

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1ALs85wWVXeA9xtqSqpuuZm2n9cXiwxzY</u> |
| TOTAL RECEIVED | 2.30269913 BTC |
| | 145,369.37 USD |
| TOTAL SEND | 2.30269913 BTC |
| | 145,369.37 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-03-16 12:37:48 | <u>5980155e52bbf3a8509af8</u> <u>8abf80206683a7996d2df6</u> <u>4b12164883d18b643145</u> | - 0.32090000 BTC | |
| 2 | 2018-03-16 12:03:35 | <u>efa0a3509a58ce8fe71ef4</u> <u>1f7defee560e3461a7276f</u> <u>96488a52e1f973e26a0a</u> | - 0.29152733 BTC | |
| 3 | 2018-03-16 12:03:35 | <u>efa0a3509a58ce8fe71ef4</u> <u>1f7defee560e3461a7276f</u> <u>96488a52e1f973e26a0a</u> | - 0.03163535 BTC | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2018-03-16 11:30:51 | <u>8e323d9b161f00686f9eae</u> <u>651bf5cb1357a777a19025</u> <u>0087ae97087f26d13179</u> | - 0.08446106 BTC | ✓ |
| 5 | 2018-03-16 11:15:00 | <u>b3e8ac4dc9296400ce42a5</u> <u>cef31467dfd9aefda15720</u> <u>f5cf080ac8530afd2b73</u> | + 0.29152733 BTC | ✓ |
| 6 | 2018-03-16 10:53:41 | <u>8a2ce6e192b72eb9783ff8</u> <u>fb284d8a7f582772fcec1a</u> <u>35bdd9234a933b63ce2b</u> | + 0.32090000 BTC | ✓ |
| 7 | 2018-03-16 10:43:38 | <u>ede299bc0307fcb4285207</u> <u>dbe7a23fde4e1858c349a3</u> <u>f34deb14d618663e3c7c</u> | + 0.08446106 BTC | ✓ |
| 8 | 2018-03-16 10:43:38 | <u>8308135f9c1eca89fdc58e</u> <u>b6073747eb49229711b12a</u> <u>39b41e7468a3ec49cc4d</u> | + 0.03163535 BTC | ✓ |
| 9 | 2018-01-06 14:48:15 | <u>a98fb6c4d1842e414ba787</u> <u>b8961551bd6b3ccac75188</u> <u>5c05c6c2a1bd482c07b9</u> | - 0.19816145 BTC | ✓ |
| 10 | 2018-01-06 14:04:25 | <u>dc26f66fad7157faeffe10</u> <u>61bcc64a4151ec5f92736c</u> <u>b2c49513729fd1f726a4</u> | + 0.19816145 BTC | ✓ |
| 11 | 2018-01-06 08:38:47 | <u>61ad3212d04317c675ca94</u> <u>b5d3c47f8cfcfdc2aa86391</u> <u>eb1bf2805c3a302d26e4</u> | - 0.18913677 BTC | ✓ |
| 12 | 2018-01-06 08:26:08 | <u>d679181647254b4b9e58e0</u> <u>25b28e6e5ee80fa1d1d603</u> <u>808183b3bea68d3d0ef8</u> | - 0.23443368 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-04 14:07:12 | <u>573968b83e84979cca9e15</u> <u>fba7f465c0b2aeeb8c381b</u> <u>70655b4bc5ee1ec4d2b1</u> | + 0.18913677 BTC | ✓ |
| 14 | 2018-01-04 11:38:56 | <u>d6b4c9eb4d0d78492e4dc2</u> <u>f6fa44aaf18c5a005e3f8f</u> <u>405876468fc9645586dc</u> | + 0.23443368 BTC | ✓ |
| 15 | 2018-01-03 20:20:43 | <u>350bd4467813960db1fa6e</u> <u>06723c83d85519de09f4bd</u> <u>3f2e180b2e9fe38dae0e</u> | - 0.22690774 BTC | ✓ |
| 16 | 2018-01-03 14:49:43 | <u>b6e704d660cb2d283c0e73</u> <u>0618b8cadcc7dc62025247</u> <u>c9488a8c8b788ed75ee9</u> | + 0.22690774 BTC | ✓ |
| 17 | 2018-01-02 15:06:50 | <u>758c2a240f9d3ae594263c</u> <u>0ec7d17a23501d46bae543</u> <u>7b0d71ef85197a386849</u> | - 0.45919252 BTC | ✓ |
| 18 | 2018-01-02 14:49:44 | <u>5a8131a6dfe2bd902db0fe</u> <u>7ec92fea6d6ad6467ff001</u> <u>bc6d57f6fd8cdf57a849</u> | + 0.45919252 BTC | ✓ |
| 19 | 2018-01-02 01:01:54 | <u>8a9800d583e8a48d7d5518</u> <u>66d8922a83b870d3745f90</u> <u>4273c78b4ae81704c1b0</u> | - 0.26634323 BTC | ✓ |
| 20 | 2017-12-26 07:29:34 | <u>ce4510085adb407421de32</u> <u>972c9ae733b83603cf499c</u> <u>166032b3bfbd1e4fc1e5</u> | + 0.26634323 BTC | ✓ |

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