

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>162AsHDTNZqw9HPY6JLRuKFYKDYHS2iqYd</u> |
| TOTAL RECEIVED | 0.09578364 BTC |
| | 6,032.69 USD |
| TOTAL SEND | 0.09578364 BTC |
| | 6,032.69 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-02-23 02:21:13 | <u>69638576c560616f1a1577</u> <u>9802b3f0ec86bab8f70c64</u> <u>d3c49dcc324814b98c34</u> | - 0.00590000 BTC | |
| | | | 301.46 USD | |
| 2 | 2024-02-21 20:15:16 | <u>b23715c9db5d23db26788f</u> <u>8ddf13d7246fa419f8c402</u> <u>54a75b2e0d77f7873581</u> | + 0.00590000 BTC | |
| | | | 300.65 USD | |
| 3 | 2023-01-05 04:10:43 | <u>57669b9d326667e2fef4a1</u> <u>b81234a6025bdce034c6a5</u> <u>c3a0ad3fe666335b6165</u> | - 0.00010576 BTC | |
| | | | 1.78 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 4 | 2023-01-05 00:54:14 | <u>e4d5650f62693a53376591</u> <u>b2a958db14da89430a53c0</u> <u>16c84a1bca37dc9e4606</u> | + 0.00010576 1.78 USD | BTC  | ✓ |
| 5 | 2022-11-29 05:45:43 | <u>4c93ad96772b1d0b46160d</u> <u>cfda02a4ab2d5ecf833197</u> <u>17b31c9a2277f5e9a2c5</u> | - 0.00066006 10.86 USD | BTC  | ✓ |
| 6 | 2022-11-28 23:39:50 | <u>a753fd02d8dab9945aa311</u> <u>4a23546ff888a4c152cb29</u> <u>db7467a20044182fa82a</u> | + 0.00066006 10.67 USD | BTC  | ✓ |
| 7 | 2022-10-31 12:05:19 | <u>e5ffd358ac834d7e5cc09f</u> <u>8eaca0f8d8854c72617e15</u> <u>fe9bb98189d6e5120c8d</u> | - 0.00050001 10.34 USD | BTC  | ✓ |
| 8 | 2022-10-27 01:37:59 | <u>a4a3657a850d4399fcf446</u> <u>a01df5007f0064aae73bb0</u> <u>fae1eb1a27185ebdacf1</u> | + 0.00050001 10.34 USD | BTC  | ✓ |
| 9 | 2022-10-16 04:06:38 | <u>220bd34093b0afe0565968</u> <u>f779da5556c5b832fd2f60</u> <u>a427ca341e2267fad8eb</u> | - 0.00060014 11.48 USD | BTC  | ✓ |
| 10 | 2022-10-15 11:13:33 | <u>4fdd6310ebc60a5d2e1849</u> <u>8fa18f63ebd940e4a3dfb6</u> <u>f2cf11f8edde178eb6a2</u> | + 0.00060014 11.50 USD | BTC  | ✓ |
| 11 | 2022-10-11 06:10:42 | <u>5bf267fa7caf7625855793</u> <u>a8e93939b03c4bf1f94296</u> <u>a5f1e7d1aa6338419e23</u> | - 0.00070024 13.34 USD | BTC  | ✓ |
| 12 | 2022-10-10 22:42:56 | <u>47d37bc619fa650ae28b6f</u> <u>fc68db6aaadcee54b1f726</u> <u>f1752ab69f6117b7e9c3</u> | + 0.00070024 13.39 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2022-10-08 16:03:19 | <u>de9767065a787dbcf19352</u> <u>5de1868687602718355e9b</u> <u>a466836d984ccb923816</u> | - 0.00050007 BTC  | 9.76 USD | ✓ |
| 14 | 2022-10-08 10:27:54 | <u>03df953929dd796a812e45</u> <u>579dde5ee14dbe48de0f42</u> <u>522cbd444c04b0b2db44</u> | + 0.00050007 BTC  | 9.75 USD | ✓ |
| 15 | 2022-10-02 22:14:55 | <u>d45b1ddecb50e548f0516c</u> <u>7d05aa0442a65fa133d21b</u> <u>76348ce384e1a7119eb5</u> | - 0.00060002 BTC  | 11.50 USD | ✓ |
| 16 | 2022-10-02 17:32:34 | <u>18e8546916ce1e6f7915d8</u> <u>c8cae9781a7c400843a3b5</u> <u>b959714c2ef4a5f178f4</u> | + 0.00060002 BTC  | 11.53 USD | ✓ |
