

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1D5TTSEbbNAC46TgYAd26TinbCbvpn33k5</u> |
| TOTAL RECEIVED | 3.39280066 BTC |
| | 213,528.75 USD |
| TOTAL SEND | 3.39280066 BTC |
| | 213,528.75 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-05-06 15:00:44 | <u>d5274df04ec99b4ce35e64</u> <u>7cc0f88d7b7e0c75ae697b</u> <u>8e4da6987dc75300b474</u> | - 0.09950000 BTC | |
| 2 | 2018-05-06 15:00:44 | <u>d5274df04ec99b4ce35e64</u> <u>7cc0f88d7b7e0c75ae697b</u> <u>8e4da6987dc75300b474</u> | - 0.03000000 BTC | |
| 3 | 2018-05-06 15:00:44 | <u>d5274df04ec99b4ce35e64</u> <u>7cc0f88d7b7e0c75ae697b</u> <u>8e4da6987dc75300b474</u> | - 0.03250000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-04-29 22:42:34 | <u>c31426159cec3393e97158</u> <u>26cc63048faf5f034cb84b</u> <u>509e8690e1684d0d41f3</u> | + 0.09950000 BTC | ✓ |
| 5 | 2018-04-20 20:56:05 | <u>d18b9d2e9d4822bf58cae0</u> <u>fa02277f4f3ab7395f8f40</u> <u>4fd31f8ab54812e5c0e5</u> | + 0.03250000 BTC | ✓ |
| 6 | 2018-04-18 17:03:59 | <u>7450a1c5e32c8091c9af20</u> <u>04d4616a54e3d9aa25265e</u> <u>60e8aa2d10d3ba7503ef</u> | + 0.03000000 BTC | ✓ |
| 7 | 2018-02-16 07:16:43 | <u>b5a06375cd92d2c0acb1c9</u> <u>e377716d14a32ef0b8bbda</u> <u>b972785b8c4d362fbd85</u> | - 0.07500000 BTC | ✓ |
| 8 | 2018-01-09 01:00:22 | <u>42225f90ed3fb31853b208</u> <u>b1a0ecc0f30a8e850136f6</u> <u>9f9eaf51322507ab6452</u> | - 0.10912247 BTC | ✓ |
| 9 | 2018-01-02 02:50:07 | <u>80fe917e389234cf831974</u> <u>79a1a755c288b21efd95fe</u> <u>cf4200d70d6c3e2fbb61</u> | - 0.50922487 BTC | ✓ |
| 10 | 2018-01-02 02:50:07 | <u>80fe917e389234cf831974</u> <u>79a1a755c288b21efd95fe</u> <u>cf4200d70d6c3e2fbb61</u> | - 0.16100000 BTC | ✓ |
| 11 | 2018-01-02 02:50:07 | <u>80fe917e389234cf831974</u> <u>79a1a755c288b21efd95fe</u> <u>cf4200d70d6c3e2fbb61</u> | - 0.12343906 BTC | ✓ |
| 12 | 2017-12-29 07:19:22 | <u>0eef839a156a3dc1e628b9</u> <u>eef84c404646fd650970af</u> <u>700c3b8d54a80f1eb782</u> | + 0.16100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-12-29 05:58:49 | <u>fe1809bfd0f93eb9344d996b4003b9eb8560dd9ac39928042b3184ddc29cadb4</u> | + 0.12343906 BTC | ✓ |
| 14 | 2017-12-26 15:21:13 | <u>6d2bee2d63550529207a3c7f18b5415bf73f48d0e60b787db4511167f07a9242</u> | + 0.10912247 BTC | ✓ |
| 15 | 2017-12-26 03:31:57 | <u>916a94efe39eb079553f75881cbc76136bcfe76158dd09368727db24c5bd27eb</u> | + 0.07500000 BTC | ✓ |
| 16 | 2017-12-24 07:43:44 | <u>8316e993d1b10638949af0c6a9d5c515d68f5bee97d2f2554a800b016bc8f911</u> | + 0.50922487 BTC | ✓ |
| 17 | 2017-12-19 23:35:35 | <u>420d4b3c1463b7078e56b821c5363823495b3dd960fae03e7c9649dbebf5bc6e</u> | - 0.05220000 BTC | ✓ |
| 18 | 2017-12-19 23:35:35 | <u>420d4b3c1463b7078e56b821c5363823495b3dd960fae03e7c9649dbebf5bc6e</u> | - 0.04759318 BTC | ✓ |
