

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1ASvhxZKPias3gozgM8MydLtnoSkajdBuU</u> |
| TOTAL RECEIVED | 0.11892472 BTC |
| | 7,434.22 USD |
| TOTAL SEND | 0.11892472 BTC |
| | 7,434.22 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-03-05 16:50:34 | <u>d8ceff268413fdbe1913c2</u> <u>32cdeb4cd282fff71c6d31</u> <u>b8ec2d8d6fdf67f1b19e</u> | - 0.00025158 BTC | |
| 2 | 2018-02-25 10:25:31 | <u>a6664b71f150ed03623414</u> <u>c59ec570bc203b682a947b</u> <u>bfe26ca1b4249f5c5ac2</u> | + 0.00025158 BTC | |
| 3 | 2018-01-24 20:24:06 | <u>d621f28506e8264cf19222</u> <u>148d17f0bd72ad5036971a</u> <u>d1c8b61094036db9f3c1</u> | - 0.00026888 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-01-24 20:24:06 | <u>420c0595b1455a2cd49aa3</u> <u>dacb81788ef432790f7f11</u> <u>dca1cc7f1b60f68eba63</u> | - 0.00027903 BTC | ✓ |
| 5 | 2018-01-24 20:24:06 | <u>9845e9987aa2003188d016</u> <u>6055715c79d84acba6c3c0</u> <u>70c7a2c6d0a9748dffce</u> | - 0.00014068 BTC | ✓ |
| 6 | 2018-01-24 19:53:08 | <u>5ed6cca0b2a1a9ac943ad6</u> <u>25fcb4a1a5bbd4c830a2f0</u> <u>8aac8fcc43cfd8e40292</u> | - 0.00475951 BTC | ✓ |
| 7 | 2018-01-24 16:22:08 | <u>e22e09e4bec6d1dfabc504</u> <u>9242524cc5237dc270c645</u> <u>c6de76d1add3763fb64c</u> | - 0.00031343 BTC | ✓ |
| 8 | 2018-01-24 16:22:08 | <u>7d2012cc58f9f86e4c3ebc</u> <u>e17618c5ad23f38ec94f1a</u> <u>a5a087558b6855499bf7</u> | - 0.00010021 BTC | ✓ |
| 9 | 2018-01-24 16:15:44 | <u>8471fa482e2e29bd8c0eb3</u> <u>d6800a41479e3ae26758f7</u> <u>b955bda99e4f0274d544</u> | - 0.00010263 BTC | ✓ |
| 10 | 2017-12-20 05:00:33 | <u>230b457441562e52e02fd0</u> <u>6dadf37a44ef6174f8871b</u> <u>413c4ca58611356e0c48</u> | + 0.00031343 BTC | ✓ |
| 11 | 2017-12-03 23:24:15 | <u>3e1470f4ccb7c877f04bd0</u> <u>ad89bb674c7fd8adbe18ca</u> <u>7a74ce89d0771edc7b69</u> | + 0.00010021 BTC | ✓ |
| 12 | 2017-11-21 01:46:59 | <u>56544fbbac6e5cc71868c4</u> <u>73562c0ea436c4ba6a01f4</u> <u>246e74afe263814117ce</u> | + 0.00014068 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-11-20 21:57:18 | <u>7067c07f175d238f506fb456b4e7283f4259f0bddef48abb9f8a7ae5e622bee8</u> | + 0.00475951 BTC | ✓ |
| 14 | 2017-10-28 12:41:23 | <u>fba3cfc43f175a291b946fbbf920a8560e004b6271b96c68c31242529bf3e7c</u> | + 0.00026888 BTC | ✓ |
| 15 | 2017-08-27 22:13:58 | <u>c75e3a0878b4a7c7fa96c8bdccf279aba6d4b34e7560928a542c7ee34aab7312</u> | + 0.00010263 BTC | ✓ |
| 16 | 2017-08-27 19:03:43 | <u>06dfc873dcb465875ec3f582a54135daedd41ea9ec80290897398fc61ccce3bc</u> | + 0.00027903 BTC | ✓ |
