

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1gHsPkJy9Qhrm9d6W9Z3Dh8HLGFFUkjWS</u> |
| TOTAL RECEIVED | 0.98468962 BTC |
| | 62,261.92 USD |
| TOTAL SEND | 0.98468962 BTC |
| | 62,261.92 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-04-22 01:38:46 | <u>3aa115c0df3526a9750e14</u> <u>a3c3109ffa07e277211067</u> <u>a9b09398391df5965aea</u> | - 0.00350024 BTC | |
| 2 | 2018-04-22 00:57:30 | <u>02517158054c04c23950c5</u> <u>752a92ee2af3439027fcc5</u> <u>c1d79788be982ec8a8cd</u> | + 0.00350024 BTC | |
| 3 | 2018-04-20 14:47:33 | <u>c4a523081fb955bb886260</u> <u>3b534357c6c3d2062706f3</u> <u>141d6eeb7361cf5c0d45</u> | - 0.00354582 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2018-04-20 14:17:17 | <u>ce2c03fceb621f221cb69</u> <u>5a755f56ebaca7a832e1e0</u> <u>a9f935613c08f65cb5d6</u> | + 0.00354582 BTC | ✓ |
| 5 | 2018-04-19 06:09:00 | <u>8ccccff94c7b58993d3497f</u> <u>35ba9d4122fba775995a92</u> <u>9c87a215e39bad2ce4e5</u> | - 0.00358229 BTC | ✓ |
| 6 | 2018-04-19 05:44:34 | <u>307f8469ef2dbd5ac3db03</u> <u>7b5612932bd5ca552e1629</u> <u>1e76362dafd1202391be</u> | + 0.00358229 BTC | ✓ |
| 7 | 2018-04-19 02:46:10 | <u>950c8d05af0be9bdfb9c87</u> <u>28d521fe1c6020270a3306</u> <u>24ec4db2f5fe95427004</u> | - 0.00348461 BTC | ✓ |
| 8 | 2018-04-19 02:15:34 | <u>da75c882c9465bb728ac96</u> <u>d6bad8348276e6b6002ea8</u> <u>f6a8fabb88a8595f043b</u> | + 0.00348461 BTC | ✓ |
| 9 | 2018-04-19 01:31:17 | <u>c8dac72dc800a70d7f13db</u> <u>b5581191bd7ed674abdc77</u> <u>11c10220cb0bef04d565</u> | - 0.00344761 BTC | ✓ |
| 10 | 2018-04-19 01:06:45 | <u>8b13437d7b0d6f92f6bbb3</u> <u>0c328b347e422494250707</u> <u>946febba3ccf983f9bea</u> | + 0.00344761 BTC | ✓ |
| 11 | 2018-04-18 01:16:58 | <u>5811fa1155081dbf4e3321</u> <u>922de51f9150d3ea506667</u> <u>e3ca32976d90747129b8</u> | - 0.10010352 BTC | ✓ |
| 12 | 2018-04-18 01:08:05 | <u>6d1ad8e6e2740129428443</u> <u>e59e273818a70ce2913274</u> <u>839b0ea504a3069325aa</u> | + 0.10010352 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2018-04-17 03:08:18 | <u>62f8dd25f65a2c2c365bdb</u> <u>d044723855c5f9dd0d95c0</u> <u>ac017ae449cea503e6b3</u> | - 0.00348209 BTC | ✓ |
| 14 | 2018-04-17 01:26:57 | <u>ffe955d22377cef2a7e07b</u> <u>6752642a623a6725ad75d6</u> <u>2f4c63d2e3302c1ed6f3</u> | + 0.00348209 BTC | ✓ |
| 15 | 2018-04-13 15:53:05 | <u>7b35689dc6ca37c88dc07c</u> <u>baf445a4aa3f20e0ccfda2</u> <u>f65ddf3bfda9fec62c33</u> | - 0.00360462 BTC | ✓ |
| 16 | 2018-04-13 10:51:14 | <u>d7c6f0f4ee24316ea0fdf6</u> <u>059d54158533227aff8864</u> <u>ae4c4b67aa828a000b30</u> | + 0.00360462 BTC | ✓ |
| 17 | 2018-04-12 19:28:00 | <u>664ec53aba9e8fcea2317d</u> <u>13d237618b3fdf44af6ae0</u> <u>6123d9cfd50810f77a02</u> | - 0.00360255 BTC | ✓ |