| 17 | 2022-09-29 10:02:48 | <u>f20c0b7b57fc4957682f24</u> <u>89d9d236ad6f34b12b7738</u> <u>9e74f19ee54ba196904e</u> | - 0.00050008 BTC  | 9.72 USD | ✓ |
| 18 | 2022-09-29 06:51:06 | <u>c91e57b4f1a72aad9b764f</u> <u>33f43830ac8fc15b6a7d4b</u> <u>90c566cfe0a3576cd7c2</u> | + 0.00050008 BTC  | 9.68 USD | ✓ |
| 19 | 2022-09-25 08:20:24 | <u>cb1c8e00a38887e7d88de4</u> <u>a7e8e703686ef9ddea6927</u> <u>6da08c1e94ed276c9f33</u> | - 0.00060032 BTC  | 11.45 USD | ✓ |
| 20 | 2022-09-24 23:30:47 | <u>52b171839dd6f48bf16af5</u> <u>2c373c457444ca98aaca27</u> <u>452d999a5b3fbe731252</u> | + 0.00060032 BTC  | 11.38 USD | ✓ |
| 21 | 2022-09-20 00:32:10 | <u>6c9670cb4d0fbb1856d886</u> <u>1247ec90f656abc3834043</u> <u>c8c360e1a5d7f8ed96f8</u> | - 0.00050006 BTC  | 9.73 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|-----|---|
| 22 | 2022-09-19 19:58:15 | <u>9cc8553b2c30e55f751790</u> <u>4c6f7ca70691408f7dedfd</u> <u>dcf4d1bd9fb77f71cf37</u> | + 0.00050006 9.76 USD | BTC |   |
| 23 | 2022-09-17 00:36:53 | <u>68ac865dad61fd898b9865</u> <u>9dd61807e5a2ed96cfa46a</u> <u>65fbbeb30316dc9a7232b</u> | - 0.00060006 12.00 USD | BTC |   |
| 24 | 2022-09-16 22:46:06 | <u>b74721fe603ad49802d0b8</u> <u>8cb1f63c5a593b3d3f97fe</u> <u>659b017bb9052b9bd981</u> | + 0.00060006 11.88 USD | BTC |   |
| 25 | 2022-09-11 18:08:35 | <u>0d103d4298747121683a76</u> <u>338c729496b79c0a900e6a</u> <u>040cb93aceca5f29b29b</u> | - 0.00060004 12.93 USD | BTC |   |
| 26 | 2022-09-11 16:20:15 | <u>ea970a607429adecb61d29</u> <u>8f0a4bc454b12550e831f5</u> <u>846bd295d50b1ec618b9</u> | + 0.00060004 13.00 USD | BTC |   |
| 27 | 2022-09-08 00:10:17 | <u>a4f211419fcc4f2d2c24ba</u> <u>a49e3ecb8d997bb38a2a32</u> <u>968ec07b694d725b0942</u> | - 0.00060007 11.58 USD | BTC |   |
| 28 | 2022-09-07 22:07:22 | <u>0e19474a2acca18fb58e74</u> <u>26dafb97b7781273fc115f</u> <u>84ae3322ece64fabed2b</u> | + 0.00060007 11.60 USD | BTC |   |
| 29 | 2022-09-05 22:44:59 | <u>295ad2791f4d0519c7452c</u> <u>0f4610bedbb60dee5cf9cb</u> <u>7aafe77a3ed694fbdf97</u> | - 0.00050004 9.89 USD | BTC |   |
| 30 | 2022-09-05 19:43:12 | <u>ea8bfa397dc8413e1e7483</u> <u>8859fc467e3e6b69c4f3c0</u> <u>c7c40c00dc30609718c6</u> | + 0.00050004 9.87 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|-----|---|
| 31 | 2022-08-30 02:21:16 | <u>ecc855f1ce46f75a95f781a8ec505edc6256f1c655f62fcac265c6e02806bc7f</u> | - 0.00050002 10.09 USD | BTC |   |
| 32 | 2022-08-29 20:56:01 | <u>d20dc907f803d0b9d544a2cb48e171b48d955c9d521e5a83eb6fb873907e8f8a</u> | + 0.00050002 10.10 USD | BTC |   |
| 33 | 2022-08-26 18:18:28 | <u>2a3cae2679e998623832655b81a8cba968a0418f1608b57707bb7a18a81eeb26</u> | - 0.00050002 10.34 USD | BTC |   |
| 34 | 2022-08-26 15:02:26 | <u>a1556b35d97a7701de1a699883b1013aaebe680802a0676de555adc6982036cc</u> | + 0.00050002 10.39 USD | BTC |   |
