

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)



















| | |
|----------------|-------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1A1yLWx3EbnP2Q6XguDcpvsyrdRVVRdiEc</u> |
| TOTAL RECEIVED | 0.01085550 BTC |
| | 682.84 USD |
| TOTAL SEND | 0.01085550 BTC |
| | 682.84 USD |

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

MAIN EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------|--|
| 1 | 2022-04-22 10:16:22 | <u>cf54195fa255dba6796087</u> <u>97e3c8ec4ec5841bb84fd7</u> <u>c26148cd791ee9f12ab0</u> | - 0.00052539 BTC | |
| | | | 20.71 USD | |
| 2 | 2022-04-22 10:16:22 | <u>cf54195fa255dba6796087</u> <u>97e3c8ec4ec5841bb84fd7</u> <u>c26148cd791ee9f12ab0</u> | - 0.00051104 BTC | |
| | | | 20.15 USD | |
| 3 | 2022-04-22 10:16:22 | <u>cf54195fa255dba6796087</u> <u>97e3c8ec4ec5841bb84fd7</u> <u>c26148cd791ee9f12ab0</u> | - 0.00051041 BTC | |
| | | | 20.12 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------|---|
| 4 | 2022-04-22 10:16:22 | <u>cf54195fa255dba6796087</u> <u>97e3c8ec4ec5841bb84fd7</u> <u>c26148cd791ee9f12ab0</u> | - 0.00050167 BTC 19.78 USD |  | ✓ |
| 5 | 2022-04-22 10:16:22 | <u>cf54195fa255dba6796087</u> <u>97e3c8ec4ec5841bb84fd7</u> <u>c26148cd791ee9f12ab0</u> | - 0.00050117 BTC 19.76 USD |  | ✓ |
| 6 | 2022-02-16 08:33:40 | <u>88dd9ed0e63babf7773d03</u> <u>79ffd3a192a0390d419140</u> <u>ee15ddfce96f84ef26f6</u> | + 0.00050167 BTC 21.87 USD |  | ✓ |
| 7 | 2022-01-26 09:16:58 | <u>a14eeb68c13e11004e60e6</u> <u>24f87209bfc4bd8ffe4043</u> <u>eab09fa2307f1464b1cc</u> | + 0.00051104 BTC 19.41 USD |  | ✓ |
| 8 | 2022-01-06 11:04:02 | <u>17ba268050bfe38ccc107e</u> <u>d0d1695dfaf89384a7630e</u> <u>71fdce4e630c19cdb839</u> | + 0.00052539 BTC 22.59 USD |  | ✓ |
| 9 | 2021-12-17 17:30:34 | <u>243709c238b6d204ba6b13</u> <u>b5d294c17352623df4ba57</u> <u>2c3f20124042aa1c2a71</u> | + 0.00050117 BTC 23.11 USD |  | ✓ |
| 10 | 2021-11-29 18:16:39 | <u>5f2244f238a906d5a1dce3</u> <u>f8c0d3af34d1e37f589d15</u> <u>98d6b1fbc52e9bb6c29b</u> | + 0.00051041 BTC 29.48 USD |  | ✓ |
| 11 | 2021-11-14 23:57:48 | <u>5a412c25c22607637a1f13</u> <u>9102c67d74ef8b5f1023cc</u> <u>c27ede8e81e3472ba8c4</u> | - 0.00051634 BTC 33.86 USD |  | ✓ |
| 12 | 2021-11-14 23:57:48 | <u>5a412c25c22607637a1f13</u> <u>9102c67d74ef8b5f1023cc</u> <u>c27ede8e81e3472ba8c4</u> | - 0.00051575 BTC 33.82 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|---------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 13 | 2021-11-14 23:57:48 | <u>5a412c25c22607637a1f13</u> <u>9102c67d74ef8b5f1023cc</u> <u>c27ede8e81e3472ba8c4</u> | - 0.00051355 33.67 USD | BTC  |  |
| 14 | 2021-11-14 23:57:48 | <u>5a412c25c22607637a1f13</u> <u>9102c67d74ef8b5f1023cc</u> <u>c27ede8e81e3472ba8c4</u> | - 0.00051257 33.61 USD | BTC  |  |
| 15 | 2021-11-14 23:57:48 | <u>5a412c25c22607637a1f13</u> <u>9102c67d74ef8b5f1023cc</u> <u>c27ede8e81e3472ba8c4</u> | - 0.00051006 33.44 USD | BTC  |  |
| 16 | 2021-11-14 23:57:48 | <u>5a412c25c22607637a1f13</u> <u>9102c67d74ef8b5f1023cc</u> <u>c27ede8e81e3472ba8c4</u> | - 0.00050914 33.38 USD | BTC  |  |
| 17 | 2021-11-14 23:57:48 | <u>5a412c25c22607637a1f13</u> <u>9102c67d74ef8b5f1023cc</u> <u>c27ede8e81e3472ba8c4</u> | - 0.00050525 33.13 USD | BTC  |  |
| 18 | 2021-11-11 14:28:08 | <u>3dd447db35e0ae3efce7e3</u> <u>170294fb546326c6ab0935</u> <u>2d6aaf351d076bca62cb</u> | + 0.00051634 33.44 USD | BTC  |  |
| 19 | 2021-10-25 15:31:12 | <u>f60c08d0ddc70aa8ad0134</u> <u>24060ab2faeb2a7e51df2a</u> <u>597dfc176f3ebefe7a2c</u> | + 0.00051257 32.33 USD | BTC  |  |
| 20 | 2021-10-13 21:23:14 | <u>21c0de3ef8b0642fe479e5</u> <u>ddd0df31bf0390a6005e74</u> <u>f7da7df5c4a7b1d2317b</u> | - 0.00054465 31.24 USD | BTC  |  |
