

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1G6xJid8HC66Udf8Ajsx5A4XY6TvRFqarGx</u> |
| TOTAL RECEIVED | 2.66879164 BTC |
| | 168,021.78 USD |
| TOTAL SEND | 2.66879164 BTC |
| | 168,021.78 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-12-05 04:37:32 | <u>1653a77639030a8502a387</u> <u>16c248e32ce5093a3891fc</u> <u>f88e773189190217407a</u> | - 0.02041491 BTC | |
| | | | 150.84 USD | |
| 2 | 2019-12-05 04:37:32 | <u>b2619c4b45e0f9a92cdc49</u> <u>fb01717624db6a1ae14a12</u> <u>2071448741907d0558d2</u> | - 0.03091040 BTC | |
| | | | 228.39 USD | |
| 3 | 2019-12-03 12:40:58 | <u>e3d905cec0703ef35b0afa</u> <u>2f10da3c36d4ecc4228ca7</u> <u>46242fa8fc829c931008</u> | + 0.02041491 BTC | |
| | | | 146.87 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-11-29 02:41:23 | <u>74d70566c5147036449b53</u> <u>8803b4e72031c97c280c47</u> <u>1e683c631e070ba9b4ce</u> | + 0.03091040 BTC | ✓ |
| 5 | 2019-11-28 04:10:56 | <u>06b096485d2b160fce6ac1</u> <u>717744478906611ec22c63</u> <u>448a34c173a754b3b679</u> | - 0.02679699 BTC | ✓ |
| 6 | 2019-11-28 04:10:56 | <u>06b096485d2b160fce6ac1</u> <u>717744478906611ec22c63</u> <u>448a34c173a754b3b679</u> | - 0.01273973 BTC | ✓ |
| 7 | 2019-11-27 02:16:09 | <u>34dcc357bf21dfde4582e7</u> <u>e42caf40d3c43c2f34b93b</u> <u>31a4abd13b46cf747ba4</u> | + 0.01273973 BTC | ✓ |
| 8 | 2019-11-25 01:51:19 | <u>ca814f586290a6ad19c9f1</u> <u>5fd30337bcc38f288cf240</u> <u>2a4c94e9157ed9bd417c</u> | + 0.02679699 BTC | ✓ |
| 9 | 2019-11-21 03:54:46 | <u>f26311af6d5a9cd2051fc8</u> <u>46c13275ed566633fc1f6f</u> <u>8c65a626d9ff42f6507d</u> | - 0.05640255 BTC | ✓ |
| 10 | 2019-11-20 03:08:47 | <u>ee6ba09c3e7136d5413354</u> <u>c3ac671b623260f8910497</u> <u>b486ecb2f19077919420</u> | + 0.05640255 BTC | ✓ |
| 11 | 2019-11-19 17:32:25 | <u>20b8532dcbc43512b4fbc</u> <u>df490e7cb625da046ea814</u> <u>a6616146c8e8ec51379e</u> | - 0.02741109 BTC | ✓ |
| 12 | 2019-11-15 14:28:56 | <u>0ce146fe9b55deb5f49e97</u> <u>58c73bc56d0bddbdee8024</u> <u>69756f12fc26d5ac12f3</u> | + 0.02741109 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-11-14 05:22:44 | <u>3fa9a8bddf8a5cec7333a9</u> <u>492c86261f5a6d35fc2e08</u> <u>873ef64e8c12249ed423</u> | - 0.03685358 BTC | ✓ |
| 14 | 2019-11-14 05:22:44 | <u>3fa9a8bddf8a5cec7333a9</u> <u>492c86261f5a6d35fc2e08</u> <u>873ef64e8c12249ed423</u> | - 0.02960473 BTC | ✓ |
| 15 | 2019-11-14 05:22:44 | <u>3fa9a8bddf8a5cec7333a9</u> <u>492c86261f5a6d35fc2e08</u> <u>873ef64e8c12249ed423</u> | - 0.03120805 BTC | ✓ |
| 16 | 2019-11-14 05:22:44 | <u>3fa9a8bddf8a5cec7333a9</u> <u>492c86261f5a6d35fc2e08</u> <u>873ef64e8c12249ed423</u> | - 0.01950727 BTC | ✓ |
| 17 | 2019-11-13 23:43:15 | <u>5c85d5617929b7466dc442</u> <u>cb183fcc4e640b33689de4</u> <u>f7f21bc9b89af03a1519</u> | + 0.01950727 BTC | ✓ |
| 18 | 2019-11-13 00:40:48 | <u>5e7c1e544113a46209e8cd</u> <u>26c09d199ab4577dbddeb6</u> <u>57618cbd3061826215b2</u> | + 0.03120805 BTC | ✓ |
