

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1C3PZSyaTp8Z76TZ5BsY35djLvE9Fzf1rj</u> |
| TOTAL RECEIVED | 0.47981502 BTC |
| | 30,142.93 USD |
| TOTAL SEND | 0.47981502 BTC |
| | 30,142.93 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-02-15 20:15:53 | <u>739864c948886e98ee4ebf</u> <u>860be50c23a2ace110a399</u> <u>fb5c4c8645d37322068c</u> | - 0.00593242 BTC | |
| | | | 291.48 USD | |
| 2 | 2021-02-15 20:15:53 | <u>739864c948886e98ee4ebf</u> <u>860be50c23a2ace110a399</u> <u>fb5c4c8645d37322068c</u> | - 0.00541266 BTC | |
| | | | 265.94 USD | |
| 3 | 2021-02-15 20:15:53 | <u>739864c948886e98ee4ebf</u> <u>860be50c23a2ace110a399</u> <u>fb5c4c8645d37322068c</u> | - 0.00557882 BTC | |
| | | | 274.10 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 4 | 2021-02-15 20:15:53 | <u>739864c948886e98ee4ebf</u> <u>860be50c23a2ace110a399</u> <u>fb5c4c8645d37322068c</u> | - 0.00252334 BTC  | 123.98 USD | ✓ |
| 5 | 2021-02-15 20:15:53 | <u>739864c948886e98ee4ebf</u> <u>860be50c23a2ace110a399</u> <u>fb5c4c8645d37322068c</u> | - 0.00356139 BTC  | 174.98 USD | ✓ |
| 6 | 2021-02-15 20:15:53 | <u>739864c948886e98ee4ebf</u> <u>860be50c23a2ace110a399</u> <u>fb5c4c8645d37322068c</u> | - 0.00253446 BTC  | 124.52 USD | ✓ |
| 7 | 2021-02-15 20:15:53 | <u>739864c948886e98ee4ebf</u> <u>860be50c23a2ace110a399</u> <u>fb5c4c8645d37322068c</u> | - 0.00277545 BTC  | 136.36 USD | ✓ |
| 8 | 2021-02-15 20:15:53 | <u>739864c948886e98ee4ebf</u> <u>860be50c23a2ace110a399</u> <u>fb5c4c8645d37322068c</u> | - 0.00368204 BTC  | 180.91 USD | ✓ |
| 9 | 2021-02-15 20:15:53 | <u>739864c948886e98ee4ebf</u> <u>860be50c23a2ace110a399</u> <u>fb5c4c8645d37322068c</u> | - 0.00389781 BTC  | 191.51 USD | ✓ |
| 10 | 2021-02-15 20:15:53 | <u>739864c948886e98ee4ebf</u> <u>860be50c23a2ace110a399</u> <u>fb5c4c8645d37322068c</u> | - 0.00377238 BTC  | 185.35 USD | ✓ |
| 11 | 2021-02-15 20:15:53 | <u>739864c948886e98ee4ebf</u> <u>860be50c23a2ace110a399</u> <u>fb5c4c8645d37322068c</u> | - 0.00353871 BTC  | 173.86 USD | ✓ |
| 12 | 2021-02-15 20:15:53 | <u>739864c948886e98ee4ebf</u> <u>860be50c23a2ace110a399</u> <u>fb5c4c8645d37322068c</u> | - 0.00430451 BTC  | 211.49 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 13 | 2021-02-15 20:15:53 | <u>739864c948886e98ee4ebf</u> <u>860be50c23a2ace110a399</u> <u>fb5c4c8645d37322068c</u> | - 0.00459988 BTC 226.00 USD |  | ✓ |
| 14 | 2021-02-15 20:15:53 | <u>739864c948886e98ee4ebf</u> <u>860be50c23a2ace110a399</u> <u>fb5c4c8645d37322068c</u> | - 0.00532765 BTC 261.76 USD |  | ✓ |
| 15 | 2021-02-15 20:15:53 | <u>739864c948886e98ee4ebf</u> <u>860be50c23a2ace110a399</u> <u>fb5c4c8645d37322068c</u> | - 0.00257190 BTC 126.36 USD |  | ✓ |
| 16 | 2021-02-15 20:15:53 | <u>739864c948886e98ee4ebf</u> <u>860be50c23a2ace110a399</u> <u>fb5c4c8645d37322068c</u> | - 0.00610022 BTC 299.72 USD |  | ✓ |
| 17 | 2021-02-15 20:15:53 | <u>739864c948886e98ee4ebf</u> <u>860be50c23a2ace110a399</u> <u>fb5c4c8645d37322068c</u> | - 0.00449979 BTC 221.09 USD |  | ✓ |
| 18 | 2021-02-15 20:15:53 | <u>739864c948886e98ee4ebf</u> <u>860be50c23a2ace110a399</u> <u>fb5c4c8645d37322068c</u> | - 0.00639984 BTC 314.44 USD |  | ✓ |
