

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>362f5XcvX9NYguR1Vhr6EQiG7xCyr1zqpr</u> |
| TOTAL RECEIVED | 0.20750243 BTC |
| | 13,061.55 USD |
| TOTAL SEND | 0.20750243 BTC |
| | 13,061.55 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-07-06 09:24:03 | <u>d8010b355e8937b348e057</u> <u>32b643801b206d8f1c8998</u> <u>c3a6d975df5fdae8d2fa</u> | - 0.00370110 BTC | |
| 2 | 2018-06-22 09:25:13 | <u>e766da310406f849548d49</u> <u>9dbe434bca3e253db9c1a9</u> <u>f1d73ce71b20870b3475</u> | - 0.01341410 BTC | |
| 3 | 2018-06-15 08:36:08 | <u>a1627c35db6129bfcaf92b</u> <u>9745993fb6953372ad3e69</u> <u>4f472a67a7738b4ee447</u> | - 0.01300000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-06-08 09:06:16 | <u>9beebdc2883cad2cab63ed</u> <u>14ef448091dab3a25d6713</u> <u>3cc4312e5c5d8dea7fab</u> | - 0.01631808 BTC | ✓ |
| 5 | 2018-06-08 08:49:30 | <u>ee5e46b1015ddfcabeba72</u> <u>da9bc9b3856a68fbada8d7</u> <u>fc11116738d30ce83f2f</u> | - 0.01696407 BTC | ✓ |
| 6 | 2018-06-06 04:45:39 | <u>0fb409be86fe57eabe58f1</u> <u>f03331af94f17bcd43c4af</u> <u>06b0afd60d94d14683bc</u> | + 0.01341410 BTC | ✓ |
| 7 | 2018-06-01 12:36:12 | <u>d25ec7ceaa4fc97ac3b9d7</u> <u>7ec268ca48724de24f6878</u> <u>ba5a50251d9ac72e0f8d</u> | - 0.00433875 BTC | ✓ |
| 8 | 2018-06-01 12:36:12 | <u>6f2266999c5c085164ebdc</u> <u>e4e51d89f3a9a91095b29b</u> <u>4cdae47c98fe3e0ec7eb</u> | - 0.00614394 BTC | ✓ |
| 9 | 2018-06-01 12:36:12 | <u>6f2266999c5c085164ebdc</u> <u>e4e51d89f3a9a91095b29b</u> <u>4cdae47c98fe3e0ec7eb</u> | - 0.00500000 BTC | ✓ |
| 10 | 2018-06-01 09:52:43 | <u>0c67970b198fff440f15fb</u> <u>6c857957367923f1814a6b</u> <u>2bc7c458d79d3021537a</u> | - 0.00906342 BTC | ✓ |
| 11 | 2018-06-01 09:52:43 | <u>7946f9c567e00fe55bbcae</u> <u>7dc1b766bcf9d111c95925</u> <u>f732c924ef3615b8bcc1</u> | - 0.00500000 BTC | ✓ |
| 12 | 2018-05-29 00:23:53 | <u>640f1a929902e59b42eb3b</u> <u>25bd495d91e2a75f6443f6</u> <u>c50c26ff0e7510dab221</u> | + 0.01300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-05-25 12:41:14 | <u>5c3a89b6cea866aac489bb</u> <u>bf2844f4a582a364977572</u> <u>3a450cbeb866606fb68a</u> | + 0.01631808 BTC | ✓ |
| 14 | 2018-05-25 11:25:16 | <u>8b80f3c553d715940c0305</u> <u>4378ff7020115260f36be6</u> <u>f8347b0ac853fb6f6cd8</u> | - 0.01661779 BTC | ✓ |
| 15 | 2018-05-25 11:25:16 | <u>894d8d05bcceeb86028360</u> <u>3e34800b8d831232099a48</u> <u>821b818356d4a8882160</u> | - 0.01727907 BTC | ✓ |
| 16 | 2018-05-20 13:35:43 | <u>6c53fac7582434cfabbace</u> <u>8a3d9a39d42f87725fee6a</u> <u>ae9692c4b111461503aa</u> | + 0.01696407 BTC | ✓ |
| 17 | 2018-05-18 12:13:23 | <u>d000e9aea86be9ad362424</u> <u>7c70f1c2e89abe9d9be51b</u> <u>f39c08b2498eceed310a</u> | - 0.01125807 BTC | ✓ |
| 18 | 2018-05-18 08:42:31 | <u>65876acd4f59c59f76d657</u> <u>1efc69d338c20ce8ffa689</u> <u>cfcfd5ef9806af80b45b</u> | - 0.01625255 BTC | ✓ |
