

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 08:23 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>123it55DrSP9i2aNsYAPAPvwrpF6Hu27VC</u> |
| TOTAL RECEIVED | 0.00082924 BTC                            |
|                | 52.28 USD                                 |
| TOTAL SEND     | 0.00082924 BTC                            |
|                | 52.28 USD                                 |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-06-16<br>20:31:42 | <u>fab6601a60b01cf4a86f32</u><br><u>e28eac1747704aae394f9f</u><br><u>0228cd6a181631573211</u> | - 0.00002937 BTC |  |
|   |                        |   | 1.14 USD         |  |
| 2 | 2021-06-15<br>17:16:52 | <u>d4c78d720c368acdcf48e6</u><br><u>6370bb9de3178d8930ed59</u><br><u>4c81c93ba4e129d9b396</u> | - 0.00003015 BTC |  |
|   |                        |   | 1.21 USD         |  |
| 3 | 2021-01-27<br>04:02:48 | <u>b116e5e03d2bf1b1f0c469</u><br><u>c89fe9ff2ac01af12a417c</u><br><u>1c0c62d727245f34dff8</u> | + 0.00002937 BTC |  |
|   |                        |   | 0.89 USD         |  |

| #  | Date & time            | Transaction Id  | Amount                   |     |   |
|----|------------------------|---|--------------------------|-----|---|
| 4  | 2020-11-27<br>23:19:02 | <u>0bbeedbb6355f28598aa54</u><br><u>b8bd0796b1f02e06011f8b</u><br><u>784ad8ac02d44148e61d</u> | + 0.00003015<br>0.53 USD | BTC |       |
| 5  | 2020-11-14<br>18:44:30 | <u>252c2485e6d8e95070828e</u><br><u>29a83ce5baee5020bf63ba</u><br><u>68565db6dc26b914385a</u> | - 0.00003010<br>0.48 USD | BTC |       |
| 6  | 2020-11-07<br>04:34:04 | <u>bfa68d2ddf4a595c49c97c</u><br><u>fd11022898dab56722af4a</u><br><u>237b73a637b9af422bf6</u> | + 0.00003010<br>0.44 USD | BTC |       |
| 7  | 2020-10-01<br>01:12:57 | <u>f889ce2e6f42fbe12fbdad</u><br><u>e2a4b52020ec8782ba70d7</u><br><u>313b7cd04bf8ad97503f</u> | - 0.00003000<br>0.31 USD | BTC |       |
| 8  | 2020-10-01<br>00:31:15 | <u>ebc976008cfe872b6c88a5</u><br><u>fdc634304429e68d26e235</u><br><u>1711c41f1753310af570</u> | + 0.00003000<br>0.31 USD | BTC |   |
| 9  | 2020-09-12<br>09:10:16 | <u>481366d0add04b29542f71</u><br><u>0f610f4da6f1813f43ed39</u><br><u>94e3a4ff57eb4af36fb7</u> | - 0.00003001<br>0.31 USD | BTC |   |
| 10 | 2020-09-12<br>09:07:19 | <u>7d72aa14ef9dc455450adb</u><br><u>22559c2d34cf267e3ed9c1</u><br><u>5ed2dd0f05e8a0bccf16</u> | + 0.00003001<br>0.31 USD | BTC |   |
| 11 | 2020-08-29<br>09:24:08 | <u>6e0f0eca0e544be1330a13</u><br><u>1263702e458854effb56a4</u><br><u>1b12c8d626099b6e2f0f</u> | - 0.00003017<br>0.34 USD | BTC |   |
| 12 | 2020-08-28<br>11:39:28 | <u>a89ca88806947c05394063</u><br><u>735a38a9b92a23435ff8ab</u><br><u>ad17f3274c0b55ef1aee</u> | + 0.00003017<br>0.34 USD | BTC |   |

