

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Jst5c8uReatsbw1j9ebo8twsaD8nA2pEz</u> |
| TOTAL RECEIVED | 3.04457823 BTC |
| | 192,173.77 USD |
| TOTAL SEND | 3.04457823 BTC |
| | 192,173.77 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-09-13 16:53:29 | <u>f5b0da38d9ea7084cfe1cc</u> <u>6fad008f1333070dd8d455</u> <u>db840bbfb9f1bc9ac884</u> | - 0.00423928 BTC | |
| | | | 110.62 USD | |
| 2 | 2018-12-26 02:58:26 | <u>79c90d96acb1d331f5b388</u> <u>82dc38994d50ebb423c1ab</u> <u>9dade52ecffb5263c24b</u> | - 0.08547098 BTC | |
| 3 | 2018-12-25 13:24:23 | <u>9e89d6f40f7de177439b47</u> <u>a15450e2d8bda2a37c05e6</u> <u>75e1173c588bde8ccd7d</u> | + 0.08547098 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-12-17 18:02:24 | <u>502e95e2a289462f229522</u> <u>0df542e6c624bee83ab6bc</u> <u>94be3e8c86d5e7b0fcd1</u> | - 0.66515586 BTC | ✓ |
| 5 | 2018-12-17 12:52:38 | <u>32edca2f4a7e36db5db133</u> <u>b7913243e17bb3338b3c07</u> <u>895bc97b5cc5812669a7</u> | + 0.66515586 BTC | ✓ |
| 6 | 2018-09-07 15:28:39 | <u>9a13b566f0301552d7d86e</u> <u>d0b756b80e3f70359a8f02</u> <u>d7f9da88675be436375d</u> | - 0.09036183 BTC | ✓ |
| 7 | 2018-09-07 12:40:46 | <u>a950b20a11ecb71e8d89e1</u> <u>90e080f05074ae331f2bc9</u> <u>f92ddcef2eda4b410f6d</u> | + 0.09036183 BTC | ✓ |
| 8 | 2018-08-22 21:31:09 | <u>bdf842fc8d957354684571</u> <u>99f617cf5a2f9444cdea92</u> <u>68c97e46a330c7256ff5</u> | - 0.18001800 BTC | ✓ |
| 9 | 2018-08-22 19:38:16 | <u>24f17fa618dcdbfc731192</u> <u>52d318fe0ec2188121f859</u> <u>c10a6ad1b0551fcd87f4</u> | + 0.18001800 BTC | ✓ |
| 10 | 2018-08-13 13:54:24 | <u>c4991ea1cc198f178b9f12</u> <u>6b6ad35cb3430452695a35</u> <u>3f23942d15431908a87e</u> | - 0.35143208 BTC | ✓ |
| 11 | 2018-08-13 10:48:42 | <u>3a6d54004ee6c29b25e00f</u> <u>5f74525db8e0e2a0dfe79c</u> <u>f186e7f4218776550568</u> | + 0.35143208 BTC | ✓ |
| 12 | 2018-08-10 07:19:36 | <u>c73b6979137aa9e275e823</u> <u>fee371e78400a9c580f244</u> <u>2b9d57bddb01561c8b23</u> | - 0.05301290 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2018-08-10 06:38:49 | <u>e9c772471535170f878d78</u> <u>48b6999200b9486bdafd63</u> <u>e7b2c87f77224ad3f211</u> | + 0.05301290 BTC | ✓ |
| 14 | 2018-08-03 13:51:42 | <u>1c46c2eb784b7fc45d2d46</u> <u>b0531b44a052f373f57491</u> <u>ed2a2ef1f31440271e4f</u> | - 0.03144160 BTC | ✓ |
| 15 | 2018-08-03 10:41:31 | <u>b1c5dc4521f54c534b1552</u> <u>e4b7a14254c7ca6f6d5613</u> <u>e372e3dfbcab5f44ebcb</u> | + 0.03144160 BTC | ✓ |
| 16 | 2018-08-02 13:05:55 | <u>4b670672f06b1fb1d42956</u> <u>25036746183415f8f5255f</u> <u>1a7753ec224032b21563</u> | - 0.03066820 BTC | ✓ |
| 17 | 2018-08-02 11:06:16 | <u>b9d9068bd4aa4852f99ef3</u> <u>48f9a83c5a399380f916db</u> <u>368f78905b0469172b50</u> | + 0.03066820 BTC | ✓ |
| 18 | 2018-08-02 05:44:49 | <u>a3f664121009199754387f</u> <u>f9a9bc5fb3f5099ca9ad77</u> <u>33836b7ea874e97c4352</u> | - 0.17940000 BTC | ✓ |
| 19 | 2018-08-02 05:40:25 | <u>368e7e0e10cd259c157133</u> <u>1499427881bf229b9b81b3</u> <u>21dd4d762182d7918a41</u> | - 0.03711180 BTC | ✓ |
