

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1BPKUH77AW2TwTxQyA9sdnFLRnqdENqUkJ</u> |
| TOTAL RECEIVED | 0.69160807 BTC |
| | 43,483.05 USD |
| TOTAL SEND | 0.69160807 BTC |
| | 43,483.05 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-01-06 12:07:21 | <u>f5b9ddf06ef25d65dfbfeb</u> <u>24a06a3b7b6fe4f1d4ba8b</u> <u>792c0b39c6f903b54598</u> | - 0.10381402 BTC | |
| 2 | 2019-01-06 11:15:51 | <u>d500a601e1c17aebfd2aaf</u> <u>f4295d49624b7d0eff367e</u> <u>ddeffeedf2876a8a3c0b</u> | + 0.10381402 BTC | |
| 3 | 2018-06-01 14:00:08 | <u>a55ae105fe007b41fa3b72</u> <u>8059918b951e5ddd66c5cb</u> <u>b8256c6c971651ee820b</u> | - 0.24173649 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2018-06-01 12:28:36 | <u>c58a433ea131fa5c565983</u> <u>6a73875b4431b2424d2d12</u> <u>13584bbc7ef3bdc757e7</u> | + 0.24173649 BTC | ✓ |
| 5 | 2017-10-30 18:31:28 | <u>9cf66e283c8b8066cce217</u> <u>ab99b29a2f9843303e005b</u> <u>0907cbd49d407ce7c87f</u> | - 0.05050000 BTC | ✓ |
| 6 | 2017-10-30 17:50:06 | <u>ddc16ded232ce70ab3d46c</u> <u>11d592e7850ce3196e36a1</u> <u>feb52066b3bf755906ad</u> | + 0.05050000 BTC | ✓ |
| 7 | 2017-10-24 06:55:26 | <u>9d48d98a05b77d6eb3880c</u> <u>cb73c1a7bf0872ef5ab6e3</u> <u>1e7014d9ade539f81eb2</u> | - 0.03095900 BTC | ✓ |
| 8 | 2017-10-24 05:46:40 | <u>f5181453fb93ae4a9e2119</u> <u>19acb37a05ee967e505d15</u> <u>5fe2b8a4b651252d9842</u> | + 0.03095900 BTC | ✓ |
| 9 | 2017-08-06 08:22:32 | <u>b16c72bbc47c81df9b33fa</u> <u>eaafc26e82714f98add2535</u> <u>3bd3067ad7c9879416d0</u> | - 0.00633366 BTC | ✓ |
| 10 | 2017-08-06 08:00:09 | <u>c7b56ed5e52785693ee964</u> <u>a4ef8309304e85f074f6f9</u> <u>a0b96d8f7ec1024109ce</u> | + 0.00633366 BTC | ✓ |
| 11 | 2017-07-30 09:18:43 | <u>a8e01bba02365f54444206</u> <u>798db84fc533a96b90f6b1</u> <u>c36061777b2339f3c9ff</u> | - 0.07821057 BTC | ✓ |
| 12 | 2017-07-30 08:16:45 | <u>282ce7b67b2e0862a43065</u> <u>401eeaa33f243a58ea2c60</u> <u>df24c9a99dbb5c7f8697</u> | + 0.07821057 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-07-12 05:54:36 | <u>458555a77b80267418dfa0</u> <u>7998fefa3d63bfa8c0915a</u> <u>946c5f70e60a7d6eb71d</u> | - 0.03743039 BTC | ✓ |
| 14 | 2017-07-12 05:36:54 | <u>4a779904492e1bb60aa5c5</u> <u>175273588b3ca3a836400a</u> <u>a8e2e093ed8e5483ff4a</u> | + 0.03743039 BTC | ✓ |
| 15 | 2017-07-02 08:39:50 | <u>d550065eb40beabaf15301</u> <u>6da14fb44e2c6849576412</u> <u>7681b16897cda71c2f20</u> | - 0.07730536 BTC | ✓ |
| 16 | 2017-07-02 08:17:36 | <u>f6af09f357047e7d03955d</u> <u>9f04f145c0937bd51400d5</u> <u>6ef492cb55fe7d9b952f</u> | + 0.07730536 BTC | ✓ |
| 17 | 2017-06-23 11:05:07 | <u>ccca5415727c4cb02d6eec</u> <u>ab9dc9bdbffc95062f25a9</u> <u>48d0f253d01e2d17afbe</u> | - 0.06531858 BTC | ✓ |
| 18 | 2017-06-23 10:29:38 | <u>09fd2c4c386f072cc11cb0</u> <u>9cb00f26253b311f0b581b</u> <u>201112bdaf5ce82b9499</u> | + 0.06531858 BTC | ✓ |

* USD values displayed at the time of transaction

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