

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>187L6Wng94jgEkUkm2QYVrn3SjUhXUK3Zw</u> |
| TOTAL RECEIVED | 0.09869427 BTC |
| | 6,223.26 USD |
| TOTAL SEND | 0.09869427 BTC |
| | 6,223.26 USD |

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

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-02-25 01:45:08 | <u>98efb5c1ce22292de18fa9 f5b524ba9935aaf1aa6564 1ec444643b164dab880c</u> | - 0.00238486 BTC | |
| | | | 123.06 USD | |
| 2 | 2024-02-06 11:34:33 | <u>6deea34668195e36d0f4ba ef43d2fdbcd34833590db8 c92ac78f5a7831f850d1</u> | + 0.00238486 BTC | |
| | | | 102.04 USD | |
| 3 | 2023-06-10 03:24:44 | <u>7dac66c4971faa99dba4b6 307d1aafad897709d5480a 158fbf789d0b45d97290</u> | - 0.00086570 BTC | |
| | | | 22.78 USD | |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 4 | 2023-06-10 03:16:40 | <u>a6beb0350e2d384ab6cc6c</u> <u>ac30bed30687fd133a85ce</u> <u>37653e665c506620a828</u> | - 0.00991932 BTC  | 261.10 USD | ✓ |
| 5 | 2023-06-10 03:16:40 | <u>b4e1c97f2b73f764004749</u> <u>8c04d6824cef98ef23e7a8</u> <u>32d8546f37b17904898a</u> | - 0.00108012 BTC  | 28.43 USD | ✓ |
| 6 | 2023-06-09 13:02:02 | <u>4ea2e9e170a9e53bda73d3</u> <u>e51319a72c2b3633e72aa2</u> <u>8580957fcd4cc484eb99</u> | - 0.00649778 BTC  | 173.06 USD | ✓ |
| 7 | 2023-06-09 12:01:02 | <u>60985825630fcdc8caa139</u> <u>c66764d32b9224e27c546a</u> <u>8dcf13a4ad88dc8b7f53</u> | - 0.00802670 BTC  | 214.10 USD | ✓ |
| 8 | 2023-06-09 11:45:37 | <u>b54b9a181a8be7263b39de</u> <u>76ef982ed0202dc91fcf74</u> <u>78f68744d132de0ec1f0</u> | - 0.00090890 BTC  | 24.24 USD | ✓ |
| 9 | 2023-06-06 12:06:16 | <u>935ffa5efdab0e78c64b15</u> <u>a14503549457451acb11aa</u> <u>56f014423fa56fdf9fa8</u> | + 0.00108012 BTC  | 27.57 USD | ✓ |
| 10 | 2023-05-10 09:19:16 | <u>8ba09707d6ca772aaba08a</u> <u>aec31a8e7f35246498fca9</u> <u>45acb37bc85276bde634</u> | + 0.00991932 BTC  | 273.55 USD | ✓ |
| 11 | 2023-05-03 11:08:27 | <u>7233808e01734b1a300d21</u> <u>316d72d7272889d79f4c42</u> <u>f81e06d543637e35d66e</u> | + 0.00649778 BTC  | 185.47 USD | ✓ |
| 12 | 2023-04-25 06:55:21 | <u>b6f3c233aaada36827178d</u> <u>96710363298953aa4abb13</u> <u>14d3bcacf3099b757105</u> | + 0.00802670 BTC  | 218.86 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2023-04-17 10:31:45 | <u>d478c0832c2df6128e9078</u> <u>098fe29452ff7171d6f2dc</u> <u>5b80edffab15197d480e</u> | + 0.00086570 25.59 USD | BTC | ✓ |
