

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1L5qPHzw2sm99vEUmWv8ttU2kQWLXB2WMB</u> |
| TOTAL RECEIVED | 8.12824706 BTC |
| | 511,185.45 USD |
| TOTAL SEND | 8.12824706 BTC |
| | 511,185.45 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-05-07 06:04:58 | <u>01c36065c4513e393286a0 09a9301d3977a6d61062f9 a7d319a3b29a6f342456</u> | - 1.06173607 BTC | |
| 2 | 2019-05-07 02:50:05 | <u>d1a175fe9fc24ab0384189 964716f1eca4eb1c2df137 101db48e5278c8f89f3a</u> | + 1.06173607 BTC | |
| 3 | 2019-04-16 06:02:47 | <u>e7cf8255f3212748266be6 dd0cb1565031e03a365fb3 8283278f1be31fb6f3af</u> | - 0.48288966 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-04-16 01:43:08 | <u>931aaaad72cbb084408ab9</u> <u>11a0993123d711872b662f</u> <u>3fce135deac7f49ccf91</u> | + 0.48288966 BTC | ✓ |
| 5 | 2019-01-09 00:02:52 | <u>7584ed292b7377f1002ae8</u> <u>8c779bf0d54d21114739d7</u> <u>ad84d48e7fd0213c2e14</u> | - 1.79763835 BTC | ✓ |
| 6 | 2019-01-08 21:09:45 | <u>0d6815e3deda425298452e</u> <u>8244af9917849a124c0ff8</u> <u>c6348cda36205cfb33ca</u> | + 1.79763835 BTC | ✓ |
| 7 | 2019-01-04 18:22:05 | <u>a45962145a13dd89e1117c</u> <u>63af644bcdf0900de7fadf</u> <u>00eacd27caf9ab6999b0</u> | - 1.14414144 BTC | ✓ |
| 8 | 2019-01-04 15:08:43 | <u>7039a30372aabee1b8049</u> <u>83f378708e0dddcce7f58b</u> <u>bf47f3971728be0ef1ab</u> | + 1.14414144 BTC | ✓ |
| 9 | 2018-10-24 06:52:19 | <u>e9205b9715af3e3b83732b</u> <u>34530cc8d041c888cc6460</u> <u>9611c923896d90cbb991</u> | - 0.26647111 BTC | ✓ |
| 10 | 2018-10-24 03:54:21 | <u>7bc5e40dcc75e0bce339d0</u> <u>9f025175ab6a69547235e8</u> <u>cf35611e0ed9c4df40ab</u> | + 0.26647111 BTC | ✓ |
| 11 | 2018-10-23 00:49:54 | <u>ec5f01f7cafb94b5106fe8</u> <u>736e3bf48784a8dc11796b</u> <u>1f6a3cbe9d7062e6ff5a</u> | - 0.59638681 BTC | ✓ |
| 12 | 2018-10-22 23:53:58 | <u>5f11ebf86cf4c4de53fdd4</u> <u>45b5d4a22437be22379547</u> <u>200e58ff2472747c7b50</u> | + 0.59638681 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-10-22 02:36:01 | <u>db0f8ed100d1db09969569</u> <u>3d6e0986cbaf24a37ff932</u> <u>5af665499dd66b37e106</u> | - 0.31215517 BTC | ✓ |
| 14 | 2018-10-22 01:22:55 | <u>8a85ca868c16ab5d4c8d06</u> <u>895b94d3de16d8430cf39e</u> <u>11614f3be18c9585c066</u> | + 0.31215517 BTC | ✓ |
| 15 | 2018-10-21 18:45:54 | <u>f102728b289ffe2cda283a</u> <u>4c94dd962be5db75ac25ab</u> <u>fe44567fc8cdac45aadb</u> | - 0.31048621 BTC | ✓ |
| 16 | 2018-10-21 16:25:43 | <u>90c4597f60750e3af7a184</u> <u>87039561908d39354a5079</u> <u>9471b0e952f73cf6b2e4</u> | + 0.31048621 BTC | ✓ |
| 17 | 2018-04-21 17:15:59 | <u>2271d6717eb35467b3682e</u> <u>568f85bb92484b605f0c1e</u> <u>045c1f2291dd19435212</u> | - 0.07980000 BTC | ✓ |
