

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1NdVmgRBdjd7Q8Hv1VAy2CifH2faG9an6y</u> |
| TOTAL RECEIVED | 13.26334234 BTC |
| | 834,582.55 USD |
| TOTAL SEND | 13.26334234 BTC |
| | 834,582.55 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-17 14:41:08 | <u>a8c48274bc2977b0f0f7ba d898951536f32172368fbe e78d6c7e1b6cff8da071</u> | - 0.06300000 BTC | |
| 2 | 2018-06-17 11:53:00 | <u>78cbe6f97298afd4c335c3 457a9a6eb7afad1669f735 42e19adae16ebc235d66</u> | - 0.13580338 BTC | |
| 3 | 2018-06-17 11:53:00 | <u>22761126b727cf8874b8cd fdc3df24ce55c40e1357d2 aa94285e9f101275bad6</u> | - 0.16250000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-06-17 11:32:46 | <u>d93f7cb4497b5b210c6c53</u> <u>ee1b58da6b74270dbcf9ea</u> <u>e397d1dd6060150d7b50</u> | - 0.14731504 BTC | ✓ |
| 5 | 2018-06-17 11:25:14 | <u>e4a2576f6300bcd1d49aa9</u> <u>d23044713bb73baa14ef88</u> <u>f66959934b3cede85965</u> | - 0.12100000 BTC | ✓ |
| 6 | 2018-06-17 10:11:41 | <u>93276e4217c2b98a1b267c</u> <u>e96e75e510f7f09a85e2e9</u> <u>13724151b56d87e82f4d</u> | - 0.17784000 BTC | ✓ |
| 7 | 2018-06-17 10:11:41 | <u>93276e4217c2b98a1b267c</u> <u>e96e75e510f7f09a85e2e9</u> <u>13724151b56d87e82f4d</u> | - 0.19206000 BTC | ✓ |
| 8 | 2018-06-17 10:11:41 | <u>93276e4217c2b98a1b267c</u> <u>e96e75e510f7f09a85e2e9</u> <u>13724151b56d87e82f4d</u> | - 0.19216879 BTC | ✓ |
| 9 | 2018-06-17 10:11:41 | <u>4884b3d46b9eee9927661e</u> <u>b8e98bc0b36c00f4752d40</u> <u>c28e4bf5bf81a8a29c87</u> | - 0.22800000 BTC | ✓ |
| 10 | 2018-06-17 10:11:41 | <u>4f37195f5c4facfa8e235c</u> <u>68ca177a85c8a354b0c623</u> <u>a71e54b74f5ec8a9fc68</u> | - 0.23795378 BTC | ✓ |
| 11 | 2018-06-15 01:50:13 | <u>c078da72b9d11cd182dc91</u> <u>2772ef2b9d1f102a930239</u> <u>e80786ce76c8f9ab1fd5</u> | + 0.17784000 BTC | ✓ |
| 12 | 2018-06-15 01:50:13 | <u>7006a9d443689fbc0d3047</u> <u>1953db67ec104b90be0a97</u> <u>61380efc5fecbe100f2e</u> | + 0.19216879 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-14 22:48:48 | <u>0f872317d1dd3975ed0a0e788bce2d67e9a9ccdef8ddb</u> <u>baaa22aab3070f74f39c</u> | + 0.19206000 BTC | ✓ |
| 14 | 2018-06-14 22:48:48 | <u>8def218bed1861ee7634713a659689944922d403b49bd</u> <u>58f8248a6a9636fd9f1</u> | + 0.06300000 BTC | ✓ |
| 15 | 2018-06-13 06:46:25 | <u>c36228ce6d7b2a1ae6a0c74a13b69d8bf75f0cfbf28ff</u> <u>16560c5328e25b65052</u> | - 0.21808112 BTC | ✓ |
