

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1123dR1eA7FQ735QBauTrZF5xyaJVRwNdY</u> |
| TOTAL RECEIVED | 1.47788033 BTC |
| | 93,153.85 USD |
| TOTAL SEND | 1.47788033 BTC |
| | 93,153.85 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-04-10 14:14:00 | <u>335f2c5ce901ab41665bdf</u> <u>b33f60fd3e1db06bbcb26c</u> <u>60b20d9f0088fe456d1b</u> | - 0.00957531 BTC | |
| 2 | 2018-04-10 13:47:53 | <u>cd21d9df66dc4f413e2263</u> <u>b81a5cf54d98149389520f</u> <u>e27888d45c4fa0d9f689</u> | + 0.00957531 BTC | |
| 3 | 2018-03-22 14:56:44 | <u>c6e93032fa6476ef327a6c</u> <u>27f337d30057bfb81ee872</u> <u>b8e185a606cc04b2ebb9</u> | - 0.01830305 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2018-03-22 14:18:58 | <u>199c42542c133a28071a56</u> <u>39f55539777fd8710a9309</u> <u>b7a12c033d6561b2639e</u> | + 0.01830305 BTC | ✓ |
| 5 | 2018-02-16 22:30:46 | <u>61f30126602b45b06ae7b5</u> <u>3a2ff772cdfd8adef576f0</u> <u>404f4098022390fc9e0b</u> | - 0.00275207 BTC | ✓ |
| 6 | 2018-02-16 14:16:34 | <u>988f27054ca44c7b546ac5</u> <u>5c5fd80c22460625f7e79a</u> <u>12166d88fce07138e454</u> | + 0.00275207 BTC | ✓ |
| 7 | 2018-02-12 21:07:50 | <u>92abdb725f74e4fecdd364</u> <u>44783ea10acfe44255ec48</u> <u>91edec6de1561b8846b8</u> | - 0.01054000 BTC | ✓ |
| 8 | 2018-02-12 18:49:30 | <u>a08ca96d2d48bdd36b6867</u> <u>a925d68c812ad758ed4de9</u> <u>ab2c09dfffc46f97249be</u> | + 0.01054000 BTC | ✓ |
| 9 | 2018-02-07 23:50:59 | <u>67fda88a5125a37a28307d</u> <u>a2341e89c731c597c08a6a</u> <u>f3e2eafc410f917231e9</u> | - 0.00210221 BTC | ✓ |
| 10 | 2018-02-07 23:50:59 | <u>829648d0b21127c3e81317</u> <u>c44df386ef7e351c7f2eec</u> <u>556ce26d5b5227af4060</u> | - 0.00393711 BTC | ✓ |
| 11 | 2018-02-06 04:59:01 | <u>103ca0ac47996b72cffd8f</u> <u>f29095fb5f1f2bdfd2df56</u> <u>755ac854b8e005742fd6</u> | - 0.00427112 BTC | ✓ |
| 12 | 2018-02-06 02:05:25 | <u>bef7d474f210b087e40d71</u> <u>f63fac015022d18cc28f33</u> <u>5c273b2825b497bba08f</u> | - 0.00507796 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-02-05 17:33:41 | <u>e390fe849036e90431da33</u> <u>d165ad65c0536eb49b23e6</u> <u>00197f5ddb5138b31c9c</u> | - 0.00819000 BTC | ✓ |
| 14 | 2018-01-25 15:51:59 | <u>a4203e7107252b4bc869c7</u> <u>ae92a8be08608639f722db</u> <u>e9ce8581a0961b0eca4f</u> | - 0.01866074 BTC | ✓ |
