

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>185ieWx4C5DunEyx6abnyTVqexQWw4Pdgr</u> |
| TOTAL RECEIVED | 3.25263029 BTC |
| | 204,590.41 USD |
| TOTAL SEND | 3.25263029 BTC |
| | 204,590.41 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-01-06 05:29:55 | <u>92b7875ab7197134badb4d</u> <u>303a534aad4a8dfce040ed</u> <u>a96be20e6fe0c93e31a8</u> | - 0.00073214 BTC | |
| | | | 12.30 USD | |
| 2 | 2021-09-19 07:20:27 | <u>6c17cc6648aa69700d1b45</u> <u>58ed9b5721ce256f2f706a</u> <u>c9786da559f053aa277a</u> | - 0.00505038 BTC | |
| | | | 238.58 USD | |
| 3 | 2021-09-19 03:37:59 | <u>1b8a2b35812c7a87f86960</u> <u>4ac9b4af7c072001daa2c2</u> <u>b55b02dbe6ed7a1bb216</u> | + 0.00505038 BTC | |
| | | | 239.02 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 4 | 2021-09-04 05:41:23 | <u>3c67f06b0fb7929009320c</u> <u>0a3debd37640fbd0511ca7</u> <u>b9c55ad1329e5395eaa5</u> | - 0.00534043 266.50 USD | BTC  | ✓ |
| 5 | 2021-09-04 03:04:39 | <u>2025284381c4cee935992a</u> <u>4d915072ca674163484752</u> <u>f68006561cdab77a7c8a</u> | + 0.00534043 266.50 USD | BTC  | ✓ |
| 6 | 2021-09-02 07:47:22 | <u>97cc40637113454e1633d3</u> <u>6f5850d709cd9f56bfd8c8</u> <u>10d1a8fce14264c662a4</u> | - 0.00219500 108.09 USD | BTC  | ✓ |
| 7 | 2021-09-02 04:29:16 | <u>ce4ff221035db848b5eca8</u> <u>419b6cc5d8ec0827385a39</u> <u>9a04d3b91af018b1a74c</u> | + 0.00219500 109.90 USD | BTC  | ✓ |
| 8 | 2021-08-22 04:40:19 | <u>c4f696e7c973deeda4522d</u> <u>a3fec59b50baf33d90feaf</u> <u>d6ff9d28b3ec070e8ade</u> | - 0.00510247 250.69 USD | BTC  | ✓ |
| 9 | 2021-08-22 03:35:33 | <u>9012d65c49470741481b6b</u> <u>9bf452a25381126b1f4b21</u> <u>69a7a52bd05ac04f5b88</u> | + 0.00510247 250.69 USD | BTC  | ✓ |
| 10 | 2021-08-20 04:35:02 | <u>c0fcbdedd7fd137646c484</u> <u>215ce242ab8c969a5ff8e1</u> <u>868eeb8a2ac52d71008f</u> | - 0.00518517 243.30 USD | BTC  | ✓ |
| 11 | 2021-08-20 03:03:31 | <u>75c7ad4a4ce7131c54f1a8</u> <u>397970f9e209b427d6e7fd</u> <u>aaf72ef8b49134d059ec</u> | + 0.00518517 243.30 USD | BTC  | ✓ |
| 12 | 2021-08-19 09:48:20 | <u>7b855ba0256ee67bd58cc3</u> <u>03901d5740066db1c299ea</u> <u>7c572fe43c121cc4f2a8</u> | - 2.81880000 131,808.83 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-08-19 08:46:43 | <u>b6aaf7a95b4eb024ec7303</u> <u>14c448e858f69b6a9476a5</u> <u>bd4d0dfc4b70d57c465a</u> | + 2.81880000 131,808.83 | BTC  | ✓ |
