

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1GBawJsLHFWSAtxXFZnDDCQC4VykpUKqg</u> |
| TOTAL RECEIVED | 2.22906232 BTC |
| | 140,311.69 USD |
| TOTAL SEND | 2.22906232 BTC |
| | 140,311.69 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-11-06 20:45:18 | <u>c243c2b26d40821f324ced</u> <u>3a46e850ce27b1ad799098</u> <u>410d83a507761e096a17</u> | - 0.03016013 BTC | |
| 2 | 2019-11-05 13:57:28 | <u>9a48e6f20db3c1c16203be</u> <u>e6bdfa3f446247d3ae6e37</u> <u>3eb3a34b223b4f5b15a1</u> | - 0.03570751 BTC | |
| 3 | 2019-11-01 16:48:56 | <u>3909b71a091717e9832c83</u> <u>31ee5c7206bd762a2de3dd</u> <u>71a51e2d8fbce9980ca4</u> | - 0.06352900 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-11-01 04:25:39 | <u>febb535701dfa33a981e3e6e3fe950972e728200aaf5da5b51f8e4b2c163e47d</u> | - 0.06970609 BTC | ✓ |
| 5 | 2019-10-31 11:32:23 | <u>8c90cade30fe2fe996f7a004ff12562ca63b31217cb6492ed6ee5376495579a2</u> | - 0.07944971 BTC | ✓ |
| 6 | 2019-10-31 03:17:09 | <u>75a4cb0593be41d67daab32690d3bd438a2db8404c8a4b616f698d813e91a623</u> | - 0.08505676 BTC | ✓ |
| 7 | 2019-10-30 22:52:49 | <u>879fc845f3f8c6ae274c40b099e187721327e62d62390afef2a98058f5c72158</u> | - 0.08837470 BTC | ✓ |
| 8 | 2019-10-29 06:56:21 | <u>caecaba7eef885438c672f460a1de8ef7395191dc8571c3de2cf9e519becedf3</u> | - 0.11939600 BTC | ✓ |
| 9 | 2019-10-28 21:33:36 | <u>4e87806375c1ce76e988dc2b97e61b1c3c16c77dc943c4fbd88efa8736578a5c</u> | - 0.13070325 BTC | ✓ |
| 10 | 2019-10-28 07:13:25 | <u>baff5a3daf4eb082de0bb3488959f817533dedb43ab0d0ca8759f8e81e34634c</u> | - 0.15068319 BTC | ✓ |
| 11 | 2019-10-28 05:32:31 | <u>66ef581b2dfd3117638db7328d19fb29d68c323d9af3878377d6df5b857c4997</u> | - 0.15354600 BTC | ✓ |
| 12 | 2019-10-26 19:29:42 | <u>370e87c650b09efef47e965388007f44e004e0d69172c1dceb3ea1ba9956c4cb</u> | - 0.22791669 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-10-26 17:44:23 | <u>a065a767e08182ec5a94e39b51ae6a8fda1f1a88578fbd435eba4e34d61a5d21</u> | - 0.23723686 BTC | ✓ |
| 14 | 2019-10-25 13:27:20 | <u>68d7ebff7670bd3aba1c1022403a6bce2b5231ecd3d66c72f81ea0c42d0b0086</u> | - 0.36084643 BTC | ✓ |
| 15 | 2019-10-25 08:38:15 | <u>dd2d33fc7ecf7d754469b12c66ac68cf2b468cda5abd3379340a4be512fb05b3</u> | + 0.03570751 BTC | ✓ |
| 16 | 2019-10-25 08:38:15 | <u>dd2d33fc7ecf7d754469b12c66ac68cf2b468cda5abd3379340a4be512fb05b3</u> | + 0.23723686 BTC | ✓ |
| 17 | 2019-10-22 04:32:43 | <u>7883215ea43c3ddeb3f541b1f7916d742cf62fe9a552eb467459752905719bd3</u> | + 0.06970609 BTC | ✓ |
| 18 | 2019-10-15 11:25:36 | <u>57177e6a4e5504f7f7b9016d41738175f0e6073d9b9ff5cb3b8ff2ed9932f606</u> | + 0.22791669 BTC | ✓ |
| 19 | 2019-10-15 11:25:36 | <u>57177e6a4e5504f7f7b9016d41738175f0e6073d9b9ff5cb3b8ff2ed9932f606</u> | + 0.08837470 BTC | ✓ |
| 20 | 2019-10-10 03:09:43 | <u>f1f4f43d324da6d62f7085d759e67d23524b176afc211047fe9174d9ddab9716</u> | + 0.07944971 BTC | ✓ |
| 21 | 2019-10-06 03:22:13 | <u>6ac4fd27f757268dab6d385f4989a79b13d181297efc3277e53f0ca678347899</u> | + 0.15068319 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-09-30 05:46:32 | <u>601589badc5f062fa23029</u> <u>1c947774cc42fda817bf51</u> <u>ab6d2e05876cf397d20a</u> | + 0.36084643 BTC | ✓ |
| 23 | 2019-09-27 02:09:44 | <u>809a80baf0913db5721331</u> <u>c1a83bcedb379c0494f837</u> <u>094ffe41cf1b7d868f08</u> | + 0.13070325 BTC | ✓ |