| 18 | 2018-04-12 19:09:17 | <u>4f0441681cedcecfbdce4b</u> <u>062efc9bed1453fd181317</u> <u>211718962f7280216761</u> | + 0.00360255 BTC | ✓ |
| 19 | 2018-04-12 18:23:39 | <u>417c21d4e32aeebed0e574</u> <u>0c504d11146d43ec43584f</u> <u>c1cb3ea053169c668e48</u> | - 0.00355212 BTC | ✓ |
| 20 | 2018-04-12 17:14:38 | <u>63b2a323f98c20f4518af1</u> <u>24153bafec0c21447bb6b97</u> <u>34d01ce4cbd0c63fe45f</u> | + 0.00355212 BTC | ✓ |
| 21 | 2018-04-10 14:09:12 | <u>b9a063b201f4ae7ceef55e</u> <u>82c3106ee15990375e6969</u> <u>bfa1ba5e9fe2d54b10a3</u> | - 0.00379298 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2018-04-10 13:47:53 | <u>da51515e1a4248d24cd05a</u> <u>b49d70838b37680b04c245</u> <u>667c998264ca4477fb83</u> | + 0.00379298 BTC | ✓ |
| 23 | 2018-04-09 05:13:59 | <u>21478a62ddec67dea76c87</u> <u>96bd60f3228b7007b37919</u> <u>e446f47e341ce06535af</u> | - 0.00404209 BTC | ✓ |
| 24 | 2018-04-09 04:52:59 | <u>17cc0e145c1a86b21a7b3a</u> <u>765e3de5046f235eca3f9f</u> <u>917b539adb9bd22adea1</u> | + 0.00404209 BTC | ✓ |
| 25 | 2018-04-09 00:12:32 | <u>edfe59a3ac787a39d986a2</u> <u>96312985f26ca6e4d68c4f</u> <u>509c49e85a6fb48fc839</u> | - 0.10051090 BTC | ✓ |
| 26 | 2018-04-09 00:06:00 | <u>df39df2dc73a7e65688e88</u> <u>4aec8c35c26abdf8b8219</u> <u>671f680f6ce76d1e32bb</u> | + 0.10051090 BTC | ✓ |
| 27 | 2018-04-06 22:01:46 | <u>c9a268ab9d5e24be81fdb6</u> <u>2dc9a67c7fb0f1a4153c61</u> <u>e28442975b0481539a11</u> | - 0.00441171 BTC | ✓ |
| 28 | 2018-04-06 21:51:30 | <u>7cd3263f471e7ad0fde9e5</u> <u>5db36572fa59488f174d5b</u> <u>c9c2146b5595be376c70</u> | + 0.00441171 BTC | ✓ |
| 29 | 2018-04-05 07:48:00 | <u>12ef5f100f2867e5e4fefcd</u> <u>302bb0d93b715056db8f23</u> <u>9c1872bf7104486c9135</u> | - 0.00471956 BTC | ✓ |
| 30 | 2018-04-05 07:02:31 | <u>151de2d60ca22417121e4e</u> <u>dc00fae483851ecd9b76d3</u> <u>b54654871b11b34a21a9</u> | + 0.00471956 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-04-03 22:27:08 | <u>b3968549660a4aee3bbafd</u> <u>a936d3b45b1cdf3468e54e</u> <u>1a0caf0816b50b19e353</u> | - 0.10179055 BTC | ✓ |
| 32 | 2018-04-03 22:05:07 | <u>c2f3e989e814355f6a8cba</u> <u>e6622635e68629d453a355</u> <u>6a84d144e88944720c88</u> | + 0.10179055 BTC | ✓ |
| 33 | 2018-04-03 14:47:27 | <u>4575e5d6fec968a29f01f4</u> <u>29cfc94091cb5372735087</u> <u>58982bbe8d484d9f40e4</u> | - 0.00495384 BTC | ✓ |
| 34 | 2018-04-03 14:14:37 | <u>a9c805cfb7c34dcb018f37</u> <u>c058d4fceba698bf6a328e</u> <u>b1a051de34c637180de6</u> | + 0.00495384 BTC | ✓ |
| 35 | 2018-04-02 17:42:49 | <u>360d463392be035642be38</u> <u>ed55f2bac46c3566ddec85</u> <u>52a2e57aad1e44e8cd54</u> | - 0.00511477 BTC | ✓ |