| 19 | 2021-02-15 20:15:53 | <u>739864c948886e98ee4ebf</u> <u>860be50c23a2ace110a399</u> <u>fb5c4c8645d37322068c</u> | - 0.00377952 BTC 185.70 USD |  | ✓ |
| 20 | 2021-02-15 20:15:53 | <u>739864c948886e98ee4ebf</u> <u>860be50c23a2ace110a399</u> <u>fb5c4c8645d37322068c</u> | - 0.00568144 BTC 279.14 USD |  | ✓ |
| 21 | 2021-02-15 20:15:53 | <u>739864c948886e98ee4ebf</u> <u>860be50c23a2ace110a399</u> <u>fb5c4c8645d37322068c</u> | - 0.00565534 BTC 277.86 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 22 | 2021-02-15 20:15:53 | <u>739864c948886e98ee4ebf</u> <u>860be50c23a2ace110a399</u> <u>fb5c4c8645d37322068c</u> | - 0.00373867 BTC 183.69 USD |  | ✓ |
| 23 | 2021-02-15 20:15:53 | <u>739864c948886e98ee4ebf</u> <u>860be50c23a2ace110a399</u> <u>fb5c4c8645d37322068c</u> | - 0.00381571 BTC 187.47 USD |  | ✓ |
| 24 | 2021-02-15 20:15:53 | <u>739864c948886e98ee4ebf</u> <u>860be50c23a2ace110a399</u> <u>fb5c4c8645d37322068c</u> | - 0.00275490 BTC 135.35 USD |  | ✓ |
| 25 | 2021-02-15 20:15:53 | <u>739864c948886e98ee4ebf</u> <u>860be50c23a2ace110a399</u> <u>fb5c4c8645d37322068c</u> | - 0.00514202 BTC 252.64 USD |  | ✓ |
| 26 | 2021-02-15 20:15:53 | <u>739864c948886e98ee4ebf</u> <u>860be50c23a2ace110a399</u> <u>fb5c4c8645d37322068c</u> | - 0.00450780 BTC 221.48 USD |  | ✓ |
| 27 | 2021-02-15 20:15:53 | <u>739864c948886e98ee4ebf</u> <u>860be50c23a2ace110a399</u> <u>fb5c4c8645d37322068c</u> | - 0.00608914 BTC 299.18 USD |  | ✓ |
| 28 | 2021-02-15 20:15:53 | <u>739864c948886e98ee4ebf</u> <u>860be50c23a2ace110a399</u> <u>fb5c4c8645d37322068c</u> | - 0.00566893 BTC 278.53 USD |  | ✓ |
| 29 | 2021-02-15 20:15:53 | <u>739864c948886e98ee4ebf</u> <u>860be50c23a2ace110a399</u> <u>fb5c4c8645d37322068c</u> | - 0.00549210 BTC 269.84 USD |  | ✓ |
| 30 | 2018-07-30 13:29:32 | <u>25668c12c22cc66db7d2c1</u> <u>70377923cf331222273418</u> <u>a685fd8efb340d8fb7e2</u> | + 0.00275490 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-07-24 09:04:33 | <u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u> | + 0.00277545 BTC | ✓ |
| 32 | 2018-07-15 11:33:40 | <u>ce2ececd69ca6ea5740d1d</u> <u>e3a25ca98ca90d43045782</u> <u>9f300684cc6ed8403c6c</u> | + 0.00253446 BTC | ✓ |
| 33 | 2018-06-26 09:21:04 | <u>e8d8fa3a5c7d83c67db07d</u> <u>00b5f6cb8a8af3b648eff4</u> <u>0906b68168cb3a2b9381</u> | + 0.00252334 BTC | ✓ |
| 34 | 2018-06-15 16:00:18 | <u>7b5019c891d896029eb8e3</u> <u>d8856c2f4031d70a89b308</u> <u>286e98bb2f8a29dc15ce</u> | + 0.00257190 BTC | ✓ |
| 35 | 2018-06-08 08:53:04 | <u>36267c7ad1851aa8d597f3</u> <u>7cd61fba31023d5e59355b</u> <u>fdf0cf764719238c5b01</u> | + 0.00381571 BTC | ✓ |
| 36 | 2018-06-02 08:59:00 | <u>d072a7cccd0754900abeff</u> <u>c5d978d935703157d23ac3</u> <u>1e11257c9a769cd46c3e</u> | + 0.00356139 BTC | ✓ |
| 37 | 2018-05-28 09:28:00 | <u>3dc6487e89a6e9f75af57c</u> <u>61d920ff42a0636bd2b165</u> <u>e83e2c643305c66475fd</u> | + 0.00373867 BTC | ✓ |
| 38 | 2018-05-23 09:35:29 | <u>aa11ed1a3cb7d74ee915f3</u> <u>c59e27bd9f1ebe30a9fc51</u> <u>83200d1bdfcf420d07b9</u> | + 0.00377238 BTC | ✓ |
