

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1EES6Xt5bMrkF9Sa8GornoS9yTt529yaC3</u> |
| TOTAL RECEIVED | 0.16936731 BTC |
| | 10,661.08 USD |
| TOTAL SEND | 0.16936731 BTC |
| | 10,661.08 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-08-06 21:54:27 | <u>ff031099d0e73237465d53</u> <u>309984a2c06de6e414d5f6</u> <u>20bd2a8e72f624041531</u> | - 0.00111226 BTC | |
| 2 | 2018-02-02 04:26:47 | <u>02244733420192466ae3c9</u> <u>6c0e2b2dfef55ff7d5df90</u> <u>3600b53c2d65de3fe4a3</u> | - 0.00485900 BTC | |
| 3 | 2018-01-20 11:10:05 | <u>637c487b05250cd42b4014</u> <u>d068716d49f293aff82a1a</u> <u>dde805d14d802ed00120</u> | - 0.00820400 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-01-20 04:54:23 | <u>257473cc85dfd27fed5dbe</u> <u>ee6af43ca9766a78bad212</u> <u>61de1776c25411c7251b</u> | - 0.00845800 BTC | ✓ |
| 5 | 2018-01-19 20:29:54 | <u>f8aeca2426a06ef961bf8a</u> <u>b72bedc58e692e45547e6b</u> <u>b7e0b0fe14a5c5a72fba</u> | - 0.01576700 BTC | ✓ |
| 6 | 2018-01-19 11:26:48 | <u>ffa794ae2f1f3c4da5158e</u> <u>0cf64d3fd9d9bb56887a3a</u> <u>ad8814d94b0650e2ad97</u> | - 0.00946270 BTC | ✓ |
| 7 | 2018-01-12 15:54:39 | <u>24470114ce2f2be45f26a6</u> <u>f189a5582bc600c6b58026</u> <u>845659d9120be1590be9</u> | - 0.01326800 BTC | ✓ |
| 8 | 2018-01-12 08:27:34 | <u>646c99fd23bde91cbec8f1</u> <u>d507182955a63fb09863d8</u> <u>de1d5272891201ced970</u> | - 0.01618700 BTC | ✓ |
| 9 | 2018-01-05 09:04:51 | <u>574e06e70262decd8a83cd</u> <u>d839af70b414c9a806af95</u> <u>aa45ffa25123c45bd556</u> | + 0.00946270 BTC | ✓ |
| 10 | 2017-12-02 19:10:25 | <u>0287161d3a22255d77e65f</u> <u>07159956177910c6827b66</u> <u>39f1b0ab690e73e20d7b</u> | - 0.02190635 BTC | ✓ |
| 11 | 2017-11-18 05:33:05 | <u>510a05bc276a34e79ed62e</u> <u>59867f3e268329f95ed4cd</u> <u>dd4fd11a84be0a3c02ec</u> | + 0.00111226 BTC | ✓ |
| 12 | 2017-11-15 08:34:04 | <u>3a553ae8645b17dfc4519f</u> <u>192e08b8ffc71252b7e6bb</u> <u>7e86c9c66039980e4d5b</u> | + 0.02190635 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2017-10-29 03:07:39 | <u>5eae41264f62f76b9e45c4b63070441964184a1eacf115babd5a5d5fff270006</u> | - 0.03644600 BTC | ✓ |
| 14 | 2017-10-25 17:55:56 | <u>4b47a229a58dbba85f22e2f60b1e01e5092f1f8dc7dfef875ce4b11ceed0a97b</u> | + 0.03644600 BTC | ✓ |
| 15 | 2017-10-17 23:40:06 | <u>c854ad5dd6dfd328a064a0487668d9a2559e2e952c8df2825e2e450e76802fb9</u> | + 0.00485900 BTC | ✓ |
| 16 | 2017-10-11 17:11:07 | <u>8333626e39ba6848ee3a175b9209ab7cf96e0db37d62f5044f05e8b72947da85</u> | + 0.01618700 BTC | ✓ |
| 17 | 2017-10-11 15:43:38 | <u>8ca6d1a552bda550b25d549b15e964bd49af46f48859a3c279a969607a698d8</u> | + 0.00820400 BTC | ✓ |
| 18 | 2017-10-08 20:56:35 | <u>d71418c3134983fa12cfe10293c04dcedc11e4d5d6cc3597a43be658ef31c260</u> | + 0.00845800 BTC | ✓ |
| 19 | 2017-10-05 23:24:37 | <u>049c3731c1ab0c6a572e8b282efbd610768977e0dca9809590f36cf2ccb8d610</u> | - 0.03369700 BTC | ✓ |
| 20 | 2017-10-05 19:56:42 | <u>ad2151f0ca72e5379b8737039f6a04b4973f0302f84525b9f693d088bae0149e</u> | + 0.01576700 BTC | ✓ |
| 21 | 2017-10-05 17:05:15 | <u>6b26ac3ff30509b19fa2ff d1b198f864c7549ccbfbbb557ea9e41bee490f3297</u> | + 0.01326800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-10-04 15:55:07 | <u>a45869d1c2c1b090919189</u> <u>506de821e7fcb8e2dfc39b</u> <u>b9568f47b11f32eb104c</u> | + 0.03369700 BTC | ✓ |

* USD values displayed at the time of transaction

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