

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1D6NDg1k6qV6tuEiyrpd5HuJDiDiibDTBb</u> |
| TOTAL RECEIVED | 0.02457209 BTC |
| | 1,548.37 USD |
| TOTAL SEND | 0.02457209 BTC |
| | 1,548.37 USD |

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


MAIN EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-07-02 11:19:07 | <u>34d0ad8cd156dcbe4ddd1e0e06cf6847269210174a67b6cbd7c4dff111b61b31</u> | - 0.00303473 BTC | |
| | | | 102.53 USD | |
| 2 | 2021-07-01 21:52:35 | <u>366eadd19a2bcb585d5c62e8ad3d80a9d878eaa917ac5c9499e055d076884db2</u> | + 0.00303473 BTC | |
| | | | 100.21 USD | |
| 3 | 2021-06-23 04:08:51 | <u>7859de9bd211d447aa1be9e4a13d710316c5c1f09722447f25ee5beddb7e5b51</u> | - 0.00156954 BTC | |
| | | | 53.22 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2021-06-22 22:11:26 | <u>9acfcfc252c2e98caac25a</u> <u>a45b050b8ea7d38eff839f</u> <u>1293533b1f872f86a36d</u> | + 0.00156954 BTC 53.22 USD |  | ✓ |
| 5 | 2021-06-16 02:11:03 | <u>33fe9eea2a07eedb502982</u> <u>f137a6f069d3b76341d2a9</u> <u>0738c129647db8f38765</u> | - 0.00134486 BTC 52.55 USD |  | ✓ |
| 6 | 2021-06-16 02:11:03 | <u>33fe9eea2a07eedb502982</u> <u>f137a6f069d3b76341d2a9</u> <u>0738c129647db8f38765</u> | - 0.00027395 BTC 10.70 USD |  | ✓ |
| 7 | 2021-06-15 18:45:23 | <u>ac5c2ba52a28446ae2b5d6</u> <u>54858959b89448423ef265</u> <u>16b26edb8776f320bf89</u> | + 0.00134486 BTC 52.55 USD |  | ✓ |
| 8 | 2021-06-15 18:45:23 | <u>ac5c2ba52a28446ae2b5d6</u> <u>54858959b89448423ef265</u> <u>16b26edb8776f320bf89</u> | + 0.00027395 BTC 10.70 USD |  | ✓ |
| 9 | 2021-06-12 16:02:29 | <u>67e556f41e9840e7a4f704</u> <u>a5f506d9567ee2acbdcd21</u> <u>24f3e3f554da8f4eda02</u> | - 0.00030702 BTC 10.91 USD |  | ✓ |
| 10 | 2021-06-11 10:43:11 | <u>4cf6a7b1ff526e23ee221a</u> <u>d06ab6b3003b324e4e2d36</u> <u>1844f6809ca0241f5b17</u> | - 0.00142349 BTC 53.14 USD |  | ✓ |
| 11 | 2021-06-10 19:22:57 | <u>9d6ee5c81d9e2431e0b0fb</u> <u>ebdd69b36e4030f48d420a</u> <u>90f254afaba74440c861</u> | + 0.00030702 BTC 11.47 USD |  | ✓ |
| 12 | 2021-06-10 19:22:57 | <u>9d6ee5c81d9e2431e0b0fb</u> <u>ebdd69b36e4030f48d420a</u> <u>90f254afaba74440c861</u> | + 0.00142349 BTC 53.20 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-06-07 06:32:32 | <u>64ae9954208ffdcfe696f9</u> <u>cb7f77e585fd70d93129b4</u> <u>be5b96aa774ab3343876</u> | - 0.00077925 26.14 USD | BTC  | ✓ |
| 14 | 2021-06-06 23:02:33 | <u>fb2769d6768e8c28857518</u> <u>2ca2a26bbae387919bbc5c</u> <u>1f212e441ce9d5ee2747</u> | - 0.00374023 136.05 USD | BTC  | ✓ |
| 15 | 2021-06-04 22:43:40 | <u>2b073680a1342c7ba45fd9</u> <u>64ccd4fddd33423eb08c99</u> <u>11ad49d6540b192f1298</u> | + 0.00077925 27.95 USD | BTC  | ✓ |
| 16 | 2021-06-04 22:43:40 | <u>2b073680a1342c7ba45fd9</u> <u>64ccd4fddd33423eb08c99</u> <u>11ad49d6540b192f1298</u> | + 0.00374023 134.15 USD | BTC  | ✓ |
| 17 | 2021-05-25 14:27:59 | <u>2d3b6e016fcf63aaa72fc8</u> <u>3aaf9e69371cd77a9c0d2e</u> <u>1f8d3cf9a9c1f054a6e7</u> | - 0.00029301 11.22 USD | BTC  | ✓ |
| 18 | 2021-05-24 08:23:36 | <u>1b290e6526fea5c70a3ec2</u> <u>0b25632ebceb8113a1cfc7</u> <u>be6e54f31073bd75f846</u> | - 0.00153735 59.64 USD | BTC  | ✓ |
| 19 | 2021-05-23 22:04:44 | <u>1796aa4352c1580bf0d442</u> <u>413b0c16c56ba450f8cd7d</u> <u>557558e649223bae4d89</u> | + 0.00153735 57.80 USD | BTC  | ✓ |
| 20 | 2021-05-23 12:05:53 | <u>abf957111c11f272e748f1</u> <u>c6ffb2b94dd8130e8a81b8</u> <u>fb8a71821ab746421ba4</u> | - 0.00271436 94.06 USD | BTC  | ✓ |
