

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1BT6y5zLmgmmQhwWDvbgxV3TRDHg8pNrKr</u> |
| TOTAL RECEIVED | 0.07325948 BTC |
| | 4,619.44 USD |
| TOTAL SEND | 0.07325948 BTC |
| | 4,619.44 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2017-11-18 20:24:10 | <u>1e282fdbf65a0cb9cf5f95</u> <u>2416d599e659b8803a0e2b</u> <u>257d70072e9924b1e9fa</u> | - 0.00166643 BTC | |
| 2 | 2017-11-18 20:21:23 | <u>ef14cba08a741cda2bd12c</u> <u>e2e63c8653a04e64c23bd6</u> <u>db58388e844084290eb1</u> | + 0.00166643 BTC | |
| 3 | 2017-11-15 18:01:42 | <u>d1efbbfe40ad26c5e40811</u> <u>014e3a2dfb4e438024ed34</u> <u>d1be5557bed8f23dfe2e</u> | - 0.00165886 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-11-15 16:50:47 | <u>118ef2dfec69b03ec1c1a250c50aa96c0b441733c0d05f54e30ed0be4dcd5bb5</u> | + 0.00165886 BTC | ✓ |
| 5 | 2017-11-12 00:52:31 | <u>00af9cb33dab9722606bbb2da8f58d7d9d2f90080c5e09a824edb97072b43865</u> | - 0.00161349 BTC | ✓ |
| 6 | 2017-11-12 00:26:23 | <u>3dc505fc09bd659b92dba88f9b1b9ecb193535ef1ffa3cf735c192995385ed8e</u> | + 0.00161349 BTC | ✓ |
| 7 | 2017-11-09 01:21:41 | <u>ec9dfa29021aef2fc58c051afb99fe3bf0dabfc28edff5ee357fef45486a43c</u> | - 0.00162772 BTC | ✓ |
| 8 | 2017-11-08 19:56:08 | <u>c163bbc609152e17aa79cf1c118ef3a51612133def0f6859cb5fbc759d40c2f7</u> | + 0.00162772 BTC | ✓ |
| 9 | 2017-11-07 04:46:23 | <u>f0b86c197ffe8485131c107463b791aea80eb66068b454596016c3a976a5f360</u> | - 0.00185380 BTC | ✓ |
| 10 | 2017-11-06 20:03:35 | <u>4da59f31e2ff2042b13713ca817e323dd6290e23d57f01265a102b9f3cc8a963</u> | + 0.00185380 BTC | ✓ |
| 11 | 2017-11-03 04:11:48 | <u>377c8a7482cff47ce3e7896633dc79e131e8250c948b7a667b224087e2d1b6b8</u> | - 0.00196137 BTC | ✓ |
| 12 | 2017-11-03 03:10:06 | <u>476dd6cf4d24a2c6eb6df6e72765d7466b5ff9b6211fd262a956d3879e3070bf</u> | + 0.00196137 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-10-30 16:35:03 | <u>8a0e2ac9ab0e17b4041681</u> <u>f7850efa8284ac0dc0c217</u> <u>3df2cabc194af3b35442</u> | - 0.00193051 BTC | ✓ |
| 14 | 2017-10-29 21:57:39 | <u>8ae649caca4315a86a5cb8</u> <u>8e5e10777712a5709176bd</u> <u>2359222b86c85c90d927</u> | + 0.00193051 BTC | ✓ |
| 15 | 2017-10-25 13:50:47 | <u>b351f257b42af02a8d4076</u> <u>8beee74097929c8a4b37af</u> <u>551b49f06d30a7e6dbbf</u> | - 0.00163936 BTC | ✓ |
| 16 | 2017-10-25 10:13:08 | <u>957d1df6318b98770f6d6c</u> <u>db312a979f8877d328c4f2</u> <u>9fc07995879f0fe73c3d</u> | + 0.00163936 BTC | ✓ |
