

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1G1kwP8WkHoFKdZNxZzQuyyKbMdXXNYxmB</u> |
| TOTAL RECEIVED | 0.17782483 BTC |
| | 11,191.55 USD |
| TOTAL SEND | 0.17782483 BTC |
| | 11,191.55 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-06-26 20:20:23 | <u>142b8357cd25c1beba1270</u> <u>c491969dd2641f583b108f</u> <u>abc540d459ba6794e5da</u> | - 0.00108040 BTC | |
| 2 | 2018-12-24 22:26:11 | <u>981dea75c232ad98ba66b8</u> <u>377c746d59a414f43971f7</u> <u>d82b38fcb8f0cde164fb</u> | - 0.00128700 BTC | |
| 3 | 2018-12-24 22:26:11 | <u>25828b01b0019da33f18d3</u> <u>7e1270d520034cd9c5b962</u> <u>ba8ca9d1cfd233b72c0e</u> | - 0.00135135 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-12-24 21:14:38 | <u>202e344c27f9cfc21f1472</u> <u>b2e094cb1b0a9189c64273</u> <u>624fa649d54a39c3fbc8</u> | - 0.00164400 BTC | ✓ |
| 5 | 2018-12-17 23:02:15 | <u>c42a8abece6fa94ea0c47b</u> <u>c78715d0880e560c68041c</u> <u>0fcfdc36599c3dbe1d8c</u> | - 0.00276000 BTC | ✓ |
| 6 | 2018-12-17 22:52:32 | <u>040497b6fd6d7fb813cab8</u> <u>e282ec10d703d15dc57024</u> <u>d416c5d56cd2133f8350</u> | - 0.00280000 BTC | ✓ |
| 7 | 2018-12-17 22:52:32 | <u>8a216e4d08feb6dc73f91c</u> <u>a506018bde850836d9b457</u> <u>330535d6f69658ef8942</u> | - 0.00260848 BTC | ✓ |
| 8 | 2018-12-17 22:52:32 | <u>dec7b6b72eb61c72c9766d</u> <u>60b46b26067b231de36d13</u> <u>f1d8d5be04f326bb2c00</u> | - 0.00270070 BTC | ✓ |
| 9 | 2018-12-11 23:31:42 | <u>0495ceeb332a6acd377021</u> <u>c46587e25933c37ec31003</u> <u>f0379daa331dd614bdf8</u> | - 0.00292100 BTC | ✓ |
| 10 | 2018-12-11 22:26:15 | <u>39e186a20e59fc7b13feb2</u> <u>a41733bff5a4111ba3a2f8</u> <u>60a2f7c8033be8f68999</u> | - 0.00301600 BTC | ✓ |
| 11 | 2018-12-11 10:42:20 | <u>361ab4632ece6dad934a16</u> <u>c2a4bd2fc06e8e0dc9aabd</u> <u>b35d9980d15860a91583</u> | - 0.00314600 BTC | ✓ |
| 12 | 2018-12-01 21:08:27 | <u>121a4569ea2e971e3125f7</u> <u>15f3575baeeb5dc7fa1188</u> <u>315e2d329a267254ead</u> | - 0.00342700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-12-01 21:08:27 | <u>fe31a331ae1d3754a5fbb1</u> <u>99ca436f4e44ba7e19ab75</u> <u>60c1dc440c9dfbdb0d8b</u> | - 0.00355000 BTC | ✓ |
| 14 | 2018-12-01 21:08:27 | <u>b93cb655044305afd874e2</u> <u>15e811eafb370440a8bcfc</u> <u>6a8be65e3951fa8cb9e5</u> | - 0.00342700 BTC | ✓ |
| 15 | 2018-12-01 21:08:27 | <u>b93cb655044305afd874e2</u> <u>15e811eafb370440a8bcfc</u> <u>6a8be65e3951fa8cb9e5</u> | - 0.00348660 BTC | ✓ |
| 16 | 2018-10-28 01:11:28 | <u>cf81c06357d651cb6d03ea</u> <u>18a7b4a30cc16b9f27c2a5</u> <u>8c9e7951e89e5aac0b8e</u> | - 0.00501400 BTC | ✓ |
| 17 | 2018-09-02 22:10:34 | <u>75d84421d0f1b6a75d0386</u> <u>2fc37f7e7eff2e0341f7fd</u> <u>530f279e9c8fca142077</u> | - 0.00576000 BTC | ✓ |
| 18 | 2018-09-01 15:04:05 | <u>09ae10298b25296917fa4f</u> <u>eae7cbf3fff8b6b59f4d50</u> <u>d4f923534301e233feee</u> | - 0.00573400 BTC | ✓ |
| 19 | 2018-08-17 22:54:37 | <u>73af0795288b9fa511fd8b</u> <u>fafdd9d478c3903f11f2df</u> <u>7659c9c9ad07d27fa0a6</u> | - 0.00590400 BTC | ✓ |