| 16 | 2018-06-06 21:31:02 | <u>57ca4b56223736ab6e8c5b49e837e2a356336aef62b35bc</u> <u>9680c8bb0a538de8f</u> | + 0.23795378 BTC | ✓ |
| 17 | 2018-06-06 21:19:07 | <u>c2e1fb8635e7de0d4dbdb04a91fecf909b2cac2fc9b7200</u> <u>542e0de4451a0cf80</u> | + 0.14731504 BTC | ✓ |
| 18 | 2018-06-06 21:19:07 | <u>9df3808ec41068eff5bd362f8fab5f5dc9d92a4a8acaf</u> <u>945e8a53f79e0169139</u> | + 0.12100000 BTC | ✓ |
| 19 | 2018-06-05 03:07:06 | <u>d7a256ec50b4a990e63665b4581455b4d70cdd5c55f410b</u> <u>7e9fb428d96a910ca</u> | + 0.13580338 BTC | ✓ |
| 20 | 2018-06-05 03:01:59 | <u>e7bab901758a3a87042937d25526a7319db11dd127fd2b</u> <u>497e0d918aa0c87ba7</u> | + 0.16250000 BTC | ✓ |
| 21 | 2018-06-05 02:55:56 | <u>be54cd58646a6faa77e222a8f7ee04d372cf66115dea22da</u> <u>8b2300b6bf51b902</u> | + 0.21808112 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-05-29 08:37:07 | <u>df7fd7dd191916b670f6e2e7ea9a854bda66379ab03c4e78a7faaabb21d124d2</u> | + 0.22800000 BTC | ✓ |
| 23 | 2018-05-23 01:53:15 | <u>77e148f6d7e5b9b7b127314f4116d9116802a4eebd5be08972952c79ed4f91ff</u> | - 0.21100000 BTC | ✓ |
| 24 | 2018-05-22 21:43:11 | <u>c1e097490e4c3a2d5767798d92bd476f77ee02ac00ce286c1325f99313361798</u> | + 0.21100000 BTC | ✓ |
| 25 | 2018-05-16 07:56:17 | <u>d7dae41ff10976b772faa1aa32954f3ca24dc728733bcf06f4245ef5cf059756</u> | - 0.28374180 BTC | ✓ |
| 26 | 2018-05-16 05:23:14 | <u>95d80e4ef431be6c7ee44964e991026451aa1115ae31b30d7dea0d885516739d</u> | + 0.28374180 BTC | ✓ |
| 27 | 2018-05-12 01:39:43 | <u>fa6fd6481c1c9fe60954b77febe504967a6dd0e61924f05a9713895c2482eca0</u> | - 0.30000000 BTC | ✓ |
| 28 | 2018-05-11 22:55:01 | <u>96909913f25e3d8dcf01d34d821cc2f6d9c3ba230aa3edd0153109962f485ac7</u> | + 0.30000000 BTC | ✓ |
| 29 | 2018-05-11 03:17:10 | <u>03e4328844ea3b641cf92ccb62d157300d7d0ede11d5aaea1e81d78ac91d942a</u> | - 0.88134140 BTC | ✓ |
| 30 | 2018-05-11 02:00:13 | <u>efff4adeaab1b78274442c03684828f2149502a3c4bb91a278ee96398f59bf6c</u> | - 0.58719486 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-05-10 23:20:08 | <u>55c0e11072fdf32f5e6aac</u> <u>a0a69aeaf0875d11fc5359</u> <u>4419d358b3f1b766f222</u> | + 0.58719486 BTC | ✓ |
| 32 | 2018-05-10 23:20:08 | <u>065291cf80aec0c2d420ca</u> <u>7893a84633aeff45d8f2ea</u> <u>c9200321c8a633985388</u> | + 0.88134140 BTC | ✓ |
| 33 | 2018-04-26 02:23:24 | <u>bc85c496204282287111f0</u> <u>4fb2b54087b18def3f6305</u> <u>8be110af1d0f9205c384</u> | - 0.59253836 BTC | ✓ |