| 17 | 2017-07-23 02:06:23 | <u>996c96dc530b3e6e018d59f58a500a29bfd4d12933011bbce985fc1619da58fc</u> | - 0.00025236 BTC | ✓ |
| 18 | 2017-07-22 19:10:55 | <u>79253d6b48f15079367a1312409d3dab329456d1dea0ee3c2b3b48860283d56c</u> | + 0.00025236 BTC | ✓ |
| 19 | 2017-06-25 03:29:27 | <u>19e4d6f9fe89e3fa9e56de4b6f0bc773f8f81a8cfd9d474335c10a15168e7c61</u> | - 0.00029956 BTC | ✓ |
| 20 | 2017-06-24 18:33:29 | <u>ab654e92f92bc90ec2d8cb165abed4b4e31378ade1b5056aa0a80969b204d477</u> | + 0.00029956 BTC | ✓ |
| 21 | 2017-06-18 10:11:34 | <u>ffdf6d292e2a1d1ab1f0e0283386f3961e256ff95bf335b27e0a42163eb6129d</u> | - 0.00012350 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2017-06-18 10:11:34 | <u>8c655d1c424970568d3f5f0346d70ccec938cc4e411b63132beb1aca64933705</u> | - 0.00011147 BTC | ✓ |
| 23 | 2017-06-18 10:08:14 | <u>d22ce15a7ea2fb42bce742cf03df75a18eae28d6091a3e760086a77ed37aa1a3</u> | - 0.00040632 BTC | ✓ |
| 24 | 2017-06-18 10:08:14 | <u>dfac303fe12f556b297c913ec2d5f958552d02ead1ed1392fab5b3a7ce6077ca</u> | - 0.00025098 BTC | ✓ |
| 25 | 2017-06-18 10:08:14 | <u>0af611b3c2371f1e94c2477248d538fb7a59e5b3622106a70f51ad789a3e2601</u> | - 0.00010070 BTC | ✓ |
| 26 | 2017-06-18 10:08:14 | <u>7b15e698bab9274ffdc9dc b64d4599c3b6435dddedf04e38caad7792bbdf3730</u> | - 0.00010321 BTC | ✓ |
| 27 | 2017-06-11 22:40:54 | <u>ef494935eefc333d279b143c0b46f98022ce0037817206be986c36c8495778c</u> | - 0.00762843 BTC | ✓ |
| 28 | 2017-06-10 17:23:38 | <u>0dd8ef5d9ad882e95ce985d176118d3fc82afc204783e7e8d6fdd9ea17c59ca2</u> | + 0.00762843 BTC | ✓ |
| 29 | 2017-06-02 19:07:03 | <u>23567aa214969eb0c1d03ce1050ef79056df7790fe47f207345ecd4c99b59199</u> | + 0.00010321 BTC | ✓ |
| 30 | 2017-05-24 20:35:32 | <u>2a8b622741cd5d41418b892c95b720408556ff2868f44334acb1d30878f5a778</u> | + 0.00040632 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-05-20 20:00:46 | <u>ccfa7de026d115cf097d40</u> <u>c8b11a7150472afec3f695</u> <u>8ebcf6ddf39dd3027275</u> | + 0.00025098 BTC | ✓ |
| 32 | 2017-05-12 10:49:59 | <u>ec2954351c5f87a717ee44</u> <u>95c88cd5b66aa0991a4799</u> <u>f3c80a776c7256a26b6d</u> | + 0.00011147 BTC | ✓ |
| 33 | 2017-05-07 09:12:54 | <u>a39134c7a192e069260e2b</u> <u>8e0ce93aa7cb7c97e25d1f</u> <u>9fe082d3e4602ed94954</u> | + 0.00010070 BTC | ✓ |
| 34 | 2017-05-06 16:25:55 | <u>60ce01c05288b51b5a15dc</u> <u>fc9da8d4328cdbcf6b6b7f</u> <u>c900307c42edc444acb0</u> | + 0.00012350 BTC | ✓ |
