

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Aorm2njq5zPHKXrnHdH6zHTwETZXY5QPJ</u> |
| TOTAL RECEIVED | 11.14048865 BTC |
| | 702,586.05 USD |
| TOTAL SEND | 11.14048865 BTC |
| | 702,586.05 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-05-29 07:43:40 | <u>0dc0c400736da9af2c1277</u> <u>9c436a10c397be3db7f74f</u> <u>037367e7a3236bbf27b6</u> | - 0.90000000 BTC | |
| 2 | 2019-05-29 07:43:40 | <u>0dc0c400736da9af2c1277</u> <u>9c436a10c397be3db7f74f</u> <u>037367e7a3236bbf27b6</u> | - 0.00274100 BTC | |
| 3 | 2019-05-29 07:28:52 | <u>5aefc1a8e827933b94d2a3</u> <u>2164bcae64407e9412d2ed</u> <u>93a1b53662d23ae58b4e</u> | + 0.90000000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-05-28 00:21:26 | <u>5c4bfda4d98d5492e2a76698410f30b8e6e4c3307ef820709e67cb64c1a9d80d</u> | + 0.00274100 BTC | ✓ |
| 5 | 2019-05-23 22:21:35 | <u>fa32f2fffaa4b8e3e722fe085893ea022bd14dc80dd5ff12dbca68f5f460f771</u> | - 0.09071458 BTC | ✓ |
| 6 | 2019-05-23 21:38:53 | <u>a5aff30c9df48ae98af1eb9b85c61f8afb493210d5879c45c48cf799c0fc64d4</u> | + 0.09071458 BTC | ✓ |
| 7 | 2019-05-21 02:26:51 | <u>d2db248f47ac40bd7d469a429287a056b2df7b40ca1fb0fd01357e11954b39bd</u> | - 0.48000000 BTC | ✓ |
| 8 | 2019-05-21 01:07:04 | <u>b485264d44c889c750ca70542279e26f7c4b4febad442249d1b111c560255388</u> | + 0.48000000 BTC | ✓ |
| 9 | 2019-05-19 02:11:56 | <u>5ffc88a8c3ce9120e81e1b1b068f977d00997407b028476efa4b23dff7a6ca7b</u> | - 0.06290000 BTC | ✓ |
| 10 | 2019-05-16 04:08:02 | <u>2e50a9b65debf61b1c0e97008c9e53fb48c24f9c841c977d9acc53820da978ac</u> | + 0.06290000 BTC | ✓ |
| 11 | 2019-05-14 07:19:27 | <u>09601be033884214ce8075e07032c6185ae34dccb5476a9607b971a60c975a38</u> | - 0.68581430 BTC | ✓ |
| 12 | 2019-05-14 07:19:27 | <u>09601be033884214ce8075e07032c6185ae34dccb5476a9607b971a60c975a38</u> | - 0.51379909 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-05-14 07:05:36 | <u>bd7b0e64e7d321b0c74c4e</u> <u>ab0f7072e1123311113f91</u> <u>af61ac7f289b63cbf85f</u> | + 0.51379909 BTC | ✓ |
| 14 | 2019-05-14 07:05:36 | <u>41932a0059424fcf94bffb</u> <u>e0ea1c36b2afc6bd46b116</u> <u>b5e287f3c098a5d5ba4d</u> | + 0.68581430 BTC | ✓ |
| 15 | 2019-05-14 06:48:23 | <u>1e94a19aa145d22b7eedd5</u> <u>10804424eee9e1f541b5b9</u> <u>48aec3698e6219597aa3</u> | - 0.03311609 BTC | ✓ |
| 16 | 2019-05-14 06:48:23 | <u>f56a971f2bacdbd5e6d740</u> <u>e33ca7d76effe6216942d8</u> <u>dc85191a3c94c3f79cc3</u> | + 0.03311609 BTC | ✓ |
