

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:16 (UTC)

| | |
|----------------|-------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1D7UT1cuV2GqBVh5iffweSDnohkJic182x</u> |
| TOTAL RECEIVED | 0.00482007 BTC |
| | 303.96 USD |
| TOTAL SEND | 0.00482007 BTC |
| | 303.96 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-----------------------------------------------------------------------------------|------------------|--|
| 1 | 2018-02-10 10:26:37 | <u>464737b070655ccd417c4c f4c1ae3a2082949672c075 be0c695856f26081019c</u> | - 0.00020017 BTC | |
| 2 | 2018-02-10 10:13:48 | <u>7ed7d27bc834b41d12412c b5fe5589dd6487b8e96b40 67fd02f2e738146213c5</u> | - 0.00020026 BTC | |
| 3 | 2018-02-10 09:46:54 | <u>5d2042b8add8671265fbc9 c4382d244d4e77f2e657fd c48094ccb913d14523b</u> | - 0.00020034 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 4 | 2018-02-10 09:12:06 | <u>fb325dab1f3c814bc14935</u> <u>ee9f9488c0b2da9f151fe6</u> <u>81e7f54fe0025cfa43bf</u> | - 0.00020054 BTC | ✓ |
| 5 | 2018-02-10 07:10:30 | <u>ffef03f0bcf9a53ece9e89</u> <u>fb20f3871c208e35d6cca8</u> <u>5d38506ae82332ebb3b3</u> | - 0.00020154 BTC | ✓ |
| 6 | 2018-02-10 02:40:06 | <u>5bb133a4bf278a4cf4dd0b</u> <u>db25a3800c65b2fb6ca60d</u> <u>67f07c14b70f28177288</u> | - 0.00020264 BTC | ✓ |
| 7 | 2018-02-09 19:59:13 | <u>8425af9c15b9e8e10df0d0</u> <u>41cd258af782bf3a6bcb0a</u> <u>b9b83fd35cf33e1490d2</u> | - 0.00020379 BTC | ✓ |
| 8 | 2018-02-09 12:26:32 | <u>7bb4ab9f3252e4c0cdea13</u> <u>3056cce3210bced2454904</u> <u>d76ab73a3c09527bd8a3</u> | - 0.00020703 BTC | ✓ |
| 9 | 2018-02-09 08:21:51 | <u>5601c2bf6de48638e660d5</u> <u>3d6aedb6f5cf3611498689</u> <u>bad795eebb52ffd416f7</u> | - 0.00020940 BTC | ✓ |
| 10 | 2018-02-08 23:19:26 | <u>06e4094a57ed710033b725</u> <u>5607416543f744ebfbf1f2</u> <u>0d3604129c379b12e610</u> | - 0.00021213 BTC | ✓ |
| 11 | 2018-02-08 10:57:02 | <u>2155327ddb19d60b6a6c89</u> <u>4c41f47fa02bd7e8c69c57</u> <u>630603b4287378bdd716</u> | - 0.00021666 BTC | ✓ |
| 12 | 2018-02-07 23:49:25 | <u>911cea518e85c3854f4e34</u> <u>b50d940aca982a7a224562</u> <u>fe45530132e2de7e40d6</u> | - 0.00022524 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 13 | 2018-02-07 22:13:36 | <u>bde03012f51ff24f648785</u> <u>01a6a77f2d21ba7108b6bb</u> <u>6dd767b3e2e4f166ad0c</u> | - 0.00022732 BTC | ✓ |
| 14 | 2017-12-05 13:42:11 | <u>e10f3c8358f91fafd23786</u> <u>91db8f793b69bfdcd971f0</u> <u>567bbe344f9754e5546b</u> | - 0.00024362 BTC | ✓ |
| 15 | 2017-12-05 08:33:31 | <u>324e1e4dbff1ae0a040b42</u> <u>5f9f0e6cf6670e60e28421</u> <u>dfaecb58507d726d8827</u> | - 0.00024447 BTC | ✓ |
| 16 | 2017-10-27 03:29:34 | <u>361e4da46cb060323035f9</u> <u>765ec62a2c2cf16a11b31e</u> <u>041271870a8a31629de8</u> | - 0.00024641 BTC | ✓ |
| 17 | 2017-10-09 02:18:10 | <u>c810b8c3010644dc900b0b</u> <u>8622513d8c9880f7f3078b</u> <u>de70643be38156f45c58</u> | - 0.00028657 BTC | ✓ |
| 18 | 2017-10-09 01:42:15 | <u>6bcbbae1d81c8344a2af15</u> <u>d1f50d46d089718a8b54dc</u> <u>d237523affd8ab6edcfd</u> | + 0.00028657 BTC | ✓ |
| 19 | 2017-10-01 23:47:54 | <u>0fbc5251e0515a8605ea0c</u> <u>8d7b95238f4ad82b2730a7</u> <u>b322ed4aad39ee1249c4</u> | - 0.00025638 BTC | ✓ |
| 20 | 2017-10-01 16:56:36 | <u>76372f61c609cc4a2e6aa7</u> <u>d962f7009de76623bc42b3</u> <u>744664f5ffffae840c19</u> | - 0.00025846 BTC | ✓ |
