

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 05:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>13K7htZoi4piUDYtpKTeUt4twa84WSd59Y</u> |
| TOTAL RECEIVED | 3.04517412 BTC |
| | 191,457.40 USD |
| TOTAL SEND | 3.04517412 BTC |
| | 191,457.40 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-07-19 00:04:19 | <u>519d20fb933adec763756e</u> <u>1fd8c45b702a9a95de4fb4</u> <u>fc4b2b7cbc000f4f96be</u> | - 0.84400000 BTC | |
| | | | 26,388.43 USD | |
| 2 | 2021-07-18 21:35:09 | <u>17b7f437936a5c32c39e06</u> <u>a59042a15a651b3e443fb9</u> <u>1400479a62ea57598d22</u> | + 0.84400000 BTC | |
| | | | 26,388.43 USD | |
| 3 | 2020-11-21 02:03:57 | <u>88a1945f3954aae1ede00b</u> <u>73944d22065801768b9ccf</u> <u>52aa79af6591849c148e</u> | - 0.14344254 BTC | |
| | | | 2,682.92 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2020-11-20 18:49:36 | <u>9abd8b4cc55645f809bde0</u> <u>b95679ae26c569649e2718</u> <u>1d5ad66a561e4e37ab68</u> | + 0.14344254 BTC  2,682.92 USD | ✓ |
| 5 | 2020-11-20 04:04:27 | <u>8d67da1f6421e8c3be49ff</u> <u>b50f701b5aecc9fa6b6985</u> <u>5594faa9df5973455379</u> | - 0.00530082 BTC  98.89 USD | ✓ |
| 6 | 2020-11-20 00:41:30 | <u>b3e640b53c8b34b06faf1f</u> <u>81441be36319a4497fc28f</u> <u>5994ceba2d1cc3af23cc</u> | + 0.00530082 BTC  98.89 USD | ✓ |
| 7 | 2020-11-18 12:06:41 | <u>11ebf77895a16631aa924b</u> <u>167d50b3e9063a5315fd7a</u> <u>e7a8009b06dbfe15e253</u> | - 0.05977334 BTC  1,064.13 USD | ✓ |
| 8 | 2020-11-18 10:21:27 | <u>34118a7265fb5ff580589c</u> <u>e8841f9ca87ceed099cd2d</u> <u>b522cc05357e2fe4e234</u> | + 0.05977334 BTC  1,062.53 USD | ✓ |
| 9 | 2020-08-30 22:04:11 | <u>006ab76c2cf0a8065af855</u> <u>796f9b5634aa73c9baff05</u> <u>88bf4dccc64add589e81</u> | - 0.04178144 BTC  486.73 USD | ✓ |
| 10 | 2020-08-30 11:37:20 | <u>95ab32c11971e53a0a0fc7</u> <u>2cdbc56d2ccef3abbbd246</u> <u>308a123ea0a2f060c217</u> | + 0.04178144 BTC  489.30 USD | ✓ |
| 11 | 2020-03-14 20:07:28 | <u>debccb21461d1298c3cb03</u> <u>5f63ee0efacf473aaf62fa</u> <u>862d86fab04502cee7bb</u> | - 0.26180000 BTC  1,403.58 USD | ✓ |
| 12 | 2020-03-14 02:13:57 | <u>d0353198fa3aaa68b0b061</u> <u>005ff9f1ef482602449905</u> <u>927cd5dd6279446c645c</u> | - 0.01000000 BTC  51.72 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 13 | 2020-03-14 02:13:57 | <u>e439277cc138e7a4be11e9df09c58f32995b99e3db99a6a0a8574aef3b9c74bd</u> | + 0.26180000 BTC 1,354.04 USD | ✓ |
| 14 | 2020-03-14 01:58:27 | <u>1d3333c9e19bc63c544eb7beabee4bda1cb9a2609cc605350118187af602a9c</u> | + 0.01000000 BTC 51.72 USD | ✓ |
| 15 | 2020-03-13 20:04:19 | <u>ae3e1a954d00b2a10eb785afd51e88976e2df82cd864bf84bfd35e7a5fd4f7c8</u> | - 0.33347598 BTC 1,724.75 USD | ✓ |
| 16 | 2020-03-13 19:09:13 | <u>63f4f9a0950a9022f384d2a778785a34fc20e039ed5f4cfee279988820b4a109</u> | + 0.33347598 BTC 1,724.75 USD | ✓ |
| 17 | 2020-03-09 20:42:16 | <u>60792a1fb7505124aacddd e42067fc454c63f47c2e49e931d75bc901b018d7c7</u> | - 0.70000000 BTC 5,526.19 USD | ✓ |
| 18 | 2020-03-09 16:04:16 | <u>3bd8fc496e2575a0ca7afe35ae8d7546ba6c815df2e28aff802ba44d28b65be1</u> | + 0.70000000 BTC 5,526.19 USD | ✓ |
| 19 | 2018-01-09 11:34:45 | <u>0ca6d5850343780c2743e6a76f911bdbc31af93c93654cb80e8c622c93449f53</u> | - 0.57560000 BTC | ✓ |
| 20 | 2018-01-07 16:14:40 | <u>1e27b832be6f18be0be665e4b8119696e4829e835d7c3b9aae58bfbcb861b0ed7</u> | + 0.57560000 BTC | ✓ |
| 21 | 2017-12-28 10:57:56 | <u>98e36f4f13026128ecdd408110a98511910885a9b74004a9f0dc5d3fdafb1b86</u> | - 0.04800000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-12-23 19:14:05 | <u>044923adc35b273b92bffa</u> <u>b3579c8b4b50f3367ba3d1</u> <u>13ac8ed40bc455bb3cc2</u> | + 0.04800000 BTC | ✓ |
| 23 | 2017-12-15 00:53:36 | <u>44d33799d6f0f843262428</u> <u>30ebd753dddbb5cd6efff5</u> <u>c3804f0980d4b307284d</u> | - 0.02200000 BTC | ✓ |
| 24 | 2017-12-14 22:51:22 | <u>f85b7cc98e8a892a21f699</u> <u>6004ec563c524d85bb49bc</u> <u>65e152cad096b78bbb5b</u> | + 0.02200000 BTC | ✓ |

* USD values displayed at the time of transaction

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