

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 08:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>161jnT4KUWRhpHjU4nXqkg7rke8ogQgGXY</u> |
| TOTAL RECEIVED | 0.55169818 BTC |
| | 34,787.86 USD |
| TOTAL SEND | 0.55169818 BTC |
| | 34,787.86 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-04-07 05:50:27 | <u>1ef5358c7c91246879be45</u> <u>595fd8266895af3b8ddcc9</u> <u>f9d0e98e77b3ffeb5c2b</u> | - 0.00126997 BTC | |
| | | | 9.14 USD | |
| 2 | 2020-03-26 02:08:47 | <u>bd6b8c5506bd84528fc733</u> <u>4149e21e13c628c0a2ce7b</u> <u>041d65a5b54de2ff6c94</u> | + 0.00126997 BTC | |
| | | | 8.55 USD | |
| 3 | 2020-03-24 07:56:08 | <u>12569c6971ea65129e4e0c</u> <u>f6d0f470cdea1f1624bc1b</u> <u>4b1ccb8ac4cd443f6cd1</u> | - 0.00132774 BTC | |
| | | | 8.95 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 4 | 2020-03-24 07:56:08 | <u>12569c6971ea65129e4e0c</u> <u>f6d0f470cdea1f1624bc1b</u> <u>4b1ccb8ac4cd443f6cd1</u> | - 0.00128238 BTC  | 8.64 USD | ✓ |
| 5 | 2020-03-23 02:58:15 | <u>f1ce9d7dd2d3f00f04508a</u> <u>46495c5788b8d9d8eebbb4</u> <u>739e08f48352c2aca19f</u> | + 0.00128238 BTC  | 8.29 USD | ✓ |
| 6 | 2020-03-20 02:12:58 | <u>bc50ad8f1ca70231169e35</u> <u>afd1fa9b9cfc75a911c393</u> <u>13de00ffee7f564a30d8</u> | + 0.00132774 BTC  | 8.24 USD | ✓ |
| 7 | 2020-03-06 23:50:32 | <u>3a5a9229598880f78821c0</u> <u>e2d9057e316c4b90a3b4d4</u> <u>d9502e1a374533a9c688</u> | - 0.00434120 BTC  | 38.57 USD | ✓ |
| 8 | 2020-03-06 01:31:41 | <u>edd16db8081c3a805020fa</u> <u>0b9d349cfa350fd5851014</u> <u>66532ad534c94462f775</u> | + 0.00434120 BTC  | 39.64 USD | ✓ |
| 9 | 2019-07-11 12:45:19 | <u>930be97b14954004266875</u> <u>05419de00dded81e4f0026</u> <u>460249ba46914d6cd499</u> | - 0.02992316 BTC | | ✓ |
| 10 | 2019-07-05 12:55:45 | <u>0256da56e76b79cdf19a4f</u> <u>23a96a52912e2eaa1e1050</u> <u>c7ba9c5bd20e7ffc7e54</u> | + 0.02992316 BTC | | ✓ |
| 11 | 2019-06-05 23:07:59 | <u>92705f95f6af0d18ae065f</u> <u>46e1a6a4ca17374e2fa2aa</u> <u>283129bece0b0068e711</u> | - 0.03332998 BTC | | ✓ |
| 12 | 2019-06-03 09:20:05 | <u>f91b1f41b149fe5a31656b</u> <u>065efbd080eddb243d206</u> <u>70ef20ab1f8ec224d2dc</u> | + 0.03332998 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-05-03 15:12:32 | <u>a70b1bfa12dba0357de509</u> <u>2616cea4fcc4f413bcc8cf</u> <u>9fbf8ad60e6c18697d2e</u> | - 0.03545044 BTC | ✓ |
| 14 | 2019-05-03 08:55:34 | <u>bc12c7e3bf7c66c6c460e7</u> <u>00277ca7692e91c8ca8ae6</u> <u>8a0f6f04c3458eb3afd1</u> | + 0.03545044 BTC | ✓ |
| 15 | 2019-04-04 15:15:06 | <u>a2eb08e5ebef5fb6c27614</u> <u>42e6676286faf660c204e6</u> <u>648cf561863b7b9905bd</u> | - 0.05705872 BTC | ✓ |
| 16 | 2019-04-02 09:31:28 | <u>5578dddb39dbaa7754641c</u> <u>d81b2bda2d9182ce77a1d9</u> <u>652d7c1c724d7b0a456d</u> | + 0.05705872 BTC | ✓ |
