

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1ASrNg8gpmPpaDXVvfBnBvocN6q1a8Nc3R</u> |
| TOTAL RECEIVED | 5.26640562 BTC |
| | 331,204.24 USD |
| TOTAL SEND | 5.26640562 BTC |
| | 331,204.24 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-03-12 11:33:14 | <u>5484ffd007aa6f5ff36826</u> <u>456c1a6dc27aa0c8fc4d9b</u> <u>8a00d2519d9d73bdbd52</u> | - 0.02333172 BTC | |
| 2 | 2018-02-03 01:46:38 | <u>8bcbba67ed32244a647780</u> <u>5b1d9b3dae67c2058b2c66</u> <u>c4171b078c3745bff6bb</u> | - 0.07342329 BTC | |
| 3 | 2018-02-01 23:38:32 | <u>1d1dc91ce9a7b3f4ebc77c</u> <u>ef7d2c8a6adf89c19e8eb9</u> <u>1b07baeafea181d443ce</u> | - 0.08260345 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2018-01-31 16:59:44 | <u>91a1e2b46363a6375cac29</u> <u>97675b482b2b68aeabc51b</u> <u>6137778bd9782140bf32</u> | - 0.08970454 BTC | ✓ |
| 5 | 2018-01-31 06:44:33 | <u>f8a99c95ee7a48868a13ff</u> <u>81f8d1c83a985f728033e7</u> <u>1b998fefaf31fae4fbba6</u> | - 0.09121986 BTC | ✓ |
| 6 | 2018-01-30 04:16:42 | <u>7db67b2584ebddf2548815</u> <u>eebf971ad9550a996af447</u> <u>03da30fb4a574e29bbf1</u> | - 0.10000000 BTC | ✓ |
| 7 | 2018-01-30 02:27:02 | <u>afc5d5b489caa43daffcf9</u> <u>b04121b5ef0351497d6c26</u> <u>79f91e6f89bbab7ebc40</u> | - 0.10000000 BTC | ✓ |
| 8 | 2017-11-22 14:57:11 | <u>2a1e4f309483bacd9ca2dc</u> <u>22818eec095e1967d22424</u> <u>df91a3d081b204293fb0</u> | - 0.58334890 BTC | ✓ |
| 9 | 2017-11-15 18:40:20 | <u>4ec8602d8cd9fb2330654e</u> <u>b8fb1f9cbc818036db55d9</u> <u>26c4116b66e75d8ae1a5</u> | + 0.07342329 BTC | ✓ |
| 10 | 2017-11-09 23:59:54 | <u>c7d7d9167c824da630d145</u> <u>4a5862805f416e4ea1ebd8</u> <u>219e25124fc90cd2fae2</u> | + 0.58334890 BTC | ✓ |
| 11 | 2017-11-03 14:35:28 | <u>bbe74df70bddaf4854cff9</u> <u>760e6ad6769d954dcf2312</u> <u>c579a6c9f62dabee131c</u> | + 0.08970454 BTC | ✓ |
| 12 | 2017-11-01 14:31:49 | <u>e7a2c3e9e9b5e1fd78710e</u> <u>f06a3f7d7779f4c10efc51</u> <u>df52261d214dafc19de9</u> | - 1.41157543 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-11-01 10:26:11 | <u>07289103e91db061bc2c8b37216e9dfcff14c02b1726c9d85ca6825cce59cd71</u> | + 1.41157543 BTC | ✓ |
| 14 | 2017-10-29 22:49:33 | <u>727088109e05826b1b4fc7aae61f11a2edf10eec6ae12f240b13ee3ff9df4918</u> | + 0.10000000 BTC | ✓ |
| 15 | 2017-10-16 20:16:42 | <u>c91585c43f95b30b94e5eadeb1ddc8389d352ac2c6eab42a6fa52dae1154533b</u> | + 0.08260345 BTC | ✓ |
| 16 | 2017-10-12 07:04:14 | <u>b243558d9769ae44bc0e2b80f90cdb8bfa7585651576bc706800f8d796a17eca</u> | - 0.88500000 BTC | ✓ |
| 17 | 2017-10-12 05:58:20 | <u>63b9e009bb6de35aa010239fac6c6b82e350726a97c9bd3ba52c41e8c8367fb4</u> | + 0.88500000 BTC | ✓ |