| 39 | 2018-05-19 11:20:37 | <u>64566907a780c46684ca8f</u> <u>3195292d6954b2a80353eb</u> <u>627d4ac873126aa160e1</u> | + 0.00377952 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-05-15 09:31:24 | <u>b5178486b439c2215a8644c1e2ed27133d11e7e5cc92485eb993148dbeb7b68b</u> | + 0.00389781 BTC | ✓ |
| 41 | 2018-05-11 18:23:50 | <u>06920eed5724ee87cc3862f729fc2a62e0f1f45f1a4c4a9f39e72e21a686cd9</u> | + 0.00450780 BTC | ✓ |
| 42 | 2018-05-07 16:46:48 | <u>a238842b4692601705f38eff387d8bdc69487b1d140cee17b8f18a5466f39b8f</u> | + 0.00353871 BTC | ✓ |
| 43 | 2018-05-05 19:48:35 | <u>72a8617c6365be5b1be1e114655dfefed069575ee2c0114c2090737f84b20879</u> | + 0.00449979 BTC | ✓ |
| 44 | 2018-04-30 11:10:38 | <u>99dff7e817170bafa78dd4f0d90e5537c1fd9dd3b90e21013f3a601081f3683e</u> | + 0.00459988 BTC | ✓ |
| 45 | 2018-04-26 16:34:36 | <u>bba33ca6256580a9addf4a82c11f3742454e55dbdaefef5851df4559c493fa1</u> | + 0.00368204 BTC | ✓ |
| 46 | 2018-04-23 06:18:25 | <u>4c090bb5d117bcb76063fe8e4abad70165135c5724c073e21f45cb18f314833b</u> | + 0.00565534 BTC | ✓ |
| 47 | 2018-04-18 11:33:47 | <u>9f72204c7a6358638d2fc018a8563baca3dde80b724af392be6a7dcefb8f5b13</u> | + 0.00430451 BTC | ✓ |
| 48 | 2018-04-14 17:58:28 | <u>5cbf4e6b6fce66363cf0f60a1f6eeb9efdc25feb19aa44e7a1e80e19c63cba72</u> | + 0.00568144 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-04-09 19:01:05 | <u>ebffd7fcdd4b66601157d3</u> <u>4122837fdb433a6a5c97c5</u> <u>af37c807920cd119d5de</u> | + 0.00541266 BTC | ✓ |
| 50 | 2018-04-03 10:46:26 | <u>ea5a3e620a6583234ff884</u> <u>5dbb5639498cb477dac27b</u> <u>1a551e8c23a18cc8b213</u> | + 0.00557882 BTC | ✓ |
| 51 | 2018-03-29 13:41:39 | <u>82b4b1d68c26509b770210</u> <u>6e8db9e6b1b1621a9c9566</u> <u>f5cd010c9fcda8b7295f</u> | + 0.00532765 BTC | ✓ |
| 52 | 2018-03-25 22:38:04 | <u>053460c3b25d7ffb51d431</u> <u>436aae0c8cb1e4ef910074</u> <u>5c48e64eae7c4c48eeb6</u> | + 0.00566893 BTC | ✓ |
| 53 | 2018-03-22 01:00:31 | <u>0071da55421e3899d836ba</u> <u>0b873567a5a8e8eda24f80</u> <u>fb5303c360f195ace7e9</u> | + 0.00549210 BTC | ✓ |
| 54 | 2018-03-17 15:21:51 | <u>774a60ffdc98a50aef8b73</u> <u>28764cd6a50a9f93127b94</u> <u>46b885fea06b66f95458</u> | + 0.00610022 BTC | ✓ |
| 55 | 2018-03-14 02:37:06 | <u>7214aba946cf524ae46e2c</u> <u>53bfe4596421ef494a5227</u> <u>b6e62b951f3f2085fc1d</u> | + 0.00639984 BTC | ✓ |
| 56 | 2018-03-09 23:46:52 | <u>21289046aeba738bdd1c8d</u> <u>7fa5ef25573f33cad249d6</u> <u>347ff05a4fa177ed2f3f</u> | + 0.00514202 BTC | ✓ |
| 57 | 2018-03-07 05:33:14 | <u>f762bc69b05e42d10d6b60</u> <u>98f971ddccc2b353bb9ad3</u> <u>d60d73ea13afcf50f2b9</u> | + 0.00593242 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-03-03 19:03:27 | <u>05e6de12b9ff9c144f5089</u> <u>54a60b30ab7dc684b8216f</u> <u>646e552d9a5d4e76ab44</u> | + 0.00608914 BTC | ✓ |
| 59 | 2017-12-27 20:01:08 | <u>783973a9e199d2e6496fdb</u> <u>d6096577ecbf982f77fff5</u> <u>06e0a5b1ffb375dea68f</u> | - 0.35047618 BTC | ✓ |
| 60 | 2017-12-23 09:35:58 | <u>77bb9f74cdd6548fab34e</u> <u>08060f97e304489e41dfb1</u> <u>04cc42bdad49924841aa</u> | + 0.35047618 BTC | ✓ |

* USD values displayed at the time of transaction

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