| 19 | 2019-11-11 07:04:43 | <u>ea369f4425bc7f0c271b41</u> <u>eab37bff7873e3041ede5a</u> <u>29305c2e51ed674d2780</u> | + 0.03685358 BTC | ✓ |
| 20 | 2019-11-07 07:29:33 | <u>65714c7838acee15351caf</u> <u>cf54a085e8dc5cf48ee078</u> <u>511c37a624d037cf4980</u> | + 0.02960473 BTC | ✓ |
| 21 | 2019-11-06 04:09:28 | <u>e37fd52e97e1fb80afa868</u> <u>4b62f87e481adcdd806483</u> <u>c89a5c90f4b956493af8</u> | - 0.01925634 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-11-06 03:53:34 | <u>e9037551018d7f40ea7542</u> <u>1ee45027981f7b5bc552f3</u> <u>59fb5eee0b11e235b306</u> | - 0.02378764 BTC | ✓ |
| 23 | 2019-11-05 03:29:42 | <u>3a1a6f1e1425bd68b43bf9</u> <u>e4f67eb4a6801825e0f68c</u> <u>4626b201646cd0bd7e7a</u> | + 0.02378764 BTC | ✓ |
| 24 | 2019-11-04 02:17:59 | <u>5dda969baeb37c55997d4b</u> <u>e1e7cb5a7fba317fe1d532</u> <u>4f6aea2a28ae59abf890</u> | + 0.01925634 BTC | ✓ |
| 25 | 2019-11-01 21:11:16 | <u>71d2b7c1b9a99ed9ab7ba0</u> <u>55c21c8dffea081fc7a99f</u> <u>b544080fe8d64e7c00d3</u> | - 0.02836440 BTC | ✓ |
| 26 | 2019-10-31 04:27:45 | <u>b189f8b716b94c061bf7d4</u> <u>45039430cd3a46a365419c</u> <u>701dc4c0e7e4463c7ffc</u> | + 0.02836440 BTC | ✓ |
| 27 | 2019-10-31 02:12:49 | <u>50fee969386efdd491c9ac</u> <u>9199a0aafb2914a20f5fd7</u> <u>7cf6926eb73a4cf5e347</u> | - 0.08350399 BTC | ✓ |
| 28 | 2019-10-31 02:12:49 | <u>50fee969386efdd491c9ac</u> <u>9199a0aafb2914a20f5fd7</u> <u>7cf6926eb73a4cf5e347</u> | - 0.01169928 BTC | ✓ |
| 29 | 2019-10-30 11:14:12 | <u>5c90b4cc38686ce61c9c91</u> <u>80189a458a79da00ef8607</u> <u>de74deb795aff54b6b75</u> | + 0.01169928 BTC | ✓ |
| 30 | 2019-10-29 05:22:38 | <u>87e6e826e8720a494e89ba</u> <u>4d6540ca9ebe28f772b940</u> <u>18c2507269e41e07dcf1</u> | + 0.08350399 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-10-28 18:51:38 | <u>2338f300ee7bf9e8ea3b2e</u> <u>560af682e9d8a5cafaac06</u> <u>6ec9dc47f0ea74faf2ea</u> | - 0.03080727 BTC | ✓ |
| 32 | 2019-10-28 03:05:19 | <u>20650db2d4eefe907ec97e</u> <u>d88df4a7d981ba463bfe1e</u> <u>2d34b823719c205521b3</u> | + 0.03080727 BTC | ✓ |
| 33 | 2019-10-26 03:50:08 | <u>ce6153b2980036a02c2058</u> <u>03bc40fc59aafb1815c593</u> <u>86b51a6479842cdfdd94</u> | - 0.03071289 BTC | ✓ |
| 34 | 2019-10-24 02:12:24 | <u>46fcc478aa0bc5f9642cf9</u> <u>bb093f2ad97bcea08902d6</u> <u>f1496ebf814cedfa47aa</u> | + 0.03071289 BTC | ✓ |
| 35 | 2019-10-23 22:45:01 | <u>8ecca8f26c9f3f3e3930b6</u> <u>3408ef05557a03585e2b0c</u> <u>7b91baf2b90f698bf6d3</u> | - 0.03970426 BTC | ✓ |
| 36 | 2019-10-23 22:45:01 | <u>8ecca8f26c9f3f3e3930b6</u> <u>3408ef05557a03585e2b0c</u> <u>7b91baf2b90f698bf6d3</u> | - 0.09172490 BTC | ✓ |
| 37 | 2019-10-21 23:49:32 | <u>0d27ec57d3709d3d9fbf19</u> <u>78b46471d3213254db671b</u> <u>57628a65cb3b183deaca</u> | + 0.09172490 BTC | ✓ |
| 38 | 2019-10-18 02:41:37 | <u>769c1c1e91a80b5557e6bd</u> <u>4143000ff73ee8cb012de9</u> <u>d9f204aa4c954ebbce2c</u> | + 0.03970426 BTC | ✓ |