| 17 | 2017-10-22 19:00:18 | <u>e692d29b5e4a6ae73570f7</u> <u>14b049d059fd85e4dbe482</u> <u>af34199cb7e47aeec240</u> | - 0.00166910 BTC | ✓ |
| 18 | 2017-10-22 18:56:05 | <u>ae4a1ee3591c607d3e8739</u> <u>932f3cd63eab15dd88e8f8</u> <u>55a33202675dbf048f34</u> | + 0.00166910 BTC | ✓ |
| 19 | 2017-10-19 16:36:17 | <u>567a56ab13db545a9f402d</u> <u>ff42300b06bfe6185c0f4a</u> <u>35bbf1f0566326d98b89</u> | - 0.00166740 BTC | ✓ |
| 20 | 2017-10-19 15:34:35 | <u>03cdfcc6413573dd44c736</u> <u>046fee1a498cc9f7cd934e</u> <u>f5cc71df251b2e1f353b</u> | + 0.00166740 BTC | ✓ |
| 21 | 2017-10-16 21:46:31 | <u>b572e7b9f964c8e627d517</u> <u>a93b17123d515d2e6da639</u> <u>45ca1be4242ce762b101</u> | - 0.00166839 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-10-16 20:30:53 | <u>e30662d3a4573dd14c3881</u> <u>220450a70f50d840e53f02</u> <u>ce0388c2e20c6d37b1b5</u> | + 0.00166839 BTC | ✓ |
| 23 | 2017-10-14 06:36:29 | <u>1f15f4654271006312e9b0</u> <u>109abf5d262e6658de78bb</u> <u>c7b785751af2c2934cfd</u> | - 0.00163153 BTC | ✓ |
| 24 | 2017-10-14 02:30:32 | <u>18e6ec9289e5bbbb692f8b</u> <u>df47b91db85386e0f19cdb</u> <u>c7ba7e38bab6cca91f2</u> | + 0.00163153 BTC | ✓ |
| 25 | 2017-10-10 21:01:32 | <u>9d7b91f258924a1a1d4584</u> <u>1f50a659e345ff0555b5ad</u> <u>cf17c52841a58fa7eea6</u> | - 0.00159372 BTC | ✓ |
| 26 | 2017-10-10 18:48:04 | <u>ec18e3b212d15131aded9f</u> <u>26daf420b95fc1996a1735</u> <u>a2b7e698c41edf34eca1</u> | + 0.00159372 BTC | ✓ |
| 27 | 2017-10-07 23:38:15 | <u>70a64769d0f456351ef93e</u> <u>12b77b7a232ab33c860a2b</u> <u>1d058bdd5138b213f24b</u> | - 0.00157364 BTC | ✓ |
| 28 | 2017-10-07 19:36:28 | <u>28cf1fe7cf0268e29c4ff0</u> <u>a81c969257c07d68e45d4e</u> <u>047f9c0eb1b5e156960f</u> | + 0.00157364 BTC | ✓ |
| 29 | 2017-10-04 23:51:00 | <u>04937837e8609b8a5742ce</u> <u>71af4a1cbfd36963d8a4ee</u> <u>4b30c58729d9b1d7f584</u> | - 0.00157845 BTC | ✓ |
| 30 | 2017-10-04 22:36:52 | <u>18ecb91c4dfcdb719cf679</u> <u>c536cb470c85431cea1342</u> <u>7e4e1a9048da7d97723d</u> | + 0.00157845 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2017-10-02 13:58:28 | <u>c6ffae1d8b7a51c79383c4</u> <u>c4fbbeb87c81f32166e8396</u> <u>f638048c15ee65c010c0</u> | - 0.00173311 BTC | ✓ |
| 32 | 2017-10-02 10:46:23 | <u>05495a9a7d57ce75a28f6f</u> <u>252a05899cd81f92114fe1</u> <u>f491d26a33e11ea74e49</u> | + 0.00173311 BTC | ✓ |
| 33 | 2017-09-29 00:57:18 | <u>adb5ce2ebc44000e6c0a30</u> <u>81ecef4f70b11072551c64</u> <u>0372fca646deb97f5a2c</u> | - 0.00170754 BTC | ✓ |
