

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Cb1gc4CAFUTscWNV8QdvEYVVymBp9zLaV</u> |
| TOTAL RECEIVED | 2.52114102 BTC |
| | 158,510.18 USD |
| TOTAL SEND | 2.52114102 BTC |
| | 158,510.18 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2017-09-16 12:59:23 | <u>d025d281062b372b9e14f1</u> <u>465d9fa7093104682a5ecd</u> <u>e460f5a59511a35ab42e</u> | - 0.92998402 BTC | |
| 2 | 2017-09-15 14:42:12 | <u>0769ac85971aaf5e26f16b</u> <u>32c9236c9fd690c7a9f774</u> <u>837299211ac3d29972fd</u> | - 0.00139996 BTC | |
| 3 | 2017-09-15 14:29:46 | <u>c67bda687f1c6dd6e816f2</u> <u>31b8baca77593b480d3f79</u> <u>ffc7e15ad462600a0fba</u> | + 0.00139996 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-09-15 06:04:29 | <u>fd67ff78478736b8cb60e3</u> <u>80f515f1510de4b049bb90</u> <u>89e89844eff4257d290f</u> | - 0.50000000 BTC | ✓ |
| 5 | 2017-09-15 05:15:29 | <u>6674988876f64472380e82</u> <u>c6741712173f8b9c6d5ad1</u> <u>06f07fadf15ee1a38acf</u> | + 0.92998402 BTC | ✓ |
| 6 | 2017-09-15 05:06:34 | <u>9d6dc0059b4f57016bab0c</u> <u>1509d125b3d67fe00f2057</u> <u>330d670859ebe42eb914</u> | + 0.50000000 BTC | ✓ |
| 7 | 2017-09-15 04:08:18 | <u>920524a4609c2231620946</u> <u>b1f2e16f026780c00790b4</u> <u>f61ffa726be429957789</u> | - 0.30000000 BTC | ✓ |
| 8 | 2017-09-15 03:24:25 | <u>5ddd984831256bb58804e2</u> <u>25b1cab481901801c2e86c</u> <u>26c6bf38d341962d8313</u> | + 0.30000000 BTC | ✓ |
| 9 | 2017-09-14 04:15:24 | <u>ca26d802ea115e5344a143</u> <u>ca2ac12e78793769ce20d3</u> <u>89d50642c5f47c8deeff</u> | - 0.00026092 BTC | ✓ |
| 10 | 2017-09-14 04:06:24 | <u>1d096c61187e47f9fee773</u> <u>048a1272acaf35f5b1ff0a</u> <u>fe9db71bb05a23bdbc3c</u> | + 0.00026092 BTC | ✓ |
| 11 | 2017-09-11 16:55:36 | <u>cd77852407287540255556</u> <u>f6bce49e9d5c732a1ffbea</u> <u>2c054eaf735aeda396f3</u> | - 0.22000000 BTC | ✓ |
| 12 | 2017-09-11 16:40:38 | <u>d96f226462053fa010c9a8</u> <u>b7d6ad8e831ebeee176e7b</u> <u>57c3fd28b741e4317828</u> | + 0.22000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-09-11 01:20:54 | <u>f2f49efd037b0e1fc38b93dbafcbad4aaa66b8ba6d17e5a63702462f29c331a5</u> | - 0.11760417 BTC | ✓ |
| 14 | 2017-09-11 01:20:54 | <u>f2f49efd037b0e1fc38b93dbafcbad4aaa66b8ba6d17e5a63702462f29c331a5</u> | - 0.04700750 BTC | ✓ |
| 15 | 2017-09-11 01:20:54 | <u>fd16ce44c15a0d40df7ec14cf2a43b22a3ad71e9418f93d077a87c0d7ad8ea4e</u> | - 0.20500000 BTC | ✓ |
