

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1CiGneH61ZXGpqS5wb5aZNqwrRLZZXfVFM</u> |
| TOTAL RECEIVED | 2.69209070 BTC |
| | 169,854.77 USD |
| TOTAL SEND | 2.69209070 BTC |
| | 169,854.77 USD |

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











MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|--|
| 1 | 2023-09-25 06:19:52 | <u>eec8fe0c12614c013451d7 d02ead9d419d27e7f3521a 8ceda456b01a623f9e84</u> | - 0.00188900 BTC 49.37 USD | |
| 2 | 2023-09-24 20:50:19 | <u>a4fab996d12a1e6f118366 5a0c4671b3a73d7e9c5180 68645e1556c0e793fde4</u> | + 0.00188900 BTC 50.09 USD | |
| 3 | 2023-09-05 19:53:47 | <u>c63bc0bc86852caca2d444 9040c67f4fd5c2a0fa95dd aa66c01bca575424070f</u> | - 0.00778200 BTC 200.10 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------------------|---|---|
| 4 | 2023-09-05 16:25:24 | <u>c7439beee90e48addc4db940ba45e9a50a3054aab20e</u> <u>eb5695964b96432efc01</u> | + 0.00778200 BTC 200.41 USD |  | ✓ |
| 5 | 2023-09-01 10:08:40 | <u>50c4c493afaa637c515c9d</u> <u>d1308faaba5683cb8b623b</u> <u>a951f77a2aab3529b016</u> | - 0.00126416 BTC 32.86 USD |  | ✓ |
| 6 | 2023-08-31 17:56:20 | <u>8dadda6bc6069b1333c92c</u> <u>ab6fb136220ace7e9cb424</u> <u>713bf8739fb06cfb288d</u> | + 0.00126416 BTC 33.23 USD |  | ✓ |
| 7 | 2023-08-19 14:02:31 | <u>2777cfcad9aff8d610aa85</u> <u>3bff8a039d350abb0e95b6</u> <u>04b2cf4ed9c230a368f1</u> | - 0.69372000 BTC 18,019.37 USD |  | ✓ |
| 8 | 2023-08-19 13:51:57 | <u>d8e40d831f36a464f0f40d</u> <u>4c9f9694c60b662cf1f8d9</u> <u>6900cdbd6b0200349112</u> | + 0.69372000 BTC 18,019.37 USD |  | ✓ |
| 9 | 2023-08-06 18:10:07 | <u>de5e681f5141023f586cfb</u> <u>1721b7da1155f3662b4ad5</u> <u>59e2125b4a3e443484f3</u> | - 0.06887010 BTC 2,003.28 USD |  | ✓ |
| 10 | 2023-08-06 18:10:07 | <u>de5e681f5141023f586cfb</u> <u>1721b7da1155f3662b4ad5</u> <u>59e2125b4a3e443484f3</u> | - 1.20540003 BTC 35,062.45 USD |  | ✓ |
| 11 | 2023-08-06 15:14:46 | <u>de81e73a828d72c6f901a2</u> <u>4dcc0c4f3b486b3ba0da10</u> <u>9eef529019adc4e0e58c</u> | + 0.06887010 BTC 1,998.12 USD |  | ✓ |
| 12 | 2023-08-06 04:39:27 | <u>86ffc5d29a9aff714c37e8</u> <u>12f62fa6ec304794209a35</u> <u>e242b61f62e3256324e6</u> | + 1.20540003 BTC 35,081.05 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 13 | 2023-07-23 18:08:38 | <u>9c1411f141a497fac91a217418a0e9e6f59a80ab5c4d8b6dce0e4158b56317f1</u> | - 0.26090999 BTC 7,892.00 USD |  ✓ |
| 14 | 2023-07-23 14:30:00 | <u>4ccb5d8cc6df17b325cf7a6ed530c8dead9b5e76c9aa590fc5ce2b35fe0a0c61</u> | + 0.26090999 BTC 7,799.85 USD |  ✓ |
| 15 | 2023-07-06 22:05:30 | <u>d1c3ba0eb2141b2dce28c3aba666ecb0ac5fcce8bf5028e9c92c8c3dafcc3e0e</u> | - 0.00210712 BTC 63.56 USD |  ✓ |
| 16 | 2023-07-06 22:05:30 | <u>368f43483ef9b067469544a2b26464570b5f39638a9040428ee35ab6b7b85285</u> | - 0.38588693 BTC 11,641.16 USD |  ✓ |
| 17 | 2023-07-06 18:30:11 | <u>390ef7b4d04b37b4aececcfee2cc13932e71a46895229ad54b2f4211e8da3b3a</u> | + 0.38588693 BTC 11,696.18 USD |  ✓ |
| 18 | 2023-07-06 18:05:23 | <u>fe49bf858477f277c075661b9f709ba767c2fa12524cda95cedaf2a26ed4d013</u> | + 0.00210712 BTC 64.01 USD |  ✓ |
| 19 | 2022-04-15 06:05:05 | <u>6cf5db9afc3a54ec082386d024ccf7a310d9cf946832785cd696a4dd54517773</u> | - 0.05371803 BTC 2,160.53 USD |  ✓ |
| 20 | 2022-04-15 01:27:49 | <u>d99df68f025901e94412e78388304e42cdf624f91aa465248a56de7abe0b3883</u> | + 0.05371803 BTC 2,159.51 USD |  ✓ |
| 21 | 2022-04-07 14:08:17 | <u>aa9024cf7d375055a034652cd6c6cc2e6d365859b6884593c88ace0f220d85c1</u> | - 0.00561779 BTC 243.74 USD |  ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 22 | 2022-04-06 18:32:45 | <u>51ffb668ff1347cdb9e31</u> <u>22c895559b9717c59d46c7</u> <u>7dd5405ad6a4a235c91d</u> | + 0.00561779 242.52 | BTC  |  |
| 23 | 2022-02-04 20:37:03 | <u>1162401a82d2563f5d4e80</u> <u>ede48b8dc0a7f8ead8e8bb</u> <u>ecb9e02af03b7c63ce3d</u> | - 0.00457855 190.34 | BTC  |  |
| 24 | 2022-02-04 17:18:16 | <u>e66b9d4b89053d0ae909fb</u> <u>b1b2485fca20761659653f</u> <u>875fcd1863b5c9199044</u> | + 0.00457855 190.34 | BTC  |  |
| 25 | 2021-04-23 16:27:52 | <u>078110a20d309a4fa9d9c5</u> <u>985b8ae3f96c3af792c377</u> <u>383c8717f8d478060785</u> | - 0.00034700 17.74 | BTC  |  |
| 26 | 2021-04-23 15:37:35 | <u>a1aeb26c228cfff22be80b</u> <u>a7f0ffe2b8ca4e63d99318</u> <u>b17710c0c57cf87bb2e1</u> | + 0.00034700 17.74 | BTC  |  |

* USD values displayed at the time of transaction

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