| 19 | 2017-12-16 12:11:04 | <u>5363bdec787e5427f469b318eccad732ba878a9b8337b89bd000ae5d1d7baac7</u> | + 0.05220000 BTC | ✓ |
| 20 | 2017-12-14 14:39:49 | <u>41357c8f9aabc00645b3fa8883330d2842230d371df9cac66cf4a9fd52141d9e</u> | + 0.04759318 BTC | ✓ |
| 21 | 2017-11-22 02:40:54 | <u>c6a5868919172aa77a724c08b546c8f26e07bdcb7752dab22dc5f513cd2d47fa</u> | - 0.09900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-11-22 02:40:54 | <u>c6a5868919172aa77a724c</u> <u>08b546c8f26e07bdcb7752</u> <u>dab22dc5f513cd2d47fa</u> | - 0.04565622 BTC | ✓ |
| 23 | 2017-11-21 15:49:10 | <u>342126762d55809681510f</u> <u>88cc03eec8895cb5f2bf01</u> <u>1a2327c69585f238e1a8</u> | - 0.12400000 BTC | ✓ |
| 24 | 2017-11-17 14:02:26 | <u>8327c2812f8dd90e437773</u> <u>75d10997bb2b4bfdc1b420</u> <u>1e044e46f29041f0a315</u> | - 0.05900000 BTC | ✓ |
| 25 | 2017-11-16 11:46:07 | <u>948a5fb0096168b04408fc</u> <u>484703f09e5611a7b64fbd</u> <u>f72cd6a61c3dfc4197ec</u> | + 0.09900000 BTC | ✓ |
| 26 | 2017-11-15 12:19:51 | <u>6556b99d7c432913a7fae6</u> <u>8e2adb66b4d8917696d761</u> <u>4686653bea5a54f26555</u> | + 0.05900000 BTC | ✓ |
| 27 | 2017-10-30 02:55:23 | <u>ad02df27a552fc51979780</u> <u>5a9be62228e67a545773e5</u> <u>ca18ba75adaa3a6190c6</u> | + 0.12400000 BTC | ✓ |
| 28 | 2017-10-28 14:32:41 | <u>149846c20583f6b121a5f3</u> <u>0a37a1774390b5b22df790</u> <u>69a4c20d513ee6fbbb49</u> | + 0.04565622 BTC | ✓ |
| 29 | 2017-10-16 12:08:21 | <u>800ef72d89e98ab43db969</u> <u>f17dac12be26e9dd8b025d</u> <u>b8b9c13204a6dc81cb15</u> | - 0.03000000 BTC | ✓ |
| 30 | 2017-10-16 12:08:21 | <u>800ef72d89e98ab43db969</u> <u>f17dac12be26e9dd8b025d</u> <u>b8b9c13204a6dc81cb15</u> | - 0.02900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-10-11 06:22:09 | <u>cabdc754d079b1e66fd300861b5f913167294d70027b35fecbaf5163bff4633a</u> | - 0.11400000 BTC | ✓ |
| 32 | 2017-09-25 12:05:44 | <u>29800c731cfb1940772d39621bb5062b4ae9919af393383c29a976b17b4ae395</u> | + 0.11400000 BTC | ✓ |
| 33 | 2017-09-19 08:27:40 | <u>d437ef14dd9eecdd66b4008d5446898682bb96dfcbc903e4e062fcf111658a25</u> | + 0.03000000 BTC | ✓ |
| 34 | 2017-09-12 22:22:30 | <u>f808d5991d053e2126df96d7c04b542a6d746dd1d95c2d0a31454dd232b82849</u> | + 0.02900000 BTC | ✓ |
| 35 | 2017-09-05 22:05:06 | <u>fe68ae7eacd44cecff3093ab2b87d5c9d6fcd74ba9ade5e669fee1924526c18f</u> | - 0.31000000 BTC | ✓ |
| 36 | 2017-09-05 22:05:06 | <u>fe68ae7eacd44cecff3093ab2b87d5c9d6fcd74ba9ade5e669fee1924526c18f</u> | - 0.07400000 BTC | ✓ |
| 37 | 2017-09-05 22:05:06 | <u>fe68ae7eacd44cecff3093ab2b87d5c9d6fcd74ba9ade5e669fee1924526c18f</u> | - 0.04950000 BTC | ✓ |
| 38 | 2017-09-05 22:05:06 | <u>fe68ae7eacd44cecff3093ab2b87d5c9d6fcd74ba9ade5e669fee1924526c18f</u> | - 0.04490000 BTC | ✓ |
