

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:53 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1BAaiEjsVWz5zkeb4es88LKzWHtSsb9aJP</u> |
| TOTAL RECEIVED | 4.06403270 BTC |
| | 255,816.67 USD |
| TOTAL SEND | 4.06403270 BTC |
| | 255,816.67 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-05-11 21:38:44 | <u>1973570d25848ed9004565</u> <u>4c3052c403507957e551a5</u> <u>ce66a7d98755969c43e8</u> | - 0.05438661 BTC | |
| | | | 479.18 USD | |
| 2 | 2020-05-11 21:08:34 | <u>b25571cb7be0114f31635a</u> <u>51b38623a211043c3448d4</u> <u>c3dc590bd5b5f0d5fd10</u> | + 0.05438661 BTC | |
| | | | 479.18 USD | |
| 3 | 2020-02-24 08:45:18 | <u>209797af739e526e3716cf</u> <u>1e3dfa86dd57c5d724c665</u> <u>2ea06e44cf83e886f493</u> | - 0.06210000 BTC | |
| | | | 599.64 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 4 | 2020-02-24 05:57:43 | <u>b0576fa0550aa156507cc1</u> <u>f78c6ee91b5323c5d53de1</u> <u>60ee663cbf5046056a12</u> | + 0.06210000 BTC 599.64 USD |  |
| 5 | 2019-10-29 23:57:20 | <u>25594a27a90cb79118785d</u> <u>586cb38b929fab3ce45c8c</u> <u>8a8dbae23f4411c7d034</u> | - 0.06348873 BTC |  |
| 6 | 2019-10-29 20:52:43 | <u>2085bfd34a532ebaf9ee72</u> <u>6f88f94145489428dfbfd6</u> <u>271a814ff14f8433fa1e</u> | + 0.06348873 BTC |  |
| 7 | 2019-10-18 16:20:56 | <u>f9d831749b961b13c8d6e8</u> <u>f30b1ca8b44c42a83a9a59</u> <u>d94db59bdfe001c87119</u> | - 0.07323009 BTC |  |
| 8 | 2019-10-18 16:00:12 | <u>9849be4f58337f83c4ab5e</u> <u>d5ee375c21a66de8c73d86</u> <u>018bc5c55af2088f9210</u> | + 0.07323009 BTC |  |
| 9 | 2019-10-16 21:50:35 | <u>fbe4c4fe3414940450a56f</u> <u>87cfb59c3c9ecf0a16b983</u> <u>39579cd9c98e6ea61415</u> | - 0.12278258 BTC |  |
| 10 | 2019-10-16 20:06:24 | <u>49c26b97c671a05c3181b4</u> <u>46a826dc51af182acbb806</u> <u>f64e9edc380b87527e24</u> | + 0.12278258 BTC |  |
| 11 | 2019-10-07 23:20:58 | <u>7d0ba161be745f1f2bfeb0</u> <u>c16db183b028a7029f41de</u> <u>76dbb5939061786e0c33</u> | - 0.29193398 BTC |  |
| 12 | 2019-10-07 21:57:27 | <u>7c20f6238c8cfa915775c2</u> <u>f107e3232d67b27d87c119</u> <u>6e73d5a2283c4646f748</u> | + 0.29193398 BTC |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-10-07 21:34:06 | <u>009005cdc6c7330139c264</u> <u>d65080cfb65bb2ea7e2e05</u> <u>22d32271037d5b0abfdc</u> | - 0.00121193 BTC | ✓ |
| 14 | 2019-10-07 20:43:42 | <u>65dbb772239465f624af1c</u> <u>dee91c6587bf9e413824a0</u> <u>50997488a430794bff04</u> | + 0.00121193 BTC | ✓ |
