

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1D9E2kdvvTbrnwscnUB7CDpKt3MkZG8s2p</u> |
| TOTAL RECEIVED | 13.70942559 BTC |
| | 863,453.76 USD |
| TOTAL SEND | 13.70942559 BTC |
| | 863,453.76 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-09-28 15:58:16 | <u>9654a4903935122df206a7 df72de006d5b27db29db75 68f71a7585837a486ddc</u> | - 2.00000000 BTC | |
| 2 | 2018-09-28 14:43:50 | <u>05cf7b21f904bec5747602 76ca6b2c795f29a533bb91 356bfe6b4701304971d6</u> | + 2.00000000 BTC | |
| 3 | 2018-08-26 13:31:52 | <u>8dcede92e9b4314e29297b e9879df73fe7d3c99ad7d8 a6d3d3f293fca86b90ba</u> | - 0.10000000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-08-26 13:26:03 | <u>879d5ab3537db6c404fdaa5af714ea16a06fefafa0b71ed4f8d753748bf4470331</u> | + 0.10000000 BTC | ✓ |
| 5 | 2018-04-24 03:30:47 | <u>9284113ef257fbe4411449c15a11412723937db2f4710fffd695c0d7e28a59f1c</u> | - 2.05978272 BTC | ✓ |
| 6 | 2018-04-24 03:29:09 | <u>a904030fc348b78f462d142be08b9418213845ff14073cb327915e567bfee42f</u> | + 2.05978272 BTC | ✓ |
| 7 | 2018-04-23 01:29:52 | <u>5f89f7b0d3fc55e6c764adf27ba08f6d2410656b17e05e8d679f73c773fac01f</u> | - 1.62883521 BTC | ✓ |
| 8 | 2018-04-23 01:19:21 | <u>f1571785cf060d56cf3e604eab4f9dc13eaae6175d8a9e42edf542dc73d22f80</u> | + 1.62883521 BTC | ✓ |
| 9 | 2018-03-09 21:19:19 | <u>6e4daa1176053973c534005ede6e4d0e5809fda9b1252a2a059a8db0addfaed7</u> | - 0.12249908 BTC | ✓ |
| 10 | 2018-03-09 21:15:30 | <u>68afbaf38c0decc723eed50d957a1df98db111e7b5d3fbdd5b304a6d4e50cccc</u> | + 0.12249908 BTC | ✓ |
| 11 | 2018-02-16 18:31:59 | <u>c244e7f2c2661d6f3fce737e5607bcf2d47d5d663d9612d4c8a9bbfc455ccb77</u> | - 0.33758453 BTC | ✓ |
| 12 | 2018-02-16 17:55:21 | <u>1921e4672d54d4ac7265045e7e032b671c3f842374432dced2b6bf1229446eff</u> | + 0.33758453 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-19 19:53:10 | <u>c524b786e6fc0b733ee83783f5ba3c300f1f0ca8ebd289bdc34787f4d87fc1f2</u> | - 2.50440534 BTC | ✓ |
| 14 | 2018-01-19 19:11:10 | <u>fbecbb6c6e97681456f07cf864a392269d50f225022e44145617023656e8d266</u> | + 2.50440534 BTC | ✓ |
| 15 | 2018-01-17 17:13:33 | <u>405b14a8cb9c74fd2177e852e851c60a843215e9ee421e50e4d01d30a0cc827f</u> | - 2.60640168 BTC | ✓ |
| 16 | 2018-01-17 16:25:40 | <u>bf2271b2bc1c6043d5e5afb170037b31631a82b93cce8e19178401655c5e5c36</u> | + 2.60640168 BTC | ✓ |
| 17 | 2018-01-09 18:53:48 | <u>ed9c231803d63bbfea9b7603238cd6c6f8378f198287277529e8493efcd39cd5</u> | - 0.96245000 BTC | ✓ |
| 18 | 2018-01-09 18:51:58 | <u>60446ce7bb55758fe845f9a66a9e4e76f1c2e5bed13d45493d92f52f5372a74e</u> | + 0.96245000 BTC | ✓ |
| 19 | 2017-12-15 07:48:38 | <u>8b38ce7ce3083873b2f62091ca4628ec42fda2834f81a6e321bc8be9754e0820</u> | - 0.07763732 BTC | ✓ |
| 20 | 2017-12-14 19:00:50 | <u>faca51b57cd328599fa3beb089437b74c7101cca09f435bea799c2dffceff410</u> | + 0.07763732 BTC | ✓ |
| 21 | 2017-12-11 04:05:22 | <u>c05c700f3f69b36fe437d7b2ec9b02be309c7f285d896f1a55848e692582576e</u> | - 0.05246186 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2017-12-10 20:35:32 | <u>1a6bbbdea22035395f72694260f515b05d1dc9d9c99a</u> <u>a6933a722ea3278441ed</u> | - 0.12106302 BTC | ✓ |
| 23 | 2017-10-25 03:19:55 | <u>026c17929428dbed8386f6e9f0c5b31df526ddd976f0</u> <u>ec7b0053db385344f06c</u> | + 0.05246186 BTC | ✓ |
| 24 | 2017-10-13 18:11:20 | <u>7a80528797c7afe3a8219d1ffec2707b70802e9f94fe</u> <u>fc11e741c858c33c3c16</u> | - 0.47127527 BTC | ✓ |
| 25 | 2017-10-12 04:10:08 | <u>f3635c8ae0a56f506c8b7c7e337d9f10a948b639bdae</u> <u>2210c8343a12128879cd</u> | - 0.59514043 BTC | ✓ |
| 26 | 2017-10-03 22:35:46 | <u>d8b93ca51a4f1cc859a92d377b74cff43116561f7df0</u> <u>93ab33f985577e8ce46e</u> | + 0.47127527 BTC | ✓ |
| 27 | 2017-10-01 20:01:09 | <u>7a1c82eb855d61e8ae318e5761f161c7a05306366157</u> <u>9569459fbc0680548aec</u> | + 0.12106302 BTC | ✓ |
| 28 | 2017-09-28 22:47:34 | <u>337c25dabeec4f5365d1a8f53bc6b133995c0118fb1d</u> <u>72fc30a12cb5d6b77e36</u> | + 0.59514043 BTC | ✓ |
| 29 | 2017-09-13 14:57:35 | <u>403a2aa7847508f15856f602cdca790d9b2ad0142bbb</u> <u>9efd6e495109a86ab328</u> | - 0.06988913 BTC | ✓ |
| 30 | 2017-09-12 01:10:15 | <u>94e3bdc44534f7abb6dbc741c046c1834087f8008fda</u> <u>8334f7c4301c35b1944d</u> | + 0.06988913 BTC | ✓ |

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