

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1D27z3He8xMqTcyEh9xzam2zAHQZJyDRyZ</u> |
| TOTAL RECEIVED | 0.06320768 BTC |
| | 3,997.00 USD |
| TOTAL SEND | 0.06320768 BTC |
| | 3,997.00 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-05-22 18:49:43 | <u>f3dd14827dfa82ba136713</u> <u>639f6cbd8d7e66520c5ba9</u> <u>a35daba7783ce8104ea7</u> | - 0.00010833 BTC | |
| 2 | 2018-05-22 08:36:11 | <u>39c86d14562457dcbb5061</u> <u>feb84087b39771e6565d8b</u> <u>832f3d4eb0be7ed8eef2</u> | - 0.00012603 BTC | |
| 3 | 2018-05-21 21:39:46 | <u>d3497d747b0f3b142a043e</u> <u>c677077a513cfd4ffff2bc</u> <u>496f17de7d2890c2dca3</u> | - 0.00012824 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-03-24 23:06:33 | <u>8a95f9adac0763ce8e548d</u> <u>e5c97c0be4c1eb34b5233c</u> <u>6bb258626bc2f6f5be2a</u> | - 0.00016754 BTC | ✓ |
| 5 | 2018-03-24 22:51:24 | <u>7d6ad7c301e0f3e8ea3c3c</u> <u>52f63e27311b0cfad7d6d2</u> <u>816d17bad656b141be81</u> | - 0.00018424 BTC | ✓ |
| 6 | 2018-03-22 17:33:28 | <u>e5ccc7bcbdd561554631d8</u> <u>511a012fbb098f8db4a60d</u> <u>bf75570a6d92149666d5</u> | - 0.00011827 BTC | ✓ |
| 7 | 2017-08-06 11:16:01 | <u>e7b59ae29db2f19bfd2233</u> <u>5386f0040a4f937784e52f</u> <u>5e2072fa5ebfba77c74d</u> | - 0.00027505 BTC | ✓ |
| 8 | 2017-08-05 21:03:54 | <u>f30dd920bb08f3ea505724</u> <u>71c2bcc623bc73b9897569</u> <u>abbd23da2b6aefb560e9</u> | - 0.00029938 BTC | ✓ |
| 9 | 2017-08-05 20:56:36 | <u>3bcabeed4bd8ec0f9197f8</u> <u>645ea711a5bc091b5e0a54</u> <u>0b4f2170a7a47105cbcc</u> | - 0.00030532 BTC | ✓ |
| 10 | 2017-08-05 20:11:24 | <u>f7c83f6909b1259c25585c</u> <u>a4b3917002a04f6be9a23d</u> <u>3752eb9ed3361de21cea</u> | - 0.00033419 BTC | ✓ |
| 11 | 2017-07-27 23:03:52 | <u>8d71651bbf22356c668060</u> <u>9f61229aad263413380d71</u> <u>9ff7bec5cb5050732126</u> | - 0.00058000 BTC | ✓ |
| 12 | 2017-07-25 23:43:43 | <u>fb4a491725b2902ecab2bc</u> <u>00e7934b521b1f5048ecb9</u> <u>2caa88c4e10957b3ef8d</u> | - 0.00100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-06-24 18:33:29 | <u>ab654e92f92bc90ec2d8cb</u> <u>165abed4b4e31378ade1b5</u> <u>056aa0a80969b204d477</u> | + 0.00027505 BTC | ✓ |
| 14 | 2017-05-20 21:41:02 | <u>5bc60e05475f3727545c47</u> <u>5422d337e10e2268225ab1</u> <u>5d155d812a39257de249</u> | + 0.00029938 BTC | ✓ |
| 15 | 2017-04-22 20:32:58 | <u>ff01b2b1f13cb5b5e937f2</u> <u>542b812eebe02546d79bdf</u> <u>2f94253c02a55f3a6b79</u> | + 0.00030532 BTC | ✓ |