| 14 | 2021-08-11 03:26:49 | <u>4de2436dcdeed6b2ace759</u> <u>20a3300616facf422a5894</u> <u>87b44ac6601ea8606fdf</u> | + 0.00073214 33.62 | BTC  | ✓ |
| 15 | 2021-08-09 11:56:01 | <u>091072f008fe289d732d16</u> <u>b12759d3b225d57551f99d</u> <u>2f6a068830cb9fec99b1</u> | - 0.00515197 238.29 | BTC  | ✓ |
| 16 | 2021-08-09 04:00:31 | <u>330f0cf80e5b8599b051fb</u> <u>e08e06fbddde4d7e802e52</u> <u>0459e4744d9f8914254a</u> | + 0.00515197 236.63 | BTC  | ✓ |
| 17 | 2021-08-07 11:44:02 | <u>f231d72573c7a37f9863c5</u> <u>922b030be096a6681da784</u> <u>379c77ea637bca65b184</u> | - 0.00512131 228.26 | BTC  | ✓ |
| 18 | 2021-08-07 03:46:34 | <u>82f2587a1588fc8d82a1de</u> <u>bfdb94612cf6db3d141560</u> <u>9c950ed20433fdde5ad0</u> | + 0.00512131 224.31 | BTC  | ✓ |
| 19 | 2021-08-04 11:29:24 | <u>052cb9cc3dad5b950b9a12</u> <u>a907bdf9449ca068d7fa02</u> <u>fc7a6feecdc540d0e70c</u> | - 0.00513881 204.12 | BTC  | ✓ |
| 20 | 2021-08-04 03:21:04 | <u>028bb40268858a70b48030</u> <u>4cb80923fce7efa43832f2</u> <u>7aa83909ab9afd9613ab</u> | + 0.00513881 196.09 | BTC  | ✓ |
| 21 | 2021-07-28 11:03:39 | <u>f193cfebbe9310ba75bd34</u> <u>1281ad7f6da03125875544</u> <u>1e711f9cdc851e925016</u> | - 0.00527601 211.14 | BTC  | ✓ |




| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-07-28 03:55:35 | <u>6f2fb35fb39223fe40bff9</u> <u>2fff69ab7ef401348920cf</u> <u>5b17033827e52fda4c10</u> | + 0.00527601 215.00 USD | BTC  | ✓ |
| 23 | 2021-07-26 11:03:22 | <u>624bc094184980f6a271cd</u> <u>973b33a6477d75ba4cf1ed</u> <u>69d4027f81eb997fe4f2</u> | - 0.00532000 198.10 USD | BTC  | ✓ |
| 24 | 2021-07-26 03:39:08 | <u>49d383b6db1e9a90591a99</u> <u>de277f3ff6fd4576d6eaf6</u> <u>8ae8d16abcc20e691cca</u> | + 0.00532000 204.67 USD | BTC  | ✓ |
| 25 | 2021-07-23 10:32:19 | <u>fb80f3de70a5d4a7f3b46a</u> <u>ad4a069b4a1afb2d12c119</u> <u>4d0c46231b82c0242540</u> | - 0.00530055 178.27 USD | BTC  | ✓ |
| 26 | 2021-07-23 05:57:12 | <u>f51445123c1092daa67f6e</u> <u>6b42f4b94933ac5e4040a8</u> <u>596562a1f6573486a1d1</u> | + 0.00530055 171.18 USD | BTC  | ✓ |
| 27 | 2021-07-16 09:59:12 | <u>3d4dcdfde6afb3e843bfa6</u> <u>c2f564b12b98ef55995ac8</u> <u>b7c3fbd746ebdd0ff9ab</u> | - 0.00510082 160.08 USD | BTC  | ✓ |
| 28 | 2021-07-16 06:15:57 | <u>a3cb1cef058530add0cfc2</u> <u>c4a55f1e8c78f2f202a07c</u> <u>23ba37d31a186bd1465d</u> | + 0.00510082 160.08 USD | BTC  | ✓ |
