

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1A4H7jWNpTMKUgew6nozspiQnUUHVxJxAe</u> |
| TOTAL RECEIVED | 1.49334486 BTC |
| | 93,952.25 USD |
| TOTAL SEND | 1.49334486 BTC |
| | 93,952.25 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-02-24 22:44:39 | <u>1820fdf4092a5dd038c7a3 ae120ecbe2c196ec7be6e1 cb9d351fdf4e5d5e6482</u> | - 0.01004502 BTC | |
| 2 | 2018-02-24 21:25:02 | <u>65ed1e77d385a40a8685cd 80098de9176ac929b693e6 b596ba95dc6ab1126b41</u> | + 0.01004502 BTC | |
| 3 | 2018-02-07 08:35:06 | <u>b7ecc56157f5c645939265 51615abeaffa5120eeaf2a b54b13c1c389d7f823c7</u> | - 0.14315598 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-02-07 07:57:09 | <u>b4409d7131e14ccc30600a</u> <u>af8841764b9dbffb5b50af</u> <u>82f0f53ec8018ed9d045</u> | + 0.14315598 BTC | ✓ |
| 5 | 2018-01-28 19:15:23 | <u>de2e5cd8d6e720450395cc</u> <u>a66aa35683ad6d4492e945</u> <u>6378455e430552f75a3c</u> | - 0.03512258 BTC | ✓ |
| 6 | 2018-01-28 18:59:59 | <u>6edc76cb664c623165b6fb</u> <u>2dd28ea582580e8278f5f1</u> <u>66ab436e14f41e234772</u> | + 0.03512258 BTC | ✓ |
| 7 | 2018-01-28 00:56:29 | <u>41da736df63d2761fa2c17</u> <u>433baa3c491ea9de8178c5</u> <u>d382b4d2af5ff101751e</u> | - 0.04382496 BTC | ✓ |
| 8 | 2018-01-28 00:23:06 | <u>09a93e1c951bd934d9f294</u> <u>15489d9660fce42e6756c7</u> <u>c4a9f97254bba0302ea5</u> | + 0.04382496 BTC | ✓ |
| 9 | 2017-12-24 19:14:25 | <u>c7c1f4ce6978f1b16af1d9</u> <u>dcc75567c8e36dedaa4223</u> <u>f3290de3fa9c7eae58a5</u> | - 0.20000000 BTC | ✓ |
| 10 | 2017-12-24 12:52:27 | <u>c7a23823d5da8496240804</u> <u>09d3dfa5b821c0dfa08fc4</u> <u>df561a29074df71fec74</u> | - 0.20000000 BTC | ✓ |
| 11 | 2017-12-22 09:10:07 | <u>510ca0783dd72925a4f79d</u> <u>b350da437cc58442176b35</u> <u>319a4119f18d30a70400</u> | + 0.20000000 BTC | ✓ |
| 12 | 2017-12-21 19:12:05 | <u>c563351a0f4ccdc4c41505</u> <u>ae5ad43376c938db852ae3</u> <u>4ec77896fc1e364eeaf3</u> | + 0.20000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-10-29 17:31:59 | <u>f3f6393ebe8636f3cf746f18f91ad2cd65365dc24d75d04e92d8168ed7efd511</u> | - 0.16000000 BTC | ✓ |
| 14 | 2017-10-29 17:04:46 | <u>84423635dd8219a0cc471089606dd12aa444644367259df12b0f3716eb2a883c</u> | + 0.16000000 BTC | ✓ |
| 15 | 2017-10-09 07:44:56 | <u>8022863389ef86169728b4c421f7c28c6f797eef85230f4f541cb13b11bbf0b6</u> | - 0.22000000 BTC | ✓ |
| 16 | 2017-10-09 07:25:50 | <u>40cfac0e5f313551c0055d1ecb699eeaadb365a7c7c5b0146200413c0b4bc04a</u> | + 0.22000000 BTC | ✓ |
| 17 | 2017-09-08 17:03:31 | <u>03a7656b727eb103b2ec48e4066c6a58c07e4402ca905de54bbaca0bf8bdd93f</u> | - 0.05162975 BTC | ✓ |
| 18 | 2017-09-08 16:14:04 | <u>eedf3c1d50cb6afa09cbd4a4000ac249baa78a7fca1a9a42641618caa31a22b8</u> | + 0.05162975 BTC | ✓ |
| 19 | 2017-08-05 22:08:50 | <u>1cb96cd0bb4ea5b9203060a742c9eceb0dbe54fa0a4b60a40b35b9bd11685350</u> | - 0.30000000 BTC | ✓ |
| 20 | 2017-08-05 21:44:33 | <u>42c2dac402cbe4aa6c749ca2acdc96ec0507c37d31aa7a06048ce18e1ce92e40</u> | + 0.30000000 BTC | ✓ |
| 21 | 2017-07-24 08:42:22 | <u>d22c8c8dfc8191680ec807b745b34afe12e979a23ddeadbaa451222be07ff68e</u> | - 0.12956657 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-07-24 07:37:47 | <u>c062ffa3fdb98f73627efe</u> <u>a781dde2a71b55a65b35a2</u> <u>1ee1e1b34b56d342ba2a</u> | + 0.12956657 BTC | ✓ |

* USD values displayed at the time of transaction

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