

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1BDQabUjrXrvyk3siyRNGRt6x17BPASx84</u> |
| TOTAL RECEIVED | 0.03098786 BTC |
| | 1,945.10 USD |
| TOTAL SEND | 0.03098786 BTC |
| | 1,945.10 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-05-17 01:37:30 | <u>1f29c59cb268ce2983b952</u> <u>58b3c5ff5b8caecd8fa9de</u> <u>c4eb72b57170c2c7c00f</u> | - 0.00030678 BTC | |
| | | | 2.96 USD | |
| 2 | 2020-05-04 15:30:43 | <u>bd993e6871535311e82399</u> <u>e7100c2bdf6556a7400a94</u> <u>7d7d952dae46794fe56d</u> | + 0.00030678 BTC | |
| | | | 2.76 USD | |
| 3 | 2020-02-24 15:18:22 | <u>a87b9b88d02986d7ba3c41</u> <u>46d8cfaaa36e08d25e48d9</u> <u>3ca5e1a8f0221047ae73</u> | - 0.00102354 BTC | |
| | | | 9.53 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 4 | 2020-02-24 12:20:56 | <u>478422651613682dd31b5b17f1591b63981e320c18b346898f13edabec762c94</u> | + 0.00102354 BTC 9.53 USD |  |
| 5 | 2019-10-28 10:07:47 | <u>93440dd699167f93f82b699cd675f8b3d94e4770a6c83ccd836d76ca71ab691d</u> | - 0.00050427 BTC |  |
| 6 | 2019-10-27 21:07:56 | <u>8fa45cb1e484eed7d5df53d40de3fde7f3f85e9cfd757585e7ef8955807b9091</u> | + 0.00050427 BTC |  |
| 7 | 2019-08-26 05:30:34 | <u>59208d08bee5ed419361c6672570478bf98840f15aca8c10f4278aa8351c3349</u> | - 0.00031126 BTC |  |
| 8 | 2019-08-26 03:38:25 | <u>04f70e80a193252f7f00f8c2b167a3dbf0d04db075d1552e0bb747c57d413c2e</u> | + 0.00031126 BTC |  |
| 9 | 2019-08-26 00:23:44 | <u>0043706da9d4250c41528ed8831895a1f99f701c2181b5de784d667fac82524f</u> | - 0.00056091 BTC |  |
| 10 | 2019-08-25 20:04:08 | <u>c80dc9a318f61c08c6eea7aa2f1a303f0761dce1428282e8d93954548137a2d7</u> | + 0.00056091 BTC |  |
| 11 | 2019-06-09 20:49:07 | <u>7d7846715f24f69ac38bff978857a294e07a5ed5768e9d00f578ae38f14731e</u> | - 0.00079360 BTC |  |
| 12 | 2019-06-09 20:10:11 | <u>c69bb5704bf3f7e1592c2b7462d191117851bbccfd8ae06a6a855584d3ec9324</u> | + 0.00079360 BTC |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-05-20 05:06:51 | <u>198a692dbe66cc66fd82b5</u> <u>033a74060a9f5d08f08e3a</u> <u>874cfe256c8637e8e26f</u> | - 0.00057092 BTC | ✓ |
| 14 | 2019-05-20 03:08:41 | <u>fc910e5e3354d051ac3664</u> <u>3c4780d79daa122b71bd71</u> <u>4d3dbe5b0bdcc2d8a810</u> | + 0.00057092 BTC | ✓ |
| 15 | 2019-05-13 08:12:20 | <u>9d3647f56a0e409b63ac2e</u> <u>adb9d5dbcbe9a5f3949905</u> <u>c25a91325ed10a003457</u> | - 0.00340984 BTC | ✓ |
| 16 | 2019-05-13 03:03:32 | <u>8ceee918121086dd4f3300</u> <u>54a1445afcb4c214baa4c4</u> <u>d954cb6c3a4231931e03</u> | + 0.00340984 BTC | ✓ |
| 17 | 2019-05-11 16:29:56 | <u>741a95793d017aa1e7167d</u> <u>efbed7f475c47545bd84b1</u> <u>f93b3b076c12a59acd4b</u> | - 0.00045901 BTC | ✓ |
