

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>19Z9zLkTWddNLNvrLNoSHVd14D3HTKRvNE</u> |
| TOTAL RECEIVED | 2.80617236 BTC |
| | 176,430.79 USD |
| TOTAL SEND | 2.80617236 BTC |
| | 176,430.79 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-01-03 07:11:30 | <u>4aed690be114b6e2fd680a</u> <u>78012b676b21ea4ba8456c</u> <u>6922e5a2372749109f2d</u> | - 0.32421084 BTC | |
| 2 | 2018-01-02 14:13:46 | <u>753555c4ef07d7cdfb0977</u> <u>7a3f04d8f328c911ae7fa5</u> <u>b921e0d7247dcc11d9e2</u> | + 0.32421084 BTC | |
| 3 | 2017-12-28 02:36:12 | <u>a766bc90f910a50435a93e</u> <u>a8d43869f3f3b1607a0749</u> <u>b5505d8aa9b33ebed47e</u> | - 0.50000000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-12-25 11:37:42 | <u>e14571e806a8f54d7a8b29</u> <u>f0664563f7db96025e0f41</u> <u>e6ad2f0562bd7eb306f9</u> | + 0.50000000 BTC | ✓ |
| 5 | 2017-12-24 04:43:04 | <u>72e142a6835cc223ca83e6</u> <u>9d6d06c88c52fa7783a2b1</u> <u>a53fff01b126b06aba85</u> | - 0.15900000 BTC | ✓ |
| 6 | 2017-12-23 16:20:26 | <u>e3d6fec7a46b730d7136ac</u> <u>6234d10d04368c95792181</u> <u>c7f632c203ba6548a6b9</u> | + 0.15900000 BTC | ✓ |
| 7 | 2017-12-22 13:14:47 | <u>6b3bcceb7c8f4b740b356a</u> <u>bd0e61d1e6235a33deae1</u> <u>28f00e29b499854c7101</u> | - 0.10000000 BTC | ✓ |
| 8 | 2017-12-22 06:16:31 | <u>037f78a697951ad6f1bc3f</u> <u>643e0b54f9dd9d9784df4f</u> <u>ef82e6686673c3cf6615</u> | - 0.09831268 BTC | ✓ |
| 9 | 2017-12-21 16:23:12 | <u>64a6590ed3a8b5b2bb87a7</u> <u>a517d0ee990b6a43786716</u> <u>8d7bca6012926776f47c</u> | + 0.09831268 BTC | ✓ |
| 10 | 2017-12-20 16:21:40 | <u>62286c8e477f345cca130e</u> <u>cfdb17d93aaa9f9f68af2c</u> <u>b385764f843319570bf1</u> | + 0.10000000 BTC | ✓ |
| 11 | 2017-11-27 01:57:55 | <u>e7dea04933c748cb174165</u> <u>971c056bd2ce9654a4cb1f</u> <u>2c7aff4f25f2077d0fd8</u> | - 0.12685437 BTC | ✓ |
| 12 | 2017-11-26 19:36:26 | <u>8279e5ab4adec480d125b7</u> <u>71aa2a0e2e20f3be683a27</u> <u>e924e974eea593d1c8da</u> | + 0.12685437 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-11-26 12:41:54 | <u>2d9d2d29ca0423b585f72e</u> <u>fd1e4e5071cbf6331e02da</u> <u>3cc9be958970bc347e80</u> | - 0.04340864 BTC | ✓ |
| 14 | 2017-11-26 12:04:57 | <u>37d6557d2980fb1f2f1f03</u> <u>f86a7604021345fa40eda0</u> <u>6c064a8293178c0742a3</u> | + 0.04340864 BTC | ✓ |
| 15 | 2017-11-13 09:11:18 | <u>54d02f709f8a049cc6013c</u> <u>7c4b2cab2a819228b66827</u> <u>518098ba6b6e134399db</u> | - 0.40000000 BTC | ✓ |
| 16 | 2017-11-13 04:06:21 | <u>5c6953de46a700ba558064</u> <u>404b3ea0fc9aa1939c8112</u> <u>9f715f1b89eb4b182ec3</u> | + 0.40000000 BTC | ✓ |
| 17 | 2017-09-20 06:54:16 | <u>22f4b4a5032b51cfad4e8d</u> <u>5f86dbb0e45f8fb074da2e</u> <u>8019035ed455f9e41d38</u> | - 0.09512313 BTC | ✓ |
