

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

| | |
|----------------|-------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1BTAwdtaDaFmA956ENJFVKyCH3FBPWvMXn</u> |
| TOTAL RECEIVED | 2.72161766 BTC |
| | 170,133.76 USD |
| TOTAL SEND | 2.72161766 BTC |
| | 170,133.76 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-----------------------------------------------------------------------------------|------------------|--|
| 1 | 2018-06-20 16:10:12 | <u>2a69475285929dce3cd58b ed0f93f3934d9ff1c6e941 9884e87cf8847063abf5</u> | - 0.00338312 BTC | |
| 2 | 2018-06-19 21:23:59 | <u>e869944add1f230b1e9382 837d49551315b56b9a38b2 bf04009e39fabee27f4a</u> | - 0.00972873 BTC | |
| 3 | 2018-04-24 12:12:38 | <u>287d3172e502a804bfea8f fa589d4739dedef5174064 02bef96f1d9e31965532</u> | - 0.01670051 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 4 | 2018-04-23 22:29:27 | <u>9abbf7c0c068ec0c519ff4</u> <u>dab7b0036c6a2401e2c026</u> <u>9b30cc4442fded7f0804</u> | - 0.01708953 BTC | ✓ |
| 5 | 2018-04-13 09:08:31 | <u>ff04f96f02562f6761b875</u> <u>0aed06354cb3f1ba1f2026</u> <u>0992734add1b2ff25968</u> | - 0.01990000 BTC | ✓ |
| 6 | 2018-02-03 02:10:41 | <u>28eed45d1dac453d710f4e</u> <u>898bafe5ad0ac10c41261c</u> <u>7b3027fb762420ea74a8</u> | - 0.06990000 BTC | ✓ |
| 7 | 2018-02-03 01:59:06 | <u>d9ad9942de1abdd41a5d44</u> <u>20f1642918733767b54789</u> <u>30468c92584b1fd1885a</u> | - 0.07439239 BTC | ✓ |
| 8 | 2017-12-31 02:26:39 | <u>597a02dd45a91c61509ad9</u> <u>87086ce112405f50da001f</u> <u>56f0b8735bf1fff2fbc4</u> | - 0.17490000 BTC | ✓ |
| 9 | 2017-11-22 04:29:46 | <u>70edfa0aac236a425a322c</u> <u>b8d530296f4c142af858ba</u> <u>1a1c7714ec67428a4087</u> | + 0.00338312 BTC | ✓ |
| 10 | 2017-10-16 06:00:05 | <u>facc0e6ddf2b2e6ab41992</u> <u>474457dc8900e510ed2554</u> <u>98d5d8b62ca11f1e6836</u> | + 0.17490000 BTC | ✓ |
| 11 | 2017-09-29 15:27:40 | <u>a0f6de7f830d7da12ed4be</u> <u>ff32ce5355b6d9dbe1b0c2</u> <u>2488e9d0b243a63a91a0</u> | - 1.09901412 BTC | ✓ |
| 12 | 2017-09-29 08:39:47 | <u>1ecb507be53e9d59160b66</u> <u>2cb3c453af45dbcc229ae2</u> <u>b9af7a10dd2afa51d44f</u> | + 0.07439239 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 13 | 2017-09-29 01:13:57 | <u>d0e13e7bbf987e840d92fc</u> <u>d003ceb21fa9d49178daf0</u> <u>18bdfe80300cd0f6b9b9</u> | + 1.09901412 BTC | ✓ |
| 14 | 2017-09-25 11:03:34 | <u>24f599da26ba48893f00c0</u> <u>2359b5146d8a7a877b2a2b</u> <u>0edfcf1237552bdb7d65</u> | + 0.01670051 BTC | ✓ |
| 15 | 2017-09-03 03:11:07 | <u>309d33edcef285748231a7</u> <u>c508fe78462e2a46a556a9</u> <u>742036940876db85a4f9</u> | + 0.06990000 BTC | ✓ |
| 16 | 2017-08-27 09:15:07 | <u>ea4028aeae0991ffdd375</u> <u>18b011f7344e5bc9083f02</u> <u>3101cd02d8acc4fc1575</u> | - 0.04990000 BTC | ✓ |
| 17 | 2017-07-25 04:28:16 | <u>a4c61914464c009ab2c95a</u> <u>8b7b28c4d0e49e5ce9518b</u> <u>2d0f6cc9507084b94c49</u> | + 0.01990000 BTC | ✓ |
| 18 | 2017-07-18 08:15:32 | <u>53d4eef99f1c06f3c81d29</u> <u>388130b86626de4899a5f4</u> <u>f797388f3b080cfcae27</u> | + 0.04990000 BTC | ✓ |
| 19 | 2017-06-24 02:59:48 | <u>c71ca8b99d0d76b5ca4a3c</u> <u>8f6932d13a3b6ec87c7c93</u> <u>776dfa2a6c7f9a0e95fa</u> | + 0.01708953 BTC | ✓ |
| 20 | 2017-06-06 04:07:05 | <u>dce6c264cfb9fe945954f1</u> <u>719ae4e223207e3bf39f51</u> <u>3e6d4cd06b8fdcf16f21</u> | + 0.00972873 BTC | ✓ |
| 21 | 2017-05-09 13:46:04 | <u>5ebe47954ca43ac5d4169a</u> <u>24edd82cf493a5a9e86312</u> <u>a980c99ce1f2a28121de</u> | - 0.83186785 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 22 | 2017-05-09 05:01:37 | <u>05b8814d75d6652eea5831</u> <u>aeb0c306ab043c2e9ae735</u> <u>acb3c07371f2d9d1a2cf</u> | + 0.83186785 BTC | ✓ |
| 23 | 2017-05-06 02:16:42 | <u>2c8592eb014341a760b4c5</u> <u>7c1b9582cfea8618075cd7</u> <u>722c2edbf410f9549cb3</u> | - 0.35484141 BTC | ✓ |
| 24 | 2017-05-05 09:13:47 | <u>0d8f3374b1ea8401e3980a</u> <u>4860aa594ecd39cd232a8e</u> <u>74baa9e0689f95902867</u> | + 0.35484141 BTC | ✓ |

* USD values displayed at the time of transaction

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