

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Aky88w55ZYtYcxthubb1YSPbu5f5jyrX5</u> |
| TOTAL RECEIVED | 2.91887445 BTC |
| | 183,568.01 USD |
| TOTAL SEND | 2.91887445 BTC |
| | 183,568.01 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-09-05 09:32:39 | <u>079ffd07b5c94d5eed9cbd</u> <u>b984cb1a3dbcca6378ea47</u> <u>115c68f60cec9ba84f33</u> | - 0.02123000 BTC | |
| 2 | 2018-09-04 01:48:06 | <u>7cad4fb10665842364aed3</u> <u>4d1fbcc505a197033fa6db</u> <u>cd2384bd05c0808fdb2a</u> | + 0.02123000 BTC | |
| 3 | 2018-06-29 08:45:41 | <u>be542151c6030fcc470066</u> <u>f10446846cc2163f06f024</u> <u>768135e46aa44dd7d26e</u> | - 0.05743000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-06-27 19:36:26 | <u>d76abfc3b1a99fc5bb9917</u> <u>9d0bced61eeebab5ab3c6e</u> <u>3cc16f5caf27432b8c0d</u> | + 0.05743000 BTC | ✓ |
| 5 | 2018-06-13 12:35:54 | <u>8e2a1106104d01521eaf45</u> <u>b28fd7ac10a6c639273eb8</u> <u>0be653dcab1c49bf914f</u> | - 0.06300000 BTC | ✓ |
| 6 | 2018-06-11 22:22:06 | <u>322b3b4754eb2c0a06ad2c</u> <u>f94091df687c2a0950b26c</u> <u>6b29e5698e1970303a80</u> | + 0.06300000 BTC | ✓ |
| 7 | 2018-04-05 15:56:13 | <u>9550a86e7d74a93f1fa5d2</u> <u>3a2821b90605edea6b8638</u> <u>436e8717fc45cb2bcb30</u> | - 0.08750000 BTC | ✓ |
| 8 | 2018-04-05 14:10:09 | <u>1170f1ab6366b9aa6bb5ac</u> <u>c16411dc2a711a2576afc2</u> <u>567260f8e2408e989985</u> | + 0.08750000 BTC | ✓ |
| 9 | 2018-02-05 06:10:01 | <u>a9edccde694d6f7119c4ed</u> <u>d613f8e9b64c5afdbfde35</u> <u>699ab59d09759032456c</u> | - 0.07570000 BTC | ✓ |
| 10 | 2018-02-03 15:57:32 | <u>889bab7702378d6d345726</u> <u>8e8a1539ce186ec9378371</u> <u>db1f3b65cff460b12345</u> | + 0.07570000 BTC | ✓ |
| 11 | 2017-11-17 06:08:14 | <u>5baf6c6bb4f0c56a101140</u> <u>f067c605a91dafd6c76313</u> <u>b99bb7dcce6f29fc1e0b</u> | - 0.10000000 BTC | ✓ |
| 12 | 2017-11-16 13:15:59 | <u>1d2b8330d5c874e31c5f22</u> <u>beaf5ddee2fa2f57d19dd6</u> <u>7114ca7e62a8391ae499</u> | + 0.10000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-10-05 13:26:48 | <u>20d3a37a50e759a584798a</u> <u>3d11101af5fc6d54757f1b</u> <u>4fd8edb97d87d8260c9c</u> | - 0.55200000 BTC | ✓ |
| 14 | 2017-10-05 11:41:10 | <u>cc6b9eadc5494c7cf01d34</u> <u>4cdb42755da3198836ac44</u> <u>a419a4e65d8c3d70802e</u> | + 0.55200000 BTC | ✓ |
| 15 | 2017-10-05 06:08:10 | <u>202447f232c88ca932f6ae</u> <u>05c777a4e2368db7b06181</u> <u>f0ecc13f7b74aad08185</u> | - 0.07320000 BTC | ✓ |
| 16 | 2017-10-04 15:55:29 | <u>2d2259da64c8daac2bee6e</u> <u>67d4406a09a72f6d26aeb3</u> <u>1c6a0c2134cc206fd8e6</u> | + 0.07320000 BTC | ✓ |
| 17 | 2017-10-04 07:15:01 | <u>1457948f72cbe0e1559fcf</u> <u>fcbab20759c181b69c91b9</u> <u>5cd8b73d271b1b66587b</u> | - 1.00000000 BTC | ✓ |
| 18 | 2017-10-03 12:54:10 | <u>e935bbd5ef3581c3918905</u> <u>3f58999543f8d540606d69</u> <u>5f4b6a5828c3cf0c2681</u> | + 1.00000000 BTC | ✓ |
| 19 | 2017-10-03 10:04:55 | <u>87a77572c46e104161f99b</u> <u>762be36a7b3d47e17fe1ca</u> <u>37314eccef8db859a520</u> | - 0.65681445 BTC | ✓ |
| 20 | 2017-10-02 15:00:29 | <u>6256692e6f23d6b564a003</u> <u>5bdbf9e9d3a690f9ecd51e</u> <u>9a6f386a57fc636dda18</u> | - 0.23200000 BTC | ✓ |
| 21 | 2017-10-02 07:19:33 | <u>fd58884c8a6b024e2d1d61</u> <u>62768b3c21880ae15649cd</u> <u>fb89f5622d0a0994b555</u> | + 0.23200000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-10-01 18:11:31 | <u>c81eee9c52149c45ae0c7e</u> <u>645a1d053ddea8ff5ecbe6</u> <u>1e391b1995531e9e6359</u> | + 0.65681445 BTC | ✓ |

* USD values displayed at the time of transaction

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