

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1FxBYXyezqMUnHH1x232iy31ZLcQdDEcMr</u> |
| TOTAL RECEIVED | 0.43040375 BTC |
| | 27,121.30 USD |
| TOTAL SEND | 0.43040375 BTC |
| | 27,121.30 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-06-14 04:53:55 | <u>63a36ca5448c6dc7de1c1e</u> <u>b3108aa985872fad72aa59</u> <u>b32c97a3eb6ca5e3e5f7</u> | - 0.00502129 BTC | |
| | | | 46.90 USD | |
| 2 | 2020-06-08 00:06:36 | <u>ca2859c5a562bd418c9792</u> <u>8e17dee6b3fe31bb737889</u> <u>8cf1c1211e446bb27196</u> | + 0.00502129 BTC | |
| | | | 49.11 USD | |
| 3 | 2020-05-15 10:59:56 | <u>a51d3a0a2b4b40f5bb1c50</u> <u>9a73aabb28f8f6829be814</u> <u>6fd9b5ffef7856e03db8</u> | - 0.00675639 BTC | |
| | | | 62.94 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--------------------------------|---|---|
| 4 | 2020-05-14 02:12:15 | <u>f5196bd4da6e1c39d1db76</u> <u>eff4992f453a7166085b82</u> <u>21e8fd5d99f58ead7191</u> | + 0.00675639 BTC 66.15 USD |  | ✓ |
| 5 | 2020-04-17 23:56:48 | <u>ad9766c9f825c8fb2fbf30</u> <u>3180c17badb6b5b07157a9</u> <u>442cb3fc0b02cc0cf7d9</u> | - 0.01496698 BTC 108.48 USD |  | ✓ |
| 6 | 2020-04-13 23:40:22 | <u>5df633f5c13b2bfa31da0e</u> <u>a0d7f71b92b1807d00c074</u> <u>f8a38caa4f6ce4ad815c</u> | + 0.01496698 BTC 102.80 USD |  | ✓ |
| 7 | 2019-08-22 17:05:42 | <u>4c393753a936ed09d8dce6</u> <u>64972c7abee7e56c69c5c4</u> <u>6a23e184166bed6c16be</u> | - 0.05257579 BTC | | ✓ |
| 8 | 2019-08-22 02:56:37 | <u>5ffcf9c29aa6b750671851c</u> <u>60266da2a3584b280db4e1</u> <u>7263d71c4bce20574b61</u> | + 0.05257579 BTC | | ✓ |
| 9 | 2019-05-07 03:33:50 | <u>41732726abff648c7ba11e</u> <u>ab261d8a33654c1adc6c65</u> <u>7172fc3cb8b4c09e2e98</u> | - 0.05925814 BTC | | ✓ |
| 10 | 2019-04-29 09:45:51 | <u>145ede36d939f2fd85f5c1</u> <u>fc22f1dfb6e555444cf167</u> <u>2ec505471504666f2b12</u> | + 0.05925814 BTC | | ✓ |
| 11 | 2018-12-21 04:47:28 | <u>b350e5a8c43db73700f0af</u> <u>813b7a2da7fca89aca523c</u> <u>11648774d1686d6f75da</u> | - 0.04692809 BTC | | ✓ |
| 12 | 2018-12-14 00:59:50 | <u>c131dc7f5acb845c2a9d41</u> <u>a2e06db1ed3809ea6006d6</u> <u>628182c556b6baadc8db</u> | + 0.04692809 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-12-07 19:34:46 | <u>dafe15084aa303b0e22a57</u> <u>d9b6885bb91c636d1c17d0</u> <u>c2bedefc43454c02facd</u> | - 0.00100000 BTC | ✓ |
| 14 | 2018-12-07 07:13:58 | <u>c3dc69e674956c5e728dd3</u> <u>6ef509be9f5623aaeac969</u> <u>6e776e8086dd64cd7c4d</u> | - 0.00120336 BTC | ✓ |
| 15 | 2018-12-06 09:36:59 | <u>f5f5e6639ee6a05a2f39d3</u> <u>74de18105cb2361e6ac380</u> <u>c835d80a54b687e1b63d</u> | - 0.00344700 BTC | ✓ |
| 16 | 2018-12-06 08:21:04 | <u>385d9425f026c39bdd76e1</u> <u>c9d7b3c5b2ff6bd3d5decc</u> <u>a703f0a0c155cf4682a1</u> | - 0.00411072 BTC | ✓ |
