

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1DoFusCssyfhG2zjarNdWV6iDtpN3wotBE</u> |
| TOTAL RECEIVED | 2.71968992 BTC |
| | 170,993.43 USD |
| TOTAL SEND | 2.71968992 BTC |
| | 170,993.43 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-03-15 22:00:48 | <u>c42e51a808a8a149658781</u> <u>3f0a688b4aa443077d353b</u> <u>958377b90f98692e05b2</u> | - 0.00653271 BTC | |
| 2 | 2018-03-15 21:35:50 | <u>cc2790ac0469042543ab05</u> <u>50de024c16564b13afed36</u> <u>c170c9ce25ad5a28688b</u> | - 0.08900000 BTC | |
| 3 | 2018-03-15 21:28:02 | <u>c9ac3ceeebeddb8497b918</u> <u>8fe00b14872088d32ebf30</u> <u>051f664f67e86d8de015</u> | - 0.05200000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-03-05 20:21:35 | <u>2e3ac9110d7432a2b8a1bf</u> <u>3fa373ebb49a6842c0c695</u> <u>5614434781c121508ecf</u> | - 0.10590065 BTC | ✓ |
| 5 | 2018-03-01 21:23:35 | <u>1114fec1bd81f22d463c6e</u> <u>26772f47a318766e9bf334</u> <u>1610938158246b6d163c</u> | - 0.29530371 BTC | ✓ |
| 6 | 2018-03-01 13:34:15 | <u>0ef96ac2fb77417f9ae647</u> <u>d6d8d5f9a402b0e036003f</u> <u>15679c4f54e249e16e59</u> | - 0.34158763 BTC | ✓ |
| 7 | 2018-02-19 17:07:06 | <u>4f0a8d31b0571c0eb66973</u> <u>f92f12c914da6edd7c46e6</u> <u>768a0edb8e63913afd49</u> | - 0.34696857 BTC | ✓ |
| 8 | 2018-02-19 14:22:11 | <u>158a16c47c171aa49c8873</u> <u>7ddcb7257300cd79a5c018</u> <u>e77dad02e23d8a39b8be</u> | - 0.76815710 BTC | ✓ |
| 9 | 2018-02-19 08:57:17 | <u>1f02eb8e1333ace323688c</u> <u>4ba7504812957c0c8e4e30</u> <u>e4711da965d36034fd9d</u> | + 0.76815710 BTC | ✓ |
| 10 | 2018-02-15 06:03:21 | <u>ce7b6bd4b3a227da4be50f</u> <u>c1a1f6f9d0edf109bc2b39</u> <u>30913054dd9b04269ff1</u> | + 0.29530371 BTC | ✓ |
| 11 | 2018-02-14 03:10:49 | <u>51184d743e3357a30cf47a</u> <u>064958f70d642f01a8f9fc</u> <u>badeb087dbe2d1058c75</u> | + 0.34158763 BTC | ✓ |
| 12 | 2018-02-12 13:16:15 | <u>6019629ee9ff19d9638794</u> <u>7aa95b27f6c1a1ef9a2fbc</u> <u>9268a6c66ef9e58554b0</u> | + 0.34696857 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-29 01:02:49 | <u>7a7dc224b76be77c6ed7cb</u> <u>48dcb6c21d53e98ba5eb81</u> <u>9558a95ecb55e90a9287</u> | - 0.11059585 BTC | ✓ |
| 14 | 2018-01-28 21:16:10 | <u>c9d29819e97d053d5fe708</u> <u>c13bd1416ca96c9685058f</u> <u>fbcb8303e8bccccf419ccd</u> | - 0.02240000 BTC | ✓ |
| 15 | 2018-01-28 19:33:24 | <u>1f20ed99ab0e2ef4e0aac9</u> <u>e69b1cf291ac4edc2ba523</u> <u>f77bb2c22b3114669266</u> | + 0.02240000 BTC | ✓ |
| 16 | 2018-01-28 08:28:08 | <u>2440862d362bf4eac13344</u> <u>5f09b7d5010bd6ddefa34f</u> <u>96f72761144aaf085f61</u> | - 0.23578078 BTC | ✓ |