| 21 | 2021-05-23 08:48:39 | <u>f53c2e4acf2a4692c111ab</u> <u>22e1d2fd7b631cfb034db2</u> <u>9839d620ee01ffb08bb3</u> | + 0.00029301 10.15 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|-------------------------------|---|---|
| 22 | 2021-05-23 08:48:39 | <u>f53c2e4acf2a4692c111ab</u> <u>22e1d2fd7b631cfb034db2</u> <u>9839d620ee01ffb08bb3</u> | + 0.00271436 BTC 94.06 USD |  |  |
| 23 | 2021-05-16 08:29:20 | <u>cb96bf0a1d7b6bc8e2f995</u> <u>277643071bcf4d572d99ad</u> <u>962779536d85deed32be</u> | - 0.00044592 BTC 20.70 USD |  |  |
| 24 | 2021-05-15 22:12:10 | <u>88d35b5abf871643c6bd74</u> <u>6b9ccdada259bced4a2a2ff</u> <u>a98e41ff0b6df965e6cf</u> | - 0.00104454 BTC 51.19 USD |  |  |
| 25 | 2021-05-15 00:38:18 | <u>202ddb7d4262a931a4ff78</u> <u>346a0891b531abde7dff3a</u> <u>c8596217170f475bc3c6</u> | + 0.00104454 BTC 51.10 USD |  |  |
| 26 | 2021-05-14 20:26:41 | <u>1afdbf079b3dfe441801f8</u> <u>2b1ac068c06dd444e23372</u> <u>090ae24b1d3f3f4bd87e</u> | - 0.00019850 BTC 9.71 USD |  |  |
| 27 | 2021-05-14 14:20:05 | <u>c7eba119b0521af87c0af6</u> <u>260fa879297cdb0bfb2d43</u> <u>faf043180498a3aff51c</u> | + 0.00019850 BTC 9.89 USD |  |  |
| 28 | 2021-05-13 09:57:44 | <u>d1ffeb536ca12f8ac10755</u> <u>f6fc7ef4f1422bf5ffe724</u> <u>38cb07a125303c9b030e</u> | + 0.00044592 BTC 22.14 USD |  |  |
| 29 | 2021-05-12 20:18:57 | <u>0e727fa733593e8a84c752</u> <u>679b13ca676f6198e7413f</u> <u>d03f75c06f5a12f9c10c</u> | - 0.00088128 BTC 43.86 USD |  |  |
| 30 | 2021-05-11 04:23:06 | <u>de22ebfc05269d489c5db2</u> <u>6d0596a6d2680e35137cdb</u> <u>a3bb8a1d4ea5ed6de7a8</u> | + 0.00088128 BTC 48.65 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|---|
| 31 | 2021-05-10 16:07:40 | <u>f4ce39697ee91456158d797a5672d7b52101955841ffcdb75f6b87426f54a958</u> | - 0.00085455 47.69 USD | BTC |   |
| 32 | 2021-05-10 12:01:36 | <u>0d6c21a1104021d88f2401d4ae8e8442917796e0db90e571f646978e819a5d72</u> | - 0.00275003 153.49 USD | BTC |   |
| 33 | 2021-05-09 16:40:11 | <u>6d88512d016ae6a1e523d75b7f2f0db8414b8592d9eb9b289d5ac2b1eff09b2d</u> | - 0.00016975 9.88 USD | BTC |   |
| 34 | 2021-05-09 10:43:44 | <u>9104fd1e407110bc811793d7738a643eb76e17da3668d41319df9d87aa674c75</u> | + 0.00275003 160.16 USD | BTC |   |
| 35 | 2021-05-09 10:43:44 | <u>9104fd1e407110bc811793d7738a643eb76e17da3668d41319df9d87aa674c75</u> | + 0.00016975 9.88 USD | BTC |   |
| 36 | 2021-05-07 19:00:59 | <u>1fcabd08779ad5f4a2c584c307a4348589ed31520982daecae95c2ae24480afed</u> | - 0.00084781 49.64 USD | BTC |   |
| 37 | 2021-05-06 15:49:53 | <u>105827af89987fe2ab869d6bcebbf37a5fa7e144cb83818627e5352ac0f4593f</u> | + 0.00085455 48.19 USD | BTC |   |
| 38 | 2021-05-03 16:38:51 | <u>9c468beff9e689a1faf5ca80088430380286cac911e7454ac334eab692f63ccc</u> | + 0.00084781 48.46 USD | BTC |   |
| 39 | 2021-05-03 14:01:08 | <u>d2fbfafe738ab9d5e63a0df72bbb873666145c67759c130808e12bc47cd09b30</u> | - 0.00017603 10.06 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|-------------------------------|---|---|
| 40 | 2021-05-02 15:27:22 | <u>7e6f6667cfff6c0d673d3ca</u> <u>a33fad38d8df493a4b0e24</u> <u>2ba4e661d28cd07af178</u> | + 0.00017603 BTC 9.95 USD |  |  |
| 41 | 2021-04-27 12:28:59 | <u>691478181ecb9958e369f6</u> <u>1518dd33c65f70ccc5a478</u> <u>05fc7e8487673078bf32</u> | - 0.00018589 BTC 10.22 USD |  |  |
| 42 | 2021-04-27 00:25:21 | <u>f6f3ed1bd32030a4cda91a</u> <u>4cda2eeb249805841cc542</u> <u>824537f6f214857ad0fa</u> | + 0.00018589 BTC 10.25 USD |  |  |

* USD values displayed at the time of transaction

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