| 29 | 2021-07-14 09:48:39 | <u>309c6632e36c01c8fa07ec</u> <u>0168bda4b28173a9bfc112</u> <u>9b9b179435d74d329d4e</u> | - 0.00500642 164.31 USD | BTC  | ✓ |
| 30 | 2021-07-14 06:39:04 | <u>c963e76b4de0dbf635beab</u> <u>62ec5148de309fc1da7061</u> <u>5326e70952f296e7ec67</u> | + 0.00500642 164.31 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2021-07-10 09:22:43 | <u>784a9c513a80149f9e5206</u> <u>4c03667bda818453f139e4</u> <u>a3fe8e7c5bb71bd233f3</u> | - 0.00529024 177.23 USD | BTC | ✓ |
| 32 | 2021-07-10 03:09:45 | <u>fb155664ed7745a43f487a</u> <u>7c8e8fb98d0466bdad4380</u> <u>a9653c776723dcf84540</u> | + 0.00529024 178.77 USD | BTC | ✓ |
| 33 | 2021-07-09 09:17:53 | <u>e8e5e906966a444e8b08e5</u> <u>a922581f4a79667b697f45</u> <u>f7cd8cb19a17ec7cc4a5</u> | - 0.00218263 73.80 USD | BTC | ✓ |
| 34 | 2021-07-09 02:45:15 | <u>22518f57c7f3b359ef8b08</u> <u>e0476263b98d4ea426461e</u> <u>b0205b31b99898db26c7</u> | + 0.00218263 71.53 USD | BTC | ✓ |
| 35 | 2021-07-04 08:57:38 | <u>b4c58c28fe73c961c39d84</u> <u>0713ee2574f23add8ad075</u> <u>7afd5997e91e668afbf7</u> | - 0.00508430 179.40 USD | BTC | ✓ |
| 36 | 2021-07-04 04:10:14 | <u>05c81ffcd31a6cc50e4885</u> <u>11e7cd21d8ccd7e3748a67</u> <u>e4ad7a47e75b23d739e9</u> | - 0.00528703 187.75 USD | BTC | ✓ |
| 37 | 2021-07-04 03:57:13 | <u>716efc4dc8cf0e29dd16f0</u> <u>74d568735e497fd5ecd49a</u> <u>00f335ab68e1968e2bc1</u> | - 0.00511641 181.69 USD | BTC | ✓ |
| 38 | 2021-07-04 03:09:57 | <u>947ea0af32df9737f695ec</u> <u>7a48d5bab6f535f96483b1</u> <u>9430b9947b1054412637</u> | + 0.00508430 180.55 USD | BTC | ✓ |
| 39 | 2021-07-02 03:46:44 | <u>e8b7b060caeadcc2b55667</u> <u>8149396551e3445a93c3fc</u> <u>c1b1aeb1e804a4c4a67e</u> | + 0.00528703 174.59 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 40 | 2021-06-30 06:53:14 | <u>6b73dabc962ce3b4cb53d2</u> <u>9f7e2a369f1dff06b55153</u> <u>8d34ff9d708b2ab62a77</u> | + 0.00511641 179.30 | BTC  |  |
| 41 | 2021-06-26 08:52:13 | <u>e475ad54bc9d5e54c094ad</u> <u>2c32c19c3501a6958cf971</u> <u>a1f6e4699b084d843526</u> | - 0.00509034 164.33 | BTC  |  |
| 42 | 2021-06-26 02:55:21 | <u>1555bf45c307d83c3f8ca7</u> <u>d9f82c521fd60bd4500a7c</u> <u>8922c03427f63ffa90d2</u> | + 0.00509034 161.75 | BTC  |  |
| 43 | 2021-06-21 02:23:15 | <u>b268196637f789bb3c7ce5</u> <u>62fd4c49a0330e8b4c53f7</u> <u>0f820fbe6039d842296b</u> | - 0.00516700 168.03 | BTC  |  |
