

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1BYAVn2ZwGUxNWWAPAcS98VSo5QbSbyHi1</u> |
| TOTAL RECEIVED | 0.04402877 BTC |
| | 2,769.53 USD |
| TOTAL SEND | 0.04402877 BTC |
| | 2,769.53 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-03-06 12:22:51 | <u>124752d5a19cdf2dd71308</u> <u>6ba51123d72288febdbf4a</u> <u>d1b413f8a2c05658dda1</u> | - 0.00059645 BTC | |
| | | | 30.40 USD | |
| 2 | 2021-02-24 18:32:33 | <u>b05abc10556180e5031a4b</u> <u>d2cd768b86652d2c645c0d</u> <u>39d42b7a5ccf5a085e4d</u> | - 0.00069255 BTC | |
| | | | 32.60 USD | |
| 3 | 2021-02-24 18:32:33 | <u>7fc20f214fc2cff48cfe05</u> <u>77aac46197248d7b746725</u> <u>25efe1102c8abef6984c</u> | - 0.00073768 BTC | |
| | | | 34.72 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2020-05-05 20:25:21 | <u>61df7821740e59525c277e</u> <u>2a6ab13240a402d23aa474</u> <u>7fcc101e3ef0bd017ebf</u> | - 0.00177746 BTC 16.25 USD |  | ✓ |
| 5 | 2020-02-04 02:59:13 | <u>e8bf72fa631384a25a4f50</u> <u>e61daf7718d48360e03d1f</u> <u>4c158323d2be683d0c09</u> | - 0.00214763 BTC 19.75 USD |  | ✓ |
| 6 | 2020-02-04 02:59:13 | <u>e8bf72fa631384a25a4f50</u> <u>e61daf7718d48360e03d1f</u> <u>4c158323d2be683d0c09</u> | - 0.00211211 BTC 19.42 USD |  | ✓ |
| 7 | 2020-02-02 23:51:38 | <u>215bc6ce1fc94a03a0e392</u> <u>dc9ad902880cb6b122a63a</u> <u>8b38b97dbb4c84d4a19e</u> | - 0.00228036 BTC 21.18 USD |  | ✓ |
| 8 | 2019-07-09 21:29:21 | <u>2ff6cff35750a6fdde73ce</u> <u>ae98ffc69d636dacdabf5c</u> <u>bb2918d24e32af855980</u> | + 0.00177746 BTC | | ✓ |
| 9 | 2019-07-05 21:07:44 | <u>14eb715f70834c4712aadd</u> <u>5e542fe11fc7f3d4c2f261</u> <u>82ab40982c68c58259a7</u> | + 0.00228036 BTC | | ✓ |
| 10 | 2019-07-04 20:16:17 | <u>484464ced527ec14a9e75c</u> <u>840c342cc67f1ada6a28e5</u> <u>8b0165461347048392bc</u> | + 0.00214763 BTC | | ✓ |
| 11 | 2019-07-04 14:02:45 | <u>eea62c79b678b75c3e330d</u> <u>4aead358a379cbd8ee171e</u> <u>ceea19881d277656ef78</u> | + 0.00211211 BTC | | ✓ |
| 12 | 2019-06-28 01:43:38 | <u>df8723986827dc336a18bd</u> <u>147527073f4fa04af7512d</u> <u>643175e16ccc1864d57e</u> | - 0.00082346 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-06-26 20:53:14 | <u>1af32888a1a84768cee90f</u> <u>c39e048e70357782d15741</u> <u>b8a5d0a6e408bfc26097</u> | - 0.00168456 BTC | ✓ |
| 14 | 2019-06-26 20:53:14 | <u>1af32888a1a84768cee90f</u> <u>c39e048e70357782d15741</u> <u>b8a5d0a6e408bfc26097</u> | - 0.00156203 BTC | ✓ |
| 15 | 2019-06-26 20:53:14 | <u>1af32888a1a84768cee90f</u> <u>c39e048e70357782d15741</u> <u>b8a5d0a6e408bfc26097</u> | - 0.00160000 BTC | ✓ |
| 16 | 2019-06-26 20:48:20 | <u>3ecf210e6d2b1d689a59e5</u> <u>6a300c002428cc2ccfeaa9</u> <u>636c58b3fe08d758bf07</u> | - 0.00189269 BTC | ✓ |
| 17 | 2019-06-26 20:01:04 | <u>a207b905d41d6f277e3051</u> <u>87212119de83defaf24d8d</u> <u>b69c34db84481c009857</u> | - 0.00201832 BTC | ✓ |
| 18 | 2019-06-26 20:01:04 | <u>b8fccee02b1b00f8ea86df</u> <u>d60bd57ee8266a02983bf4</u> <u>e05f6ccf78493d5e7271</u> | - 0.00222855 BTC | ✓ |
| 19 | 2019-06-26 20:00:48 | <u>1a972550f67da9183b636c</u> <u>665a0e8dd37e60e83a6d84</u> <u>4492e05826b1d093e343</u> | - 0.00232063 BTC | ✓ |