| 20 | 2018-07-23 17:47:24 | <u>85bed7f454e62a13919224</u> <u>e4ff950db1d39dfffb62e1e</u> <u>58f4ef0d1c00f7ae4318</u> | + 0.03711180 BTC | ✓ |
| 21 | 2018-07-16 16:35:05 | <u>5f5023032cdc396c78be69</u> <u>9cffb4811a45bc505bb29d</u> <u>35d6050b4918e98f978d</u> | + 0.17940000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-05-16 08:56:28 | <u>8f5e7f1b12f92512820189</u> <u>364a9554b96e345340d010</u> <u>29d5b6947177af57b27c</u> | - 0.22475000 BTC | ✓ |
| 23 | 2018-05-16 07:48:34 | <u>7768c6b4f0e8e41716e2f2</u> <u>84bc2ffa8546ebaabe4782</u> <u>bc5683e952a54035b0bc</u> | + 0.22475000 BTC | ✓ |
| 24 | 2018-04-27 14:17:34 | <u>4463fa05ead210adffa782</u> <u>2210638567bee4531914e5</u> <u>2714250cde0c43c5ccf4</u> | - 0.03270000 BTC | ✓ |
| 25 | 2018-04-27 07:03:08 | <u>644c9ef98ea4d85b1d7ce1</u> <u>58b50bc906f88bd9ee22f2</u> <u>2bc91ef7f0a47f41ef39</u> | + 0.03270000 BTC | ✓ |
| 26 | 2018-03-28 11:08:45 | <u>89409f564cbc8a86f03c11</u> <u>85ef267a76655bc6cfd8f4</u> <u>95beeb7234569882987b</u> | - 0.07663128 BTC | ✓ |
| 27 | 2018-03-28 10:54:18 | <u>57e7e4430a0a640b3c6ca3</u> <u>c980a8b1cba20ccf73fe6c</u> <u>8c855582b8d94bd4cb87</u> | + 0.07663128 BTC | ✓ |
| 28 | 2018-03-13 05:56:41 | <u>52764425d744ff288f33a0</u> <u>56716623356f591013e636</u> <u>bcc6f457668f466e4f43</u> | - 0.04985000 BTC | ✓ |
| 29 | 2018-03-12 12:12:01 | <u>97b2b0e6d1277a10d3f015</u> <u>2e462bbdb305c718453556</u> <u>8d0280f6093873bc70a8</u> | + 0.04985000 BTC | ✓ |
| 30 | 2018-03-06 18:52:43 | <u>f622c2310a2a536b95cfd4</u> <u>46821eeaa2dc6e474f3f45</u> <u>6a7544ca504e265b7a32</u> | - 0.03269416 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-03-06 17:37:40 | <u>098db7e1959f5aec890766</u> <u>9c7f062d99550a10781432</u> <u>e51b90604ecd9a8f21cd</u> | + 0.03269416 BTC | ✓ |
| 32 | 2018-03-05 13:19:13 | <u>7a6822b87fbaee51e8a8fa</u> <u>ecdd8594d1b9092fb15b1f</u> <u>0962b6ee4236dc4b0447</u> | - 0.06522097 BTC | ✓ |
| 33 | 2018-03-05 12:30:21 | <u>4c27673a8b9a6170f25b69</u> <u>b5c769fc0f796047b81f17</u> <u>b90f09a38ebbf4116fc1</u> | + 0.06522097 BTC | ✓ |
| 34 | 2018-03-02 13:55:02 | <u>58b34791d20cb3afd34e91</u> <u>1aba02a9b1d75ea11d59dd</u> <u>3bd31c4df46175a7c8b1</u> | - 0.09020000 BTC | ✓ |
| 35 | 2018-03-02 12:03:52 | <u>74cc49181b9be016c98c73</u> <u>16c1791415e815f5ee98dc</u> <u>83776b1efa98e62603c7</u> | + 0.09020000 BTC | ✓ |
| 36 | 2018-02-27 17:20:00 | <u>2c5aeb210782a599fc187c</u> <u>fee6d0b66bdf00b483f45d</u> <u>7422ceae2038bb561c1e</u> | - 0.10300000 BTC | ✓ |
| 37 | 2018-02-27 16:56:57 | <u>c43a02fcb7d05b320d7906</u> <u>ed81d788223ca54f93ccc7</u> <u>9d63a00c9072753be09b</u> | - 0.00088216 BTC | ✓ |
| 38 | 2018-02-27 12:21:49 | <u>c26f02df78bfb4a844fed5</u> <u>e898f588fc5fd32acb273b</u> <u>9416f273b0dc51ff991e</u> | + 0.00088216 BTC | ✓ |
| 39 | 2018-02-27 11:58:24 | <u>4d55a207ce289fa131e85b</u> <u>093add8b4c4286c09c8177</u> <u>0d6f4cd737dafab3cd2d</u> | + 0.10300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-01-30 13:15:43 | <u>32a5cea80c62806be99205</u> <u>19f4eebed19471164fc54f</u> <u>7281bce193993ccc8e08</u> | - 0.02836000 BTC | ✓ |
| 41 | 2018-01-30 12:03:04 | <u>d1e21ba1e57de299d7a995</u> <u>7ebb732d8c75c462ed722f</u> <u>9ec7d3c82d409a8dffce</u> | + 0.02836000 BTC | ✓ |