| 16 | 2017-03-25 22:48:49 | <u>4b81bde6978e7aff156b5f</u> <u>84e4d76285fc247ae434b2</u> <u>f4b402210507551be6a0</u> | + 0.00033419 BTC | ✓ |
| 17 | 2017-03-05 22:12:39 | <u>d693a08de79ff4fdc4c21e</u> <u>c32c7eca8c7a2e6643112c</u> <u>ca21b1499f85d5ecfd41</u> | + 0.00011827 BTC | ✓ |
| 18 | 2017-02-25 20:36:14 | <u>cac9425e5b811f770bf303</u> <u>12d95a8ad4c6a3ec9c0906</u> <u>92ab48826994bcedffa3</u> | + 0.00016754 BTC | ✓ |
| 19 | 2017-02-11 21:20:32 | <u>a01a0890586231d3f345d7</u> <u>cb1e033123a4e935e01f06</u> <u>b364d6fe65630105672a</u> | + 0.00012603 BTC | ✓ |
| 20 | 2017-01-28 21:15:49 | <u>55f2d04972a6143b817063</u> <u>64ff39a7352cabf8cd556e</u> <u>7322a629a7999aa94436</u> | + 0.00010833 BTC | ✓ |
| 21 | 2017-01-03 03:57:07 | <u>2c9e2793842b9cc895dfca</u> <u>c4360928d5f39403e0c33f</u> <u>a7deb409fa4213773700</u> | + 0.00058000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2016-12-28 14:14:43 | <u>f0bdadd0a015766ca2bfbd</u> <u>3c247cb61b0263a25c7eca</u> <u>86589d8a2eb4e5074126</u> | + 0.00100000 BTC | ✓ |
| 23 | 2016-12-25 01:06:22 | <u>f744e402632976800a4071</u> <u>5e8f5d5958e2fd0e1693a0</u> <u>d2e2dc1f96b770f47db8</u> | - 0.00050000 BTC | ✓ |
| 24 | 2016-12-25 01:06:22 | <u>f744e402632976800a4071</u> <u>5e8f5d5958e2fd0e1693a0</u> <u>d2e2dc1f96b770f47db8</u> | - 0.00050000 BTC | ✓ |
| 25 | 2016-12-25 01:06:22 | <u>f9bac022b7b2655c9282cb</u> <u>4f5647c0755ec6c291a892</u> <u>fc919d41b00d9117e446</u> | - 0.00050000 BTC | ✓ |
| 26 | 2016-12-25 01:06:22 | <u>f9bac022b7b2655c9282cb</u> <u>4f5647c0755ec6c291a892</u> <u>fc919d41b00d9117e446</u> | - 0.00050000 BTC | ✓ |
| 27 | 2016-12-25 01:06:22 | <u>f9bac022b7b2655c9282cb</u> <u>4f5647c0755ec6c291a892</u> <u>fc919d41b00d9117e446</u> | - 0.00050000 BTC | ✓ |
| 28 | 2016-12-25 00:52:59 | <u>86c8737a71e4825ee5d90e</u> <u>b7da879d277d151f213693</u> <u>33a99e76a05f5c815520</u> | - 0.00090000 BTC | ✓ |
| 29 | 2016-12-25 00:52:59 | <u>cc35460e06ba16473b9560</u> <u>b6ded5620ff4b35a89e629</u> <u>52daec28539319b5a711</u> | - 0.00101960 BTC | ✓ |
| 30 | 2016-12-24 20:28:43 | <u>35687c58994394db49954d</u> <u>9531071e0e69ed515647ac</u> <u>4e09aab6cbd63cad6a73</u> | - 0.00050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2016-12-23 23:47:31 | <u>50b6f8145c3f5fc99319aa</u> <u>47512630739ed668b41f2b</u> <u>19782b3336348d7651fc</u> | + 0.00018424 BTC | ✓ |
| 32 | 2016-12-21 01:06:01 | <u>575eacfdcb042189307564</u> <u>87af87246a26e12056b2da</u> <u>db69dc04fae8fa294801</u> | - 0.00454100 BTC | ✓ |