| 15 | 2018-01-25 15:10:07 | <u>4813a03dc4014fa0623928</u> <u>d0fc3d8540fa07b7a7c1c5</u> <u>7cc44f8b451cadee2b0c</u> | + 0.01866074 BTC | ✓ |
| 16 | 2018-01-25 14:42:41 | <u>b132bb3b7eb2cdc328a00e</u> <u>0f05ac97ed70a123153478</u> <u>93da4791539ff76f8d9f</u> | - 0.01052520 BTC | ✓ |
| 17 | 2018-01-25 14:07:44 | <u>c56848336166fb533b5a77</u> <u>3d6773cb625329d701402c</u> <u>b274e563f1b06df53030</u> | + 0.01052520 BTC | ✓ |
| 18 | 2018-01-22 20:18:00 | <u>e188bf3174b7705185e94e</u> <u>2d9a894a931b2fa33424d7</u> <u>5e44f3742a7f5605c4ec</u> | - 0.01288500 BTC | ✓ |
| 19 | 2018-01-22 20:18:00 | <u>644e439eafa8858b51471f</u> <u>62262779a68fc3885cfd31</u> <u>74364630d8b6e19d8835</u> | - 0.01110185 BTC | ✓ |
| 20 | 2018-01-22 20:18:00 | <u>75b00e0ec9d37d95dfe637</u> <u>a63154c64e403ab4f346f3</u> <u>88d871f9848e601dde9a</u> | - 0.01087796 BTC | ✓ |
| 21 | 2018-01-22 17:46:23 | <u>5f3ff5428385e73ec0142f</u> <u>6016ed2c3efeb6ca133955</u> <u>db5ae3ed67df0f7ab8b2</u> | - 0.01503007 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-01-21 13:11:44 | <u>6c38f290fcae79f851e25d</u> <u>942f283cc964b6e8e303cb</u> <u>f082c7abf104c56383ec</u> | - 0.01024500 BTC | ✓ |
| 23 | 2018-01-21 13:11:44 | <u>0538ab50b52cefe6c1e352</u> <u>bffc20a84a5575d026ce7a</u> <u>3a99d3eb18a467505cdb</u> | - 0.00926510 BTC | ✓ |
| 24 | 2018-01-20 18:22:30 | <u>4798bc5f3ca1d0e89333d6</u> <u>cde720ceec2bc5e4a3fdaf</u> <u>686a187a533c7c4f90a2</u> | + 0.00507796 BTC | ✓ |
| 25 | 2018-01-20 18:22:30 | <u>ffca746ba696dfa096915d</u> <u>d37c889d521929b9fedcad</u> <u>4b009a6d945be6876104</u> | + 0.01087796 BTC | ✓ |
| 26 | 2018-01-20 01:32:32 | <u>d0d4aa00f30abc12b4f3cf</u> <u>09b890418b147220dd3930</u> <u>24344e7352aceab0382c</u> | + 0.01110185 BTC | ✓ |
| 27 | 2018-01-19 19:53:10 | <u>0df9c29a4334c5bfac012b</u> <u>25d2c85a6f5dbeb16ef845</u> <u>536cf74aec7e36fb609e</u> | + 0.01503007 BTC | ✓ |
| 28 | 2018-01-08 06:50:27 | <u>7124659094e7165ab13500</u> <u>3424838cbaf146f94fc591</u> <u>78914a8a866e244fb96e</u> | + 0.00210221 BTC | ✓ |
| 29 | 2018-01-08 06:41:45 | <u>18ae0f2e83c297b221077b</u> <u>b0ea609ee382861ed6d3e7</u> <u>bdfd04a08e6fbc34b46c</u> | + 0.00393711 BTC | ✓ |
| 30 | 2018-01-06 00:17:50 | <u>266f980e587b0b2fe596af</u> <u>91835ad86fe8cfd5f599fa</u> <u>6a59764ae2f95469265c</u> | + 0.01288500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-12-31 21:08:39 | <u>dc66c1cd1467649766cd6b</u> <u>757f8c2f790b5c92725dc5</u> <u>cbc18e920e572ae6929d</u> | - 0.00528700 BTC | ✓ |