| 34 | 2017-09-28 18:32:35 | <u>5bbb4be7d2559ad0024d9b</u> <u>6d80104878adbabc429b4a</u> <u>566729d11569621039f1</u> | + 0.00170754 BTC | ✓ |
| 35 | 2017-09-27 09:52:07 | <u>331d8f9762c347860b2849</u> <u>41dcca3f2c3edb6653c7e8</u> <u>d2c861c6cf9f15ef1bd0</u> | - 0.00856790 BTC | ✓ |
| 36 | 2017-09-27 08:33:51 | <u>e1119b9f1b40c096cccf12</u> <u>6f13038916e5a644ff92ed</u> <u>a3d6a1b16ba86eb471e1</u> | + 0.00856790 BTC | ✓ |
| 37 | 2017-09-26 03:31:54 | <u>429de8100ce5c35f818333</u> <u>a2ee05802454156aa17074</u> <u>95f0f8d437a5596bb49b</u> | - 0.00157589 BTC | ✓ |
| 38 | 2017-09-26 01:19:44 | <u>4cbc207cd4863ea87e3313</u> <u>64ebac2d929911afa3f24b</u> <u>5f11b23fa7380a8aa221</u> | + 0.00157589 BTC | ✓ |
| 39 | 2017-09-24 05:00:35 | <u>f62ba7d8f31d440d26e532</u> <u>53dcf49ae75dcbbb12ba80</u> <u>68b36316e697691520fb</u> | - 0.00165911 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-09-23 23:45:27 | <u>4bc4de030c910bb2573a59</u> <u>a623077b18933cd1267234</u> <u>44322d4a710bb7037278</u> | + 0.00165911 BTC | ✓ |
| 41 | 2017-09-19 20:52:36 | <u>e32856abd6a7d5de75847e</u> <u>ec73838573149e2573adfb</u> <u>23cf9de81ddd1af27489</u> | - 0.00192181 BTC | ✓ |
| 42 | 2017-09-19 20:07:58 | <u>d2d12dfe565c20f9afc23b</u> <u>c8eb68d32a25ddb6d63d99</u> <u>c61af2eb172708e077d9</u> | + 0.00192181 BTC | ✓ |
| 43 | 2017-09-16 20:21:57 | <u>cc5b6d2dddb3dec04b02bb</u> <u>e6a061a30622582f1d9e60</u> <u>722a73c7d05e89da3572</u> | - 0.00194403 BTC | ✓ |
| 44 | 2017-09-16 18:43:44 | <u>f08390d65ed50bc132b0b5</u> <u>24426a4a9b731e63668727</u> <u>78633c6c1ad6a37acea6</u> | + 0.00194403 BTC | ✓ |
| 45 | 2017-09-13 20:51:57 | <u>7410218340c24d5042907d</u> <u>dd249a8cbfd237f4c7805c</u> <u>d815eb98f2cf565f3b4b</u> | - 0.00303354 BTC | ✓ |
| 46 | 2017-09-13 20:06:40 | <u>1e1f988990b34d0cb736e5</u> <u>5872341b2171669c3d55d1</u> <u>fb34b805cf08e968de9c</u> | + 0.00303354 BTC | ✓ |
| 47 | 2017-08-25 12:31:36 | <u>bf08036b646c34308fc4a4</u> <u>6fe3d43b6895cba6b8dc57</u> <u>d61be6e2b693733ebd96</u> | - 0.00813751 BTC | ✓ |
| 48 | 2017-08-25 12:22:43 | <u>cdf2f1a8dc4054f27c4878</u> <u>a7ddb8d7560efcd5b28d72</u> <u>aa555090c1df2b3f3df3</u> | + 0.00813751 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-07-12 00:07:59 | <u>3b61b72c96f6b11f5b31d7</u> <u>880e9c4ca2a884fb941d4a</u> <u>12074c71bd602f4bdd41</u> | - 0.00204545 BTC | ✓ |
