

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1JzMBRTAsm1fHiM1EexpGhssZehFHYkZmz</u> |
| TOTAL RECEIVED | 0.11065038 BTC |
| | 6,977.16 USD |
| TOTAL SEND | 0.11065038 BTC |
| | 6,977.16 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-02-22 10:35:42 | <u>15315941a5678de4cc0206</u> <u>30eba3ee9930b50ced03cc</u> <u>62ba20b81b3776a5d79d</u> | - 0.04519877 BTC | |
| 2 | 2019-02-22 09:57:56 | <u>3e505c49c9ab257c296312</u> <u>52773fc0161af05d17c5a4</u> <u>03a66f580e039010fd53</u> | + 0.04519877 BTC | |
| 3 | 2019-01-04 16:15:32 | <u>d630eb127e3feea0d32359</u> <u>c69122355f43591e7d710b</u> <u>300ff986dedce6eace49</u> | - 0.00180739 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-01-04 16:05:04 | <u>6a3863b31940ea6c08217b62538fcb5c024c4ee16c5cef63c47e8883d92dff27</u> | + 0.00180739 BTC | ✓ |
| 5 | 2018-12-28 12:36:56 | <u>03a438f4aa171cc63243732af83590c2f93c9d280e673f0e34a73afc5dc6d4</u> | - 0.00310956 BTC | ✓ |
| 6 | 2018-12-28 11:00:15 | <u>ec9661ca0ff10e427a63b6fd1d640a93ba262c631d3f2af7c78153a4a2b45d0c</u> | + 0.00310956 BTC | ✓ |
| 7 | 2018-12-21 11:08:39 | <u>5fa4eed86cb87df1968b895ecd5e94cafde39e6870b20746349c9280272bae45</u> | - 0.00318470 BTC | ✓ |
| 8 | 2018-12-21 10:45:51 | <u>6b19dcd0c0e1b553ca86eb563121b7cc53598b450fea84e7061f1a43134baf15</u> | + 0.00318470 BTC | ✓ |
| 9 | 2018-12-14 10:17:16 | <u>7e21d44102d332169d2455f263017e426f532172f5af2063263768ceda7d1e7</u> | - 0.00291780 BTC | ✓ |
| 10 | 2018-12-14 10:03:05 | <u>8af735dcd69a07b332de7c2265bd96d4a881becb153ee90de6fb7f5ed90d29c5</u> | + 0.00291780 BTC | ✓ |
| 11 | 2018-12-07 19:18:19 | <u>d8ca29297583d91be8599d4244f9f6dede5db3241ce55a19133ca8fd4ecfa6aa</u> | - 0.00285031 BTC | ✓ |
| 12 | 2018-12-07 12:37:52 | <u>b7269400403a18367ff3cc4673fb417a5614aaae55117e0a940f68c199208018</u> | + 0.00285031 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2018-11-30 20:43:11 | <u>6545cef7f39479c14fa0a436f66e6b144fd9f681587ef68c3b180b835952bbe6</u> | - 0.00292787 BTC | ✓ |
| 14 | 2018-11-30 12:11:55 | <u>de7921d55c524bd7c76cfe-ddc39ee4278ab3a7176957874434c67ab243736659</u> | + 0.00292787 BTC | ✓ |
| 15 | 2018-11-23 11:16:22 | <u>a860ebdf3cc4e8241a31bbc6ed7e8fa72676d64cd0db168dd3e6e33de3292612</u> | - 0.00233248 BTC | ✓ |
| 16 | 2018-11-23 10:31:25 | <u>305b51483d0061bc68231cbd07c9c9b2a2ade567f58ade9a20759b2a8f0ea85c</u> | + 0.00233248 BTC | ✓ |
| 17 | 2018-11-16 12:48:16 | <u>8da7da90cf2e336e8ba1a05edfa661720792759e4ea88a92c802c68460b2dc3a</u> | - 0.00272650 BTC | ✓ |
| 18 | 2018-11-16 12:45:24 | <u>5d9fba16049bae1564d1d959208ea631510fe1e10d65ef6de8587d11eb1e9180</u> | + 0.00272650 BTC | ✓ |
| 19 | 2018-11-09 13:02:58 | <u>d9bb243ac5f0d769ba0cf03103984e9ce73c39513e1514820bbf2122ce4b592f</u> | - 0.00276590 BTC | ✓ |
| 20 | 2018-11-09 12:53:15 | <u>36c66bbe3ad43d2634c8762c4f01a07cc69670a8dbe6ac5dfc10d531cd559272</u> | + 0.00276590 BTC | ✓ |
| 21 | 2018-11-02 22:45:30 | <u>b982887c3171296ebc4d80be90da008e657b4a3470cf5041593e689f2c79d87c</u> | - 0.00265104 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2018-11-02 22:22:02 | <u>a485431be426b6a05b9838e15fdd1dddb8d76c14c0c078e9770ea06eafd8d26a</u> | + 0.00265104 BTC | ✓ |