| 35 | 2022-08-22 07:22:49 | <u>d2b2848f3c99265a8315bd115f856f5ced2175390ff8d78b5e7e2392a0dfc9cd</u> | - 0.00050002 10.54 USD | BTC |   |
| 36 | 2022-08-21 07:47:30 | <u>0a8826db6a12d0457274359f8f26552dfd0b079ea43222a1eab6c47fc1002f19</u> | + 0.00050002 10.68 USD | BTC |   |
| 37 | 2022-08-18 16:26:16 | <u>eedcb91ade2a33c9f7eafc7bc7ca42ead30789de872be031bc65c5de13ad22a84</u> | - 0.00060002 14.00 USD | BTC |   |
| 38 | 2022-08-18 14:42:37 | <u>ae61f491112a333ca32cab7a717074a2db0a2d4ce37e2db9f0faa14713cd8d333</u> | + 0.00060002 14.07 USD | BTC |   |
| 39 | 2022-08-03 19:23:23 | <u>0952c9639d81e854bddd352d4ceec83ffec3015efdba798b8554af0134a00d453</u> | - 0.00050006 11.73 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2022-08-03 15:32:11 | <u>885c385bddc4dc83584c20</u> <u>a6c6116289df4da630265a</u> <u>5168cb2081f86dfee161</u> | + 0.00050006 BTC 11.72 USD |  | ✓ |
| 41 | 2022-07-31 14:19:29 | <u>84324009545884bc31eebd</u> <u>72d5a48a2f890e860f87c3</u> <u>eea51e4dc874da297934</u> | - 0.00050006 BTC 11.86 USD |  | ✓ |
| 42 | 2022-07-31 13:10:44 | <u>8c8eef67ece28c60b69810</u> <u>57a69b0ee757c30ac4f443</u> <u>483367af73a6d04c283c</u> | + 0.00050006 BTC 11.85 USD |  | ✓ |
| 43 | 2022-07-26 06:13:09 | <u>e8aede9700ad6a1ebef676</u> <u>b4fe80ed6328240c5df24f</u> <u>5f8261c93aee998ad710</u> | - 0.00050001 BTC 10.53 USD |  | ✓ |
| 44 | 2022-07-25 22:33:26 | <u>d66d4d0c641263c777be6e</u> <u>f54776c15c3741fd7eebec</u> <u>88d507f78c8e63a972da</u> | + 0.00050001 BTC 10.65 USD |  | ✓ |
| 45 | 2022-07-22 10:08:24 | <u>f00d26594e04bc556b8f43</u> <u>f77d28b6d8cd298aa144ab</u> <u>08ae600017953d52813c</u> | - 0.00050009 BTC 11.72 USD |  | ✓ |
| 46 | 2022-07-22 07:29:01 | <u>bdf516e8b3230370348a81</u> <u>44a567e1212c310bd34f25</u> <u>2ee6b8f70b8ced6aeddd</u> | + 0.00050009 BTC 11.56 USD |  | ✓ |
| 47 | 2022-07-18 08:19:33 | <u>422321430ae5914aca07c1</u> <u>ae09c62281e38045f4dbfa</u> <u>36dc76800f0f3b1b3e2f</u> | - 0.00050006 BTC 11.14 USD |  | ✓ |
| 48 | 2022-07-18 00:20:40 | <u>98ff0a1a3f94638a2f25a1</u> <u>4aae00d2f35e47759922f0</u> <u>4b97e9fb6e49a2f42990</u> | + 0.00050006 BTC 10.41 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 49 | 2022-07-12 02:03:14 | <u>0d09a50b153c1c4b641154</u> <u>cc6b7e2ca1a68f19edf1a2</u> <u>ddcc5bee979624e1a79f</u> | - 0.00150031 29.91 USD | BTC | ✓ |
| 50 | 2022-07-11 19:24:58 | <u>a265a462897680a2349573</u> <u>8b7de4001912d0b6be78f0</u> <u>20c447bdd072235d39d0</u> | + 0.00150031 30.36 USD | BTC | ✓ |
| 51 | 2022-06-16 02:02:58 | <u>e80ac867dd6121e8dbd34f</u> <u>03a0b3a10712a6a969f12e</u> <u>893989fa0aaf7c40e075</u> | - 0.00050020 11.11 USD | BTC | ✓ |
| 52 | 2022-06-15 22:49:19 | <u>e203282dcf608e036e4a59</u> <u>4febd5f9c00522f9b8c6a8</u> <u>1089f485e7198c8e3503</u> | + 0.00050020 11.29 USD | BTC | ✓ |