| 17 | 2018-12-06 03:35:07 | <u>49bc5a085bbb703f8787e3</u> <u>ecd3c8437c25587a6f83f8</u> <u>a9d8b6ace7f13b1d414a</u> | - 0.03722341 BTC | ✓ |
| 18 | 2018-12-05 05:49:01 | <u>25785938dc5535d273e0cc</u> <u>e51b9587e2691b53c87d89</u> <u>595db415dc0cbb610135</u> | + 0.03722341 BTC | ✓ |
| 19 | 2018-11-23 01:00:16 | <u>e17906915954ebcd314bd2</u> <u>48a0692ffebed35aa7266b</u> <u>cce77a0f7311aa09cff5</u> | - 0.00717274 BTC | ✓ |
| 20 | 2018-10-19 00:27:30 | <u>ec45686fc85960edac1552</u> <u>a9be37f0fd72ccfd1ec69d</u> <u>3fd433af3bde1e800552</u> | - 0.10000000 BTC | ✓ |
| 21 | 2018-10-08 19:05:41 | <u>9a8c3683864f68cf36ad4f</u> <u>b7b07957c7800bd74d27ce</u> <u>748469eaaabbe8715f6a</u> | + 0.10000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-09-16 12:25:23 | <u>39019e2194f94557cde1da</u> <u>14ed9d5e1c3dac7702164b</u> <u>ccd81073c961786f9c0f</u> | - 0.01258430 BTC | ✓ |
| 23 | 2018-09-14 23:16:40 | <u>cbc62179eff23ed18ab132</u> <u>48f9147990ea0049ea2b80</u> <u>48792e754239f017cc41</u> | - 0.01414021 BTC | ✓ |
| 24 | 2018-09-14 23:16:40 | <u>cbc62179eff23ed18ab132</u> <u>48f9147990ea0049ea2b80</u> <u>48792e754239f017cc41</u> | - 0.01374579 BTC | ✓ |
| 25 | 2018-02-11 06:09:36 | <u>bb558a1df2d6ad10d3caaa</u> <u>d46fa18cada9a70e5fd420</u> <u>0a304c3125616d292480</u> | + 0.00120336 BTC | ✓ |
| 26 | 2018-02-08 09:33:38 | <u>ff3c1f8c90b51b4131d4b4</u> <u>ad6bac6253b2fad2d2c48e</u> <u>3bc6ff65b4ee9e726ddb</u> | + 0.00344700 BTC | ✓ |
| 27 | 2018-02-02 21:56:40 | <u>ae4883b5007f9825652ea5</u> <u>d8b52955581a2d28d8d0fd</u> <u>e689d50c215eb6874d3c</u> | + 0.01414021 BTC | ✓ |
| 28 | 2018-01-22 00:05:49 | <u>3ede2d9ebc9b56111fb6fe</u> <u>2dfb5b694e04e0f81d67bb</u> <u>9356c3a6a8c3b31fcaa3</u> | - 0.05026954 BTC | ✓ |
| 29 | 2018-01-17 09:24:23 | <u>7f13c8cdabf8e31c8a98c0</u> <u>4a850ad9ff805743157ccb</u> <u>046cd1c08f22b8fddec7</u> | + 0.00411072 BTC | ✓ |
| 30 | 2018-01-13 22:53:09 | <u>ef13261995e85ffe7667e3</u> <u>fd40f17a5cbc5ceb76fc16</u> <u>79927285c6b8b9812e34</u> | + 0.00717274 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-12-13 10:55:03 | <u>350d2b2be076492efe3318</u> <u>6fcf1871c63e109b834d48</u> <u>c62c4e5aa8ccfc81ad7e</u> | + 0.01258430 BTC | ✓ |
| 32 | 2017-12-13 10:36:26 | <u>ef0caefa516edf6e432ecb</u> <u>ee50dd46fba441c8348b78</u> <u>49f028c31247d986b809</u> | + 0.01374579 BTC | ✓ |
| 33 | 2017-12-10 04:49:07 | <u>19260752b8c3d392a24b47</u> <u>8c63485a5d05f32db7fd9f</u> <u>bd9289f0ff53dc89e39b</u> | + 0.05026954 BTC | ✓ |
| 34 | 2017-12-09 05:02:12 | <u>d4dba894c55912deef031d</u> <u>e718d24c1d6c80ef61b767</u> <u>a8823df59fe973c3d612</u> | + 0.00100000 BTC | ✓ |

* USD values displayed at the time of transaction

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