

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>13PzdHEMTuMakMwpCPJ9BH34zP7J21pJze</u> |
| TOTAL RECEIVED | 1.76102770 BTC |
| | 110,773.67 USD |
| TOTAL SEND | 1.76102770 BTC |
| | 110,773.67 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-03-20 08:44:52 | <u>62093cb33d889334af5a80</u> <u>e6109ed8759f1af4ee6e08</u> <u>662fdc114e97a0ebfb5b</u> | - 0.19051824 BTC | |
| 2 | 2018-03-20 04:52:39 | <u>679cc743a4e21d0ef6b359</u> <u>aa8651e74e7da22a8c225b</u> <u>240ef8ce4f7ef1b5d4f6</u> | + 0.19051824 BTC | |
| 3 | 2018-03-08 00:04:52 | <u>aa645c076c6199dbc27fbe</u> <u>9587ef17538b2728a9f97a</u> <u>b1828e58871f2b7c10f7</u> | - 0.01413970 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-02-20 17:14:11 | <u>52ca5192c88c2108d25d7e</u> <u>cd3c02c938ee5bea76fe49</u> <u>ef3acb86a5d43602614a</u> | + 0.01413970 BTC | ✓ |
| 5 | 2017-12-26 18:15:14 | <u>3a4beffbedbb202ba53ca0</u> <u>d6310b98bfd05790606b5d</u> <u>ed8703354ad103348f60</u> | - 0.02000000 BTC | ✓ |
| 6 | 2017-12-26 06:46:57 | <u>a62993aa9bd7dd0317fd16</u> <u>438956937a950d1dfa93f3</u> <u>e36adfb5072237da12e6</u> | - 0.10000000 BTC | ✓ |
| 7 | 2017-12-26 04:25:07 | <u>5e8175a77f3912d22b6b1d</u> <u>4d4cb90481a887f13ea1dc</u> <u>63ab64fb40742bebd6d</u> | + 0.10000000 BTC | ✓ |
| 8 | 2017-12-22 22:10:12 | <u>5d1b7403b80ff002dcde3d</u> <u>561320ab96d0603d56683c</u> <u>5e116f6d1275ae15b6c7</u> | - 0.01557532 BTC | ✓ |
| 9 | 2017-12-19 16:19:30 | <u>641c77584c2e5f667db4ab</u> <u>c283172b16f26d1b7d1b91</u> <u>ac70f217c53aeda68af8</u> | + 0.01557532 BTC | ✓ |
| 10 | 2017-11-30 09:17:20 | <u>b96291619ac5187debd2ec</u> <u>50e8abacc43622075e0e2a</u> <u>5d9539807311e91f0276</u> | + 0.02000000 BTC | ✓ |
| 11 | 2017-11-23 11:27:30 | <u>761b6281f07ada90acac9e</u> <u>227c760dda57fe69ce702d</u> <u>e916bd8660a774277f1c</u> | - 0.01445845 BTC | ✓ |
| 12 | 2017-11-23 11:27:24 | <u>25868e76aa4b0c6716a44e</u> <u>5554cb0dc5a994e9ed747a</u> <u>6343fee715b33894e116</u> | - 0.01135155 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-11-20 01:54:09 | <u>7475c90bccdbf20132350f</u> <u>ef8f5fb5ce3582afa53c83</u> <u>272db0a7581fb3234511</u> | + 0.01135155 BTC | ✓ |
| 14 | 2017-11-19 18:10:38 | <u>8cde6373305b9588dab2d0</u> <u>77ac45c25de2ee2e269c3b</u> <u>0e5f1e0295583c3212c2</u> | + 0.01445845 BTC | ✓ |
| 15 | 2017-11-18 18:34:18 | <u>0cbd87afed33040879333c</u> <u>c056114b0fa99b2d92116e</u> <u>a80f880f95ec9e5fef88</u> | - 0.03089555 BTC | ✓ |
| 16 | 2017-11-16 05:40:01 | <u>70301bea6aab2846eb4cf5</u> <u>b36a5a0142930c21ddb2bf</u> <u>e6fa9e881bc3e328edd8</u> | + 0.03089555 BTC | ✓ |
| 17 | 2017-09-01 16:20:37 | <u>82a747f66b20fd98da2fc3</u> <u>3ed1e7ef86ef776a0e8c4c</u> <u>fb02177ec7b57f21c01d</u> | - 0.10000000 BTC | ✓ |