| 53 | 2022-06-14 17:34:44 | <u>cd47974d97689e7753dab5</u> <u>7eff45511c50f93177c4ed</u> <u>83ccaaddccb078ebc5a9</u> | - 0.00050009 11.10 USD | BTC | ✓ |
| 54 | 2022-06-10 13:31:08 | <u>7cccf8dacc95abb624d09c</u> <u>71ef1c0c50a535b2c0044f</u> <u>57eddb7a64922e7c53eb</u> | + 0.00050009 14.72 USD | BTC | ✓ |
| 55 | 2022-05-30 03:30:14 | <u>08193a9e060b3aae021119</u> <u>ab6ffbe05a8e0f8cf40fae</u> <u>3bb43197746b9b2f8690</u> | - 0.00050999 15.62 USD | BTC | ✓ |
| 56 | 2022-05-29 15:30:44 | <u>a5e5ddd09b62629c3858e2</u> <u>022939e98ee978c60e1e37</u> <u>ddcb8ee45ba5e367bc57</u> | + 0.00050999 14.85 USD | BTC | ✓ |
| 57 | 2022-05-17 12:03:11 | <u>9cc306ff982718ca043150</u> <u>01de7a48cd9b8186b61d54</u> <u>049ad8ecf20e10b038ec</u> | - 0.00050001 15.07 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 58 | 2022-05-17 09:56:23 | <u>9c805ba7bbe90633158b97e4fb257bac5db25ed89e9b2ded6a69d1ca5ddd11e0</u> | + 0.00050001 15.16 USD | BTC  | ✓ |
| 59 | 2022-05-05 03:27:22 | <u>f31a138d48249e6b2a96da31d7837a80608391323ddf729d1b7050f783a090b3</u> | - 0.00055001 21.77 USD | BTC  | ✓ |
| 60 | 2022-05-04 07:44:37 | <u>85864aa0cc32b36a7e70c302e87185239e66e5771e9437f0afb194b293f3d033</u> | + 0.00055001 21.45 USD | BTC  | ✓ |
| 61 | 2022-02-01 20:38:06 | <u>478608b2c40db19fc35f37f223e129a599d78cd71579d86e00c4a13cddc1973d</u> | - 0.00026807 10.37 USD | BTC  | ✓ |
| 62 | 2021-12-03 19:56:19 | <u>2f5985c05014deec3a02fcbaaaf6e6d55ed7d61a463853151cfb1ba04818c06e</u> | + 0.00026807 14.36 USD | BTC  | ✓ |
| 63 | 2021-12-02 01:03:58 | <u>5838227a71f8427de3eacd95098d8656d6b50441683297dca27f99d77e56f13a</u> | - 0.00040378 22.93 USD | BTC  | ✓ |
| 64 | 2021-11-28 10:37:58 | <u>28dd0ea73458d74f01ec47111184a4c420d57dbd73ad82dfabe3b7c723615086</u> | + 0.00040378 23.12 USD | BTC  | ✓ |
| 65 | 2021-11-19 06:46:51 | <u>b1f486c5f23968fc56348f8c35699cc129f1fcc94afc5f0867f4e1dd3c2157ae</u> | - 0.00050033 28.96 USD | BTC  | ✓ |
| 66 | 2021-11-18 18:33:28 | <u>e972c1e747d06e35f6f7ff9b674f50404e41f8066a3cda73ab431e689deda088</u> | + 0.00050033 28.46 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 67 | 2021-11-01 06:12:49 | <u>50c6f0a2e007fe560ff0fb</u> <u>cb56547de681e2306505d7</u> <u>b9c156c89fea4428e3be</u> | - 0.00050003 30.77 USD | BTC  | ✓ |
| 68 | 2021-10-31 15:41:57 | <u>abb3d749b26b2ca8bc9703</u> <u>fd418f0a988349db08b0d4</u> <u>a3a780d19859d2d45f4a</u> | + 0.00050003 30.65 USD | BTC  | ✓ |
| 69 | 2021-01-15 12:37:41 | <u>629993997c205e4a0ecd82</u> <u>34243f0dd2b85918018ca2</u> <u>a25367b912dd1aa4d683</u> | - 0.00060000 21.59 USD | BTC  | ✓ |
| 70 | 2021-01-15 09:13:34 | <u>7c01e57ed4cdc260f7233f</u> <u>48407064814a9f19edfcfd</u> <u>43cc929cc020aa7ae893</u> | + 0.00060000 22.04 USD | BTC  | ✓ |
| 71 | 2021-01-05 21:33:43 | <u>bc8ea5ca33ac059ba632c1</u> <u>4a289fc067c7060e3f49ac</u> <u>ba017592405438db2100</u> | - 0.00021989 8.08 USD | BTC  | ✓ |