| 15 | 2019-10-02 02:17:49 | <u>4124a858a51e0dd1787164</u> <u>fe958cb7095be8bdc7fd2c</u> <u>9d47c4940c35da51fcd6</u> | - 0.00118872 BTC | ✓ |
| 16 | 2019-10-01 23:22:22 | <u>84a766c7b60f3fd63449a5</u> <u>2554bb8d4ccc24cbe5e656</u> <u>20c52a4098ec8fc5a443</u> | + 0.00118872 BTC | ✓ |
| 17 | 2018-10-13 03:56:57 | <u>e54922508dd5b59ea3b9fd</u> <u>a25440dc5fac80a5c3b23c</u> <u>bca4ac26f204f95e2d5d</u> | - 0.72450000 BTC | ✓ |
| 18 | 2018-10-13 03:05:07 | <u>a43bc11bcfa85f60d85927</u> <u>dfcdacb27c766f1c561f82</u> <u>f4af763d1b82590370be</u> | + 0.72450000 BTC | ✓ |
| 19 | 2018-10-13 01:27:07 | <u>b6f998bcd89093156e9fbc</u> <u>edb838419efe7181586116</u> <u>5bfed22c621c69d0e531</u> | - 0.16200000 BTC | ✓ |
| 20 | 2018-10-12 22:23:46 | <u>d38e66f27aaf7c5eca2e69</u> <u>7b04fcffa6a4279209718b</u> <u>aa5cdb228b8e198f79f0</u> | + 0.16200000 BTC | ✓ |
| 21 | 2018-09-27 08:19:45 | <u>f6cc10887fbede4f2ce063</u> <u>ca5d45daad6e052df5867b</u> <u>cad15ec41a039e6d93f5</u> | - 0.71300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-09-27 05:39:50 | <u>4db2b3b70805ebcd52ce76</u> <u>1692465a7c474098aab12a</u> <u>c16e3024e6702d8404ee</u> | + 0.71300000 BTC | ✓ |
| 23 | 2018-09-26 21:08:29 | <u>1d303b4c8c6e2f0486a3e7</u> <u>e89bcaad025fdbb112f844</u> <u>1cc94e879174920eaef1</u> | - 0.45900000 BTC | ✓ |
| 24 | 2018-09-26 18:20:31 | <u>f98435bd82a11c31ba3c33</u> <u>26d10dc531057bc135a1b0</u> <u>b4894648fb00653bb543</u> | + 0.45900000 BTC | ✓ |
| 25 | 2018-09-21 20:53:26 | <u>09f0860b91235d809f0518</u> <u>c8c13a6388d38e07a4ce48</u> <u>537f5521e1a39cd6b60b</u> | - 0.19240000 BTC | ✓ |
| 26 | 2018-09-21 20:16:29 | <u>706b28332b95987f625832</u> <u>044c97e4b494abde58326c</u> <u>3f40ec07f8ca0cf189cb</u> | + 0.19240000 BTC | ✓ |
| 27 | 2018-09-21 17:45:55 | <u>158a7747aefbdf96804212</u> <u>bc78d417250332914e1766</u> <u>69ca02b2e4890dca6ecc</u> | - 0.40230000 BTC | ✓ |
| 28 | 2018-09-21 16:46:47 | <u>80506dc6e2b4868e073186</u> <u>f96df15851775e2ea0ae27</u> <u>07f2da4b371ea38df7f5</u> | + 0.40230000 BTC | ✓ |
| 29 | 2018-08-28 09:40:53 | <u>92c466e1b88b18e2d6e4e3</u> <u>8bf4b2ded42dfa7fc3a5aa</u> <u>0d1c0f40b7994a893b80</u> | - 0.10875000 BTC | ✓ |
| 30 | 2018-08-28 06:51:34 | <u>96bbeff0ab1f5e4225bef0</u> <u>c02f89807431aa94951dfd</u> <u>e4793ad927e5b31b5401</u> | + 0.10875000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-08-24 22:12:11 | <u>9504f68422c9e9398d6a10</u> <u>b322cd0ad36036a2578605</u> <u>ac488b1e465c86f694b9</u> | - 0.06099299 BTC | ✓ |