| 20 | 2018-08-11 16:56:09 | <u>df063619115581745c1f9c</u> <u>91d87013d2e4977fc5b8ca</u> <u>d34d2c46a16ed60d0964</u> | - 0.00598750 BTC | ✓ |
| 21 | 2018-07-26 07:49:51 | <u>450c08a3c85f54edfbd021</u> <u>efac40fe870be05bd0b09d</u> <u>5ea93f9496dc3008efb8</u> | - 0.00617500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-07-13 05:23:12 | <u>912a4821d93b35e0f8397e</u> <u>1016d066f2f60c15ab2776</u> <u>dd80c6d80a06e6facc37</u> | - 0.00661500 BTC | ✓ |
| 23 | 2018-06-27 07:05:19 | <u>be5ded380dd888194484f0</u> <u>f391b6171cef020bce729d</u> <u>f3239377592596a712c7</u> | - 0.00704480 BTC | ✓ |
| 24 | 2018-05-23 17:12:45 | <u>323ec410bc14b29d566d23</u> <u>8ee633a26723ffd09e352e</u> <u>9f11e7a1ed94357b93f7</u> | - 0.00765000 BTC | ✓ |
| 25 | 2018-04-30 17:14:29 | <u>23025332a00cbf94dc5d34</u> <u>a116cf42267ff8968a82b1</u> <u>0df5843a2af6c48304ad</u> | - 0.01166000 BTC | ✓ |
| 26 | 2018-04-25 22:15:02 | <u>f79a7a61c7a4fe2b23977f</u> <u>86f6119d172b90890b9473</u> <u>1b5541f9be5b50ac8c45</u> | + 0.00501400 BTC | ✓ |
| 27 | 2018-04-24 22:25:24 | <u>b1e5a1c91d3c334bb7b1b1</u> <u>f2f2e7e3fbee82e94d2e28</u> <u>4690cd70d9a7da808aac</u> | + 0.01166000 BTC | ✓ |
| 28 | 2018-04-22 22:06:55 | <u>24fec81be7f9e3ca8228a4</u> <u>bfae7da9742bee33a3d686</u> <u>4670997d4c67153cb1d9</u> | + 0.00260848 BTC | ✓ |
| 29 | 2018-04-21 16:30:53 | <u>36b494098fe1d7ffe08890</u> <u>f5795313a92785ca02f413</u> <u>a1ec88fc120901e998b7</u> | + 0.00270070 BTC | ✓ |
| 30 | 2018-04-19 00:41:06 | <u>6b97b9da2aeaecb847db30</u> <u>425aedcdc2e08cf06c685a</u> <u>d3156be9fa4d14a97312</u> | + 0.00590400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-04-18 21:52:12 | <u>0d6ff34e5187ee6e5f917b7dd3e531b72f0a68d008692eb06b3908d94935736d</u> | + 0.00573400 BTC | ✓ |
| 32 | 2018-04-15 20:46:31 | <u>d7e164efe6973cae16259098c2d8d7e5760c0ce8e6bdebc2b3984858f98e7dbd</u> | + 0.00576000 BTC | ✓ |
| 33 | 2018-04-15 15:23:24 | <u>fbf751c47cc8037d78c4afa1546b2e9971757019570a86cfb88f2f2c0ff915a5</u> | + 0.00276000 BTC | ✓ |
| 34 | 2018-04-14 15:40:40 | <u>142b44300a8f7df52b5d423814d1d860947bbfb11664effeb42e5c7e998d39d4</u> | + 0.00598750 BTC | ✓ |
| 35 | 2018-04-13 14:01:22 | <u>61602adf4c826fecf3a187fa981334674f876efa26dc87158416c14d7c48450</u> | + 0.00280000 BTC | ✓ |
| 36 | 2018-04-13 01:21:00 | <u>38a201b4ebb1691e8548e28e56643f6452d62dd1009cd749a3310c04ce8fee0a</u> | + 0.00292100 BTC | ✓ |
| 37 | 2018-04-12 20:27:41 | <u>0d69332166b9210f802045cac66c387514cce5a9a12d694fdc520893f0b9c77c</u> | + 0.00617500 BTC | ✓ |
| 38 | 2018-04-12 12:48:39 | <u>43ebdcbf38d1ec98c2f54e8bb561d0c53752d4f625409c98d7fe3dd099999c7d</u> | + 0.00301600 BTC | ✓ |
| 39 | 2018-04-11 23:57:12 | <u>1e225cb7ba57a33eb11ea13b9696931d4d34640ca8091110dfc15ffea00e6380</u> | - 0.02038700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-04-11 21:57:39 | <u>7376efcf9fa5543248441e</u> <u>0a40b9cd5ec2e393ccfc77</u> <u>7d91db91757ddafd3984</u> | + 0.02038700 BTC | ✓ |