| 14 | 2023-04-17 10:31:45 | <u>47e4eb8b2bc4b8086591dc</u> <u>9161b61bde9c087d482cdd</u> <u>916541d1299a6c211940</u> | + 0.00090890 26.87 USD | BTC | ✓ |
| 15 | 2023-04-15 04:29:53 | <u>8643dc2ffb575d408d2969</u> <u>a43c5193b84238ca4847c6</u> <u>f033f123a819f14729a2</u> | - 0.00463488 140.69 USD | BTC | ✓ |
| 16 | 2023-04-15 04:04:36 | <u>e61c467f740ef97ff52db2</u> <u>b4169266e0136de49eaa62</u> <u>2eca7068df32be418588</u> | - 0.00580944 176.35 USD | BTC | ✓ |
| 17 | 2023-04-15 04:04:36 | <u>e61c467f740ef97ff52db2</u> <u>b4169266e0136de49eaa62</u> <u>2eca7068df32be418588</u> | - 0.00549331 166.75 USD | BTC | ✓ |
| 18 | 2023-03-13 11:31:09 | <u>98e40ce08daa4eb2d96ef7</u> <u>6c877b160c22d9c18a4e53</u> <u>828a758645962b434123</u> | + 0.00580944 128.56 USD | BTC | ✓ |
| 19 | 2023-03-06 13:24:28 | <u>a2885239b8862618f4ddb5</u> <u>7f90631021e49e30ffd795</u> <u>d5a02d8f281045617115</u> | + 0.00549331 123.26 USD | BTC | ✓ |
| 20 | 2023-02-28 12:09:47 | <u>a4969d6ed3d9181e45c39a</u> <u>32bf478fcd09844213e8a0</u> <u>2b931a96a56a15159ed7</u> | + 0.00463488 108.70 USD | BTC | ✓ |
| 21 | 2020-08-29 23:46:22 | <u>5100b95ddf206584bb7ee3</u> <u>6bbebbbad67d11fcdfc53a</u> <u>55adf521161d2a5edea1</u> | - 0.00638368 74.76 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 22 | 2020-08-24 16:44:40 | <u>c037b06908eda0ebf53476</u> <u>563ed0cdef597f6345f626</u> <u>f10a3fe4df2ea4dc7389</u> | + 0.00638368 72.25 USD | BTC  | ✓ |
| 23 | 2020-08-23 08:04:55 | <u>3c6d54a04fd057789d77b1</u> <u>ca74e093d44bb0d49db1a6</u> <u>6c19a99da50759e70dd9</u> | - 0.00598956 69.76 USD | BTC  | ✓ |
| 24 | 2020-08-18 05:18:32 | <u>194e8b88e7c7ee771c5fda</u> <u>07e71e791e67cc8a3f3737</u> <u>51f86c741ad4ba1da3fe</u> | + 0.00598956 71.54 USD | BTC  | ✓ |
| 25 | 2020-08-16 00:17:58 | <u>90b12e13c15278be16df33</u> <u>3746a8225433c79aa04003</u> <u>3a50e0adecb4cffd8d92</u> | - 0.00577052 68.73 USD | BTC  | ✓ |
| 26 | 2020-08-10 15:33:57 | <u>988ebbb1f2e49047f44be0</u> <u>7cbc3b49fec7144ec41d84</u> <u>46dffde9be2811e9aede</u> | + 0.00577052 65.73 USD | BTC  | ✓ |
| 27 | 2020-08-09 06:54:54 | <u>b827f573d6bb7ba766e561</u> <u>cf942b2986e7194782ef3c</u> <u>9c893fb6ad68bcf8a01c</u> | - 0.00535303 62.53 USD | BTC  | ✓ |
| 28 | 2020-08-09 05:58:33 | <u>0e2a45442b72cd7da6b221</u> <u>6cc1e0e56c630e0c52b165</u> <u>8c35fdaf02cd8681e0e4</u> | - 0.00569329 66.50 USD | BTC  | ✓ |
| 29 | 2020-08-09 04:14:15 | <u>a7cae54e07df24936a2994</u> <u>36e413e3261ab5ad2d0495</u> <u>1a91aa57d8cc9f7e5902</u> | - 0.00552562 64.54 USD | BTC  | ✓ |
