

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:15 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1BFK7ETKpTE1EWSSHsb9A1MLnNeB3Xep3G</u> |
| TOTAL RECEIVED | 0.42073504 BTC |
| | 26,605.59 USD |
| TOTAL SEND | 0.42073504 BTC |
| | 26,605.59 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-01-11 04:41:33 | <u>3aae5b19087d35d635c532</u> <u>2b9adc71b48b2c47058f67</u> <u>0453015710ca4a31238b</u> | - 0.00254485 BTC | |
| 2 | 2018-01-11 04:12:07 | <u>7d245e57ff1d36d7ebe273</u> <u>fca3c66b960461981135d5</u> <u>7450962190ac787466c2</u> | + 0.00254485 BTC | |
| 3 | 2018-01-09 08:38:15 | <u>9dd25cdc5a6b44f653575f</u> <u>14ad805a56f2d27ed8eb04</u> <u>b82b7d285bc07ee43b6f</u> | - 0.02686035 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-01-09 08:23:07 | <u>aab3b1b90a989dea890902</u> <u>e1621031b83bb608d59d37</u> <u>958dd5b8a2e904a46b63</u> | + 0.02686035 BTC | ✓ |
| 5 | 2017-12-24 09:00:49 | <u>3398439b4164c95787ff83</u> <u>eef8248e778c8f4c092af3</u> <u>853d39883846a96c5c87</u> | - 0.01136424 BTC | ✓ |
| 6 | 2017-12-24 08:49:06 | <u>77245ad77c73bd69738eb7</u> <u>d820a40b70e3a25debd774</u> <u>d84b5a5385ee9f4dd9ab</u> | + 0.01136424 BTC | ✓ |
| 7 | 2017-12-20 15:49:09 | <u>159ea78622de2c8c198612</u> <u>50e022e99f88ede463d034</u> <u>e91bb2a8b133646faec7</u> | - 0.00245000 BTC | ✓ |
| 8 | 2017-12-20 15:10:35 | <u>8eb56bc1063f2497cc9185</u> <u>443e6e036ab24aba9c034d</u> <u>e39b0cb863aef648581e</u> | + 0.00245000 BTC | ✓ |
| 9 | 2017-12-17 10:44:37 | <u>d4ad50aa5053ac294d9ca5</u> <u>098a8b7a160913d2ede021</u> <u>24e43c068f91dfe3408f</u> | - 0.01222110 BTC | ✓ |
| 10 | 2017-12-17 10:35:47 | <u>903bf4601ecfa985147bb6</u> <u>c9aade2eb807c607db611a</u> <u>6754a9edba8102f1b687</u> | + 0.01222110 BTC | ✓ |
| 11 | 2017-12-17 03:19:31 | <u>df2c6a14c50f3d0a0ad850</u> <u>c42d4f8f9f7ab9fcdcca13</u> <u>6947ecf04b702e0a4da5</u> | - 0.00592400 BTC | ✓ |
| 12 | 2017-12-17 03:03:48 | <u>ae710cb5c43d69905e68d4</u> <u>a9e36abc69eea229c9f9ee</u> <u>f00cdc81f40897d92542</u> | + 0.00592400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2017-12-11 16:38:01 | <u>38f88125015ecab50645c6</u> <u>f2ba36f52a60fac7b899a7</u> <u>329b03498550a371ee53</u> | - 0.00474942 BTC | ✓ |
| 14 | 2017-12-11 16:29:32 | <u>462821b3977140bf4a7e11</u> <u>d153cef744d43bf7999f2d</u> <u>89ebf28dfa98d5f1d255</u> | + 0.00474942 BTC | ✓ |
| 15 | 2017-09-08 20:24:40 | <u>fc0bccce59c53dade610086</u> <u>232b1f06008b48f119769f</u> <u>a4fe473427582c3ea399</u> | - 0.01138450 BTC | ✓ |
| 16 | 2017-09-08 19:57:07 | <u>daf9c4f81bd7920f263192</u> <u>6e0ec9685659126cc40106</u> <u>611bfff826451d9e4d77</u> | + 0.01138450 BTC | ✓ |
| 17 | 2017-09-03 14:40:21 | <u>038f79b4666cdb6c12c113</u> <u>41425df1c78571bcc3ce23</u> <u>5d1b4c0b68786380406b</u> | - 0.00675450 BTC | ✓ |
| 18 | 2017-09-03 14:17:45 | <u>90b1dcf60f28554347b0ef</u> <u>0584a9e1f1de1da7f4f41e</u> <u>d10a24e74e13b5ce1b7b</u> | + 0.00675450 BTC | ✓ |
| 19 | 2017-09-01 08:31:58 | <u>cf94659d63e64a293b33fa</u> <u>e1da5b0ae361f7d98fd681</u> <u>9a7d8f2c6e6ab95e006c</u> | - 0.08456000 BTC | ✓ |
| 20 | 2017-09-01 08:05:18 | <u>7c62c6809835152ab23a4c</u> <u>200e4597f92ae6cd3e14a1</u> <u>16bba6aed124f5c852c9</u> | + 0.08456000 BTC | ✓ |