| 24 | 2019-09-27 02:09:44 | <u>809a80baf0913db5721331</u> <u>c1a83bcedb379c0494f837</u> <u>094ffe41cf1b7d868f08</u> | + 0.03016013 BTC | ✓ |
| 25 | 2019-09-23 11:23:28 | <u>e0b6d9776ff383169641c6</u> <u>b4af049f265a62772e61cd</u> <u>c6aa7229c033715dfc93</u> | + 0.08505676 BTC | ✓ |
| 26 | 2019-09-16 02:29:58 | <u>9e2fe5e2daf669922eb564</u> <u>635ee4c7bc0606c3cd9042</u> <u>b6ade6cbaab301c79a5a</u> | + 0.06352900 BTC | ✓ |
| 27 | 2019-09-15 02:30:02 | <u>f8b25d660dd38076bdcb66</u> <u>937d7d75613a47b0a3d597</u> <u>b142a9f4674cc0a54307</u> | + 0.15354600 BTC | ✓ |
| 28 | 2019-09-05 11:27:17 | <u>aebf7250d09abe58e6ece4</u> <u>6afd592fd46471b8c9a554</u> <u>18a682ef3c5d2d9d3772</u> | + 0.11939600 BTC | ✓ |
| 29 | 2019-06-21 10:27:52 | <u>b75de828d6cb003982e75a</u> <u>0c46c0207f807d355f72d3</u> <u>9ec1acdea8a37970642a</u> | - 0.03525000 BTC | ✓ |
| 30 | 2019-06-21 10:27:52 | <u>b75de828d6cb003982e75a</u> <u>0c46c0207f807d355f72d3</u> <u>9ec1acdea8a37970642a</u> | - 0.01555000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-06-21 10:27:52 | <u>b75de828d6cb003982e75a0c46c0207f807d355f72d39ec1acdea8a37970642a</u> | - 0.02335000 BTC | ✓ |
| 32 | 2019-06-21 10:01:49 | <u>a241adbb6edfa75ea8b29a500d0d1eaaf372a69f89e6aa296bd07d6800e76bda</u> | + 0.03525000 BTC | ✓ |
| 33 | 2019-06-21 10:01:49 | <u>15d0d174d30ec07ea4e6977650068d41a7942bb055a92078817a8edb7cd1d6fe</u> | + 0.01555000 BTC | ✓ |
| 34 | 2019-06-21 10:01:49 | <u>7aac76516a725ee4c7e2e4e3d2c252130ef59b09bf4f3d79322d1da8e9b4d5e2</u> | - 0.02825000 BTC | ✓ |
| 35 | 2019-06-21 10:01:49 | <u>7aac76516a725ee4c7e2e4e3d2c252130ef59b09bf4f3d79322d1da8e9b4d5e2</u> | - 0.01165000 BTC | ✓ |
| 36 | 2019-06-21 10:01:49 | <u>825aacd517923b6f897193209c77961bd349bcd2aee8590dec7896cede41890a</u> | + 0.02335000 BTC | ✓ |
| 37 | 2019-06-21 09:27:56 | <u>7948a2b63144d597278e2a355f9540728e7607ea494e1bdfefc055d4d7537d</u> | + 0.02825000 BTC | ✓ |
| 38 | 2019-06-21 09:27:56 | <u>41641ad76659b1567811debc32aaa7b3af5e88897478b6193dabaafd39b5443</u> | + 0.01165000 BTC | ✓ |
| 39 | 2019-06-05 15:05:21 | <u>e16b5e870b9405a662c5496c52641c90614c08465414cddc8c6017384d47d511</u> | - 0.11700000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-06-05 14:43:32 | <u>aaf1a8130857da9bee0ed2</u> <u>deca7a55d0262edc94a85c</u> <u>f225f8043d4a440057f2</u> | + 0.11700000 BTC | ✓ |
| 41 | 2019-05-29 05:34:51 | <u>9b48330519e56df61730e2</u> <u>9cb43ae982abee0f09ac71</u> <u>a6618ea18e81bcf0ada8</u> | - 0.09360000 BTC | ✓ |
| 42 | 2019-05-29 04:40:01 | <u>5e43d14920139b0a6ddb57</u> <u>331cd94e179fda203ed9dd</u> <u>8647942f9dcdca7092f9</u> | + 0.09360000 BTC | ✓ |
| 43 | 2019-05-22 07:54:19 | <u>b414979f438353de7ebc3c</u> <u>09030d6a9fbdae18eef75</u> <u>457453ce4333e0deba8b</u> | - 0.03930000 BTC | ✓ |
| 44 | 2019-05-22 07:31:20 | <u>2beb46ca6a89eff9ad0a50</u> <u>e7ea59c06f02ed6695f140</u> <u>1032322c0c947eb258f3</u> | + 0.03930000 BTC | ✓ |
| 45 | 2019-04-27 12:49:13 | <u>472bdf42c46e271574fa0b</u> <u>adf99a881de9428d504e7e</u> <u>ce8e47c09aba2df80938</u> | - 0.03280000 BTC | ✓ |
| 46 | 2019-04-27 12:29:29 | <u>4802fd830430ccf53d4af5</u> <u>2b5d4efea7d022d8969931</u> <u>d39889d8f95a0337763f</u> | + 0.03280000 BTC | ✓ |

* USD values displayed at the time of transaction

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