

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Bk2vbbCxKwJ6Y4tHbLY3PvR1sN19oLVb2</u> |
| TOTAL RECEIVED | 0.00973905 BTC |
| | 612.81 USD |
| TOTAL SEND | 0.00972721 BTC |
| | 612.07 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00001184 BTC |
| | 0.74 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-08-11 17:34:31 | <u>88fb932f689a9e32614793</u> <u>cb578d0e7d35169e0f1bb4</u> <u>056cb27ce68ee746acf1</u> | - 0.00010000 BTC | |
| | | | 6.02 USD | |
| 2 | 2024-08-11 15:20:52 | <u>8cbbfb1f72e72b5e97d2f3</u> <u>3c48f2b950a955bbf805d3</u> <u>53e79799a7d2c52c873a</u> | - 0.00010000 BTC | |
| | | | 6.01 USD | |
| 3 | 2024-08-09 01:29:16 | <u>5d6d9cac35ece05c664fb1</u> <u>26ad74f79c23cf786737af</u> <u>466c6ebe0e12567172ca</u> | - 0.00010045 BTC | |
| | | | 6.16 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|-------------------------------|---|---|
| 4 | 2024-08-07 15:04:20 | <u>af3f777b3f7fd3a025be1e60f579b453981c74c1dd7aebef49b093328bb25af</u> | - 0.00010149 BTC 5.69 USD |  | ✓ |
| 5 | 2024-08-06 05:25:05 | <u>ee8c33fb2e7e78925a33ff8857df853eb57b375946feac3e29cebaa790ff10d6</u> | - 0.00010397 BTC 5.81 USD |  | ✓ |
| 6 | 2024-07-20 16:46:12 | <u>9613fee40131fb6942720842bff4c30b89c77b95ff53daf5ca3e3e9d7a1880c7</u> | - 0.00015199 BTC 10.24 USD |  | ✓ |
| 7 | 2024-07-05 16:56:30 | <u>7975a4bd4548899ae2b56a84ebdd9266d7b0cda8355f01b5a635088c76623491</u> | - 0.00027173 BTC 15.34 USD |  | ✓ |
| 8 | 2020-12-30 05:41:00 | <u>b3b833f7c138671b3d52cf2b26a486c95573ce1c8ee4d3112d4dd68fa304ee44</u> | - 0.00050000 BTC 14.43 USD |  | ✓ |
| 9 | 2020-12-26 15:10:20 | <u>c8e2174d0a381ea2627bf4fc78ec7de2f2f28d75a97e1001ecfaf684b7965dd6</u> | + 0.00050000 BTC 13.14 USD |  | ✓ |
| 10 | 2020-05-30 04:04:17 | <u>6995581a93aa215e5b75593f9be67b34a7b24ca73052b0f0934aac3585c958a7</u> | - 0.00041093 BTC 3.98 USD |  | ✓ |
| 11 | 2020-05-29 03:42:12 | <u>1d37dd6961fb4e64a2737bfe671cfa7a03e1d731607fafdec226e88b6bbecef20</u> | - 0.00041898 BTC 3.94 USD |  | ✓ |
| 12 | 2020-05-29 03:34:05 | <u>9b7c3063d0030e181288a1c69b412964db0ecc544f9e04fed3ffd68e94eb83b3</u> | - 0.00041187 BTC 3.88 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------|---|---|
| 13 | 2020-05-03 05:54:33 | <u>b0a8a1ce3902e707ba89c6</u> <u>fd09da05edfe4a034935f4</u> <u>a249d4ac14935189637a</u> | - 0.00044106 3.92 | BTC  |  |
| 14 | 2020-04-22 01:06:19 | <u>92365c43652411145a766d</u> <u>e9af330ba42c064848667a</u> <u>5d329d87b05c8667b18e</u> | + 0.00015199 1.08 | BTC  |  |
| 15 | 2020-04-05 06:16:22 | <u>8cb69c792a0e54f3df5c74</u> <u>50d8b6182deb115183d10</u> <u>3f4b1aed6e11171ce54e</u> | - 0.00053405 3.61 | BTC  |  |
| 16 | 2020-04-02 08:04:18 | <u>b4866c57f74901b658f159</u> <u>a782ab67bd40e3fe9c7fc5</u> <u>3844b92d6dd6993681c1</u> | - 0.00055232 3.75 | BTC  |  |
| 17 | 2020-03-28 21:06:04 | <u>811b9316e48a3050f10bce</u> <u>1477ffe5d73f3a0b0a3728</u> <u>d433449131d0e407d7d7</u> | - 0.00061461 3.61 | BTC  |  |