| 32 | 2017-12-28 14:52:30 | <u>2e098651609282feea371c</u> <u>d24f79dd9e2a4a909e5fee</u> <u>f7731a1d6a7fec6e7e9b</u> | + 0.00427112 BTC | ✓ |
| 33 | 2017-12-27 05:22:29 | <u>49ec4af8e08c584bb272ff</u> <u>be714ea619c1df6268e77b</u> <u>364d050b321831d7ac3d</u> | + 0.00819000 BTC | ✓ |
| 34 | 2017-12-18 06:42:11 | <u>53b5b7ccca5392dad2aef3</u> <u>98a987ab6b841df6fcb7c2</u> <u>edff3fb97bf7874e5897</u> | + 0.00528700 BTC | ✓ |
| 35 | 2017-12-16 04:36:28 | <u>5c9f2d2279fa523814cd7e</u> <u>9baf0b21419ce4f7fdee17</u> <u>fea1ba8f14433449265b</u> | - 0.01152200 BTC | ✓ |
| 36 | 2017-12-16 04:03:40 | <u>4be055fd3f7a15f4344a9b</u> <u>fa34c464b3bde03a352b41</u> <u>3d0afcff09f44a40aecc</u> | + 0.01152200 BTC | ✓ |
| 37 | 2017-12-11 05:08:57 | <u>377de8c0d0e6494fef4f4c</u> <u>82fcc714bd01f301821906</u> <u>1d16e0e727e52eacd4a6</u> | + 0.01024500 BTC | ✓ |
| 38 | 2017-12-08 20:46:16 | <u>2b0f9c718e64a2b2dd77e0</u> <u>544a2f1cce64de03894244</u> <u>35051106316332ee375e</u> | - 0.01194070 BTC | ✓ |
| 39 | 2017-12-08 20:13:33 | <u>9265e1fd583dfa62e8a37e</u> <u>0b7e9e58cb07129fca3e5d</u> <u>abddafc285c8947938db</u> | + 0.01194070 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-12-07 04:44:15 | <u>787d34f3e92b56e2fa4d2a67fb5308018729be6be980cfc32e18179b6b371fab</u> | + 0.00926510 BTC | ✓ |
| 41 | 2017-12-05 13:42:11 | <u>54d97eb9ad5ae95c1e90b775f8daa94f870a482953d648d5a718455e4c8dff4b</u> | - 0.01976893 BTC | ✓ |
| 42 | 2017-12-05 13:08:08 | <u>ad2f9599cd9e92c6f6d4f1e4a19775931c7b5e6c58d96b00cce09422b9bdefab</u> | + 0.01976893 BTC | ✓ |
| 43 | 2017-12-01 09:52:52 | <u>b8e850b53bde575b551c3f520df5723bd17311bc922de6c4cb3a4c8382618223</u> | - 0.02230000 BTC | ✓ |
| 44 | 2017-12-01 09:30:23 | <u>8fa39ec00c1e78e24e5e092af5211c929a82d1c05abfbae7ada15e51e535a22a</u> | + 0.02230000 BTC | ✓ |
| 45 | 2017-11-26 14:15:47 | <u>0a209efdcb962aef9f0007921482f687218796328c85b99b9682704ba2843461</u> | - 0.10707492 BTC | ✓ |
| 46 | 2017-11-26 12:41:54 | <u>b1f4c97f5da022c45c3f6f4ccad640e75b8d4cf0aa94679b8ad9a64d15d6845a</u> | + 0.10707492 BTC | ✓ |
| 47 | 2017-11-25 13:07:04 | <u>dc4cb83633c3ec7f260130e5bd75ecc979a2521fad9553340ccf2e17dcd8e500</u> | - 0.02081461 BTC | ✓ |