| 34 | 2018-04-26 00:02:56 | <u>8d983950f7d019d66576ed</u> <u>63926b33934aea04b754d8</u> <u>2792e6d1cb69e1989d2b</u> | + 0.59253836 BTC | ✓ |
| 35 | 2018-04-12 09:02:28 | <u>f90ca412f2e79a6b0250ce</u> <u>f73e826f9dc507352b114c</u> <u>a326c7127ea0d0c9f78c</u> | - 0.21450000 BTC | ✓ |
| 36 | 2018-04-12 03:23:11 | <u>5409a24c11e33a8a3e0329</u> <u>7dc574fbc796054b3d9d13</u> <u>86e67d3ff41526a889b1</u> | + 0.21450000 BTC | ✓ |
| 37 | 2018-02-08 06:02:01 | <u>541558d871641a74840bb1</u> <u>51395b6756fa99f07cb838</u> <u>e9fec4ac7c03b8c03edc</u> | - 0.17055311 BTC | ✓ |
| 38 | 2018-02-08 02:42:14 | <u>adf0aaeb28a3e882c980d2</u> <u>51ca430a50cf9770a3d2d1</u> <u>788941b8b373a6df40e1</u> | + 0.17055311 BTC | ✓ |
| 39 | 2018-02-06 10:20:33 | <u>a02522f3744a153cbd6a1c</u> <u>5c2de9083e26af576841c5</u> <u>85c3559a0def40c9e72f</u> | - 0.30000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-02-06 07:59:49 | <u>42f3ee86e805429327328d</u> <u>7a7197805c1967c5649367</u> <u>9e4f050b61e13a6f9022</u> | + 0.30000000 BTC | ✓ |
| 41 | 2018-01-31 06:44:33 | <u>fe5e8da4b7d2e4eabe5fcf</u> <u>e57801306f9a7676dfed30</u> <u>51e4598df7f565ab34db</u> | - 0.09154686 BTC | ✓ |
| 42 | 2018-01-14 20:40:50 | <u>6d0025a930bef0060a428a</u> <u>1c249d84c7ad63fd85b1e2</u> <u>ffb30964c5659fdc5087</u> | - 0.13490118 BTC | ✓ |
| 43 | 2018-01-02 14:19:37 | <u>5b9e5b9e132156b7fe4f4f</u> <u>36d4a0e2dccf3d1f5a7d9d</u> <u>852da83465a0f24e9baf</u> | - 0.52963362 BTC | ✓ |
| 44 | 2018-01-02 03:54:57 | <u>c27016796006a48e783c27</u> <u>f88d249a11aa10697bf3b3</u> <u>11f11bb0656adb6215e8</u> | + 0.52963362 BTC | ✓ |
| 45 | 2017-12-26 19:14:24 | <u>4858c83e0bdfb4eb69bba3</u> <u>37afafc3376bed38de4fc1</u> <u>e5e17459c905332c332d</u> | - 0.32129886 BTC | ✓ |
| 46 | 2017-12-25 20:19:40 | <u>69ccc905c57a050e2ab406</u> <u>965a7a04db46d761ac8f27</u> <u>ef6467103d10e0dea018</u> | + 0.32129886 BTC | ✓ |
| 47 | 2017-12-24 17:34:37 | <u>6e8d35af31fa762703e59a</u> <u>7da7d35cc58f8b14ec3f8c</u> <u>0fc7cb7f67bd39915a64</u> | - 0.93540182 BTC | ✓ |
| 48 | 2017-12-18 22:50:37 | <u>4765b008a6372a30d4fd82</u> <u>0664bcbfdc4a11db9b498e</u> <u>30619b8926a087be1188</u> | + 0.93540182 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-12-01 17:15:34 | <u>5eb8eab8a56a37a357099b</u> <u>c3dfa2b8283715a83b7d37</u> <u>3244368b5a63508904ad</u> | + 0.13490118 BTC | ✓ |
| 50 | 2017-11-26 21:34:21 | <u>999e7f5d374af143ac78c5</u> <u>8a0476fa7ab549b171ef46</u> <u>94ce842fb2d2bf42c597</u> | - 0.35920856 BTC | ✓ |
