

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Bhj4mLj1fUeQp41NqyTUioMAPT4Uauuot</u> |
| TOTAL RECEIVED | 1.50794746 BTC |
| | 94,849.88 USD |
| TOTAL SEND | 1.50794746 BTC |
| | 94,849.88 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-11-15 17:56:46 | <u>338373bb0de89da747c204</u> <u>b587bb3fd7264fa3c540c6</u> <u>4a50e60e54334b7fda36</u> | - 0.00974483 BTC | |
| 2 | 2019-11-15 12:11:14 | <u>9bd1f02979e602a21c2134</u> <u>b861558af68f674a1b7e80</u> <u>ed7fa3a1aa3d3153db04</u> | + 0.00974483 BTC | |
| 3 | 2019-11-11 15:14:59 | <u>de12552067a41236b4953c</u> <u>05360f5064942b6d50f904</u> <u>932f5aa831b13ce66f85</u> | - 0.00989796 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-11-11 07:04:43 | <u>818127b54ff0ce2dae09df</u> <u>5b167f07434b46e759a799</u> <u>1a8e449a00a95480b9eb</u> | + 0.00989796 BTC | ✓ |
| 5 | 2019-10-22 12:24:42 | <u>1e846b427af02a8f527219</u> <u>7cd8779bd42e12f649a17a</u> <u>a9a449143d743cedb89a</u> | - 0.01072534 BTC | ✓ |
| 6 | 2019-10-21 23:29:55 | <u>a55f1a9133f1b466aefb45</u> <u>d680290f54216ee6c4ba74</u> <u>fa25028ce50062880f68</u> | + 0.01072534 BTC | ✓ |
| 7 | 2019-10-14 16:30:22 | <u>91cf25946394fcc6c36f69</u> <u>fac8375e3135bf8bb9c1e7</u> <u>ce00403776c3097ddf95</u> | - 0.01123896 BTC | ✓ |
| 8 | 2019-10-14 02:01:01 | <u>a0b01c815e2e68ba653638</u> <u>5cce75f930f26d15d1c604</u> <u>1ed592fbc96b6b552f1c</u> | + 0.01123896 BTC | ✓ |
| 9 | 2019-09-19 04:13:22 | <u>4eb04f86bd10aa8493250e</u> <u>b816b806bcfb6b109fb8e0</u> <u>33e96c83a1534da3d753</u> | - 0.00923722 BTC | ✓ |
| 10 | 2019-09-19 01:04:25 | <u>54bfc145200c2a79fcb280</u> <u>5618acaf76b086b91568ed</u> <u>8ad811fd0d2d63d7ab87</u> | + 0.00923722 BTC | ✓ |
| 11 | 2019-09-11 16:01:54 | <u>9a6b9b95cc5252cfa65ce3</u> <u>3b32c45bedcc46bf16f347</u> <u>45e89a470c2db9c22cf5</u> | - 0.00961220 BTC | ✓ |
| 12 | 2019-09-11 04:18:43 | <u>7e067acdfd100d39f5bac3</u> <u>ca562f6019cc847741c029</u> <u>b7aa3d7ae6165a111f1f</u> | + 0.00961220 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-08-29 23:47:21 | <u>a7028f6e32e84ab6cb04db</u> <u>bfdee907d2f03fcd83a2f8</u> <u>c00fb9f8089cf98e5659</u> | - 0.00980491 BTC | ✓ |
| 14 | 2019-08-29 22:49:20 | <u>a79ac304ce5b349469cf91</u> <u>7ff724051f5a6c2a74a328</u> <u>3bb01384772ff41455da</u> | + 0.00980491 BTC | ✓ |
| 15 | 2019-08-13 05:38:47 | <u>f469e69b677a467d0c2a30</u> <u>5b6b62f71d83b143d507cf</u> <u>9aac5acc8a35e9d7098d</u> | - 0.00873800 BTC | ✓ |
| 16 | 2019-08-12 00:17:15 | <u>bd4290631bc4bffe5a88de</u> <u>0d890760cbbf2f5f8a139b</u> <u>bb57278049bfb987ea41</u> | + 0.00873800 BTC | ✓ |
| 17 | 2019-08-10 03:54:13 | <u>035af196ca626c78a68161</u> <u>b8d1c5b8ce040a4d70742c</u> <u>9c43ca132e18b1b17df6</u> | - 0.01769231 BTC | ✓ |
