

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1As2VeFzt4TNHgYAYXrystULCdjHs6H5kpK</u> |
| TOTAL RECEIVED | 2.72365466 BTC |
| | 171,622.68 USD |
| TOTAL SEND | 2.72365466 BTC |
| | 171,622.68 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-12-13 09:46:03 | <u>c598a0e6ebac4ff04382cc</u> <u>03d293b7049b99f0d2bdd2</u> <u>5eae79fbd8eb62a6cf4f</u> | - 0.02700000 BTC | |
| | | | 195.97 USD | |
| 2 | 2019-12-10 00:08:45 | <u>7cb5ab73bf13988e84fead</u> <u>62a141ffbcba8fbfcd5721</u> <u>84ae2d17518c19ce37f3</u> | + 0.02700000 BTC | |
| | | | 195.05 USD | |
| 3 | 2019-10-12 10:17:03 | <u>8590415074c665e801a094</u> <u>982b3708bfc939119711c1</u> <u>13103e4187d8ee595e79</u> | - 0.25724666 BTC | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-10-11 05:16:01 | <u>e71f4de892edccf7bad6be</u> <u>0042e1c46adea0a7e3d784</u> <u>a5c5b6f3fa3d258e3e60</u> | + 0.25724666 BTC | ✓ |
| 5 | 2019-10-08 11:54:34 | <u>7b964f1055e61f083a4c89</u> <u>f0f36e5cecb7c92833d54b</u> <u>61478a0bde87eee729dc</u> | - 0.35000000 BTC | ✓ |
| 6 | 2019-10-08 11:43:54 | <u>1261c9ac528e08e0cb80c8</u> <u>b33b672d1f9204814bb2f4</u> <u>df2f340c8dd9ea2e4473</u> | - 0.28000000 BTC | ✓ |
| 7 | 2019-10-01 06:27:50 | <u>6715b51dca91b4bf76ec01</u> <u>fd53aceee530ae7c01fe18</u> <u>e2b7da648e7b2e4de0a1</u> | + 0.35000000 BTC | ✓ |
| 8 | 2019-09-30 05:53:36 | <u>a5f8a73bda8ac0bbfbd535</u> <u>1c990cfb64301a414bafb9</u> <u>bd0d6dcd641b87b034cb</u> | + 0.28000000 BTC | ✓ |
| 9 | 2019-09-26 09:03:43 | <u>2eed43b9594df4f58c2af8</u> <u>1616347198bfcc42510089</u> <u>58a14c438fbb5f8e87cf</u> | - 0.20925591 BTC | ✓ |
| 10 | 2019-09-24 16:34:08 | <u>29f718ebd8e2b22b790871</u> <u>3d25a9e97cba5bf18a8614</u> <u>8c615ac7ceef563cbafb</u> | + 0.20925591 BTC | ✓ |
| 11 | 2019-09-16 09:46:13 | <u>c487c2479da29e4e5f931f</u> <u>1b2ca59d8d76d964efd5df</u> <u>f320f90cc246f7ef0d52</u> | - 0.06354490 BTC | ✓ |
| 12 | 2019-09-16 09:46:13 | <u>e6d9b480cd34c196a589c0</u> <u>325d795dcd60231f83a633</u> <u>5664c39d67be4c9b8d4a</u> | - 0.04812740 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-09-13 01:55:07 | <u>f20180c12c97d19659520a</u> <u>8734c2a714b1f2dbf99e8f</u> <u>7f0ea6ad9f5f61d21071</u> | + 0.04812740 BTC | ✓ |
| 14 | 2019-09-10 10:03:41 | <u>96cb26a25af414940d4469</u> <u>609c6c6bbe5830be1a905d</u> <u>0b54460f9801fe19dea6</u> | + 0.06354490 BTC | ✓ |
| 15 | 2019-08-09 09:49:21 | <u>753c71ddbe7918837fc6fb</u> <u>4397a85db556ed5318004a</u> <u>15163185d443ee9f750a</u> | - 0.57083979 BTC | ✓ |
| 16 | 2019-08-09 09:37:23 | <u>78523f66caba2197f376e8</u> <u>3a884dda2f27613cfb48e0</u> <u>6c4d8e3dc58be4f74450</u> | - 0.50000000 BTC | ✓ |
| 17 | 2019-08-07 13:59:23 | <u>3b3530a182893db476afc7</u> <u>ab59a1e4c462bddab933a7</u> <u>dc795edef59bd02e15d0</u> | + 0.50000000 BTC | ✓ |
| 18 | 2019-08-06 11:27:18 | <u>d7479f5ec498f5d909d926</u> <u>d7be677a6319773bea90fa</u> <u>813cab69f0d3f2f2bc80</u> | + 0.57083979 BTC | ✓ |
| 19 | 2019-07-19 23:03:22 | <u>06db8be811ba9c2457de48</u> <u>50629ba0f80f3576166231</u> <u>ed377793887c07f74436</u> | - 0.05000000 BTC | ✓ |
| 20 | 2019-07-19 22:59:17 | <u>a7af3dcd418b5dd485ca13</u> <u>a54430dd735e5aa5ac5abe</u> <u>e37dae667c5622425a45</u> | - 0.10764000 BTC | ✓ |
| 21 | 2019-07-18 15:21:37 | <u>77301f8fe203f5f5b6e99d</u> <u>8a1f6f2f93e338bcb91b22</u> <u>bea37a613be27d9bd0d1</u> | + 0.10764000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-07-15 15:59:14 | <u>0b52be845ba066fd51a766</u> <u>9562ab568890f4bb85764c</u> <u>72b386e397876944a79</u> | + 0.05000000 BTC | ✓ |
| 23 | 2019-07-05 19:46:52 | <u>e5d35e12b8052a3c6b0a45</u> <u>9a9b332f0b796db3e4b8cb</u> <u>1ee8ca5751edc7f03c32</u> | - 0.06000000 BTC | ✓ |
| 24 | 2019-07-05 00:28:05 | <u>df4b9482c9bd88fa8ff48f</u> <u>ff11590512316fe2117e65</u> <u>5f1293bcc23b4a0c9024</u> | + 0.06000000 BTC | ✓ |
| 25 | 2019-07-01 11:19:45 | <u>8bf45281f153af850bc17c</u> <u>89145fa82be0853d000a21</u> <u>bed0f94dc3747d5b3fd8</u> | - 0.20000000 BTC | ✓ |
| 26 | 2019-06-29 23:00:05 | <u>d04471da1f285397778981</u> <u>b051df4e4e05e53710ec75</u> <u>fa72a360c6e82b4a3f53</u> | + 0.20000000 BTC | ✓ |

* USD values displayed at the time of transaction

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