

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1LWHDCf34jA3ft4YqRVKuQN9gwGko72Ske</u> |
| TOTAL RECEIVED | 0.06557776 BTC |
| | 4,128.64 USD |
| TOTAL SEND | 0.06557776 BTC |
| | 4,128.64 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-12-07 19:34:46 | <u>7e7497849d633b13c81eff</u> <u>70cdeb56f694c113ad639d</u> <u>e3bdb5bf083c18300c51</u> | - 0.00100476 BTC | |
| 2 | 2018-12-07 19:34:46 | <u>7e7497849d633b13c81eff</u> <u>70cdeb56f694c113ad639d</u> <u>e3bdb5bf083c18300c51</u> | - 0.00097835 BTC | |
| 3 | 2018-12-07 10:24:54 | <u>07cdf24600183e55e114c3</u> <u>a0ad88a8680e71474eed1a</u> <u>075ddd5f5cb7e80f4011</u> | - 0.00117080 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-12-07 10:24:54 | <u>07cdf24600183e55e114c3a0ad88a8680e71474eed1a075ddd5f5cb7e80f4011</u> | - 0.00119371 BTC | ✓ |
| 5 | 2018-12-07 10:24:54 | <u>41e8a04c9f534d09cabb8f878b775142b801931ca2ff6fbac39f766ba1aa94b5</u> | - 0.00111863 BTC | ✓ |
| 6 | 2018-12-07 03:38:31 | <u>f56a58c32949084bb671182c9d91251e47b5f6520188aa67ab4c2086d2a16ab0</u> | - 0.00156813 BTC | ✓ |
| 7 | 2018-12-06 10:48:15 | <u>d7698f98fe4252c61658ab8c9b65c2278e96885fc28c4aecc06eed0b420c0748</u> | - 0.00199215 BTC | ✓ |
| 8 | 2018-12-06 10:43:12 | <u>9a5d1b5de1e371725fb8769a98217ca1b693a48e6345cda24fc7d4da010b0c27</u> | - 0.00181982 BTC | ✓ |
| 9 | 2018-12-06 09:49:30 | <u>d5d9756a9160ba189717b5bfe75eef24bc0551abde1f045d86da0d8387b9cab6</u> | - 0.00254262 BTC | ✓ |
| 10 | 2018-12-06 09:40:36 | <u>3e465ff657221f51b6f994352a4d5d3b7141e20edea6bf93ed36e6bab62b1c82</u> | - 0.00267170 BTC | ✓ |
| 11 | 2018-12-06 09:40:36 | <u>3e465ff657221f51b6f994352a4d5d3b7141e20edea6bf93ed36e6bab62b1c82</u> | - 0.00262087 BTC | ✓ |
| 12 | 2018-12-06 09:36:59 | <u>f5f5e6639ee6a05a2f39d374de18105cb2361e6ac380c835d80a54b687e1b63d</u> | - 0.00346702 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2018-12-06 09:36:59 | <u>f5f5e6639ee6a05a2f39d374de18105cb2361e6ac380c835d80a54b687e1b63d</u> | - 0.00347108 BTC | ✓ |
| 14 | 2018-12-06 09:36:59 | <u>bc920742c5a9b375fbf9ce e4ca2a58f2ed76311b557f60d430480712dfbd9dcd</u> | - 0.00324361 BTC | ✓ |
| 15 | 2018-12-06 09:36:59 | <u>bc920742c5a9b375fbf9ce e4ca2a58f2ed76311b557f60d430480712dfbd9dcd</u> | - 0.00335541 BTC | ✓ |
| 16 | 2018-12-06 08:21:04 | <u>385d9425f026c39bdd76e1c9d7b3c5b2ff6bd3d5decca703f0a0c155cf4682a1</u> | - 0.00406576 BTC | ✓ |
| 17 | 2018-12-06 08:18:06 | <u>2f5ac7aae5ffec8355a6444eb2d12787479d93b769962d38384ee36830e6b5c7</u> | - 0.00360716 BTC | ✓ |
| 18 | 2018-12-06 08:18:06 | <u>923f6edb871729c266279106677206e0c1ca5674528d0c16cfa0fe0200f3e4dc</u> | - 0.00397070 BTC | ✓ |
| 19 | 2018-12-06 08:18:06 | <u>cebf6fce3b8420bc5bfc7ca96f7fecda70a3122808e0cd5849323f13e61c9c54</u> | - 0.00391361 BTC | ✓ |
| 20 | 2018-09-28 11:26:36 | <u>b761cf255d9dd55f1a2731acb9bfda93cb75f2e2fa514ffbbf86a7c1e365cb23</u> | - 0.00850172 BTC | ✓ |
| 21 | 2018-09-28 03:46:10 | <u>4e1fa1707941bc80dedf754d1defe48bbf41143b06616a3e48eddd1c7b8b0e69</u> | - 0.00930015 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-07-06 09:16:11 | <u>14aff5af21473d69d74f83</u> <u>bf48f5d3a520e969a44e93</u> <u>9af5aeefada617dba328</u> | + 0.00119371 BTC | ✓ |
