

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1C63Q1Yg8BAHXg2y56mDNhzQcV2367VAoi</u> |
| TOTAL RECEIVED | 0.21912094 BTC |
| | 13,798.88 USD |
| TOTAL SEND | 0.21912094 BTC |
| | 13,798.88 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-07-12 20:43:30 | <u>69d4847fa4a18b6c9eb9b0</u> <u>d6a04c807e519d09f299c8</u> <u>2d04097160efed86f1cf</u> | - 0.00511101 BTC | |
| | | | 47.23 USD | |
| 2 | 2020-07-12 20:43:30 | <u>69d4847fa4a18b6c9eb9b0</u> <u>d6a04c807e519d09f299c8</u> <u>2d04097160efed86f1cf</u> | - 0.00582431 BTC | |
| | | | 53.83 USD | |
| 3 | 2020-07-12 20:43:30 | <u>69d4847fa4a18b6c9eb9b0</u> <u>d6a04c807e519d09f299c8</u> <u>2d04097160efed86f1cf</u> | - 0.00583845 BTC | |
| | | | 53.96 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2020-07-12 20:43:30 | <u>69d4847fa4a18b6c9eb9b0</u> <u>d6a04c807e519d09f299c8</u> <u>2d04097160efed86f1cf</u> | - 0.00537717 BTC 49.69 USD |  | ✓ |
| 5 | 2020-07-12 20:43:30 | <u>69d4847fa4a18b6c9eb9b0</u> <u>d6a04c807e519d09f299c8</u> <u>2d04097160efed86f1cf</u> | - 0.00568563 BTC 52.55 USD |  | ✓ |
| 6 | 2020-07-12 20:43:30 | <u>69d4847fa4a18b6c9eb9b0</u> <u>d6a04c807e519d09f299c8</u> <u>2d04097160efed86f1cf</u> | - 0.00575584 BTC 53.19 USD |  | ✓ |
| 7 | 2020-07-12 20:43:30 | <u>69d4847fa4a18b6c9eb9b0</u> <u>d6a04c807e519d09f299c8</u> <u>2d04097160efed86f1cf</u> | - 0.00599588 BTC 55.41 USD |  | ✓ |
| 8 | 2020-07-12 20:43:30 | <u>69d4847fa4a18b6c9eb9b0</u> <u>d6a04c807e519d09f299c8</u> <u>2d04097160efed86f1cf</u> | - 0.00528616 BTC 48.85 USD |  | ✓ |
| 9 | 2020-07-12 19:04:45 | <u>3bfae5a037fa3dac7619e9</u> <u>0941466a85bb487281d31b</u> <u>7c1168e7370b810322b8</u> | - 0.00544271 BTC 50.30 USD |  | ✓ |
| 10 | 2020-07-12 03:48:45 | <u>80b9b5e90e2ae1812c9a34</u> <u>8314ba401e2ccf39500b0a</u> <u>ab29fe25e19cbfdb402a</u> | + 0.00568563 BTC 52.89 USD |  | ✓ |
| 11 | 2020-07-07 02:35:35 | <u>c93da0a52b9dac03a8520c</u> <u>848e74d52aee2034a3379b</u> <u>a3ac9677c967acc89771</u> | + 0.00583845 BTC 54.04 USD |  | ✓ |
| 12 | 2020-07-02 03:21:26 | <u>81729748237dce6f0eaaf1</u> <u>c621884eea28d95bc8d6d8</u> <u>3609e1aebee1f8a78373</u> | + 0.00537717 BTC 48.85 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2020-06-28 03:11:19 | <u>224618c41879941f5db2eb</u> <u>a758761b2e7a7396349675</u> <u>ee69055d0f3104928634</u> | + 0.00599588 BTC  | 54.66 USD | ✓ |
| 14 | 2020-06-24 02:55:57 | <u>4f3ec8e9d2fbb9ca1590a9</u> <u>61968294f2f247fda9d64e</u> <u>c1df16433fe639e311a2</u> | + 0.00575584 BTC  | 53.50 USD | ✓ |