| 33 | 2016-12-15 09:04:22 | <u>60b9b827d9959609f1a535</u> <u>9f6446e8cef337436859d3</u> <u>96217b7ab43013085ceb</u> | - 0.01370000 BTC | ✓ |
| 34 | 2016-12-13 18:16:05 | <u>88025e666edd8f311f2012</u> <u>8f7dce086893021d56e1fa</u> <u>372eb3fe232eb16a9542</u> | + 0.00101960 BTC | ✓ |
| 35 | 2016-12-08 06:42:02 | <u>6aeb64a4a0b60f806a4a2c</u> <u>80e9baf3996c9dbb189971</u> <u>e2ab7168c732ae30518c</u> | + 0.01370000 BTC | ✓ |
| 36 | 2016-11-28 02:56:02 | <u>8af7615a22928cad201f0c</u> <u>5199951009f3fcbdc4e8d</u> <u>0958949d2884e672bca1</u> | + 0.00454100 BTC | ✓ |
| 37 | 2016-11-28 01:08:45 | <u>17385afc1b3bdb94caa45e</u> <u>16167facb7982bfb92e14b</u> <u>fb010ec7280262b54ebd</u> | + 0.00050000 BTC | ✓ |
| 38 | 2016-11-27 00:13:13 | <u>d84d2f23e1a24de343d37f</u> <u>3e982ab86ecb5180535129</u> <u>8c75a209674e06eeef29</u> | + 0.00050000 BTC | ✓ |
| 39 | 2016-11-26 21:06:56 | <u>def12e94800d9a971f5179</u> <u>96bddfc741b0654d572aba</u> <u>44d41734f79a20d466df</u> | + 0.00012824 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2016-11-26 00:25:18 | <u>0fa89f40a7108f7f7c6fe9</u> <u>63667b9d71c57b6e687407</u> <u>494ac6f0af747e9f97a1</u> | + 0.00050000 BTC | ✓ |
| 41 | 2016-11-25 00:11:13 | <u>eeea888db67a4b828ad9a6</u> <u>06d8d54c4053485fc059f3</u> <u>3c269179cedf3531d56e</u> | + 0.00050000 BTC | ✓ |
| 42 | 2016-11-24 03:20:20 | <u>baa6319a20c6dc075297d3</u> <u>62ac6ebcb1014361dfc3b4</u> <u>e40bfc91efd05aa7dbaf</u> | + 0.00050000 BTC | ✓ |
| 43 | 2016-11-23 04:28:46 | <u>94c6a6150880cf1a9c9d15</u> <u>6faa4e9ca825e739fa474e</u> <u>3e4ed7dc8811aacaffd2</u> | - 0.01604364 BTC | ✓ |
| 44 | 2016-11-23 02:47:37 | <u>5198a2d8d309112f6ace86</u> <u>31abafa128bf3b8fb4588b</u> <u>ff702d8eb4faff0ab0c0</u> | + 0.00090000 BTC | ✓ |
| 45 | 2016-11-20 06:27:22 | <u>48616d05b05b40f377502f</u> <u>9fbd33514e798276e9603e</u> <u>974d30df6c7de2260ee8</u> | + 0.01604364 BTC | ✓ |
| 46 | 2016-11-18 01:13:56 | <u>2219471d514b29bd051356</u> <u>ca63b980aa540d7fa78165</u> <u>b197ac5d9656e1f5d8b2</u> | + 0.00050000 BTC | ✓ |
| 47 | 2016-11-16 12:12:27 | <u>fb978c94406a6069445331</u> <u>e20b7088f0f9b208e787e2</u> <u>5d20d8b707e72fe41894</u> | - 0.00100000 BTC | ✓ |
| 48 | 2016-11-15 15:45:10 | <u>a2bc77adf91a5ba371b217</u> <u>87ee13bd356ff3874e298d</u> <u>d427547f7a36de9c330c</u> | + 0.00100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2016-11-14 04:08:34 | <u>8dbdd6ba6a2ea4eb81bee8</u> <u>f4014f4b8ffd5faf491be7</u> <u>efb3babe9845f9ca9e45</u> | - 0.00015708 BTC | ✓ |