| 23 | 2018-06-29 09:29:32 | <u>de5e9cbeefb06eaa1a667d</u> <u>200e7b0c35b8e78457da6d</u> <u>d8b2d3a7fb161bcb8fac</u> | + 0.00156813 BTC | ✓ |
| 24 | 2018-06-22 09:21:48 | <u>9a85f3ba2eae3877a5d786</u> <u>785b56058652246c23aed6</u> <u>6c2ed696c3c79c8cc9de</u> | + 0.00181982 BTC | ✓ |
| 25 | 2018-06-15 08:51:35 | <u>edeea5023826a896021e2f</u> <u>c1f73a988fd0f1e0a5d876</u> <u>a4e4629fff6ce0f4f02c</u> | + 0.00117080 BTC | ✓ |
| 26 | 2018-06-08 09:01:52 | <u>0bac8a0236ebd9de8a93e0</u> <u>42eea3d4b59edc313c6520</u> <u>1752b4261c737a843f6f</u> | + 0.00262087 BTC | ✓ |
| 27 | 2018-06-01 09:52:43 | <u>db22f3c35a323063993730</u> <u>4720b3cb827661a7bac75f</u> <u>7ab4552dc48666a82144</u> | + 0.00199215 BTC | ✓ |
| 28 | 2018-05-25 11:31:25 | <u>6a03ca83699d0033f35418</u> <u>9fdb1e22b1e4d298882fcf</u> <u>8578eadc8d0c3a16e5e2</u> | + 0.00406576 BTC | ✓ |
| 29 | 2018-05-18 12:23:20 | <u>6683161a0b1320474eff33</u> <u>e83676782025e1fd0437e8</u> <u>49d07418e9c4a76de3fd</u> | + 0.00360716 BTC | ✓ |
| 30 | 2018-05-12 00:38:45 | <u>07bf94dae36c4fe31cd0c5</u> <u>0d6681dbe63300e631d093</u> <u>2c75d9d528a555abc257</u> | + 0.00346702 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-05-04 09:28:25 | <u>370dcc740b1bb85297dee8</u> <u>a298cb8f5f2d6f1eb47fbd</u> <u>8d792618b0cca7c2ede5</u> | + 0.00397070 BTC | ✓ |
| 32 | 2018-04-27 09:16:45 | <u>c4c75b85e9b2b700e23e4a</u> <u>e66284bb1ee8b8eac7c5f9</u> <u>67f923778c584828bf7b</u> | + 0.00391361 BTC | ✓ |
| 33 | 2018-04-13 09:12:58 | <u>b0b19a5039e8beb1993b6d</u> <u>a3202db3fc4bc62d8b776f</u> <u>5b6a3e7bb4f1452b6b36</u> | + 0.00324361 BTC | ✓ |
| 34 | 2018-03-30 10:35:25 | <u>ca4bfd2be1ce87c8e60b96</u> <u>822cb41559e045fd9790a8</u> <u>cadf69e4bf6540845e0f</u> | + 0.00111863 BTC | ✓ |
| 35 | 2018-03-23 12:43:18 | <u>fb062946627757227c568</u> <u>3d6e66ae1bfa8e0c54bd44</u> <u>8e2ac882b254d05f1914</u> | + 0.00097835 BTC | ✓ |
| 36 | 2018-03-16 10:09:01 | <u>e789b119ede2d8f743e2d8</u> <u>239ee1bd67386169f7dd1d</u> <u>6401247dfac092536d46</u> | + 0.00254262 BTC | ✓ |
| 37 | 2018-03-09 10:58:32 | <u>05da0a058d5438c0158ad0</u> <u>023811dafa34fc7496c767</u> <u>9ce37912def14d3e511d</u> | + 0.00347108 BTC | ✓ |
| 38 | 2018-03-02 09:28:12 | <u>800af9b2f7bb3634b9d05b</u> <u>c09a32d12998d45900437a</u> <u>13bf0aaa28125b0d0d92</u> | + 0.00100476 BTC | ✓ |
| 39 | 2018-02-28 09:42:27 | <u>b7c072c932cc3bc0cc0011</u> <u>601871b026e1888ca0af7c</u> <u>2b91e3685f1800fe3720</u> | + 0.00335541 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-02-22 12:04:46 | <u>8db5e1dd6998be6898028d</u> <u>5cae6e51dd468fbf533b8a</u> <u>819619837af99450e848</u> | + 0.00850172 BTC | ✓ |
| 41 | 2018-02-09 12:34:03 | <u>c19d7642176d18feaae3f6</u> <u>eea6dfe48c4a982acc3620</u> <u>7c5481301328ad3f25bc</u> | + 0.00267170 BTC | ✓ |
| 42 | 2018-02-06 21:43:57 | <u>6632c9aa9de7ee7607352e</u> <u>dc744a633406b47dbccbf</u> <u>3d8d3e1f491cc951f096</u> | + 0.00930015 BTC | ✓ |

* USD values displayed at the time of transaction

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