| 21 | 2021-10-13 21:23:14 | <u>21c0de3ef8b0642fe479e5</u> <u>ddd0df31bf0390a6005e74</u> <u>f7da7df5c4a7b1d2317b</u> | - 0.00053655 30.78 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-----------|---|
| 22 | 2021-10-13 21:23:14 | <u>21c0de3ef8b0642fe479e5</u> <u>ddd0df31bf0390a6005e74</u> <u>f7da7df5c4a7b1d2317b</u> | - 0.00053119 BTC  | 30.47 USD | ✓ |
| 23 | 2021-10-13 21:23:14 | <u>21c0de3ef8b0642fe479e5</u> <u>ddd0df31bf0390a6005e74</u> <u>f7da7df5c4a7b1d2317b</u> | - 0.00052875 BTC  | 30.33 USD | ✓ |
| 24 | 2021-10-13 21:23:14 | <u>21c0de3ef8b0642fe479e5</u> <u>ddd0df31bf0390a6005e74</u> <u>f7da7df5c4a7b1d2317b</u> | - 0.00052279 BTC  | 29.99 USD | ✓ |
| 25 | 2021-10-13 21:23:14 | <u>21c0de3ef8b0642fe479e5</u> <u>ddd0df31bf0390a6005e74</u> <u>f7da7df5c4a7b1d2317b</u> | - 0.00052260 BTC  | 29.98 USD | ✓ |
| 26 | 2021-10-13 21:23:14 | <u>21c0de3ef8b0642fe479e5</u> <u>ddd0df31bf0390a6005e74</u> <u>f7da7df5c4a7b1d2317b</u> | - 0.00051815 BTC  | 29.72 USD | ✓ |
| 27 | 2021-10-13 21:23:14 | <u>21c0de3ef8b0642fe479e5</u> <u>ddd0df31bf0390a6005e74</u> <u>f7da7df5c4a7b1d2317b</u> | - 0.00051720 BTC  | 29.67 USD | ✓ |
| 28 | 2021-10-09 12:53:43 | <u>ab921693e2b93efc883ead</u> <u>66435b4f7093d94ae2b70b</u> <u>ec2f0ca45d3bd7ba5170</u> | + 0.00053119 BTC  | 29.18 USD | ✓ |
| 29 | 2021-09-23 15:34:33 | <u>d7bd9914a4ccdeb2b375dd</u> <u>4e944c72688e1aec7df2b</u> <u>7089529d4d21626c9fe8</u> | + 0.00051720 BTC  | 23.20 USD | ✓ |
| 30 | 2021-09-09 08:36:55 | <u>61677fa8172c65574dd3be</u> <u>a76678c1d5357371b188a5</u> <u>1828431c096977d7be0e</u> | + 0.00051006 BTC  | 23.66 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--------------------------------------------------------------------------|---------------------------|-----|--|
| 31 | 2021-08-25 15:55:43 | <u>ed53c64918637686f681f03c7bdb00e2360a013fa13709160aafefbac6361d59</u> | + 0.00053655 26.27 USD | BTC | |
| 32 | 2021-08-12 13:40:28 | <u>d6564ebab4901d54b80f7a3029bd2998a64ecbe19038da5963a4dc870f9c2e05</u> | + 0.00052875 23.47 USD | BTC | |
| 33 | 2021-07-31 15:50:49 | <u>14abd856516e195aacb735db0747701ac513ae2ea1cf c062b259a0c0248297bb</u> | + 0.00051355 21.29 USD | BTC | |
| 34 | 2021-07-20 14:43:43 | <u>06f2b76e203003a6fe074136dfda1f9132f075209e91d01d30d2760c09594b0e</u> | + 0.00054465 16.22 USD | BTC | |
| 35 | 2021-07-08 11:10:56 | <u>859612e4da0df3fc2fa3f7709f05639eb20a38d1c766878b7efdf5ef217e3a92</u> | + 0.00052260 17.18 USD | BTC | |
| 36 | 2021-06-24 15:05:57 | <u>fb0ff7ff67c428618768c63d2853ddbc0f4a30a4d7bed25ed83d9c9ba654e562</u> | + 0.00051815 17.96 USD | BTC | |
| 37 | 2021-06-08 07:58:54 | <u>221a1a47820be3db96277ea0b4653403e52d6e6ebd71be9da5416788439cfa86</u> | + 0.00050525 16.86 USD | BTC | |
| 38 | 2021-05-22 09:46:59 | <u>5a285f4abf1dc8cb7b8bf11ecf468f014e294a6d73ba3c94a9782d6037cbf990</u> | + 0.00051575 19.31 USD | BTC | |
| 39 | 2021-05-05 08:48:19 | <u>857da15e0acb587c75a929e6173c413b8f2cff373e71c320f42f0447c4d2a1a3</u> | + 0.00052279 30.02 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------------|---|
| 40 | 2021-04-19 09:45:56 | <u>cf7e541623a4cb834aaea4</u> <u>513596b07bd78e962e0ffc</u> <u>8e266b163e71af9e7060</u> | + 0.00050914 BTC 28.32 USD |  | ✓ |
| 41 | 2021-04-14 03:17:29 | <u>9dc04441ae5089d4da5181</u> <u>14e0eccf4f138537b4828f</u> <u>2a2cb4a55433920edac8</u> | - 0.00050128 BTC 31.56 USD |  | ✓ |
| 42 | 2021-04-02 16:21:49 | <u>a9e37ed420e02319e7691a</u> <u>3e4ec1fd7dae2035540836</u> <u>dcff0d57729a96d1096a</u> | + 0.00050128 BTC 28.59 USD |  | ✓ |

* USD values displayed at the time of transaction

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