| 15 | 2020-06-20 02:48:55 | <u>d17c0efd83d8b483a6e057</u> <u>e5cb4f937c6f9d01133691</u> <u>ef6d4c75f44266058357</u> | + 0.00582431 BTC  | 54.50 USD | ✓ |
| 16 | 2020-06-16 02:13:56 | <u>ee367c0aa346fd8797dab0</u> <u>5d7edde78191cc2f5bcd5</u> <u>92f51e11409b23f49973</u> | + 0.00511101 BTC  | 48.68 USD | ✓ |
| 17 | 2020-06-13 02:44:28 | <u>10cd7fbfee46b65bae2b23</u> <u>31ca5cf08810623953d7b1</u> <u>2bc724264e3f6933deed</u> | + 0.00528616 BTC  | 50.07 USD | ✓ |
| 18 | 2020-06-10 02:33:52 | <u>5243fca6afb8d8afe8f84e</u> <u>2e654f6bc3c68011d4e859</u> <u>0319b0d0ed8e62aec3cf</u> | + 0.00544271 BTC  | 53.80 USD | ✓ |
| 19 | 2020-06-09 18:07:30 | <u>45483c2993d215b81d6e02</u> <u>aa947efa985718a599d09f</u> <u>26b4d35612dd1742ff8c</u> | - 0.00559667 BTC  | 55.32 USD | ✓ |
| 20 | 2020-06-09 18:07:30 | <u>45483c2993d215b81d6e02</u> <u>aa947efa985718a599d09f</u> <u>26b4d35612dd1742ff8c</u> | - 0.00656620 BTC  | 64.90 USD | ✓ |
| 21 | 2020-06-09 18:07:30 | <u>45483c2993d215b81d6e02</u> <u>aa947efa985718a599d09f</u> <u>26b4d35612dd1742ff8c</u> | - 0.00511145 BTC  | 50.52 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 22 | 2020-06-09 18:07:30 | <u>45483c2993d215b81d6e02</u> <u>aa947efa985718a599d09f</u> <u>26b4d35612dd1742ff8c</u> | - 0.00543838 53.75 USD | BTC  | ✓ |
| 23 | 2020-06-09 18:07:30 | <u>45483c2993d215b81d6e02</u> <u>aa947efa985718a599d09f</u> <u>26b4d35612dd1742ff8c</u> | - 0.00605163 59.82 USD | BTC  | ✓ |
| 24 | 2020-06-09 18:07:30 | <u>45483c2993d215b81d6e02</u> <u>aa947efa985718a599d09f</u> <u>26b4d35612dd1742ff8c</u> | - 0.00595693 58.88 USD | BTC  | ✓ |
| 25 | 2020-06-09 18:07:30 | <u>45483c2993d215b81d6e02</u> <u>aa947efa985718a599d09f</u> <u>26b4d35612dd1742ff8c</u> | - 0.00508219 50.23 USD | BTC  | ✓ |
| 26 | 2020-06-09 18:07:30 | <u>45483c2993d215b81d6e02</u> <u>aa947efa985718a599d09f</u> <u>26b4d35612dd1742ff8c</u> | - 0.00523493 51.74 USD | BTC  | ✓ |
| 27 | 2020-06-09 18:07:30 | <u>45483c2993d215b81d6e02</u> <u>aa947efa985718a599d09f</u> <u>26b4d35612dd1742ff8c</u> | - 0.00571336 56.47 USD | BTC  | ✓ |
| 28 | 2020-06-09 18:07:30 | <u>45483c2993d215b81d6e02</u> <u>aa947efa985718a599d09f</u> <u>26b4d35612dd1742ff8c</u> | - 0.00523836 51.78 USD | BTC  | ✓ |
| 29 | 2020-06-09 18:07:30 | <u>45483c2993d215b81d6e02</u> <u>aa947efa985718a599d09f</u> <u>26b4d35612dd1742ff8c</u> | - 0.00500063 49.43 USD | BTC  | ✓ |