| 18 | 2019-08-09 23:58:06 | <u>a000142fc52bf1ed508c22</u> <u>3f0b7009b5e150cadd191e</u> <u>59b0bc0f403c14eda87b</u> | + 0.01769231 BTC | ✓ |
| 19 | 2019-08-09 14:14:20 | <u>3d2d67f774619605ac28b0</u> <u>97fe45562207be34166a8c</u> <u>e45d8022cb5c825c635a</u> | - 0.00791126 BTC | ✓ |
| 20 | 2019-08-09 01:04:07 | <u>8eecd116ef51ec8f15c342</u> <u>c03b7f55309caea6a74004</u> <u>8922be76afdec08b0e4f</u> | + 0.00791126 BTC | ✓ |
| 21 | 2019-07-18 21:00:18 | <u>159db43b2060ba7597a2c5</u> <u>a08ed20a9e6a4f1fe97b35</u> <u>65cc51851abaf41ff08f</u> | - 0.01875059 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2019-07-18 11:52:16 | <u>a3278e4474414efcb5958b</u> <u>953f4924a4320e06a0386c</u> <u>47af8bb4788896192c2e</u> | - 0.09566242 BTC | ✓ |
| 23 | 2019-07-18 10:25:50 | <u>3ec9db3cdcdb0874e61eaa</u> <u>575ad17f2e5221d857c76c</u> <u>578d74e2f4b187968ea8</u> | + 0.09566242 BTC | ✓ |
| 24 | 2019-07-18 07:06:24 | <u>d742a21f42442651dcdbae</u> <u>80192911fd3d611060777b</u> <u>f0244f745ded780f9478</u> | + 0.01875059 BTC | ✓ |
| 25 | 2019-07-16 23:03:40 | <u>e74ca6e96bca770e5550fb</u> <u>0c70186b4f069847480fb7</u> <u>99d348492c55de61f6b5</u> | - 0.00834376 BTC | ✓ |
| 26 | 2019-07-16 05:33:01 | <u>9c45b0fc47c58c4be5f3bb</u> <u>f95cb8501d91ae4d832e33</u> <u>30afe86bbe5a234cbb88</u> | + 0.00834376 BTC | ✓ |
| 27 | 2019-07-02 19:45:07 | <u>209683b18465232690bba7</u> <u>30399fc399f4e8a51dae24</u> <u>8a1a2f43dc506e6f1d3d</u> | - 0.05443217 BTC | ✓ |
| 28 | 2019-07-02 05:42:19 | <u>43875476ac84e03decac76</u> <u>6d824446bd38b14e9ffc18</u> <u>f3c02dc4c03d9231672e</u> | + 0.05443217 BTC | ✓ |
| 29 | 2019-06-26 07:53:20 | <u>88f34393a9d3644c2b68d6</u> <u>1b8d01d8a41dad3a136f2b</u> <u>03b09b2ea2f590215deb</u> | - 0.02143196 BTC | ✓ |
| 30 | 2019-06-25 21:58:45 | <u>cab5fad2b236c91fdbaaace</u> <u>255270312c93b785c1a1b1</u> <u>427cde9a6fea6dc7889c</u> | + 0.02143196 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-06-24 19:43:43 | <u>a077456e3e93c9f781e7ed</u> <u>b21800d46e60bc83894ef8</u> <u>f3ee4f6e89096c80cdb5</u> | - 0.00972563 BTC | ✓ |
| 32 | 2019-06-24 04:26:23 | <u>46de809e2cdca2a2141f6f</u> <u>62f08e3f4a716f5fa56e88</u> <u>1a857d01b283092cf202</u> | + 0.00972563 BTC | ✓ |
| 33 | 2019-06-20 05:23:32 | <u>b09205fb4c05137806cce0</u> <u>552f50fe038d0c3f7d146f</u> <u>f913ece5695b956005a6</u> | - 0.00667623 BTC | ✓ |
| 34 | 2019-06-20 05:01:08 | <u>d1525e725efcf6148f3964</u> <u>d66cbca289d56bf4fc716e</u> <u>1e86e0a8bc48bebf6462</u> | - 0.00498367 BTC | ✓ |
| 35 | 2019-06-19 23:03:08 | <u>a6598fd8bb6debfac2b23b</u> <u>c305c0aae4ac5dcc77c42c</u> <u>d7f95e839f7bf617b807</u> | + 0.00667623 BTC | ✓ |
| 36 | 2019-06-19 22:12:52 | <u>7ffc94ae612fd18ff711aa</u> <u>397d2840bb5e531301354a</u> <u>c3a2fbf0bde5656528c2</u> | + 0.00498367 BTC | ✓ |