| 23 | 2018-10-26 11:12:12 | <u>0d27ebe20553f24d7bc51d143be7ad923ca7c970623572d329a74108ce66690d</u> | - 0.00276250 BTC | ✓ |
| 24 | 2018-10-26 08:26:39 | <u>e3375c56de57f046eb5cbaec0c3dfa9752e8a954f0011a08823a4a01bf7a6db0</u> | + 0.00276250 BTC | ✓ |
| 25 | 2018-10-19 12:44:36 | <u>8389a97be13f2d83210f7c4f8b54fd8e7051264d0e45ea288aa248a19715382d</u> | - 0.00237731 BTC | ✓ |
| 26 | 2018-10-19 11:57:09 | <u>2e08df8a9bcc43af4d5dcd c2b078681c04a0854dc38d8cc9d95c0dccfee9a3bd</u> | + 0.00237731 BTC | ✓ |
| 27 | 2018-10-13 10:03:47 | <u>a193beedb8db5c629660b80d88fc37136b99e712bdbf113a89e2d2b2d6bb17e1</u> | - 0.01326315 BTC | ✓ |
| 28 | 2018-10-13 09:25:56 | <u>28f27b711aa4facb88050abbba979e62fbab38a0c5a79b562be50990dff92383e</u> | + 0.01326315 BTC | ✓ |
| 29 | 2018-10-12 21:22:53 | <u>28936ee4e2719dfa10b210f2ea924a46ec68e20f74e135251716cb2cca3ff08a</u> | - 0.00266459 BTC | ✓ |
| 30 | 2018-10-12 11:01:48 | <u>4ee3bc6c363dd167a2e23dbf41d20d25377f13df922d068a88297ced9b588c94</u> | + 0.00266459 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-10-05 12:05:01 | <u>7574d182245db1796e82e9741ea94a42f9ad7cc073b762c1747d58a94b49a27c</u> | - 0.00289332 BTC | ✓ |
| 32 | 2018-10-05 11:48:06 | <u>50b33f8c08e3afc32ec7b54886c3f747ced798537c5d5e137dfd768e2fbc89d9</u> | + 0.00289332 BTC | ✓ |
| 33 | 2018-09-28 12:28:19 | <u>429e2b162009102025d6db45fab29b047b61710b11666cd3557c4be2e66ad585</u> | - 0.00266468 BTC | ✓ |
| 34 | 2018-09-28 08:57:36 | <u>140c0081a9bafc419c8e2fa3a2607f470222f8095900d322b003f277e8d17a4c</u> | + 0.00266468 BTC | ✓ |
| 35 | 2018-09-26 19:47:26 | <u>06def5a8eb6410c5d5ffa0e86cde2e09b34418482f54c3067d22aaa65fb4713c</u> | - 0.00265529 BTC | ✓ |
| 36 | 2018-09-21 10:22:21 | <u>684be7c2450c4510128c7b79889e302b9e3360ed795dbde240ab896133a7be18</u> | + 0.00265529 BTC | ✓ |
| 37 | 2018-09-17 12:27:32 | <u>29e3028ac84525821f74043121cda1d86ea20f3c31eed043a56af0c1fd3c6da6</u> | - 0.00159106 BTC | ✓ |
| 38 | 2018-09-15 00:26:11 | <u>98101cfd2a1ff81c1695f2d9fd2ab038cdae9059e493c4022c20e835b458b2b4</u> | - 0.00273635 BTC | ✓ |
| 39 | 2018-09-15 00:06:54 | <u>ee67a8b40653581d56c581d1012f6e2107f50f21917ef2cf5eebb93305cbc1b3</u> | - 0.00197603 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-09-14 09:58:54 | <u>edb2ae7c9a3dceefbdbeb6</u> <u>041523306a4159fc90ef27</u> <u>2b88111562d5372c786a</u> | + 0.00273635 BTC | ✓ |
| 41 | 2018-09-12 15:28:03 | <u>96dde57a60cc9149a23e20</u> <u>edd6f713c69452cfe38c42</u> <u>31a68355351fe81fd691</u> | - 0.00259378 BTC | ✓ |
| 42 | 2018-09-07 09:36:11 | <u>f2c33f6d1f37ea956a1649</u> <u>8c368f055e3870e70ccd77</u> <u>236d25fe7ee976ed992c</u> | + 0.00259378 BTC | ✓ |
| 43 | 2018-08-31 09:27:12 | <u>4f13d3ab59815f289eb87d</u> <u>ed30190ae6bce8cceb6b26</u> <u>960c8b78a2b769268369</u> | + 0.00159106 BTC | ✓ |
| 44 | 2018-08-24 09:24:36 | <u>241549846301cfd1fb716a</u> <u>70cca3a030d930aff1ccfe</u> <u>a6c8d4547936d9fa536f</u> | + 0.00197603 BTC | ✓ |

* USD values displayed at the time of transaction

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