| 21 | 2017-08-12 18:59:10 | <u>a47a8495bc9ed912908c09</u> <u>4193f2f4145025d90a738a</u> <u>43f6636af468a77154d0</u> | - 0.00204241 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-08-12 18:45:08 | <u>58a334d1cd4c2a0c41fc51</u> <u>ad7ba2ba95c98b72900304</u> <u>91efeb1aa176a361f161</u> | + 0.00204241 BTC | ✓ |
| 23 | 2017-08-09 22:58:09 | <u>b9609e158d2b388ea4a7c3</u> <u>b883fbed29699910e0eb12</u> <u>a885fdfb414ee41e1716</u> | - 0.01201000 BTC | ✓ |
| 24 | 2017-08-09 22:39:18 | <u>3eb02b08551548511bfc3c</u> <u>27b3a6145a7e323ee53b90</u> <u>83817fe993caed63e963</u> | + 0.01201000 BTC | ✓ |
| 25 | 2017-07-13 04:38:01 | <u>b6e29bdfebddc052554961</u> <u>cfc857d88e3139c9103f56</u> <u>2c04eb283b4687968449</u> | - 0.00378742 BTC | ✓ |
| 26 | 2017-07-13 04:25:50 | <u>c89dd4f3ee607aa17d0c33</u> <u>36802b17208f56ce2f9dc1</u> <u>18ec8e6193f2a469f3bd</u> | + 0.00378742 BTC | ✓ |
| 27 | 2017-06-27 21:04:06 | <u>6256025ace68b9aaf7ec6e</u> <u>5cef140f5ec3c501463e9f</u> <u>fc320fbcefa0ea27562b</u> | - 0.01700000 BTC | ✓ |
| 28 | 2017-06-27 20:14:26 | <u>d600336a52f0cfff42350b</u> <u>1ad71b6b9f847f7c072edd</u> <u>c9c93f5bac873d5efbe8</u> | + 0.01700000 BTC | ✓ |
| 29 | 2017-06-25 17:44:13 | <u>e124f59fbe42b3181c05d9</u> <u>b3b0c9ef7d08c9dcd222ba</u> <u>ecbcfef4c36c6bb8cb11</u> | - 0.14223000 BTC | ✓ |
| 30 | 2017-06-25 17:13:19 | <u>d527f5f11badea2397b6e8</u> <u>703a667ed5839a2e2ba157</u> <u>1a53d2c4b96c28ff265d</u> | + 0.14223000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-06-23 11:20:01 | <u>c21788ff3b4c397f413d3f5af649b349e8fb4b844a286fdd04e77f5ac327182d</u> | - 0.00920000 BTC | ✓ |
| 32 | 2017-06-23 10:49:15 | <u>f65245d9211ea8dfb36794c440546260e719aa3f8125c47bfbbc68c9ebb378cc</u> | + 0.00920000 BTC | ✓ |
| 33 | 2017-06-21 06:44:00 | <u>53d752e83999e96bf94f4daca85a1d47b7b933f69fbda72f9e7c08fc3d12fc</u> | - 0.00700000 BTC | ✓ |
| 34 | 2017-06-21 06:28:09 | <u>30a95f56dfde2f50d3042b63362bc3453754799a47788f62518e816fbdda4c89</u> | + 0.00700000 BTC | ✓ |
| 35 | 2017-06-15 17:37:19 | <u>203d5f825388277bf36d5ecaf71e6e5f2287eba79c63b3bdf260ed25fd6ddf8e</u> | - 0.00542000 BTC | ✓ |
| 36 | 2017-06-15 17:17:11 | <u>ec2898e4b5a5337be123cd4de85d25caa536fc214b8672f98000a5909c9b06cc</u> | + 0.00542000 BTC | ✓ |
| 37 | 2017-06-13 14:02:53 | <u>0809719faeb00cd226920339a7c8f9ed2eaf8f38d6c7a3c4c0191843721e6516</u> | - 0.00839934 BTC | ✓ |
| 38 | 2017-06-13 13:48:01 | <u>f19fcc65805bbd39ced932a692c408b9c6321942df86d58faeb7469025274949</u> | + 0.00839934 BTC | ✓ |
| 39 | 2017-06-13 07:05:51 | <u>ff053f87fc0d2f378f1194fa7afe90e56a12f9a099c8693cc361f57734c24651</u> | - 0.00364101 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-06-13 06:24:45 | <u>34e49cdea1f65fa1c9fbc5</u> <u>c61e95fcc8e60db35cd088</u> <u>1050b1a0168a6efcbd9a</u> | + 0.00364101 BTC | ✓ |
| 41 | 2017-05-31 20:04:29 | <u>b9538f254df71576c9173b</u> <u>8be57e3e24c84dae95dfd6</u> <u>095dbf78a4d1c7ae81b8</u> | - 0.01646240 BTC | ✓ |
| 42 | 2017-05-24 19:02:58 | <u>75b8d8cbfbfc13f2bd4ab1</u> <u>be9c4ec99e516a5932ca59</u> <u>db5b1ba199995370adff</u> | + 0.01646240 BTC | ✓ |
| 43 | 2017-05-21 06:08:04 | <u>37c254d48189de1ed3acba</u> <u>a23a85d9b13d4d6472b5d1</u> <u>f918a8f3ef181b4b7313</u> | - 0.02472950 BTC | ✓ |
| 44 | 2017-05-21 02:18:16 | <u>d109155c5e386f99aa8d5b</u> <u>8adaeed5a06b92c2a47ca3</u> <u>aa1777d4b1cdaf61925e</u> | + 0.02472950 BTC | ✓ |

* USD values displayed at the time of transaction

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