

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1DV4nR6tLuRSse36SEqpUhkBZKsQDiFa1r</u> |
| TOTAL RECEIVED | 0.00580880 BTC |
| | 363.11 USD |
| TOTAL SEND | 0.00580880 BTC |
| | 363.11 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-04-11 09:57:52 | <u>0700070218ecd65638ee84</u> <u>02ffa77afff7a6f45f6650</u> <u>bfd1b5fecf8ef776a9fb</u> | - 0.00030027 BTC | |
| | | | 12.33 USD | |
| 2 | 2022-04-11 09:29:56 | <u>645aed21cac187dfb1eb09</u> <u>3ce56e29efe0e168a26995</u> <u>84a361ef029e9e0f0b06</u> | + 0.00030027 BTC | |
| | | | 12.33 USD | |
| 3 | 2018-02-26 23:16:34 | <u>6de20dd9e6fb85f8d7cc27</u> <u>764c6d698594d377691f41</u> <u>49656d8a06507d1b9a22</u> | - 0.00009004 BTC | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-02-19 21:23:35 | <u>92d976f805df85fcfbf54b</u> <u>519bba58869564f5fb9476</u> <u>b1d2b59c46efc3c535e5</u> | - 0.00009407 BTC | ✓ |
| 5 | 2018-02-18 19:49:46 | <u>4b07b3e03dc15f71c9f890</u> <u>d5fb70eb8d1d2513582a56</u> <u>391392bd89ccae2a3e62</u> | - 0.00010002 BTC | ✓ |
| 6 | 2018-02-18 00:27:18 | <u>72ea7827cef6992aa24ba1</u> <u>716e5b754840c7756ccc27</u> <u>e363f56d5f39a57ab41b</u> | - 0.00010493 BTC | ✓ |
| 7 | 2018-02-17 07:39:08 | <u>da9089291319bb97b6031f</u> <u>3ccd81e1cf45d808fe6179</u> <u>70b21903bbd8a0516a9e</u> | - 0.00011013 BTC | ✓ |
| 8 | 2018-02-17 07:18:13 | <u>ecb76b6814b11d32b7d60d</u> <u>924a209b0d7440279e5eeb</u> <u>0248021ddf8395a402da</u> | - 0.00011045 BTC | ✓ |
| 9 | 2018-02-16 18:44:43 | <u>75a66cd36712f5294e6246</u> <u>31574d70e7bf6ab85e0b80</u> <u>aca9e0ad9cafc68a1b87</u> | - 0.00011927 BTC | ✓ |
| 10 | 2018-02-16 15:03:47 | <u>4b8e877129afb8721b8288</u> <u>7a9b3b8387391cb0b8fe29</u> <u>df387b789552c327776f</u> | - 0.00012004 BTC | ✓ |
| 11 | 2018-02-14 03:47:21 | <u>cb2c4f8196764b14ddc84d</u> <u>9ab3d06b317c5e8e0eec9a</u> <u>921298f78d0a55c8d84c</u> | - 0.00014146 BTC | ✓ |
| 12 | 2018-02-14 01:14:23 | <u>7fc03ccb3576a4c0977d3a</u> <u>9715fa122a1023be90b75e</u> <u>d3f015eedf6e0fbe0d29</u> | - 0.00014358 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-02-13 11:18:00 | <u>28e0c6eb59418f1afed28d4044a60315d21826b664b2fa0685b511abae53f3b6</u> | - 0.00015072 BTC | ✓ |
| 14 | 2018-02-13 08:53:21 | <u>c832a5d48264d492422b250fa2f154972dde2f9b003fb4ae3998458ad2cc4751</u> | - 0.00015165 BTC | ✓ |
| 15 | 2018-02-10 11:52:29 | <u>c3550fe1f37a9a11c128f40629bc8ad2e7b5facebba3fef20a4296b120286354</u> | - 0.00025167 BTC | ✓ |