| 16 | 2017-09-11 00:46:33 | <u>54fc997e5faea664715452a14fcbcd993e0bb161cadd9cefff03a42acd9de58c</u> | + 0.11760417 BTC | ✓ |
| 17 | 2017-09-11 00:46:33 | <u>f3b0d949e9a8f2b9ed3d2980e228c25118e8b045a8f6fa7a45a35f8fcdf75a50</u> | + 0.20500000 BTC | ✓ |
| 18 | 2017-09-11 00:46:33 | <u>656c2ece03694ee7f1df1bb9c76feba4ae4b39739ab18b80ba83364e5b7eef06</u> | + 0.04700750 BTC | ✓ |
| 19 | 2017-09-11 00:21:21 | <u>52db3f3b171a7989c134b85121fc051f0f050cdb899421da38fc057aa4a8106e</u> | - 0.07050512 BTC | ✓ |
| 20 | 2017-09-11 00:21:21 | <u>52db3f3b171a7989c134b85121fc051f0f050cdb899421da38fc057aa4a8106e</u> | - 0.04705617 BTC | ✓ |
| 21 | 2017-09-11 00:13:46 | <u>c942aa7f34a37076224383219827f5255eef053c54acd3acd3e056ab3a031977</u> | + 0.07050512 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-09-11 00:13:46 | <u>d72a3a1853da6758bca351</u> <u>dbff97b136e9ba3f1f401d</u> <u>5852f462f8a7b1bcca39</u> | - 0.02348984 BTC | ✓ |
| 23 | 2017-09-11 00:13:46 | <u>d72a3a1853da6758bca351</u> <u>dbff97b136e9ba3f1f401d</u> <u>5852f462f8a7b1bcca39</u> | - 0.02348984 BTC | ✓ |
| 24 | 2017-09-11 00:13:46 | <u>d72a3a1853da6758bca351</u> <u>dbff97b136e9ba3f1f401d</u> <u>5852f462f8a7b1bcca39</u> | - 0.02348984 BTC | ✓ |
| 25 | 2017-09-11 00:13:46 | <u>d72a3a1853da6758bca351</u> <u>dbff97b136e9ba3f1f401d</u> <u>5852f462f8a7b1bcca39</u> | - 0.01173706 BTC | ✓ |
| 26 | 2017-09-10 23:55:45 | <u>581111d61f3fcc26dbc7de</u> <u>d941ab7414f38c96b8a036</u> <u>9b856a6bca854b20072c</u> | + 0.04705617 BTC | ✓ |
| 27 | 2017-09-10 23:47:50 | <u>761fae87cb7cac6a3b6983</u> <u>29bc1e2e6e500be4c58bdd</u> <u>098faead61c3f5b42299</u> | + 0.02348984 BTC | ✓ |
| 28 | 2017-09-10 23:47:50 | <u>6ccaa195b0878ee768f389</u> <u>f2afd0eaa94561cf221f34</u> <u>5774e95e65246b1e9f94</u> | + 0.02348984 BTC | ✓ |
| 29 | 2017-09-10 23:47:50 | <u>40bee6abde66cf76e0b841</u> <u>a3ee57859fa61874e559c1</u> <u>5c7ea7f051e9888de301</u> | + 0.02348984 BTC | ✓ |
| 30 | 2017-09-10 23:47:50 | <u>a28b25f4fe09bbd3de5aa9</u> <u>f0585fee278df93cac9f82</u> <u>6594261090a45af01b3a</u> | + 0.01173706 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-09-10 23:47:50 | <u>b9e3a31d2898910bf4090d</u> <u>e12c24c6a10b4d4c6cd182</u> <u>75c426d0f7ac4abb17c9</u> | - 0.00011658 BTC | ✓ |
| 32 | 2017-09-10 23:14:35 | <u>aad652eb01ec5cf367f83e</u> <u>13c6a75f339ea452baf80d</u> <u>70adf38515504410aa76</u> | + 0.00011658 BTC | ✓ |

* USD values displayed at the time of transaction

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