| 30 | 2020-08-09 01:47:31 | <u>00dbd3eac7e60704bcbaca</u> <u>dfd64724a43253d145bf84</u> <u>487a5a02dc38d30e6c90</u> | - 0.00591511 69.09 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 31 | 2020-08-08 23:11:00 | <u>25c97e9a8117c6304cbd7d</u> <u>c81d83778a4a9dbacfa3e4</u> <u>fe33ecc46b4f0bd83587</u> | - 0.00557016 BTC  | 65.06 USD | ✓ |
| 32 | 2020-08-03 16:09:12 | <u>5b3757d919d00b64f98fb2</u> <u>896617bb4f0ae623bb17c4</u> <u>acb33975167b88907106</u> | + 0.00591511 BTC  | 66.20 USD | ✓ |
| 33 | 2020-07-27 15:20:24 | <u>71b9b1a6817794fd0db0d7</u> <u>d45420f8c2437062e625b3</u> <u>af230f1071f6ec7e1bf9</u> | + 0.00552562 BTC  | 60.26 USD | ✓ |
| 34 | 2020-07-20 15:35:53 | <u>57511d81d51891bb331e9e</u> <u>9582d86071394bd3c2779a</u> <u>8f80fcf4b9abf1e2428c</u> | + 0.00569329 BTC  | 53.45 USD | ✓ |
| 35 | 2020-07-13 10:46:27 | <u>b66298271b553a56dccc49</u> <u>06a0ae96d32959db58a476</u> <u>1728d33258e367cf915a</u> | + 0.00535303 BTC  | 49.47 USD | ✓ |
| 36 | 2020-07-06 16:33:48 | <u>ad95b0abb4dba6ec2dafb3</u> <u>53d169f3705d5a71e8c15e</u> <u>69abada1b380874ffc6e</u> | + 0.00557016 BTC  | 51.56 USD | ✓ |
| 37 | 2020-07-04 00:00:43 | <u>b8576550f05d683d2ae8c6</u> <u>c7cb7c5c0e609810976816</u> <u>dd1dc93b436ff56369d2</u> | - 0.00580229 BTC  | 53.00 USD | ✓ |
| 38 | 2020-06-29 21:13:20 | <u>5b3978848d01f4cb9d7d6c</u> <u>2bad5b69e6990db068cfb7</u> <u>074ac5ab789abe69f19a</u> | + 0.00580229 BTC  | 53.02 USD | ✓ |
| 39 | 2020-05-30 15:52:19 | <u>d66e05e422bbe214c071a1</u> <u>a25e4322e64c1b52db7503</u> <u>fbe2eb5e3a5820a853d6</u> | - 0.00010500 BTC  | 0.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 40 | 2020-05-30 12:21:56 | <u>13ca120b4d19e0eb3da0e4</u> <u>edfb557892ad0bfae3014c</u> <u>5778bf4391b70c8f2756</u> | - 0.00010500 BTC  | 0.99 USD | ✓ |
| 41 | 2020-05-30 12:21:56 | <u>feb89003d4da5a140b9474</u> <u>85d51290c7cb79011f33ca</u> <u>7fa67b45049d8c0c163b</u> | - 0.00010500 BTC  | 0.99 USD | ✓ |
| 42 | 2020-05-30 11:49:19 | <u>8eea8e4d685d021e728979</u> <u>35306f2ff08227996d9a65</u> <u>4ea1d0a72571024775e4</u> | - 0.00011500 BTC  | 1.11 USD | ✓ |
| 43 | 2020-05-30 11:41:19 | <u>14e61cf28e2c36fc6b46</u> <u>797c81b684a4af9b7d57ad</u> <u>8c7cc8a2d5c24f725544</u> | - 0.00010500 BTC  | 1.01 USD | ✓ |
| 44 | 2020-05-30 10:27:32 | <u>5664dacc18a0f1f3b05848</u> <u>66496120446813acf5f3b6</u> <u>99b5729641e256ff4f5b</u> | - 0.00010500 BTC  | 1.01 USD | ✓ |
