

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>19HDhioKzmro6uXbW8BzEkky7oCxYXjr8R</u> |
| TOTAL RECEIVED | 4.02422367 BTC |
| | 254,210.16 USD |
| TOTAL SEND | 4.02422367 BTC |
| | 254,210.16 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-01-28 21:16:10 | <u>c9d29819e97d053d5fe708</u> <u>c13bd1416ca96c9685058f</u> <u>fbcb8303e8bccccf419ccd</u> | - 0.20354079 BTC | |
| 2 | 2018-01-28 08:28:08 | <u>63eb1c231c1aebbe0044d00</u> <u>3c0c853e5e6e865764c55d</u> <u>7a2f730ed0e5d335f619</u> | - 0.21178825 BTC | |
| 3 | 2018-01-27 21:44:51 | <u>31aac20211a65f564c226d</u> <u>85cd710a9c5d7dcc29e424</u> <u>8b4a3302ef3a095b1d0a</u> | - 0.19004910 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2018-01-27 21:40:04 | <u>bfbceed4eda8a092d5823e ba7531fb9798c3515317cf 268f84968bd2658f8397</u> | - 0.20262625 BTC | ✓ |
| 5 | 2018-01-27 14:21:05 | <u>b2c1241732fb9757dbe712 3b6aa39d456b265a255a61 015be8d6f0fa79ea4465</u> | - 0.22563940 BTC | ✓ |
| 6 | 2018-01-27 11:23:44 | <u>6319f78472546057bb50b3 9cee0e777d7e7ce8e9b525 a22683665b5d71d7ddc9</u> | - 0.19915208 BTC | ✓ |
| 7 | 2018-01-27 10:21:49 | <u>92308d329ca4570cb5b2c8 d8599617f9e12edecfe956 a31fa7993e0cd51ea0ce</u> | - 0.09876221 BTC | ✓ |
| 8 | 2018-01-21 07:58:17 | <u>604c5ac68d63740e2b36fe 61ac2de5b5d4e78166e885 a87f97d24d29259a294f</u> | - 0.22502942 BTC | ✓ |
| 9 | 2018-01-15 14:57:20 | <u>bb0dc10307622e69755538 1f0d37dfb88424bce9a881 2c2aaa67f203f9e568e7</u> | - 0.27361148 BTC | ✓ |
| 10 | 2018-01-15 13:02:39 | <u>0f9011ef24b28693c9c74e c3f1e56748e2b8f37f5b7f c1a9999aa84d564d56d0</u> | - 0.27784570 BTC | ✓ |
| 11 | 2018-01-13 17:04:00 | <u>880012364db002c73a05af e715afcf8722e1bcb94b12 12ecfc045ed17bb8eb15</u> | - 0.29900000 BTC | ✓ |
| 12 | 2018-01-13 13:03:44 | <u>fdfe fd01b23c1d467716c1 ce4d0cabafc0b414a62c0e 95a9ef0f4fb7146df37d</u> | - 0.27844450 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-06 19:09:00 | <u>036c653519877a9c4dbae0</u> <u>9c3bf501c0d7821b81f7bc</u> <u>50a547e3d56e33bbe9cb</u> | - 0.38973449 BTC | ✓ |
| 14 | 2018-01-05 12:43:22 | <u>21c9fb419bb849d11be202</u> <u>f80a3fdd7f5f717a32029e</u> <u>0f8d2dc706257e0a0643</u> | - 0.44900000 BTC | ✓ |
| 15 | 2018-01-05 07:24:20 | <u>a864ccc74828e65d6e0571</u> <u>80615da166f1a9377848b1</u> <u>e5d766262f06852fffb7</u> | - 0.50000000 BTC | ✓ |
| 16 | 2018-01-04 07:57:09 | <u>e2f1a24c0f9db61d00c055</u> <u>07987fd5da83f69f4dece7</u> <u>46d2563c437e95028b97</u> | + 0.21178825 BTC | ✓ |
| 17 | 2018-01-04 05:14:07 | <u>7497c46049c5dfaf7ae34a</u> <u>11af2e1888f06b6c04d41c</u> <u>0f09fefa1e535ee285c1</u> | + 0.29900000 BTC | ✓ |
| 18 | 2018-01-02 14:49:44 | <u>376f4b981f483628db370c</u> <u>41c7ece7487fe234986b0f</u> <u>5d64bff7cda879c4b96e</u> | + 0.27844450 BTC | ✓ |
| 19 | 2018-01-02 13:28:19 | <u>6f7bc11e4cb73db8664086</u> <u>fb8a6ebe90c82f2e9bf1be</u> <u>875fe427b307740b97ac</u> | + 0.20354079 BTC | ✓ |
| 20 | 2018-01-02 08:58:51 | <u>7d49717ddd8463da10c53a</u> <u>168df0bbfeee5ec690422a</u> <u>fc32e10cc98b7edf3433</u> | + 0.27361148 BTC | ✓ |
| 21 | 2018-01-01 19:45:36 | <u>56f6971b8796c319e2566d</u> <u>34650e3d98e1d4051a4e11</u> <u>90b6a7557a9ecb229c99</u> | + 0.27784570 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2018-01-01 13:01:12 | <u>7967ab4c607001597e81d7fb7928d2a751f5cc370224e59ed42b060151c70f10</u> | + 0.22502942 BTC | ✓ |
| 23 | 2018-01-01 10:16:09 | <u>43434ec64a39ef94ebcb4c77bebae40e9623647e0b85ccc0a2f5a0ae31a49ef6</u> | + 0.50000000 BTC | ✓ |
| 24 | 2017-12-31 14:58:48 | <u>4bcf71becbeaf85d2f063a2c70c592805a6fc14d5d9976fcda747a91f17c9d4a</u> | + 0.44900000 BTC | ✓ |
| 25 | 2017-12-31 12:23:25 | <u>4ff8dab34343ab39e777eb2f130df4357bec0ec567102357740c901f729502fc</u> | + 0.38973449 BTC | ✓ |
| 26 | 2017-12-31 10:25:04 | <u>18664aea8e50793c4d9b7b6e3a9a68188a41bdf77c88000d63bf6569d7da8013</u> | + 0.19915208 BTC | ✓ |
| 27 | 2017-12-31 10:09:42 | <u>0dd52427f19e8cd2002f5db64193ffd05b93ba31b3f49d5f4b48a0497281ea6c</u> | + 0.19004910 BTC | ✓ |
| 28 | 2017-12-31 09:51:19 | <u>9bf3586178d6f396f872406015567dfffc1a8305373f986fa59947a869907e95d</u> | + 0.20262625 BTC | ✓ |
| 29 | 2017-12-30 19:10:59 | <u>aa257356917a547f6778fcb42a91947573cd74b74284a2b981495495a9e4cd30</u> | + 0.22563940 BTC | ✓ |
| 30 | 2017-12-26 20:44:37 | <u>d0ca7668ccef8482f3b3f12125519cd652c8b896bd88b36708a67d4bf4258c01</u> | + 0.09876221 BTC | ✓ |

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