| 18 | 2020-03-26 04:33:30 | <u>7429020a564b6c2deca5dc</u> <u>8a7264951a5e0497a1a2b7</u> <u>8610a8e67f39db1559f7</u> | - 0.00065376 4.40 | BTC  |  |
| 19 | 2020-02-17 16:54:00 | <u>93c6ce59098beabe6db26f</u> <u>a04f647abcf17f942c5577</u> <u>59f7e335b3b1e26defbf</u> | + 0.00000633 0.06 | BTC  |  |
| 20 | 2020-02-02 19:32:42 | <u>f9645d88073b25b59e619c</u> <u>80f5e34e4de4833819b857</u> <u>0c16fbef8d1d416382</u> | + 0.00000551 0.05 | BTC  |  |
| 21 | 2020-01-28 15:23:23 | <u>1cd3af0fbd0d496f626c2b</u> <u>c677c137ead6870c072b29</u> <u>7a86a790a00438e781e6</u> | + 0.00010000 0.93 | BTC  |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 22 | 2020-01-23 11:16:55 | <u>02fe137b82d4243ba4f150</u> <u>88852dd6051cdc766f5526</u> <u>2f7ec5d13c73df384a6d</u> | - 0.00100000 BTC 8.40 USD |   |
| 23 | 2020-01-21 09:42:49 | <u>1939de86e0f790e823cf9c</u> <u>f3d6f6625117eb9e2b969f</u> <u>2844e038b52385d2147f</u> | + 0.00027173 BTC 2.37 USD |   |
| 24 | 2019-12-23 03:09:41 | <u>01e48cb5785574762cab0f</u> <u>203cae639cb679a99f60c5</u> <u>db405f90f6e3c4531407</u> | + 0.00010149 BTC 0.74 USD |   |
| 25 | 2019-11-25 02:46:44 | <u>95f2dcb423f9586b9223f1</u> <u>0ccef33293c12ae2c528a9</u> <u>f6abdf8965fc5c1bdf75</u> | + 0.00010045 BTC |  |
| 26 | 2019-11-10 21:04:43 | <u>f5a776baba04a23f6eff3f</u> <u>3a66c31763495039c74cd0</u> <u>470567f0bca16ffe18f6</u> | + 0.00041187 BTC |  |
| 27 | 2019-10-24 07:46:36 | <u>b52c3c21cc1a69caccec9a</u> <u>f372677ef84a93d48340e6</u> <u>c1aebd1fefeb0063a345</u> | + 0.00010397 BTC |  |
| 28 | 2019-09-24 06:36:10 | <u>314c58d1b860f40f849183</u> <u>e90f26e6ba97d830e99017</u> <u>d16b0cba6c135bd7e9f6</u> | + 0.00010000 BTC |  |
| 29 | 2019-08-29 09:15:13 | <u>3fad464a6dad2004d8473f</u> <u>3925b244b82ae431ce490e</u> <u>8cba8758096f1773e063</u> | - 0.00326000 BTC |  |
| 30 | 2019-08-29 06:44:53 | <u>ed63402955ef4893f8fce6</u> <u>be7c1be3497d546a125f3a</u> <u>13cb124a6d08a6cf2c05</u> | + 0.00326000 BTC |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-08-16 19:08:05 | <u>46040aa327db037d120f539043ac1416464a1877f0bfd1a607ed87406430460d</u> | + 0.00100000 BTC | ✓ |
| 32 | 2019-08-06 20:08:57 | <u>a3de627d0f1a364fc5c789e3659e0f7d1ecd347dce5e0bb51c6decc61f89c61b</u> | + 0.00053405 BTC | ✓ |
| 33 | 2019-05-12 20:13:57 | <u>47640906cafa239881301545ac5813cac8f8a28463ea5c2e0a7d326e915c5a9e</u> | + 0.00041093 BTC | ✓ |
| 34 | 2019-04-07 20:19:43 | <u>51d5949913089bc2ff10cabfb10cef63ea76c747a8d327e710c4ba8365048991</u> | + 0.00061461 BTC | ✓ |
| 35 | 2019-03-10 21:53:48 | <u>b54f1c8a59af5b3729b200fcb377f38b82e1f2a46a3f91a8d800b9330036e62f</u> | + 0.00065376 BTC | ✓ |
| 36 | 2019-02-10 21:20:37 | <u>fdc39c80dc550e1edd51cad532a6228ccd6be3e7cb5f3a182927471f497ad2c3</u> | + 0.00055232 BTC | ✓ |
| 37 | 2019-01-13 22:13:43 | <u>71d404d49bcd49fbc1fac6c5c44dbb451dc948b01eb16640d6114ad0fbdd8982</u> | + 0.00044106 BTC | ✓ |
| 38 | 2018-12-09 21:08:56 | <u>2bf37d7240ed25fa100443e24289265da5c52b7e274361d0b995248f646ad2ef</u> | + 0.00041898 BTC | ✓ |

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