

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Cqp72KRjiqWDrRoSTVSVZs2LaUzoFCSnt</u> |
| TOTAL RECEIVED | 0.02209801 BTC |
| | 1,395.00 USD |
| TOTAL SEND | 0.02209801 BTC |
| | 1,395.00 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|--|
| 1 | 2021-12-28 07:02:30 | <u>986d6badc213b414042a0b</u> <u>327eb32462bce0a51bc08f</u> <u>e985674676a93c5fce78</u> | - 0.00001004 BTC 0.49 USD | |
| 2 | 2021-12-28 06:34:21 | <u>2d3b4b3bd93a62b2897c11</u> <u>7416caa06e6749e79a72da</u> <u>b3f3e9c2ec6fe6e5edcb</u> | - 0.00002467 BTC 1.21 USD | |
| 3 | 2021-12-28 00:16:32 | <u>86c1f84fb0f90e5b8dfc7b</u> <u>b26b9f261fe9f6fb5ecf26</u> <u>d11192d6271414fed604</u> | - 0.00004576 BTC 2.25 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2021-12-27 23:06:40 | <u>061f1d07c4d71c97b97321</u> <u>10bb85e235f34bc4751563</u> <u>da5900909ee710fb2b3f</u> | - 0.00016000 BTC 7.87 USD |  | ✓ |
| 5 | 2021-12-27 22:16:25 | <u>e59f11542feef9c55f8653</u> <u>98b826382c51bdef87c946</u> <u>38f4b7b70128f21ca631</u> | - 0.00011075 BTC 5.44 USD |  | ✓ |
| 6 | 2019-12-30 17:58:10 | <u>291e1e6146a76c2085e617</u> <u>771dddd5b3b5a0a89aace6</u> <u>c5d2a1b4f25465504393</u> | - 0.00053188 BTC 3.82 USD |  | ✓ |
| 7 | 2019-12-19 00:06:06 | <u>725a82f59a5753f384e4d2</u> <u>e9c292bf1cae2b9dc56011</u> <u>ff541ce6f8092f3edc87</u> | + 0.00053188 BTC 3.80 USD |  | ✓ |
| 8 | 2019-12-09 00:31:38 | <u>6f71cd5eda8c69a68e1dc4</u> <u>8f96ce884f391c9e6edc5c</u> <u>6466a65eb50722d7a1a8</u> | - 0.00205882 BTC 15.10 USD |  | ✓ |
| 9 | 2019-12-08 22:08:13 | <u>41054130decb68f382cec1</u> <u>7349f72d52d18f521c8864</u> <u>a5bbf9c028c3fee74069</u> | + 0.00205882 BTC 15.10 USD |  | ✓ |
| 10 | 2019-12-03 23:19:34 | <u>a4f5c7e51da6b153a665b7</u> <u>22180f464c5dbc4f850c21</u> <u>61f3136c56dc53b0c2fd</u> | + 0.00002467 BTC 0.17 USD |  | ✓ |
| 11 | 2019-07-16 20:07:59 | <u>6ac1e3a43fb69280b2b6a3</u> <u>bff16f1674597f4be9ab20</u> <u>528121bb2e701730805a</u> | + 0.00004576 BTC | | ✓ |
| 12 | 2019-05-20 02:41:49 | <u>2929dd7009a8e75b04a574</u> <u>dc8b97c223029494225c2a</u> <u>0f3b4a390e15fd085833</u> | - 0.00026114 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-05-20 02:06:30 | <u>b49d3e961c6d9d8c66e03e</u> <u>8b4a704ed74c585ff30598</u> <u>a1da9b0be6ec32360b51</u> | - 0.00029450 BTC | ✓ |
| 14 | 2019-05-12 23:59:12 | <u>945c732402663abdede09c</u> <u>227dfbde847afaa1908668</u> <u>fcd0d44ebe2e45adb85e</u> | - 0.00054148 BTC | ✓ |
| 15 | 2019-05-12 04:39:47 | <u>7342e1c2a1889cd1cd3c07</u> <u>6446c3961ec11d258e3fde</u> <u>a1fc1c20b451c1491817</u> | + 0.00016000 BTC | ✓ |
| 16 | 2019-05-06 00:05:03 | <u>2255c678f4aa6fccb0bf5d</u> <u>7f02fbfba6296df570b87d</u> <u>35057a2d816c1faf8bf9</u> | + 0.00026114 BTC | ✓ |
| 17 | 2019-04-23 15:18:35 | <u>0d5bd55b41f7d26c54c78b</u> <u>99509a0910fee42f255022</u> <u>50973569e7cf66666877</u> | + 0.00054148 BTC | ✓ |
| 18 | 2019-03-29 22:54:05 | <u>f0731896a1d4fac1258eab</u> <u>1e3a089bd70c35e47d9360</u> <u>f8287bac37df81ee7eec</u> | - 0.00081699 BTC | ✓ |
| 19 | 2019-03-29 22:40:41 | <u>f72d256fb8c9579f8ee402</u> <u>8634c0487e0cd2bbb9f68d</u> <u>0cd43e68113cc5f7b63f</u> | - 0.00086868 BTC | ✓ |
| 20 | 2018-11-01 21:14:41 | <u>5296bb60f1e02ead22d53c</u> <u>bba51088910f1d9ca64143</u> <u>3e3feafb64a8183eb29f</u> | + 0.00081699 BTC | ✓ |