| 18 | 2019-05-11 12:56:37 | <u>86a88404687fde692bdfec</u> <u>c9ba9a32c9fc4b99b37a9c</u> <u>64c33039f05e4a7315df</u> | + 0.00045901 BTC | ✓ |
| 19 | 2019-04-22 05:37:24 | <u>439db9891b594b78206733</u> <u>6c845419eaa95f30f46838</u> <u>46c6f1b6d94da96c8f16</u> | - 0.00035479 BTC | ✓ |
| 20 | 2019-04-22 03:23:56 | <u>f96469133fbd081dd2e495</u> <u>654b2054f4c0d5e613c6d4</u> <u>6344bdd403a77953a60d</u> | + 0.00035479 BTC | ✓ |
| 21 | 2019-04-21 22:08:01 | <u>fd3bc2bc61b329432cdbc9</u> <u>787a6f5d68eb5fb111eadd</u> <u>d1cba7143119bb2e3ee8</u> | - 0.00041947 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-04-21 20:13:54 | <u>54080b1e20a990c6ea19f3</u> <u>fb5934aeccb2257a367232</u> <u>b3a5d2a8458f908831ac</u> | + 0.00041947 BTC | ✓ |
| 23 | 2019-04-15 01:13:42 | <u>ca6c1812bf0108cc244b61</u> <u>68ddbdb653f38b51da6d22</u> <u>022b1b8c0bbe108eba36</u> | - 0.00043659 BTC | ✓ |
| 24 | 2019-04-14 20:16:59 | <u>9f9b51c03b3f06d21a2e1a</u> <u>6366cde8d9319efe4386ce</u> <u>bf205796f18f687b63c7</u> | + 0.00043659 BTC | ✓ |
| 25 | 2019-04-07 21:11:40 | <u>d17ef04f27dd07602b4c04</u> <u>af0756da9b74fd1b7cb8cb</u> <u>49ef7c16d8fec4a192ab</u> | - 0.00147723 BTC | ✓ |
| 26 | 2019-04-07 20:19:43 | <u>2880ef2da72122017d8062</u> <u>8a5cb43b6162cbe7657095</u> <u>6e12475be0f994ab9f8a</u> | + 0.00147723 BTC | ✓ |
| 27 | 2019-04-03 16:19:19 | <u>7de5c35dd7c443716bd4d0</u> <u>b4c83be2d245e5040d9f54</u> <u>bf5fa87be4cf21f45bf7</u> | - 0.00751826 BTC | ✓ |
| 28 | 2019-04-03 14:50:20 | <u>a50963b72353f3e4727f2f</u> <u>aa484228256f636474b610</u> <u>2bd62501e929208e8f07</u> | + 0.00751826 BTC | ✓ |
| 29 | 2019-04-01 04:48:21 | <u>91641a83fe3a7e65aa4587</u> <u>7d64f56bc723601315fa4b</u> <u>f19d23d3283ff27d1943</u> | - 0.00731653 BTC | ✓ |
| 30 | 2019-04-01 04:08:53 | <u>b4c48f2f0aef2018359a18</u> <u>7b1c9c8f6fd983c49621fc</u> <u>6db5107be0e6e06dcd98</u> | + 0.00731653 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-03-04 05:22:11 | <u>a270b509478e3fa92a3eac</u> <u>00d4c95b2783b493b47e2c</u> <u>28566ab2da09b396fa59</u> | - 0.00152257 BTC | ✓ |
| 32 | 2019-03-04 03:02:11 | <u>306a27f774b51a88f2307f</u> <u>d7ae23ed1b86499d969407</u> <u>b4d11e282911a91415f6</u> | + 0.00152257 BTC | ✓ |
| 33 | 2019-02-23 14:04:44 | <u>1a90130a508c2f4f3e9d93</u> <u>ea33878455530448bc68a2</u> <u>c8fb83e830099a0f4571</u> | - 0.00400229 BTC | ✓ |
| 34 | 2019-02-23 13:23:54 | <u>3ac0dbacf24d06b1e27cf6</u> <u>78f9368aa3d86c90220fe1</u> <u>bc057a54184e945e04ce</u> | + 0.00400229 BTC | ✓ |

* USD values displayed at the time of transaction

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