

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1CvY7se58tzPWxCrxLnagXqsscQqLfYFVT</u> |
| TOTAL RECEIVED | 0.09085964 BTC |
| | 5,715.07 USD |
| TOTAL SEND | 0.09085964 BTC |
| | 5,715.07 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-12-20 22:19:23 | <u>cee2c15271592dc71d83fa</u> <u>a8966aab30aa17576f2afd</u> <u>192ee0c8e436e2fc3382</u> | - 0.01202908 BTC | |
| | | | 85.80 USD | |
| 2 | 2019-12-20 16:02:52 | <u>82dafb8824fca3aab4fd77</u> <u>31d20a9f752d0198727cd9</u> <u>34d47d94b43183f9634c</u> | + 0.01202908 BTC | |
| | | | 85.80 USD | |
| 3 | 2019-10-22 12:24:42 | <u>1e846b427af02a8f527219</u> <u>7cd8779bd42e12f649a17a</u> <u>a9a449143d743cedb89a</u> | - 0.01068282 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-10-21 02:21:52 | <u>250d5367a36ba8d9c6d070</u> <u>34c3683413f1878418c8e2</u> <u>ec5ce50afbb1d1c560a7</u> | + 0.01068282 BTC | ✓ |
| 5 | 2019-09-10 03:30:24 | <u>31a918ce236c3268c00d85</u> <u>6b94d59d80bc274e1360cb</u> <u>2fcea8b7d16db2248200</u> | - 0.00987024 BTC | ✓ |
| 6 | 2019-09-10 03:03:12 | <u>afd6d627c8eb72f09ca30b</u> <u>68f6079b9fc464460a6283</u> <u>ac0f96b7cf79727c630a</u> | + 0.00987024 BTC | ✓ |
| 7 | 2019-07-20 13:58:11 | <u>30e0a12120dbbad7eea9d1</u> <u>8dc0e654d8ef7c202a9fd6</u> <u>7ffb0b5535610ba2d04f</u> | - 0.00186139 BTC | ✓ |
| 8 | 2019-07-18 03:05:03 | <u>7dbb91c4c6d4367452d0b8</u> <u>a690a73d8743a555a9219e</u> <u>73d08924c53d4d1bef02</u> | + 0.00186139 BTC | ✓ |
| 9 | 2019-07-16 23:43:34 | <u>6e475bb6b43a4c04a097a8</u> <u>bf93c8c877890f1e3b645d</u> <u>bb70cf8a3e27f55fffd5</u> | - 0.00834376 BTC | ✓ |
| 10 | 2019-07-16 23:03:40 | <u>e74ca6e96bca770e5550fb</u> <u>0c70186b4f069847480fb7</u> <u>99d348492c55de61f6b5</u> | - 0.00834376 BTC | ✓ |
| 11 | 2019-07-16 05:58:01 | <u>cc4d266dcedd3b3e02957e</u> <u>5e84f13675aef659141572</u> <u>e549f0a9af1236d99b6b</u> | + 0.00834376 BTC | ✓ |
| 12 | 2019-07-16 05:58:01 | <u>bd55b0c9d9d6436b3006b5</u> <u>736df2fc0ea40cc6d2dc68</u> <u>6dd32b07952cb17e5301</u> | + 0.00834376 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-07-07 17:51:16 | <u>3f0f5f724970d41fc81b20</u> <u>1e56d3af23f1371ab3540d</u> <u>49a594479efbac866041</u> | - 0.00568764 BTC | ✓ |
| 14 | 2019-07-05 05:55:29 | <u>34e4ba324b6582b25c41c3</u> <u>d8018fb90ec0b709fc5bf0</u> <u>4b8d30785e7b80e0f0b3</u> | + 0.00568764 BTC | ✓ |
| 15 | 2019-06-18 10:46:16 | <u>49e89736943fd948e9c439</u> <u>d310dc2dfc76adb12491d0</u> <u>9d7ddc3767a5c2bca5a7</u> | - 0.00233200 BTC | ✓ |
| 16 | 2019-06-18 09:28:15 | <u>6e294ff143b5336d7d5b67</u> <u>638aa78c3e50b24b3d0cbc</u> <u>b0977b3dfca0354e5dd4</u> | + 0.00233200 BTC | ✓ |
| 17 | 2019-06-14 04:29:01 | <u>e90634e3e13f1cdb46ed7c</u> <u>113df3b0072c8593508c50</u> <u>cc8c5ada572fb9db50f3</u> | - 0.00591400 BTC | ✓ |
| 18 | 2019-06-11 02:00:01 | <u>53b90e7471496018e453c2</u> <u>780b0957f7e33fd2516f97</u> <u>80de7a298fdb79d95f08</u> | + 0.00591400 BTC | ✓ |
| 19 | 2019-06-09 13:44:02 | <u>0b4e935fb253f4771b46fb</u> <u>fdda0231f9856523843523</u> <u>0c6181ea9bbcf2e3047c</u> | - 0.00212000 BTC | ✓ |
| 20 | 2019-06-07 04:02:14 | <u>0734f8e542f678a9bcc92d</u> <u>be15404eb9c4378e30fb27</u> <u>949bd57a62ad00afb554</u> | + 0.00212000 BTC | ✓ |
| 21 | 2019-05-27 17:57:58 | <u>7c78997632778f68d5cfa6</u> <u>6d763896dd6be56e66d7c1</u> <u>f73def16f96492fde4fa</u> | - 0.00571979 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-05-27 04:17:40 | <u>0196e41cfcbeed2fae04d5</u> <u>024ca056683b4b7860548a</u> <u>ee2247411d7bb029d580</u> | + 0.00571979 BTC | ✓ |
| 23 | 2019-05-09 19:46:22 | <u>237c12f600931eea51f670</u> <u>fb9c597a60876726371bfa</u> <u>878d9e675ad3e4512046</u> | - 0.00827047 BTC | ✓ |
| 24 | 2019-05-08 04:19:58 | <u>017bc25c62d515100e1991</u> <u>4e96206236c55adbff1b09</u> <u>3979d980802646580a79</u> | + 0.00827047 BTC | ✓ |
| 25 | 2019-04-18 22:47:47 | <u>1c8992a237e80f1250bcef</u> <u>e24c2152d0776b353d1c33</u> <u>803cdfb5e50fdb81accd</u> | - 0.00968469 BTC | ✓ |
| 26 | 2019-04-17 03:29:09 | <u>21ce939ec410c47f6fc323</u> <u>3b69af8296c353b8248f88</u> <u>6c2c048ee7bbe0bd28d3</u> | + 0.00968469 BTC | ✓ |

* USD values displayed at the time of transaction

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