| 37 | 2019-06-10 18:42:10 | <u>22832353c21af61ed224c2</u> <u>bf472bdb87fe6bc30bb51c</u> <u>f157bb2d7be617762aff</u> | - 0.05058967 BTC | ✓ |
| 38 | 2019-06-10 18:42:10 | <u>22832353c21af61ed224c2</u> <u>bf472bdb87fe6bc30bb51c</u> <u>f157bb2d7be617762aff</u> | - 0.04354407 BTC | ✓ |
| 39 | 2019-06-10 18:32:55 | <u>34508527492c900a3284be</u> <u>6c976d3dd53762a4fe087b</u> <u>e6b6c6dc37a9c8d2b6a7</u> | - 0.06398784 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-06-10 03:34:11 | <u>8b5d91bde67e84541a51a4</u> <u>e622160ddb28cd054166c9</u> <u>361bf21302cc00e6f043</u> | + 0.05058967 BTC | ✓ |
| 41 | 2019-06-10 03:34:11 | <u>44b5185343ad710e4fafee</u> <u>589a009ae8015063262b92</u> <u>f34c9ffdcf2d0f6f1da7</u> | + 0.04354407 BTC | ✓ |
| 42 | 2019-06-10 03:26:03 | <u>38eac59bea922b176d47b2</u> <u>d001b00694c0b58037a983</u> <u>d13760e28f54b96aa1ef</u> | + 0.06398784 BTC | ✓ |
| 43 | 2019-06-06 15:04:02 | <u>737df65ef6406aa20104a5</u> <u>ded5d8a0272e8b3a06e0c1</u> <u>57dac46647a627c2ef2f</u> | - 0.00956597 BTC | ✓ |
| 44 | 2019-06-04 04:19:36 | <u>e567a55a8068671212edc8</u> <u>4207fa9c74df7005aafc4d</u> <u>58c0247768d23bf6736e</u> | - 0.01825231 BTC | ✓ |
| 45 | 2019-06-04 04:01:02 | <u>f981156bbc8186e2ebe2c6</u> <u>2080e071baaed98aaafd1b</u> <u>600021a838545099be4e</u> | + 0.00956597 BTC | ✓ |
| 46 | 2019-06-04 03:07:34 | <u>ba93a8cb4eacce4b4eef10</u> <u>e3ab6cc5041c58265cf274</u> <u>731541b115c4cef8c8c3</u> | + 0.01825231 BTC | ✓ |
| 47 | 2019-05-21 12:42:59 | <u>d38e786ea2c88c797e8a79</u> <u>919d6a175749f891e6340e</u> <u>cac36582aaada1f5b315</u> | - 0.06625512 BTC | ✓ |
| 48 | 2019-05-21 04:33:01 | <u>1d2066dd85e0246f23d27e</u> <u>110d3fe022c47342635fe1</u> <u>928beb6de4f475e481e3</u> | + 0.06625512 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-05-09 19:36:00 | <u>79b3f60523a36f72457dab</u> <u>5e3112fe6c616657d04514</u> <u>4b9c6985659fffc2111a</u> | - 0.08346737 BTC | ✓ |
| 50 | 2019-05-09 06:11:33 | <u>c7adcd9fc704ea8e651c40</u> <u>f93e826871a6931e8295fe</u> <u>0b235dbfb44ac2e16994</u> | + 0.08346737 BTC | ✓ |
| 51 | 2019-04-30 14:44:36 | <u>08927f1a2bc0ef1219cb23</u> <u>2fb9bbe449eee8a0680f37</u> <u>3b16fbd07abad2c9c21d</u> | - 0.00890316 BTC | ✓ |
| 52 | 2019-04-30 14:29:04 | <u>e50eff835589a18d3910e3</u> <u>f3804c910cf5d1f78a9f34</u> <u>b6d7eaf70521b59ac1c7</u> | - 0.04748351 BTC | ✓ |
| 53 | 2019-04-30 14:29:04 | <u>66b8bb449e98495d634507</u> <u>cf627738dd881eac458f9f</u> <u>9a6ea76ce3c4682ed8d5</u> | - 0.01318986 BTC | ✓ |
| 54 | 2019-04-30 14:27:01 | <u>69d6a48612426f2a146296</u> <u>96a08b38d5054ff0e9c8b7</u> <u>4bcff33abc59c6a49202</u> | - 0.07930406 BTC | ✓ |