| 32 | 2018-08-24 20:35:05 | <u>a919d331a6508ab121fd3e</u> <u>f595de76eee6374a7801c6</u> <u>cbd261e96a7fe7c4f017</u> | + 0.06099299 BTC | ✓ |
| 33 | 2018-08-23 21:52:02 | <u>ad4dfb85befec2059bd6ad</u> <u>808d37a6dbe706e9b4579b</u> <u>9479392e287d09c4c65b</u> | - 0.06552000 BTC | ✓ |
| 34 | 2018-08-23 20:59:02 | <u>83c9879008c625dddb0c59</u> <u>dc02412fe56e518ccc6749</u> <u>68076ad3171a47a11c01</u> | + 0.06552000 BTC | ✓ |
| 35 | 2018-08-22 19:38:16 | <u>ac803b3b1f2e8e307fc75e</u> <u>96ae0ba02ebb3ff5c32fd8</u> <u>bbd39e9ac52333ca6e83</u> | - 0.16705707 BTC | ✓ |
| 36 | 2018-08-22 17:33:07 | <u>519cbc49066278fbc9222e</u> <u>cf374bb88e4a5c807e35cf</u> <u>745043d181741f5dd0b9</u> | + 0.16705707 BTC | ✓ |
| 37 | 2018-08-16 22:14:13 | <u>c45e37cf2d76f66bc9225b</u> <u>367cc17af7fe500d993d36</u> <u>23951f4de155a9dfb6bb</u> | - 0.11240000 BTC | ✓ |
| 38 | 2018-08-16 21:05:37 | <u>d929a35189e548977ca7b3</u> <u>c9f4a0f9e26088716387af</u> <u>5460f831d7c8300b70cc</u> | + 0.11240000 BTC | ✓ |
| 39 | 2018-08-14 03:50:11 | <u>a6487a571c8b0917f75f40</u> <u>8073a40edb55413a8d1d1f</u> <u>4ed997cec3f13282ec40</u> | - 0.10920000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-08-14 03:10:59 | <u>a317825f511e997e5aefae</u> <u>a3200d717dc7bf4d1be867</u> <u>10bb0470deddcf5f1328</u> | + 0.10920000 BTC | ✓ |
| 41 | 2018-08-08 06:26:31 | <u>f19da21e7d0e52bd875816</u> <u>a651755196b602ff5fdd81</u> <u>0acc20e9c17e867dec1e</u> | - 0.08470000 BTC | ✓ |
| 42 | 2018-08-08 04:58:06 | <u>f6620c87aeae4a01ea3374</u> <u>4784f6e1b8897fdddc1c1c</u> <u>7246d95137298f454006</u> | + 0.08470000 BTC | ✓ |
| 43 | 2018-08-08 04:27:45 | <u>5ee7d323bf579de3f51872</u> <u>bfc8156e784680412ef199</u> <u>880eedf30f3c6fddb19</u> | - 0.03040000 BTC | ✓ |
| 44 | 2018-08-08 04:07:46 | <u>afc3ee766c8c0a9ff3c04a</u> <u>f9dd625012543ce61acc2b</u> <u>bc782d6f68bb5378c400</u> | + 0.03040000 BTC | ✓ |
| 45 | 2018-08-08 00:59:22 | <u>93cc6f03b5e9244307bbe1</u> <u>da67f0bc608c462a9e28ca</u> <u>d2a5cf885f86e3d388ef</u> | - 0.00149000 BTC | ✓ |
| 46 | 2018-08-07 23:37:21 | <u>2adb7eeba10ba7f148005d</u> <u>7c4d4b3931674c7a76b846</u> <u>0b9c40fdfad264bae0f6</u> | + 0.00149000 BTC | ✓ |

* USD values displayed at the time of transaction

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