| 50 | 2017-07-11 21:07:36 | <u>03dc2dd0f7b082f58ea90e</u> <u>253305bd28948886bebce5</u> <u>2c389c71fa36981898fb</u> | + 0.00204545 BTC | ✓ |
| 51 | 2017-07-09 01:21:57 | <u>60f0fec1e792127d310b3b</u> <u>881125bc28ca331ebadeba</u> <u>6c497fd8960534fa582a</u> | - 0.00191244 BTC | ✓ |
| 52 | 2017-07-08 23:16:51 | <u>a6da654988cddf32a2f236</u> <u>014215fa992d26ee438f67</u> <u>0444f5782cd82e8c95e8</u> | + 0.00191244 BTC | ✓ |
| 53 | 2017-07-06 15:05:09 | <u>05611686313314a8cb7482</u> <u>1b72c55f341f720eecf658</u> <u>2b2fe050887edcb580a8</u> | - 0.00191022 BTC | ✓ |
| 54 | 2017-07-05 21:53:05 | <u>696081c4102eec945ac17d</u> <u>5f37e9dcd47f7eeb5b1a49</u> <u>c1cb547c0e8598da776e</u> | + 0.00191022 BTC | ✓ |
| 55 | 2017-07-02 21:02:01 | <u>ee2d46638230808bee3cfa</u> <u>1b0ba40ba8aa012664eff0</u> <u>48b57144da93e0b68d17</u> | - 0.00188061 BTC | ✓ |
| 56 | 2017-07-02 20:34:42 | <u>4a8d3fb0b2f9c15c9f3cb0</u> <u>a77595ce8457034f268dd9</u> <u>6a73489ef2aa13836694</u> | + 0.00188061 BTC | ✓ |
| 57 | 2017-06-29 23:29:30 | <u>6987efb69e1214dba05efd</u> <u>6eb64d54649e9f46490aba</u> <u>60cebb1e4ebc20946fe7</u> | - 0.00183607 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-06-29 21:39:59 | <u>0a7d0fb57e2007a9bcf0fc</u> <u>c2e5d199c291f623bed852</u> <u>9758a62045ee61d436bf</u> | + 0.00183607 BTC | ✓ |
| 59 | 2017-06-27 00:34:06 | <u>bb1bd77fea6869bbd7fe38</u> <u>351c91ba328eb8983a136b</u> <u>1fde4e7615202fab1d61</u> | - 0.00186996 BTC | ✓ |
| 60 | 2017-06-26 23:37:05 | <u>fc9b617a4e4a00ece51143</u> <u>6cafa4a8614e16919ad736</u> <u>4eafe97809d8330a1c47</u> | + 0.00186996 BTC | ✓ |
| 61 | 2017-06-23 22:58:31 | <u>d9d59acfb35c5d0bcb575b</u> <u>f7fda912b43282a024327f</u> <u>d2db3deae301b6aaeb77</u> | - 0.00188950 BTC | ✓ |
| 62 | 2017-06-23 22:39:49 | <u>5848ed9434eeac3802d6a0</u> <u>98b21c52dd9ea056d2e1a3</u> <u>8b01aa64422952a1cf65</u> | + 0.00188950 BTC | ✓ |
| 63 | 2017-06-21 12:18:27 | <u>5980194901d6cd56b66650</u> <u>7c42f5ac5c0389255fd20b</u> <u>ceb7fd61730ff9c31126</u> | - 0.00164610 BTC | ✓ |
| 64 | 2017-06-21 06:52:02 | <u>860535906f2bd9a350b433</u> <u>fca345f5a5ce38ec66e0ab</u> <u>4195028067efb7d37b37</u> | + 0.00164610 BTC | ✓ |
| 65 | 2017-06-17 00:49:09 | <u>17aa912d6ff69a717451c9</u> <u>c8e2b61bc38570cab4feda</u> <u>11ed7294095484efe56e</u> | - 0.00265492 BTC | ✓ |
| 66 | 2017-06-16 22:45:36 | <u>f891936b32d7b1e4ac4899</u> <u>50415d396e50c7dbfc3529</u> <u>152d6c80b2a52e305b32</u> | + 0.00265492 BTC | ✓ |

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