

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1KyYzMXjFLgSa3LQo2BmiQviLfBsXTwiYo</u> |
| TOTAL RECEIVED | 0.50525567 BTC |
| | 31,787.64 USD |
| TOTAL SEND | 0.50525567 BTC |
| | 31,787.64 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------|--|
| 1 | 2020-05-22 02:07:36 | <u>9bd62bc5198567d913c481</u> <u>b841d5cecc90b5faf5933c</u> <u>2e1a8b0ce61f38c1e071</u> | - 0.02952036 BTC | |
| | | | 270.70 USD | |
| 2 | 2020-05-21 18:59:43 | <u>3c088c44d89c963eb6492a</u> <u>6abb2da3bb2236d53b7605</u> <u>6d9bcbdd6181af60b2ccd</u> | + 0.02952036 BTC | |
| | | | 270.70 USD | |
| 3 | 2020-04-07 20:24:59 | <u>ac66e2f03a64e9c20f32fb</u> <u>300b1f2135be914fdb88f3</u> <u>129ee49c7a0b3c93d3f9</u> | - 0.12924000 BTC | |
| | | | 951.37 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2020-04-07 17:30:44 | <u>acb27e518d34a11049a957</u> <u>6077cee6786d74ac02e508</u> <u>b8f923a10d46bb99bc41</u> | + 0.12924000 951.37 USD | BTC  | ✓ |
| 5 | 2020-03-18 02:11:56 | <u>e66f9d9d51652f471cfc6b</u> <u>a36cf18af22b403b19681f</u> <u>79a6b6ecfe2010a4b29b</u> | - 0.02532661 136.58 USD | BTC  | ✓ |
| 6 | 2020-03-17 23:46:42 | <u>7b3a4ec6d135e5380a65bb</u> <u>57b2a1df8422480a23cfe4</u> <u>92741d66ecf69be27fc5</u> | + 0.02532661 136.58 USD | BTC  | ✓ |
| 7 | 2020-02-20 17:06:45 | <u>3b1be0f5824344b98b232f</u> <u>857c54b292fc1d02504a2d</u> <u>eb06bb7779f5b2831ac7</u> | - 0.03480661 336.82 USD | BTC  | ✓ |
| 8 | 2020-02-20 15:38:37 | <u>82c204207cf79f55dbecbd</u> <u>8cf939b4933b83b4aab177</u> <u>96c1baa25414cbc810d0</u> | + 0.03480661 336.82 USD | BTC  | ✓ |
| 9 | 2020-01-30 04:23:14 | <u>09f3d147d3d67ea99cf39b</u> <u>28aa03c976d32f19a00ad2</u> <u>92a493350adccda7a64d</u> | - 0.02463658 234.37 USD | BTC  | ✓ |
| 10 | 2020-01-29 23:53:11 | <u>ec8c1851fc0a78645e2b3b</u> <u>d40bb81b48e31fc00b457f</u> <u>0c59839dae3759aed9de</u> | + 0.02463658 234.37 USD | BTC  | ✓ |
| 11 | 2019-10-13 16:30:33 | <u>f8fc6904dbcc7ef662ea50</u> <u>b1f87cde7327886496e875</u> <u>e3052ffa4dd616c14f59</u> | - 0.07295860 | BTC | ✓ |
| 12 | 2019-10-13 15:04:46 | <u>751ceb785a5c25dfe3d75e</u> <u>9b262427312fbefb44ae41</u> <u>9c50cec85cdaeb427865</u> | + 0.07295860 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-09-03 08:05:47 | <u>1030a2425cd4eb9eb37247</u> <u>3191aa6241c8a17a6192b6</u> <u>cb58314a97e1bf7faf5c</u> | - 0.00471199 BTC | ✓ |
| 14 | 2019-09-03 00:06:14 | <u>b84a2f2021332565149186</u> <u>f423f92ea3d04392760a20</u> <u>d01e200af5e15804a1a6</u> | + 0.00471199 BTC | ✓ |
| 15 | 2019-01-12 12:08:10 | <u>d5ec92133b6b3f7f34370f</u> <u>7ac12d2d32882f85dc54e6</u> <u>8ee9990acc722829871f</u> | - 0.02453501 BTC | ✓ |
| 16 | 2019-01-12 01:04:37 | <u>2a0ead6d3d92a8c47c896e</u> <u>38fada1e38b14fe5a70f31</u> <u>f4c9517f3e7be855ad64</u> | + 0.02453501 BTC | ✓ |
| 17 | 2018-12-07 12:07:31 | <u>b0aa440272e80b3e754cbe</u> <u>dc76a968aaa7c1a6cdefcf</u> <u>bc0652acbffada810adc</u> | - 0.02601515 BTC | ✓ |
| 18 | 2018-12-07 11:56:38 | <u>2d57f6c8ea28e02a1d094e</u> <u>414279df9a012e6137f862</u> <u>5d7015c09edd137353f0</u> | + 0.02601515 BTC | ✓ |
| 19 | 2018-09-14 00:25:47 | <u>461b2214fe245cd5a05e0d</u> <u>769e1f8da01b54be6fb753</u> <u>f5d4660e422e8212b67f</u> | - 0.03788096 BTC | ✓ |
| 20 | 2018-09-13 18:19:18 | <u>3f7426a1f10cab7503ee03</u> <u>b27b37c16a9a0dc0d68a18</u> <u>53f64b261f0cb4eefbf3</u> | + 0.03788096 BTC | ✓ |
| 21 | 2018-08-09 18:38:23 | <u>93527c576e1a1e935d88cf</u> <u>c8b33e24fe5a40e76ad57f</u> <u>32e7cece3b7386c54c78</u> | - 0.03993280 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-08-09 15:25:50 | <u>f21701dff1cee5b7d33d1e</u> <u>f35b280b2274d9e574e8bc</u> <u>d00f8a3c8c09f29ef00d</u> | + 0.03993280 BTC | ✓ |
| 23 | 2018-07-22 03:31:03 | <u>65b8611ed0f3693dd01193</u> <u>f99ec738e91395895de274</u> <u>b613e3aec90ceb8b39bb</u> | - 0.05569100 BTC | ✓ |
| 24 | 2018-07-21 17:50:32 | <u>3ef0ceacc8bfe5a99163d1</u> <u>3eaf5a892d9c19194e9682</u> <u>d8fa3c0f6b9697f2df4f</u> | + 0.05569100 BTC | ✓ |

* USD values displayed at the time of transaction

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