| 36 | 2018-04-02 14:08:56 | <u>b5d58bb268ea505b94a07f</u> <u>d8808b58ab64861994ad80</u> <u>60a77d18210c9eb4981a</u> | + 0.00511477 BTC | ✓ |
| 37 | 2018-04-01 13:52:01 | <u>a516f12351a18d14ed9286</u> <u>6c7053b6131b2fc9c1f435</u> <u>8d963c076cd8a0fffdbb</u> | - 0.00533291 BTC | ✓ |
| 38 | 2018-04-01 12:40:33 | <u>a2032e1d9da5cbb1cc8d71</u> <u>34980289b91f5d81745350</u> <u>b5b13c861567dc4494a8</u> | + 0.00533291 BTC | ✓ |
| 39 | 2018-03-31 22:14:56 | <u>8141a5cd43126ecc8c4328</u> <u>e06e592d58b31188a7ff9d</u> <u>8b98d6a03a767d445f38</u> | - 0.00541239 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-03-31 21:54:08 | <u>7fa107b51531f4867d6db6</u> <u>405971dff146e3d91f7ad4</u> <u>684063eb59ac8fca6d78</u> | + 0.00541239 BTC | ✓ |
| 41 | 2018-03-31 04:48:52 | <u>8c188103a0282c5ba1067f</u> <u>674e9f3eccc8a8569e5f85</u> <u>c620e55ba538c4bc7a81</u> | - 0.00567214 BTC | ✓ |
| 42 | 2018-03-30 18:56:23 | <u>8482777c685c0eece44ba5</u> <u>820b81b8590de53b25d25c</u> <u>17d5335d44fc155be644</u> | - 0.00556938 BTC | ✓ |
| 43 | 2018-03-30 17:04:04 | <u>a291068b1e1d85b9194544</u> <u>e7fcbd252b9de4798a0348</u> <u>496611bd83de96ab4406</u> | + 0.00556938 BTC | ✓ |
| 44 | 2018-03-30 11:01:43 | <u>c092975918504949a405ed</u> <u>40720afce7f15177541e92</u> <u>b1d8ec78ba734a573e60</u> | + 0.00567214 BTC | ✓ |
| 45 | 2018-03-29 21:23:51 | <u>1bf399f3e93c550a853aab</u> <u>27e7ec6c9740b4df0c3aef</u> <u>623354e00019160e8aa3</u> | - 0.00594843 BTC | ✓ |
| 46 | 2018-03-29 21:10:56 | <u>96524a16ae58442ad9aea4</u> <u>3f3359827e80191ea94419</u> <u>b571760f351d3a1429b3</u> | + 0.00594843 BTC | ✓ |
| 47 | 2018-03-29 19:18:19 | <u>26c585d6c67231a785ca57</u> <u>6e4558e6633e90b79c722a</u> <u>59cc72e2f83af9f36ea9</u> | - 0.10056045 BTC | ✓ |
| 48 | 2018-03-29 19:08:12 | <u>88a99f8f505c06e5df1e08</u> <u>885f52c2f1595e3cee9f77</u> <u>081ee00f02280f651d7b</u> | + 0.10056045 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-03-26 16:27:43 | <u>23007624198c294300bb0c8a84e0dfdbc977e037bf6b0eafbeac15baa3bb13d4</u> | - 0.00612455 BTC | ✓ |
| 50 | 2018-03-26 16:05:44 | <u>b1d8b67204abbfd06491c64c49e8def43b9dc3e17d74bfc7ce47c400f2a16f71</u> | + 0.00612455 BTC | ✓ |
| 51 | 2018-03-25 09:44:29 | <u>458d0890018a6ac2960a93365d0b43f5ab4cbc011a1de8d42154e7e823314e1a</u> | - 0.00681832 BTC | ✓ |
| 52 | 2018-03-25 09:07:06 | <u>d58847738b74d16e1714330599e6c435442f12d6f91401abfd5d218bc42f08e3</u> | + 0.00681832 BTC | ✓ |
| 53 | 2018-03-24 20:26:28 | <u>8fc43ee04169a6e2946b70459d906f789b336e7bca78043bd9f0bbed1704f4fb</u> | - 0.10092587 BTC | ✓ |
| 54 | 2018-03-24 20:08:24 | <u>215c5db9c00bfd65832c239c4b0922ecd7cbb119958a259d5cbd9d7604c19b19</u> | + 0.10092587 BTC | ✓ |