| 45 | 2020-05-30 10:27:32 | <u>5664dacc18a0f1f3b05848</u> <u>66496120446813acf5f3b6</u> <u>99b5729641e256ff4f5b</u> | - 0.00010500 BTC  | 1.01 USD | ✓ |
| 46 | 2020-05-30 10:01:48 | <u>19a54271458a19bbe1f973</u> <u>8d63283fd7751f5f34005c</u> <u>16189baa91983fe369c4</u> | - 0.00011500 BTC  | 1.11 USD | ✓ |
| 47 | 2020-05-30 09:39:39 | <u>bba4399ea17353e24928f7</u> <u>55de11d9fed6c2aae6bbf3</u> <u>1463bc41224a71ccba91</u> | - 0.00010500 BTC  | 1.01 USD | ✓ |
| 48 | 2020-05-30 09:39:39 | <u>7cb4cfc16b7311d7150294</u> <u>d24282bc8f22831bf11fe1</u> <u>7ad2cb4aba4ecde24fcb</u> | - 0.00010500 BTC  | 1.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 49 | 2020-05-20 15:18:51 | <u>bd48c81d164c6c24f89d26</u> <u>3830960a19a6a2bfca9271</u> <u>894f2d217f283815c2fc</u> | + 0.00010500 BTC  0.95 USD |  | |
| 50 | 2020-05-19 10:34:33 | <u>c0c66e4c8098a4124a597b</u> <u>ec0eab3089159fad2ef091</u> <u>3dbc9862a973d10848ec</u> | + 0.00010500 BTC  1.02 USD |  | |
| 51 | 2020-05-18 10:35:47 | <u>3f40e3749e485df339eb81</u> <u>dc585f0f5d5fa8ea0705e4</u> <u>26d4329e7426f3cc0fc1</u> | + 0.00010500 BTC  1.02 USD |  | |
| 52 | 2020-05-17 10:43:38 | <u>7b2ddcf65d802f26f859df</u> <u>ce8d48eaa93753740a7d50</u> <u>bd770335f0fc55226475</u> | + 0.00010500 BTC  1.01 USD |  | |
| 53 | 2020-05-16 10:29:54 | <u>5249b4cebec4232e7aca16</u> <u>0fb2f609fcb0e31c6aa202</u> <u>84a338447cc28298de2a</u> | + 0.00010500 BTC  0.98 USD |  | |
| 54 | 2020-05-15 13:05:10 | <u>58c305471c6d62246be85d</u> <u>c6d05a8d1319d1a17c0a5a</u> <u>b77e6470ea64703f3266</u> | + 0.00010500 BTC  0.98 USD |  | |
| 55 | 2020-05-15 04:58:36 | <u>d3e4fca2030c74a99ddc39</u> <u>2b1da8516f64c9bd2f73f4</u> <u>47edf7a2b45a4f68035d</u> | + 0.00010500 BTC  0.97 USD |  | |
| 56 | 2020-05-14 10:41:44 | <u>a2ec64f6c78a4990d4604f</u> <u>3f7bcf337e551a0b10a6ba</u> <u>c6e1f0f0a2821e627af7</u> | + 0.00010500 BTC  1.02 USD |  | |
| 57 | 2020-05-13 11:02:11 | <u>8a975a5f28d69671029783</u> <u>d79ab0f5df36456af2a514</u> <u>6bd18f72c0b0cbb0c3af</u> | + 0.00011500 BTC  1.07 USD |  | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|--|
| 58 | 2020-05-12 11:03:31 | <u>0e18daf8fd39e6c92d61b8</u> <u>d60db66c2cdf14e7dde08c</u> <u>a87404fa2065b1e8cbe4</u> | + 0.00011500 BTC   | |
| | | | 1.01 USD | |

* USD values displayed at the time of transaction

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