| 72 | 2021-01-05 05:01:44 | <u>3364ddd8fe1b974de74ddf</u> <u>7c5917913047e7e64f82cc</u> <u>42e35a14514dfc27d7aa</u> | + 0.00021989 7.46 USD | BTC  | ✓ |
| 73 | 2020-11-26 08:23:44 | <u>b473870b69e974850f2b24</u> <u>cb212ef87df7c87f75cf82</u> <u>4de5b406716f7f0e6776</u> | - 0.00149800 25.68 USD | BTC  | ✓ |
| 74 | 2020-11-26 04:15:07 | <u>bb9b53018c226e87f1a434</u> <u>da2d31e32e5360536e6e68</u> <u>6fb0f8d6d7617e1e44f9</u> | + 0.00149800 25.68 USD | BTC  | ✓ |
| 75 | 2019-12-02 00:04:19 | <u>8299e1136af2baff916fe3</u> <u>325037236d2cd05701f5a6</u> <u>419814be0ca7d997d4c4</u> | - 0.00059145 4.31 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 76 | 2019-12-01 21:17:52 | <u>ef99aa8dbf1596479b1a77a36e9e8fb250d2064b134a8b1b030bd7a56a9cd735</u> | + 0.00059145 BTC 4.31 USD |  |
| 77 | 2019-11-02 12:07:11 | <u>d026726559bbf36d62d8e1fef9df795ba4867f2fd9dd8f81b9764f3007888af5</u> | - 0.00004080 BTC |  |
| 78 | 2019-11-02 09:52:47 | <u>a4a3590be3fcd4d2495c0c4ca30a78f0b5e71747ac5c6f818ce22a7ba8c17431</u> | + 0.00004080 BTC |  |
| 79 | 2019-01-21 00:01:04 | <u>84454e65898c56f4c328d484ee260d311dce88e3cbd31c90491f62913ee82f94</u> | - 0.02856267 BTC |  |
| 80 | 2019-01-20 21:04:00 | <u>c03b12890aed99fba8e847f59ee3256ce2a23ebaf0ed1f5ccef1652230f60ff9</u> | + 0.02856267 BTC |  |
| 81 | 2018-12-28 18:01:08 | <u>a609de6db45698106ee71a6e77afaf94e238677f329b9fdb5ab0bf28c1c68fc5</u> | - 0.00096494 BTC |  |
| 82 | 2018-12-28 10:53:30 | <u>3f1899a71031f9d9aa44074add835ca6eae2a88a5d2b0d19a51ab7c2d45f5801</u> | + 0.00096494 BTC |  |
| 83 | 2018-11-15 18:06:08 | <u>21dea4a2108931fe06a0d7d2175f9c05a0cc67bdc7cf0d49e09dfe399683149</u> | - 0.00991532 BTC |  |
| 84 | 2018-11-14 23:06:33 | <u>718e29bd18cbf1d549e568196a3b7e0d83c2cfa060be6df2379156a540718a93</u> | - 0.01063168 BTC |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 85 | 2018-11-14 16:57:49 | <u>a4483a1d288425fa1f13ab</u> <u>f7caf9986f0ad6b7088786</u> <u>910654decdaafc0da0415</u> | + 0.01063168 BTC | ✓ |
| 86 | 2018-11-14 16:37:14 | <u>b6390fd2fd908fc247ef60</u> <u>16367a7c120506208186ae</u> <u>208548589f7845d8e9f2</u> | + 0.00991532 BTC | ✓ |
| 87 | 2018-10-11 12:00:15 | <u>34ace65dee4437e8cd1f1a</u> <u>a8cd66ecc8d6af57bda38c</u> <u>a293a7fe11de92298aa4</u> | - 0.00968193 BTC | ✓ |
| 88 | 2018-10-11 10:49:53 | <u>a3a7e898953b0ba0c3f8d1</u> <u>ae9f84cea634775659a8ee</u> <u>ad136cdc238aa3c35ee4</u> | + 0.00968193 BTC | ✓ |
| 89 | 2018-08-23 10:24:46 | <u>7b6e159d429bb9b0ed987c</u> <u>cc88f94b60c64454662189</u> <u>95f936ac0d89d5e2d8c9</u> | - 0.00927681 BTC | ✓ |
| 90 | 2018-08-23 08:12:02 | <u>7f6258f2f7f5ace6201a39</u> <u>ab2650aef9c96a6088539a</u> <u>09c0aa4b113c535989e0</u> | + 0.00927681 BTC | ✓ |

* USD values displayed at the time of transaction

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