| 18 | 2018-04-21 17:06:31 | <u>0d0b3f18a8500c970e992a</u> <u>6c5e10bfe59746205bf5f7</u> <u>6a496304ced34be70bad</u> | + 0.07980000 BTC | ✓ |
| 19 | 2018-03-23 15:16:43 | <u>220c78274baa3313abad78</u> <u>adc811e9790545a9eab015</u> <u>683f9e3f08a26181841f</u> | - 0.12000000 BTC | ✓ |
| 20 | 2018-03-23 14:00:47 | <u>dfc7f045fc3d16e05fe922</u> <u>c95e982515ba48a98a0dbd</u> <u>9babcad1c4b787a57067</u> | + 0.12000000 BTC | ✓ |
| 21 | 2018-02-16 04:16:04 | <u>13076a60046e8b74542154</u> <u>6745b0a1c0d4b88e3de932</u> <u>0eef5f859c98848e363b</u> | - 0.09800000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2018-02-16 03:01:39 | <u>eb341f88ab2290ada21fcc</u> <u>a292950238e4f2d21efbaa</u> <u>6053493125f01183d153</u> | + 0.09800000 BTC | ✓ |
| 23 | 2018-01-18 19:25:23 | <u>a38755757318c1cc5b77a1</u> <u>631639f4d4c3d5ff08c4e8</u> <u>512cd88004a3974d1ae2</u> | - 0.06939416 BTC | ✓ |
| 24 | 2018-01-18 18:48:24 | <u>bbca572c1ecd3be2be83d6</u> <u>1dbfc6492d0c0278f2d151</u> <u>44bf94eed77f0eae1cdf</u> | + 0.06939416 BTC | ✓ |
| 25 | 2018-01-15 17:32:23 | <u>6bf77e99e69e141b3139ee</u> <u>ed7dae09af27164cce2bd7</u> <u>41dbd2e86f4111ff0b0f</u> | - 0.10670000 BTC | ✓ |
| 26 | 2018-01-15 17:14:12 | <u>e98f4f072f53eb688a73a1</u> <u>ead2e75b6a161c5004baf7</u> <u>fd191ce3537bdb363dd2</u> | + 0.10670000 BTC | ✓ |
| 27 | 2018-01-09 19:48:42 | <u>04b6c14161a54883c4ae16</u> <u>52409d53631d33a6f0eb87</u> <u>04f77914fcee cbfc7a6b</u> | - 0.05000000 BTC | ✓ |
| 28 | 2018-01-09 18:15:55 | <u>1af8f0c62ce50fc4085685</u> <u>47181f5a2eb87004bfff45d</u> <u>392aca11e0877e70e6b3</u> | + 0.05000000 BTC | ✓ |
| 29 | 2018-01-07 05:54:33 | <u>f89ad07e20eeb11860e764</u> <u>d2446cc497c3714fd326cf</u> <u>aa02bebf77f022791da7</u> | - 0.04602500 BTC | ✓ |
| 30 | 2018-01-07 05:33:04 | <u>77bd5ecefef0cb9bea01763</u> <u>346bcd5c7ecc919e4f750</u> <u>4ed37e92051fc1c99e02</u> | + 0.04602500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-01-04 04:05:37 | <u>cf42403a9db4dff35b803d</u> <u>0eec4a1b2f12aa738fc55b</u> <u>3b6d3a2eb2db78e43c28</u> | - 0.04110451 BTC | ✓ |
| 32 | 2018-01-04 03:45:51 | <u>11889cb6a060ed666e21c7</u> <u>8c12b5a6ac84e50cccc66b</u> <u>3595a4d617ed8d9ab831</u> | + 0.04110451 BTC | ✓ |
| 33 | 2017-12-31 16:53:49 | <u>4367a1f8cc9642768a1bfd</u> <u>07387265b1c35b588c55b8</u> <u>38de46efaa2f728e3d9d</u> | - 0.04320849 BTC | ✓ |
| 34 | 2017-12-31 15:55:04 | <u>2784905422ea7d392ecc70</u> <u>bd56db3c14fd7e9849717c</u> <u>534bc4a36b28fb23e159</u> | + 0.04320849 BTC | ✓ |
| 35 | 2017-12-28 21:00:45 | <u>6f7e1ffbefc6b6073b9616</u> <u>1ecdc8dbd42b1d62c8a5f7</u> <u>1409e76a0ca0939f7956</u> | - 0.05329000 BTC | ✓ |
