

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Dwt28TYoUTbmwgzpEx2JbsMmYAYSU8Q3K</u> |
| TOTAL RECEIVED | 0.07146897 BTC |
| | 4,498.72 USD |
| TOTAL SEND | 0.07146897 BTC |
| | 4,498.72 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-11-09 09:53:55 | <u>5b7c4f3814c012dce22284</u> <u>0f0ae55992e004741d4a30</u> <u>6f80584005e21913f329</u> | - 0.00097626 BTC | |
| 2 | 2018-11-02 22:22:02 | <u>05f83c781cd9ce755e9dee</u> <u>d7fdc191ece8899b1ee611</u> <u>f34642e439439e52dc70</u> | + 0.00097626 BTC | |
| 3 | 2018-07-23 03:34:59 | <u>a4e3cfeeb39851762224b3</u> <u>336e065e2ac46650144587</u> <u>b62692522799c685cb43</u> | - 0.00186511 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-07-23 03:34:59 | <u>a4e3cfeeb39851762224b3</u> <u>336e065e2ac46650144587</u> <u>b62692522799c685cb43</u> | - 0.00190029 BTC | ✓ |
| 5 | 2018-07-23 03:34:59 | <u>a4e3cfeeb39851762224b3</u> <u>336e065e2ac46650144587</u> <u>b62692522799c685cb43</u> | - 0.00194023 BTC | ✓ |
| 6 | 2018-07-23 03:34:59 | <u>a4e3cfeeb39851762224b3</u> <u>336e065e2ac46650144587</u> <u>b62692522799c685cb43</u> | - 0.00202243 BTC | ✓ |
| 7 | 2018-07-23 03:34:59 | <u>a4e3cfeeb39851762224b3</u> <u>336e065e2ac46650144587</u> <u>b62692522799c685cb43</u> | - 0.00207918 BTC | ✓ |
| 8 | 2018-07-23 03:34:59 | <u>a4e3cfeeb39851762224b3</u> <u>336e065e2ac46650144587</u> <u>b62692522799c685cb43</u> | - 0.00209915 BTC | ✓ |
| 9 | 2018-07-23 03:34:59 | <u>a4e3cfeeb39851762224b3</u> <u>336e065e2ac46650144587</u> <u>b62692522799c685cb43</u> | - 0.00222650 BTC | ✓ |
| 10 | 2018-07-23 02:51:43 | <u>7c00f2d492d1689e56f96a</u> <u>bfe77d03fa44decd72c33c</u> <u>b2fa183a5f9f21588979</u> | - 0.00279077 BTC | ✓ |
| 11 | 2018-07-20 10:07:36 | <u>98d0c36153a24a76be2c89</u> <u>4631223d78a4354390529e</u> <u>7b2274d3e203488a138f</u> | + 0.00190029 BTC | ✓ |
| 12 | 2018-07-13 08:51:21 | <u>3df81c0a37b23916a248d3</u> <u>6aa892d44f1576faa276e4</u> <u>fbf31af5cdd8530f5f45</u> | + 0.00207918 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-07-06 09:16:11 | <u>652bee5ea4c68291676eef</u> <u>910942fb75b60cc0c2ddc7</u> <u>7f2c0c675ead123df32d</u> | + 0.00186511 BTC | ✓ |
| 14 | 2018-06-29 09:36:24 | <u>925aa974434cce74baca6c</u> <u>efe0e7b049f6047f3be4dd</u> <u>a5aa8a79563acd7d2d7f</u> | + 0.00202243 BTC | ✓ |
| 15 | 2018-06-22 09:21:48 | <u>fd8af7f159e00f168e44ad</u> <u>bb8718ec97d1640e3fa6f0</u> <u>3e13d1ac01cd7d85b838</u> | + 0.00194023 BTC | ✓ |
| 16 | 2018-06-15 08:51:35 | <u>222f8daa0ffccb351071d9</u> <u>6b9b3ac5ac4a2aed043553</u> <u>44b68d562599dba63c28</u> | + 0.00209915 BTC | ✓ |