| 19 | 2018-05-18 08:39:46 | <u>ac83785423d186d3f03ce6</u> <u>0e1da335c9a59b127b4ff0</u> <u>1665bbb38206c6b70e68</u> | - 0.01728702 BTC | ✓ |
| 20 | 2018-05-13 16:05:38 | <u>9bd5599a07784f7f57efe9</u> <u>e967a31845ff62c0dee7d3</u> <u>9ec95bac41fb73042939</u> | + 0.00906342 BTC | ✓ |
| 21 | 2018-05-12 00:43:49 | <u>f525a758d98dbfd3e604d8</u> <u>9d3ccbbaa27f3f409c6293</u> <u>d613746424ed86114454</u> | - 0.00500000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-05-12 00:43:49 | <u>a0b48fd9ff7b1e08de3367f7c507d3deef55ba15b45dca3898ba825eee4bc434</u> | - 0.00500000 BTC | ✓ |
| 23 | 2018-05-12 00:21:17 | <u>de4cddb3371d708410a47e4b51ac1fe23b24f17972dd3213a413b45ac3d0dbc3</u> | - 0.00500000 BTC | ✓ |
| 24 | 2018-05-11 23:57:54 | <u>7b9c8adf3db91971a87d47e089c67999a8c1de2371915c391e21e02263a8bb0b</u> | - 0.00507214 BTC | ✓ |
| 25 | 2018-05-11 23:57:54 | <u>db4b3e412f71f3a1fdb0672e2f4bb76d5a2a5335a3c8aaa164c8ab5424837311</u> | - 0.00525872 BTC | ✓ |
| 26 | 2018-05-11 04:58:46 | <u>36f7af35578cf953d79879e578137031ca0d753fdaacd2ecba75ee081e1bffe0</u> | + 0.01661779 BTC | ✓ |
| 27 | 2018-05-09 17:00:52 | <u>a8d95928e696057018fe82588a6b9092176a5df162f366d2a195f778f38b0193</u> | + 0.01727907 BTC | ✓ |
| 28 | 2018-05-05 01:20:26 | <u>e33cdec0b4e0365925647ce26933ce3a1e804f0c74fee9741a58eb5c3fea774d</u> | + 0.00370110 BTC | ✓ |
| 29 | 2018-05-04 11:13:33 | <u>6c2910dc0e4adeaba3544331dc4d4dea5b8e4a2812d9f815d1b06adc31ff6791</u> | + 0.00433875 BTC | ✓ |
| 30 | 2018-05-04 09:40:43 | <u>aed1a00186b5c036c50d54e2e3bde1d194402ae6598d8421a9e9322a729f6b78</u> | - 0.01053361 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-05-03 21:38:44 | <u>46118c2ce615f112995f29</u> <u>f0d7c0d98014c8cd588adc</u> <u>372161464f37fd651d6b</u> | + 0.01125807 BTC | ✓ |
| 32 | 2018-05-02 22:48:42 | <u>19855a17dde8814461d0a7</u> <u>b0a1b06d17d59c41c67e0e</u> <u>18eaada61227f824cdc7</u> | + 0.01625255 BTC | ✓ |
| 33 | 2018-05-01 09:05:08 | <u>205b423edf0b58955a9760</u> <u>44d7aaed54f004b16db507</u> <u>204c0fcccb9b26df85f3</u> | + 0.01728702 BTC | ✓ |
| 34 | 2018-04-30 14:22:58 | <u>25824ff00acd96cb273fc8</u> <u>e34e24f1d9c594b9471044</u> <u>4c3af212e6847d38c825</u> | + 0.00500000 BTC | ✓ |
| 35 | 2018-04-30 01:52:49 | <u>b471be08945e3cec2997ab</u> <u>f354dc9ae656f7e3c431da</u> <u>fc4145a04d2ef0cf6481</u> | + 0.00614394 BTC | ✓ |
| 36 | 2018-04-30 00:41:37 | <u>5813c445e3e02f2839b15c</u> <u>619ce2d04a9dde91bb6a77</u> <u>177ae4fb5ef624fba64b</u> | + 0.00500000 BTC | ✓ |
| 37 | 2018-04-16 23:03:04 | <u>8b99294e89f54b60012e1d</u> <u>f9f6917cd25c2a98c422b8</u> <u>958486d330cb6ef6b658</u> | + 0.01053361 BTC | ✓ |
| 38 | 2018-04-16 14:06:41 | <u>4f9768c96b3e7550e985a7</u> <u>74adca9d73a9d1a3301f87</u> <u>46459fe56926467382c6</u> | + 0.00500000 BTC | ✓ |
| 39 | 2018-04-16 11:03:31 | <u>04424b8bf1d04d3f0640bb</u> <u>4035e234e9c1978dbb8278</u> <u>b42b7adef9cbe401d20d</u> | + 0.00525872 BTC | ✓ |

