

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1K9DCn232iiiA1zMdKscZJJTzy49TKYk9e</u> |
| TOTAL RECEIVED | 0.03940370 BTC |
| | 2,485.82 USD |
| TOTAL SEND | 0.03940370 BTC |
| | 2,485.82 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-12-31 10:31:53 | <u>711a47b6aaec261a31d1b8</u> <u>9807b2dd48fb62a0767ca6</u> <u>cc12131e8ded221dda22</u> | - 0.00102143 BTC | |
| 2 | 2018-12-31 10:31:53 | <u>711a47b6aaec261a31d1b8</u> <u>9807b2dd48fb62a0767ca6</u> <u>cc12131e8ded221dda22</u> | - 0.00127972 BTC | |
| 3 | 2018-12-31 10:31:53 | <u>711a47b6aaec261a31d1b8</u> <u>9807b2dd48fb62a0767ca6</u> <u>cc12131e8ded221dda22</u> | - 0.00161114 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-12-31 10:31:53 | <u>711a47b6aaec261a31d1b8</u> <u>9807b2dd48fb62a0767ca6</u> <u>cc12131e8ded221dda22</u> | - 0.00155706 BTC | ✓ |
| 5 | 2018-12-31 10:31:53 | <u>711a47b6aaec261a31d1b8</u> <u>9807b2dd48fb62a0767ca6</u> <u>cc12131e8ded221dda22</u> | - 0.00133295 BTC | ✓ |
| 6 | 2018-12-31 10:31:53 | <u>711a47b6aaec261a31d1b8</u> <u>9807b2dd48fb62a0767ca6</u> <u>cc12131e8ded221dda22</u> | - 0.00123905 BTC | ✓ |
| 7 | 2018-12-31 10:31:53 | <u>711a47b6aaec261a31d1b8</u> <u>9807b2dd48fb62a0767ca6</u> <u>cc12131e8ded221dda22</u> | - 0.00135676 BTC | ✓ |
| 8 | 2018-12-31 10:31:53 | <u>711a47b6aaec261a31d1b8</u> <u>9807b2dd48fb62a0767ca6</u> <u>cc12131e8ded221dda22</u> | - 0.00119424 BTC | ✓ |
| 9 | 2018-12-31 10:31:53 | <u>711a47b6aaec261a31d1b8</u> <u>9807b2dd48fb62a0767ca6</u> <u>cc12131e8ded221dda22</u> | - 0.00159541 BTC | ✓ |
| 10 | 2018-12-31 10:31:53 | <u>711a47b6aaec261a31d1b8</u> <u>9807b2dd48fb62a0767ca6</u> <u>cc12131e8ded221dda22</u> | - 0.00158106 BTC | ✓ |
| 11 | 2018-12-31 10:31:53 | <u>711a47b6aaec261a31d1b8</u> <u>9807b2dd48fb62a0767ca6</u> <u>cc12131e8ded221dda22</u> | - 0.00101442 BTC | ✓ |
| 12 | 2018-12-31 10:31:53 | <u>711a47b6aaec261a31d1b8</u> <u>9807b2dd48fb62a0767ca6</u> <u>cc12131e8ded221dda22</u> | - 0.00147725 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-12-31 10:31:53 | <u>711a47b6aaec261a31d1b8</u> <u>9807b2dd48fb62a0767ca6</u> <u>cc12131e8ded221dda22</u> | - 0.00097686 BTC | ✓ |
| 14 | 2018-12-31 10:31:53 | <u>711a47b6aaec261a31d1b8</u> <u>9807b2dd48fb62a0767ca6</u> <u>cc12131e8ded221dda22</u> | - 0.00100721 BTC | ✓ |
| 15 | 2018-12-31 10:31:53 | <u>711a47b6aaec261a31d1b8</u> <u>9807b2dd48fb62a0767ca6</u> <u>cc12131e8ded221dda22</u> | - 0.00095510 BTC | ✓ |
| 16 | 2018-12-31 10:31:53 | <u>711a47b6aaec261a31d1b8</u> <u>9807b2dd48fb62a0767ca6</u> <u>cc12131e8ded221dda22</u> | - 0.00155663 BTC | ✓ |
| 17 | 2018-12-31 10:31:53 | <u>711a47b6aaec261a31d1b8</u> <u>9807b2dd48fb62a0767ca6</u> <u>cc12131e8ded221dda22</u> | - 0.00123175 BTC | ✓ |
| 18 | 2018-12-31 10:31:53 | <u>711a47b6aaec261a31d1b8</u> <u>9807b2dd48fb62a0767ca6</u> <u>cc12131e8ded221dda22</u> | - 0.00103591 BTC | ✓ |