| 16 | 2018-02-10 11:23:57 | <u>e3a930520a15366e2f11f6f7d0c3df808549fbba8740db3812be87ef4b1f5bc4</u> | - 0.00020002 BTC | ✓ |
| 17 | 2018-02-10 11:23:57 | <u>e3a930520a15366e2f11f6f7d0c3df808549fbba8740db3812be87ef4b1f5bc4</u> | - 0.00020002 BTC | ✓ |
| 18 | 2018-02-10 11:20:56 | <u>ab4baf225f220f425813ff48f029cda6111ab1192ba7f4b99285bd49d7202381</u> | + 0.00025167 BTC | ✓ |
| 19 | 2017-10-20 09:44:02 | <u>1034db3213c3480c018ba3d86c02c66bdc4011b35ae92cebc68bed2bfc70281e</u> | - 0.00025330 BTC | ✓ |
| 20 | 2017-09-10 18:44:20 | <u>8dc12e51934f3971c54f616735ee79ef1bae002eeacb3181a7102a75b7040f5</u> | - 0.00031586 BTC | ✓ |
| 21 | 2017-08-21 12:28:59 | <u>b3c607e3908bc8ccece0d719def8563e73dc104c0da8e3e261c0a4d32b10ce92</u> | + 0.00031586 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2017-04-20 16:28:39 | <u>e5e006646274e48081c3c5</u> <u>0239db9eccfce4ab272ef0</u> <u>cb6e391693ed8323a5f0</u> | - 0.00041794 BTC | ✓ |
| 23 | 2017-04-16 20:34:43 | <u>c4b44f11d858dc1c099ec1</u> <u>58257155129cc2b672d2de</u> <u>49854fb87c643aa85221</u> | + 0.00041794 BTC | ✓ |
| 24 | 2017-04-08 20:14:13 | <u>7d93ff858892d5f986c427</u> <u>382cf74f6734e59c563ae0</u> <u>197db18622744d1fb7b5</u> | + 0.00025330 BTC | ✓ |
| 25 | 2017-03-23 10:25:00 | <u>2d706b73f7bb44a3236577</u> <u>c444cf7555923985dfffb11</u> <u>637653abea14d625d7b8</u> | + 0.00009407 BTC | ✓ |
| 26 | 2017-02-25 20:58:45 | <u>5c9edcd820013531634794</u> <u>446624d985a85aa19eaae1</u> <u>88c614a262def2983b4f</u> | + 0.00014358 BTC | ✓ |
| 27 | 2017-02-19 18:28:43 | <u>73cbc69778568a34d01e41</u> <u>1efd5daee0db8181c0bb1d</u> <u>945617c9c1b1c7d48cdc</u> | - 0.00028316 BTC | ✓ |
| 28 | 2017-02-06 21:10:52 | <u>98c8c52bf875e255723487</u> <u>0959fbb67ae2ed1c8408d9</u> <u>fff50a8495f948ec8008</u> | - 0.00031130 BTC | ✓ |
| 29 | 2017-02-06 11:13:39 | <u>aa673339eb8305f1d257ef</u> <u>ed190d5f139ac689a82ff5</u> <u>9cecd952b88f5d84abb6</u> | + 0.00011045 BTC | ✓ |
| 30 | 2017-02-06 02:34:21 | <u>4bd443b10c59c3d69a3655</u> <u>bc1ea96a7f0c62857d4efc</u> <u>4b7608bf2c64b3ddd456</u> | + 0.00031130 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-01-29 03:25:46 | <u>e6188554cca35db3262785</u> <u>b0d28c5b31341aa1edfe3f</u> <u>ca630464a9e688488d10</u> | - 0.00033651 BTC | ✓ |
| 32 | 2017-01-24 06:36:44 | <u>84e3fab08b0f57aa983d36</u> <u>9bc47d14d3c1b6c585c2e3</u> <u>7ee80c993cd0d047801f</u> | - 0.00042002 BTC | ✓ |
| 33 | 2017-01-24 03:11:52 | <u>d4d19678a716e24788fce6</u> <u>8d804653d10fbc5e0e8596</u> <u>7aab77bc10aac603d249</u> | - 0.00048000 BTC | ✓ |