| 51 | 2017-11-26 17:38:22 | <u>9f3294efda45beee96ff38</u> <u>3daf403c3bf59061f207cf</u> <u>39cfadf9fd49b80112eb</u> | + 0.35920856 BTC | ✓ |
| 52 | 2017-11-22 08:08:51 | <u>af033b7bcf2042a7865a8e</u> <u>4dea52057299de558a89da</u> <u>25bc6eaf042fff71d72f</u> | - 0.68402604 BTC | ✓ |
| 53 | 2017-11-21 19:47:06 | <u>50c2b8cbb63fc0449d2b7a</u> <u>004dd5c2293a448efcf47f</u> <u>8f53ba41469e08b088a7</u> | + 0.68402604 BTC | ✓ |
| 54 | 2017-10-11 08:09:15 | <u>08c443dcb8ab304285d765</u> <u>68e8c5e4b5a7faee0c63cc</u> <u>8148d6ea890e434abc9f</u> | - 0.17536879 BTC | ✓ |
| 55 | 2017-10-09 03:21:20 | <u>b3f8fd179b6bbadd757aa8</u> <u>8b424d1668b99e2aa58f9b</u> <u>629e7512f2800615b780</u> | - 0.22381345 BTC | ✓ |
| 56 | 2017-10-02 17:48:22 | <u>7e7cf6203b23581a030443</u> <u>e2a4f5a5f796575a5c2497</u> <u>3017ab034c2757734976</u> | + 0.09154686 BTC | ✓ |
| 57 | 2017-09-29 15:27:40 | <u>ceb144119f5c0fa9516098</u> <u>f698c91e75f38f4b4d1e22</u> <u>e89f057f0357e4ee8f3e</u> | + 0.17536879 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2017-09-25 03:08:13 | <u>a00ecca004b70754f7f33a</u> <u>9c37f920b5251db86f7dd0</u> <u>068dc5f2e3101ac59742</u> | + 0.22381345 BTC | ✓ |
| 59 | 2017-09-08 04:09:59 | <u>6b4609161276f285e43d55</u> <u>52f8bb8854becbd7414a16</u> <u>3b58e30fe055beddd19d</u> | - 0.57604161 BTC | ✓ |
| 60 | 2017-09-02 19:56:32 | <u>4c457f185c3a01d66d2062</u> <u>42248326f9ce3ed8f8b22c</u> <u>b5d067ae10b00dadedf43</u> | + 0.57604161 BTC | ✓ |
| 61 | 2017-08-27 03:51:09 | <u>c5be7c9de92f56c4b1da9e</u> <u>6114c01b60594ac5286e24</u> <u>2acfbbed287c3fd713d2c</u> | - 0.23486494 BTC | ✓ |
| 62 | 2017-08-26 20:14:26 | <u>190e9adf27b36fdfb7197e</u> <u>949b6dcf918fb91a884dcf</u> <u>67adcfefb3332cef6a55</u> | + 0.23486494 BTC | ✓ |
| 63 | 2017-08-24 06:14:02 | <u>c563af0a70329bcf1bb67e</u> <u>3935948faa85d7cd548e0e</u> <u>07569667e06babd01a54</u> | - 0.06600247 BTC | ✓ |
| 64 | 2017-08-23 07:39:31 | <u>5c59d574e0c72a5ea9fbfd</u> <u>3a7d3930b88caad225f1a6</u> <u>514a8bdae52790951088</u> | - 0.09200000 BTC | ✓ |
| 65 | 2017-08-22 22:49:19 | <u>65279eecb28cb2c8c53706</u> <u>013a30d33c2ae8dbf876f1</u> <u>3deb8a3707acc4e89dba</u> | - 0.09200000 BTC | ✓ |
| 66 | 2017-08-22 20:50:09 | <u>68dccf6805d9c8d2c06d4b</u> <u>55fb323b7de735e17f4451</u> <u>05a14b10a5c84fe5301a</u> | - 0.09537929 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-08-17 03:01:30 | <u>e11fa9d1295599c08de428</u> <u>a3361201c26e493f6d8dbd</u> <u>2614f7c9f22c67039acb</u> | - 0.13678577 BTC | ✓ |
