

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1L9239WPLWs45fW5z772mbipxnoe3UA4Qh</u> |
| TOTAL RECEIVED | 0.32377057 BTC |
| | 20,473.95 USD |
| TOTAL SEND | 0.32377057 BTC |
| | 20,473.95 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-01-21 11:19:12 | <u>6afd1511f5431a184644d1</u> <u>d887b0a19a7664843c10c7</u> <u>f8c3e0e1af4fbb8f34b7</u> | - 0.00099428 BTC | |
| 2 | 2019-01-11 11:30:15 | <u>65703a6c132aa67073c506</u> <u>99d30fd3be954b41fe23ef</u> <u>d1953f081521449f132f</u> | + 0.00099428 BTC | |
| 3 | 2018-11-27 13:05:52 | <u>44c6101cec49978fd8b541</u> <u>55621f3ef120ac899b98d0</u> <u>6c2de232b98a4fac50c5</u> | - 0.05474483 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-11-20 08:20:20 | <u>e913055d184e384354b129</u> <u>a27979674b236560f4e713</u> <u>9550fd689d38a6162102</u> | + 0.05474483 BTC | ✓ |
| 5 | 2018-07-08 12:49:56 | <u>e56caf210b8959c2613dab</u> <u>c37886fcf6b675654bceb6</u> <u>9c0558fdacbd906bb237</u> | - 0.00124288 BTC | ✓ |
| 6 | 2018-07-06 10:07:47 | <u>c5317299633a4c771cf04f</u> <u>b766a72116a26e589b2201</u> <u>c405f8cf1d8d24f3235e</u> | + 0.00124288 BTC | ✓ |
| 7 | 2018-05-14 10:56:51 | <u>07751a2ce61d769618d509</u> <u>39806eae86e0231ecf092b</u> <u>5d5888c88aef21504ce4</u> | - 0.00106151 BTC | ✓ |
| 8 | 2018-05-11 23:57:54 | <u>7052e81a10c9ff32e8c87c</u> <u>b4d774749f476fc73cc6f9</u> <u>ee97ba80c51dcfa7c736</u> | + 0.00106151 BTC | ✓ |
| 9 | 2018-04-30 05:08:46 | <u>4a75b18793e5a4983f29de</u> <u>65bb13a412a980f725ebb5</u> <u>ab40914e7ad335f7a9ba</u> | - 0.01705205 BTC | ✓ |
| 10 | 2018-04-26 01:19:55 | <u>0862fe802f2e55c7654f43</u> <u>56e118feae81a81630139</u> <u>2ac71add4c420ec1dd70</u> | - 0.07897392 BTC | ✓ |
| 11 | 2018-04-25 03:10:14 | <u>4271bca4f3d49a9d2c4b9e</u> <u>a58b24a80f5078b3556edd</u> <u>8303e3a3c68bad888c8e</u> | + 0.07897392 BTC | ✓ |
| 12 | 2018-04-25 03:10:14 | <u>a33cbf0d82c804bcc8b8ef</u> <u>7e88f25c767bc18070a512</u> <u>848118d08673d44b71de</u> | + 0.01705205 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2018-03-09 13:35:50 | <u>00162e1c86e6cfe75b6b0c</u> <u>fd5f8fee95be87d6740d55</u> <u>da93e73e3e67f9b65b27</u> | - 0.00337186 BTC | ✓ |
| 14 | 2018-03-09 11:16:15 | <u>e06a5ea215fbbbf4db5620</u> <u>a43fb6c06d1b2b7b755d1e</u> <u>c2087abd8527178a2c6c</u> | + 0.00337186 BTC | ✓ |
| 15 | 2018-03-07 22:00:41 | <u>979338e1a8b0bccca114fab</u> <u>532bea3bbf22bfb9efbaef</u> <u>20fc14dbee36fb1ba377</u> | - 0.00127616 BTC | ✓ |
| 16 | 2018-03-07 22:00:41 | <u>979338e1a8b0bccca114fab</u> <u>532bea3bbf22bfb9efbaef</u> <u>20fc14dbee36fb1ba377</u> | - 0.00109898 BTC | ✓ |
| 17 | 2018-03-02 10:04:13 | <u>8bebdb851b718f9550e3a1</u> <u>e0aa16c243631c270163cf</u> <u>4827b6f3f6e1e8a14adb</u> | + 0.00127616 BTC | ✓ |
| 18 | 2018-02-28 10:02:37 | <u>5250a516aaa48ffce5a05d</u> <u>3f7e9a69ba80ff8993c4ed</u> <u>048de88b33b2b0bdc067</u> | + 0.00109898 BTC | ✓ |
