

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1BaKMcCj9nBEMTATFA7aoXjubQ7gFyQomG</u> |
| TOTAL RECEIVED | 0.12308552 BTC |
| | 7,756.06 USD |
| TOTAL SEND | 0.12308552 BTC |
| | 7,756.06 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-08-21 12:12:10 | <u>9f1cee3793fa9bbad4ab33</u> <u>29aeb3115b735766652352</u> <u>3c3ff82b543c850e59d5</u> | - 0.00119893 BTC | |
| | | | 58.53 USD | |
| 2 | 2021-08-21 11:57:54 | <u>920550c0035237e6bf8d16</u> <u>c5ba832d67adcf83fec45c</u> <u>f741810a9f02319fc1a6</u> | + 0.00119893 BTC | |
| | | | 58.53 USD | |
| 3 | 2021-06-27 18:22:48 | <u>6e2aa38e3b306fb599bce4</u> <u>e02fa0ca801e3372841686</u> <u>0c3b6ce949177bfd688b</u> | - 0.03597660 BTC | |
| | | | 1,227.06 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2021-06-27 16:40:15 | <u>9566cdcfe2d116e24e0deb</u> <u>6447f36d8840476e9e7fdb</u> <u>50bef0b62600e140c19a</u> | + 0.03597660 BTC  1,248.40 USD | ✓ |
| 5 | 2021-06-20 19:09:41 | <u>84cc915db5db179c6b22b7</u> <u>90dfa7233238c22ec25f82</u> <u>3227b8b86eefa311b9fd</u> | - 0.03595169 BTC  1,169.16 USD | ✓ |
| 6 | 2021-06-20 18:08:16 | <u>913a0da04313e03a453213</u> <u>7be3e4cd92d192402ec27b</u> <u>06338fffa0d37e46509c</u> | + 0.03595169 BTC  1,169.16 USD | ✓ |
| 7 | 2021-06-04 02:48:42 | <u>1844a64bcbeea7147c5e8a</u> <u>179ca8c145ae06cd46358d</u> <u>cc5d9109f89626d8b778</u> | - 0.03948977 BTC  1,444.75 USD | ✓ |
| 8 | 2021-06-03 21:00:12 | <u>8343420fdf2613e8249a20</u> <u>906f41998cd3dd9a2f7cca</u> <u>3c72584220c443d8a30a</u> | + 0.03948977 BTC  1,444.75 USD | ✓ |
| 9 | 2021-05-24 07:46:48 | <u>0d5e701d898d2fe1e8b790</u> <u>232a66c62e709d2f950773</u> <u>d9a520c582cf808f90c5</u> | - 0.00136055 BTC  52.78 USD | ✓ |
| 10 | 2021-05-22 14:07:07 | <u>edc7ae5f2e84788934a8a9</u> <u>4e3bc68df8489052fab78d</u> <u>33217042ac7d7d117ebd</u> | + 0.00136055 BTC  50.95 USD | ✓ |
| 11 | 2021-05-16 04:26:17 | <u>5243e3e56584c390a37877</u> <u>4a557f48b5077544901a9a</u> <u>00a89124746d98510586</u> | - 0.00197083 BTC  96.60 USD | ✓ |
| 12 | 2021-05-15 00:38:18 | <u>202ddb7d4262a931a4ff78</u> <u>346a0891b531abde7dff3a</u> <u>c8596217170f475bc3c6</u> | + 0.00197083 BTC  96.43 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 13 | 2021-05-08 08:20:49 | <u>8eab24d33c2f187fc58a6d</u> <u>ff33b15b7019c30fde3006</u> <u>81655b8cde8496ebe60f</u> | - 0.00170470 100.34 | BTC  |  |
| 14 | 2021-05-07 23:33:02 | <u>d2cd1714f87423997a1972</u> <u>6fb9271d684409ffb9e899</u> <u>7b194de63ceaf4c1b82b</u> | + 0.00170470 99.82 | BTC  |  |
| 15 | 2021-05-06 01:19:22 | <u>503e31e9d7fa122257a50f</u> <u>5f31428f809ec6308531dd</u> <u>bb42b9b0b28748fe6a9d</u> | - 0.00176465 102.32 | BTC  |  |
| 16 | 2021-05-02 08:15:19 | <u>4c4014dd6a52a175400978</u> <u>7dbb0a58b3ca4a08f81073</u> <u>0442ba6f0b19ec50b6d7</u> | + 0.00176465 99.84 | BTC  |  |
| 17 | 2021-05-02 07:04:03 | <u>666424f219336fbf7177f6</u> <u>9018c018aabbf51a0932dc</u> <u>14780ff6b3e0550a69b4</u> | - 0.00183740 103.95 | BTC  |  |
| 18 | 2021-05-02 04:23:21 | <u>535b19145b1104c808154b</u> <u>5ee320c36e6a73ace44fcd</u> <u>267c13dfbba1a2399e06</u> | - 0.00183040 104.49 | BTC  |  |
| 19 | 2021-04-29 12:45:33 | <u>ffcc0aa5e5d9e2ad394632</u> <u>05f96e4296365c9279e8ea</u> <u>e7705d46ad4339f8ce61</u> | + 0.00183740 98.40 | BTC  |  |
| 20 | 2021-04-29 02:02:53 | <u>60582a2822e1a3e1e24061</u> <u>2b22e3256c77f92c63fad0</u> <u>8bc6b3e1b4dd9de014b4</u> | + 0.00183040 99.39 | BTC  |  |

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