cdfefb5f8cb</u> <u>aaf340e78e553e4d03f8cd</u> <u>210c6c293b3c67b2c721</u> | - 0.00796325 BTC | ✓ |
| 26 | 2019-05-05 04:48:16 | <u>431066fd6d7cdfefb5f8cb</u> <u>aaf340e78e553e4d03f8cd</u> <u>210c6c293b3c67b2c721</u> | - 0.00857787 BTC | ✓ |
| 27 | 2019-05-05 04:48:16 | <u>431066fd6d7cdfefb5f8cb</u> <u>aaf340e78e553e4d03f8cd</u> <u>210c6c293b3c67b2c721</u> | - 0.00857787 BTC | ✓ |
| 28 | 2019-05-05 04:48:16 | <u>431066fd6d7cdfefb5f8cb</u> <u>aaf340e78e553e4d03f8cd</u> <u>210c6c293b3c67b2c721</u> | - 0.01049448 BTC | ✓ |
| 29 | 2019-04-30 23:05:37 | <u>7d958053efe2b6e8dc5b56</u> <u>1329732acf37488bf7a987</u> <u>92687142ff24278d9240</u> | + 0.00796325 BTC | ✓ |
| 30 | 2019-04-26 04:13:08 | <u>88983a00b4af0955f7025a</u> <u>c403c3704a24a1521120e9</u> <u>e7dd5b724a0f481616a8</u> | + 0.00857787 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-04-26 04:04:20 | <u>c18b00f1bb7616f8e45bd9</u> <u>44ac6ca05e162c12f0d4cd</u> <u>40858e33fb214fcc541d</u> | + 0.00857787 BTC | ✓ |
| 32 | 2019-04-25 03:47:30 | <u>dce499468ee2e8c6048edb</u> <u>30ee84620736738a6be4b5</u> <u>878b851b070a14cc4c2c</u> | + 0.01049448 BTC | ✓ |
| 33 | 2019-04-19 07:11:37 | <u>33b0ffcea1da0515db18e2</u> <u>bddcb054c4f680d7b7a282</u> <u>544d4bc4f23b96eb94f8</u> | - 0.00885579 BTC | ✓ |
| 34 | 2019-04-10 03:27:58 | <u>c7883b5769326f99f39862</u> <u>e4014bec3068ebb42254fc</u> <u>ca8aa17e31854314b397</u> | + 0.00885579 BTC | ✓ |
| 35 | 2019-04-06 02:21:18 | <u>0e145cfd990cdcddd89e99</u> <u>aa8053d1cac92bd0a4f2d5</u> <u>8cfc876de5b90bd3bf79</u> | - 0.01402498 BTC | ✓ |
| 36 | 2019-03-22 03:17:42 | <u>091369af05e97f1f878c4e</u> <u>844fa74be76099be332340</u> <u>2c3add5be67666f003a6</u> | + 0.01402498 BTC | ✓ |

* USD values displayed at the time of transaction

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