

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1NDmm8JCyNKrrsY2Pg49WxesVpFhx1xAT6</u> |
| TOTAL RECEIVED | 0.18492049 BTC                            |
|                | 11,646.75 USD                             |
| TOTAL SEND     | 0.18492049 BTC                            |
|                | 11,646.75 USD                             |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-03-30<br>11:17:26 | <u>d7602559b7880177022f51</u><br><u>8b6fd28f93bd98091c1e6f</u><br><u>f5f96bc72b6bb28a2ff2</u> | - 0.01713651 BTC |  |
| 2 | 2019-03-30<br>10:35:57 | <u>481c7e941f70a06532680f</u><br><u>918967993879b362012028</u><br><u>84babb618d3c5ab878e7</u> | + 0.01713651 BTC |  |
| 3 | 2019-03-23<br>11:46:44 | <u>1597da4abfb05c395af29d</u><br><u>b5bd6e3bf787feefea972c</u><br><u>ff82cb385cc723ed3163</u> | - 0.01510565 BTC |  |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 4  | 2019-03-23<br>11:06:22 | <u>640e3686207cdad3f8ccf08cf21288cdab408bf6d4a402436f5bf8cf08372087</u>  | + 0.01510565 BTC | ✓ |
| 5  | 2019-03-17<br>16:43:33 | <u>5c0d6bb771f9776606cc1fb1854e4b9a327d49229c26f939d94ade65e92c2514</u>  | - 0.01506970 BTC | ✓ |
| 6  | 2019-03-17<br>10:08:47 | <u>1c15f0ca710853ecf8c478f0287fff9a332095d693e45fe93ea04565762bfce0</u>  | + 0.01506970 BTC | ✓ |
| 7  | 2019-03-06<br>11:55:16 | <u>95c886501fb28683a2bbfc28d9f8e9cad31817958dde b0268666ea222f1b2bd2</u> | - 0.01364694 BTC | ✓ |
| 8  | 2019-03-06<br>10:25:22 | <u>eb9a11f75b553cc175dd131ea2719c77934c3098a4eca55249027e3f9a5954c9</u>  | + 0.01364694 BTC | ✓ |
| 9  | 2019-03-01<br>11:12:34 | <u>2ad707c3c6b4ea39e90efd696cbcbcd1c62378d663ffe2e940add100b5ef1b3e</u>  | - 0.01366149 BTC | ✓ |
| 10 | 2019-03-01<br>09:45:06 | <u>13c90e3c85f7557359b362c22275563092d4af0edb231ffe3d74f0d7f172710b</u>  | + 0.01366149 BTC | ✓ |
| 11 | 2019-02-24<br>10:37:26 | <u>70dea9a414f6ef5af0a3aa41a174bce6e1d241b09930f750eb9b2972e00d8bc6</u>  | - 0.01194753 BTC | ✓ |
| 12 | 2019-02-24<br>10:29:24 | <u>57f25dcd4422bdad16a8794d5fc5d854dc25ae40c88a0671906a58e3520634a2</u>  | + 0.01194753 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-02-20<br>10:25:32 | <u>49c6bea2ecbe23bd2bfb4f</u><br><u>22917ef4c4f4c7cf8f6c09</u><br><u>659b5d5c86f3160c5da2</u> | - 0.01355060 BTC | ✓ |
| 14 | 2019-02-20<br>10:10:28 | <u>c0490ae6ffaaae0257c7c7</u><br><u>ab9c055bde8de86ded8305</u><br><u>2588031bf0cf8cab8f3e</u> | + 0.01355060 BTC | ✓ |
| 15 | 2019-02-16<br>11:34:46 | <u>a9f3fac03e38c3217d08b5</u><br><u>b47555db75cea9028796e2</u><br><u>67334f17285716f50584</u> | - 0.01467853 BTC | ✓ |
| 16 | 2019-02-16<br>10:13:38 | <u>f7644f456e5f9f28db3d0e</u><br><u>7d5659f7ae8bb7aab77fb9</u><br><u>2f8a8b15cecd9aabd95e</u> | + 0.01467853 BTC | ✓ |
| 17 | 2019-02-12<br>10:36:27 | <u>08320c8fdcb3430640a3af</u><br><u>43cff119f018eaca7aa022</u><br><u>2f824b3861f9b51873d4</u> | - 0.01472645 BTC | ✓ |
| 18 | 2019-02-12<br>10:10:22 | <u>0ebe77a83e98a1e7bb39d9</u><br><u>6dec278b65fa690750789d</u><br><u>65d9feca88338207651c</u> | + 0.01472645 BTC | ✓ |
| 19 | 2019-02-08<br>10:04:51 | <u>f24e3bf39bdabff3d77e9d</u><br><u>528213a498c2068ebdfe57</u><br><u>a522b2f366f6d51bcaca</u> | - 0.01519304 BTC | ✓ |
| 20 | 2019-02-08<br>09:33:58 | <u>75447b2edde7b5eab5c443</u><br><u>9eae3a5f224c224c7e6287</u><br><u>f973b690fa801ec055b8</u> | + 0.01519304 BTC | ✓ |
| 21 | 2019-02-03<br>11:44:44 | <u>2d50942caf367ebf4013f6</u><br><u>8569ef4ced4485699871f0</u><br><u>6c156331bf3ad714c365</u> | - 0.01620601 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-02-03<br>10:52:53 | <u>09779aec193e29fa04f356</u><br><u>1d2b4b63627ed9a3414c5c</u><br><u>0758743c879d0db592d7</u> | + 0.01620601 BTC | ✓ |
| 23 | 2018-03-12<br>12:50:09 | <u>9ba8930fa77931d5965608</u><br><u>3ba52035871ccc4494545b</u><br><u>f73887e737767c26eb9f</u> | - 0.02399804 BTC | ✓ |
| 24 | 2018-03-12<br>10:46:16 | <u>a959bd487bfdfb81488572</u><br><u>26d181915bd4ebc617f08c</u><br><u>a566479ea69791a9d5d2</u> | + 0.02399804 BTC | ✓ |

\* USD values displayed at the time of transaction

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