| 41 | 2018-04-10 21:54:21 | <u>283a2e9ddad0453f57dc57</u> <u>155cc883ad8ec86f6e3f6d</u> <u>e675e57adfd5192f301e</u> | + 0.00108040 BTC | ✓ |
| 42 | 2018-04-09 22:07:29 | <u>99a33f8bb2392740722555</u> <u>8963bfc5987836503be692</u> <u>b47c86801338076c1866</u> | + 0.00348660 BTC | ✓ |
| 43 | 2018-04-09 18:34:09 | <u>3f27395f8cc7e53aab9a8f</u> <u>8a99803133d6a3a81723f4</u> <u>d237d2504d8531b22c5c</u> | + 0.00704480 BTC | ✓ |
| 44 | 2018-04-08 20:59:47 | <u>fa502227ef46dfa46d2a58</u> <u>8389c93f919fc066719669</u> <u>159537f6ad5157bc3f81</u> | + 0.00128700 BTC | ✓ |
| 45 | 2018-04-07 21:46:23 | <u>96fb0f6b5ec57cf09ea22f</u> <u>8801aa8246ec9ec27f6d0f</u> <u>67fe686243454a3bb1d9</u> | + 0.00135135 BTC | ✓ |
| 46 | 2018-04-06 17:43:51 | <u>e4bd2553663e61c5758998</u> <u>5067dae1c63afdc0beba0b</u> <u>d97867fdb3ced049e24</u> | - 0.01411200 BTC | ✓ |
| 47 | 2018-04-05 21:21:41 | <u>122870af22af9f73509d67</u> <u>72aa12dc0e86b171029a84</u> <u>4eda0a2f30fb11d2f5df</u> | + 0.00342700 BTC | ✓ |
| 48 | 2018-04-05 16:47:23 | <u>ffdccbc460faf25ad2224</u> <u>227912c7aa262cc1bfd762</u> <u>10a95b4ce6b2ed6e3a63</u> | + 0.00342700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-04-05 16:38:20 | <u>938c457df5f485d9744f7c2d421dab9e6e6aee28ba64bf7da6b5e65bd0192957</u> | - 0.01449600 BTC | ✓ |
| 50 | 2018-04-05 02:55:17 | <u>dbddc5e3c8d58e93d131a0279ef6917676449366b53e9f668a212cfe59ec23b9</u> | + 0.01449600 BTC | ✓ |
| 51 | 2018-04-04 22:19:38 | <u>e1ab3629b3f777a8c53fa04078253d332829e8a0eeb5d9905bc27c24ed101e85</u> | + 0.01411200 BTC | ✓ |
| 52 | 2018-04-04 04:42:09 | <u>34cde8f4493528927ef337b432218c2148c90bd272a327d978c6fc9665c28f7e</u> | + 0.00164400 BTC | ✓ |
| 53 | 2018-04-03 20:43:18 | <u>0a45e8b474c33ca517e7583cfb34ea0e190e7af784cd0a4906bbd4d071c8968a</u> | + 0.00661500 BTC | ✓ |
| 54 | 2018-04-02 21:50:26 | <u>d4b512eb44a12b9f05839a79af2fd704a7e9b55ecbb4e5a7bb953b6518496d1d</u> | + 0.00314600 BTC | ✓ |
| 55 | 2018-04-02 15:51:22 | <u>3a6d7307520155c43d8ec02e6780131374ebe27ae2c115adc6db3fb7db2329f0</u> | + 0.00355000 BTC | ✓ |
| 56 | 2018-04-01 22:53:57 | <u>5312f1a25db26c7ee224a51bfd9efb2e7dadf63881cd1bce34a92d597ac0396b</u> | - 0.01008000 BTC | ✓ |
| 57 | 2018-04-01 20:06:03 | <u>3100003b0404ec3ad59c85122bf324bc587c44ae7e3bd92b97dcfc94f2e714a7</u> | + 0.01008000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-03-31 16:17:15 | <u>4fa2f87e7e867cbba099b8</u> <u>c91eaafe79dc1b56635a5c</u> <u>6f2858f6338e5f3cfcad</u> | - 0.01200000 BTC | ✓ |
| 59 | 2018-03-30 17:22:31 | <u>e96b31d34747ebfdd1a098</u> <u>1fecb688745a1b03d3ca7d</u> <u>0fd28eac1fe20b6b3b14</u> | + 0.00765000 BTC | ✓ |
| 60 | 2018-03-27 13:43:19 | <u>96cd764a76966a0fe12b35</u> <u>b489df2d0f8a1bb315317b</u> <u>5e814077def35defb956</u> | + 0.01200000 BTC | ✓ |

* USD values displayed at the time of transaction

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