

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1A6BHoDurH1hNSyYyov3aSdn4pd4AXhGsc</u> |
| TOTAL RECEIVED | 1.09426561 BTC |
| | 68,999.99 USD |
| TOTAL SEND | 1.09426561 BTC |
| | 68,999.99 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-05-21 20:52:10 | <u>a7ef0516ba4c594e38a305</u> <u>b660425908050fd7ac3e76</u> <u>37c276df81e549ac43e3</u> | - 0.04507052 BTC | |
| | | | 413.29 USD | |
| 2 | 2020-05-21 19:04:55 | <u>c31acdba09c83bda5281a2</u> <u>d18dfc94efc31f75b9d6ba</u> <u>be4938d2a704a02a4899</u> | + 0.04507052 BTC | |
| | | | 413.29 USD | |
| 3 | 2020-05-08 20:14:03 | <u>cd2910f497fc5da3bd6d79</u> <u>1ba1691c90dfcbe88742af</u> <u>2091745fd5197fb7246e</u> | - 0.04014498 BTC | |
| | | | 382.95 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 4 | 2020-05-08 19:49:45 | <u>e929f1965e7fed2687a2be</u> <u>390b7a4cea2aac4cea44da</u> <u>a3c6754f981c9d2b0748</u> | + 0.04014498 BTC 382.95 USD |  | ✓ |
| 5 | 2020-04-11 21:10:38 | <u>571b0b90c3576aee89e764</u> <u>1fff7535f37259c6938f48</u> <u>bd4ebe54eaef8fcaec3</u> | - 0.11738011 BTC 810.36 USD |  | ✓ |
| 6 | 2020-04-11 18:51:17 | <u>e260e472dd06c4d0545590</u> <u>0351013aa0780e820ac033</u> <u>9be3faa6e9a2e8b2655d</u> | + 0.11738011 BTC 810.36 USD |  | ✓ |
| 7 | 2018-02-02 17:12:09 | <u>637b8591a67c5eaeda443a</u> <u>520a37f03a76e9a5aa5e4e</u> <u>54ec253626acd62da110</u> | - 0.11200000 BTC | | ✓ |
| 8 | 2018-02-02 16:52:59 | <u>6daf4e259f4e16b14c69c5</u> <u>0e9053bb6963d9b1b65485</u> <u>c9c69734cb120ed433c8</u> | + 0.11200000 BTC | | ✓ |
| 9 | 2018-01-02 20:17:10 | <u>d1ad4bdf49827fde70e1c8</u> <u>67534e538ac18c695d8b04</u> <u>51e002ed1cbf82b310b9</u> | - 0.02720000 BTC | | ✓ |
| 10 | 2018-01-02 18:54:24 | <u>3fdd305aecda21ee624452</u> <u>fd7c132b90d599fd5b19d7</u> <u>b93feb2520373d29a182</u> | + 0.02720000 BTC | | ✓ |
| 11 | 2017-12-24 23:46:12 | <u>3c776c2c8d29a20f1a9b46</u> <u>92c417f0d438c3c64dec56</u> <u>c81e06c8dcb0c0cbdcfc</u> | - 0.22200000 BTC | | ✓ |
| 12 | 2017-12-22 18:52:47 | <u>7d1aa8bbdb773b5244ca98</u> <u>d7a6af6fed6e78cc024445</u> <u>e8396e2ac7642bcf7e46</u> | + 0.22200000 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-12-10 15:08:57 | <u>2ad890d8c41b412b9a24eb</u> <u>f918926ef2fb8a4d2eec78</u> <u>b4ffe2a8e03b6b62e6be</u> | - 0.20200000 BTC | ✓ |
| 14 | 2017-11-30 20:24:51 | <u>4905ffefe4f6b4f6bd4adb</u> <u>7b4d8f40d5ddefed841649</u> <u>2332fc834ca675421329</u> | + 0.20200000 BTC | ✓ |
| 15 | 2017-11-21 01:34:19 | <u>98dc5c83f1074a8bd70af2</u> <u>a70796d0c7664c6a28d442</u> <u>d94903d928f770fb2ae1</u> | - 0.07320000 BTC | ✓ |
| 16 | 2017-11-20 20:29:16 | <u>0848bb527355d1360902d9</u> <u>34fc712ced62d91a4218c9</u> <u>8baf9ff95e43ee997322</u> | + 0.07320000 BTC | ✓ |
| 17 | 2017-11-17 15:48:29 | <u>35ed8dd68cc18a91e26299</u> <u>1b9aa105451a29bcb8c3da</u> <u>258db449ae996c85defa</u> | - 0.25400000 BTC | ✓ |
| 18 | 2017-11-17 15:18:06 | <u>d25f609502db720fb86ff6</u> <u>2ef5a2dffcd630dec8436c</u> <u>ee474f97d05adf76d464</u> | + 0.25400000 BTC | ✓ |
| 19 | 2017-11-17 03:29:30 | <u>ce6f38ec0983b2be0af4ea</u> <u>33c6fcbb7fe62c47dd817b</u> <u>d92d6206792acd07a382</u> | - 0.00127000 BTC | ✓ |
| 20 | 2017-11-17 02:44:10 | <u>9512fd54af1cfeab2fb4b7</u> <u>d0c814b08d93df48fbb0da</u> <u>52940843660334a5fd80</u> | + 0.00127000 BTC | ✓ |

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