| 35 | 2017-04-24 00:33:40 | <u>0c7a51577cc47b063cb4b4</u> <u>f2bff11a95b240f17da7ba</u> <u>592fd58d1d4be48054d5</u> | - 0.00012373 BTC | ✓ |
| 36 | 2017-04-17 09:53:46 | <u>4fa7a9025363d085a239b0</u> <u>829665ca794ae67b546b85</u> <u>d0cccd0978a909a4835e</u> | + 0.00012373 BTC | ✓ |
| 37 | 2017-04-16 04:38:36 | <u>4f5f4c1e3720e0b41e9b2f</u> <u>cb10bbe9f35a7054d5d2a8</u> <u>eed38894241b93cff00</u> | - 0.00420195 BTC | ✓ |
| 38 | 2017-04-13 18:18:13 | <u>51606e5f81cdb880d873a6</u> <u>c4e177c11449e7464e3de0</u> <u>ee7e47afcc1a7b6e479a</u> | + 0.00420195 BTC | ✓ |
| 39 | 2017-04-09 05:49:37 | <u>c0fbd76ddf75143f1a5421</u> <u>563a2a6bcb9c2e78defb4a</u> <u>d40717ee70f5a651ebff</u> | - 0.00015001 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-04-09 05:49:37 | <u>7078686edbed0b49e6530e61f2fe2b859b3f7407608cf05f981032650e5be303</u> | - 0.00010215 BTC | ✓ |
| 41 | 2017-04-09 05:49:37 | <u>7078686edbed0b49e6530e61f2fe2b859b3f7407608cf05f981032650e5be303</u> | - 0.00013501 BTC | ✓ |
| 42 | 2017-04-07 15:31:39 | <u>09f787817aea7dd6228aa04c0202600ee7b06b2609cc3d0ddb27ac2df0f2f45</u> | + 0.00013501 BTC | ✓ |
| 43 | 2017-04-07 05:46:08 | <u>abc13df6c77dc359f1409ca2dcb894024b6f88a16dfedbc91143923600854792</u> | + 0.00010215 BTC | ✓ |
| 44 | 2017-04-03 03:35:28 | <u>67240eb4f9c9a65a955142ac79a079e1d8fb7eddba42b6f9404edc79f324a339</u> | + 0.00015001 BTC | ✓ |
| 45 | 2017-04-02 02:52:42 | <u>d48b2e278ba9d33d52c37a7cd5278f340a14e5ad394abd2887dbe7e1ff56f270</u> | - 0.00100000 BTC | ✓ |
| 46 | 2017-04-02 02:52:42 | <u>015cb6ec64a8f662621bf923cc46532af08f53edac3373e124429488d320ffc2</u> | - 0.00026391 BTC | ✓ |
| 47 | 2017-04-02 02:52:42 | <u>015cb6ec64a8f662621bf923cc46532af08f53edac3373e124429488d320ffc2</u> | - 0.00100000 BTC | ✓ |
| 48 | 2017-04-01 15:15:24 | <u>5a67bc716a3c3c73f7ed1a04b940ead6e68fad97f1a6ed57ee13dcff11bd3ea4</u> | + 0.00100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-03-31 18:54:44 | <u>9743bdc6206c36b24eda10</u> <u>331796d8ef8e43720a6993</u> <u>7eae22bd42bdfadc8fe</u> | + 0.00026391 BTC | ✓ |
| 50 | 2017-03-31 03:18:43 | <u>ca839328463038dbbbb93e</u> <u>d51c0dc46acd26fdfdf7db</u> <u>0a0f893133e9625236d1</u> | + 0.00100000 BTC | ✓ |
| 51 | 2017-03-30 03:32:19 | <u>7c21222aff6d7d51479665</u> <u>8c3382f5388ca72886eae8</u> <u>a39ca950e9a82ae0cb0c</u> | - 0.00200000 BTC | ✓ |
| 52 | 2017-03-27 07:35:58 | <u>dc566121c5669e50f47ae4</u> <u>694e2ab178d3d65914cdc5</u> <u>c7d1713faaa9ceba626</u> | + 0.00200000 BTC | ✓ |
