

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1AB4GiVW4wXwtTgAjxv4Y28MvhyJc9H5aK</u> |
| TOTAL RECEIVED | 11.41987921 BTC |
| | 718,196.20 USD |
| TOTAL SEND | 11.41987921 BTC |
| | 718,196.20 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-04-24 17:45:26 | <u>d8c46b812a629e8a44ad35</u> <u>0beebb2d47b4d7804ead18</u> <u>7001520c9dc3cc39a86b</u> | - 2.71987921 BTC | |
| 2 | 2018-04-24 15:37:11 | <u>bf2d9d15f7ebf04e36a7c7</u> <u>5615ad9b30f8eb82f29440</u> <u>46e9a4b0df815a0d57a2</u> | + 2.71987921 BTC | |
| 3 | 2018-03-23 06:07:28 | <u>7899249cb5630a29350e6a</u> <u>9a0eb22d8ebce2109ce197</u> <u>af973303d48333375170</u> | - 6.00000000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2018-03-23 03:32:12 | <u>3a0bdc6bd2f46d37ba8b0a721e5f03f1bd45b44dd9dd49ec6a2c44b0100cd160</u> | + 6.00000000 BTC | ✓ |
| 5 | 2017-10-02 19:07:36 | <u>4538c3105635411b0f118f211fe0a1256a262e7f149bcc9440680cb611372502</u> | - 0.70000000 BTC | ✓ |
| 6 | 2017-10-02 17:48:22 | <u>fe87c7cc7c1ebba144df9b218d2a9267db16171b7ddbdb14d1b6512a29c9f5b0</u> | + 0.70000000 BTC | ✓ |
| 7 | 2017-09-12 01:10:15 | <u>e355b4d333ec4b59e6faf303349b2efe54ae9a9bcf2fbdffc2bcfda058809dfd2</u> | - 0.40000000 BTC | ✓ |
| 8 | 2017-09-11 23:47:38 | <u>c5330534fd62dd9f0190e4cfb2c90181db274dfc3945bbcaf57ba1131cf3f18e</u> | + 0.40000000 BTC | ✓ |
| 9 | 2017-09-11 21:41:28 | <u>b24bff88dcfb70ecb62c919ca4d7e810e036bf896e61c72d2d320a0b899befca</u> | - 0.40000000 BTC | ✓ |
| 10 | 2017-09-11 21:00:48 | <u>ca33e51210f0583242ea007f16d068dc9ed20d80d7a8f2104cad6b5f89042020</u> | + 0.40000000 BTC | ✓ |
| 11 | 2017-09-09 02:43:55 | <u>d5f0664a2ce62af0392d9a4afe92380a970fd2a5ea42d9e294829d833fe56978</u> | - 0.40000000 BTC | ✓ |
| 12 | 2017-09-08 15:50:59 | <u>47c35719e45e3da46f809e126fba91e9f37709a7ce044fc9c5160f7007476351</u> | + 0.40000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-09-07 23:01:58 | <u>375b685dee128d56fe1c8f</u> <u>c07794ddc77fa25ace566c</u> <u>f199d841326da9711e40</u> | - 0.40000000 BTC | ✓ |
| 14 | 2017-09-07 23:01:58 | <u>375b685dee128d56fe1c8f</u> <u>c07794ddc77fa25ace566c</u> <u>f199d841326da9711e40</u> | - 0.40000000 BTC | ✓ |
| 15 | 2017-09-07 22:08:02 | <u>e5ef440c69113272791227</u> <u>988b2700dc621ccea17abb</u> <u>a903a8fcf0ec28603bc3</u> | + 0.40000000 BTC | ✓ |
| 16 | 2017-09-07 21:16:33 | <u>f1eb8708914128780b5430</u> <u>40da71026d3f3b17025a4b</u> <u>00557a40a05d731b2605</u> | + 0.40000000 BTC | ✓ |

* USD values displayed at the time of transaction

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