

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BITCOIN                                    |
| ADDRESS ID     | <u>18yP4FybVPDn6Xm4E7Bpa9bTr24qxdddBdC</u> |
| TOTAL RECEIVED | 0.24811301 BTC                             |
|                | 15,654.67 USD                              |
| TOTAL SEND     | 0.24811301 BTC                             |
|                | 15,654.67 USD                              |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-03-15<br>09:37:14 | <u>3c065aacb1d434e3cf653c5167e376fd7d3effa649b5abb33bfd5e6954b0379b</u> | - 0.04475068 BTC |  |
| 2 | 2018-03-15<br>08:29:14 | <u>054ea12d97ed5f04981f1e1466b8d007b558e972397bd67399083d34eeda537c</u> | + 0.04475068 BTC |  |
| 3 | 2018-01-12<br>09:05:40 | <u>828a4e54803fb9e678f1ef5cff1af365b823cf72e28a07b16909c2ced2cef2c1</u> | - 0.00950100 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-01-12<br>08:26:04 | <u>8ad02e82afa8f77ef194e1e5bf45348d698f3bbabb30fdde188d79f1b9fda3ed</u> | + 0.00950100 BTC | ✓ |
| 5  | 2018-01-11<br>01:22:03 | <u>78f485d893be99d5047fd1ad98a6caf5c5fb7a1faa33ad56e2687b809614de9e</u> | - 0.01245000 BTC | ✓ |
| 6  | 2018-01-11<br>00:46:42 | <u>0a18c02e2b6a4f03e805c407f4724e421143fa07d02017b93ec46f6f390dc7be</u> | + 0.01245000 BTC | ✓ |
| 7  | 2018-01-10<br>16:20:21 | <u>a7c729d3a76792073769572a6b6d3c5820c8ca84815485ce66eb9ba1b9dcb10d</u> | - 0.00230073 BTC | ✓ |
| 8  | 2018-01-10<br>15:49:07 | <u>d8a496c7156b0dff3f5b86f719f9635de689247b438ae4585613b74a27ddd682</u> | + 0.00230073 BTC | ✓ |
| 9  | 2018-01-10<br>08:41:17 | <u>efd3b8eba61b5675a36839022b37f19725331461c6c96891213ac2b87fa37822</u> | - 0.01300000 BTC | ✓ |
| 10 | 2018-01-10<br>08:00:31 | <u>6287bf61bfb116a0b7cbd53c33c8e44f4a71bf565d685523d9d93612d2d6e1d0</u> | + 0.01300000 BTC | ✓ |
| 11 | 2018-01-09<br>08:46:45 | <u>3389a7c9a3f270107d056893137ee022fb248f2d013af12231ef161981a73836</u> | - 0.00603000 BTC | ✓ |
| 12 | 2018-01-09<br>08:36:17 | <u>8dd0ccd4fd065dac5ab9663eaa64e4b4537b8ece36c4099b43b441f14dd2d9e0</u> | + 0.00603000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-04<br>19:36:40 | <u>3a2ddc5bfc7add7f1e7feb</u><br><u>cf8c6ada41d9b6b779faa4</u><br><u>c4fd6841470504d8d812</u> | - 0.05000060 BTC | ✓ |
| 14 | 2018-01-04<br>19:06:11 | <u>5b21e6c515a99d6105373b</u><br><u>26d9f9a7d6882c6f800226</u><br><u>83ec6d19c0d94333dc59</u> | + 0.05000060 BTC | ✓ |
| 15 | 2018-01-02<br>22:14:34 | <u>a185f6938e83648dfae5cf</u><br><u>0b839471bd852d995fe3b8</u><br><u>463e89da6b16655360f7</u> | - 0.05000000 BTC | ✓ |
| 16 | 2018-01-02<br>20:24:29 | <u>2cf9665e3b75fca1ca454e</u><br><u>8817051550a070ffbd2833</u><br><u>430d4cf359c5be2b1a19</u> | + 0.05000000 BTC | ✓ |
| 17 | 2017-12-14<br>18:43:11 | <u>7606841423c17718be9dea</u><br><u>fe018bee6adeb82d212621</u><br><u>e6691c2ee99b31ad1305</u> | - 0.01608000 BTC | ✓ |
| 18 | 2017-12-14<br>18:07:15 | <u>37c0b95f917532f0a6cae8</u><br><u>8a457e8a9d6eea91529629</u><br><u>6d5e3de78105886d3f2f</u> | + 0.01608000 BTC | ✓ |
| 19 | 2017-12-14<br>17:51:15 | <u>1ab3fbf8b259331a37dcc5</u><br><u>ecfb39e9e408b7aaf06ee7</u><br><u>b124ca6e185acb63a0de</u> | - 0.02700000 BTC | ✓ |
| 20 | 2017-12-14<br>17:29:27 | <u>fa6ce3a1291cd4b3090227</u><br><u>fb65b30edcc5f2383866c6</u><br><u>4222e6ad2d1fb18eb79d</u> | - 0.01700000 BTC | ✓ |
| 21 | 2017-12-14<br>16:07:16 | <u>472a5735490f31d93698cd</u><br><u>69464892cafe1a8535bda9</u><br><u>79e13591df2ebf161074</u> | + 0.02700000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2017-12-14<br>16:00:24 | <u>728986afe125f3836872c7</u><br><u>6722074334fdee5b353fb1</u><br><u>f9f5c25faef49421149c</u> | + 0.01700000 BTC | ✓ |

\* USD values displayed at the time of transaction

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