| 44 | 2021-06-21 01:49:22 | <u>2a6d815ecbca38b27d2e62</u> <u>5d9a003eb74230a69df5d2</u> <u>8265dd17a6c37d577af3</u> | - 0.00508531 165.37 | BTC  |  |
| 45 | 2021-06-21 01:46:29 | <u>1cb810db82bde2cb91b9f4</u> <u>7b3e64c7deec976650bb08</u> <u>809a2a36a5c306d05443</u> | - 0.00507182 164.93 | BTC  |  |
| 46 | 2021-06-21 01:28:47 | <u>fba8ec522f798b71456bb2</u> <u>275f9a5baa1318ee8ad0e0</u> <u>8aa7eea9504e30bbf6c9</u> | - 0.00516043 167.82 | BTC  |  |
| 47 | 2021-06-20 15:57:32 | <u>55a5b2b53dd40db0bcd0d9</u> <u>32a075979754a72f97bd90</u> <u>2daab50c6b399628d61e</u> | - 0.00501241 178.44 | BTC  |  |
| 48 | 2021-06-20 15:08:55 | <u>e9b82089568eb19944578f</u> <u>3342bc4f956123c30b236b</u> <u>fc66b4be02acb5c9b93</u> | - 0.00505725 180.03 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 49 | 2021-06-20 13:45:54 | <u>3ee4573dcf80786d8ba1a3</u> <u>4e4c8b8c58df8e0fe2bdd5</u> <u>51e746c1c0d4fd5f389a</u> | - 0.00508346 180.97 | BTC  | ✓ |
| 50 | 2021-06-20 13:37:17 | <u>6ddc0081f6d6a5d13838dd</u> <u>6a3b91948b69767a5871ba</u> <u>9ff99ca7547d0e9d9af1</u> | - 0.00513798 182.91 | BTC  | ✓ |
| 51 | 2021-06-20 13:37:17 | <u>2f9d5206bc48420c76eaa6</u> <u>dfb6701d077c4eb7107008</u> <u>1390f9833e6be26f0cf1</u> | - 0.00522363 185.96 | BTC  | ✓ |
| 52 | 2021-06-20 09:24:19 | <u>dff085f205f77c2612e93c</u> <u>88e675e91da6fd87cd2ffb</u> <u>5650fa0b7139c4426bfc</u> | - 0.00506585 180.34 | BTC  | ✓ |
| 53 | 2021-06-20 07:34:42 | <u>0767a6d37b5e252ed84ed0</u> <u>3c306998ab01aee705e43</u> <u>c1bbfa04c50df405aad0</u> | - 0.00511517 182.10 | BTC  | ✓ |
| 54 | 2021-06-20 04:29:46 | <u>e5783e48fe247f7d07f46c</u> <u>e5041296bcde78d297aee</u> <u>7110ddf6b826c6f7a33e</u> | - 0.00513519 173.94 | BTC  | ✓ |
| 55 | 2021-06-20 03:30:36 | <u>eec00a70aa9b151d0b8429</u> <u>8ddda3c8e191c4ae8ffaf3</u> <u>729ab13148ffe6cfca07</u> | - 0.00507015 171.74 | BTC  | ✓ |
| 56 | 2021-06-20 01:21:50 | <u>1fe153137df5f49b79a78d</u> <u>b3b19f93d109f78c058a79</u> <u>be3ab60a928e95bdffc6</u> | - 0.00504433 170.86 | BTC  | ✓ |
| 57 | 2021-06-18 03:38:44 | <u>6cf6a7d4d6b50b475d062c</u> <u>e3de0c743811e34a458566</u> <u>2d7e1a82cbba408aa480</u> | + 0.00506585 191.60 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|---|
| 58 | 2021-06-14 04:05:16 | <u>1c16ac079c60d6f0daf1f6db5d86be893d8445b5dcba1fbfa3919c5b9ff17b0f</u> | + 0.00513798 201.23 USD | BTC | ✓ |
