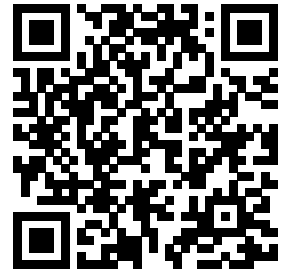


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1LyTpTs2bmN3KgGQiUSxbJrRwoQbv3N63x</u> |
| TOTAL RECEIVED | 0.19163880 BTC |
| | 12,085.89 USD |
| TOTAL SEND | 0.19163880 BTC |
| | 12,085.89 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-10-02 03:55:06 | <u>4c96537723b1d59bcd2489</u> <u>bb0ea0df4ec1e1da5f18d8</u> <u>f02feb969e39e67e3c39</u> | - 0.01019105 BTC | |
| 2 | 2018-09-28 06:16:06 | <u>b00ea3e3bfebe79acfb9f0</u> <u>1113e1f2aae4e247d139c4</u> <u>236b8be01e3852e75e0b</u> | + 0.01019105 BTC | |
| 3 | 2018-09-01 05:19:47 | <u>430fe70f4fd7c24bb01cea</u> <u>a8c94597f00de0899af079</u> <u>97493b79ad0b936dc878</u> | - 0.01032122 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-09-01 04:09:35 | <u>8dd08d53933a4d17d42139</u> <u>2a7ee6492257a7f7deccf1</u> <u>89617d31237ac23b975a</u> | - 0.01077478 BTC | ✓ |
| 5 | 2018-07-31 02:08:04 | <u>b6189c82449b9ec63460b2</u> <u>1cdd543c6da8b9cf4e8f0d</u> <u>566cc7b4e60f54356c82</u> | + 0.01032122 BTC | ✓ |
| 6 | 2018-07-08 04:43:20 | <u>854e643f938a2bb39d5358</u> <u>e631388357c0d36f224aa4</u> <u>cdc7c7a5aab7695e00e1</u> | + 0.01077478 BTC | ✓ |
| 7 | 2018-07-03 18:26:02 | <u>0ddf5c7c1206b867d6b82b</u> <u>59024bf6786a41a51bb0de</u> <u>0f386cb3426ca731bd8b</u> | - 0.01078145 BTC | ✓ |
| 8 | 2018-06-18 06:16:32 | <u>8cce39306e4ac2dbda5285</u> <u>8a2bb4155f6442caa6dfbf</u> <u>bb5e9885f7d57a8a227f</u> | + 0.01078145 BTC | ✓ |
| 9 | 2018-04-24 06:27:29 | <u>2d3305896224201368a84a</u> <u>7d03b69871806da6836316</u> <u>c3673cf9a1859cc4936e</u> | - 0.01044468 BTC | ✓ |
| 10 | 2018-04-24 03:46:55 | <u>244a891688010ce3c60614</u> <u>6851f67be4def69545f164</u> <u>0c6d1a51a97802ad3d69</u> | - 0.01028167 BTC | ✓ |
| 11 | 2018-04-24 03:41:31 | <u>b1c7986ca765c3938dec36</u> <u>4b778ba0f7346d1a065e95</u> <u>2862e5f035de703e1b55</u> | - 0.01021879 BTC | ✓ |
| 12 | 2018-04-24 03:35:21 | <u>1341d1e368230067ee2210</u> <u>723ecfc537986c353a3bd9</u> <u>50b132b6d326c69a781c</u> | - 0.01089575 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-04-13 02:45:08 | <u>d76f27994773b8b7215ad1</u> <u>c0649e3fef6571dde53a57</u> <u>474a322f6516cca21ec2</u> | + 0.01089575 BTC | ✓ |
| 14 | 2018-04-05 07:02:31 | <u>c6f165323225aaf8fbd091</u> <u>977638bf9c0cd4b7eeeb3f</u> <u>8987dc05e94f8b3cd249</u> | + 0.01044468 BTC | ✓ |
| 15 | 2018-03-29 04:32:25 | <u>271e937348daee08edde99</u> <u>0f46d3cadd4be982464200</u> <u>ae1784036c1f1c12373f</u> | + 0.01028167 BTC | ✓ |
| 16 | 2018-03-22 05:28:51 | <u>68fb0db5af45151cd5efe1</u> <u>1eaac8bc62c5f3bfbf914f</u> <u>832054027b6512cb2ff5</u> | + 0.01021879 BTC | ✓ |
| 17 | 2018-03-15 15:32:42 | <u>69d33221202cf55973f364</u> <u>b76366433541aa52c7353c</u> <u>379a5dde75a4a1f2b83c</u> | - 0.01111292 BTC | ✓ |
