

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1A1kFUVhasqzMWpbCfc1XMcpB9FvZBofZz</u> |
| TOTAL RECEIVED | 0.17961743 BTC |
| | 11,327.00 USD |
| TOTAL SEND | 0.06487418 BTC |
| | 4,091.08 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.11474325 BTC |
| | 7,235.92 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-01-04 06:19:13 | <u>fe17dd352553531a659ce4</u> <u>69202e88d3fd86bad407c2</u> <u>215869a1d913a9993191</u> | - 0.00557810 BTC | |
| | | | 178.43 USD | |
| 2 | 2021-01-04 06:19:13 | <u>fe17dd352553531a659ce4</u> <u>69202e88d3fd86bad407c2</u> <u>215869a1d913a9993191</u> | - 0.00109047 BTC | |
| | | | 34.88 USD | |
| 3 | 2021-01-04 06:19:13 | <u>fe17dd352553531a659ce4</u> <u>69202e88d3fd86bad407c2</u> <u>215869a1d913a9993191</u> | - 0.01056481 BTC | |
| | | | 337.95 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2021-01-04 06:19:13 | <u>fe17dd352553531a659ce4</u> <u>69202e88d3fd86bad407c2</u> <u>215869a1d913a9993191</u> | - 0.00068767 BTC  21.99 USD | ✓ |
| 5 | 2021-01-04 06:19:13 | <u>fe17dd352553531a659ce4</u> <u>69202e88d3fd86bad407c2</u> <u>215869a1d913a9993191</u> | - 0.00098406 BTC  31.47 USD | ✓ |
| 6 | 2021-01-04 06:19:13 | <u>fe17dd352553531a659ce4</u> <u>69202e88d3fd86bad407c2</u> <u>215869a1d913a9993191</u> | - 0.00111835 BTC  35.77 USD | ✓ |
| 7 | 2021-01-04 06:19:13 | <u>fe17dd352553531a659ce4</u> <u>69202e88d3fd86bad407c2</u> <u>215869a1d913a9993191</u> | - 0.00134193 BTC  42.92 USD | ✓ |
| 8 | 2021-01-04 06:19:13 | <u>fe17dd352553531a659ce4</u> <u>69202e88d3fd86bad407c2</u> <u>215869a1d913a9993191</u> | - 0.01662342 BTC  531.76 USD | ✓ |
| 9 | 2020-12-16 19:37:52 | <u>994f236a4276fef2226c4a</u> <u>c1cfac3b6bf24dd1fe140a</u> <u>936febf40ee208295d90</u> | + 0.00109047 BTC  24.85 USD | ✓ |
| 10 | 2019-09-15 06:07:34 | <u>0721dcbe164e5fed6c01b4</u> <u>42b48b03b4f52c940e59a0</u> <u>8577d38b648011cf1655</u> | + 0.09298325 BTC | ✓ |
| 11 | 2019-07-05 09:06:44 | <u>71e751aae0c3fb29cd6aae</u> <u>d95971989b8f36969ea399</u> <u>56e116bd03a6f5d4198a</u> | + 0.00098406 BTC | ✓ |
| 12 | 2018-12-11 05:59:24 | <u>8f576235c159bc5e37c094</u> <u>58cf81f163b0618544a489</u> <u>ccf7d2d5f5645a62fadd</u> | + 0.00068767 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2018-12-11 05:59:24 | <u>bff83b510317d59d1c222f3cace7a4aded57277994c8e2af574c91f2a4ebcf77</u> | + 0.00557810 BTC | ✓ |
| 14 | 2018-12-02 11:58:45 | <u>92a93e01acdcf35d08bacc62fa60900c70b864d9930d867265c9dcd616724a8</u> | + 0.01056481 BTC | ✓ |
| 15 | 2018-12-01 14:44:23 | <u>344d69cc5da02a9b26892801b008e9ba83a853ffa9b00130afeb908c63e55bce</u> | + 0.02176000 BTC | ✓ |
| 16 | 2018-07-06 09:27:41 | <u>29882061d6a3e3ecdbe6f9ab18ea437b266d106fcf02fb7c528744f5e1d078b9</u> | + 0.00111835 BTC | ✓ |
| 17 | 2018-04-06 13:04:29 | <u>2938177d1f7940e6756ffc7e7e61d1781ce7c8334c38b6b110fafa6b5c2ca2c7c</u> | + 0.00134193 BTC | ✓ |
| 18 | 2018-01-15 12:36:25 | <u>1f5c789cf4b63edd2c6bd7b5d608368389bcb5ed09532f9c12bb896247986cfa</u> | - 0.02688537 BTC | ✓ |
| 19 | 2018-01-04 10:36:33 | <u>14574111a3df9f73617fa0f5257884d267298924ae72c233bb2fcc7c4adebd1a</u> | + 0.01662342 BTC | ✓ |
| 20 | 2017-12-21 11:54:27 | <u>205ffc0058b0ace845988849b84a479342d0e793ff569fa3e6ef55ce75f35936</u> | + 0.02688537 BTC | ✓ |

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