| 42 | 2018-01-18 14:55:28 | <u>af6c42e042923eb26555d3</u> <u>48f87597419cbc82ace0e9</u> <u>a3b4582b645b3f020342</u> | - 0.06900000 BTC | ✓ |
| 43 | 2018-01-18 13:46:21 | <u>e9ff8ce6a0076f157da54b</u> <u>aed90c1a3305b643227e3e</u> <u>b5904b58b69d5a281f6d</u> | + 0.06900000 BTC | ✓ |
| 44 | 2018-01-11 16:54:58 | <u>ede34878fb77d0513de36c</u> <u>d1b79ee0d220309a2f97f2</u> <u>8c66537f10a39a51d3d1</u> | - 0.03300000 BTC | ✓ |
| 45 | 2018-01-11 16:37:26 | <u>d1d9c439e60b46376bc09c</u> <u>918e067b9adc511cc2e81f</u> <u>a9d0a8403d09adf37f63</u> | + 0.03300000 BTC | ✓ |
| 46 | 2018-01-08 08:04:45 | <u>7f6898ee15080208c676d6</u> <u>c57a84754462734c318234</u> <u>920b5ad47e5c9f4104c5</u> | + 0.00423928 BTC | ✓ |
| 47 | 2018-01-07 11:32:51 | <u>63c6b8d3dbd052af33dbcc</u> <u>5ef0ac3b0adf84ddfe9d51</u> <u>94901a8f95a64366f81c</u> | - 0.03850000 BTC | ✓ |
| 48 | 2018-01-06 15:46:35 | <u>9cf967abe10f23d23e8d40</u> <u>d66846054573bec0cd37fe</u> <u>ffa22fa70ecf048acacd</u> | - 0.29811460 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 49 | 2018-01-06 15:18:21 | <u>254b50849d213f3c7f5f9e85c9e7bf072e5b39c1665043ca05de7b7271179dd0</u> | + 0.29811460 BTC | ✓ |
| 50 | 2018-01-06 10:29:44 | <u>599dd02c9e39065e93a41eed97f5215af1a0ad0d1e7844edd2e6e47a6fdbcb976</u> | - 0.00350000 BTC | ✓ |
| 51 | 2018-01-06 10:20:40 | <u>fdebfcce6f6634ff17db44448f545a16604e7e338f006301186d26a57adac89f4</u> | - 0.00082000 BTC | ✓ |
| 52 | 2018-01-06 10:08:30 | <u>49b3781e7d5407ac145926f74c1b091fbdd876e5964b8f087f9e69d1cece0acd</u> | - 0.06500000 BTC | ✓ |
| 53 | 2018-01-06 09:27:14 | <u>466df359f1d4dacf9670d2c0c4eb8e73e648757f01d2ea179343e17e3ee2f241</u> | + 0.06500000 BTC | ✓ |
| 54 | 2018-01-06 09:27:14 | <u>93a38f17b36401b4749c80a8834b7ea64411a289b7e04bf7dbd72997d867e0b6</u> | + 0.00082000 BTC | ✓ |
| 55 | 2018-01-04 12:18:11 | <u>dd08c08c0b2035c4bfb8958260ab22b6a002a25954d34b1d0db56c32d3b5b660</u> | + 0.00350000 BTC | ✓ |
| 56 | 2018-01-03 16:48:10 | <u>40676a56974c07492e900c55b3752158ad0043d507bfc8e412b9814c847ed644</u> | + 0.03850000 BTC | ✓ |
| 57 | 2018-01-02 19:48:49 | <u>41a906a311ad8c3b98d007c113ad1b315f5f7c03f6496e57a03b7123de76dc03</u> | - 0.04204253 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-01-02 19:40:09 | <u>bd6b54e42409d434434587</u> <u>c89883afbe7ac753885c74</u> <u>d0fc8f233fa69cd385c2</u> | + 0.04204253 BTC | ✓ |
| 59 | 2018-01-02 14:19:37 | <u>ceb103a9bba8a02619b7d9</u> <u>5bafa2dd4e93ad31915bdf</u> <u>0d6e5e7f62c85978e9c6</u> | - 0.04200000 BTC | ✓ |
| 60 | 2018-01-02 12:37:21 | <u>03fb1345ed300e565a7456</u> <u>040a0063796c7f15a1c6dc</u> <u>aedee72b4141bef58fed</u> | + 0.04200000 BTC | ✓ |
| 61 | 2018-01-01 19:57:33 | <u>e37e229c0c8d9c7e6ec23f</u> <u>ab31b06eb391f33d4203e4</u> <u>2ac192db4bb2f9d09092</u> | - 0.04000000 BTC | ✓ |
| 62 | 2017-12-30 13:34:10 | <u>a5c85940f42d0b96a39810</u> <u>0616a90da3cd6dcc902da7</u> <u>419c36e4461a975c4d07</u> | + 0.04000000 BTC | ✓ |

* USD values displayed at the time of transaction

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