

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1EN418TojEtic96bSk2MaDHWnutXnoV5mj</u> |
| TOTAL RECEIVED | 0.17900519 BTC                            |
|                | 11,259.42 USD                             |
| TOTAL SEND     | 0.17900519 BTC                            |
|                | 11,259.42 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-01-01<br>15:10:46 | <u>dc221ec2492393755abe2a</u><br><u>5ffb997572ef811e0c5d7f</u><br><u>3aa78a4e3f5e992fcb1c</u> | - 0.03199999 BTC |  |
| 2 | 2019-01-01<br>10:20:20 | <u>7ca8903657505c377c917e</u><br><u>4ec7e5a21002e1c73734e3</u><br><u>054aa23b55db7c6e0915</u> | + 0.03199999 BTC |  |
| 3 | 2018-11-14<br>14:21:35 | <u>3032b6710c379cc9d61ace</u><br><u>25b45f48ad0bd0f9516a0a</u><br><u>41a45c2426b4331e5b1a</u> | - 0.02276550 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-11-14<br>12:38:31 | <u>f4282cb36633cb3ed8e9a8fa47cbd1df02d394f20357bfdafab55c992e6c5c8</u>  | + 0.02276550 BTC | ✓ |
| 5  | 2018-11-13<br>12:38:22 | <u>b313bae24a11661b6fda118dd9fd26034a837d2a4fecfcdfabd171245588218</u>  | - 0.02260854 BTC | ✓ |
| 6  | 2018-11-13<br>11:14:00 | <u>57f66880cf9e7d417cb3f489a2c34afe10b7d437e8210c05d170bca0556af033</u> | + 0.02260854 BTC | ✓ |
| 7  | 2018-11-01<br>14:40:37 | <u>3191dd79afc66bab95a72c14c2155e33be5a1d45401c75bce906fdd5f42085dc</u> | - 0.00585174 BTC | ✓ |
| 8  | 2018-11-01<br>12:57:43 | <u>986bbe72412442c8d6157254c65e09c9695cc442587b889597a9d35a3ffa82ce</u> | + 0.00585174 BTC | ✓ |
| 9  | 2018-10-30<br>17:24:20 | <u>25b192fb12d447bb86f72dc765635ed946223fe7f2ece45d446b86f5589d8be1</u> | - 0.02363187 BTC | ✓ |
| 10 | 2018-10-30<br>16:07:48 | <u>105b7dd559f934d1db7ce74ed64404528953db7fb1262e0580847281cdea7c06</u> | + 0.02363187 BTC | ✓ |
| 11 | 2018-10-27<br>12:38:27 | <u>d2f06b71b4e1aef85a233ad5108346eff7cb7cc874ccfd3199fb1733cfae51fd</u> | - 0.00488756 BTC | ✓ |
| 12 | 2018-10-27<br>10:00:58 | <u>746375c7058461d6eb4062ec3df3b31c335bcf6abed10de38e1b2e1568d9bc4f</u> | + 0.00488756 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-10-13<br>20:25:04 | <u>f7d27b4f1afb7c3414e9ee</u><br><u>956be44930d29b434f1271</u><br><u>ef91b799f4667f4e109c</u> | - 0.02246000 BTC | ✓ |
| 14 | 2018-10-13<br>10:44:57 | <u>baa20c88c00d24c21bf47a</u><br><u>cea23c150b134419679d4a</u><br><u>76ebc9c2114baae305df</u> | + 0.02246000 BTC | ✓ |
| 15 | 2018-09-20<br>11:45:39 | <u>64b5b73260fa3751a9122d</u><br><u>9598d422a99d7acbb989db</u><br><u>789d6136a3ccdbe52bbc</u> | - 0.00970000 BTC | ✓ |
| 16 | 2018-09-20<br>05:26:31 | <u>8eae98a802bcd8bff08cfe</u><br><u>b474478696621e0012e3f3</u><br><u>60de86eef31e765cc05a</u> | + 0.00970000 BTC | ✓ |
| 17 | 2018-08-27<br>17:41:22 | <u>e0f7bc8b637513724ab459</u><br><u>a33c00dc35342249940b1a</u><br><u>287deb652c8468e32976</u> | - 0.00310000 BTC | ✓ |
| 18 | 2018-08-27<br>10:16:44 | <u>21d428d834fcb3d9b6bfeb</u><br><u>68f065e652d49534ff6cbf</u><br><u>95b3b3ba3a178d230c69</u> | + 0.00310000 BTC | ✓ |
| 19 | 2018-08-25<br>17:54:06 | <u>ea300c9bb9fd012fc2765e</u><br><u>3aef0f80e967d7d00cb6ec</u><br><u>fa92af630713b874ebf6</u> | - 0.01000000 BTC | ✓ |
| 20 | 2018-08-25<br>15:38:19 | <u>bfa154d6ec772415638d31</u><br><u>991bd434eb439f8ee06e26</u><br><u>1295349021a74e3e06ea</u> | + 0.01000000 BTC | ✓ |
| 21 | 2018-08-25<br>12:02:11 | <u>c4d7670e63b02a85223975</u><br><u>c37d5b395eb0c264ed1c47</u><br><u>61a1bca8c348ca219c35</u> | - 0.00360000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-08-25<br>09:16:31 | <u>8c95e186ce7a11241661d3</u><br><u>110ac326814b8925f12117</u><br><u>01e4779e876c3d37fcb6</u> | + 0.00360000 BTC | ✓ |
| 23 | 2018-08-23<br>10:33:08 | <u>56ac5ee8edbb4b6fa38e41</u><br><u>e95526a7c4c0b5b298183d</u><br><u>cf94ede74c6de87ebd93</u> | - 0.00490000 BTC | ✓ |
| 24 | 2018-08-23<br>09:14:42 | <u>759a3e7c7425d75ff8a59d</u><br><u>7638571c46792cc7d855f7</u><br><u>42d5f1e3962daf1c8b02</u> | + 0.00490000 BTC | ✓ |
| 25 | 2018-08-04<br>09:48:11 | <u>2b2d611db0f6ad6a042ed2</u><br><u>4f5bd2a41a42d22766c2d7</u><br><u>59d910f9cb3095d5f119</u> | - 0.00280000 BTC | ✓ |
| 26 | 2018-08-04<br>09:06:16 | <u>ac66107f01bd7ea35b0547</u><br><u>b597d8b107df6ce4291477</u><br><u>249d9bd03d651bc408cc</u> | + 0.00280000 BTC | ✓ |
| 27 | 2018-08-02<br>15:15:25 | <u>c7308df2ea4df401dad3a0</u><br><u>cb9c2cd136404403d7a454</u><br><u>f6ddc345b2afe58428b5</u> | - 0.00569999 BTC | ✓ |
| 28 | 2018-08-02<br>12:11:57 | <u>5c09de1d0ba22d68dcdeba</u><br><u>70f7a25dcafe1a86d62017</u><br><u>3d703b4e2b725787b673</u> | + 0.00569999 BTC | ✓ |
| 29 | 2018-07-18<br>18:43:12 | <u>b4d5dc370f3427bee85024</u><br><u>8dc758c5cadcce1e293d5a</u><br><u>f49920df4292190c26f1</u> | - 0.00500000 BTC | ✓ |
| 30 | 2018-07-18<br>10:06:49 | <u>78108c0bdbac65d5a4d063</u><br><u>c00e6fa1ea74fef8733722</u><br><u>98b0a2d74a9fd227b020</u> | + 0.00500000 BTC | ✓ |

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