| 59 | 2021-06-08 05:21:31 | <u>351da2569306dc12d6c7a6dff39e7d0843095c2e1bf2a7ea1dc4364db49b343d</u> | + 0.00516043 170.75 USD | BTC | ✓ |
| 60 | 2021-06-03 05:56:54 | <u>b2582e75f1d5f7fface8b26a18cba3a0ad02f922e466794ce42a4c71db9d7451</u> | + 0.00505725 196.12 USD | BTC | ✓ |
| 61 | 2021-05-31 04:20:46 | <u>950fcd70cd6a34b2fa28a4fd4fe659824d98873b39f9b80015256eb933687e07</u> | + 0.00522363 192.42 USD | BTC | ✓ |
| 62 | 2021-05-27 05:35:10 | <u>0982ec9f1224f583b5568f6557d12cf30eb2d2ba1c48a443ec548197161df9af</u> | + 0.00508531 201.83 USD | BTC | ✓ |
| 63 | 2021-05-20 05:52:49 | <u>b2348f2d312a06e799a00b74b9fed57d0b46b3d06ff71b8cdf1d3d45378c770f</u> | + 0.00511517 207.03 USD | BTC | ✓ |
| 64 | 2021-05-12 08:02:11 | <u>71bda2e9d103ba32db9ddf ea2d01d514b4da269eae3cd695a163b8d22b53ff60</u> | + 0.00501241 248.77 USD | BTC | ✓ |
| 65 | 2021-05-09 01:43:52 | <u>49ad6fe2ba03e384ff1828e06faaff5c54343d1d8fdc89ea7c4a651b2467b5c3</u> | + 0.00507015 293.59 USD | BTC | ✓ |
| 66 | 2021-05-05 03:53:47 | <u>504eba4a719d15d699f103fcdd70f2a42a4b868be004052afb77cfedf1335f82</u> | + 0.00508346 280.14 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 67 | 2021-05-03 04:33:15 | <u>a2fedc8cd011be0d69ba6b39cfbe86b479360ec62c0af1b5ddef49ef455037f8</u> | + 0.00513519 BTC 301.21 USD |  | ✓ |
| 68 | 2021-04-26 08:28:18 | <u>367518e9af23d15263fc771a71d7991e3e532239cce7e2c5edebb8d0f7698c87</u> | + 0.00504433 BTC 272.40 USD |  | ✓ |
| 69 | 2021-04-17 05:15:39 | <u>c69f2957155b61148cd8eb6b8d08d801f1f23a25f0ddf5503fd5373b527aa23f</u> | + 0.00507182 BTC 308.80 USD |  | ✓ |
| 70 | 2021-04-08 09:55:00 | <u>28722f996bea82e06b45e0d1583788788b48d6dc8831d92b9d956a631cf256f5</u> | + 0.00516700 BTC 300.08 USD |  | ✓ |
| 71 | 2019-10-30 04:19:09 | <u>55be28a5d86bc49b9f3b53ae2cebf74ae4735f4f8d739245194c4a4ba6879197</u> | - 0.10000000 BTC | | ✓ |
| 72 | 2019-10-27 20:44:08 | <u>a79690ed7b084b6dc478c36344857aea4270ffe5789b808bf08e32e8b5246a25</u> | - 0.16932788 BTC | | ✓ |
| 73 | 2019-07-27 13:23:25 | <u>e8f468d4acbb5a88739b66779caa677f168fda5277e4c83516adc3a67ac0fc2a</u> | + 0.16932788 BTC | | ✓ |
| 74 | 2019-07-26 13:57:54 | <u>9a572ada259fb7a3070a263ce7b4ea4514f7410f2c83b845517bac87e72edc17</u> | + 0.10000000 BTC | | ✓ |

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