

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1FTYqVwHgHdJhiJcLS2AG8RwJAYubfKbjJ</u> |
| TOTAL RECEIVED | 0.15888255 BTC |
| | 10,023.26 USD |
| TOTAL SEND | 0.15888255 BTC |
| | 10,023.26 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-11-05 03:32:39 | <u>af6eb03b0b749d9fd89fcc</u> <u>8baf19f2607de5f22424d1</u> <u>e43a1f212be7a9169da9</u> | - 0.01043700 BTC | |
| 2 | 2019-11-05 03:29:42 | <u>0e438c3d9e1a0862d71b93</u> <u>d9b0b279f1b3f855849b57</u> <u>0dd9fc1ed5854b336214</u> | + 0.01043700 BTC | |
| 3 | 2019-10-04 03:57:55 | <u>b02b12fe947b9e56895a35</u> <u>7183f117de9fcdd1526598</u> <u>3462237401a347df0b45</u> | - 0.01202573 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-10-04 03:02:13 | <u>7f8047e9cf1f9186fb521a</u> <u>707aa7be3176c05c6c1f94</u> <u>1913c317b4c7ce4a0c98</u> | + 0.01202573 BTC | ✓ |
| 5 | 2019-09-11 04:32:57 | <u>34d878e7b58f8716a01fe5</u> <u>09d50fecb574b6fbf35182</u> <u>585c3dd34041f5b82328</u> | - 0.00998190 BTC | ✓ |
| 6 | 2019-09-11 04:18:43 | <u>7e067acdfd100d39f5bac3</u> <u>ca562f6019cc847741c029</u> <u>b7aa3d7ae6165a111f1f</u> | + 0.00998190 BTC | ✓ |
| 7 | 2019-08-22 04:48:41 | <u>8bfd8f8bbfee332f080b69</u> <u>080ce1e295ddaa56d14c55</u> <u>b26008ad5f1eaed21a39</u> | - 0.01786932 BTC | ✓ |
| 8 | 2019-08-22 04:00:52 | <u>c32eeeab1a528b9ec2daf2</u> <u>85f140ed66a8d1fce68675</u> <u>d24914212fc7037fa2ef</u> | + 0.01786932 BTC | ✓ |
| 9 | 2019-08-21 15:01:47 | <u>4031326be2e8d445ce1277</u> <u>c50267832305c29ac42f38</u> <u>3560a61549c5b15757bb</u> | - 0.00542775 BTC | ✓ |
| 10 | 2019-08-21 14:50:10 | <u>aa146c03088e659bd54d43</u> <u>5525d5b55837fdd3fd4ac1</u> <u>aef3dd55a9fdda182815</u> | + 0.00542775 BTC | ✓ |
| 11 | 2019-08-21 01:02:52 | <u>5bf6d693ec32afbfc298e1</u> <u>3d1212bea8867d83d2a1c1</u> <u>c21926049111f4b093c2</u> | - 0.00996923 BTC | ✓ |
| 12 | 2019-08-21 00:59:42 | <u>2a0cb452e69576ae0490d5</u> <u>d3443a9b90bca2fa88d5d9</u> <u>6a46941cf65daeac4f18</u> | + 0.00996923 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-07-11 07:01:43 | <u>0e06a208227f4174715a1b8103b62b319805538a15c216fb7d4dd13a1fd5d06b</u> | - 0.00208434 BTC | ✓ |
| 14 | 2019-07-11 06:34:45 | <u>69d07c9135e5aed9d69c1faa358842d620673a15448bd9b357b8bc2eb4f94f82</u> | + 0.00208434 BTC | ✓ |
| 15 | 2019-07-06 07:36:54 | <u>55f533adbc38f19fadb0ef7a291b28f03bc1c4585465423dfad2486f1539d9f7</u> | - 0.00210150 BTC | ✓ |
| 16 | 2019-07-06 07:26:28 | <u>962c62bb6b9d7d49670a0240fc2dcbfae948c4626b81803efb55d2b30792a137</u> | + 0.00210150 BTC | ✓ |
| 17 | 2019-07-03 08:46:05 | <u>98a695b7e2e9e59c3c510773747e7dba648f24f20bdc36ef85d2ab6c0621ee6d</u> | - 0.00862707 BTC | ✓ |