| 17 | 2019-02-11 16:23:50 | <u>f11dfcf02ceff72786373c</u> <u>8ab5d0288cd0625295f375</u> <u>a46b5f1a43f71d6f7515</u> | - 0.06644181 BTC | ✓ |
| 18 | 2019-02-07 10:51:14 | <u>d17111c89ffe23c39617e8</u> <u>48aac54c5873028f4c646f</u> <u>97f10b7716b13594e244</u> | + 0.06644181 BTC | ✓ |
| 19 | 2018-12-24 10:04:54 | <u>a4e271fdeedb605f8b1824</u> <u>b445620f74894b21b0d20b</u> <u>b35d4063eeda72c88ae4</u> | - 0.02990000 BTC | ✓ |
| 20 | 2018-12-23 10:13:44 | <u>30688fad57ad91769cf5d8</u> <u>ba75dab086c5029573e46a</u> <u>cbba3e57733086dc95e5</u> | + 0.02990000 BTC | ✓ |
| 21 | 2018-11-06 15:14:44 | <u>f14d8b74ec2f2eafe9c94c</u> <u>162d70e2e74f80784303a6</u> <u>5cc621503515ad8be1f8</u> | - 0.02390153 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-11-05 10:18:52 | <u>7a9e565f7a72db4b1f40d3039770c8f012f88e3fe5bdf50f3e41bcce633f7d1b</u> | + 0.02390153 BTC | ✓ |
| 23 | 2018-10-09 14:45:48 | <u>1ec26a332971b8f5f36fe2d320c3a8f9876caf4491d81fbe6cf5d72dc21c01b9</u> | - 0.02981070 BTC | ✓ |
| 24 | 2018-10-08 09:27:03 | <u>b922314e2a26f3255d5b1cf24dc7097b909ef828bff58af00330697f807a5a2d</u> | + 0.02981070 BTC | ✓ |
| 25 | 2018-09-06 13:14:48 | <u>9d01691b4caf7c36eb62931e0b0a66b0a89b827ffdcc9e5b2aeb0c1a55295950</u> | - 0.03293256 BTC | ✓ |
| 26 | 2018-09-06 09:07:00 | <u>73b907c90d46d3770cd0d0b2de124b87472277d4d6011c37b61e21160432e44f</u> | + 0.03293256 BTC | ✓ |
| 27 | 2018-08-08 12:07:47 | <u>4f6f9beee7663cff55de4d06099196fe7cb81b4e607f28c3e57f1e7f133c2404</u> | - 0.03583521 BTC | ✓ |
| 28 | 2018-08-07 09:08:00 | <u>3f6b4fb06f78076bcc82968770500813f9dc56c38008a6f005ca30126068d850</u> | + 0.03583521 BTC | ✓ |
| 29 | 2018-06-05 15:09:27 | <u>84d9c42fdd8863c97df49c9ee34d920dc56bd4bceebfc5805553e0c4cf8d3984</u> | - 0.05316346 BTC | ✓ |
| 30 | 2018-06-05 09:36:03 | <u>ca7a5ffa54fe3d9aef6fe970bd266c1e74a6aa9930a71615ae088523957deedd</u> | + 0.05316346 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-05-04 17:00:08 | <u>098b3a2387b048743831f6</u> <u>c75d5972d4de21d607de15</u> <u>0f34b8d2c20724f496a0</u> | - 0.05366134 BTC | ✓ |
| 32 | 2018-05-04 09:40:43 | <u>5b8e61151348766883afc9</u> <u>3e898bfa98879901c427b4</u> <u>cc1c04ebc4523a8edd56</u> | + 0.05366134 BTC | ✓ |
| 33 | 2018-04-11 13:40:29 | <u>798947c9b8cfe49f8fe91e</u> <u>8e36943d0053085d74e442</u> <u>0fc8828a8e94caf402d4</u> | - 0.05270060 BTC | ✓ |
| 34 | 2018-04-11 09:31:38 | <u>76e89ea0461180e26f0b6b</u> <u>f1d6838db1ecdb84f6a4b8</u> <u>7f9a840faf8d78f45d2</u> | + 0.05270060 BTC | ✓ |
| 35 | 2018-02-27 06:14:16 | <u>9de67a15edc0be09a1d366</u> <u>8d1e92ddf0541a2d5635b4</u> <u>7c720c666f7cab806931</u> | - 0.00936738 BTC | ✓ |
| 36 | 2018-02-26 09:10:18 | <u>039d453f9728ddc4d8bebc</u> <u>58659a1d4bd9b5ad260f9f</u> <u>70c925ab92eab310f61e</u> | + 0.00936738 BTC | ✓ |

* USD values displayed at the time of transaction

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