| 19 | 2018-02-26 23:45:39 | <u>a720c2ece97903c90ab396</u> <u>b354f142f4ab5592631e7b</u> <u>8e18945521f280ac7485</u> | - 0.00261004 BTC | ✓ |
| 20 | 2018-02-22 12:05:09 | <u>0bb73989d247e93e5f345e</u> <u>d5996ad4862fa89a372ee2</u> <u>c5381efa606b8810cd66</u> | + 0.00261004 BTC | ✓ |
| 21 | 2018-01-12 21:28:39 | <u>3c1661bbe13c1a215d9f75</u> <u>a9a3e4f2e11ed5e3837f09</u> <u>c44b2792e86916a07a68</u> | - 0.01788432 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-01-03 11:57:14 | <u>94713d31602b0b7115da50</u> <u>134c0ee3846563a6f6a867</u> <u>732291565c1b76a78dff</u> | + 0.01788432 BTC | ✓ |
| 23 | 2018-01-01 14:09:17 | <u>df38348318077e08b8e377</u> <u>2c55b5588bb910ccd85ccf</u> <u>a05d4eb56fdc8448a6fc</u> | - 0.00382213 BTC | ✓ |
| 24 | 2017-12-24 00:03:00 | <u>48823d0883539d1bbbcacb</u> <u>cbfb5537364aed8ed8a97f</u> <u>b1c760d0c032bddf1142</u> | - 0.00492150 BTC | ✓ |
| 25 | 2017-12-22 09:37:51 | <u>8f2991cfa3a5b33ef65284</u> <u>95ce1f715c5e0ef54af6c9</u> <u>fac76f7816c552b7a10b</u> | + 0.00492150 BTC | ✓ |
| 26 | 2017-12-14 15:41:22 | <u>58c72ca61809199995b5ea</u> <u>cd900c0f8ce8380e3090dc</u> <u>c1524e77b23c1ca7952a</u> | + 0.00382213 BTC | ✓ |
| 27 | 2017-12-01 21:54:25 | <u>2a2a9da60fbba6cea98f6d</u> <u>e3cb04113081efeda2b367</u> <u>0095b0fca7bcbc454b09</u> | - 0.00998694 BTC | ✓ |
| 28 | 2017-12-01 15:52:54 | <u>715e98aa686611fd4ad50a</u> <u>1fb83d46a1fba992013726</u> <u>bb03a4dfe0a10db36e83</u> | + 0.00998694 BTC | ✓ |
| 29 | 2017-11-21 23:03:03 | <u>d424f5a3cf1b78e959faea</u> <u>12231ccd79139efeca5a0e</u> <u>cd480fd7264698a4b337</u> | - 0.01579748 BTC | ✓ |
| 30 | 2017-11-17 11:00:44 | <u>ca5d6084f07a958717b45d</u> <u>385c4b886713af0b335635</u> <u>b4046f2ba88ac84f49af</u> | + 0.01579748 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-11-07 14:14:30 | <u>ef9d2963c720267da8db43</u> <u>dac3fc73570be0ead2421f</u> <u>2fa3eabee4912c73948a</u> | - 0.01420620 BTC | ✓ |
| 32 | 2017-10-27 14:57:33 | <u>06bb86f2c436f8dda30c4d</u> <u>5ca3552e36d6166d4fec3a</u> <u>a820e08da34b3a0974cf</u> | + 0.01420620 BTC | ✓ |
| 33 | 2017-10-19 16:41:06 | <u>ddbcd279549075872a7763</u> <u>4f7a3426fbd2960f2136a8</u> <u>98eaf51110720bb819d6</u> | - 0.01118788 BTC | ✓ |
| 34 | 2017-10-13 10:37:38 | <u>1eb0b966fe82293c9331da</u> <u>c297f2f87a5ad22147a6c4</u> <u>166f6b9c350f8c9266be</u> | + 0.01118788 BTC | ✓ |
| 35 | 2017-10-07 17:07:31 | <u>799afcb63f2901ad2d07fc</u> <u>e102ab2f13436461ac9d02</u> <u>050c09db0a2737063d80</u> | - 0.07364510 BTC | ✓ |
| 36 | 2017-10-03 02:41:02 | <u>825a81b0e878ca36b69a5f</u> <u>a301e7a7e8d42acb28776a</u> <u>1037e60ec6937605a1ea</u> | + 0.07364510 BTC | ✓ |
| 37 | 2017-09-02 12:42:00 | <u>c8eefaabec6b6210453f45</u> <u>5abdc444c7f67714de858d</u> <u>0f8b68295fb5681e02cc</u> | - 0.00989251 BTC | ✓ |
| 38 | 2017-09-02 10:39:01 | <u>36bbf1233596b2c3868bb6</u> <u>a91ddcca66cdeb33c573cf</u> <u>93cfa800574456043d8e</u> | + 0.00989251 BTC | ✓ |

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