| 17 | 2019-05-06 07:39:28 | <u>a66333cdb473009f491f40</u> <u>99d1e21ca75f13f8ff6a64</u> <u>4ee980615cdfcaf61082</u> | - 0.03868300 BTC | ✓ |
| 18 | 2019-05-06 05:16:39 | <u>867f63bc90817b9a18951a</u> <u>defe64faa55a365cf5cefb</u> <u>f43372a17890d63de57c</u> | + 0.03868300 BTC | ✓ |
| 19 | 2019-05-06 04:52:47 | <u>a0e947ede6aedd2b16a51b</u> <u>5cbc934ba6fb583d06a55c</u> <u>5881a22937057b0de563</u> | - 1.65488574 BTC | ✓ |
| 20 | 2019-05-06 04:52:47 | <u>a0e947ede6aedd2b16a51b</u> <u>5cbc934ba6fb583d06a55c</u> <u>5881a22937057b0de563</u> | - 0.97835424 BTC | ✓ |
| 21 | 2019-05-06 04:47:12 | <u>372d42feef1241f5f74518</u> <u>9bfb38860192881ca4ec9a</u> <u>7b011b0bdb657d6d4151</u> | + 0.97835424 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-05-06 04:44:42 | <u>caf0d7749ec6b445c3a9cd</u> <u>37729851216cde221b028c</u> <u>45530e501eaf04413d5c</u> | + 1.65488574 BTC | ✓ |
| 23 | 2019-05-06 04:44:42 | <u>429199452d88b3cb06d35e</u> <u>c150cf976ba8b94e83bd3f</u> <u>1089d561348e1a5665f4</u> | - 0.30750053 BTC | ✓ |
| 24 | 2019-05-06 04:44:42 | <u>429199452d88b3cb06d35e</u> <u>c150cf976ba8b94e83bd3f</u> <u>1089d561348e1a5665f4</u> | - 0.03634722 BTC | ✓ |
| 25 | 2019-05-06 04:44:42 | <u>4fb4c7611d6c01556a7d3f</u> <u>d84c95821f9bf3a1f29272</u> <u>05c74a07645b5f2d2ecc</u> | + 0.30750053 BTC | ✓ |
| 26 | 2019-05-03 06:11:10 | <u>df8ad75b54d0ce0343d1b7</u> <u>54c69dbcb6966ea6f24565</u> <u>ff537f8d246024c1e216</u> | + 0.03634722 BTC | ✓ |
| 27 | 2019-05-03 02:34:17 | <u>d3460f998ea77a318ad926</u> <u>2185f8f3d8a81d2d2b94da</u> <u>e38d69668ec6c319fcae</u> | - 0.75847186 BTC | ✓ |
| 28 | 2019-05-03 02:34:17 | <u>d3460f998ea77a318ad926</u> <u>2185f8f3d8a81d2d2b94da</u> <u>e38d69668ec6c319fcae</u> | - 0.26251959 BTC | ✓ |
| 29 | 2019-05-03 02:23:42 | <u>b07b08d5ee6bfb8d11f0c0</u> <u>28b8edfeb43158306f9677</u> <u>d8bcd5e1af4a72a822cd</u> | + 0.75847186 BTC | ✓ |
| 30 | 2019-05-03 02:23:42 | <u>53ffb7dbfb3066418b7900</u> <u>9bf45c36458d6df682ad9d</u> <u>52ff5bb6b49fb2c7fbc1</u> | + 0.26251959 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-05-03 01:52:32 | <u>630f6c28d9e7625afbaca3</u> <u>237fb3a7fc1e30f5aa367e</u> <u>eb1079e8a34ed9199c23</u> | - 0.50000000 BTC | ✓ |
| 32 | 2019-05-03 01:28:28 | <u>1015189a9ef6e06e170cb7</u> <u>fc432efd716cfa431e515e</u> <u>4a92f5866cba6abf753b</u> | + 0.50000000 BTC | ✓ |
| 33 | 2019-05-01 07:08:50 | <u>9960a047cb8ecb32f75827</u> <u>82d1c928e5ae63228b4a62</u> <u>06792a1a015971b2da82</u> | - 0.03724818 BTC | ✓ |
| 34 | 2019-05-01 07:08:50 | <u>9960a047cb8ecb32f75827</u> <u>82d1c928e5ae63228b4a62</u> <u>06792a1a015971b2da82</u> | - 0.36405000 BTC | ✓ |