| 68 | 2017-08-16 20:09:16 | <u>84bdbfab734dd4b10b8634</u> <u>6bb29bf6bd88a8401bebc4</u> <u>5602b1a1ceef84fb3d17</u> | + 0.13678577 BTC | ✓ |
| 69 | 2017-08-12 17:27:14 | <u>1c15856b4902bc4c4e8997</u> <u>79fe0ef25bbf5d8168d89c</u> <u>4744fd093910578100a0</u> | + 0.09537929 BTC | ✓ |
| 70 | 2017-08-11 11:04:58 | <u>4ad062cdd3af625f5bab51</u> <u>ac55643572b46c5ae17c2c</u> <u>d6417ee341e0b1fe3e5f</u> | - 0.39157962 BTC | ✓ |
| 71 | 2017-08-11 04:10:50 | <u>1f9f08ccd94424e1344824</u> <u>1fcfcf46e18cc42ec5f6de</u> <u>db405bea8e5691ce4fc3</u> | - 0.54019427 BTC | ✓ |
| 72 | 2017-08-10 22:50:12 | <u>2d6738014c0bafdd08e8dc</u> <u>2302f5f5dc6fd115476e5b</u> <u>98b00092f38d9bc9f7c1</u> | + 0.39157962 BTC | ✓ |
| 73 | 2017-08-08 17:27:49 | <u>f3ccac761caf8539bc3a11</u> <u>8a63dd22ae5c9887ab1bb1</u> <u>233fe257d589f0bf8302</u> | + 0.54019427 BTC | ✓ |
| 74 | 2017-07-23 18:26:55 | <u>d8f524a12c9ee87e0ff5de</u> <u>46bbdabe3da6c71b40d75c</u> <u>a9a776377d1cddb54b30</u> | + 0.09200000 BTC | ✓ |
| 75 | 2017-07-23 11:41:36 | <u>3757d797e93d4591dfa6bb</u> <u>c6875d6949dad7c7169644</u> <u>cf61a99fa9d4b8869946</u> | - 0.22262427 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-07-22 18:16:31 | <u>4840812ec9a3d88f6ebc45</u> <u>5a9246eae265fd11e4fb1a</u> <u>1c7a1d80b1db0ec6959b</u> | + 0.22262427 BTC | ✓ |
| 77 | 2017-07-21 15:12:11 | <u>1cf6c532bef23ed9afbaab</u> <u>60b434d09102b5b06def99</u> <u>261ba772f3a7134e5708</u> | + 0.06600247 BTC | ✓ |
| 78 | 2017-07-20 02:12:06 | <u>06f923e52c6d1f61dc7bd6</u> <u>cd464e19166068058a82dd</u> <u>e50a71271d2ec0f273ff</u> | - 0.34958487 BTC | ✓ |
| 79 | 2017-07-19 16:02:53 | <u>3b964c97df108d8a987a3c</u> <u>e07b6ced925741dd370aa7</u> <u>18276f753aa6f7390a02</u> | + 0.34958487 BTC | ✓ |
| 80 | 2017-07-16 16:56:28 | <u>41aefcf70f62da9d6ad715</u> <u>3a5c5ad2ddccf6c998b108</u> <u>1ce5570999d7709cb828</u> | - 1.59449441 BTC | ✓ |
| 81 | 2017-07-16 04:15:08 | <u>2ace3cce497fdf0c3b8d65</u> <u>0290dbd074d2c783010080</u> <u>2d077822fc99fdcdeb16</u> | + 1.59449441 BTC | ✓ |
| 82 | 2017-07-06 00:21:49 | <u>b721065ae8fbbdf9559cc1</u> <u>659cb69ce24c45da2965fc</u> <u>edef2ffdea6ad69b734c</u> | + 0.09200000 BTC | ✓ |

* USD values displayed at the time of transaction

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