| 55 | 2019-04-30 03:06:20 | <u>eb4e9edbd9ff7b02bfc1d1</u> <u>10305d1eb21647820d2ed9</u> <u>34b155b52d0a88989147</u> | + 0.00890316 BTC | ✓ |
| 56 | 2019-04-30 03:06:20 | <u>7386c52002ce8e258e4c8e</u> <u>0a65f49f84f5f2a09563e6</u> <u>8d742e47ef80895dfe07</u> | + 0.04748351 BTC | ✓ |
| 57 | 2019-04-30 03:06:20 | <u>a91139aa6be9e911b89283</u> <u>e66507679769e837f743f0</u> <u>b72f83ff6b40c9f8a834</u> | + 0.07930406 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-04-30 03:06:20 | <u>bb412218d6a194903203b2</u> <u>41f3d6e1c764da4fb22083</u> <u>2f21e97e62b3e8109138</u> | + 0.01318986 BTC | ✓ |
| 59 | 2019-04-17 11:03:09 | <u>8eed4cb62bc88914232be7</u> <u>67ab4e1df89b115b734f1c</u> <u>875d90dd85cfbaa2264f</u> | - 0.58754407 BTC | ✓ |
| 60 | 2019-04-16 23:24:48 | <u>9702117028b413f36678ef</u> <u>f679bbceea466e067311ce</u> <u>aac164c62048d2067aa2</u> | + 0.58754407 BTC | ✓ |
| 61 | 2019-04-08 16:05:30 | <u>b37a185b62705b721835d8</u> <u>0418bcb1e29c3aa90968b9</u> <u>089f5176ac3201d566d5</u> | - 0.01033813 BTC | ✓ |
| 62 | 2019-04-08 00:14:54 | <u>049168331a95cc513b45c5</u> <u>d5745cf9597bc723f4ed3d</u> <u>d653a38f6f3a3d180bb0</u> | - 0.01033813 BTC | ✓ |
| 63 | 2019-04-04 15:42:51 | <u>ca6125c1fd96345c54b692</u> <u>a49c38a552421dc0117eee</u> <u>cd41c3fb5c6fe53cd7aa</u> | - 0.02972211 BTC | ✓ |
| 64 | 2019-04-04 02:34:15 | <u>5e7daed95909fcd9eb9c5</u> <u>23c7534acb8c2daf44fcfe</u> <u>8e2175cfb7e8ce6071f8</u> | + 0.01033813 BTC | ✓ |
| 65 | 2019-04-04 02:34:15 | <u>7aa6f19438dd64372203a5</u> <u>678db112ccb7d9de820aa2</u> <u>f66d2284096d064e100d</u> | + 0.02972211 BTC | ✓ |
| 66 | 2019-04-04 02:34:15 | <u>8f5f416ca3db0d47b58b06</u> <u>ea575e29b08e6e99619927</u> <u>93d44a79aeb4c605517a</u> | + 0.01033813 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-03-08 16:31:42 | <u>d86a6233210d079728dbc5</u> <u>cfb2d3279dd3ab03d64f07</u> <u>16734f508e7fb2545869</u> | - 0.01746637 BTC | ✓ |
| 68 | 2019-03-08 16:29:18 | <u>fdc71cf022501c4880d78d</u> <u>8b660a8176b98f68758baf</u> <u>1db1b51ef587a791178f</u> | - 0.02172646 BTC | ✓ |
| 69 | 2019-03-07 01:00:33 | <u>925593594a66904ffb17c2</u> <u>910f68ab0e8b1484452496</u> <u>62cd6fc83498fc1b6f6e</u> | + 0.01746637 BTC | ✓ |
| 70 | 2019-03-07 01:00:33 | <u>679294d9e42c31b9822642</u> <u>8016e092c7716a6def179d</u> <u>ca4b0576499a12ad1735</u> | + 0.02172646 BTC | ✓ |
| 71 | 2019-02-21 16:59:30 | <u>fb71aac4537b647fcfd4c3</u> <u>551a49adfab3fa49a28326</u> <u>0d117e060238e636f322</u> | - 0.02165983 BTC | ✓ |
| 72 | 2019-02-21 03:08:20 | <u>9e82d7df6d6f9d534811ff</u> <u>8f52ce890ee7a2443fe30f</u> <u>78fca18233afc4ed9d13</u> | + 0.02165983 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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