

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>13pM53vtcmvr9DeCFB2WXKf4hVv8922zD1</u> |
| TOTAL RECEIVED | 0.06940048 BTC |
| | 4,371.01 USD |
| TOTAL SEND | 0.06940048 BTC |
| | 4,371.01 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-10-01 17:18:11 | <u>cbdc1172e311f123d9ce40 8e4d871bdb229e1cc41d69 14a7c7ac71aeeaf2d203</u> | - 0.00209000 BTC | |
| 2 | 2018-10-01 16:44:28 | <u>1288ed9f1c41b00d7956ae 64d1dcdaa4b6ed76e884e9 6586a121fb169795cf4a</u> | + 0.00209000 BTC | |
| 3 | 2018-06-20 01:14:21 | <u>6bf632c52a1c6f73de9352 d797c08f5e327a2b599d3f 4df819e9f211165b5b09</u> | - 0.00305760 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-06-20 00:27:11 | <u>da81917adeddba303241d0</u> <u>eb95d63a3cb2e7cf73aba7</u> <u>475ce5437ad971cd8ba4</u> | + 0.00305760 BTC | ✓ |
| 5 | 2018-05-22 16:26:39 | <u>9389f9467c5a7e8f5e02cc</u> <u>9a60a59ee9f0596768cf60</u> <u>f49916f025dfcc29ea3f</u> | - 0.00032000 BTC | ✓ |
| 6 | 2018-05-19 13:03:27 | <u>a156c1500c4a07b55b1570</u> <u>6e8694a04be4e98f328402</u> <u>58c10fe54f875eb8f68b</u> | - 0.00304000 BTC | ✓ |
| 7 | 2018-05-19 12:49:05 | <u>482b7933ea390bbdc6e485</u> <u>cab388591fed8c89f61b0d</u> <u>f518bffa25958728b957</u> | + 0.00304000 BTC | ✓ |
| 8 | 2018-05-19 12:49:05 | <u>2c00e1dbab5f3cdb28d49c</u> <u>788b50486c6bcfa18ccc41</u> <u>240968a9837ddd934202</u> | + 0.00032000 BTC | ✓ |
| 9 | 2018-04-30 13:29:25 | <u>3d9d422044e219f4b5cffa</u> <u>f1e0d4bd22a48990946c79</u> <u>5cba99a3f50d0ec6c736</u> | - 0.00200000 BTC | ✓ |
| 10 | 2018-04-30 12:57:56 | <u>bb3ae01f03b00a4c26845f</u> <u>22352b3bebadfbd8dc5c4c</u> <u>c8d5fcfab1a4eeb95088</u> | + 0.00200000 BTC | ✓ |
| 11 | 2018-04-16 19:03:35 | <u>3c98e5d20dbec1e2918712</u> <u>522fe452e59dfd7336ab99</u> <u>7dc355411db6147e7e21</u> | - 0.00289800 BTC | ✓ |
| 12 | 2018-04-16 15:04:29 | <u>962c6a168398bcecd94fb1</u> <u>8d14ab75b59b19d357c902</u> <u>1319f64f1cbd75b86b7b</u> | + 0.00289800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-03-03 20:37:53 | <u>6429a2ca59a6f020816616</u> <u>0ab4b444977fe47e50f4e9</u> <u>e8a366c4e21677571968</u> | - 0.00501954 BTC | ✓ |
| 14 | 2018-03-03 20:32:58 | <u>ef9a19a44c08b9885e446b</u> <u>c85ed7006afe16c48bea87</u> <u>355bf24b1b02a8a31b35</u> | + 0.00501954 BTC | ✓ |
| 15 | 2018-02-06 04:49:31 | <u>0886aeaa0024f5b8be423a</u> <u>1086e973ad0df9c4f6829a</u> <u>0f34c08891e93cf1420f</u> | - 0.00027500 BTC | ✓ |
| 16 | 2018-01-15 17:32:23 | <u>e31af6dad53f2d06a3cd04</u> <u>520645624d308a7241f320</u> <u>ad7906cc16cb8dfa26c1</u> | - 0.00803188 BTC | ✓ |
| 17 | 2018-01-15 17:28:21 | <u>343fb6ede4d61335a93d3f</u> <u>ba34283e7ab0e144af6e9c</u> <u>5ad01107b17dcce4b914</u> | + 0.00803188 BTC | ✓ |
| 18 | 2018-01-15 17:00:53 | <u>fc758f6d32d47238e9e43e</u> <u>5e24f7544760050a5c89ab</u> <u>23b3002c97a2c4b214f9</u> | - 0.01085067 BTC | ✓ |
| 19 | 2018-01-15 16:52:17 | <u>eee4c560ad8b8af3ec656d</u> <u>142c2c0a8569cc518e1151</u> <u>2234ae0c0464279e6bf6</u> | + 0.01085067 BTC | ✓ |
| 20 | 2018-01-08 04:11:48 | <u>6af24c6ec9075fc81cd2d5</u> <u>7a6d6d3d1c8ad124f0bea8</u> <u>bdcfa2bcb196499563b0</u> | + 0.00027500 BTC | ✓ |
| 21 | 2017-12-18 21:33:27 | <u>d9ddad85ab745b68aa2fef</u> <u>e01958bc43f27a307a3c16</u> <u>eea219e06d2bc189a9e4</u> | - 0.00252025 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-12-18 21:08:32 | <u>43ee76cc4c94f8f5585567</u> <u>c2807e0d81a5020e47c165</u> <u>64dc8fb9947b8e58f725</u> | + 0.00252025 BTC | ✓ |
