

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:46 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1DtznehSXXaDQsd26N73cpEfybjvXUuNet</u> |
| TOTAL RECEIVED | 0.24226882 BTC |
| | 15,256.59 USD |
| TOTAL SEND | 0.24226882 BTC |
| | 15,256.59 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-05-12 11:25:17 | <u>1974558b0e5ab8a4479b41</u> <u>8a6a72af2bf555de9a3499</u> <u>02fdb3d1e74b3d4f4985</u> | - 0.00857283 BTC | |
| | | | 75.53 USD | |
| 2 | 2020-05-12 05:33:11 | <u>770258e3de811e9fb7a59d</u> <u>f822b14c2d8cdd8e288a19</u> <u>bc582c139651c0dbf90a</u> | - 0.00834200 BTC | |
| | | | 73.49 USD | |
| 3 | 2020-05-04 06:48:07 | <u>1af42769abd880190c9834</u> <u>6b0faa4d76adc46a705d52</u> <u>f1ed2464d8a9f6982261</u> | - 0.00670100 BTC | |
| | | | 59.45 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2020-05-03 23:21:33 | <u>9dc72e6d2bb58acef1dc92</u> <u>29dc0e5c8b20d022a31478</u> <u>8612b7c5e64b31398347</u> | - 0.00695800 BTC  | ✓ |
| | | | 61.73 USD | |
| 5 | 2020-05-03 21:21:16 | <u>62b92792a76a7efe135e1b</u> <u>2d9173fc725f17db349b88</u> <u>445d6f44005cc7d843f1</u> | - 0.00976500 BTC  | ✓ |
| 6 | 2019-11-16 11:54:51 | <u>2e355247da675f2297fd25</u> <u>d1af64e36d1f00a420667d</u> <u>ea5bb0de9f8d43289507</u> | - 0.01199400 BTC | ✓ |
| 7 | 2019-11-15 21:38:46 | <u>be443d75e9b7ad5a78a784</u> <u>6faffdee1f1a3a3ac83ec6</u> <u>e6217f22f19fb32ef0aa</u> | - 0.01249271 BTC | ✓ |
| 8 | 2019-11-08 06:59:11 | <u>5419f5c1e8b0182b301a66</u> <u>71b40596854506b2702cfe</u> <u>0d6cc27ba689daa11288</u> | - 0.02635100 BTC | ✓ |
| 9 | 2019-11-03 23:29:46 | <u>0a5641732f17771e21edc6</u> <u>146ac3ab9ffbeec0c4680b</u> <u>22ea59ad56518bfa469c</u> | - 0.04509328 BTC | ✓ |
| 10 | 2019-11-03 03:45:41 | <u>654f9b96cd3aa1575a6860</u> <u>f512adfc8419e6d2b0ccf6</u> <u>ed300c7abe13e2adc4e5</u> | - 0.05070700 BTC | ✓ |
| 11 | 2019-10-09 15:19:26 | <u>fdb01161529881e4bbfb05</u> <u>584eee879150b667906b83</u> <u>e5d36eadf5d5d856dc45</u> | + 0.01249271 BTC | ✓ |
| 12 | 2019-10-09 15:19:26 | <u>fdb01161529881e4bbfb05</u> <u>584eee879150b667906b83</u> <u>e5d36eadf5d5d856dc45</u> | + 0.04509328 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-10-09 15:19:26 | <u>fdb01161529881e4bbfb05584eee879150b667906b83e5d36eadf5d5d856dc45</u> | + 0.00857283 BTC | ✓ |
| 14 | 2019-10-09 15:19:26 | <u>fdb01161529881e4bbfb05584eee879150b667906b83e5d36eadf5d5d856dc45</u> | + 0.00834200 BTC | ✓ |
| 15 | 2019-09-02 17:34:41 | <u>4b7c0cc33ba93d6e910a882f4cd8d471b5da9e8908eda4a83b5a7d96fca95815</u> | + 0.02635100 BTC | ✓ |
| 16 | 2019-08-01 10:57:22 | <u>bd13da3a08558d1124d2dd92187ceb0329a22f7954d732ba8a03cfef2dc40c28</u> | + 0.00670100 BTC | ✓ |
| 17 | 2019-07-23 04:03:26 | <u>dfa2cdd3d2fc23a49ebf67b9913a02a17971ecbaa0a29bdd41f78579987cf2b6</u> | + 0.00976500 BTC | ✓ |
| 18 | 2019-07-23 02:50:16 | <u>a7b9347fb4321d0cccde47f6d7827b9e7240eb3f3cb1b2ca63c3f19d2c436596</u> | + 0.00695800 BTC | ✓ |
| 19 | 2019-07-23 02:50:16 | <u>e6d524bc1d8823ce4e137690bfe32b0bf75346d29f6f598011003d8ebb04f227</u> | + 0.01199400 BTC | ✓ |
| 20 | 2019-07-23 01:17:26 | <u>60bab824a0f4c5fa862f691a741f233652251227e0ba132d7fd16cd981e8c4b4</u> | + 0.05070700 BTC | ✓ |
| 21 | 2019-07-07 13:17:39 | <u>528131638501b831db9a3eaf9c685114d7057f560875ec4bb49cb3be5395d261</u> | - 0.05529200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-07-07 12:47:54 | <u>6e1877880ea2913ed23d22</u> <u>e0ddce9fc29281fab49ca5</u> <u>1134fbfe4bb37b9db8c8</u> | + 0.05529200 BTC | ✓ |

* USD values displayed at the time of transaction

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