| 34 | 2017-01-21 20:47:54 | <u>f3b6f908b150f562d168ae</u> <u>9c62bff6abeea332b199f7</u> <u>952251e657347dff0cab</u> | + 0.00015165 BTC | ✓ |
| 35 | 2017-01-16 12:02:47 | <u>77ec06ca773370af4d3ba5</u> <u>43dc08228592ab2b3f93a3</u> <u>b7d5e05e03c344e5e379</u> | + 0.00010002 BTC | ✓ |
| 36 | 2017-01-11 16:33:47 | <u>62ef0e67f4f14a5399ad35</u> <u>eb312bda25fa20630086fc</u> <u>e83a3d551f77c71d371f</u> | + 0.00012004 BTC | ✓ |
| 37 | 2017-01-09 01:22:47 | <u>8501d4fa38dea9f7a6ce0a</u> <u>5ce4bde8c55a70214069dc</u> <u>537025eb3592a8310338</u> | + 0.00033651 BTC | ✓ |
| 38 | 2017-01-03 04:43:11 | <u>b79bd0474b39b3bd434cf7</u> <u>5f35502a0e6a329ca22a61</u> <u>b0ea9578ef0a8826f1c9</u> | + 0.00009004 BTC | ✓ |
| 39 | 2017-01-01 20:47:40 | <u>d27570329bbde8a4377c6d</u> <u>0dcc0a1f5eaf47cd07b444</u> <u>209fc95f3b65ba56f794</u> | + 0.00011013 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2016-12-28 02:57:49 | <u>6cdb849b9c0acddb2fdaa7c48749e6a44ce8b7e78183a3bed59c618555039d17</u> | + 0.00020002 BTC | ✓ |
| 41 | 2016-12-22 23:11:59 | <u>c2ecb7698ec9dd0972aa5ff0646cf699cce4d3be39a4f32a6120de892133ae83</u> | + 0.00020002 BTC | ✓ |
| 42 | 2016-12-17 20:29:03 | <u>49f2162b359f084fb998cb e41968c8dd363e6226634e0cdcb45c892dd117b197</u> | + 0.00011927 BTC | ✓ |
| 43 | 2016-12-12 22:21:39 | <u>137a5aec86f177af495d4116503ca16ad0d7a208efafb23df4d8d6e786c0a989</u> | + 0.00014146 BTC | ✓ |
| 44 | 2016-12-12 02:26:52 | <u>e1d0a20b7dab9054a2577265b0075ef99076093907008278de3cf7b7f358665f</u> | + 0.00042002 BTC | ✓ |
| 45 | 2016-12-12 01:43:41 | <u>00c35a59e4efb53df840c96994a39960ff270e739ef7d544d1639d4cadc415f1</u> | - 0.00060237 BTC | ✓ |
| 46 | 2016-12-06 22:04:07 | <u>03f77fdda1526237fa2400698e5aa62fc8b88f8f1cc68bfc2a09128df27cb499</u> | + 0.00010493 BTC | ✓ |
| 47 | 2016-12-01 01:22:49 | <u>6125aa6f2ec06cbc06ebfec08accadb8a7f1acf6a5e84084f67ded0944aed53e</u> | + 0.00060237 BTC | ✓ |
| 48 | 2016-11-21 13:07:58 | <u>c9e5addbc7b7438e92e50bc167d0e541b56be2eb9b0994ffb8409f84bfb3afbf</u> | + 0.00048000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2016-10-31 12:17:30 | <u>8dd450a7c707cca8bd7ede</u> <u>3fa40a5195eacdeb26d414</u> <u>edfca7748339076f2a5b</u> | + 0.00028316 BTC | ✓ |
| 50 | 2016-10-27 11:48:29 | <u>973aa1e9414d7a70e35ae5</u> <u>1dfa6ae21bd45b3be4a57f</u> <u>b124bf23c580f2805b3b</u> | + 0.00015072 BTC | ✓ |

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