

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>18yyGA9WyUctqpBJZp47AduEq3DMCXzmkn</u> |
| TOTAL RECEIVED | 0.04489377 BTC |
| | 2,823.81 USD |
| TOTAL SEND | 0.04489377 BTC |
| | 2,823.81 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-09-24 11:04:54 | <u>6cc93da7a4bcbb7a0acbe3</u> <u>b0f549e65323781bc76c98</u> <u>1e711019d345cda8f841</u> | - 0.00113372 BTC | |
| 2 | 2018-09-24 10:08:42 | <u>c0c21ee1cc68d29ef632a2</u> <u>df6f19d81b809b4701fd3e</u> <u>f983a0b880e1e309d24c</u> | + 0.00113372 BTC | |
| 3 | 2018-09-21 17:45:55 | <u>dacacd81411490787749b2</u> <u>3f78b59aec1e6bb0fdf4cd</u> <u>a11c072f08ee3ee20cdd</u> | - 0.00146483 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-09-16 16:09:04 | <u>b4c47fe5b66fe00adcd197</u> <u>a70e520941c82aac5122c6</u> <u>6f9194e2dfab9e92f1a2</u> | - 0.00102340 BTC | ✓ |
| 5 | 2018-09-16 10:06:53 | <u>a45bfd1fea8d0ace2be8c5</u> <u>ab0563681a9f059c689d93</u> <u>418bd4397bbf984fde1a</u> | + 0.00102340 BTC | ✓ |
| 6 | 2018-09-08 12:06:58 | <u>0f9512335dbc99510ebf2d</u> <u>00a2fb62c731d3ed67cef6</u> <u>e0090b69c77818f6469e</u> | - 0.00113651 BTC | ✓ |
| 7 | 2018-09-08 08:22:01 | <u>f8c2e3e369ea62b5ac5bbf</u> <u>b1a817b05b11d5b1e6c09d</u> <u>6d1d7f6c51124c1de71d</u> | + 0.00113651 BTC | ✓ |
| 8 | 2018-08-29 13:29:58 | <u>b8d3e7634c37b68412f8e2</u> <u>3b4c73b987c4f4956eb444</u> <u>0b649189d2368d652540</u> | - 0.00109237 BTC | ✓ |
| 9 | 2018-08-29 09:42:10 | <u>d21f2227f0a60dc66cd8db</u> <u>a2f9af65c59148f89f3af9</u> <u>54567e2277df7a6b31be</u> | + 0.00109237 BTC | ✓ |
| 10 | 2018-08-22 15:19:53 | <u>2b9542cb50fb8b9b827b72</u> <u>d211da132d34fd3271c0f9</u> <u>41f038833010c11eac66</u> | - 0.00120917 BTC | ✓ |
| 11 | 2018-08-22 10:23:32 | <u>2d94eaaad9f254e3e25769</u> <u>28b0d6105d6f093d4e3f41</u> <u>7d8facf3622024ed32a5</u> | + 0.00120917 BTC | ✓ |
| 12 | 2018-08-10 11:27:49 | <u>b865cd4a26082ff763cfa1</u> <u>bc465bb0914f3b98021c7b</u> <u>31ece99139bad4f8426c</u> | - 0.00115216 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2018-08-10 09:36:38 | <u>93090d3ad852addb2bf1f7</u> <u>6000f10c5689dac87b41ed</u> <u>58496d7d170e57a8f51f</u> | + 0.00115216 BTC | ✓ |
| 14 | 2018-07-28 23:37:04 | <u>9272ceffc8895ba7727f039</u> <u>317a15698586cbc2c6bcb5</u> <u>9bacd85630abd36afff2</u> | - 0.00122266 BTC | ✓ |
| 15 | 2018-07-28 14:21:05 | <u>c7b551cf43856b89f44f15</u> <u>06b5207024da950b4427cb</u> <u>6e7e035ec018966952df</u> | + 0.00122266 BTC | ✓ |
| 16 | 2018-07-23 13:39:05 | <u>4babd25323cf13d81dca48</u> <u>c66e06faa2412ba32dfb3c</u> <u>701a03e22f80085c90d3</u> | - 0.00110803 BTC | ✓ |
| 17 | 2018-07-23 11:22:43 | <u>07cf9443bdb7087e12b88c</u> <u>18bf5aa9852d8565edd6aa</u> <u>d641a1c73371e55ef7ab</u> | + 0.00110803 BTC | ✓ |