| 35 | 2019-05-01 07:08:50 | <u>9960a047cb8ecb32f75827</u> <u>82d1c928e5ae63228b4a62</u> <u>06792a1a015971b2da82</u> | - 0.04122245 BTC | ✓ |
| 36 | 2019-05-01 07:08:50 | <u>9960a047cb8ecb32f75827</u> <u>82d1c928e5ae63228b4a62</u> <u>06792a1a015971b2da82</u> | - 0.02989363 BTC | ✓ |
| 37 | 2019-05-01 07:08:50 | <u>c667e40b0931b8760d9405</u> <u>52af1e62c680c5604c2b6e</u> <u>cb301b4f53a6513ab263</u> | + 0.03724818 BTC | ✓ |
| 38 | 2019-05-01 06:21:59 | <u>19ffd201747ed553b4d651</u> <u>077192a7c9908167bd79e2</u> <u>5ff7e3c10ccdc49794c5</u> | + 0.36405000 BTC | ✓ |
| 39 | 2019-05-01 04:00:49 | <u>75dc28ef879fac0dda15fb</u> <u>a52952401d121edcfe853</u> <u>0f9af559d305dc5b0b79</u> | + 0.02989363 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-04-29 06:50:51 | <u>3cf72e980a03832060085b</u> <u>4fe10d847ebcbe7a6e7334</u> <u>41a85b8f52769c184a83</u> | - 0.35000000 BTC | ✓ |
| 41 | 2019-04-29 06:50:51 | <u>3cf72e980a03832060085b</u> <u>4fe10d847ebcbe7a6e7334</u> <u>41a85b8f52769c184a83</u> | - 0.04664465 BTC | ✓ |
| 42 | 2019-04-29 06:50:51 | <u>bd625d1ca57d52dce87718</u> <u>0842c560067f50a65347a8</u> <u>0ad5f48f1425e645a9ba</u> | + 0.04122245 BTC | ✓ |
| 43 | 2019-04-29 06:20:07 | <u>195ccd7d177ff2061e3442</u> <u>4ebad966cd7fb7b68ccee2</u> <u>28a32ee574bab50e7eba</u> | + 0.35000000 BTC | ✓ |
| 44 | 2019-04-29 06:20:07 | <u>05572b61c5734ef2579de8</u> <u>641249c1e2e7487373e6ee</u> <u>35fdbd490d3ffb5c795f</u> | + 0.04664465 BTC | ✓ |
| 45 | 2019-04-23 12:17:47 | <u>235c245a1690b65336be1e</u> <u>e55468a92770a6494756b3</u> <u>fc79bdc7d2200d95565b</u> | - 0.12779618 BTC | ✓ |
| 46 | 2019-04-23 10:43:29 | <u>66fd849bd2d151d853b61c</u> <u>41879c2fec54084d23be8c</u> <u>732b2b5bfb161837b8e4</u> | + 0.12779618 BTC | ✓ |
| 47 | 2019-04-23 10:10:50 | <u>8759e2fb530d995da99566</u> <u>768df14116489f13c5b66a</u> <u>761e4f11fda599cd8d84</u> | - 0.07674892 BTC | ✓ |
| 48 | 2019-04-23 10:10:50 | <u>8759e2fb530d995da99566</u> <u>768df14116489f13c5b66a</u> <u>761e4f11fda599cd8d84</u> | - 0.05736181 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-04-23 03:37:20 | <u>a053310ac9abd406cb5cf6e0659e4ac1b00ff35481fe6adc92bda864ba8a5906</u> | + 0.07674892 BTC | ✓ |
| 50 | 2019-04-23 03:37:20 | <u>370a2823897a754c7ed2e27b761091a2256cf76d37bae0e9933b772bd8d812d9</u> | + 0.05736181 BTC | ✓ |
| 51 | 2019-04-22 07:03:25 | <u>902e45ed2d89ba0ce46d5ce3eab78828dcb7e6c98fe3c1c4a4688ea446f5d691</u> | - 0.39693600 BTC | ✓ |