| 21 | 2017-09-25 03:24:35 | <u>747578c3a447e45e746bfc</u> <u>62d9bcc893aab844cf7e5f</u> <u>a37b05857d5a0e6b2146</u> | + 0.00020026 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 22 | 2017-09-18 06:31:16 | <u>5ba888bf5dedcaae919330</u> <u>a9b7b5f252412d17e4b308</u> <u>c8a0c0775f5e9c22291e</u> | - 0.00027590 BTC | ✓ |
| 23 | 2017-09-18 00:13:12 | <u>cf2ab0aa55e5dc5f247aae</u> <u>a2b859a73cbb152a8fe484</u> <u>340f8b0f565f774ce72c</u> | + 0.00020054 BTC | ✓ |
| 24 | 2017-09-11 00:28:09 | <u>08950d746db11123ce84bc</u> <u>caed769ba2047251bd3e74</u> <u>4b1a8baed4e786cbd72e</u> | + 0.00021213 BTC | ✓ |
| 25 | 2017-09-04 00:36:48 | <u>37a0034fd1e8545f128d35</u> <u>e26d385bc996fb8383c4e2</u> <u>46dcb074b1b984ec025f</u> | + 0.00020703 BTC | ✓ |
| 26 | 2017-08-28 01:31:22 | <u>1282e609514ed7bf0993f2</u> <u>fe47ff336eae50300cfb66</u> <u>7415f08fe741eca2edfa</u> | + 0.00024641 BTC | ✓ |
| 27 | 2017-08-21 01:42:01 | <u>2539f4ad48d1e3011ef9d6</u> <u>86e5c2b0650bcfe6f2583a</u> <u>c5097d25ea691e9970b1</u> | + 0.00024362 BTC | ✓ |
| 28 | 2017-08-14 02:03:35 | <u>79b1ecbea237fb70326ff2</u> <u>7b4b9da4d5ceef5ccd86a7</u> <u>5bc091fd1d286bc0656b</u> | + 0.00024447 BTC | ✓ |
| 29 | 2017-08-07 00:22:54 | <u>b05a628906a0150d21b417</u> <u>5242516ab4bf3cd5fa9aec</u> <u>6efb51885dd68eb3965b</u> | + 0.00022732 BTC | ✓ |
| 30 | 2017-07-31 02:23:37 | <u>6ce976d55eb5ae007ad434</u> <u>bb7f9a8a654139f18686e1</u> <u>5a1ab3bfbb9f962cd739</u> | + 0.00025638 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 31 | 2017-07-29 13:33:43 | <u>5a45596243cddc6ecea35b937c23aaec0292387d9c68ee66eb6f51f301990f64</u> | - 0.00030120 BTC | ✓ |
| 32 | 2017-07-24 01:14:29 | <u>da972fff7e30049b15f6a39287b88c43eefa1df938a21a3dbab810218802ffa3</u> | + 0.00021666 BTC | ✓ |
| 33 | 2017-07-17 01:00:54 | <u>67576f309f07c7db844ed989659fc72fac081e4ffb7e0a8cea245a4f00a77953</u> | + 0.00020017 BTC | ✓ |
| 34 | 2017-07-10 00:06:19 | <u>f9aa0c10b0fa7cdcb9550f053ad7e9f018aa5a65f003c89b2cd33cb1869a8910</u> | + 0.00020154 BTC | ✓ |
| 35 | 2017-07-03 00:30:53 | <u>2be198b83d4229067898d79732a43170a36869c21ca7823124d9f12846e1aac0</u> | + 0.00020264 BTC | ✓ |
| 36 | 2017-06-26 02:38:28 | <u>b7b8488ebbf46d4176b10963e2708a46828f4b78f34ca6929b03d764174de44c</u> | + 0.00020379 BTC | ✓ |
| 37 | 2017-05-22 00:55:56 | <u>bd7e874911b6fb1131becd7778c3f227bc336b7ff4434f28ae58f7a9817c6f34</u> | + 0.00020034 BTC | ✓ |
| 38 | 2017-05-15 02:25:15 | <u>2801110c339000a5b2d54330f37f2594ad0c9c372409035694bcead1b9b645be</u> | + 0.00022524 BTC | ✓ |
| 39 | 2017-05-08 11:50:26 | <u>8321924264a94a32fee77a0acd7e5b7a14eda1e1aeaeadae825abd79866f0037</u> | + 0.00020940 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 40 | 2017-05-08 04:40:29 | <u>b78e62c7ad4be56d3cebc4</u> <u>593618b7d1999a0cc14666</u> <u>bf4070a11c8643f179a8</u> | + 0.00027590 BTC | ✓ |
| 41 | 2017-05-01 00:20:04 | <u>072723d2acbb7f9d260ecc</u> <u>7e0e1100f40e4994aefed5</u> <u>38ae73b174457f0f3685</u> | + 0.00025846 BTC | ✓ |
| 42 | 2017-04-30 10:13:23 | <u>700b76de1bd7adc9769b78</u> <u>1a34e9ce2ff55511c7b13b</u> <u>66a77f713b389045288a</u> | + 0.00030120 BTC | ✓ |

* USD values displayed at the time of transaction

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