| 48 | 2017-11-25 12:41:08 | <u>4746da7671ffe7c7c76822b9f21af5680d7459094e5f49c99289761669a0eab8</u> | + 0.02081461 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-11-24 04:08:25 | <u>ac98e1c00f8a03c93bca67</u> <u>c3d49fd38417664f78e669</u> <u>088baba9274f5eff6ea8</u> | - 0.01900000 BTC | ✓ |
| 50 | 2017-11-24 03:16:04 | <u>897bc47c586603bd2c1707</u> <u>56bb852de24a87b311c933</u> <u>e408ae2385814ef5b0a1</u> | + 0.01900000 BTC | ✓ |
| 51 | 2017-11-17 07:45:02 | <u>f3fa3a81833fe929837aa3</u> <u>dcf0f6a561ee101ac16832</u> <u>319c7a3644f29238d440</u> | - 0.09900000 BTC | ✓ |
| 52 | 2017-11-17 07:45:02 | <u>5985c72f46f7abdf6cbded</u> <u>7c0194465e9fe094358c5b</u> <u>a76c1c9dca008092e0bd</u> | - 0.04900000 BTC | ✓ |
| 53 | 2017-11-17 07:45:02 | <u>5985c72f46f7abdf6cbded</u> <u>7c0194465e9fe094358c5b</u> <u>a76c1c9dca008092e0bd</u> | - 0.06000000 BTC | ✓ |
| 54 | 2017-11-17 04:29:25 | <u>3b996d3cbd028a09e8a516</u> <u>04f2a50cf37c0b494420f1</u> <u>cba41e24b95c52653781</u> | - 0.12040000 BTC | ✓ |
| 55 | 2017-11-17 03:42:24 | <u>7b8e967007648d046f880e</u> <u>8ce690eb4cb0d93b7c5a90</u> <u>330d80c33c6c271379d9</u> | + 0.12040000 BTC | ✓ |
| 56 | 2017-11-17 02:27:05 | <u>ddbcfc807631b5e6da8b1f</u> <u>341e111f9f5f69233e813e</u> <u>feec0448bd726ba7682e</u> | - 0.21201000 BTC | ✓ |
| 57 | 2017-11-16 17:57:44 | <u>3a9d35e7ef6bb0e1834698</u> <u>7a096390bb46e6059b173d</u> <u>f59bff4eaa17e823f48e</u> | + 0.06000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-11-15 10:20:00 | <u>a200252b2d78d57f7e2442</u> <u>ce9cbd9fce750533afa6bd</u> <u>b762bb0e177e04ce6ee6</u> | - 0.20440000 BTC | ✓ |
| 59 | 2017-11-15 09:45:04 | <u>02f266f948b85ddb74cae9</u> <u>6dec76c5881f40a580dd1d</u> <u>08d2398f2143627021ff</u> | + 0.20440000 BTC | ✓ |
| 60 | 2017-11-13 23:57:10 | <u>c2a8113bf3252e7fddc872</u> <u>8c20cfc155a26ebdd6024b</u> <u>babe855e99a9974e8727</u> | + 0.09900000 BTC | ✓ |
| 61 | 2017-11-13 13:38:52 | <u>e120f893af1fced6efca42</u> <u>f716d806db8d850003ad3c</u> <u>0e37ee3a4b8e3813ae87</u> | + 0.04900000 BTC | ✓ |
| 62 | 2017-11-09 05:26:31 | <u>e3f3fbf55aac8638aaa29a</u> <u>c248a924c106fc1364e359</u> <u>9ef87b2d41dc69a19b02</u> | + 0.21201000 BTC | ✓ |
| 63 | 2017-10-29 12:50:35 | <u>f19dcaa91d788c384ec9c4</u> <u>738e4f7d2b2d1c017fa3c9</u> <u>f998da506131bc3486f1</u> | - 0.02287000 BTC | ✓ |
| 64 | 2017-10-27 09:05:53 | <u>d02533f6e8c0e96f57aba8</u> <u>b7367185d414ece597dd21</u> <u>e64639de55c80aaa8180</u> | + 0.02287000 BTC | ✓ |