| 21 | 2018-09-17 20:21:40 | <u>a7f043b857800ab1020712</u> <u>c174d138250b83c3a7cacd</u> <u>08adb6251a8bca61c383</u> | + 0.00001004 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-09-12 04:16:53 | <u>b3c26b09e3ad33faa90551</u> <u>742256dd3923cf3d793985</u> <u>ad1872a763afc2f023</u> | + 0.00086868 BTC | ✓ |
| 23 | 2018-09-08 10:56:45 | <u>eb714732463d23f46f5e4b</u> <u>61e532072926d6d60cb658</u> <u>2a06b10f440b379c97ed</u> | + 0.00029450 BTC | ✓ |
| 24 | 2018-08-31 18:47:53 | <u>b968b552f186e018e349c1</u> <u>1e02a9ffc4c335ce0a0055</u> <u>fef6497a8802f351f29e</u> | - 0.00111648 BTC | ✓ |
| 25 | 2018-08-31 18:47:53 | <u>b968b552f186e018e349c1</u> <u>1e02a9ffc4c335ce0a0055</u> <u>fef6497a8802f351f29e</u> | - 0.00115063 BTC | ✓ |
| 26 | 2018-08-07 03:28:11 | <u>784515276d3adc5d8602d6</u> <u>2c46cf480ccb07de59fa86</u> <u>ad433a69c3f05fe61dc9</u> | + 0.00011075 BTC | ✓ |
| 27 | 2018-08-06 16:07:05 | <u>9470fa7c7a2c0e1ec96147</u> <u>08cff612ee032b7de416db</u> <u>810cc7cce6564bc392f4</u> | + 0.00115063 BTC | ✓ |
| 28 | 2018-08-03 16:53:32 | <u>fe2e0c3157fa6dcfc49339</u> <u>02db029a88ee3c5bca6ebc</u> <u>f9088773b70a4b1f29d2</u> | + 0.00111648 BTC | ✓ |
| 29 | 2018-07-19 20:19:28 | <u>74049a0261e315c7bb226d</u> <u>3c3681bafd5e573d413ef9</u> <u>0594748a7607bc893c54</u> | - 0.00162445 BTC | ✓ |
| 30 | 2018-07-05 21:09:07 | <u>4643afaafc8b83b89f3ba9</u> <u>08dd0c506594014fdcfeb6</u> <u>d8c2e31d708c1ae89f82</u> | + 0.00162445 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-03-22 00:55:50 | <u>7f216b7b0ea5058713fbd9</u> <u>ecc83b38c4642229a3d3ad</u> <u>454f908b1c53ff6f2bb2</u> | - 0.00167733 BTC | ✓ |
| 32 | 2018-03-04 18:00:27 | <u>56f5ddd2a7edab533bf085</u> <u>28538680e2fd9ac94f7b49</u> <u>831e93ff22f7a36b213e</u> | + 0.00167733 BTC | ✓ |
| 33 | 2017-11-06 06:03:50 | <u>ea3819b89f5075380a80a6</u> <u>64ee4de73bbc97869ecdbc</u> <u>ca1f9dec104739536b0d</u> | - 0.00026516 BTC | ✓ |
| 34 | 2017-11-06 01:39:49 | <u>7ce633a8d3ec030f5f06a3</u> <u>97bf32a5b6ab7322579ec6</u> <u>8dd47a868972d5280b59</u> | + 0.00026516 BTC | ✓ |
| 35 | 2017-10-25 02:22:16 | <u>410338c9ae93028edca6da</u> <u>941afac3606f4c59628416</u> <u>70baade60b9aea3130a4</u> | - 0.00051772 BTC | ✓ |
| 36 | 2017-10-25 01:18:59 | <u>46f5cda7062fd9278bca7c</u> <u>2dbf0992552e39a3747aaa</u> <u>f791fe496e31f48fdb7c</u> | + 0.00051772 BTC | ✓ |
| 37 | 2017-10-02 04:06:56 | <u>9227c3f6a7e19a67c67ce2</u> <u>542a9ce3b255ea02b6f31c</u> <u>f0ed711f0093a14a23f4</u> | - 0.00560283 BTC | ✓ |
| 38 | 2017-10-01 15:46:27 | <u>4387f4216445e5a3e1d5eb</u> <u>96e989c728b15ae1a95ecf</u> <u>00e21868d2d4386e7e29</u> | + 0.00560283 BTC | ✓ |
| 39 | 2017-09-02 14:54:27 | <u>34efa68ddf128948eea059</u> <u>e26bb4fab1ba7a5d386875</u> <u>cf055e3ee66e721561d9</u> | - 0.00398264 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-09-02 06:19:34 | <u>3b37869ea2c11c2165b7a0</u> <u>6c7a5eb2e53bb98208247d</u> <u>7a38322e8bbaaa76801b</u> | + 0.00398264 BTC | ✓ |
| 41 | 2017-08-30 12:19:47 | <u>f6d27f871c76db0ea12dec</u> <u>4dce9cd88572a07bb2d853</u> <u>5760f79a7a80828af38b</u> | - 0.00043606 BTC | ✓ |
| 42 | 2017-08-30 09:33:58 | <u>3e550170f499d9e6276eac</u> <u>16865bd839eab31dd7f2f0</u> <u>7786a0be954128cf4bdc</u> | + 0.00043606 BTC | ✓ |

* USD values displayed at the time of transaction

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