

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1B7wx9hXNrQkv8UogoenNGqAos6oThdSZX</u> |
| TOTAL RECEIVED | 2.52769606 BTC |
| | 158,011.33 USD |
| TOTAL SEND | 2.52769606 BTC |
| | 158,011.33 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-12-18 12:52:52 | <u>e02a954a082909ef6c80cd</u> <u>abb948cea6d114d40ae38e</u> <u>578e9284bb0e17179c20</u> | - 0.01000000 BTC | |
| 2 | 2018-12-18 10:48:33 | <u>fde7d05d6509d73c1e1457</u> <u>51a7d6d0ac4d8adad51907</u> <u>485e22a896194a0ca0a8</u> | + 0.01000000 BTC | |
| 3 | 2018-09-03 10:37:29 | <u>5053e35cb7603ab0ba8b83</u> <u>37b76bb9734eef25390a54</u> <u>c9d1708427b5048ee855</u> | - 0.29940000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-09-03 09:13:32 | <u>32fc13a19ebb45a84bff0c</u> <u>c6709a897861bbba7ae407</u> <u>03b85b6b11b4b2f8a555</u> | + 0.29940000 BTC | ✓ |
| 5 | 2018-07-25 13:08:39 | <u>f47c989163331e2191fca5</u> <u>f0494c4c88455c561d165f</u> <u>97334032116ea7e4a089</u> | - 0.29940000 BTC | ✓ |
| 6 | 2018-07-25 09:19:25 | <u>edd1c372274a60b6bf094b</u> <u>51bfb724bdcb996937ec87</u> <u>ba074e13ebf3fc9655b3</u> | + 0.29940000 BTC | ✓ |
| 7 | 2018-06-15 11:07:52 | <u>b61517b4b9ef4315bd73ba</u> <u>30e744bf5241c03b032f75</u> <u>edb7374b1498911dd564</u> | - 0.30538957 BTC | ✓ |
| 8 | 2018-06-15 09:03:08 | <u>ad264f5d4a9bc95ee77d2c</u> <u>cef4d9a5cc62471a010ec2</u> <u>3e5b0b35f3719416aee9</u> | + 0.30538957 BTC | ✓ |
| 9 | 2018-05-06 20:10:26 | <u>fd149b3131ae225bf933ca</u> <u>eb2c10375fe69fde6d5792</u> <u>1f04e8c235161d28e413</u> | - 0.05026956 BTC | ✓ |
| 10 | 2018-05-06 19:30:39 | <u>0896309f00551f02cf8462</u> <u>44b0748814d0cbe99106fe</u> <u>dc32381349c79134aaa8</u> | + 0.05026956 BTC | ✓ |
| 11 | 2018-04-07 12:30:24 | <u>0e74b1b8f599538e6f11a9</u> <u>599161deb6942caf116d8d</u> <u>047a1493583e0cb6eec0</u> | - 0.29940000 BTC | ✓ |
| 12 | 2018-04-07 10:05:23 | <u>e32add6175b69dd769e1c5</u> <u>72f2a55416ca2170d9e782</u> <u>b2dc07534aa1bea8a359</u> | + 0.29940000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2018-02-20 21:21:51 | <u>45f14b1592c084eae40f8f</u> <u>cf5cce4d215319793409fb</u> <u>15100cceeef77db6018c3</u> | - 0.05109296 BTC | ✓ |
| 14 | 2018-02-20 21:06:16 | <u>7fc8d238549c85f582dd8b</u> <u>ccc3751a37d93fb7fe8697</u> <u>ad71ec0fbf2c3c0f2be7</u> | + 0.05109296 BTC | ✓ |
| 15 | 2018-02-12 10:57:15 | <u>b00da601ec16d6f0d89ed8</u> <u>a42721979f089d1d81320a</u> <u>d31f47473f341b5cf9e1</u> | - 0.20834104 BTC | ✓ |
| 16 | 2018-02-12 10:41:33 | <u>c35f7f6ed5682eabdb6df4</u> <u>6fdd6527b2e8cb7eb65107</u> <u>8705045c6b8bfa7ebb96</u> | + 0.20834104 BTC | ✓ |
| 17 | 2018-02-06 08:56:44 | <u>b5292be3aef3fc3c19ee69</u> <u>e89c595cac2684ac779abc</u> <u>cad2c9346f20bd0fb69f</u> | - 0.37777887 BTC | ✓ |
| 18 | 2018-02-06 08:45:35 | <u>243bd74a03e1c0c9d2bed9</u> <u>06b48c7d2bd3eace92703d</u> <u>9d6887b44fedb9f3a4a0</u> | + 0.37777887 BTC | ✓ |
| 19 | 2018-01-25 08:54:45 | <u>06779ee126362859b16cd1</u> <u>4ea4704fdcaf6685ede65b</u> <u>cedc338882fc5a03f3af</u> | - 0.30266269 BTC | ✓ |
| 20 | 2018-01-25 08:04:49 | <u>db310ff064efd5c684c209</u> <u>012e91fa1e6a009d4ac13f</u> <u>28c053ed49972f980eeb</u> | + 0.30266269 BTC | ✓ |
| 21 | 2018-01-13 08:58:12 | <u>26f69a2c4780dbc2a7072d</u> <u>f573b0231eb51467d3ba0e</u> <u>ac3c28fbc6fb820b9f65</u> | - 0.05025238 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-01-13 08:47:54 | <u>cd4f01b432af2426190347</u> <u>a8cb80502d4fce4dd8b3bf</u> <u>e741dfaa0952fd8af48d</u> | + 0.05025238 BTC | ✓ |
| 23 | 2017-11-24 19:21:50 | <u>d19801cf295cfde3e987d3</u> <u>52ac9e574b1be5a1681031</u> <u>79d801fc53cff01beaba</u> | - 0.20915653 BTC | ✓ |
| 24 | 2017-11-24 14:14:41 | <u>33529be25426e1ee7a44ec</u> <u>483960b705084551e183e6</u> <u>6dcf3196362a0dd3a95b</u> | + 0.20915653 BTC | ✓ |
| 25 | 2017-10-24 17:36:51 | <u>5f39acbe3fd501a7d0277d</u> <u>276d118e74cff589b453e0</u> <u>aae649b1b953e842198f</u> | - 0.06455246 BTC | ✓ |
| 26 | 2017-10-24 16:42:49 | <u>870929e93f2afb1e3ce652</u> <u>442ccd3934402536506877</u> <u>7deb6f9c0187943a0c12</u> | + 0.06455246 BTC | ✓ |

* USD values displayed at the time of transaction

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