

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:35 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1DtMcdkBhv1c1GD1ku3SpCf6GMuo9mQ4kR</u> |
| TOTAL RECEIVED | 0.00350326 BTC |
| | 220.67 USD |
| TOTAL SEND | 0.00350326 BTC |
| | 220.67 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2016-08-28 23:00:23 | <u>6ac7a93c7c065f0568c970</u> <u>c4222fede7b95d0a223831</u> <u>9a4ef3485583e24d7fb7</u> | - 0.00013525 BTC | |
| 2 | 2016-08-28 21:46:43 | <u>a921fb6cc83b0986f74727</u> <u>5be15bdf10ac2b1cc03071</u> <u>c14d1eea2cae8c28c10c</u> | + 0.00013525 BTC | |
| 3 | 2016-07-23 07:26:42 | <u>ae0fa91b4c02512dc2f4fa</u> <u>bddfa90760ed12a65d4573</u> <u>27036805b7f8f4740bd5</u> | - 0.00006377 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2016-07-21 18:59:07 | <u>fd58e87708b4345036988e</u> <u>a9c6aa7c16753d9d10a814</u> <u>984232a4bd8545bd6739</u> | + 0.00006377 BTC | ✓ |
| 5 | 2016-07-07 11:15:40 | <u>0ae8f5875920f970509554</u> <u>4d303c3da94e8e7c413b5c</u> <u>715acae65e8911079cb8</u> | - 0.00005647 BTC | ✓ |
| 6 | 2016-07-07 08:21:27 | <u>41c1da9189353d3736cdfc</u> <u>397b601d2445560bcf1c06</u> <u>a996618d659deb9983b5</u> | + 0.00005647 BTC | ✓ |
| 7 | 2016-02-27 22:14:43 | <u>ac59afd8e307cea5654415</u> <u>437b885547cc416d8d03dc</u> <u>77cf0462377efed0cbf3</u> | - 0.00013350 BTC | ✓ |
| 8 | 2016-02-20 00:51:31 | <u>6f0c606656ba5b7a22ad28</u> <u>06b472a52fbf2e1eee6246</u> <u>15399b88575ec23c52fc</u> | + 0.00013350 BTC | ✓ |
| 9 | 2016-02-19 09:30:25 | <u>6d23e5e9864169df7a483b</u> <u>e610fc9b98cd9dc42c1174</u> <u>539f99b751134c960bd1</u> | - 0.00013950 BTC | ✓ |
| 10 | 2016-02-12 22:26:35 | <u>14b2092cb441b3a5942496</u> <u>a501fdd888424a3883e5f6</u> <u>c303a8d747fc8ccd9650</u> | + 0.00013950 BTC | ✓ |
| 11 | 2016-02-09 15:38:49 | <u>d5e00c7077a85b80b2d122</u> <u>1e2f3599c421e2deaac6c7</u> <u>cf3414a15088af2a55d0</u> | - 0.00014000 BTC | ✓ |
| 12 | 2016-02-09 15:38:49 | <u>d5e00c7077a85b80b2d122</u> <u>1e2f3599c421e2deaac6c7</u> <u>cf3414a15088af2a55d0</u> | - 0.00013750 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2016-01-31 21:48:01 | <u>d42b661e9a418f3b7e1c78986d258fe0fbbcc182c0aa02c242695de195420d3d</u> | + 0.00013750 BTC | ✓ |
| 14 | 2016-01-20 05:43:00 | <u>165b5c189e0cbe39f6da97de124d3d4dbe28b2b4c7ab37f0c7a3777b1f0a4851</u> | + 0.00014000 BTC | ✓ |
| 15 | 2016-01-18 09:42:06 | <u>8593c9825d4b1728cd0b8aeb0fdf8f2ceb49e52184c3b4cee4cb7766f9570644</u> | - 0.00013750 BTC | ✓ |
| 16 | 2016-01-08 15:37:43 | <u>f6aebc0196d3b0525dc67ead235e1818430887a51b19533415daa9f39045650c</u> | + 0.00013750 BTC | ✓ |