| 30 | 2020-06-07 02:27:24 | <u>9460440c2e45174eb56f95</u> <u>d47b5b2a24fe7d8fd71e9b</u> <u>ab5586be932a8c03d723</u> | + 0.00511145 49.82 USD | BTC  | ✓ |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 31 | 2020-06-04 03:51:49 | <u>cbfd69315df695bda7cffc</u> <u>de28927ea3f3955bd3f768</u> <u>16c57ca017770a879460</u> | + 0.00656620 BTC 64.27 USD |  | ✓ |
| 32 | 2020-05-31 02:55:06 | <u>152a98f50b08f630598274</u> <u>b5a284dfbdd971af3e68dc</u> <u>0d43eb5ea9688f113978</u> | + 0.00500063 BTC 47.24 USD |  | ✓ |
| 33 | 2020-05-28 02:54:09 | <u>75f3121aee3586c9f29998</u> <u>95eda0f2720815f20dc42b</u> <u>82ca6e4add3169f4862e</u> | + 0.00508219 BTC 48.66 USD |  | ✓ |
| 34 | 2020-05-25 02:55:39 | <u>f71b810268b582d1786a01</u> <u>69b8a2a9814783cde2170c</u> <u>f074c4f152b81f393fde</u> | + 0.00559667 BTC 49.81 USD |  | ✓ |
| 35 | 2020-05-22 03:03:21 | <u>57ec2129832f3a74d56906</u> <u>3c1e617df2e4ebc183cfe8</u> <u>5d0eefbbdc5cb5d1a2de</u> | + 0.00571336 BTC 52.39 USD |  | ✓ |
| 36 | 2020-05-19 02:59:40 | <u>4fa2b1f62b5466d5bddbe3</u> <u>ffe8efc93ec05234c191c1</u> <u>92c7c8c3e52254da4356</u> | + 0.00523836 BTC 51.20 USD |  | ✓ |
| 37 | 2020-05-16 03:05:38 | <u>5ea807504ab58f2f73ddad</u> <u>8a154f5a7a037ad99055a1</u> <u>9a49ee393a85f8ce82bd</u> | + 0.00523493 BTC 49.11 USD |  | ✓ |
| 38 | 2020-05-13 02:57:05 | <u>7c5d0c557d76b36a3ef735</u> <u>33457a158a1afd1b62e32b</u> <u>f0c025ff01de25e66773</u> | + 0.00595693 BTC 55.45 USD |  | ✓ |
| 39 | 2020-05-10 03:24:38 | <u>8dbdada22681dcaee39fca</u> <u>c8a090207995d7970bb117</u> <u>26c46191c43bb9f46344</u> | + 0.00543838 BTC 47.43 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2020-05-08 03:01:21 | <u>8b0cc7c07769410fe5cb56</u> <u>f70eb914a2d6af0f7db7ef</u> <u>676644400ec91925396c</u> | + 0.00605163 BTC 59.30 USD |  | ✓ |
| 41 | 2020-05-06 05:45:00 | <u>27f16335b618b59817f52d</u> <u>2ef4bebe4228f18d26842a</u> <u>fce3a2c189c3afb3e4a0</u> | - 0.00700720 BTC 64.06 USD |  | ✓ |
| 42 | 2020-05-06 05:45:00 | <u>27f16335b618b59817f52d</u> <u>2ef4bebe4228f18d26842a</u> <u>fce3a2c189c3afb3e4a0</u> | - 0.00688683 BTC 62.96 USD |  | ✓ |
| 43 | 2020-05-06 05:45:00 | <u>27f16335b618b59817f52d</u> <u>2ef4bebe4228f18d26842a</u> <u>fce3a2c189c3afb3e4a0</u> | - 0.00543531 BTC 49.69 USD |  | ✓ |
| 44 | 2020-05-06 05:45:00 | <u>27f16335b618b59817f52d</u> <u>2ef4bebe4228f18d26842a</u> <u>fce3a2c189c3afb3e4a0</u> | - 0.00700835 BTC 64.07 USD |  | ✓ |
| 45 | 2020-05-06 05:45:00 | <u>27f16335b618b59817f52d</u> <u>2ef4bebe4228f18d26842a</u> <u>fce3a2c189c3afb3e4a0</u> | - 0.00540517 BTC 49.41 USD |  | ✓ |
