

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>161zZKkLthyeMZ4Z4ooBK27Q6nh9K77zuV</u> |
| TOTAL RECEIVED | 4.08502396 BTC |
| | 257,609.20 USD |
| TOTAL SEND | 4.08502396 BTC |
| | 257,609.20 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-08-21 16:16:43 | <u>4f32c95a848ff8fc75a75c</u> <u>dd931fa0e45a548643a7c8</u> <u>82533784e9e8f25f57a5</u> | - 0.06319426 BTC | |
| | | | 737.03 USD | |
| 2 | 2020-08-20 13:01:16 | <u>c6f06777d9043afe982ed0</u> <u>82cd8b82cc4e03d9586a53</u> <u>a0ee8c1c59240863662d</u> | + 0.06319426 BTC | |
| | | | 728.71 USD | |
| 3 | 2019-09-27 04:08:00 | <u>30352cf6afad35d9cd3ed0</u> <u>e40a95b2f7fe2e7f02d768</u> <u>c86b52dbe7e683552a14</u> | - 0.53436045 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-09-27 01:08:31 | <u>c4fbc7af9769b54e38b7f774637c9be4caf75d0daf1b4d967fe11db8fa90c3dd</u> | + 0.53436045 BTC | ✓ |
| 5 | 2019-09-24 22:06:48 | <u>54ca9245d745b2bdff13d9bd29ae80f0a04934460c449da50fa6088fdc3ad87e</u> | - 0.25000000 BTC | ✓ |
| 6 | 2019-09-24 20:25:49 | <u>6447a57c209ea070266bd7bb36f84a4c7e8900a74d524011990ae01affbc9047</u> | + 0.25000000 BTC | ✓ |
| 7 | 2019-08-21 02:24:22 | <u>9754014d0dec0eb81878270d3b57f15372ae1bb07678891631ee206d065c1e73</u> | - 0.08500000 BTC | ✓ |
| 8 | 2019-08-20 20:25:34 | <u>c4fb97477f5654a548e120b19cd49fd464844c603192d5235e33a723c348a55a</u> | + 0.08500000 BTC | ✓ |
| 9 | 2019-08-09 19:01:40 | <u>4bf39e336f727b6daa0ed686aa7a30f3634026af78c7339f73a73cd12826f352</u> | - 0.57467233 BTC | ✓ |
| 10 | 2019-08-09 14:03:16 | <u>5a7bb208ceedd3c5514ba88450fa48265b29d7b5901f45150e3377de4239b360</u> | + 0.57467233 BTC | ✓ |
| 11 | 2019-08-08 22:07:03 | <u>4bd8de29a7998f9752e8b609439756874ff8d5d28462f53e321171cd15953781</u> | - 0.82211791 BTC | ✓ |
| 12 | 2019-08-08 18:02:02 | <u>453e12869bae5a98632cc9a1f4d991b82936f4e7904440913a9c5500d09d579d</u> | + 0.82211791 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-04-11 06:25:41 | <u>963e9be93d0a652f5c4b70cc01e7a2d3de96e02c0d546f3641a8776e869967f9</u> | - 0.39362249 BTC | ✓ |
| 14 | 2019-04-10 23:05:43 | <u>7e7b86962f3ff91bcf524b98e4cf4b4755a6e5898eb48dd38b6e7d9c1c1e4e15</u> | + 0.39362249 BTC | ✓ |
| 15 | 2018-12-20 19:27:34 | <u>20229593effe22cd272c88debfd2bea5672a1b4cc99a627ed90858a09d417ce2</u> | - 0.07263000 BTC | ✓ |
| 16 | 2018-12-20 16:22:58 | <u>ea5faf15973c0a112f10365dfba2cdd4e4f1cb0eeee596775ca49373acf75e27</u> | + 0.07263000 BTC | ✓ |
| 17 | 2018-12-20 00:19:08 | <u>fb12804aebe4f72c145efa093fac67e15af092ce2e2ad7e993b698f696665031</u> | - 0.04766357 BTC | ✓ |
| 18 | 2018-12-19 20:24:38 | <u>2ba82e71b9af10ac71d16e375ba0facf4638c319ef1a28824758bc0700be5b1b</u> | + 0.04766357 BTC | ✓ |
| 19 | 2018-11-20 12:59:24 | <u>347f94967c9d197495b0644d49b6393b5bda5320b0f0d32fdd34d75547518c06</u> | - 0.09482664 BTC | ✓ |
| 20 | 2018-11-20 07:55:06 | <u>b2513607caec8e378f7d1e66a99e4786d10b1d9ce3033aebf519fa0b56c8a387</u> | + 0.09482664 BTC | ✓ |
| 21 | 2018-10-27 00:09:47 | <u>37dc25383e00f0a51c5af6c6aea18b0b5fc3a421dfe6a983740a17e5e980e0bd</u> | - 0.15304119 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-10-26 18:50:42 | <u>edaa5b9de3af73a658175d</u> <u>40fe2de6baa735522e2757</u> <u>6eebf4268cfe6cbd731f</u> | + 0.15304119 BTC | ✓ |