| #  | Date & time            | Transaction Id  | Amount                   |     |   |
|----|------------------------|---|--------------------------|-----|---|
| 13 | 2020-08-14<br>04:15:33 | <u>81a470d58198429697c475701005ade70c8b6f55135b93476c9330e1c5149030</u> | - 0.00003005<br>0.35 USD | BTC | ✓ |
| 14 | 2020-08-13<br>15:05:56 | <u>145ee4a4f9a977035de867f211bcbab57294b062a513cbdda9709d84badce423</u> | + 0.00003005<br>0.35 USD | BTC | ✓ |
| 15 | 2020-08-05<br>03:08:13 | <u>58890154fffc717e2bedba8dfd92a9f619f299208b46d13101b9094e55a5ea48</u> | - 0.00003061<br>0.35 USD | BTC | ✓ |
| 16 | 2020-08-05<br>01:30:01 | <u>7750067438701a590e13a9c1dcd91ad1276ce24499a44543fc8ebb603a7ee92a</u> | + 0.00003061<br>0.35 USD | BTC | ✓ |
| 17 | 2020-07-26<br>10:31:19 | <u>ab9e8f4aa2d5479b3c1924be94d87bbdbeb956927cf7914903b6278fe264ade5</u> | - 0.00003051<br>0.30 USD | BTC | ✓ |
| 18 | 2020-07-26<br>07:57:04 | <u>6f834594d26eea2713f5b3b1e19913eb6bcc5faf5fb769effb42b8af528bed30</u> | + 0.00003051<br>0.30 USD | BTC | ✓ |
| 19 | 2020-07-25<br>10:33:38 | <u>0cc5c931a1619dc5af5a094cf1ce1ceb89584136095e96b3184a52246da9e528</u> | - 0.00003263<br>0.31 USD | BTC | ✓ |
| 20 | 2020-07-17<br>05:30:07 | <u>f6382008767bb6e6b9326c881c8d410e3adfff2f51d5f5ee00adaa5c89f63353</u> | + 0.00003263<br>0.29 USD | BTC | ✓ |
| 21 | 2020-07-06<br>04:15:36 | <u>b2723d30162bbefadcdee4ce02dbf20d9a4ee37826c53a5ea70615cb901ee036</u> | - 0.00003000<br>0.28 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |     |   |
|----|------------------------|---|--------------------------|-----|---|
| 22 | 2020-07-06<br>03:05:03 | <u>3fedd736f928cde4f3346e</u><br><u>2c29f717043c5dc51d0348</u><br><u>d375d5c7c6312398798a</u> | + 0.00003000<br>0.28 USD | BTC | ✓ |
| 23 | 2020-06-26<br>17:42:30 | <u>17a925f142173306f41aa8</u><br><u>703146165ad07570a15ed3</u><br><u>3bbc238461c449443c5f</u> | - 0.00003005<br>0.27 USD | BTC | ✓ |
| 24 | 2020-06-26<br>16:35:46 | <u>4098dd8c1e7bd33cdb5883</u><br><u>69e1e09ef44643f74c2aa3</u><br><u>e70da96e40b029af346a</u> | + 0.00003005<br>0.27 USD | BTC | ✓ |
| 25 | 2020-06-18<br>00:31:23 | <u>2a7f2bcc05706c1115db8d</u><br><u>1b2561a1ba2a4db2ca44f9</u><br><u>7528ed0d32a3de071ff7</u> | - 0.00003008<br>0.28 USD | BTC | ✓ |
| 26 | 2020-06-17<br>13:59:21 | <u>87bf7609b88ad01c914fcd</u><br><u>09267c604e60f3ae884b38</u><br><u>7a8330e4a11d11f6784e</u> | + 0.00003008<br>0.28 USD | BTC | ✓ |
| 27 | 2020-05-26<br>03:01:58 | <u>062c96ac01ffcfd29059ae</u><br><u>9151d3241adef499a1698a</u><br><u>36f0e5c46bbbfc55d58b</u> | - 0.00003034<br>0.26 USD | BTC | ✓ |
| 28 | 2020-05-25<br>05:38:41 | <u>17b5cd452c81294afa422f</u><br><u>ba016812a8fbf2bbed0705</u><br><u>ec876efc36134aa33721</u> | + 0.00003034<br>0.27 USD | BTC | ✓ |
| 29 | 2020-05-11<br>05:33:43 | <u>957eb44b1b7e032a11589f</u><br><u>87d9ed89132ee5bf7bc3c5</u><br><u>078cb96181efff667c74</u> | - 0.00003155<br>0.27 USD | BTC | ✓ |
| 30 | 2020-05-09<br>19:46:44 | <u>3c07a5d3b47a0720ea9bbb</u><br><u>192408ea501b70de24fcb6</u><br><u>aa3f58bd792268781f3f</u> | + 0.00003155<br>0.27 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |   |
|----|------------------------|---|----------------------|---|---|
| 31 | 2020-05-03<br>07:22:30 | <u>79c80a0c06e41a1cff7bf9</u><br><u>981e7dffcbf484b32e03e2</u><br><u>f807dc6b53ce518ac5a1</u> | - 0.00003068<br>0.27 | BTC    |    |
| 32 | 2020-04-30<br>21:38:39 | <u>97112a8cf1ec7a866aac48</u><br><u>8d8e3a4aaadc2647cc536a</u><br><u>44092021ca5e3c2bd68e</u> | + 0.00003068<br>0.27 | BTC    |    |
