

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 03:02 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Ci4RjB3em3nLakYJ4K4KqchuTJcr83Bmc</u> |
| TOTAL RECEIVED | 0.08198205 BTC |
| | 5,157.81 USD |
| TOTAL SEND | 0.08198205 BTC |
| | 5,157.81 USD |











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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-01-02 18:26:07 | <u>15b61147e1c7d87e335459</u> <u>f6ebbc8d6441d78afddffa</u> <u>bcf0ad3f149733fccd0f</u> | - 0.00643928 BTC | |
| | | | 212.49 USD | |
| 2 | 2020-12-26 09:36:52 | <u>863f89b982d03f6b87fcca</u> <u>5ac9ff79ed303c4b5d5fcc</u> <u>eb4fbfd62e703507cacb</u> | + 0.00643928 BTC | |
| | | | 170.59 USD | |
| 3 | 2020-12-14 09:02:59 | <u>f35d162b5749804a88d504</u> <u>5ea669ee071a520f457213</u> <u>876d4927809d6dae8473</u> | - 0.00939240 BTC | |
| | | | 181.02 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2020-12-01 00:37:01 | <u>01029fcb86ff270ae0c624</u> <u>a444f114c0542a4fafa935</u> <u>fba84b6d9554445e72c5</u> | + 0.00939240 176.24 USD | BTC  | ✓ |
| 5 | 2020-11-29 23:04:35 | <u>664034ca5587e438106186</u> <u>8066f54eb6c14bd8bb44a8</u> <u>c3a0ea0bf7e7a34f4e0a</u> | - 0.01162926 229.04 USD | BTC  | ✓ |
| 6 | 2020-11-26 14:41:19 | <u>2ea3a8a172d22d02d43cdf</u> <u>bd5e5c5887cfb65ecbaabf</u> <u>288d4bce075a13c733ad</u> | + 0.01162926 199.31 USD | BTC  | ✓ |
| 7 | 2020-11-23 19:59:29 | <u>47551cedb2b68c47ae8451</u> <u>b334a24a5a1c58e331ed32</u> <u>72ea89d69125241bb5bc</u> | - 0.01526646 292.50 USD | BTC  | ✓ |
| 8 | 2020-11-22 15:01:04 | <u>b2c171aa4e30d6c6848bb1</u> <u>29547c385d3d85dda5e91e</u> <u>60da1bb210094b21e7b3</u> | + 0.01526646 280.41 USD | BTC  | ✓ |
| 9 | 2020-11-21 14:06:37 | <u>260a9d7a66fdb8db4d6183</u> <u>548f4c122db849a678d2fd</u> <u>f6f2acab1be52f957338</u> | - 0.00111569 20.54 USD | BTC  | ✓ |
| 10 | 2020-11-18 16:37:40 | <u>f8cf6bbb41a72baffeb7c2</u> <u>95938f40bf7d41713c528a</u> <u>0ef7e56d5086c46318af</u> | - 0.00228678 40.71 USD | BTC  | ✓ |
| 11 | 2020-11-18 16:30:25 | <u>1567e28dd5b8a42b199903</u> <u>f88546c41d25ff6cfa0e6d</u> <u>b5379724b19731a00330</u> | - 0.00493878 87.92 USD | BTC  | ✓ |
| 12 | 2020-11-18 16:30:25 | <u>52d8c0dedfc3a280dd2f96</u> <u>0b181165377b6e924d5ce2</u> <u>16093b845f48e14fdcf7</u> | - 0.00417281 74.28 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 13 | 2020-11-18 16:30:25 | <u>905acf4842f5397d3bc616</u> <u>22d5fdd156c0edb8771858</u> <u>d6ccbbsd980d5b4e616a</u> | - 0.00353427 BTC  | 62.91 USD | ✓ |
| 14 | 2020-11-18 16:30:25 | <u>6b2edb801c4aa75633a9db</u> <u>babbc27c2691a53f2fbaaf</u> <u>d3f7c4bed42c560b6d0b</u> | - 0.00296120 BTC  | 52.71 USD | ✓ |
| 15 | 2020-11-18 16:30:25 | <u>6b2edb801c4aa75633a9db</u> <u>babbc27c2691a53f2fbaaf</u> <u>d3f7c4bed42c560b6d0b</u> | - 0.00291994 BTC  | 51.98 USD | ✓ |
| 16 | 2020-11-18 16:30:25 | <u>8e4e2270b2a11c3c070c3e</u> <u>345bebe2305497059ea0d1</u> <u>4b5d29c9000f9753efa9</u> | - 0.00606900 BTC  | 108.04 USD | ✓ |
| 17 | 2020-11-18 15:56:55 | <u>5c30c8239d6cc7055fae7f</u> <u>e927d74fc0e10eb5ee11d9</u> <u>579a53f82ed13096c370</u> | - 0.01125618 BTC  | 200.39 USD | ✓ |
| 18 | 2020-11-16 18:37:39 | <u>5e29effd703c383529803e</u> <u>1312a732b1f984fdce72a5</u> <u>686b4fa31edd33692ee7</u> | + 0.01125618 BTC  | 198.77 USD | ✓ |
| 19 | 2020-11-12 00:19:01 | <u>bbb691786d0e26959f9e9f</u> <u>3e2b190cc7652ec986cce6</u> <u>2529050a1771c277955f</u> | + 0.00606900 BTC  | 98.87 USD | ✓ |
| 20 | 2020-11-09 13:11:21 | <u>1a55a9a00987d900b86198</u> <u>cc0bcf0d7ab0618201c969</u> <u>185bab24c5615b17e44d</u> | + 0.00417281 BTC  | 63.83 USD | ✓ |
| 21 | 2020-11-07 18:17:03 | <u>8ebc28d0ba46bf732fb6ca</u> <u>6b7335b81f96bca9d3101f</u> <u>f7299dd38a4fb8d8d356</u> | + 0.00493878 BTC  | 76.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2020-11-05 12:35:17 | <u>f64027293ce8549aa22be5</u> <u>fdcdd2d076f5835178435a</u> <u>1e04d76d037914592070</u> | + 0.00353427 BTC 55.06 USD |  |  |
| 23 | 2020-11-04 00:16:36 | <u>b48eb5266a922a2addc1f7</u> <u>dcacf50bd94d6c73c54011</u> <u>5452601c2c16720d34c6</u> | + 0.00291994 BTC 41.29 USD |  |  |
| 24 | 2020-11-02 13:42:17 | <u>f682c075deee2913d2f4f7</u> <u>26ad5e85cd5306e568bb6e</u> <u>a1f63d70387bb5fff0ed</u> | + 0.00228678 BTC 32.06 USD |  |  |
| 25 | 2020-10-31 20:51:06 | <u>c3f7321de2050fa6cb0c4a</u> <u>9e3e8b81f55cd5e40c7b6b</u> <u>8931bfd64333631df392</u> | + 0.00296120 BTC 40.75 USD |  |  |
| 26 | 2020-10-30 20:21:39 | <u>b573ebb442ba5c242e9b95</u> <u>3c118239f11e2b7b78a38c</u> <u>acff72dd460452f6295a</u> | + 0.00111569 BTC 15.38 USD |  |  |

* USD values displayed at the time of transaction

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