

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>13yjt3Z9j4DavJdj4heb9q3oziTEBFJCXz</u> |
| TOTAL RECEIVED | 0.80118881 BTC |
| | 50,492.52 USD |
| TOTAL SEND | 0.80118881 BTC |
| | 50,492.52 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-11-15 03:54:22 | <u>1c31320ffcdaf695aeed71 a606504eac41f7eed0f533 aee7f820166931ddc832</u> | - 0.06720000 BTC | |
| 2 | 2019-11-12 07:34:31 | <u>844b0ceebb31202aaf1765 25ebf3b7bfa22ff77133e3 bdea31132329d67ff7c3</u> | + 0.06720000 BTC | |
| 3 | 2019-11-01 11:22:52 | <u>264c8f5dd4d7cfece19712 d3ff77dd5d5d699cf107e6 e81c1017ad161bcc1f1c</u> | - 0.01715450 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-10-28 23:02:43 | <u>20decfe7efe08d6d81921a</u> <u>665e08eea485e6e142a117</u> <u>d99693de797e8bf92e9c</u> | + 0.01715450 BTC | ✓ |
| 5 | 2019-10-28 08:59:49 | <u>2b328fefc23afe9edf55ca</u> <u>2138cb0676953a53f776b3</u> <u>57335b3755249f5fb823</u> | - 0.02470000 BTC | ✓ |
| 6 | 2019-10-27 00:40:44 | <u>296aa7acdfb0fec3843f7a</u> <u>a2afae22da58c7113ab189</u> <u>a828837aa7027e57917d</u> | + 0.02470000 BTC | ✓ |
| 7 | 2019-10-25 08:39:59 | <u>ce4029fddc0264eab82d8e</u> <u>568f1c0d3d586f5868bad3</u> <u>386edb06c2f807928d83</u> | - 0.06702950 BTC | ✓ |
| 8 | 2019-10-24 09:37:54 | <u>e81e693a4303a59ae66004</u> <u>b97c60741dda5141ca6d00</u> <u>8418cd2ca87cde95cc32</u> | + 0.06702950 BTC | ✓ |
| 9 | 2019-10-12 10:17:03 | <u>8590415074c665e801a094</u> <u>982b3708bfc939119711c1</u> <u>13103e4187d8ee595e79</u> | - 0.09805175 BTC | ✓ |
| 10 | 2019-10-11 06:07:55 | <u>4e93b1840f54c948269290</u> <u>d11f110336860645fc6199</u> <u>fd33bf39e35de553a2a9</u> | + 0.09805175 BTC | ✓ |
| 11 | 2019-10-08 11:54:34 | <u>c6800531d26eba1e026a3a</u> <u>be0affca7d64b8911b9473</u> <u>49095f4791109a6693e8</u> | - 0.02224175 BTC | ✓ |
| 12 | 2019-10-08 11:43:54 | <u>3e6ae6e77ed82d7efe825d</u> <u>99ab23ce5e1b120cafa1ab</u> <u>1a9eb419dcc1dd669fa6</u> | - 0.02383775 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-10-03 03:28:37 | <u>52323ceb3f1c39bc7602d1</u> <u>500250a431644ff3a034fa</u> <u>d8edc1ad6445d9ca5a60</u> | + 0.02383775 BTC | ✓ |
| 14 | 2019-09-30 20:09:22 | <u>c53ccf24a27223cf816759</u> <u>f60c9053298c238c086779</u> <u>210acc2a3a814840e2b3</u> | + 0.02224175 BTC | ✓ |
| 15 | 2019-09-26 09:12:05 | <u>5f6dc393f3b4363975ad50</u> <u>9bce6b88445e688d1bc814</u> <u>a6ae7cdbb9b66d9e623f</u> | - 0.01285781 BTC | ✓ |
| 16 | 2019-09-24 10:11:20 | <u>5d7a6f7c37895c3d232652</u> <u>d1e6055b4a4e1997bb6e59</u> <u>61faa9715dada04ca5af</u> | + 0.01285781 BTC | ✓ |
| 17 | 2019-09-20 08:34:44 | <u>8192f9a9619fca017a8fac</u> <u>c31fa69f8ae349010493a1</u> <u>14c28fe98d20582a73db</u> | - 0.13730000 BTC | ✓ |
| 18 | 2019-09-18 08:21:24 | <u>0805ec32cdc956d8b05e64</u> <u>49c4e1f3047e9e21b2adfe</u> <u>e07dc631358efd545e91</u> | + 0.13730000 BTC | ✓ |
| 19 | 2019-09-16 09:46:13 | <u>c487c2479da29e4e5f931f</u> <u>1b2ca59d8d76d964efd5df</u> <u>f320f90cc246f7ef0d52</u> | - 0.01725980 BTC | ✓ |
| 20 | 2019-09-10 17:51:28 | <u>b06830c0ee1c8a8bf7ebc8</u> <u>03c42f1fadc41d70da7168</u> <u>238ace60065e89d54560</u> | + 0.01725980 BTC | ✓ |
| 21 | 2019-08-09 09:49:21 | <u>5590732904e368d19f97f0</u> <u>e6639fc49932df5493a501</u> <u>925c933ed2fb93b57041</u> | - 0.03558446 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-08-06 20:02:48 | <u>874dd2f2a3366dda1c913d</u> <u>f6a4f758586a32d6e836fe</u> <u>f40fff27348f2ff65117</u> | + 0.03558446 BTC | ✓ |
| 23 | 2019-08-02 11:25:27 | <u>0615c2563e85d9bfb47ed5</u> <u>f243f1bbb1a57678130701</u> <u>1c0dcb1617e6e5f4df77</u> | - 0.27497149 BTC | ✓ |
| 24 | 2019-07-29 09:16:53 | <u>85b4014d0414fb811478b0</u> <u>0625bbdd786fc2be202692</u> <u>60ffcb117abd1439285b</u> | + 0.27497149 BTC | ✓ |
| 25 | 2019-07-26 09:07:15 | <u>bfa1731fc782d0af1abf14</u> <u>aca76b435dd1e199efd5a1</u> <u>ff24482e5d1b001a8b11</u> | - 0.00300000 BTC | ✓ |
| 26 | 2019-07-25 13:55:21 | <u>8384b34119fa52b8d96b30</u> <u>b2fcd0daca46fbb029e412</u> <u>243ae341aa1fe3a711f3</u> | + 0.00300000 BTC | ✓ |

* USD values displayed at the time of transaction

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