| 17 | 2016-01-04 22:00:14 | <u>fe3d68876125580386fb0aef02668e5ab615f8c1c9eb47169f0c0d146099b440</u> | - 0.00014400 BTC | ✓ |
| 18 | 2015-12-26 22:21:59 | <u>d5cfb2a5a847d00a715cbf9af92ee759a265bb17a4274db1dcd454816a65be4d</u> | + 0.00014400 BTC | ✓ |
| 19 | 2015-12-23 04:48:50 | <u>dd5d75084bf6cafebaaf4c592c2cbcd1135ced9fba17b3213676a51eb15013333</u> | - 0.00013026 BTC | ✓ |
| 20 | 2015-12-18 11:41:43 | <u>deac3fe1ecd0ca55b61551003d1da8a7667271db7cc9b86b33a13c6e4d60743a</u> | + 0.00013026 BTC | ✓ |
| 21 | 2015-12-14 04:16:33 | <u>b97d0d587b9d99d9c29ed914a2cd4c6f68c527ae5bfc4619fd55f29d0557b469</u> | - 0.00015000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2015-12-08 01:16:29 | <u>d6ee69b129606a8604c335</u> <u>d8e62c514cbda462cbc3a5</u> <u>75dd8d01fa151d76c353</u> | + 0.00015000 BTC | ✓ |
| 23 | 2015-12-04 12:21:08 | <u>825845d6d39abd9dbfec5d</u> <u>e57c379aa1cc77bb5ee189</u> <u>90b65260b5856f856271</u> | - 0.00013750 BTC | ✓ |
| 24 | 2015-12-02 03:25:46 | <u>39199c184d5e0e149635b4</u> <u>51c679b6a850540a30536b</u> <u>0a15a3a1960fec2d29ee</u> | + 0.00013750 BTC | ✓ |
| 25 | 2015-11-26 14:30:00 | <u>bbd585348fd4b6edf9b822</u> <u>8d111f61a584747e982d41</u> <u>7a852485577306fe53d7</u> | - 0.00016500 BTC | ✓ |
| 26 | 2015-11-24 20:06:05 | <u>4a5812006ac03d79d87b8f</u> <u>df88fb85322e9a4bd7fa73</u> <u>731d67ead961ab027c78</u> | + 0.00016500 BTC | ✓ |
| 27 | 2015-11-17 05:07:45 | <u>1a36909399b5ac40643b9f</u> <u>b0fca42fda212e6376af5e</u> <u>987534d65e79a71b7f9d</u> | - 0.00013000 BTC | ✓ |
| 28 | 2015-11-09 23:04:35 | <u>7dac1846600ec49e3672b2</u> <u>b2997ba5385f8ca2f29534</u> <u>15084bafa1c5cdf2bb06</u> | + 0.00013000 BTC | ✓ |
| 29 | 2015-11-09 21:18:49 | <u>d6912c613b3ceaf5050a8a</u> <u>99b81fc30d04ed1447389f</u> <u>73e4a46f452d5a10ea54</u> | - 0.00016000 BTC | ✓ |
| 30 | 2015-11-04 10:51:45 | <u>4bea8883118200b8eb4cbf</u> <u>a8d4d4a788d2d8f8ed2088</u> <u>851a69dc3a5f9f40aef7</u> | + 0.00016000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2015-11-02 20:24:37 | <u>d7ec5bc6e68c484471476a</u> <u>bff75e32aa6692ac9c3f7d</u> <u>a83ced661d1dbfcc3bba</u> | - 0.00016500 BTC | ✓ |
| 32 | 2015-11-02 20:24:37 | <u>d7ec5bc6e68c484471476a</u> <u>bff75e32aa6692ac9c3f7d</u> <u>a83ced661d1dbfcc3bba</u> | - 0.00015000 BTC | ✓ |
| 33 | 2015-10-30 14:07:29 | <u>aa8b07bb9fa270198f20b7</u> <u>bb5aa2848c3851a6984c2e</u> <u>6987da502c1646ae84bb</u> | + 0.00016500 BTC | ✓ |