| 55 | 2018-03-24 12:53:16 | <u>d03364166c482a9c56bb6d4e053ad5af80d1b56f9633c08d10f7f4eb320142bc</u> | - 0.00735225 BTC | ✓ |
| 56 | 2018-03-24 12:27:05 | <u>bebad56b49eeb78b75f1c76394222c99369238b86b99abcc74781ee79c0adf17</u> | + 0.00735225 BTC | ✓ |
| 57 | 2018-03-24 02:37:12 | <u>ac7124358ea727a696fb4c8910133721fb0d65c981581cd1d8fafc29daaba73c</u> | - 0.00760994 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-03-24 02:11:48 | <u>dd870198b311a0430f396e</u> <u>1639baa1c698f38609cf16</u> <u>c519acdaf82c7f6f2514</u> | + 0.00760994 BTC | ✓ |
| 59 | 2018-03-21 23:31:10 | <u>3b1d934f47f843250808c9</u> <u>87c5d991707255afa0d8b0</u> <u>73f2a02ca59b63b96701</u> | - 0.00916367 BTC | ✓ |
| 60 | 2018-03-21 23:19:25 | <u>f599ec0badbabc0197c4fb</u> <u>51ffffad768bb2aba586ef</u> <u>0759346b635c99cf81ef</u> | + 0.00916367 BTC | ✓ |
| 61 | 2018-03-21 16:57:35 | <u>cac67c056589d529a0dc2d</u> <u>1a1016a670ce6b3eb2bd0b</u> <u>a2f77ac37a0835d05638</u> | - 0.00963840 BTC | ✓ |
| 62 | 2018-03-21 15:57:27 | <u>5fcf67cf52d1d85a965910</u> <u>e4eb81bd00eb2c40b3da89</u> <u>6f1d02133ff49aa52b9a</u> | + 0.00963840 BTC | ✓ |
| 63 | 2018-03-19 22:42:21 | <u>8e030e3e60d3495606482d</u> <u>4f8ebd4b3810e53d75e963</u> <u>3019133b3e9c1f1c935d</u> | - 0.10078550 BTC | ✓ |
| 64 | 2018-03-19 22:09:49 | <u>f3248e3c8374fc34c31bcc</u> <u>7e7d005afe6f74b080624a</u> <u>aabdeed8a09fe75108f5</u> | + 0.10078550 BTC | ✓ |
| 65 | 2018-03-19 02:46:16 | <u>c0f9b98fc2a5cbbbfe4950</u> <u>9ea8fd80349f613c043f45</u> <u>293d0a946187d266e138</u> | - 0.01064741 BTC | ✓ |
| 66 | 2018-03-19 01:54:01 | <u>cab69ee705bc3d771c8e93</u> <u>88ef64cf6173168173ca3c</u> <u>d04050556b0a2cefdd3b</u> | + 0.01064741 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-03-18 17:58:52 | <u>192458133f25a45ae0ed9c9a8ac6169872e4add9146e31cce8b6cc01ddb1495d</u> | - 0.01108331 BTC | ✓ |
| 68 | 2018-03-18 17:52:19 | <u>11ef71603a3ba345613e23ab21af7be436a245d79032757610806f72598e1267</u> | + 0.01108331 BTC | ✓ |
| 69 | 2018-03-15 11:39:53 | <u>243db748286c8119f620a5ade4bfd9fc4fc014593d6191c725c13f89fc5a5b49</u> | - 0.01294647 BTC | ✓ |
| 70 | 2018-03-15 11:14:52 | <u>24f04b1dd69c9b9c21706f227908abd6111e652c83d59bd7a3c08780cbdc85c0</u> | + 0.01294647 BTC | ✓ |
| 71 | 2018-03-14 15:21:44 | <u>5b46880864217a8e0bfb2245bf44dbef4c7372d563d4fee384b47e42a3b517e</u> | - 0.01349705 BTC | ✓ |
| 72 | 2018-03-14 15:04:59 | <u>8bc152c190d74426b5061c0ad592e1f971a7e2bc122986f5d12c21ac39a2f5ed</u> | + 0.01349705 BTC | ✓ |
| 73 | 2018-03-14 07:53:24 | <u>8a84b06da8d9bcf2beb70ae0ef2df4dfbb211eb9d37a2566d9dd0109f9fc9891</u> | - 0.01367498 BTC | ✓ |
