

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:31 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>15bzTdsZYK13aL5wG1oTUAMmiarnN9qUoA</u> |
| TOTAL RECEIVED | 0.98760989 BTC |
| | 62,304.34 USD |
| TOTAL SEND | 0.98760989 BTC |
| | 62,304.34 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-12-29 05:10:37 | <u>5011ad36ffca88954e43af</u> <u>d7c83094ef38bca6e0754c</u> <u>971f0a57680cdcfa1a5c</u> | - 0.01009332 BTC | |
| | | | 276.40 USD | |
| 2 | 2020-12-29 04:32:02 | <u>0dd4f30f8c326dec286e22</u> <u>0392bca49bad5525da0207</u> <u>704b76d25fa4e994cf49</u> | + 0.01009332 BTC | |
| | | | 276.40 USD | |
| 3 | 2020-11-08 23:31:42 | <u>1202aae500aa944c72fcb9</u> <u>5147f91a0f4c7a8cac7dad</u> <u>a87e52eb434b6be0ba5b</u> | - 0.00016035 BTC | |
| | | | 2.45 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 4 | 2020-11-08 23:31:42 | <u>1202aae500aa944c72fcb9</u> <u>5147f91a0f4c7a8cac7dad</u> <u>a87e52eb434b6be0ba5b</u> | - 0.01836030 BTC  | 281.43 USD | ✓ |
| 5 | 2020-11-08 02:50:57 | <u>3f4ce84d1cca5d3da4eb17</u> <u>f4e377d1f3dcdcac0cfc3</u> <u>6c0302d3a160058576bb</u> | + 0.01836030 BTC  | 284.12 USD | ✓ |
| 6 | 2020-11-07 21:37:09 | <u>8316ba633dc47f05777964</u> <u>8445696c741911d531aa5b</u> <u>b86fd94999765b2c4c27</u> | + 0.00016035 BTC  | 2.48 USD | ✓ |
| 7 | 2019-11-26 18:44:55 | <u>7adef8cf02dc5c0acdbb69</u> <u>8c2a25e4d456c0a4deb697</u> <u>928219aaaa18be52f8b2</u> | - 0.04861095 BTC | | ✓ |
| 8 | 2019-11-20 23:06:41 | <u>6f1da848403bd7aa717628</u> <u>3eed971a1995592660126e</u> <u>5063d0d4009f995a8ed2</u> | - 0.14324811 BTC | | ✓ |
| 9 | 2019-10-06 15:12:39 | <u>6f19b3abe82bab488bf5da</u> <u>bd18c07741a6ff447916b8</u> <u>7714e8cd5e4b888ad0d0</u> | - 0.01068117 BTC | | ✓ |
| 10 | 2019-10-02 16:45:15 | <u>4bfc037539ce5f7d96a995</u> <u>a158b2e68788e60e0aece9</u> <u>adec56b258116ab26cb7</u> | - 0.10170053 BTC | | ✓ |
| 11 | 2019-09-20 02:46:21 | <u>5d3c30791bfa1d0c80314c</u> <u>752d4e3fc6b731d3d8a00f</u> <u>a5fb49bdd5cc7c02459d</u> | + 0.04861095 BTC | | ✓ |
| 12 | 2019-07-16 19:59:54 | <u>48272cc4500d242bbd7e08</u> <u>d13e38e0afc9dbf82b424a</u> <u>a41073acdf0b6a94a70</u> | - 0.13409627 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-06-22 03:52:25 | <u>3bd72bc2060d3b8a92518e64f47d5e0be404eeb5fc7cca7c274638bd62a66743</u> | + 0.14324811 BTC | ✓ |
| 14 | 2019-05-14 22:48:11 | <u>cfc9446227ba27876dfd5b0dd12294ff59f9184b73aed210bb4cc007342d8b1b</u> | - 0.13262042 BTC | ✓ |
| 15 | 2019-05-03 06:16:52 | <u>71c59424897d3b9ca477edfb1dc1ed2b3a1c7416ba67827e94a6177254145db5</u> | + 0.01068117 BTC | ✓ |
| 16 | 2019-04-30 05:46:10 | <u>08c1eef990743ec0d1f78893efd817afc2db0088c5e9ba5ebaa440ac68c7c11a</u> | + 0.10170053 BTC | ✓ |
| 17 | 2019-04-22 16:06:46 | <u>1c783186f486fa90adc2be8aa5f0b637eb84cd6c79a1a7a8e3c8c9965114c85d</u> | - 0.01029124 BTC | ✓ |
| 18 | 2019-04-02 03:44:39 | <u>62a2e2ad1757c2dc674949f1a0df72cdbca57124e49fdd3d73435aeb0043b1b4</u> | + 0.13409627 BTC | ✓ |
| 19 | 2019-02-20 05:22:05 | <u>96ac99a8a1c05443ec5f608b67cd67c0df91175e26615c065bb451b9c9c68029</u> | + 0.13262042 BTC | ✓ |
| 20 | 2019-01-29 23:13:47 | <u>d1cf8ea3074c7fe7a1728a0bc4a4f797b224bb84239d8b8e9c57ee4c21e3ed07</u> | - 0.07323359 BTC | ✓ |
| 21 | 2019-01-23 02:36:40 | <u>096a7900430d1c089198a6004e6cac43a4de49a58b52731722edc1c731da25fa</u> | + 0.01029124 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-01-21 02:53:04 | <u>aece6ed3ac9a17f71568ad</u> <u>f596de11274c2c8e022ef2</u> <u>8b2a15946b3595984a11</u> | + 0.07323359 BTC | ✓ |
| 23 | 2019-01-20 18:51:03 | <u>8af231a8d7a8f205cc9672</u> <u>7f5ca79cb69429f250fcbd</u> <u>316cde2633d2ed92bd5c</u> | - 0.05717183 BTC | ✓ |
| 24 | 2019-01-10 03:10:58 | <u>414bcfae762e59731065d3</u> <u>cf889a53ee6123fa5f5388</u> <u>16b1e901fa0031d2f588</u> | - 0.01099808 BTC | ✓ |
| 25 | 2019-01-07 03:36:34 | <u>f8bb24ff926d6ce77de789</u> <u>235f9980dc61a072ba693f</u> <u>5590728501e0f9bf9ee4</u> | - 0.10812827 BTC | ✓ |
| 26 | 2019-01-07 02:28:43 | <u>4fd3fd13a5a1a57790d5d0</u> <u>723806febb858d5663c8d9</u> <u>0f6cd2ce6a691b4da8f7</u> | + 0.05717183 BTC | ✓ |
| 27 | 2018-12-27 02:14:14 | <u>6aba948bcd37f67bb83a6a</u> <u>96a8026728c716a00e3c44</u> <u>6c7f8dac491f34129f2d</u> | + 0.01099808 BTC | ✓ |
| 28 | 2018-12-25 02:17:34 | <u>a295206a64a6539cf54f44</u> <u>75afc2237bc684719b5d6b</u> <u>ff18c0f5aef32762a220</u> | + 0.10812827 BTC | ✓ |
| 29 | 2018-12-24 02:42:12 | <u>183a55470353c73122bf10</u> <u>35aa408f668c70accd9b65</u> <u>5b4407ab6525d569e58b</u> | - 0.12821546 BTC | ✓ |
| 30 | 2018-12-04 02:49:22 | <u>4d4f85874f78e14cc00b01</u> <u>3112120c3483fd321f63bf</u> <u>569a81fb928cd9a7ccef</u> | + 0.12821546 BTC | ✓ |

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