| 17 | 2018-01-28 08:28:08 | <u>46c7f9815bfcca6b04c378</u> <u>6915f0c4c61eb9f7125ff9</u> <u>137d0639a3a4d8658820</u> | - 0.05100000 BTC | ✓ |
| 18 | 2018-01-28 08:11:47 | <u>4ed74c5a28beb170535426</u> <u>2df845420d8ff372d448bd</u> <u>136e0d967e20eb23e321</u> | - 0.07040000 BTC | ✓ |
| 19 | 2018-01-27 21:40:04 | <u>c64cb32016d3a26ebcc3f9</u> <u>4f2a92d0c69d2b133989f7</u> <u>84facf61c729ab0951b8</u> | - 0.04238771 BTC | ✓ |
| 20 | 2018-01-27 20:57:10 | <u>0c08ceb8763b2722045dee</u> <u>844a94d9a404ce7a3dd514</u> <u>0a4c683d3047c73c43a0</u> | - 0.08500000 BTC | ✓ |
| 21 | 2018-01-27 20:08:39 | <u>092a4913f8f494ebd608de</u> <u>755feb0cb368a1fe8ba76f</u> <u>cf0b1111727438cabef9</u> | - 0.04900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-01-20 16:09:51 | <u>bb832d2e0e0dcb2e96c28c2e2845e0e210e1e9c1d36e686d30fb077112c6fd94</u> | + 0.23578078 BTC | ✓ |
| 23 | 2018-01-09 15:08:29 | <u>6fde3dd0722e76f8fc915ffc81fca64c77f556c723943ea96c3b31de4e98ef69</u> | + 0.04238771 BTC | ✓ |
| 24 | 2018-01-09 04:22:04 | <u>93bf9b0170fc9ed1cafa59841a3ad95a4fc370b4cd3b8523650f30b07cf47b95</u> | - 0.04767521 BTC | ✓ |
| 25 | 2018-01-06 14:22:05 | <u>95613249457366c37bca900dc9c06247330ddff015ee73de323c2a3dc1598191</u> | + 0.07040000 BTC | ✓ |
| 26 | 2018-01-04 19:06:11 | <u>0d6bf26b42b152e18b8e88a4d2687614a49033683a15f747e9a50a3315d7eef9</u> | + 0.05200000 BTC | ✓ |
| 27 | 2018-01-04 08:19:25 | <u>a7f86c2f9fa21b36f3232cac72c70f6de48c431e2a5872ffb2c379dbcd32de43</u> | + 0.08500000 BTC | ✓ |
| 28 | 2018-01-02 18:05:23 | <u>9ce9369d7ffcc90c7d5d911fdce6bfbe997575799a839825eaf3894f720846ae</u> | + 0.04767521 BTC | ✓ |
| 29 | 2018-01-01 21:43:12 | <u>a528aa94352e4bc2733ef8a65f38b6e1711dd5efcf63e45445bbceb8f67e309e</u> | + 0.05100000 BTC | ✓ |
| 30 | 2018-01-01 20:53:20 | <u>0ec29de33bc67ce9df7a8ff0e3e6abb203fafec2e021832b548acbd800f3534</u> | + 0.04900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-12-31 12:12:38 | <u>8819d6c36da983e63e7b9c</u> <u>d4fb3d1b996e8b15cf4ea8</u> <u>8f0ef3f9b080b9fd55d1</u> | + 0.08900000 BTC | ✓ |
| 32 | 2017-12-30 06:49:47 | <u>79d4c62f6aa72c74819f96</u> <u>493380cc3f54a6f4e3b359</u> <u>a5696eb0b714090fbfc6</u> | + 0.11059585 BTC | ✓ |
| 33 | 2017-12-24 00:55:43 | <u>a9c0412c5e30a6b051d733</u> <u>15d73033bf3a5c93b68f85</u> <u>cd6e74b6564dc8aa34e8</u> | + 0.10590065 BTC | ✓ |
| 34 | 2017-12-18 16:35:55 | <u>bddfed9e52ba04b1c3be54</u> <u>bba033f554d84709b2a8aa</u> <u>68fcc1212999f16de2df</u> | + 0.00653271 BTC | ✓ |

* USD values displayed at the time of transaction

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