| 18 | 2018-07-19 19:36:07 | <u>b9b476a03975cbcb1fa21c</u> <u>f1ede3b44c1264fcdf4bcc</u> <u>a46db783921541679ebe</u> | - 0.00117420 BTC | ✓ |
| 19 | 2018-07-19 17:22:17 | <u>48924692c0e45f1d2a1c94</u> <u>e8183574116e601d811d58</u> <u>1027e2abf07d2e655a20</u> | - 0.00118356 BTC | ✓ |
| 20 | 2018-07-18 10:32:38 | <u>7a15764a402429bd390604</u> <u>3be2fa609aedfff988f70b</u> <u>bfab281a792ac808b1eb</u> | + 0.00117420 BTC | ✓ |
| 21 | 2018-07-17 18:07:51 | <u>9512cc292223ef38f3610d</u> <u>ab70d5194db25835914164</u> <u>3c9b035104e3b6db9070</u> | - 0.00124729 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-07-15 14:59:53 | <u>67d6fc2cb24ca7b3a3ceeb</u> <u>03e356d576ea60670e3e62</u> <u>85227773a3ddc6ca9f68</u> | - 0.00147885 BTC | ✓ |
| 23 | 2018-07-15 11:16:24 | <u>597f8532872ee7e0cda4c6</u> <u>ad9ea7e1b9b71f08236a23</u> <u>4b9553cd01f6c5bb4396</u> | + 0.00147885 BTC | ✓ |
| 24 | 2018-07-12 20:07:12 | <u>7d017b790fa3c0891d2cbe</u> <u>8a460738e87345cc63ec03</u> <u>6a92302404026c403b12</u> | - 0.00116597 BTC | ✓ |
| 25 | 2018-07-12 19:15:34 | <u>390a1bd0d827b5e753a4aa</u> <u>14cb313fe0548f0c95b3f7</u> <u>ab231dcfd539058fc70d</u> | - 0.00108426 BTC | ✓ |
| 26 | 2018-07-09 09:16:44 | <u>dd76e62768271f118da226</u> <u>0d4649b36e74eff4369d6b</u> <u>b4f3ef21003c3b3f85d6</u> | + 0.00124729 BTC | ✓ |
| 27 | 2018-07-06 16:03:38 | <u>efa6a5b3a74ee8cef59600</u> <u>bb0a439bcac61e859c5ad7</u> <u>095f80ac09baa22e1a08</u> | - 0.00142022 BTC | ✓ |
| 28 | 2018-07-06 09:15:10 | <u>20a1655d3a59c902985046</u> <u>756c1a981affc495ee9d92</u> <u>14388e99176f49f6e07d</u> | - 0.00122877 BTC | ✓ |
| 29 | 2018-07-05 08:58:27 | <u>acf9ee0564f54ece0b7e67</u> <u>e7c266c11d236462ce58e0</u> <u>d12a086a8d0fb35b8976</u> | + 0.00108426 BTC | ✓ |
| 30 | 2018-07-03 11:33:51 | <u>e32e8ab72170957821f69b</u> <u>bfccb13ea1e64c6f6ed439</u> <u>0ccfab07cfeb226cbe26</u> | + 0.00142022 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-07-01 02:23:30 | <u>2c5be8d7ad194504085de8</u> <u>a64c6fdac1962443fadfbd</u> <u>4fc8a4ca41c0ea9477ea</u> | + 0.00118356 BTC | ✓ |
| 32 | 2018-06-28 09:11:39 | <u>c3d1061017586741401fa4</u> <u>555950659ab8a3cb8dd4cb</u> <u>fedad205cc66568ae423</u> | + 0.00122877 BTC | ✓ |
| 33 | 2018-06-26 09:31:17 | <u>ec8c1f3fa75189b862fff9</u> <u>83a6588d23f695ecd04f61</u> <u>f3737244d19eebaf83db</u> | + 0.00146483 BTC | ✓ |
| 34 | 2018-06-23 23:36:20 | <u>02e959f652f2854f51ff6a</u> <u>34f1d6694f7e161c811583</u> <u>4a2042e599868410b178</u> | + 0.00116597 BTC | ✓ |
| 35 | 2018-06-20 15:17:55 | <u>909bb26092e3faa094db50</u> <u>11d9fd09738d3a54d890f4</u> <u>bb7b50dc272501fc0b75</u> | - 0.00123352 BTC | ✓ |
| 36 | 2018-06-20 12:12:30 | <u>327693e30328bc5c7c344b</u> <u>919bb50edf20570564982f</u> <u>ecd29ead64e82f6fb11a</u> | + 0.00123352 BTC | ✓ |
