

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

| | |
|----------------|-------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1DpyUrK3JMaQ3wbbD9bTVemEmhGQ1Syo5M</u> |
| TOTAL RECEIVED | 2.12708299 BTC |
| | 134,282.72 USD |
| TOTAL SEND | 2.12708299 BTC |
| | 134,282.72 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-----------------------------------------------------------------------------------|------------------|--|
| 1 | 2019-11-08 17:06:18 | <u>1a11911de9503407d216d2 c8c1017d778b57b6a98d76 736ec103fb38f97990b7</u> | - 0.02504200 BTC | |
| 2 | 2019-11-08 05:53:26 | <u>297e7a42c2131cf815e270 c3f7b29410f4ade67704f8 e7a2570234b6cc6d8ea8</u> | - 0.02644247 BTC | |
| 3 | 2019-10-31 23:13:29 | <u>217fa150b05c6f5d62f0d6 362e018f1d03dd3e34c140 334121416c4f77ccaec1</u> | - 0.07246138 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 4 | 2019-10-31 20:10:46 | <u>ee4c869c0d32ce6ca1d24b</u> <u>f18b73a7993f4c42d63380</u> <u>8ca8132f926f554c1df3</u> | - 0.07439133 BTC | ✓ |
| 5 | 2019-10-29 11:09:17 | <u>55afb32f8d79fb0b738dad</u> <u>7927caf66e0a9cc9dcb786</u> <u>4f67b178f36bfe261c82</u> | - 0.11494797 BTC | ✓ |
| 6 | 2019-10-28 21:47:45 | <u>e50118f37ae058f8fab131</u> <u>b49b33f410c3dee5eef8f7</u> <u>73bf5a8561c7c40cc1be</u> | - 0.13048500 BTC | ✓ |
| 7 | 2019-10-28 15:23:18 | <u>2b0be35a21eae279b1dae7</u> <u>48404e84fce5d8a81f9018</u> <u>97e01b2f3a84d603a1f8</u> | - 0.13963708 BTC | ✓ |
| 8 | 2019-10-28 04:48:10 | <u>1bf9d0b51b9467667c02a5</u> <u>23638583262bd6cb18940e</u> <u>91fea2676439f5f44715</u> | - 0.15461450 BTC | ✓ |
| 9 | 2019-10-27 18:11:14 | <u>0f8f9a5093fec85015ef40</u> <u>d7d9304ed4fffdfc23a5cd</u> <u>b98e280ddca0c3145f66</u> | - 0.17468926 BTC | ✓ |
| 10 | 2019-10-25 05:10:59 | <u>213b21b9d93c3ea62fd7fa</u> <u>31fbcf6f72b42dac9a27c0</u> <u>fef6c2c0651531536cd4</u> | - 0.41357900 BTC | ✓ |
| 11 | 2019-10-23 09:26:54 | <u>d17f1045264b472318d0a4</u> <u>df07077980c783ab53d717</u> <u>3dbf69730e8a9c96b96c</u> | - 0.80079300 BTC | ✓ |
| 12 | 2019-10-22 05:30:23 | <u>0de007d58c958833e34087</u> <u>f6cda04893937ee9b0d331</u> <u>1c41659918bace5156b4</u> | + 0.17468926 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 13 | 2019-10-22 04:32:43 | <u>7883215ea43c3ddeb3f541</u> <u>b1f7916d742cf62fe9a552</u> <u>eb467459752905719bd3</u> | + 0.02644247 BTC | ✓ |
| 14 | 2019-10-10 13:33:32 | <u>78b897aba812473936e1e8</u> <u>0fbefdd04b2b740c571fa3</u> <u>73c95fde6bc0a1190ebb</u> | + 0.11494797 BTC | ✓ |
| 15 | 2019-10-06 04:46:54 | <u>e07df4282ecd5e55c5d84e</u> <u>c1f6cf841cb83aa3ce294e</u> <u>23688256f44500a43090</u> | + 0.07439133 BTC | ✓ |
| 16 | 2019-10-06 04:46:54 | <u>e07df4282ecd5e55c5d84e</u> <u>c1f6cf841cb83aa3ce294e</u> <u>23688256f44500a43090</u> | + 0.07246138 BTC | ✓ |
| 17 | 2019-10-05 13:24:36 | <u>698fe1164de3ad5267dc76</u> <u>b12531d1c43decaf910ccf</u> <u>cabe4f473137bf761f53</u> | + 0.15461450 BTC | ✓ |
| 18 | 2019-09-20 13:09:47 | <u>7e531c6cbaa6ed26184a10</u> <u>577d6071de6a803a87d01a</u> <u>790ce9a9443895277b37</u> | + 0.13963708 BTC | ✓ |
| 19 | 2019-09-06 08:16:22 | <u>7080f74ccd3df09141995b</u> <u>5c1b25f3506f404d9cc4fe</u> <u>2999920498ddae8a805a</u> | + 0.13048500 BTC | ✓ |
| 20 | 2019-09-03 08:05:47 | <u>e6118f96669e868a0fa252</u> <u>47ce17dfffaee6bc802b77e</u> <u>31daecd5cf0266879e8f</u> | + 0.02504200 BTC | ✓ |
| 21 | 2019-09-03 07:08:41 | <u>49119037e0d03fa53dfe73</u> <u>b392f9678a58b73dbff70e</u> <u>93fa91f1ba5765559187</u> | + 0.80079300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 22 | 2019-07-18 11:12:46 | <u>1e74b44fc072e9694012e1</u> <u>1911a64587a6142514e95a</u> <u>063915f613bc7cb8919e</u> | + 0.41357900 BTC | ✓ |

* USD values displayed at the time of transaction

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