| 74 | 2018-03-14 07:34:24 | <u>cb3bef0802e47e18f4530b206d93be563ba45783dd1cc89d0bee3ed668d948c7</u> | + 0.01367498 BTC | ✓ |
| 75 | 2018-03-11 05:30:45 | <u>63161db7860d52061ca267a753ac9a95f68497352e8af606cd1206aafe43d8b5</u> | - 0.01408260 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-03-11 05:12:45 | <u>5c012edfb713aba43617e6a4c6afd685903a19702f566bb6dc6e6870ab52c7c5</u> | + 0.01408260 BTC | ✓ |
| 77 | 2018-03-09 03:29:48 | <u>fc5a548df9f2d963071a406b54ffb3ba60506158c0826c0d4076648687024c1f</u> | - 0.10025040 BTC | ✓ |
| 78 | 2018-03-09 03:09:43 | <u>06f91e875ec92c78435313fada6685e069b94e77ee25253b3fe1e90728531769</u> | + 0.10025040 BTC | ✓ |
| 79 | 2018-03-07 06:56:20 | <u>d362dbbd725b8dfe74d391ef94d779f9dff68abe3e10b3c75ed9cf39ed8171bc</u> | - 0.01438708 BTC | ✓ |
| 80 | 2018-03-07 06:17:58 | <u>a99fa01f7a0c13a05db75fbd3730a8c1c12d8ead6353bb753f27bb23f9ff5f95</u> | + 0.01438708 BTC | ✓ |
| 81 | 2018-03-03 14:14:51 | <u>c472e5e53d278a147ecc827dee73f2bc0d518507d0e1356f1b85cb452805e2b1</u> | - 0.01487372 BTC | ✓ |
| 82 | 2018-03-03 13:57:50 | <u>71ac115b7267ce1eee6d2efb3fc913efb8dd5cc2b6302ba847bac1a105a1795f</u> | + 0.01487372 BTC | ✓ |
| 83 | 2018-03-02 22:00:10 | <u>a2e8bed9a8d21ffd6cfa1a2e632dd0a018891d894e51b05a0449e1cb812ae78a</u> | - 0.01437558 BTC | ✓ |
| 84 | 2018-03-02 21:53:50 | <u>4e8fad6a6c1f135e43a65e8ff1ca6632ac242fccb4baf3a8291751029d07a3a7</u> | + 0.01437558 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-02-27 03:27:42 | <u>e67abd8d13f205a67e81ac</u> <u>df190b117c84709bb3f1a0</u> <u>e9233cab90cbaa948c8e</u> | - 0.01249529 BTC | ✓ |
| 86 | 2018-02-27 03:16:42 | <u>a3adf43f0eb203427f1fbd</u> <u>f3c5806aa66b02ff40b9da</u> <u>efed6dd6be8a806e408f</u> | + 0.01249529 BTC | ✓ |
| 87 | 2018-02-23 21:39:29 | <u>09f9fac0593d5550b4dbd3</u> <u>05ced18ba3285cb9ffd918</u> <u>c3193341f6963ecbb558</u> | - 0.01026359 BTC | ✓ |
| 88 | 2018-02-23 21:33:55 | <u>251b0f2c3b29d1df3dabb1</u> <u>ad217499ab16a9cf080e71</u> <u>275cfc14cafde12afb73</u> | + 0.01026359 BTC | ✓ |
| 89 | 2018-02-17 19:08:01 | <u>c4bd5f9e519a37d145499d</u> <u>3aa5cb7c23c860cb34f0e7</u> <u>a62b55d1d61714e36a5a</u> | - 0.00191534 BTC | ✓ |
| 90 | 2018-02-16 00:33:07 | <u>bbbccf548bc4a77541b2e5</u> <u>5458be8cbf73fc382799f1</u> <u>5ed2c0920f4fc7b8eddd</u> | - 0.00204073 BTC | ✓ |
| 91 | 2018-02-15 22:38:08 | <u>71b3e8c8333ef5ed8558b9</u> <u>8586e72e60202fc3a6252c</u> <u>03446858241571a08f03</u> | + 0.00204073 BTC | ✓ |
| 92 | 2018-02-15 22:38:08 | <u>477f2e83b5012fd7965321</u> <u>5d922740fc309ea42293c3</u> <u>af0e7ad58eb6677dd82e</u> | + 0.00191534 BTC | ✓ |

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