| 37 | 2018-06-17 16:14:56 | <u>7021f7430676cc18b0f4f1</u> <u>6af157abb13e62ab4b571b</u> <u>c5566732c297127f17bc</u> | - 0.00131098 BTC | ✓ |
| 38 | 2018-06-17 10:38:07 | <u>d1447ffcc33f3f327327b8</u> <u>cd7c37478ea454f3e715cc</u> <u>b261cc4a34650ef13f73</u> | + 0.00131098 BTC | ✓ |
| 39 | 2018-06-14 14:19:26 | <u>f80c9ab09282e2468997ed</u> <u>3103fb96c52c99e9ad58d1</u> <u>205797836c5e49442ea9</u> | - 0.00145043 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-06-14 07:45:54 | <u>3d9e547583710f0a1729ea</u> <u>75f12b8a834357af4704e5</u> <u>becf3f3f4494b0020279</u> | + 0.00145043 BTC | ✓ |
| 41 | 2018-06-11 10:52:20 | <u>eb8a44d09a8955d2747478</u> <u>fce5ef47d077a54adc08a3</u> <u>7125064068b69b41c100</u> | - 0.00129438 BTC | ✓ |
| 42 | 2018-06-11 08:50:09 | <u>12be33099bb8a24250e931</u> <u>87bdfcd6447b4a541c0931</u> <u>dea837a807a239aa8816</u> | + 0.00129438 BTC | ✓ |
| 43 | 2018-06-07 17:36:20 | <u>f9e79b73676d4a10c79afd</u> <u>035da41a78e6d111624322</u> <u>19406833f95953aa11e3</u> | - 0.00112607 BTC | ✓ |
| 44 | 2018-06-07 07:14:14 | <u>ef62832f60ee4ae0d4ebaa</u> <u>97066151809fb08f33fad7</u> <u>a5e530acdf80784cb7d8</u> | + 0.00112607 BTC | ✓ |
| 45 | 2018-06-04 16:36:39 | <u>110499dca5cf58d36d42bb</u> <u>630326d7c519aae46626f9</u> <u>b97ea7b4d4319d013fa9</u> | - 0.00123618 BTC | ✓ |
| 46 | 2018-06-04 08:03:57 | <u>e9fd50f15fe7e59a67802b</u> <u>2516c55bc65d4cd9e7b81d</u> <u>a345e3f6a90c7ff14f62</u> | + 0.00123618 BTC | ✓ |
| 47 | 2018-06-01 16:15:36 | <u>8da9181173670743c826b1</u> <u>d877ae9350133c90583f8a</u> <u>b61f9a83281f15be8c6d</u> | - 0.00128104 BTC | ✓ |
| 48 | 2018-06-01 09:33:00 | <u>3dfcec7ce9dc20325ee53e</u> <u>338d40e5bf2f5fb2c67d4a</u> <u>a4fa923b566e3706ac7e</u> | + 0.00128104 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-05-29 13:48:16 | <u>e5f6d8befa2a6765ba08e2</u> <u>c92025937a73bd4c716e41</u> <u>5b1c2a9013ba9a39ca7c</u> | - 0.00100575 BTC | ✓ |
| 50 | 2018-05-29 10:14:22 | <u>c3b5e9498f79f63bb4d30b</u> <u>de4c2852ee7ca9a6e5ef2b</u> <u>3ff2f54b2c984cb5ada6</u> | + 0.00100575 BTC | ✓ |
| 51 | 2018-05-27 21:01:17 | <u>581e5b5df47c4f0e878188</u> <u>d574530deb0e3ba6c9c44b</u> <u>5559e5d275eacbe6a38c</u> | - 0.00146091 BTC | ✓ |
| 52 | 2018-05-27 10:59:25 | <u>fd67081062bcb4f882f332</u> <u>8899a3ddc64b051400ad7f</u> <u>28dff0fc5e8dc6513391</u> | + 0.00146091 BTC | ✓ |
| 53 | 2018-05-24 09:39:32 | <u>380096b5fa5d2ed0652059</u> <u>4ee1032f628f072c2f9735</u> <u>7681b77b917a1a252122</u> | - 0.00149138 BTC | ✓ |
| 54 | 2018-05-24 08:34:28 | <u>acb8a2e1699d0fba43475f</u> <u>c83316b207580b54798303</u> <u>d5021c0ba25858484e19</u> | + 0.00149138 BTC | ✓ |