| 36 | 2017-12-28 18:56:56 | <u>c82701e70e81f727e94cf6</u> <u>ddf902a468548616c83afe</u> <u>9f653cbbd34ae8b85780</u> | + 0.05329000 BTC | ✓ |
| 37 | 2017-12-25 03:57:37 | <u>61a94237e6852a322bf674</u> <u>145ab0be5207b43c0f747e</u> <u>89ec087efa601ac2fc44</u> | - 0.03857000 BTC | ✓ |
| 38 | 2017-12-25 00:33:08 | <u>1fa19bd069116dd7b69049</u> <u>55b8f643448b508e8a6a38</u> <u>e237f2d6e306ad8be8ff</u> | + 0.03857000 BTC | ✓ |
| 39 | 2017-12-19 15:31:53 | <u>06b65d606646780913279a</u> <u>3001f4f5f7add680df7b45</u> <u>6fb51da66e02c9da6024</u> | - 0.11130687 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-12-19 15:28:51 | <u>8a925c9f47acbf069424cb</u> <u>01db007805c92279e607b7</u> <u>4eb551aaa46cc5c5486a</u> | + 0.11130687 BTC | ✓ |
| 41 | 2017-12-14 00:31:26 | <u>8022310343f5cef76d4316</u> <u>38f6344e05727c4a6199f4</u> <u>e33b6b53c0e30cdbbef0</u> | - 0.03922378 BTC | ✓ |
| 42 | 2017-12-11 07:36:45 | <u>c7daf04b7e62e5af57865f</u> <u>b93625853a8860e6fbb548</u> <u>7432b42b80df642e780c</u> | - 0.04500881 BTC | ✓ |
| 43 | 2017-12-11 02:04:41 | <u>6d79c3a99188a02cc7c99d</u> <u>22a9bdbb773e4ef6b92ab9</u> <u>373026334ded7d9af0db</u> | - 0.05317744 BTC | ✓ |
| 44 | 2017-12-10 20:13:31 | <u>77f9ac53c7a4c17990e3e6</u> <u>3652dbc0659a7378b1e8e4</u> <u>602bd2f62ac56e7f3f0a</u> | - 0.10560000 BTC | ✓ |
| 45 | 2017-12-10 18:52:40 | <u>be39b2d9dfe76e62e47738</u> <u>aa691ceda12dbdc5afe94d</u> <u>c6b73595b98f8d7b35ed</u> | - 0.16593318 BTC | ✓ |
| 46 | 2017-12-08 05:58:22 | <u>4347885fb00052f35451e9</u> <u>cc03c0ed726d95b8a02136</u> <u>28f5733292156a26984b</u> | + 0.04500881 BTC | ✓ |
| 47 | 2017-11-30 05:41:45 | <u>db5e97a2395fe66902b561</u> <u>74bd46744220d0408056a3</u> <u>c717432d75c3d16a2e04</u> | + 0.10560000 BTC | ✓ |
| 48 | 2017-11-15 02:40:58 | <u>d6a67dd5c4719a38cb4ab2</u> <u>e7bade78f45b4d1e1dee50</u> <u>a7d7e0e1a2764abe31cf</u> | + 0.03922378 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-11-14 18:56:51 | <u>0dc5eb2afd29e0c1b0e625</u> <u>80e9cf927a09e382d26c54</u> <u>d45d5091aae9277b5e39</u> | + 0.05317744 BTC | ✓ |
| 50 | 2017-11-13 18:32:36 | <u>46091adac534ce878af869</u> <u>ffa1e2630ba976f68d59a3</u> <u>b36e95ce28d4ea68a91a</u> | + 0.16593318 BTC | ✓ |
| 51 | 2017-11-11 05:45:27 | <u>ec32a333e1381d357a9153</u> <u>93c87437e12ce7770dee9f</u> <u>f1635d5bc3fa8b66cc50</u> | - 0.89000000 BTC | ✓ |
| 52 | 2017-11-10 22:03:22 | <u>695b579b9e3f25630713d1</u> <u>ff68efcccad9e40c07051</u> <u>c39abd17990da46715f0</u> | + 0.89000000 BTC | ✓ |

* USD values displayed at the time of transaction

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