| 17 | 2018-06-08 09:01:52 | <u>0d194351f55f8b529f25e6</u> <u>59cc270197f0262f82f4a6</u> <u>c76b7d9e24bcf944cf24</u> | + 0.00279077 BTC | ✓ |
| 18 | 2018-06-01 09:37:08 | <u>68dbf1deb7ca28e8081f1f</u> <u>bd3762b79884d8e21fc123</u> <u>5c5a1371782a1e5135a3</u> | + 0.00222650 BTC | ✓ |
| 19 | 2018-05-29 23:33:28 | <u>855d12e7ad767d655b6539</u> <u>a7f7ff85d1cade66822f39</u> <u>4f85c14b154ecc41a87c</u> | - 0.00171643 BTC | ✓ |
| 20 | 2018-05-29 23:33:28 | <u>855d12e7ad767d655b6539</u> <u>a7f7ff85d1cade66822f39</u> <u>4f85c14b154ecc41a87c</u> | - 0.00182542 BTC | ✓ |
| 21 | 2018-05-29 23:33:28 | <u>855d12e7ad767d655b6539</u> <u>a7f7ff85d1cade66822f39</u> <u>4f85c14b154ecc41a87c</u> | - 0.00211503 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-05-29 22:29:03 | <u>d5afcea78ac5bf1f964a99</u> <u>2c2da45ab704a811b807b7</u> <u>e5e72475990a89e0b505</u> | - 0.00233025 BTC | ✓ |
| 23 | 2018-05-29 22:29:03 | <u>d5afcea78ac5bf1f964a99</u> <u>2c2da45ab704a811b807b7</u> <u>e5e72475990a89e0b505</u> | - 0.00249302 BTC | ✓ |
| 24 | 2018-05-29 22:29:03 | <u>d5afcea78ac5bf1f964a99</u> <u>2c2da45ab704a811b807b7</u> <u>e5e72475990a89e0b505</u> | - 0.00274034 BTC | ✓ |
| 25 | 2018-05-25 11:32:57 | <u>c7ae7e5500aad07eace4c2</u> <u>28f7901d2b3cf6119e6a83</u> <u>69c09ae67451cb27c128</u> | + 0.00274034 BTC | ✓ |
| 26 | 2018-05-18 12:13:23 | <u>1a0aeb54533eee6c0c4949</u> <u>c1c204b51628aa9e0c3112</u> <u>e28bfba360f134afbaa3</u> | + 0.00233025 BTC | ✓ |
| 27 | 2018-05-12 00:43:49 | <u>bcd6e72eb418093c60282f</u> <u>9b6e23d614b718cc56991e</u> <u>7ca31c96f75c736427ba</u> | + 0.00249302 BTC | ✓ |
| 28 | 2018-05-04 09:28:25 | <u>f7f775199520db018ddb3a</u> <u>40236d96eb53e49408cb9d</u> <u>0c40f952d816e687997e</u> | + 0.00211503 BTC | ✓ |
| 29 | 2018-04-27 09:16:45 | <u>b31cd428aee47b84587da7</u> <u>fd7c8b5d088a565484483b</u> <u>d645aaec890737d6ac99</u> | + 0.00171643 BTC | ✓ |
| 30 | 2018-04-20 09:03:49 | <u>59adb56c3b4f8a9fe92aa3</u> <u>1a70026ee77ce6088aef92</u> <u>ae2759486bf5de48ee75</u> | + 0.00182542 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2018-04-15 10:33:06 | <u>ffa4a06b8d92209f9ab3c8fc34bffc7c9ff2e3c8d8c331348bc757db205659c7</u> | - 0.00169556 BTC | ✓ |
| 32 | 2018-04-13 10:22:31 | <u>e18fee9bb651c97099c8f27b92676019d1261d78ada02fd6809d0a5f8b3ddb95</u> | + 0.00169556 BTC | ✓ |
| 33 | 2018-04-07 03:37:00 | <u>8578a93ffe6684c1dc0ba352b1c2a720a2e433d7fad822f57c353bc9066b1af4</u> | - 0.00203975 BTC | ✓ |
| 34 | 2018-04-06 13:05:04 | <u>b9dbdab3dfd1e5897b4c1debfb8efb90e28a82d1be6fd2fde7aeaaaf92b34263d</u> | + 0.00203975 BTC | ✓ |