| 55 | 2018-05-22 09:40:12 | <u>bbca9cc9859285990ec277</u> <u>f6989e8fd73d0b90091206</u> <u>872b0f840031e76e6749</u> | - 0.00137948 BTC | ✓ |
| 56 | 2018-05-22 07:18:24 | <u>e5d6896575657ff002d8ef</u> <u>280bc17c3995c66b06b8c8</u> <u>836520228f042d858d24</u> | + 0.00137948 BTC | ✓ |
| 57 | 2018-05-20 10:31:34 | <u>d699d5084000548c090949</u> <u>2c96ec06e5ba067e210dce</u> <u>a523d0d17f5da5a4df06</u> | - 0.00144330 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-05-20 08:02:04 | <u>c4b0637ca0f3a66f9156af</u> <u>d16bde88595bbaef71221c</u> <u>6c55f280f22f1a6a1f40</u> | + 0.00144330 BTC | ✓ |
| 59 | 2018-05-20 06:25:34 | <u>05f08b755edd0a82b8d931</u> <u>146fd481f0b28c83f95b19</u> <u>4e192c193144738353d2</u> | - 0.00139582 BTC | ✓ |
| 60 | 2018-05-18 09:28:06 | <u>9bc9a50fa1b2ad9371d7df</u> <u>d9615e8079bd59f97bd4f1</u> <u>6785c71d5951a92f95cb</u> | + 0.00139582 BTC | ✓ |
| 61 | 2018-05-16 10:22:24 | <u>566e698234d4984cf30123</u> <u>7c14fe4e87eab72274a253</u> <u>4d822a1301753b29db88</u> | - 0.00117203 BTC | ✓ |
| 62 | 2018-05-16 08:12:45 | <u>a6529251a9c9922291e199</u> <u>a5d16f1983d95555cd50f7</u> <u>88416894db2c70f27d67</u> | + 0.00117203 BTC | ✓ |
| 63 | 2018-05-14 16:57:04 | <u>aaf1f536f9194a8a7e99c1</u> <u>23b8d77e5d81423ad666ae</u> <u>db40e12b31b40db1f3a5</u> | - 0.00122261 BTC | ✓ |
| 64 | 2018-05-14 08:53:13 | <u>0188637cee339a573cb3e3</u> <u>645f2c4ec2f5b1dc26f686</u> <u>a02f5e5d04b8063041c1</u> | + 0.00122261 BTC | ✓ |
| 65 | 2018-05-12 14:06:40 | <u>c94542dc52073dc8f23926</u> <u>0399040bf42bd6d1646b48</u> <u>1adb2b438e8765223b8c</u> | - 0.00134348 BTC | ✓ |
| 66 | 2018-05-12 07:44:16 | <u>2d3a378bf51b7d6ac39fba</u> <u>ed3d0a466c2aed29cba124</u> <u>a9ed7955505241be1a60</u> | + 0.00134348 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-05-10 15:12:19 | <u>b7d1107f97a8c9c7a445f6</u> <u>c057d229fa8f617077cb59</u> <u>3b8955ee4d95194a3ed2</u> | - 0.00120150 BTC | ✓ |
| 68 | 2018-05-10 09:02:40 | <u>b0ca350c83bf0729b44494</u> <u>6e38da1007545d6302bcb7</u> <u>2e76a403b7128ef882a8</u> | + 0.00120150 BTC | ✓ |
| 69 | 2018-05-09 00:15:45 | <u>0d630f0a5f49e89c53d2c9</u> <u>8f223e29b55d1f4ed4bab8</u> <u>2d0496da6ff76b84f637</u> | - 0.00120438 BTC | ✓ |
| 70 | 2018-05-08 10:27:53 | <u>06de7af05dec5ad3a6c1df</u> <u>7727e7594db3deae7e60f0</u> <u>93d2b05c37abe717b434</u> | - 0.00111456 BTC | ✓ |
| 71 | 2018-05-08 07:05:13 | <u>e67cbb133cd7d957515ff9</u> <u>f156c1da572eceeea101ba</u> <u>cd74adaae2f6ccdd6443</u> | + 0.00111456 BTC | ✓ |
| 72 | 2018-05-06 09:32:17 | <u>be270453593a5c6307e6c5</u> <u>a84791ba883f54da97926e</u> <u>75577188c55d283d77d3</u> | + 0.00120438 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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