| 23 | 2018-09-06 22:39:12 | <u>7767684bf3a4d08bd85095</u> <u>6537abf36b2a0d68de2e6b</u> <u>e4fc9ea41f3aa7a87486</u> | - 0.07626094 BTC | ✓ |
| 24 | 2018-09-06 21:10:14 | <u>cc37f86d62296c8fbbfe78</u> <u>6935a6e36c3672b6e34211</u> <u>3c73e5a8fbc34e45e926</u> | + 0.07626094 BTC | ✓ |
| 25 | 2018-08-29 03:16:51 | <u>2bf214691d74f0abc7ddcc</u> <u>d4780dcc3473dd69bb89ea</u> <u>fe67635612a6be936eac</u> | - 0.06940775 BTC | ✓ |
| 26 | 2018-08-28 22:22:51 | <u>10154905f4c9f22346bb09</u> <u>df4e86a14311a8544e7ce4</u> <u>a4e1ac442d41e89f475e</u> | + 0.06940775 BTC | ✓ |
| 27 | 2018-08-25 18:26:45 | <u>ace225d5c02a046c1347a3</u> <u>15065e32dfb9162c506b3d</u> <u>7bf1c5cfc17ec3ceab5d</u> | - 0.07277737 BTC | ✓ |
| 28 | 2018-08-25 16:06:13 | <u>cd87eed8782abdaf6aad41</u> <u>699939cddf683860880f9b</u> <u>e4e45f2bdb2103d5b073</u> | + 0.07277737 BTC | ✓ |
| 29 | 2018-08-24 03:54:26 | <u>c896b778ab225d82ba3a5f</u> <u>b1f2c80d0e6d07fc08b619</u> <u>0fa10e4e68a578e639b9</u> | - 0.07554461 BTC | ✓ |
| 30 | 2018-08-24 01:15:44 | <u>54fdc2f6486f1ab7a53e2a</u> <u>cb20db6fab8076e021e3f4</u> <u>239551c588f8998b29a0</u> | + 0.07554461 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-08-20 03:09:47 | <u>93404debb890742d7d0186</u> <u>5101ee579c185468d47e9c</u> <u>041cd0fc7f4b2d9ee5e3</u> | - 0.15060978 BTC | ✓ |
| 32 | 2018-08-20 02:28:23 | <u>0a6e121bc96f2280365781</u> <u>c2d68ccf27ac6672afe5fb</u> <u>27815f693521f2619ba7</u> | + 0.15060978 BTC | ✓ |
| 33 | 2018-08-08 02:01:48 | <u>c3ca5f90d520b32a066902</u> <u>9bde7a2e3837d895d4eb43</u> <u>cee474d937558dbd47bf</u> | - 0.14912482 BTC | ✓ |
| 34 | 2018-08-08 00:59:22 | <u>8334fa9607d20ad47aa3a8</u> <u>0bce67437aaa2b93ba7db9</u> <u>137a3c7636f455ed2022</u> | + 0.14912482 BTC | ✓ |
| 35 | 2018-07-24 03:52:18 | <u>390116cd745cf781a921cc</u> <u>2a56cab72e009a4237c4af</u> <u>5a689df6bebc96394cbd</u> | - 0.25309147 BTC | ✓ |
| 36 | 2018-07-23 22:45:06 | <u>b8425df0351354c336689e</u> <u>b7463a43e12d0d7c079049</u> <u>c0f49bfdb4e40f4a9b86</u> | + 0.25309147 BTC | ✓ |
| 37 | 2018-01-19 22:19:29 | <u>669826f044ab2a91b3fa7e</u> <u>fcf96a6ac9f3fb1d62c23f</u> <u>9a0094cb8edb25ee6ac1</u> | - 0.09747617 BTC | ✓ |
| 38 | 2018-01-19 08:42:26 | <u>0ef6e9b0880d20b5f308f5</u> <u>6f0bcbca986540c0a82ba8</u> <u>84f62aa8c34cda03a61a</u> | - 0.01131541 BTC | ✓ |
| 39 | 2018-01-14 11:13:34 | <u>6da5444dc67a0435ec5dc1</u> <u>6426917b724616b91e7086</u> <u>15d713c4882056db1cf0</u> | - 0.01988000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-01-14 08:38:44 | <u>dcde9ed3d6c22272f07d5b</u> <u>f83fced6c559ad03e82c21</u> <u>e0ed9d40e6bddcc05a56</u> | - 0.01840680 BTC | ✓ |
| 41 | 2018-01-08 00:45:53 | <u>d7371b823378fc6e86265b</u> <u>65b4c68d451be8b0563ba5</u> <u>64f2587d9129b128e9b7</u> | + 0.01131541 BTC | ✓ |
| 42 | 2018-01-04 04:05:37 | <u>ac9cc7432f10b486dcd5f7</u> <u>f0584eed5b212185aa2a25</u> <u>de390f47a40261677798</u> | + 0.09747617 BTC | ✓ |
| 43 | 2018-01-03 02:24:39 | <u>390d4f179a1d8a2aafe809</u> <u>d01c339a5cb233f2e5a83a</u> <u>02bf3e584e77df8619ac</u> | + 0.01840680 BTC | ✓ |
| 44 | 2017-12-31 22:53:08 | <u>9c700ac47eefcb5c4674bc</u> <u>3dab79f912f011ea759aae</u> <u>2e21733ff5e94a58f10c</u> | + 0.01988000 BTC | ✓ |

* USD values displayed at the time of transaction

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