| 19 | 2018-12-31 10:31:53 | <u>711a47b6aaec261a31d1b8</u> <u>9807b2dd48fb62a0767ca6</u> <u>cc12131e8ded221dda22</u> | - 0.00124153 BTC | ✓ |
| 20 | 2018-12-31 10:31:53 | <u>711a47b6aaec261a31d1b8</u> <u>9807b2dd48fb62a0767ca6</u> <u>cc12131e8ded221dda22</u> | - 0.00159871 BTC | ✓ |
| 21 | 2018-12-31 10:31:53 | <u>711a47b6aaec261a31d1b8</u> <u>9807b2dd48fb62a0767ca6</u> <u>cc12131e8ded221dda22</u> | - 0.00176811 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-12-31 10:31:53 | <u>711a47b6aaec261a31d1b8</u> <u>9807b2dd48fb62a0767ca6</u> <u>cc12131e8ded221dda22</u> | - 0.00174532 BTC | ✓ |
| 23 | 2018-12-31 10:31:53 | <u>711a47b6aaec261a31d1b8</u> <u>9807b2dd48fb62a0767ca6</u> <u>cc12131e8ded221dda22</u> | - 0.00127916 BTC | ✓ |
| 24 | 2018-12-31 10:31:53 | <u>711a47b6aaec261a31d1b8</u> <u>9807b2dd48fb62a0767ca6</u> <u>cc12131e8ded221dda22</u> | - 0.00165510 BTC | ✓ |
| 25 | 2018-12-31 10:31:53 | <u>711a47b6aaec261a31d1b8</u> <u>9807b2dd48fb62a0767ca6</u> <u>cc12131e8ded221dda22</u> | - 0.00135117 BTC | ✓ |
| 26 | 2018-12-31 10:31:53 | <u>711a47b6aaec261a31d1b8</u> <u>9807b2dd48fb62a0767ca6</u> <u>cc12131e8ded221dda22</u> | - 0.00143272 BTC | ✓ |
| 27 | 2018-12-31 10:31:53 | <u>711a47b6aaec261a31d1b8</u> <u>9807b2dd48fb62a0767ca6</u> <u>cc12131e8ded221dda22</u> | - 0.00158355 BTC | ✓ |
| 28 | 2018-12-31 10:31:53 | <u>711a47b6aaec261a31d1b8</u> <u>9807b2dd48fb62a0767ca6</u> <u>cc12131e8ded221dda22</u> | - 0.00166551 BTC | ✓ |
| 29 | 2018-12-31 10:31:53 | <u>711a47b6aaec261a31d1b8</u> <u>9807b2dd48fb62a0767ca6</u> <u>cc12131e8ded221dda22</u> | - 0.00105887 BTC | ✓ |
| 30 | 2018-12-01 03:04:26 | <u>a6517eedd54f1ec9cb2277</u> <u>9379b81f21e57537124590</u> <u>596485f6bcc65628b56c</u> | + 0.00119424 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-11-16 19:50:57 | <u>44a905a8d53ae8d4c1077e</u> <u>673e6f0b41c93226347e63</u> <u>744bf378061d49029ba2</u> | + 0.00174532 BTC | ✓ |
| 32 | 2018-11-02 22:22:02 | <u>a8f3a3863d966a3a265732</u> <u>fb7b0abee3b01d6466ed77</u> <u>c547c4296a425555adef</u> | + 0.00135676 BTC | ✓ |
| 33 | 2018-10-19 11:57:09 | <u>a4d585e283356de7c4e9ae</u> <u>57c1048e32f70c09f6db1c</u> <u>fc1fad9e0b9736a853a0</u> | + 0.00158106 BTC | ✓ |
| 34 | 2018-10-05 20:56:04 | <u>4d3d5c1cbc79c533bf8c81</u> <u>027384468079ba7bad3eb3</u> <u>8726ab29b09c26569c06</u> | + 0.00176811 BTC | ✓ |
| 35 | 2018-09-21 12:00:04 | <u>a59583b59d453a72c28a85</u> <u>251479a8f70aef94fa88f7</u> <u>64e2136cabfc0aea7f63</u> | + 0.00159541 BTC | ✓ |
| 36 | 2018-09-07 08:58:35 | <u>67640c31365a24bc4dd363</u> <u>81038c4c9015428f08457a</u> <u>777c0bfd61cb25cbfed3</u> | + 0.00095510 BTC | ✓ |
| 37 | 2018-08-31 09:24:34 | <u>6b42a48677aea10a6dbb5f</u> <u>6506984416977f402305f4</u> <u>26093a54fb44404edf97</u> | + 0.00097686 BTC | ✓ |
| 38 | 2018-08-24 10:26:28 | <u>060fd4cfe3624a5c654968</u> <u>9c6ed20c2a50339c8f133b</u> <u>daa27a6c0651c4b5143c</u> | + 0.00105887 BTC | ✓ |