| 18 | 2017-09-20 05:56:18 | <u>ebc9720c7017ee2eb3a189</u> <u>74881010c9d8e94ad460d2</u> <u>d98dd9e5a2eb23f4db1e</u> | + 0.09512313 BTC | ✓ |
| 19 | 2017-08-31 08:15:44 | <u>aec6bf58bd4597baedb93f</u> <u>85173799004d1469463578</u> <u>f656cfc480bd5775b7cf</u> | - 0.00182583 BTC | ✓ |
| 20 | 2017-08-31 07:58:26 | <u>49d2fe3a3a77b07febd903</u> <u>07b6eb0272d585af4bf5bf</u> <u>47bf57526277c00ab436</u> | + 0.00182583 BTC | ✓ |
| 21 | 2017-06-05 22:49:23 | <u>ba597c849ea958cef7fc45</u> <u>b813cae8770e49c30bedb7</u> <u>d27eb7e59a739f0a2d08</u> | - 0.09810000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-06-05 22:23:24 | <u>0717bc6f644c16b6acd3ea</u> <u>448855642c399ea9ce72a7</u> <u>52ae0c4c6e0b7c03641c</u> | + 0.09810000 BTC | ✓ |
| 23 | 2017-03-23 20:59:12 | <u>dc613f0e716b0b5fe92241</u> <u>e0e9d05a82f39450a98fdb</u> <u>0b9abd37dfd92e2e86e9</u> | - 0.01714261 BTC | ✓ |
| 24 | 2017-03-23 12:08:57 | <u>4ee22ebf52662124bdedd6</u> <u>0502e7ae0acafdfedd44b</u> <u>bfc065e130730f3694a0</u> | - 0.07029425 BTC | ✓ |
| 25 | 2017-03-23 11:26:34 | <u>23e0164e8935204cd0d081</u> <u>0aa081e977af1295c27fa6</u> <u>875f57ff1ac0eb18b732</u> | + 0.07029425 BTC | ✓ |
| 26 | 2017-03-23 10:18:01 | <u>54c60a637f8d24b8c9cc7b</u> <u>43b44612ed12ea983b448a</u> <u>6686f4087a458103bf7c</u> | + 0.01714261 BTC | ✓ |
| 27 | 2017-03-20 16:10:20 | <u>eed5ecb8f32b3a0d44d372</u> <u>61e2b6ef1648661d325e33</u> <u>5e3ad63fe28fc3063fbd</u> | - 0.02190001 BTC | ✓ |
| 28 | 2017-03-20 15:58:03 | <u>9befc5acba583b1bef5699</u> <u>16345185e374e2ee3c7dce</u> <u>b2273d71d0c41b36d84c</u> | + 0.02190001 BTC | ✓ |
| 29 | 2017-03-20 07:05:09 | <u>6ea3a6f4f488f08863d793</u> <u>23ea5a444dbc756cee96fa</u> <u>4019a66896ee31f6f418</u> | - 0.50000000 BTC | ✓ |
| 30 | 2017-03-20 06:25:14 | <u>f28c8d91098a0f064a54ae</u> <u>b3549bb3fc8a82dee7cadb</u> <u>0800df28366d36eb38be</u> | + 0.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-03-19 21:32:29 | <u>4cb2d1eafd55b57deb187a</u> <u>6f63663896aff33c1f1750</u> <u>bdbc1855f3ce58b13629</u> | - 0.15000000 BTC | ✓ |
| 32 | 2017-03-19 21:26:10 | <u>d69d0c7fff75b03eb5d280</u> <u>fc0c8986239d0bb78b0af9</u> <u>8ce830e565389f31f37b</u> | + 0.15000000 BTC | ✓ |
| 33 | 2017-03-15 21:10:33 | <u>fd0ae37e7f1e71f748b5da</u> <u>2f769ef1a6c179b5066b75</u> <u>fff903e01de80b61a535</u> | - 0.10000000 BTC | ✓ |
| 34 | 2017-03-15 20:26:02 | <u>486e96e2e7d69dfea187cd</u> <u>f710ac5c003e033088112a</u> <u>17dba62fc4090f212c61</u> | + 0.10000000 BTC | ✓ |

* USD values displayed at the time of transaction

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