| 65 | 2017-10-25 14:58:06 | <u>4a9cedc9994a4ce6bf2d9e</u> <u>6af79b7fd226b5f0bcd86</u> <u>cdb63b59cf6998a4ddb1</u> | - 0.03688400 BTC | ✓ |
| 66 | 2017-10-25 14:06:29 | <u>c7513d8b4501f6369e8495</u> <u>6af883d114452624646eae</u> <u>abc749b048488631c7b8</u> | + 0.03688400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-10-24 09:09:08 | <u>5262903ec581bb6ac668da</u> <u>de89a3c4c0f616a43b5df3</u> <u>531f7ddb468bd56160fe</u> | - 0.02034150 BTC | ✓ |
| 68 | 2017-10-24 08:57:41 | <u>f9ab1d9adcfff75f746c53</u> <u>35d6abdc8e1ae7ba97dd6f</u> <u>b1a13de1b20f09020196</u> | + 0.02034150 BTC | ✓ |
| 69 | 2017-10-15 23:50:21 | <u>5ddd69c041359a38e57a36</u> <u>81dbc0c74f4c09a8d03a8f</u> <u>42cde3180c7403e4c910</u> | - 0.01755000 BTC | ✓ |
| 70 | 2017-10-15 23:31:25 | <u>9381c53c1167a16a9ebb4d</u> <u>70a0e0291aa3a3c8bfd3f</u> <u>75b29a9365fe5bd06a9c</u> | + 0.01755000 BTC | ✓ |
| 71 | 2017-10-12 02:05:45 | <u>0f0d41d9856218e0f646c3</u> <u>c866994681cd65371b4f98</u> <u>7f32891058e5dd4390c2</u> | - 0.03299000 BTC | ✓ |
| 72 | 2017-10-12 01:49:09 | <u>877f4398ea4eac706bedfc</u> <u>13a97c261d79dac18a58ce</u> <u>9fb93f1851f8e8b322af</u> | + 0.03299000 BTC | ✓ |
| 73 | 2017-10-08 07:14:02 | <u>7ee77c9f9ca5af42b46f2d</u> <u>397429ef18571eb1444d8e</u> <u>00e7addd1256c4af87fd</u> | - 0.01723667 BTC | ✓ |
| 74 | 2017-10-08 06:58:09 | <u>030761d18b49089296715f</u> <u>e09b42c662e2d758da1f1b</u> <u>ad04ee89eee2b5f12c1a</u> | + 0.01723667 BTC | ✓ |
| 75 | 2017-10-02 12:56:07 | <u>5b41e4f07c84293685017c</u> <u>ad109b0f5a105577659029</u> <u>22685e84039fe9a389f2</u> | - 0.05443260 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-10-02 12:11:56 | <u>3b120091b7a194a0a171f3898b0e0f6dd7ba5798039de04b2956897d3b8d2420</u> | + 0.05443260 BTC | ✓ |
| 77 | 2017-09-26 19:45:00 | <u>962bf1b770ff4f939c1adeea75154f6f14ee1f3fcf7358a8a0f84e4455355af9</u> | - 0.03160000 BTC | ✓ |
| 78 | 2017-09-26 12:49:45 | <u>3ebd793dbba3531c281aed80f09ef27eeb238c997802d28ad4803a655962977f</u> | + 0.03160000 BTC | ✓ |
| 79 | 2017-06-15 11:36:11 | <u>17ca4f47845c5784b2a154c912aba31c917c37d9a8c875e62723789c65e07ed0</u> | - 0.00543138 BTC | ✓ |
| 80 | 2017-06-15 10:50:41 | <u>231a36a63c57ef842db0285e32b11e3efa4f8609c39962e51423d4a4c26b3015</u> | + 0.00543138 BTC | ✓ |