| 52 | 2019-04-22 07:03:25 | <u>902e45ed2d89ba0ce46d5ce3eab78828dcb7e6c98fe3c1c4a4688ea446f5d691</u> | - 0.04377540 BTC | ✓ |
| 53 | 2019-04-22 07:03:25 | <u>902e45ed2d89ba0ce46d5ce3eab78828dcb7e6c98fe3c1c4a4688ea446f5d691</u> | - 0.03629700 BTC | ✓ |
| 54 | 2019-04-19 12:08:29 | <u>fb96951e95f4b7275f2a907157e348ea4424a699c19ae7a31baf10f96ec5b6fb</u> | + 0.03629700 BTC | ✓ |
| 55 | 2019-04-19 11:54:14 | <u>540c2fa4d12b52d2294ce767e691e2ed6cfbbe34bcd96441c0c345e2a6cc6d06</u> | + 0.39693600 BTC | ✓ |
| 56 | 2019-04-19 03:55:37 | <u>d65beff96e1cc3c250d0e80d6bee4642d145d52b91c7bb8594d5e9fc0f00adc9</u> | + 0.04377540 BTC | ✓ |
| 57 | 2019-04-19 00:56:32 | <u>73da6927a6fedc32fe4b6a099c72b8d98a9682b18598b871b66bf76847a68167</u> | - 0.73000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-04-19 00:56:32 | <u>73da6927a6fedc32fe4b6a</u> <u>099c72b8d98a9682b18598</u> <u>b871b66bf76847a68167</u> | - 0.00975694 BTC | ✓ |
| 59 | 2019-04-18 22:47:47 | <u>15fca6bc15339a4cbcf9e8</u> <u>86132903042b0b7cc0abe1</u> <u>55baccebec1831090b8d</u> | + 0.73000000 BTC | ✓ |
| 60 | 2019-04-14 23:08:09 | <u>ba4790c183e0f2970e4178</u> <u>8c8ade34774410fbb6ea8d</u> <u>b095690bc865cbc1718a</u> | - 0.85700465 BTC | ✓ |
| 61 | 2019-04-14 23:08:09 | <u>ba4790c183e0f2970e4178</u> <u>8c8ade34774410fbb6ea8d</u> <u>b095690bc865cbc1718a</u> | - 0.14701900 BTC | ✓ |
| 62 | 2019-04-14 23:08:09 | <u>40a0217c17c68b85e3e51b</u> <u>0a190338f18f6d4dacf870</u> <u>802ff1bc15ec1e9fcbdc</u> | + 0.14701900 BTC | ✓ |
| 63 | 2019-04-14 23:08:09 | <u>1a5165421d0045bb10266e</u> <u>ecf62b7818762b82472957</u> <u>569ecc9f441403506330</u> | + 0.85700465 BTC | ✓ |
| 64 | 2019-04-14 23:08:09 | <u>193a2ebe27d81d83fea363</u> <u>93619b942b5ad161a0f8ff</u> <u>4bf98762e31ac3e2b880</u> | + 0.00975694 BTC | ✓ |
| 65 | 2018-12-02 06:01:28 | <u>655434d6797481a6db9ed5</u> <u>8936f5eaa04b42c1d72620</u> <u>48f261fd8553afbaf82f</u> | - 0.48000000 BTC | ✓ |
| 66 | 2018-12-02 06:01:28 | <u>655434d6797481a6db9ed5</u> <u>8936f5eaa04b42c1d72620</u> <u>48f261fd8553afbaf82f</u> | - 0.00288660 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-12-02 06:01:28 | <u>bd409e098177e6925922d2</u> <u>68e5bee5e5c9080e46960e</u> <u>c66800605b8c56e0b5f4</u> | + 0.48000000 BTC | ✓ |
| 68 | 2018-11-29 09:58:59 | <u>6f4793722736dd4e231103</u> <u>3df4cf258a4ec2eb8e8ce2</u> <u>819e5a33a2be05d156ff</u> | + 0.00288660 BTC | ✓ |

* USD values displayed at the time of transaction

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