

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>388BPfyc49rRhaNqYJF9JuzCE2oBRVuVZv</u> |
| TOTAL RECEIVED | 0.15983044 BTC |
| | 10,079.20 USD |
| TOTAL SEND | 0.15983044 BTC |
| | 10,079.20 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-12-20 06:27:41 | <u>6805ce6631d960bd27f164</u> <u>c4e563136d459e53f9a02f</u> <u>60ced30dbe876d7bd202</u> | - 0.01346467 BTC | |
| 2 | 2018-10-15 03:27:35 | <u>0411903ddb62a56036a604</u> <u>19f6150688294e525285ce</u> <u>0e601df3be78b77df2fd</u> | + 0.01346467 BTC | |
| 3 | 2018-10-11 13:02:54 | <u>9bf160c74d7e544c716423</u> <u>9c7e991a6ce72d984eaa5e</u> <u>2267d1a921bec1f2b8cd</u> | - 0.01402829 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-10-11 13:02:54 | <u>7f7412d833a14cde09978f7ee7831fdf4b30eda0b76321ea5c35a36b88048ccc</u> | - 0.01549761 BTC | ✓ |
| 5 | 2018-10-01 07:33:55 | <u>6ce45c4896b61b79c4b5faace28cfd05f41fbf1c8abea659c77185efb32fcc13</u> | + 0.01549761 BTC | ✓ |
| 6 | 2018-09-17 08:35:23 | <u>f62b4442d80f15e075d2e714b79bab9dfd751cf6b878e3f6677dbda6ed081da5</u> | + 0.01402829 BTC | ✓ |
| 7 | 2018-09-04 05:33:38 | <u>58f00827dfecc9afb33bda30c2ecab12dc171f5187489ea3859d1c7c11711a8</u> | - 0.01447829 BTC | ✓ |
| 8 | 2018-09-03 04:06:38 | <u>1c0854e558cad2cf48918d2e3e1cd2d66d72f52a9ed5017f3b5cd5576bf7e3f6</u> | + 0.01447829 BTC | ✓ |
| 9 | 2018-08-24 07:07:08 | <u>1623125c96d975c27f0a70b8ea7d68a787a3ba313323b8defb8de903a54278a7</u> | - 0.01447829 BTC | ✓ |
| 10 | 2018-08-20 16:28:47 | <u>26d555863b06ada1f9cd03d20010609856e2550bcebc6672c9368f61f01621ff</u> | + 0.01447829 BTC | ✓ |
| 11 | 2018-08-12 08:43:49 | <u>08a53c5880149f1fb33f6c5b1dbb1981d09d17927c52962ae5016583ed2ba2a9</u> | - 0.01447837 BTC | ✓ |
| 12 | 2018-08-06 15:00:50 | <u>feccc94d4f16e95fd10009d40b2d4f5dd4fd2c0cda1984e842eb174167f8400e</u> | + 0.01447837 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-08-04 10:06:34 | <u>5da41567d81649056ce60e6ac6764f3e599e051e35ec9e1a335dbe087b58a8eb</u> | - 0.01448613 BTC | ✓ |
| 14 | 2018-07-23 12:46:53 | <u>890b5374ae83e60cab4118e83d37ab60a91e7efabc0485927b89f234ba76224c</u> | + 0.01448613 BTC | ✓ |
| 15 | 2018-06-12 04:53:26 | <u>1d1f052077e7eef4a2baf9cd21216655ae78a52cecfa3a371e1f1d077ba4f8cc</u> | - 0.01206206 BTC | ✓ |
| 16 | 2018-06-11 11:28:15 | <u>133ba5c99c5d0ae54dd7b64b680a35b1185528e60725980ccb3479db624b97fd</u> | + 0.01206206 BTC | ✓ |
| 17 | 2018-06-08 12:50:14 | <u>f0aea9eb3a62292661955e9b8f6c6b5dbc2e2c723f8486fb5128c2cc6f788475</u> | - 0.01206000 BTC | ✓ |
| 18 | 2018-06-04 13:22:24 | <u>3be3eca8c32b238c55ad8aecb74a7e7127fe30b594ff00f672014d625d5c31f8</u> | + 0.01206000 BTC | ✓ |
| 19 | 2018-06-02 17:28:28 | <u>d548d1ab8268f829e53f68c91f2c855a6801186e5acc3d3ffe539b885fb9142c</u> | - 0.01208762 BTC | ✓ |
| 20 | 2018-05-28 13:21:06 | <u>8572c128daf4cc835cfb9c819f28cec793931fa55821debf49499e51965f74ed</u> | + 0.01208762 BTC | ✓ |
| 21 | 2018-05-23 23:41:10 | <u>17764ac212ee11ed244dec95cc6c255b50937c9046a1f8947784de1896de7e5c</u> | - 0.02270911 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-05-21 07:46:49 | <u>8d0a8d36ef756c34066d99</u> <u>e9fcc3bdcd2b64afa7b221</u> <u>31fb3e0de8e666f23f32</u> | + 0.02270911 BTC | ✓ |

* USD values displayed at the time of transaction

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