

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>13Kr4qZB2qonq3Mei4xEAHV5HW2xk4wria</u> |
| TOTAL RECEIVED | 0.19163902 BTC |
| | 12,098.16 USD |
| TOTAL SEND | 0.19163902 BTC |
| | 12,098.16 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-01-17 02:00:23 | <u>d1e009417c8c3f4d8715b4</u> <u>192895b6a28b68964412ff</u> <u>fdeb3a97cfda6afec65e</u> | - 0.00112271 BTC | |
| 2 | 2018-01-17 01:36:11 | <u>7fc54f566fa24c13428272</u> <u>13f57f9ef5ea6e44a87f85</u> <u>af2f43231cd28cd6dcea</u> | + 0.00112271 BTC | |
| 3 | 2018-01-11 01:22:03 | <u>78f485d893be99d5047fd1</u> <u>ad98a6caf5c5fb7a1faa33</u> <u>ad56e2687b809614de9e</u> | - 0.00611820 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-01-11 00:46:42 | <u>1cdeac34909b7dc0731f6d</u> <u>d6cb90b4ebba55efdc2629</u> <u>1f82f556c90d01be8797</u> | + 0.00611820 BTC | ✓ |
| 5 | 2018-01-06 01:17:36 | <u>4011414e047d306fcc024c</u> <u>ac91ad2be1ae3f99d11c8e</u> <u>da12fa9953bf8e938c7d</u> | - 0.00668612 BTC | ✓ |
| 6 | 2018-01-06 00:55:06 | <u>6cf8e5b163a5a312e757bb</u> <u>8805e698870f05f03b731d</u> <u>ef3c755baa2e30b99d8b</u> | + 0.00668612 BTC | ✓ |
| 7 | 2017-12-31 01:28:38 | <u>0fc8b23e255fab0d7f82f1</u> <u>09fef33b35245471580a49</u> <u>0e3fec0b862db6f79815</u> | - 0.00731388 BTC | ✓ |
| 8 | 2017-12-31 00:52:15 | <u>2840399c53d19b6c4fb420</u> <u>c0f3e45ae4d5bf5af04dbe</u> <u>9d00c2ac8dfacf5ebff4</u> | + 0.00731388 BTC | ✓ |
| 9 | 2017-12-24 01:01:55 | <u>23b22e4562cbbcc7852157</u> <u>28fb5d170cda412d96c424</u> <u>a3172cdc779f944a8e09</u> | - 0.00809603 BTC | ✓ |
| 10 | 2017-12-24 00:55:43 | <u>7a900e0b3594c9c5720b2e</u> <u>ac4b3271e7a032ccb5f52c</u> <u>1ff041334f667b3bedce</u> | + 0.00809603 BTC | ✓ |
| 11 | 2017-12-17 01:07:20 | <u>56db4c951b3dbc647918a1</u> <u>7e9c3702da181e943ff275</u> <u>bf702b82f12fa3c5427d</u> | - 0.00563637 BTC | ✓ |
| 12 | 2017-12-17 00:47:33 | <u>85735f6dbd06db9246410a</u> <u>6ed0173222b3fe31753d20</u> <u>acdb702d7690162e9d6c</u> | + 0.00563637 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2017-12-11 01:26:10 | <u>b00d02e4f3036bccf7e1ea</u> <u>ecda0b9316f2961a5f9c96</u> <u>9f23af625c3424d871e6</u> | - 0.00706020 BTC | ✓ |
| 14 | 2017-12-11 00:43:02 | <u>b7b1f93e448eb35077853c</u> <u>27475058d875b672617b17</u> <u>b93942e578eadd87b250</u> | + 0.00706020 BTC | ✓ |
| 15 | 2017-12-06 01:09:15 | <u>cca81ff17e78af20b205e2</u> <u>9bfc4f12f6146e38ad8f17</u> <u>f406ee18357fa4c9d88d</u> | - 0.00606124 BTC | ✓ |
| 16 | 2017-12-06 00:44:24 | <u>d008dd1ca722e182cce108</u> <u>ce8c48cfcbbba80c6b8c106</u> <u>75dddef2a51ef0410ca3</u> | + 0.00606124 BTC | ✓ |