| 35 | 2018-03-31 06:56:34 | <u>42a8a338758a421fd673c4503d4c6a80304279ba99248a8da35b19bb80baf060</u> | - 0.00157719 BTC | ✓ |
| 36 | 2018-03-30 10:35:25 | <u>e7b6046d06b15db4095f074378fb72b3d926818e782670d5ceccb3dae9c67177</u> | + 0.00157719 BTC | ✓ |
| 37 | 2018-03-27 02:27:27 | <u>188add5376319a3f031373bf373b605c02122b49b7d8492c0c789b717b7c7b0f</u> | - 0.00174938 BTC | ✓ |
| 38 | 2018-03-27 02:27:27 | <u>188add5376319a3f031373bf373b605c02122b49b7d8492c0c789b717b7c7b0f</u> | - 0.00218745 BTC | ✓ |
| 39 | 2018-03-23 12:43:18 | <u>57303d9373d112ca45b453bead8447ebc527b3cbfa94d8b9ff53d9b6e8db4b74</u> | + 0.00174938 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-03-16 10:09:01 | <u>60b72bb12049b6b9bfcf97</u> <u>bf635485ce3566d2c8c923</u> <u>2bbd287b39d829846056</u> | + 0.00218745 BTC | ✓ |
| 41 | 2018-03-10 09:35:28 | <u>069c8ad2b89d10601b09e1</u> <u>d88ddf387a1e83f1a59f96</u> <u>a33da7b118fc14c748ce</u> | - 0.00117210 BTC | ✓ |
| 42 | 2018-03-10 09:35:28 | <u>951e4bdc4514e658dbbfb8</u> <u>5c20f6a25a4b9011a4b571</u> <u>71ac98033a3e5064e859</u> | - 0.00200272 BTC | ✓ |
| 43 | 2018-03-10 09:35:28 | <u>951e4bdc4514e658dbbfb8</u> <u>5c20f6a25a4b9011a4b571</u> <u>71ac98033a3e5064e859</u> | - 0.00230663 BTC | ✓ |
| 44 | 2018-03-09 10:58:32 | <u>02760467e35599551f0128</u> <u>f3c70247ca420b6ef113cb</u> <u>0880d77be0d782f59019</u> | + 0.00230663 BTC | ✓ |
| 45 | 2018-03-02 10:04:32 | <u>a5250eb8ab124157f101da</u> <u>05af9810bbebfafa88f640</u> <u>4d339f7f01e2b43547d2</u> | + 0.00117210 BTC | ✓ |
| 46 | 2018-02-28 10:15:32 | <u>bfad1e3696ed72ef0c1727</u> <u>82d9294c68ebae5219dac9</u> <u>7711ff929bd2bedd551b</u> | + 0.00200272 BTC | ✓ |
| 47 | 2018-02-26 02:28:22 | <u>f3bbcac7ed656268edb0b8</u> <u>4d24160a52ddca5696c61e</u> <u>77839ef5094e5094aa8c</u> | - 0.00737823 BTC | ✓ |
| 48 | 2018-02-22 12:05:09 | <u>b0a3fbacffd3ec81cab46a</u> <u>49b77f8515b337637df661</u> <u>72befc64f5e8ed3d38ee</u> | + 0.00737823 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-02-10 09:59:00 | <u>8edbb039c04ebce94ade8b</u> <u>6fe25c660eecbf5cd4e2a</u> <u>4b5d84c7f454f750da7a</u> | - 0.00851929 BTC | ✓ |
| 50 | 2018-02-06 21:52:06 | <u>cbe7dba3971e9593ff065d</u> <u>d992265a93138d3bb4a38f</u> <u>afb84403d523e5308399</u> | + 0.00851929 BTC | ✓ |
| 51 | 2018-01-22 00:13:33 | <u>06d8f8fafcd2bc9f5affb5</u> <u>4acffc24b35db9738ba970</u> <u>3941401e38b465401783</u> | - 0.00972026 BTC | ✓ |
| 52 | 2018-01-21 11:55:42 | <u>c0d66b963fcf03c32557d1</u> <u>6f83bbad28a7501f381d66</u> <u>218e552698ec6a39720c</u> | + 0.00972026 BTC | ✓ |

* USD values displayed at the time of transaction

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