| 18 | 2019-07-03 08:46:05 | <u>98a695b7e2e9e59c3c510773747e7dba648f24f20bdc36ef85d2ab6c0621ee6d</u> | - 0.01725332 BTC | ✓ |
| 19 | 2019-07-03 04:53:51 | <u>662643e1e2be8e34eaae2503bf320c67315ff6cc9f158363281b93fdd3eaba69</u> | + 0.01725332 BTC | ✓ |
| 20 | 2019-07-03 04:38:32 | <u>f1ee5fd7bebbd708fa1f6d0a1afc0dfd13d33f64d371148d0a3c488d0619b6dd</u> | + 0.00862707 BTC | ✓ |
| 21 | 2019-06-11 03:01:57 | <u>59f149f4f9b7cfa35fe083317cc3498a10990bdf518f2b44f1cb70441f2c3ea</u> | - 0.00767303 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-06-11 02:38:19 | <u>534b1884010e83f8ec7ef7</u> <u>775ab89376e7f9997ca733</u> <u>1f2768e725db2767daf9</u> | + 0.00767303 BTC | ✓ |
| 23 | 2019-06-11 02:38:19 | <u>40154680dcc45b756a6c33</u> <u>da2611c7397c42300f81c5</u> <u>34571e221862389cface</u> | - 0.00596574 BTC | ✓ |
| 24 | 2019-06-11 02:00:01 | <u>e91c191afd6caef994980a</u> <u>9cdc9b2687fcd8bb149473</u> <u>2e2e27cf002cada20288</u> | + 0.00596574 BTC | ✓ |
| 25 | 2019-06-04 06:37:03 | <u>c6f6dbd6faa671fb4ef082</u> <u>23cd556551a4f937274e8e</u> <u>e4f7f81d8b48dfb8e6c0</u> | - 0.01308449 BTC | ✓ |
| 26 | 2019-06-04 03:29:51 | <u>60842ae644ed5c383ce011</u> <u>1f0edf72120ad6cdc18854</u> <u>97563966992bc1e8ac24</u> | + 0.01308449 BTC | ✓ |
| 27 | 2019-05-27 05:19:37 | <u>bb1aec725433f397e36704</u> <u>8a2db65df903d804a57933</u> <u>d7b1d875be04234f311c</u> | - 0.00637054 BTC | ✓ |
| 28 | 2019-05-27 04:17:40 | <u>634eb209abbddb03fd6d3c</u> <u>4714327c3fdcd876566bb6</u> <u>7c96d29427c1fb64092a</u> | + 0.00637054 BTC | ✓ |
| 29 | 2019-05-14 20:37:03 | <u>b6b5a3011f9a23dbbba19d</u> <u>b2f6de767d464d7c131dcc</u> <u>1fec6ee619fe31910481</u> | - 0.00694286 BTC | ✓ |
| 30 | 2019-05-14 20:25:08 | <u>11dd282429f649d86dfa6f</u> <u>f8754fd8ffb7ed4f9fa0ef</u> <u>424f4f585966f0c31ea2</u> | + 0.00694286 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-04-30 03:06:20 | <u>e5b98dd39fe34231f88305</u> <u>1951910f52e7e2f6f0b390</u> <u>e6bc21de650373b0edc0</u> | - 0.01111246 BTC | ✓ |
| 32 | 2019-04-30 02:56:08 | <u>a833bb70982174b4b757c3</u> <u>b1499b87f8699d6e7ea08c</u> <u>9f63d376a319a6e91511</u> | + 0.01111246 BTC | ✓ |
| 33 | 2019-04-16 05:59:35 | <u>952322b04624530e211c43</u> <u>46098b1493486ef731b2cc</u> <u>9b47e5bc3b9b48295a71</u> | - 0.01195627 BTC | ✓ |
| 34 | 2019-04-16 05:26:37 | <u>89f289d94d5ea535311325</u> <u>2fcf2198f67a33ec342615</u> <u>aed7990722650b1e5268</u> | + 0.01195627 BTC | ✓ |

* USD values displayed at the time of transaction

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