| 50 | 2016-11-14 02:59:20 | <u>7d12563fbfadf985afb1b4</u> <u>85d9301b71d36e40938549</u> <u>10e9427a25757e908c77</u> | + 0.00015708 BTC | ✓ |
| 51 | 2016-11-13 09:49:15 | <u>471c078530868c7c982146</u> <u>01e4be1208a9b9f6b47e0a</u> <u>0d966636ccef74273e7</u> | - 0.00050000 BTC | ✓ |
| 52 | 2016-11-13 04:43:45 | <u>59ee5435a18b7ddb9a3b67</u> <u>858b01b70e860f9d8739b4</u> <u>d3887aa6aab6d8058b2b</u> | + 0.00050000 BTC | ✓ |
| 53 | 2016-11-11 19:35:37 | <u>9db2e204f02f32aa23b0ad</u> <u>7041138b85a74182ee886d</u> <u>f91cc79f63f01195ee2c</u> | - 0.01470000 BTC | ✓ |
| 54 | 2016-11-11 18:26:58 | <u>5c6bd9d5833b68c36b401a</u> <u>3cecd83a8cccb4a07a4cd5</u> <u>3339dfcba24b1ae71dd4</u> | + 0.01470000 BTC | ✓ |
| 55 | 2016-11-07 01:31:55 | <u>ef4a7379c574893f515537</u> <u>0ebcd7b5b999135a267928</u> <u>dda46e6cef7ac5872027</u> | - 0.00015414 BTC | ✓ |
| 56 | 2016-11-06 21:20:56 | <u>9d51ad11923c181bd074ed</u> <u>5cb288b9fdc74bb2b71454</u> <u>b9b3820e35706e0940e2</u> | + 0.00015414 BTC | ✓ |
| 57 | 2016-11-05 04:22:05 | <u>2670b554495aa2d13277d7</u> <u>153f97e2a7cfde83220097</u> <u>f4fb4d81d653d43a186f</u> | - 0.00013560 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2016-11-05 01:18:06 | <u>dcf3c3aedeab36f757735b</u> <u>4ed28935dc7f77f57b86fd</u> <u>2c7a2f0d783a0b452fe5</u> | + 0.00013560 BTC | ✓ |
| 59 | 2016-10-31 18:58:07 | <u>91e089e0d02314adc487a6</u> <u>19402ff4b6228c588ee47e</u> <u>c2997d494b64eda3f7bf</u> | - 0.00028007 BTC | ✓ |
| 60 | 2016-10-31 15:04:02 | <u>6553fd668bc891e80154f0</u> <u>2ba676673e8e51d147f066</u> <u>d2e776cf006738040a58</u> | + 0.00028007 BTC | ✓ |
| 61 | 2016-10-31 12:23:44 | <u>b0ddb227e5238a0984022b</u> <u>0bcaad0d82dde8df664c55</u> <u>841c7e0175182b2b5cbb</u> | - 0.00324821 BTC | ✓ |
| 62 | 2016-10-31 10:27:59 | <u>a79e1b7de0370f8afb97da</u> <u>e9889f5c59914ac1c51a56</u> <u>7428ecd231fd56d6a936</u> | + 0.00324821 BTC | ✓ |
| 63 | 2016-10-25 12:16:29 | <u>69dc5c7a385074da3c5ac6</u> <u>a61469397fb05e1aa1f7a7</u> <u>8b69c250cf6c89682e1f</u> | - 0.00009785 BTC | ✓ |
| 64 | 2016-10-25 10:57:34 | <u>c8195df4f14d3edb104f2e</u> <u>00fcc3c309eeebd211d39d</u> <u>f2a7fb784133562cf255</u> | + 0.00009785 BTC | ✓ |
| 65 | 2016-10-07 10:32:46 | <u>4f0c7b1f797016b371583d</u> <u>3daa59ff0c1820aaabb382</u> <u>155f1a02d0423b3a7ec4</u> | - 0.00010390 BTC | ✓ |
| 66 | 2016-10-07 04:08:23 | <u>dcfcd1268bcd8f6108500</u> <u>82ca29a669c6e7c8288445</u> <u>7f28138e3ccd4aa08393</u> | + 0.00010390 BTC | ✓ |

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