| 33 | 2020-04-23<br>08:35:30 | <u>c1d2a2b92c876daa4fe2bf</u><br><u>73364e9aca581d645e82c0</u><br><u>5efba2ec6719e8d6dc67</u> | - 0.00003000<br>0.22 | BTC    |    |
| 34 | 2020-04-21<br>14:46:35 | <u>3aaa27031756a3b0aa0292</u><br><u>4133d529d7ea0d43cc30c5</u><br><u>4f060740b4a61d5c1610</u> | + 0.00003000<br>0.21 | BTC    |    |
| 35 | 2020-03-30<br>19:23:24 | <u>cd39da1d87cef3b38cac10</u><br><u>865727ad501218018e4700</u><br><u>68f9a5382b7d4784d77c</u> | - 0.00003007<br>0.19 | BTC  |  |
| 36 | 2020-03-30<br>18:45:22 | <u>733cf992db38dc259b66c3</u><br><u>6fb6dda2cbb90f7caefd9f</u><br><u>8b4c35df73cd814f7fad</u> | + 0.00003007<br>0.19 | BTC  |  |
| 37 | 2020-03-08<br>15:58:53 | <u>802e6093253130c428821f</u><br><u>722a5110e0842537ee0d7c</u><br><u>52709f8cefb23fec568b</u> | - 0.00003005<br>0.23 | BTC  |  |
| 38 | 2020-03-08<br>15:01:06 | <u>9d16e39fec43999add91bf</u><br><u>b28ed453d734ff7878c64e</u><br><u>d9125f7a9d97cc6e5101</u> | + 0.00003005<br>0.23 | BTC  |  |
| 39 | 2020-01-26<br>18:02:40 | <u>e8519bb4ac4ed6a8bb1939</u><br><u>6ae590458afca2a9e9e321</u><br><u>9fa29e678379780e2560</u> | - 0.00003000<br>0.26 | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                   |     |   |
|----|------------------------|---|--------------------------|-----|---|
| 40 | 2020-01-26<br>17:40:38 | <u>d09d7acba9a18f6b6a54c7750e5f8b626bbeb9f16fbbbaef06b9890dbf844a93</u> | + 0.00003000<br>0.26 USD | BTC |       |
| 41 | 2020-01-04<br>19:38:02 | <u>f2c3db8b1b8e784e9d1ff008e1de1e46ca208adc0176013b97531a6fe0f273e5</u> | - 0.00003005<br>0.22 USD | BTC |       |
| 42 | 2020-01-04<br>18:34:10 | <u>badebc45b73ab6bff13b061b839ea6d4615efb3ec6bc81ad998384eda5f116c6</u> | + 0.00003005<br>0.22 USD | BTC |       |
| 43 | 2019-12-10<br>16:09:47 | <u>d911b47e63d9cce3602f499ac45ea877f072ccdb6590ccf452cab67ef0ffd6f5</u> | - 0.00003232<br>0.23 USD | BTC |       |
| 44 | 2019-12-10<br>04:11:50 | <u>a794d43c985380966433efc2fd603fd013618489a9513f48c1c002eea188fc01</u> | + 0.00003232<br>0.23 USD | BTC |   |
| 45 | 2019-11-17<br>14:15:47 | <u>b655ddcddb8851baa9b6e5318908be25412ecc4780f8ad32a62fd3496c894f9</u>  | - 0.00003008<br>0.23 USD | BTC |    |
| 46 | 2019-11-12<br>12:45:14 | <u>42f2724a6c614ae1acc7733f6a6125f8ec847ddb8b6caee11d29d5539d2a36a4</u> | + 0.00003008<br>0.23 USD | BTC |    |
| 47 | 2019-10-22<br>10:03:56 | <u>57131bb32e1432360c7444bc7140fc1070085e4ad0d9cd0286e2251732223ef1</u> | - 0.00003006<br>0.23 USD | BTC |    |
| 48 | 2019-10-22<br>01:00:46 | <u>81142aa0dc657efc3ba5ce1d06c6271ce30e4a5b2780fa93d9390fbb891fc7b5</u> | + 0.00003006<br>0.23 USD | BTC |    |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-09-01<br>16:07:37 | <u>0f8818e7a9982eff2bc372</u><br><u>7d1d156359b46b1dbbc0e6</u><br><u>48cd05644fd03bf8d0cf</u> | - 0.00003000 BTC | ✓ |
| 50 | 2019-08-13<br>05:12:49 | <u>5009c5da66d2679cfa4e19</u><br><u>4ef5cc41f77981005d091c</u><br><u>87846c466a13faeb2629</u> | + 0.00003000 BTC | ✓ |
| 51 | 2018-09-09<br>18:50:15 | <u>0dd965dc5800998f61f3f6</u><br><u>a573020d183ab796ee6ff4</u><br><u>afab39243bd1f135d3a7</u> | - 0.00003008 BTC | ✓ |
| 52 | 2018-09-09<br>16:54:40 | <u>749f75c24080c412df923e</u><br><u>728cc5a71aa93e6fad6189</u><br><u>b1dbbcff188fd09401dc</u> | + 0.00003008 BTC | ✓ |
| 53 | 2018-03-25<br>15:02:50 | <u>17484447bcfd618579291f</u><br><u>ec68f1a5868890447d1c2d</u><br><u>f4c5a9f8e68f4daa4a07</u> | - 0.00004023 BTC | ✓ |
| 54 | 2018-03-22<br>13:39:19 | <u>8161f926efa5bd91fc294c</u><br><u>b5f2f2970ba2e1b03e3d10</u><br><u>76b8d0591e146ddb6042</u> | + 0.00004023 BTC | ✓ |

\* USD values displayed at the time of transaction

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