

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1GAYk5Nap1GZPPTvkcM4hMcYrLsrFJ55HL</u> |
| TOTAL RECEIVED | 0.78742191 BTC |
| | 49,586.95 USD |
| TOTAL SEND | 0.78742191 BTC |
| | 49,586.95 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-01-21 23:25:11 | <u>3fb5edaf3d08b6ea4e7021</u> <u>0e5320d75e31c1bd506e20</u> <u>1a5fcef017255bc92202</u> | - 0.02060302 BTC | |
| 2 | 2018-01-21 23:09:08 | <u>f418d84fa0364ae6baef36</u> <u>d4869b0dcde3e36d55446c</u> <u>0734567cc59a4608cdc5</u> | + 0.02060302 BTC | |
| 3 | 2018-01-03 15:47:53 | <u>44ec80ae3af4bc30f82a71</u> <u>5fa38841bea6a71c0478e6</u> <u>67be20c3fc1d4c8da138</u> | - 0.01581244 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2018-01-03 15:27:24 | <u>3f09ead6b21137c06c50a8</u> <u>15e6571b7c19f5e4e498d3</u> <u>63bafb8fc5502ce49634</u> | + 0.01581244 BTC | ✓ |
| 5 | 2017-12-31 14:49:56 | <u>a18cd2427cb60da63d054a</u> <u>4aa58c334a534ad5e7c402</u> <u>3f237c3dc863cb36e830</u> | - 0.02046410 BTC | ✓ |
| 6 | 2017-12-31 14:24:18 | <u>5fba6afba3f1ce5abd1495</u> <u>32c00433bca590809f1476</u> <u>9ae1040060501060ef0a</u> | + 0.02046410 BTC | ✓ |
| 7 | 2017-10-21 20:56:04 | <u>fc87e1e62461ace68df67e</u> <u>970aaae51797f781ef6b6e</u> <u>fd0546955bdf1c763ad4</u> | - 0.03929720 BTC | ✓ |
| 8 | 2017-10-21 20:22:04 | <u>8452a5867a3fa14513381d</u> <u>a3b39a519ecb18168b69fa</u> <u>0cf5757ff54e5e09efd8</u> | + 0.03929720 BTC | ✓ |
| 9 | 2017-10-08 22:25:04 | <u>f9864e7caceb683a74a315</u> <u>9020fe90e4bfff48554f640</u> <u>de3376e4792c8dd62d56</u> | - 0.10425226 BTC | ✓ |
| 10 | 2017-10-08 21:53:04 | <u>c79aa1efb78267ab880d53</u> <u>5cbf988adf748ad9175d97</u> <u>29b303a996b1aa2a5ef6</u> | + 0.10425226 BTC | ✓ |
| 11 | 2017-09-14 12:18:07 | <u>28469cb593780fec203258</u> <u>ba45cd645f09f2065f9925</u> <u>eea89c5c89c1fda6c25a</u> | - 0.12463014 BTC | ✓ |
| 12 | 2017-09-14 11:46:54 | <u>3f6dd1f0f36a1ab27a5d25</u> <u>15ed18fb94eb45129ffa55</u> <u>bb0c4c7d22c23a097d95</u> | + 0.12463014 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-09-07 17:58:53 | <u>472441f4c193def1667b24</u> <u>a47e6083bdf617097484a4</u> <u>61122355d5d4f4fc1e57</u> | - 0.10200761 BTC | ✓ |
| 14 | 2017-09-07 16:08:32 | <u>57afcb3643582e0150d2c5</u> <u>888ccf021fe3ebb2e30d98</u> <u>24bc686a24ced66ca5b3</u> | + 0.10200761 BTC | ✓ |
| 15 | 2017-09-04 13:29:15 | <u>141442242545dc99d12921</u> <u>51552ebaffd4f76a197e5a</u> <u>865e88d5586796a8a439</u> | - 0.02688985 BTC | ✓ |
| 16 | 2017-09-04 12:50:54 | <u>93e0d31fa2442857af89e9</u> <u>f5688644b2e6b5222e981a</u> <u>627f66254679650e7fb3</u> | + 0.02688985 BTC | ✓ |
| 17 | 2017-08-30 23:28:56 | <u>7802019ff8b6c082d4c54f</u> <u>9ecb948baeb5c2fcb0bfae</u> <u>df6d4c3ee864fcee95e2</u> | - 0.03936422 BTC | ✓ |
| 18 | 2017-08-30 23:08:29 | <u>3fc83e83d7a510a6c6a182</u> <u>59f26802163e728fc4ca01</u> <u>df6e2b3990d8d2a8b1c5</u> | + 0.03936422 BTC | ✓ |
| 19 | 2017-08-24 04:21:53 | <u>a9e0e1eeea7c279f2fb7f8</u> <u>0c2a630107dfa6fa1b921a</u> <u>b0503ec9e40d32152d2b</u> | - 0.04515810 BTC | ✓ |
| 20 | 2017-08-24 03:49:31 | <u>6403fb81a2a4ffbe561338</u> <u>f38cf8ce153ffccc282a1c</u> <u>108de71897bcedb17f9b</u> | + 0.04515810 BTC | ✓ |
| 21 | 2017-08-23 21:31:57 | <u>d17543a672a012e150bbf1</u> <u>f9ebdcf1ece2eef8f2f793</u> <u>d2a19c526aec3041e2d2</u> | - 0.24894297 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-08-23 17:39:38 | <u>e21287fb7326057d78ac5c</u> <u>3713e76cbd36026b18e2f8</u> <u>519b9c5d8e1dad9f04ac</u> | + 0.24894297 BTC | ✓ |

* USD values displayed at the time of transaction

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