| 18 | 2018-03-15 12:34:53 | <u>fd5755aff4083e540f5c15</u> <u>da5151346829a9796ef9e1</u> <u>fb21b12283ea0927985</u> | - 0.01010732 BTC | ✓ |
| 19 | 2018-03-15 04:40:03 | <u>6d438f04bfecfebe70d11c</u> <u>55244e31e6a79273fe2d8c</u> <u>7225771a1878aa80ac0d</u> | + 0.01111292 BTC | ✓ |
| 20 | 2018-03-08 02:06:14 | <u>d83135c4ab5e75667fbee4</u> <u>cfa3a12941bfdd54eacbc3</u> <u>d4c3c8b681d605280488</u> | + 0.01010732 BTC | ✓ |
| 21 | 2018-03-06 16:47:20 | <u>66fbe54b2b5bc86d71138a</u> <u>38994b8e0b409d1dcdd616</u> <u>d7ee1bae5863f402c81a</u> | - 0.01001361 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-03-06 16:47:20 | <u>66fbe54b2b5bc86d71138a</u> <u>38994b8e0b409d1dcdd616</u> <u>d7ee1bae5863f402c81a</u> | - 0.01038854 BTC | ✓ |
| 23 | 2018-03-06 16:47:20 | <u>66fbe54b2b5bc86d71138a</u> <u>38994b8e0b409d1dcdd616</u> <u>d7ee1bae5863f402c81a</u> | - 0.01053335 BTC | ✓ |
| 24 | 2018-03-06 16:47:20 | <u>66fbe54b2b5bc86d71138a</u> <u>38994b8e0b409d1dcdd616</u> <u>d7ee1bae5863f402c81a</u> | - 0.01078420 BTC | ✓ |
| 25 | 2018-03-06 16:47:20 | <u>66fbe54b2b5bc86d71138a</u> <u>38994b8e0b409d1dcdd616</u> <u>d7ee1bae5863f402c81a</u> | - 0.01092259 BTC | ✓ |
| 26 | 2018-03-06 16:47:20 | <u>66fbe54b2b5bc86d71138a</u> <u>38994b8e0b409d1dcdd616</u> <u>d7ee1bae5863f402c81a</u> | - 0.01114281 BTC | ✓ |
| 27 | 2018-03-06 16:47:20 | <u>66fbe54b2b5bc86d71138a</u> <u>38994b8e0b409d1dcdd616</u> <u>d7ee1bae5863f402c81a</u> | - 0.01121323 BTC | ✓ |
| 28 | 2018-03-06 16:47:20 | <u>66fbe54b2b5bc86d71138a</u> <u>38994b8e0b409d1dcdd616</u> <u>d7ee1bae5863f402c81a</u> | - 0.01151084 BTC | ✓ |
| 29 | 2018-03-02 07:08:21 | <u>988a39ab59a9704e872c35</u> <u>8ad06537360ad0343cc210</u> <u>797888d62a97cedb7b2e</u> | + 0.01001361 BTC | ✓ |
| 30 | 2018-02-24 09:05:25 | <u>d269e892100270e18cd99b</u> <u>7918c37a20f382f660a960</u> <u>5e0493a9dad3e2bca065</u> | + 0.01092259 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-02-18 07:24:29 | <u>1fe5a61d0f7ea702d85658</u> <u>1fab49e1beee8f6351039</u> <u>511bd700425f5705925d</u> | + 0.01078420 BTC | ✓ |
| 32 | 2018-02-12 05:55:28 | <u>9ce1d92ee293393a24493a</u> <u>cc47ed4a4cc4bfe91846c4</u> <u>84c8a02a2e20e3402e9e</u> | + 0.01114281 BTC | ✓ |
| 33 | 2018-02-06 05:27:43 | <u>2fc16a156987223d1f16dc</u> <u>d12b21ade75e82246f1a30</u> <u>a11cc0b7394a21f042d1</u> | + 0.01053335 BTC | ✓ |
| 34 | 2018-02-01 06:46:20 | <u>cd6ed79f8bc7c456a3fd4a</u> <u>0e4b60505199afc7e6c1ee</u> <u>b4673561360ff3c669fd</u> | + 0.01038854 BTC | ✓ |
| 35 | 2018-01-27 04:50:42 | <u>2af42772be800e05fca1bb</u> <u>b76cca7c3820de95c326c1</u> <u>efb0d351ead379239e0e</u> | + 0.01151084 BTC | ✓ |
| 36 | 2018-01-22 04:38:56 | <u>81823adb8be44a32dd1a25</u> <u>8ad240d3de868a2cf39303</u> <u>b8442551059b46b05872</u> | + 0.01121323 BTC | ✓ |

* USD values displayed at the time of transaction

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