| 20 | 2019-06-26 20:00:48 | <u>719106dbdbea6d1049d02a</u> <u>b238a48b65446f9d4119c5</u> <u>a4151e2e7523476e31ad</u> | - 0.00256981 BTC | ✓ |
| 21 | 2019-06-26 20:00:48 | <u>7e1754649d34cfaa07e1c0</u> <u>31dd3546f3eead10dd0e9b</u> <u>5644831181836147d7ab</u> | - 0.00243743 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-06-26 03:08:09 | <u>968ef168ecee6eb9dd65a87721cef88ca319152b108cd5c876c5d6caf786ec0</u> | - 0.00452739 BTC | ✓ |
| 23 | 2019-06-26 01:35:46 | <u>8796a6fc9a8876c69dd310cde5e992bf71524b2afd61eb5df3a8df4a9c1477de</u> | - 0.00111386 BTC | ✓ |
| 24 | 2019-06-18 22:09:46 | <u>d2a39c36c82d1f56500e8db5f95ac34775302a2af5f9311b471137e8f6533ca5</u> | - 0.00890580 BTC | ✓ |
| 25 | 2019-05-24 19:03:44 | <u>bf166d4ebb2e8c3d349fa07b6a3451d7e1737f5c0cc934a0e81348a786dcc03a</u> | + 0.00069255 BTC | ✓ |
| 26 | 2019-04-13 09:52:58 | <u>c58f8020eeb4e8a5f2c37da258eec43422a1691be32136be26fba8a2dd36f089</u> | + 0.00111386 BTC | ✓ |
| 27 | 2019-04-05 13:00:37 | <u>8bb197513d66b973b5e183e01aef823f6dd79959cfbfec1dfe75689da8bb4989</u> | + 0.00073768 BTC | ✓ |
| 28 | 2019-03-23 15:57:18 | <u>b989549dfa49a9139de1084744f23f47f36b29cedd336809725334d5c41be5da</u> | + 0.00890580 BTC | ✓ |
| 29 | 2019-03-19 20:51:14 | <u>1fc194889a86fb5d1afeefbc1db14f4f7cad52f481aea4ac6de0f212e77b94d9</u> | + 0.00222855 BTC | ✓ |
| 30 | 2019-03-14 18:11:43 | <u>b955f404b89619ae6025e17d366ba8f35811fdd74027907c20894ab002917665</u> | + 0.00059645 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-03-14 15:23:23 | <u>25bd80b66d611c766a63fc</u> <u>fad1eb3df74991ac266d60</u> <u>54fcf706e5a90e17a30a</u> | + 0.00082346 BTC | ✓ |
| 32 | 2019-03-10 16:29:58 | <u>d42428b128a48cf05837fc</u> <u>f77ac9311f2624351db7ce</u> <u>1e3be6a7b6848895ba55</u> | + 0.00189269 BTC | ✓ |
| 33 | 2019-03-09 12:57:54 | <u>a2adf7a6efea3f99dd1448</u> <u>fb4b82ebcfd0344e1d519f</u> <u>9635b42f2dd3c4f368e9</u> | + 0.00156203 BTC | ✓ |
| 34 | 2019-03-03 11:41:45 | <u>1210e87722ee8f95cb46b9</u> <u>fa6f9477fd98dfaadc8e2</u> <u>86ff59e0397b4e3effa3</u> | + 0.00452739 BTC | ✓ |
| 35 | 2019-02-24 15:36:07 | <u>0a3a67308859c1165b91b8</u> <u>b11671ca0922890f24f511</u> <u>3d517d5265ca95dcd46d</u> | + 0.00160000 BTC | ✓ |
| 36 | 2019-02-19 12:31:49 | <u>3f8f3bbd7e2a69dae9cf72</u> <u>7036204e6346ad6fda47da</u> <u>1593488d9770f066d7f1</u> | + 0.00201832 BTC | ✓ |
| 37 | 2019-02-13 13:59:37 | <u>dd10248c616f62892938db</u> <u>1f1ee572b88cb6a5876d82</u> <u>ea88e88db310bc9b21ea</u> | + 0.00168456 BTC | ✓ |
| 38 | 2019-02-10 14:47:11 | <u>985afe467a860ce8e1c711</u> <u>1956e5629be201a75f415d</u> <u>4352126a4c78867f2b4f</u> | + 0.00256981 BTC | ✓ |
| 39 | 2019-02-04 13:18:58 | <u>7100e1ea0244d7c237647a</u> <u>5a01f96adbdf24e77d6515</u> <u>67fce4f6cbc33968393d</u> | + 0.00232063 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-02-03 21:50:31 | <u>10cb089fb8763213cc7835</u> <u>2a3aea066bf82860bcbad1</u> <u>96a1a4c42d4673d61179</u> | + 0.00243743 BTC | ✓ |

* USD values displayed at the time of transaction

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