| 39 | 2018-08-17 08:56:42 | <u>69dbe560ddf4620d10ef9f</u> <u>d1cec513d188a92a60788a</u> <u>f1133857cb9fd22dc3c6</u> | + 0.00100721 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2018-08-10 10:43:14 | <u>66e7f66da78a27f72fac4b7c44af32b58be1d846a11bece47c4bd6a809f18c42</u> | + 0.00123175 BTC | ✓ |
| 41 | 2018-08-03 09:42:21 | <u>5c0453363523901d4e4e784303857f353333b4059c5eccec84e1c7b04ca354666</u> | + 0.00124153 BTC | ✓ |
| 42 | 2018-07-13 08:48:18 | <u>bc768e725c4a1c9eaa4f9b1488d5dfbbafc02304023c6076608dd9792a3475f3</u> | + 0.00123905 BTC | ✓ |
| 43 | 2018-07-06 09:16:11 | <u>2da4a92839d927bc906f30287d6fbe5eebf63cff609bccb4e86c2036f8f44b0c</u> | + 0.00135117 BTC | ✓ |
| 44 | 2018-06-29 09:29:32 | <u>e995b8953e37154ad4d63d36a6e584649f7fb1d77b8a53edd0eb48b5282d6f3a</u> | + 0.00127972 BTC | ✓ |
| 45 | 2018-06-22 09:10:15 | <u>58b75489fa814f231eee6ecf5a1759dabbc97f65b6b0991849b7ca979f131fc8</u> | + 0.00159871 BTC | ✓ |
| 46 | 2018-06-15 08:42:54 | <u>2eac30f51474f568d7bcd4b7d32713377f281a22c88b51eec4c6e3b5f41fcb2b</u> | + 0.00165510 BTC | ✓ |
| 47 | 2018-06-08 08:49:06 | <u>107fe6e2a0ce438b03fd14843eb5d5ee77eee5a6e4c5d4eeb24d0d0762066801</u> | + 0.00158355 BTC | ✓ |
| 48 | 2018-06-01 09:52:43 | <u>dd41e7938d7f4cafd7106eadf6107266c761a8d297439cf9fcf3909222317656</u> | + 0.00155706 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-05-25 11:32:57 | <u>1079a4738f896a733a29fe</u> <u>f59a01b9d043c7524fcc87</u> <u>7d3660b0d84a840c400e</u> | + 0.00166551 BTC | ✓ |
| 50 | 2018-05-18 09:01:15 | <u>855b08099b7f3ac636feff</u> <u>705caf551ee7ab29d1a2a8</u> <u>d40050ea0f96e44eda68</u> | + 0.00147725 BTC | ✓ |
| 51 | 2018-05-11 23:38:13 | <u>6708b2ab63889c5b3556a2</u> <u>b4feedb91833bee389e607</u> <u>2df8dcf73e3e5a4c12af</u> | + 0.00155663 BTC | ✓ |
| 52 | 2018-05-04 09:28:25 | <u>1b9c3b7653650cc7fde258</u> <u>00a2b4b8cb80eaff0e6ec4</u> <u>9d89cd2520baa4c7145b</u> | + 0.00143272 BTC | ✓ |
| 53 | 2018-04-27 08:21:14 | <u>3374dd5b1cc0dc9ca89791</u> <u>6070ba10ccc10efc838dd1</u> <u>1f32d36eda70788c466a</u> | + 0.00127916 BTC | ✓ |
| 54 | 2018-04-20 08:53:14 | <u>cc94d9e763ac4ab860a234</u> <u>f05e504452ec6e84247b71</u> <u>654c573b9c315bc7cc31</u> | + 0.00133295 BTC | ✓ |
| 55 | 2018-04-13 09:12:58 | <u>f743a6bc029c0e6203b0e1</u> <u>1a99bb43b847edcab974ff</u> <u>d3962ea86ed9549479e1</u> | + 0.00102143 BTC | ✓ |
| 56 | 2018-04-06 13:05:04 | <u>5ce3fb21f5af24a3590a71</u> <u>400af374e8d7a5ddd29b6c</u> <u>ea6acecfa26b3820c39c</u> | + 0.00103591 BTC | ✓ |
| 57 | 2018-03-30 09:59:30 | <u>9ef637829ff4f668c46537</u> <u>e397555d97638750baae45</u> <u>eb3af8211c57c8f6bb20</u> | + 0.00101442 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-03-23 12:43:18 | <u>e1341ee27f6ec4b3fdbde8</u> <u>7c0adf8d79c61d72705a42</u> <u>b5b84f00c82b7ee22dfa</u> | + 0.00161114 BTC | ✓ |

* USD values displayed at the time of transaction

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