| 34 | 2015-10-28 07:59:27 | <u>f4867700e974391e2ef0f2</u> <u>b96119223b77a390387a1c</u> <u>354c949a84d8fcbcf6cf</u> | + 0.00015000 BTC | ✓ |
| 35 | 2015-10-26 20:37:15 | <u>ccbccaf9ff378e9cd4abd0</u> <u>fe5f0921aee0707d5b06b7</u> <u>b5d597b3d7ebcf105852</u> | - 0.00014200 BTC | ✓ |
| 36 | 2015-10-24 02:56:50 | <u>923812e1900c1c0c26e193</u> <u>b5bf0fcb2b422a69b9622</u> <u>703508ea86c2b10ef40d</u> | + 0.00014200 BTC | ✓ |
| 37 | 2015-10-19 00:36:01 | <u>7d2c1e5b5687bcd5316cee</u> <u>2ef676f5864084f52aa96d</u> <u>a38053df6a034e943412</u> | - 0.00015900 BTC | ✓ |
| 38 | 2015-10-19 00:36:01 | <u>7d2c1e5b5687bcd5316cee</u> <u>2ef676f5864084f52aa96d</u> <u>a38053df6a034e943412</u> | - 0.00014150 BTC | ✓ |
| 39 | 2015-10-17 17:23:51 | <u>fb79da4a41233bad551a54</u> <u>ab2f22d60bf082957b9946</u> <u>59505d68d24aec9781de</u> | + 0.00015900 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2015-10-12 15:48:13 | <u>89830bf50bcf6971693473</u> <u>3b520b0dfaf64675a2cfda</u> <u>0495d8df7b362c2dcb8b</u> | + 0.00014150 BTC | ✓ |
| 41 | 2015-10-06 11:06:24 | <u>583f0f156a85407e2f9409</u> <u>fd89eb217add8cc1450f2f</u> <u>094403b52d2a4fb90fe3</u> | - 0.00011000 BTC | ✓ |
| 42 | 2015-10-06 11:06:24 | <u>583f0f156a85407e2f9409</u> <u>fd89eb217add8cc1450f2f</u> <u>094403b52d2a4fb90fe3</u> | - 0.00015351 BTC | ✓ |
| 43 | 2015-10-04 02:42:47 | <u>552c430a424465b26ec420</u> <u>1b4b6f412cbd884aaf1325</u> <u>993e6ec27a882ea08431</u> | + 0.00015351 BTC | ✓ |
| 44 | 2015-10-03 04:18:31 | <u>9966ffe6b542260d4eda4e</u> <u>33cd97a8806b708c846692</u> <u>91334516cddb25769680</u> | + 0.00011000 BTC | ✓ |
| 45 | 2015-09-15 05:37:08 | <u>f6a0ece67e086c88bcbafe</u> <u>136f9e052f7149b6bc522e</u> <u>2450d006386a23cd48ca</u> | - 0.00014250 BTC | ✓ |
| 46 | 2015-09-12 07:35:07 | <u>a78486b396753dd6946c7c</u> <u>b5e14f8ae8ee986dd2031d</u> <u>ed81237eb7d0ff5dd5eb</u> | + 0.00014250 BTC | ✓ |
| 47 | 2015-09-08 18:59:03 | <u>d9abcace2585a2619b489a</u> <u>df0b6982ad8937b73e8ad6</u> <u>d7f5c8133a003c05d417</u> | - 0.00021450 BTC | ✓ |
| 48 | 2015-09-08 18:59:03 | <u>d9abcace2585a2619b489a</u> <u>df0b6982ad8937b73e8ad6</u> <u>d7f5c8133a003c05d417</u> | - 0.00016500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2015-09-05 23:14:18 | <u>5237485e2c8fd3ab87afba</u> <u>a34dc29963a73557eda0a8</u> <u>b785e5b18a37d94a37ed</u> | + 0.00016500 BTC | ✓ |
| 50 | 2015-08-31 19:13:21 | <u>611f53b216ea720769ae48</u> <u>28d740082a5bc09910b443</u> <u>c87225bc7922d9bc47c7</u> | + 0.00021450 BTC | ✓ |

* USD values displayed at the time of transaction

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