| 39 | 2019-10-17 21:57:32 | <u>ed0561b679c35c030d8435</u> <u>f1a999f13dce7e149451fe</u> <u>aacb49558e7f0d748197</u> | - 0.03305994 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-10-17 21:57:32 | <u>ed0561b679c35c030d8435</u> <u>f1a999f13dce7e149451fe</u> <u>aacb49558e7f0d748197</u> | - 0.03709638 BTC | ✓ |
| 41 | 2019-10-16 01:52:51 | <u>bd9ffca3448de22f58884f</u> <u>910fafabee574ec41514dc</u> <u>55464b892536d432ffaf</u> | + 0.03305994 BTC | ✓ |
| 42 | 2019-10-11 02:07:18 | <u>322e670f42ee1e19643bbf</u> <u>c68ca9fc16327369ac1809</u> <u>466d726186ff7d311e09</u> | + 0.03709638 BTC | ✓ |
| 43 | 2019-10-11 01:27:31 | <u>53a2362c28c6852eab1283</u> <u>2ea3a52a89aa7fdeccfecb</u> <u>a79514d8a17a50c8f96f</u> | - 0.02697544 BTC | ✓ |
| 44 | 2019-10-09 18:41:24 | <u>0d6daefe1b0baf93b6c254</u> <u>289187854455cb3679e995</u> <u>0eddf52d55733a7365f0</u> | - 0.04609960 BTC | ✓ |
| 45 | 2019-10-09 18:41:24 | <u>0d6daefe1b0baf93b6c254</u> <u>289187854455cb3679e995</u> <u>0eddf52d55733a7365f0</u> | - 0.09415451 BTC | ✓ |
| 46 | 2019-10-09 02:32:26 | <u>f66df21f16bb2480395e44</u> <u>ac6b2907386cee0870b5ee</u> <u>86efd231fce1c3834b45</u> | + 0.04609960 BTC | ✓ |
| 47 | 2019-10-07 03:27:47 | <u>06ffe4779775c8374cafd5</u> <u>0cd451086af68801a8f3e2</u> <u>65e069194015d571663c</u> | + 0.09415451 BTC | ✓ |
| 48 | 2019-10-04 03:02:13 | <u>834bc390e0ca6c2efbcc63</u> <u>fa18d1743db732a0705749</u> <u>9bb6ffd3eefdf35f37ea</u> | - 0.04980807 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-10-04 03:02:13 | <u>834bc390e0ca6c2efbcc63</u> <u>fa18d1743db732a0705749</u> <u>9bb6ffd3eefd35f37ea</u> | - 0.01107143 BTC | ✓ |
| 50 | 2019-10-04 02:54:23 | <u>591a18bd892490bdd3b8e7</u> <u>472b0056a9969e49ccdd4c</u> <u>a904aef31ed497ed546b</u> | + 0.02697544 BTC | ✓ |
| 51 | 2019-10-02 04:05:26 | <u>bf62ecb3c419954f241a6e</u> <u>e6a77105700730ba502c57</u> <u>0a6aa5f108d3adead141</u> | + 0.04980807 BTC | ✓ |
| 52 | 2019-10-01 15:20:28 | <u>8ccd64206981b95c04a36d</u> <u>d8698bbf35cd5acc9e225e</u> <u>f29f974ac972977e7f58</u> | - 0.08248453 BTC | ✓ |
| 53 | 2019-10-01 15:20:28 | <u>8ccd64206981b95c04a36d</u> <u>d8698bbf35cd5acc9e225e</u> <u>f29f974ac972977e7f58</u> | - 0.14948700 BTC | ✓ |
| 54 | 2019-09-26 01:01:23 | <u>c91f8ddc5b7f71aeab0664</u> <u>2339f17eabd27baf548500</u> <u>1c09f1d2338c75ddb35a</u> | + 0.14948700 BTC | ✓ |
| 55 | 2019-09-18 02:27:29 | <u>4db2c9609617765db1b7f9</u> <u>bfe63e776a120742f33240</u> <u>468bb7d48395dfa262dd</u> | + 0.01107143 BTC | ✓ |
| 56 | 2019-09-17 02:28:00 | <u>e581c20ae00fa5b7e64cac</u> <u>a9527051087767aec706c8</u> <u>27b4178f260ebb5fbe0a</u> | + 0.08248453 BTC | ✓ |
| 57 | 2019-09-13 16:45:12 | <u>4ce81e9caf2ac1bf12f5b0</u> <u>b57553f0e3b5a6a6f41706</u> <u>f22facf2edb268ab9145</u> | - 0.02426087 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-09-13 16:45:12 | <u>4ce81e9caf2ac1bf12f5b0</u> <u>b57553f0e3b5a6a6f41706</u> <u>f22facf2edb268ab9145</u> | - 0.02770323 BTC | ✓ |