| 17 | 2017-11-30 00:57:20 | <u>a28da9e9412e9b6031a8cd</u> <u>241ae8215b1ec1f673b591</u> <u>2295ae2b5db69b17127b</u> | - 0.00706319 BTC | ✓ |
| 18 | 2017-11-30 00:39:09 | <u>db2266592e16b5866ab230</u> <u>dd09940d35669eb2c5513e</u> <u>bac692856700380f9209</u> | + 0.00706319 BTC | ✓ |
| 19 | 2017-11-27 01:22:43 | <u>71e61a98563611bd98656f</u> <u>049f76707d5e8c794c5e78</u> <u>83c91b445206109f45f5</u> | - 0.00662399 BTC | ✓ |
| 20 | 2017-11-27 00:50:18 | <u>76f1312c311fa1ae2123f3</u> <u>e645668e80e2d3fec24136</u> <u>72c5a6d3a516358ee89a</u> | + 0.00662399 BTC | ✓ |
| 21 | 2017-11-23 00:57:05 | <u>067b031fa1fa05fb4a2526</u> <u>59cddc91cc2b683b4d4b99</u> <u>7d9b2858fadc666e8c1a</u> | - 0.01828905 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-11-23 00:43:00 | <u>a411a61f1c0f6abe162bec</u> <u>09d2deb1cac83b3694fad1</u> <u>9e5c07a9a597b5b0e32f</u> | + 0.01828905 BTC | ✓ |
| 23 | 2017-11-22 01:10:26 | <u>d957c3fea8a3053b1a5cc1</u> <u>27fb22903876840df51470</u> <u>be4480482c47f426b320</u> | - 0.00623443 BTC | ✓ |
| 24 | 2017-11-22 00:40:06 | <u>df9484bd9ce09d14a243f2</u> <u>d3cd68c062cad6452fdac2</u> <u>41dc99f12a466b7780b5</u> | + 0.00623443 BTC | ✓ |
| 25 | 2017-11-20 22:51:14 | <u>aba5f4b3e845d76f52ae21</u> <u>90503f9e49ed9b6b3b5ce8</u> <u>c078b292dda416dc5fd5</u> | - 0.02385000 BTC | ✓ |
| 26 | 2017-11-20 22:31:00 | <u>bbe60efa0e2f787db7e169</u> <u>234f8d263284b60a294248</u> <u>9ecd734a89eeaae8e239</u> | + 0.02385000 BTC | ✓ |
| 27 | 2017-11-17 23:51:43 | <u>1a7fc64705fb2fa632ea93</u> <u>e9dfe74a63cc4aab485389</u> <u>f36a499c009077cefb79</u> | - 0.00578361 BTC | ✓ |
| 28 | 2017-11-17 23:20:05 | <u>2aac8c80ae8058b3a1ae19</u> <u>1f28e05a57ab5ae65dc774</u> <u>6f941a02215f0d5e4c8f</u> | + 0.00578361 BTC | ✓ |
| 29 | 2017-11-16 20:29:54 | <u>672212cb0d33a70fcee9ed</u> <u>121e32fa12fce2ae75ea2b</u> <u>a171cc894622d8590101</u> | - 0.01690000 BTC | ✓ |
| 30 | 2017-11-16 19:39:58 | <u>b4a0844fa152dc1026fb9d</u> <u>338bce043774e2b67d78a5</u> <u>5044c21ced73b77de69a</u> | + 0.01690000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-11-15 02:06:49 | <u>e9ff5af40e847e1f7a4e2b</u> <u>25ae42e1a4d3791d8ebee</u> <u>33b6adc14da990add7a6</u> | - 0.05880000 BTC | ✓ |
| 32 | 2017-11-15 01:01:56 | <u>c0f74570d9fa5d8281daa4</u> <u>e0d993c53ab20b188ae8da</u> <u>e46c7016280b2fca254e</u> | + 0.05880000 BTC | ✓ |

* USD values displayed at the time of transaction

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