| 23 | 2017-11-27 04:26:22 | <u>4265bae33c9568a0a20ffb</u> <u>31e0792e31e72f62a2f19b</u> <u>866090374028fa5595bd</u> | - 0.00200603 BTC | ✓ |
| 24 | 2017-11-27 03:39:22 | <u>e7a626786394cccb86efb1</u> <u>1c6bcafe99f6b48a7608a1</u> <u>187549938312b30fa3a6</u> | + 0.00200603 BTC | ✓ |
| 25 | 2017-11-24 10:52:19 | <u>d7b41bcdd6b6c1411910ef</u> <u>5313c74bc24969555fdc12</u> <u>46bf911f293694ed627f</u> | - 0.00979541 BTC | ✓ |
| 26 | 2017-11-24 10:42:37 | <u>66963b44e5452fec0ce29e</u> <u>37b25c0bc69a16ffdf16a7</u> <u>3887535b4f693fc015ad</u> | + 0.00979541 BTC | ✓ |
| 27 | 2017-11-11 04:43:05 | <u>de5a5c82481c57aa2405f3</u> <u>575b112f84e8928355b12f</u> <u>ed2aedd05aa63c85b4a1</u> | - 0.00224310 BTC | ✓ |
| 28 | 2017-11-11 03:44:07 | <u>2e066a7b0191f3386d7512</u> <u>0b4e0d95506906b68dbd91</u> <u>1bfbd798842f0d3282b3</u> | + 0.00224310 BTC | ✓ |
| 29 | 2017-11-08 22:54:38 | <u>9996df667155064708b4ca</u> <u>7014309b0fb6132c1a4c3d</u> <u>34ddaee426ce9da224f3</u> | - 0.00156764 BTC | ✓ |
| 30 | 2017-11-08 20:05:14 | <u>2c730a21ccad675bd03b65</u> <u>834d7c3a5c44c6d298ce1f</u> <u>056cccb3b9823caf7167</u> | + 0.00156764 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-10-25 21:43:56 | <u>bd218fee87682948a06c688b99d9d918c653f30cbe992f335ed32fa6cc6db559</u> | - 0.00160379 BTC | ✓ |
| 32 | 2017-10-25 10:50:07 | <u>dbb55efde0c482c4ca02475e7c526cc6dc1ab9cad76ccb8672a4f9058b179d68</u> | + 0.00160379 BTC | ✓ |
| 33 | 2017-10-14 15:10:00 | <u>81f023b9dfc69de9519ac90fa3f5d9263581481b3f970a9d90d0a07151aee875</u> | - 0.00153933 BTC | ✓ |
| 34 | 2017-10-14 02:47:09 | <u>7fb366f4b9eb4d0daf015cf18605d19b024d8b28329dadb2e4e0500bd5e21b93</u> | + 0.00153933 BTC | ✓ |
| 35 | 2017-10-03 21:11:52 | <u>dbad269bd40b9a8346e574ab2b5db4de41b2e366f7c0e0af2b11e9749265a1ba</u> | - 0.00157000 BTC | ✓ |
| 36 | 2017-10-03 14:03:02 | <u>99ce59f178b914f25905830b0bc98e59e7e181b8b3a836abcc8a017bbc8f871f</u> | + 0.00157000 BTC | ✓ |
| 37 | 2017-10-02 13:58:28 | <u>27e5a7dd4ef83d21362081842bcb60d484fae59914de54e1f5338e0c7df420c1</u> | - 0.00161136 BTC | ✓ |
| 38 | 2017-10-02 12:16:21 | <u>d5733e9864d3a0feff35cdfed4ab078e61c09125df6b0824c8277d3c2921b04f</u> | + 0.00161136 BTC | ✓ |
| 39 | 2017-09-25 15:29:08 | <u>bf56f7d7a37694af2e6cd85769d4535f4af79a0d3a1a6d6a95ec4dfa0bbdc3f5</u> | - 0.00031302 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-09-25 06:33:49 | <u>e14fd57a94ecd18bbc04dd</u> <u>01bcf74c8cbe07c1a89dc1</u> <u>1a666f5fcb16839b0496</u> | + 0.00031302 BTC | ✓ |
| 41 | 2017-09-19 20:01:14 | <u>ece31819e9030b2a9114c9</u> <u>e5104c53531a37e243b454</u> <u>6065496572c60d91d18e</u> | - 0.00486463 BTC | ✓ |
| 42 | 2017-09-19 19:25:38 | <u>f693e58b83187286c13409</u> <u>80fc74a005f560cb4fa079</u> <u>d9cc434ef9ea6c0095b3</u> | + 0.00486463 BTC | ✓ |
| 43 | 2017-08-01 23:23:45 | <u>0ff34def716bd9589c2c8f</u> <u>3f8aa7a225aae9c0a65bcd</u> <u>ee923be044523bec6509</u> | - 0.00218323 BTC | ✓ |
| 44 | 2017-08-01 10:25:55 | <u>71088a3777902042132422</u> <u>c5789deceb884dddd2c0de</u> <u>2cd3412c17ae2582f85d</u> | + 0.00218323 BTC | ✓ |

* USD values displayed at the time of transaction

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