| 46 | 2020-05-06 05:45:00 | <u>27f16335b618b59817f52d</u> <u>2ef4bebe4228f18d26842a</u> <u>fce3a2c189c3afb3e4a0</u> | - 0.00553233 BTC 50.58 USD |  | ✓ |
| 47 | 2020-05-06 05:45:00 | <u>27f16335b618b59817f52d</u> <u>2ef4bebe4228f18d26842a</u> <u>fce3a2c189c3afb3e4a0</u> | - 0.00639635 BTC 58.48 USD |  | ✓ |
| 48 | 2020-05-06 05:45:00 | <u>27f16335b618b59817f52d</u> <u>2ef4bebe4228f18d26842a</u> <u>fce3a2c189c3afb3e4a0</u> | - 0.00509046 BTC 46.54 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 49 | 2020-05-06 05:45:00 | <u>27f16335b618b59817f52d</u> <u>2ef4bebe4228f18d26842a</u> <u>fce3a2c189c3afb3e4a0</u> | - 0.00629391 BTC  | 57.54 USD | ✓ |
| 50 | 2020-05-06 05:45:00 | <u>27f16335b618b59817f52d</u> <u>2ef4bebe4228f18d26842a</u> <u>fce3a2c189c3afb3e4a0</u> | - 0.00560495 BTC  | 51.24 USD | ✓ |
| 51 | 2020-05-06 05:45:00 | <u>27f16335b618b59817f52d</u> <u>2ef4bebe4228f18d26842a</u> <u>fce3a2c189c3afb3e4a0</u> | - 0.00512297 BTC  | 46.83 USD | ✓ |
| 52 | 2020-05-06 05:45:00 | <u>27f16335b618b59817f52d</u> <u>2ef4bebe4228f18d26842a</u> <u>fce3a2c189c3afb3e4a0</u> | - 0.00619577 BTC  | 56.64 USD | ✓ |
| 53 | 2020-05-06 05:45:00 | <u>27f16335b618b59817f52d</u> <u>2ef4bebe4228f18d26842a</u> <u>fce3a2c189c3afb3e4a0</u> | - 0.00611410 BTC  | 55.90 USD | ✓ |
| 54 | 2020-05-06 05:45:00 | <u>27f16335b618b59817f52d</u> <u>2ef4bebe4228f18d26842a</u> <u>fce3a2c189c3afb3e4a0</u> | - 0.00669481 BTC  | 61.21 USD | ✓ |
| 55 | 2020-05-06 05:45:00 | <u>27f16335b618b59817f52d</u> <u>2ef4bebe4228f18d26842a</u> <u>fce3a2c189c3afb3e4a0</u> | - 0.00604168 BTC  | 55.23 USD | ✓ |
| 56 | 2020-05-06 05:45:00 | <u>27f16335b618b59817f52d</u> <u>2ef4bebe4228f18d26842a</u> <u>fce3a2c189c3afb3e4a0</u> | - 0.00576455 BTC  | 52.70 USD | ✓ |
| 57 | 2020-05-06 05:45:00 | <u>27f16335b618b59817f52d</u> <u>2ef4bebe4228f18d26842a</u> <u>fce3a2c189c3afb3e4a0</u> | - 0.00553764 BTC  | 50.63 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 58 | 2020-05-06 05:45:00 | <u>27f16335b618b59817f52d</u> <u>2ef4bebe4228f18d26842a</u> <u>fce3a2c189c3afb3e4a0</u> | - 0.00568067 51.93 USD | BTC  |  |
| 59 | 2020-05-06 02:09:55 | <u>0fbb64641ed976d15a44d7</u> <u>6a34f3a0f7de8d588ce231</u> <u>9b29ba65a8fdb968f8a7</u> | + 0.00568067 51.93 USD | BTC  |  |
| 60 | 2020-05-04 02:57:23 | <u>1416a9417c552a4c62b6e9</u> <u>4e2d6783d2b6dfd764283d</u> <u>8035359ce2b16cb688ea</u> | + 0.00553764 49.12 USD | BTC  |  |
| 61 | 2020-05-02 02:44:39 | <u>a71ec78db6005e29be1aa7</u> <u>0cc937e874363d04952556</u> <u>dabb466ecb5ba07626a8</u> | + 0.00553233 49.63 USD | BTC  |  |