| 53 | 2017-03-26 03:08:00 | <u>26fccb8972e11b7b61b34f</u> <u>9962126298c8c360bdddfe</u> <u>9825085c175bf7d7ca28</u> | - 0.01005000 BTC | ✓ |
| 54 | 2017-03-25 04:54:20 | <u>36ad988f25177a208f08cd</u> <u>d1ed9e31757d34e38fe3b6</u> <u>4c6d51798b801566351e</u> | + 0.01005000 BTC | ✓ |
| 55 | 2017-03-24 03:32:10 | <u>a1e1e34addf0fcea341f7d</u> <u>62dddd8c7f363275e24af4</u> <u>58a2964e2940dc7cb4a7</u> | - 0.00100000 BTC | ✓ |
| 56 | 2017-03-24 03:32:10 | <u>34c5bc9cc61d375cfafcfb</u> <u>85f4f5af8b42c8aff154b5</u> <u>1909a6fd757e46058bd9</u> | - 0.00100000 BTC | ✓ |
| 57 | 2017-03-23 06:51:45 | <u>48bfd8b8896a7ed0eccaf9</u> <u>2914519976ee250263b91b</u> <u>e484ecaae7296b4c9f0b</u> | + 0.00100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-03-21 11:57:19 | <u>a0b205b542b25449b10140</u> <u>78ebab46e04e0c3d02d53b</u> <u>b0129ae7fa4a309be615</u> | - 0.00011278 BTC | ✓ |
| 59 | 2017-03-21 06:11:59 | <u>61f76334a54788f4d45dc4</u> <u>ae3c095a3ff917e4f89e40</u> <u>88afe5d67b1b37d24214</u> | + 0.00100000 BTC | ✓ |
| 60 | 2017-03-21 01:54:39 | <u>970d9b8e40bf5eb6843560</u> <u>6156131c87f2e6417adb78</u> <u>8622a76a392e04be4aab</u> | + 0.00011278 BTC | ✓ |
| 61 | 2017-03-20 13:24:37 | <u>ef8bf8d8c2f7f5fc75528a</u> <u>56f241110597a2829732f3</u> <u>e3a0e1e88a7d1ccdc25c</u> | - 0.00100000 BTC | ✓ |
| 62 | 2017-03-19 21:26:10 | <u>5a5b38f3b5cb8ac75d3860</u> <u>768264d1a5b4b8df689833</u> <u>b29b4c126917403f269a</u> | + 0.00100000 BTC | ✓ |
| 63 | 2017-03-18 04:27:29 | <u>816cb64cb8b64afc43e415</u> <u>74b353a24bef99c1461de7</u> <u>e2d4e155f2af9a9577ff</u> | - 0.00020892 BTC | ✓ |
| 64 | 2017-03-18 04:27:29 | <u>816cb64cb8b64afc43e415</u> <u>74b353a24bef99c1461de7</u> <u>e2d4e155f2af9a9577ff</u> | - 0.00013120 BTC | ✓ |
| 65 | 2017-03-18 04:27:29 | <u>816cb64cb8b64afc43e415</u> <u>74b353a24bef99c1461de7</u> <u>e2d4e155f2af9a9577ff</u> | - 0.00029563 BTC | ✓ |
| 66 | 2017-03-18 04:27:29 | <u>816cb64cb8b64afc43e415</u> <u>74b353a24bef99c1461de7</u> <u>e2d4e155f2af9a9577ff</u> | - 0.00040000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-03-18 04:27:29 | <u>816cb64cb8b64afc43e41574b353a24bef99c1461de7e2d4e155f2af9a9577ff</u> | - 0.00009954 BTC | ✓ |
| 68 | 2017-03-15 22:42:19 | <u>9406a25c1aa780589539ad9c1b650e84568262d5e2e9789cc965351d968bfb87</u> | + 0.00040000 BTC | ✓ |
| 69 | 2017-03-15 22:20:39 | <u>000a94e415955a31ac4c344b634665e7502f4d26fc4f1ef5d0c5841c194e4b72</u> | + 0.00009954 BTC | ✓ |