| 18 | 2017-09-01 15:34:06 | <u>69dcc457c2c63095e310dc</u> <u>2b431610eef08a8f2307c7</u> <u>861d277b54e316d81c06</u> | + 0.10000000 BTC | ✓ |
| 19 | 2017-08-29 14:47:52 | <u>0b1583a40ef2f71a88d208</u> <u>2b7fa80a67aa39fee8a839</u> <u>93c3fecb33d02e031af4</u> | - 0.01873193 BTC | ✓ |
| 20 | 2017-08-29 13:54:34 | <u>11d849ea68d7f3cee2338c</u> <u>39380435e9d82ef9717474</u> <u>34a601287a23a7220298</u> | + 0.01873193 BTC | ✓ |
| 21 | 2017-08-24 07:27:44 | <u>c73f5e7ad1c69ef9cf2743</u> <u>6a9de5d8ae7f21fd8e8108</u> <u>f953462c38a8f9ecaee8</u> | - 0.10300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2017-08-24 06:08:09 | <u>947e4b6e2e223980b2d8b95306120c4916397f156526efaa16eb03794b536437</u> | + 0.10300000 BTC | ✓ |
| 23 | 2017-08-13 11:28:45 | <u>015cb7e9fe5bdf7d6ac4dec136ea4e5ff40848127fa7041411562da51b1f8d4b</u> | - 0.08000000 BTC | ✓ |
| 24 | 2017-08-13 09:57:54 | <u>3f7d95f732a0d97cab94e738a05e7e8e77d5b8961ba08aebccea052a290d2098e</u> | + 0.08000000 BTC | ✓ |
| 25 | 2017-08-04 08:21:09 | <u>8f3de6c8f8bba63568487bb5e86f5f08709efc3225736d2523e3516c84f5739f</u> | - 0.15249497 BTC | ✓ |
| 26 | 2017-08-04 07:01:00 | <u>d40860d1f815be420dad98a52c7d1740a3a46b90cfaf220b102b5e9c1cbf9548</u> | + 0.15249497 BTC | ✓ |
| 27 | 2017-07-21 06:52:17 | <u>5ce86a7afe98da0e2b63f25349723f315254a5e697124152d31a4d3bde71bb99</u> | - 0.23954532 BTC | ✓ |
| 28 | 2017-07-20 22:05:35 | <u>44f18976d23d4fa0cc4a46816a11cf4c3e7101698cd8423a8aae7774f9d6b54b</u> | + 0.23954532 BTC | ✓ |
| 29 | 2017-07-07 11:56:39 | <u>3f3d3f478b5e87104010aec55b9571b84fb9ce2ebb67dd2f35067e6a885dd54b</u> | - 0.17315815 BTC | ✓ |
| 30 | 2017-07-07 06:36:20 | <u>339a84cce7afe477236f55da046eac2653dbf835fe718145f461b15843da5f3a</u> | + 0.17315815 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-06-30 11:24:34 | <u>cae1e9d0c05117da576e3e</u> <u>0fb5f7fe73e575808f6dc3</u> <u>24b6869d8e976adcc72b</u> | - 0.06979500 BTC | ✓ |
| 32 | 2017-06-30 09:43:48 | <u>e2cde0182cf1801d1c1e53</u> <u>1ae8c61fe3977536253d19</u> <u>9da985551ad8a6062aac</u> | + 0.06979500 BTC | ✓ |
| 33 | 2017-06-23 11:47:18 | <u>25b51a30084925cc5429f3</u> <u>18edbd80ce9c4a2976b65d</u> <u>8e3d2cbc5f16007063a9</u> | - 0.12736352 BTC | ✓ |
| 34 | 2017-06-23 09:43:06 | <u>6dfddee719c372c80883dc</u> <u>7d41164a5fa0b2de32606c</u> <u>cffe42899ada1e279c93</u> | + 0.12736352 BTC | ✓ |
| 35 | 2017-05-30 09:20:19 | <u>2a63a59c632f251825c4a9</u> <u>10eb69d9df9f0261181d1b</u> <u>ef07e50a937710037b57</u> | - 0.30000000 BTC | ✓ |
| 36 | 2017-05-30 07:37:44 | <u>89d08b006415c2721840e6</u> <u>417a7ae5434aa5ce78a79e</u> <u>91facffd5eb6d13f4470</u> | + 0.30000000 BTC | ✓ |

* USD values displayed at the time of transaction

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