| 81 | 2017-05-27 19:44:14 | <u>390e2a263caa66a05e112e30178b3a76c2d2c49353f9d6da05b0fd7d1495e39c</u> | - 0.03437752 BTC | ✓ |
| 82 | 2017-05-26 15:39:30 | <u>6c693d189f150f4896af321bf1fb46f872063793645e659e0d800fe21ae485cf</u> | + 0.03437752 BTC | ✓ |
| 83 | 2017-03-13 08:11:55 | <u>84ba823c6f1ef45268db1dfa254f7b5951966c036c9516328cd5de48c857d62f</u> | - 0.00984365 BTC | ✓ |
| 84 | 2017-03-13 08:00:41 | <u>c14f0178f441bf3f8c612ef1854faa569e90bf854c076291374ba78a8625e75f</u> | + 0.00984365 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-03-07 07:04:49 | <u>bef757c440cbea2ed66666</u> <u>a82ac1cad203d11c0b627d</u> <u>e3c8aed4ca5d8613574a</u> | - 0.00789098 BTC | ✓ |
| 86 | 2017-03-07 06:48:00 | <u>077bd096582c07bbb4722f</u> <u>111ae0b2d229d5b14ae0c1</u> <u>0095d5dc48a3495a7dd4</u> | + 0.00789098 BTC | ✓ |
| 87 | 2017-03-02 05:27:47 | <u>bb86aa44230ed45e453f49</u> <u>f5ce199f22050f11ef3a6e</u> <u>d8f4592b3120ae3ecd7e</u> | - 0.02093014 BTC | ✓ |
| 88 | 2017-03-02 04:56:04 | <u>9b15493eaeca4b68daa7b2</u> <u>8b82400258c62c05ec077a</u> <u>e93efcd46f2634a611b2</u> | + 0.02093014 BTC | ✓ |
| 89 | 2017-02-12 23:41:33 | <u>a675f4c5f8411775947826</u> <u>e641b52a2799017a7cfdd6</u> <u>ac4f42cf69d6c2132c45</u> | - 0.03299439 BTC | ✓ |
| 90 | 2017-02-12 23:28:25 | <u>5ea70c07181ad1ac5b0f33</u> <u>a91944503f151902c471b8</u> <u>890a5b515cc0f78fc9dd</u> | + 0.03299439 BTC | ✓ |
| 91 | 2016-06-26 13:46:20 | <u>26b2f7fb97f8028fe9ac80</u> <u>e18836563f266f92c7cfef</u> <u>1b98831ae91f328590af</u> | - 0.00498694 BTC | ✓ |
| 92 | 2016-06-26 13:04:10 | <u>0dc31be015ffb83f593564</u> <u>56b7eed952899acf2bc257</u> <u>6a544c67e84ccb1f9672</u> | + 0.00498694 BTC | ✓ |
| 93 | 2016-06-23 10:34:45 | <u>5e2e41ddd5f0031d765af9</u> <u>d3b5a2de55c1b29ea960ca</u> <u>8ebe2dd6b7d855a798fa</u> | - 0.00042722 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 94 | 2016-06-23 10:24:11 | <u>e3cb54ed1ebd2e777addf3</u> <u>d0a67da44cd749d31f12ad</u> <u>1b9fba10f8df81927bc8</u> | + 0.00042722 BTC | ✓ |
| 95 | 2016-06-23 07:51:19 | <u>c20dd64f427d9101567858</u> <u>8849e9da9b8848e982f29a</u> <u>ddc269b82bd63ad306d4</u> | - 0.00123543 BTC | ✓ |
| 96 | 2016-06-23 07:21:36 | <u>5fc8a69a8a7ec12a2b9ec4</u> <u>f168302d42ca3e1965c045</u> <u>5de0a95594698b622a54</u> | + 0.00123543 BTC | ✓ |

* USD values displayed at the time of transaction

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