

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1D5DR84rEvxMCVyucbjeQfrLwEJNBdaA1R</u> |
| TOTAL RECEIVED | 3.48540517 BTC |
| | 219,356.90 USD |
| TOTAL SEND | 3.48540517 BTC |
| | 219,356.90 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2017-12-21 16:03:52 | <u>04f5baca729a8e0b4cb38b90182eefbe89060df4a9fc6f6ad8bbf119ba470ee9</u> | - 0.35000000 BTC | |
| 2 | 2017-12-21 15:03:33 | <u>18a7dcb7ec95778d42ae1a3e1e5669ca9a55b621ba8c0aabe993908d239cf0bb</u> | + 0.35000000 BTC | |
| 3 | 2017-12-17 12:03:28 | <u>564f03ff5582709e01e494ac780a034cdca4cc8b15bf67eef478028db72f5a4f</u> | - 0.50000000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-12-17 11:10:31 | <u>20775e20229c16fbf6aa5e8de836a0e2f268514431c3f60d72e627dd30c624c8</u> | + 0.50000000 BTC | ✓ |
| 5 | 2017-12-06 12:01:20 | <u>9fed00b14574c2ff84f13799f9e16bf56023dad130e40a3cbffc9ec9b71f490d</u> | - 0.25000000 BTC | ✓ |
| 6 | 2017-12-06 11:45:32 | <u>9ed748c5be1074529af9d1dee2f3539c5483713babd2ea66c2ba1640d30d41c2</u> | + 0.25000000 BTC | ✓ |
| 7 | 2017-10-08 18:09:52 | <u>4dfb4ecea473c87168e3c7d9ee97bfcdff098fcfaa913692e8584ce1cc25365d</u> | - 0.74670318 BTC | ✓ |
| 8 | 2017-10-08 17:10:33 | <u>0c57cbe09cd13ed0b81881f40e30ec5ccbc61494527edc8cf8c7994ad1b1ac35</u> | + 0.74670318 BTC | ✓ |
| 9 | 2017-06-29 18:02:14 | <u>eff5c8265718f46f9ac63a61bdb037a1ac00caa8bf7e5edb5eb9957b2fd2fc19</u> | - 0.72257316 BTC | ✓ |
| 10 | 2017-06-29 17:19:49 | <u>35c828635f56f759a387286eea83dc798295289cbcf86266417d64f10ce8d36d</u> | + 0.72257316 BTC | ✓ |
| 11 | 2017-05-18 16:15:34 | <u>4029b7a440829840ae7dda9e68f3c09e58f2678489896b87d7443d42f31e8b8c</u> | - 0.25100000 BTC | ✓ |
| 12 | 2017-05-18 15:36:37 | <u>3183c5a5ada3255d38dccfa54714abd251ebcb31e76bf04516a6a922562c5bca</u> | + 0.25100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-05-15 15:04:07 | <u>44ea41a3cf5957a5cb2de5</u> <u>14a1b3d061b01f85bb3a8f</u> <u>5527a3c85c3acb8e6149</u> | - 0.20000000 BTC | ✓ |
| 14 | 2017-05-15 14:53:39 | <u>7c8b5238088c8259c19a3d</u> <u>f04dca9f83d74d68fc2036</u> <u>8400f0ee947929b8bf7d</u> | + 0.20000000 BTC | ✓ |
| 15 | 2017-03-10 22:14:04 | <u>8c692223557bf68c8e5be8</u> <u>03c4c2b2441e1df71c9800</u> <u>ae7a798c8a525cd92da1</u> | - 0.11400000 BTC | ✓ |
| 16 | 2017-03-10 22:14:04 | <u>8c692223557bf68c8e5be8</u> <u>03c4c2b2441e1df71c9800</u> <u>ae7a798c8a525cd92da1</u> | - 0.11510000 BTC | ✓ |
| 17 | 2017-03-10 22:14:04 | <u>8c692223557bf68c8e5be8</u> <u>03c4c2b2441e1df71c9800</u> <u>ae7a798c8a525cd92da1</u> | - 0.17000000 BTC | ✓ |
| 18 | 2017-03-10 11:08:22 | <u>459c17d87afaeb5d8c6f09</u> <u>0a5b5dc9006deb778211d8</u> <u>8da7c6406402b39e45d8</u> | + 0.11400000 BTC | ✓ |
| 19 | 2017-03-09 15:26:39 | <u>0485a80d283076ea11708c</u> <u>f30f7a651729edb1eed13d</u> <u>ff8a47ae96b52a9f97c2</u> | + 0.11510000 BTC | ✓ |
| 20 | 2017-03-08 12:24:57 | <u>23aba15edc909241440082</u> <u>c90a76aeb3141f5e239cb9</u> <u>68a96b2b3b3250a018c6</u> | + 0.17000000 BTC | ✓ |
| 21 | 2017-01-16 03:43:02 | <u>e4d3b9f7fdb634a1428f27</u> <u>89c04505260053edb076d6</u> <u>8995a3e8d09656f5e09f</u> | - 0.06602883 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-01-15 19:10:32 | <u>921141d90d98c55bd66156</u> <u>4118d0a018d4de7d911031</u> <u>c859b1fe7ad015c9d18c</u> | + 0.06602883 BTC | ✓ |

* USD values displayed at the time of transaction

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