| 70 | 2017-03-14 06:02:38 | <u>b3e64e79eec80a2d20371a300e11b247c2b96f69ad551e090e073257a196679f</u> | + 0.00013120 BTC | ✓ |
| 71 | 2017-03-14 04:45:43 | <u>777002ba51587bc50eeaf335c5e6048bb76996ffe4e814509e52f1e3b39e9fda</u> | + 0.00020892 BTC | ✓ |
| 72 | 2017-03-13 04:17:13 | <u>173521aad565744127bad975c8f4f8e7a66f3a5b7436befe324b0acbd7458b7c</u> | - 0.02576046 BTC | ✓ |
| 73 | 2017-03-12 04:14:30 | <u>9344192c606b7996c5bfa3a27cc8a4f4f12d07ba69b21bceab40ecacb94d1f2e</u> | - 0.00389531 BTC | ✓ |
| 74 | 2017-03-12 02:55:09 | <u>59c4e9db89760c785af53e802843f528daea24e0696445fb4da14d3f1e766f89</u> | + 0.00029563 BTC | ✓ |
| 75 | 2017-03-11 21:58:59 | <u>d569028fcd1fe8e3d6011206d2ed5eaf7dfd105cd6fe9365ec9cf5d1f798f70b</u> | + 0.02576046 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-03-11 00:25:54 | <u>05955865dfa680e38fdc99</u> <u>571b63a051cf6612aa3818</u> <u>f5e20b95acfdd6034012</u> | + 0.00389531 BTC | ✓ |
| 77 | 2017-03-10 04:08:02 | <u>205061d5fe5eeccb597781</u> <u>bc45f3065db51f173e85fa</u> <u>ad34514cd470e16fb027</u> | - 0.00130797 BTC | ✓ |
| 78 | 2017-03-09 21:38:53 | <u>00b4ef6e24bcb4ecb5d39b</u> <u>2e70b7faf42b656756d4b7</u> <u>aff2b31a6168faa781af</u> | + 0.00130797 BTC | ✓ |
| 79 | 2017-03-09 09:24:00 | <u>27075a5ba3229bf9080944</u> <u>6ff47f25b57be89622d17c</u> <u>96b753822fdb41acbaa9</u> | - 0.00033604 BTC | ✓ |
| 80 | 2017-03-09 06:45:50 | <u>6ec1ac876054871b95f4a4</u> <u>bc07781a1c7e8a15e0c9aa</u> <u>1b9a89f087fac3bf491b</u> | + 0.00033604 BTC | ✓ |
| 81 | 2017-03-08 00:02:43 | <u>a747b4e3009d79c03fce92</u> <u>378d0d8f2731124e9cdefd</u> <u>13ee7a8efee9e1400363</u> | - 0.04788234 BTC | ✓ |
| 82 | 2017-03-07 22:36:47 | <u>83a1ba4c7542c9ba13011f</u> <u>1d643bcc54b160d69e9ca4</u> <u>8a8e30d7241f41ef2918</u> | + 0.04788234 BTC | ✓ |
| 83 | 2017-03-06 16:23:33 | <u>30240ee78a841f6f178c1c</u> <u>668de8d4c7d0355f70cf9f</u> <u>3e793c44ad65edb7a131</u> | - 0.00043177 BTC | ✓ |
| 84 | 2017-03-06 14:06:45 | <u>24dd6a07420a296a2a4b89</u> <u>9554857d946940d51e261f</u> <u>9e335dde05436353c440</u> | + 0.00043177 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-02-26 22:54:50 | <u>879bb298a2c13dfd5b14b9</u> <u>e4b40e857a6cf056e9e0a9</u> <u>e0b563117889e0baa5d7</u> | - 0.00054352 BTC | ✓ |
| 86 | 2017-02-26 21:06:28 | <u>63f7cb1574139282d1104e</u> <u>61e77f336ad1153e1d1eb0</u> <u>e44c74e6b695fb007d64</u> | + 0.00054352 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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