| 39 | 2017-09-01 21:53:23 | <u>22874d30bde689475e1df03608aa85a3c7b01e18f8d53aedc1b6df6ded788286</u> | + 0.31000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-08-31 21:26:57 | <u>4d4956a368fe017a4fdcd4</u> <u>a9029f6784de9dbac4a29b</u> <u>9b66412945628ea71662</u> | + 0.07400000 BTC | ✓ |
| 41 | 2017-08-25 14:04:46 | <u>adf8b8aa2678669138b32b</u> <u>bfef651fa1de4011fd7689</u> <u>864bd676c676ce21569f</u> | + 0.04490000 BTC | ✓ |
| 42 | 2017-08-23 07:12:36 | <u>539234aeb30ef141abb6b8</u> <u>e819e4734483198f943336</u> <u>1e09dc23ff9dce9fdca3</u> | + 0.04950000 BTC | ✓ |
| 43 | 2017-08-21 13:10:16 | <u>b437e767dec654f5246a33</u> <u>602628cf10fdcf3a5abb4d</u> <u>76e72a41bd5b0f90cfb9</u> | - 0.14000000 BTC | ✓ |
| 44 | 2017-08-21 13:10:16 | <u>b437e767dec654f5246a33</u> <u>602628cf10fdcf3a5abb4d</u> <u>76e72a41bd5b0f90cfb9</u> | - 0.12900000 BTC | ✓ |
| 45 | 2017-08-20 08:46:37 | <u>593309d96f824b89b7b915</u> <u>e38357abe868b206919795</u> <u>787cbd9eab2c83277e92</u> | - 0.12400000 BTC | ✓ |
| 46 | 2017-08-20 08:46:37 | <u>593309d96f824b89b7b915</u> <u>e38357abe868b206919795</u> <u>787cbd9eab2c83277e92</u> | - 0.12300000 BTC | ✓ |
| 47 | 2017-08-20 08:46:37 | <u>593309d96f824b89b7b915</u> <u>e38357abe868b206919795</u> <u>787cbd9eab2c83277e92</u> | - 0.07400000 BTC | ✓ |
| 48 | 2017-08-20 08:46:37 | <u>8e613a2e6951fc83bbdf0f</u> <u>511820de2c181e926c5076</u> <u>29b9a08f1712174b84c6</u> | + 0.12400000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-08-17 16:47:08 | <u>d2ee7951ca127b0dc1db75c24cc22d454462d4d5f7e1630f81ae37d83278aa88</u> | + 0.14000000 BTC | ✓ |
| 50 | 2017-08-15 16:12:53 | <u>fe8df27e7262094df300323a843070414de516c75864a75cebc00ba6f950d6d2</u> | + 0.12300000 BTC | ✓ |
| 51 | 2017-08-14 06:45:57 | <u>72558ad4b9fea870f32ffb2abb91a778d6e14974e40a68865692fdaa41aed0be</u> | - 0.07400000 BTC | ✓ |
| 52 | 2017-08-08 13:21:39 | <u>b511dca14f54df203736f50852489ff8596676f9f6f892589e798cf3c99aa1ab</u> | + 0.12900000 BTC | ✓ |
| 53 | 2017-08-04 15:25:37 | <u>59b17c6007fb80b01fc27b4fba1f0792b44508ba9a9eab89028a2a3e66af9d9b</u> | + 0.07400000 BTC | ✓ |
| 54 | 2017-08-03 14:16:29 | <u>69adb0c56b5df7f43b2fad30922fac69bb804bb3ad1ced0a44318a556047a093</u> | + 0.07400000 BTC | ✓ |
| 55 | 2017-07-30 13:54:34 | <u>c7647b2ed8b3b4b3205dae92399a9c669c3014aa0d73924744fb209649079ae4</u> | - 0.31026486 BTC | ✓ |
| 56 | 2017-07-30 13:54:34 | <u>c7647b2ed8b3b4b3205dae92399a9c669c3014aa0d73924744fb209649079ae4</u> | - 0.19990000 BTC | ✓ |
| 57 | 2017-07-27 14:36:20 | <u>7f54f8bb6cc96ec2888227ffbc276bf447b035810db26a409921360746a5ed47</u> | + 0.19990000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-07-18 14:14:37 | <u>39afd396d7a552c863659f</u> <u>308c1f48acf0713aa1f303</u> <u>c66684f981fa0bed0e02</u> | + 0.31026486 BTC | ✓ |

* USD values displayed at the time of transaction

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