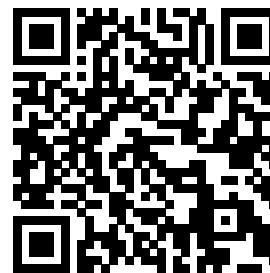


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>18xfJt9HCUGGteGURiUzhc9B7UaW2sSXYB</u> |
| TOTAL RECEIVED | 0.63360222 BTC |
| | 39,836.09 USD |
| TOTAL SEND | 0.63360222 BTC |
| | 39,836.09 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-11-18 04:03:16 | <u>ce368c50f2a91f2e5819e3</u> <u>4537f31a03be98365b84ea</u> <u>12e67fba892c6a20bab1</u> | - 0.11368890 BTC | |
| | | | 6,605.32 USD | |
| 2 | 2021-11-17 16:54:43 | <u>88998bb1d2565fa52a3555</u> <u>58873d4e5ba1412597d2cd</u> <u>71c40578b39692600e4b</u> | + 0.11368890 BTC | |
| | | | 6,860.54 USD | |
| 3 | 2019-04-27 12:10:16 | <u>4b3c623a348048e11b55f3</u> <u>387545e6df99ab31632c7e</u> <u>978243cb2712103737ee</u> | - 0.06164558 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-04-26 23:50:38 | <u>fe9ba72c57d6e7058c755e</u> <u>f6c82f0705508cfc7c1596</u> <u>ee09f0eb120d43bdce1b</u> | + 0.06164558 BTC | ✓ |
| 5 | 2018-10-01 17:19:28 | <u>e91c0f0474d30bc78f7fcf</u> <u>6f33a9988110db47ca1225</u> <u>668bf8fe9a1964dd1cdc</u> | - 0.04355000 BTC | ✓ |
| 6 | 2018-10-01 11:38:15 | <u>ddfb67b3ba2707b526126e</u> <u>e71dcc41744c8d4d86b4e7</u> <u>62ad74bf59323e26bea8</u> | + 0.04355000 BTC | ✓ |
| 7 | 2018-09-24 12:20:44 | <u>dfefe2110b6d98cf356237</u> <u>0d5bd0603f1fdb2447e960</u> <u>27f533b2ea751622fef0</u> | - 0.05288000 BTC | ✓ |
| 8 | 2018-09-24 11:47:07 | <u>bef6f33eea731f4c493b09</u> <u>a75a6911dad0f8240fde04</u> <u>297b38b47126d7e866c0</u> | + 0.05288000 BTC | ✓ |
| 9 | 2018-09-17 16:48:19 | <u>337d0fd2613f535a43c96d</u> <u>d9ce1436016213e96a08dd</u> <u>aab4ee70945506f1dac4</u> | - 0.07352000 BTC | ✓ |
| 10 | 2018-09-17 15:58:02 | <u>f52b80f41521635d5df60a</u> <u>a55126c718c3ed55d5426e</u> <u>d59f95512a866064f1a2</u> | + 0.07352000 BTC | ✓ |
| 11 | 2018-09-10 16:46:00 | <u>8d7ea5a7fb161c4c236dc4</u> <u>6007d0679a3f5b8099adf9</u> <u>9d82a96dee1faa07b07c</u> | - 0.03621000 BTC | ✓ |
| 12 | 2018-09-10 14:58:01 | <u>0f84b0f527af9fbc464ad6</u> <u>a1badb232f913d0ab33d7e</u> <u>416d8b9c5aec2ada1267</u> | + 0.03621000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-08-11 09:04:12 | <u>2d615f4bb1c85f5cf48941</u> <u>5eb72a2ee7a8b0488b5ded</u> <u>9e81c23a43146c914ceb</u> | - 0.08892000 BTC | ✓ |
| 14 | 2018-08-11 05:38:48 | <u>26a567f16c4717c13776bf</u> <u>33314a9de53a9d7a9d3417</u> <u>cb0291e294ce0011fb9a</u> | + 0.08892000 BTC | ✓ |
| 15 | 2018-07-30 20:48:54 | <u>2d735b0f280d581c454d14</u> <u>56621cf504374f25051dc0</u> <u>32d5a674c2c2053003b4</u> | - 0.04335000 BTC | ✓ |
| 16 | 2018-07-30 19:47:57 | <u>ca204f92b02333ad7dd3d0</u> <u>c8a5768ad3360b6f5e58cd</u> <u>dafea85dc87bf3f1c85d</u> | + 0.04335000 BTC | ✓ |
| 17 | 2018-07-30 12:09:54 | <u>7dbd83b7e8f0ff4ae24f2a</u> <u>644487e3cc571bd0c9a00d</u> <u>53c07f7af3747a245fc6</u> | - 0.01047000 BTC | ✓ |
| 18 | 2018-07-30 08:52:59 | <u>f677d18ad18fa6debf3b82</u> <u>1a26310add304dd37d46ec</u> <u>89e663ffd492703c8227</u> | + 0.01047000 BTC | ✓ |
| 19 | 2018-07-19 19:11:02 | <u>173b041c7c9f062b10dc80</u> <u>2f6d2bb482e587bf7b0981</u> <u>4dd46e43ed9f1741b442</u> | - 0.02998644 BTC | ✓ |
| 20 | 2018-07-19 17:57:46 | <u>2aec97f7860b066593da0f</u> <u>31a40bfd15c12a8147349a</u> <u>2253d1a66fbaa5ce36f2</u> | + 0.02998644 BTC | ✓ |
| 21 | 2018-07-09 15:56:53 | <u>43b69893d5ef5c612fee0e</u> <u>029d1c6c6ea29547cd99a6</u> <u>17bb812791319a15d86d</u> | - 0.03038130 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-07-09 15:12:03 | <u>9f113bbd6e59b8e64d7751</u> <u>b871287438c2187a54bdc0</u> <u>49cbc41b28024b814c2f</u> | + 0.03038130 BTC | ✓ |
| 23 | 2018-04-25 05:50:57 | <u>ffc5aa69ad99c612e43e07</u> <u>0c4123937e3d99a0fcf16c</u> <u>b360375455c82bc620b7</u> | - 0.02000000 BTC | ✓ |
| 24 | 2018-04-25 05:19:08 | <u>02c410febe087ef2b4c0ad</u> <u>fef3d07e3113eec7e2c6b6</u> <u>4aa03a70ab88d4930ea1</u> | + 0.02000000 BTC | ✓ |
| 25 | 2018-01-12 03:04:37 | <u>5887be4c5153571d70eca7</u> <u>ccbda42b801b2a53d18684</u> <u>07920e8718c77e643737</u> | - 0.02900000 BTC | ✓ |
| 26 | 2018-01-03 17:51:02 | <u>10a629d335ea52c312869c</u> <u>e248d6b5978f48e9acd5dc</u> <u>3d43c09e30987b73833f</u> | + 0.02900000 BTC | ✓ |

* USD values displayed at the time of transaction

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