| 62 | 2020-04-30 02:42:14 | <u>44f6626296546cb9a2154b</u> <u>5ea458f31ede77f81c7acc</u> <u>9d62028d42d91d08110c</u> | + 0.00512297 44.16 USD | BTC  |  |
| 63 | 2020-04-28 03:16:39 | <u>c84f5a3b390c66c5fb5140</u> <u>b22cc57db9c0a99f3c7a93</u> <u>83eb5a1211f5feaebbd0</u> | + 0.00543531 42.06 USD | BTC  |  |
| 64 | 2020-04-26 03:32:57 | <u>8e4d68e2cdf51780d61f7a</u> <u>fed1a92c32b921c2725203</u> <u>b5c9aeac2071ce3ba31b</u> | + 0.00509046 39.16 USD | BTC  |  |
| 65 | 2020-04-24 01:45:20 | <u>1451729b0ea46b715846af</u> <u>2ae8bca951373d843a46ae</u> <u>d2baef421e0690f53988</u> | + 0.00576455 43.26 USD | BTC  |  |
| 66 | 2020-04-22 03:31:50 | <u>3646bd89afecebd60d2e8b</u> <u>25c0f39fda2aa3ce24259f</u> <u>dbdc72483a668803191b</u> | + 0.00611410 43.56 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 67 | 2020-04-20 03:15:00 | <u>89d62e1c2ef55d0c727942</u> <u>f779264c69618b8c8192d0</u> <u>5679c0e5cacd87216789</u> | + 0.00629391 42.96 USD | BTC  |  |
| 68 | 2020-04-18 04:26:32 | <u>97ff3bb1c0eca980bd31b7</u> <u>0551b38f3f9ad5ab1c313e</u> <u>8875e7ba72b5dfa2b364</u> | + 0.00639635 46.36 USD | BTC  |  |
| 69 | 2020-04-16 02:44:29 | <u>d1e864a473f13519412ebf</u> <u>138691ef16316c7b758d13</u> <u>99a53abb8ff24eb9254c</u> | + 0.00688683 48.90 USD | BTC  |  |
| 70 | 2020-04-14 03:13:53 | <u>feb05540b4b29bc6abd8d9</u> <u>8c6d3587b468899d026788</u> <u>c4a2233eabc9e69ed9e0</u> | + 0.00700720 48.13 USD | BTC  |  |
| 71 | 2020-04-12 01:52:00 | <u>19c5f5f255c4a64f57ab01</u> <u>957d2a8af2ee7223df81c8</u> <u>9b10600b74352baf8736</u> | + 0.00604168 41.71 USD | BTC  |  |
| 72 | 2020-04-10 02:32:29 | <u>b866688fdc645c3e780aff</u> <u>ecf554df7818c9ba510b23</u> <u>0fcba1208238ca6fd25b</u> | + 0.00540517 37.07 USD | BTC  |  |
| 73 | 2020-04-08 03:09:33 | <u>2465640e6fa6feb4c45b3</u> <u>6f245884d7a8548a1d87cb</u> <u>1d60d20b65ad2f684341</u> | + 0.00669481 49.28 USD | BTC  |  |
| 74 | 2020-04-04 02:57:43 | <u>7ec804c4e1d1153d998e4c</u> <u>0c004e2726e02b234579c2</u> <u>0f4ff2b5d229c2441edc</u> | + 0.00560495 38.43 USD | BTC  |  |
| 75 | 2020-04-01 02:33:56 | <u>bd82c6febe711ff2248927</u> <u>aca0bf2169f1aa25979134</u> <u>227fdc10696450911c4d</u> | + 0.00700835 46.55 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|--|
| 76 | 2020-03-29 02:27:50 | <u>44b904ec5bbdb79924d099</u> <u>0a777b8dad9e8f197c86c0</u> <u>d66e29dd971e1ea5a70a</u> | + 0.00619577 BTC   36.43 USD | |

* USD values displayed at the time of transaction

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