| 59 | 2019-09-13 16:45:12 | <u>4ce81e9caf2ac1bf12f5b0</u> <u>b57553f0e3b5a6a6f41706</u> <u>f22facf2edb268ab9145</u> | - 0.04383144 BTC | ✓ |
| 60 | 2019-09-13 16:45:12 | <u>4ce81e9caf2ac1bf12f5b0</u> <u>b57553f0e3b5a6a6f41706</u> <u>f22facf2edb268ab9145</u> | - 0.01010316 BTC | ✓ |
| 61 | 2019-09-13 16:45:12 | <u>4ce81e9caf2ac1bf12f5b0</u> <u>b57553f0e3b5a6a6f41706</u> <u>f22facf2edb268ab9145</u> | - 0.09171510 BTC | ✓ |
| 62 | 2019-09-13 03:54:41 | <u>63c305385ec955e096f262</u> <u>a9c1c25e02c00e52b67464</u> <u>dc9cf12fcccaa79efe9f</u> | + 0.04383144 BTC | ✓ |
| 63 | 2019-09-11 04:32:57 | <u>55a8279085711835b677d3</u> <u>d48ca8e8aa9d5d992c5269</u> <u>4d5b5382072ada360e95</u> | + 0.09171510 BTC | ✓ |
| 64 | 2019-09-08 23:06:10 | <u>69d3df8eb9fbaaf17d2294</u> <u>d1e4511b2326415f24d210</u> <u>260139c054dbee7ee1e2</u> | + 0.02770323 BTC | ✓ |
| 65 | 2019-09-07 14:34:40 | <u>41355976f7b31e63139e17</u> <u>2487047a68d49658ff9a33</u> <u>d0d8bb701eae24384090</u> | - 0.02852293 BTC | ✓ |
| 66 | 2019-09-05 03:57:56 | <u>8ae4f2e958f98596d270fc</u> <u>921d9b0a3a33be60bd7cd9</u> <u>79a44c57754935b8c011</u> | + 0.02852293 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-09-04 01:33:25 | <u>55c03c812e04ee5425e7ae75abf30f6ca9a073b04601f84f060a95db5c05dcc5</u> | + 0.01010316 BTC | ✓ |
| 68 | 2019-09-03 03:22:36 | <u>4f029edb8b28f2d6900d87f0b7a01940a24cbc878b8b84fd241ef9c9a0c0cbbb</u> | - 0.07069241 BTC | ✓ |
| 69 | 2019-09-03 02:59:03 | <u>a97618c832552e6059c2c1c0cfb3535d545f25457baeda41f553ba717265f202</u> | + 0.02426087 BTC | ✓ |
| 70 | 2019-08-29 22:49:20 | <u>b966f4a73b2a078c844a79e5f679d8ecef38b21682de744e0ef65545a7995bcc</u> | + 0.07069241 BTC | ✓ |
| 71 | 2019-08-28 18:09:49 | <u>b9d33b97641ec028b048592cb7427cbe498983678fc229021192a3e5fc5a0772</u> | - 0.43056200 BTC | ✓ |
| 72 | 2019-08-26 21:38:16 | <u>cf8efd1c8f8a4c64e8d2689e38a9b42517a2a99076a0726f0b95b46c2aafabd1</u> | + 0.43056200 BTC | ✓ |
| 73 | 2019-08-15 21:05:14 | <u>73d90aa8a5c6829fcea5309873ba1ea7b5ea5ad2d51478afb80409f349fbaf4a</u> | - 0.23275594 BTC | ✓ |
| 74 | 2019-08-15 01:30:19 | <u>5dd6dd9faf01845c263221e3d1950f0f74a0bd6c9f09fef3683b919854e2bc06</u> | + 0.23275594 BTC | ✓ |
| 75 | 2019-08-06 21:18:20 | <u>036f63ea6a703bac2e8eb7e7e4eed75b649230f28d251f8f9856af19749a0c33</u> | - 0.23482872 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-08-06 02:15:43 | <u>baafa32987a47c9199a07f0450225a069d9b3a951c2a6abdcaf651e37dc5b0e2</u> | + 0.23482872 BTC | ✓ |
| 77 | 2019-08-01 04:11:39 | <u>dbff0b5e887795b3f6d3b72b72fce364c6044c0f32f2119a81f9ecc6813752c5</u> | - 0.29216867 BTC | ✓ |
| 78 | 2019-07-31 10:50:44 | <u>af1fa83d157f7881a628588b9e2e67ca17c9347b4bd07b437830062c13ce75f8</u> | + 0.29216867 BTC | ✓ |

* USD values displayed at the time of transaction

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