| 18 | 2017-10-09 03:21:20 | <u>b3f8fd179b6bbadd757aa88b424d1668b99e2aa58f9b629e7512f2800615b780</u> | - 0.21500000 BTC | ✓ |
| 19 | 2017-10-08 11:41:30 | <u>9e660de2996b8799578be7b6ef621a6be18b9ee0e6730d21954790c0c6f384ca</u> | - 0.23174092 BTC | ✓ |
| 20 | 2017-10-02 03:55:42 | <u>0a7ba5581181e4e6b87d4ee2036288292c6441bd5f19d67e002dd4366b1e57d9</u> | + 0.09121986 BTC | ✓ |
| 21 | 2017-10-02 03:55:42 | <u>98979ae791622069fe9f20feea4cc329aa9487a40a4cef0c0d23ed29acb5f13f</u> | + 0.21500000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2017-09-27 06:43:33 | <u>53b254514d4301dda4db6a</u> <u>36c6f473f8795916858681</u> <u>9f24ad09b063551134e4</u> | - 0.82108314 BTC | ✓ |
| 23 | 2017-09-22 20:28:48 | <u>e4c951d0349c3e83c6ec45</u> <u>96bf7741c71d953dd5c262</u> <u>db57813ef8c77492186e</u> | + 0.82108314 BTC | ✓ |
| 24 | 2017-09-19 22:00:21 | <u>cf37271af4165b6921a63c</u> <u>72073f77df7ee53b99d6bb</u> <u>1432cd27b4b87d2ba3e0</u> | + 0.10000000 BTC | ✓ |
| 25 | 2017-09-15 17:18:35 | <u>d7e4dbc6dcb1f5c852e092</u> <u>81dc89d4bfff6968a0f3625</u> <u>d649f2d9886f3e80980c</u> | + 0.23174092 BTC | ✓ |
| 26 | 2017-09-01 03:44:20 | <u>ff46ea7377cc63e89b6b1d</u> <u>1ee1a29e1ae8320a27e75c</u> <u>552d58e7b454a251f990</u> | - 0.14774166 BTC | ✓ |
| 27 | 2017-09-01 01:22:30 | <u>74bc7f99949c139d46c70b</u> <u>c77898673f9adcbd6cc1f</u> <u>addb07d1cdc106cbccf2</u> | - 0.13563271 BTC | ✓ |
| 28 | 2017-09-01 00:45:04 | <u>bb9261ebbe2b77f13a8239</u> <u>0ee4940958c22e5af2ff80</u> <u>887b4af5a16f9d00e1b6</u> | + 0.13563271 BTC | ✓ |
| 29 | 2017-09-01 00:39:27 | <u>935576db725a2f96ff9a7b</u> <u>16dea6f96d74875f4855ca</u> <u>80eac7fe0e505e69aba3</u> | + 0.14774166 BTC | ✓ |
| 30 | 2017-08-17 04:55:47 | <u>5f3defed33b8a25b5e1a7c</u> <u>37f97766d2aa8752033392</u> <u>ee4c8ee280ebe3e95e69</u> | + 0.02333172 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-08-17 03:01:30 | <u>e11fa9d1295599c08de428</u> <u>a3361201c26e493f6d8dbd</u> <u>2614f7c9f22c67039acb</u> | - 0.13500000 BTC | ✓ |
| 32 | 2017-08-15 14:52:37 | <u>9329f9bb1231cae282079f</u> <u>d4f7505ffa5096a06c8649</u> <u>980f29bc1639a6d87a27</u> | + 0.13500000 BTC | ✓ |
| 33 | 2017-08-15 07:29:55 | <u>bcd883293b4cba77d1f378</u> <u>9062e540eb9cf052a904cc</u> <u>7b00439311bc146a392f</u> | - 0.14000000 BTC | ✓ |
| 34 | 2017-08-14 19:34:25 | <u>9f9184e0b6c298981e703f</u> <u>3df6d30de7e2c86ced8804</u> <u>5e604c6dce51ade2b1e6</u> | + 0.14000000 BTC | ✓ |

* USD values displayed at the time of transaction

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