

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1LGpCzEZDNpvAL4Lazt1i9fKq9npj6WA4r</u> |
| TOTAL RECEIVED | 0.05141021 BTC |
| | 3,239.97 USD |
| TOTAL SEND | 0.05141021 BTC |
| | 3,239.97 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-01-20 01:56:43 | <u>dd3ff51604a8218b4e6677</u> <u>f0bfa82daa08656b3723cd</u> <u>9b9f458a813d3ac8428c</u> | - 0.00516697 BTC | |
| | | | 44.65 USD | |
| 2 | 2019-12-30 13:13:45 | <u>1dcfe36c7aace284d73325</u> <u>45267ca062335f55b64c2c</u> <u>5ce0f0d67b2bcf0c230b</u> | - 0.00512677 BTC | |
| | | | 36.88 USD | |
| 3 | 2019-12-20 06:02:55 | <u>1e37d2035babb66cf4d777</u> <u>ac7795b01ff69d348fb283</u> <u>ffc549e7d3fbc0c00db7</u> | - 0.00506567 BTC | |
| | | | 36.41 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 4 | 2019-12-20 02:49:06 | <u>2e7b35320f16597a9deee2</u> <u>eb1444bdf8fea3a625dae0</u> <u>7fec96a8b065f8b3da1f</u> | + 0.00506567 BTC 36.41 USD |   |
| 5 | 2019-12-06 17:03:09 | <u>1efa35af09a25042db88bf</u> <u>640f48ab8ea1300b2d6251</u> <u>7840d79e7716c5529089</u> | - 0.00501403 BTC 37.54 USD |   |
| 6 | 2019-11-22 01:51:08 | <u>3faee69293aa1749499bd3</u> <u>983f14c4cbc0019f83aaf9</u> <u>785598bc1af986181dc9</u> | + 0.00512677 BTC |  |
| 7 | 2019-10-23 01:40:15 | <u>ea400b8325f78985380ba0</u> <u>1a1f61403ea05e0191c421</u> <u>a08dd6ad9dcfad7a83f0</u> | + 0.00516697 BTC |  |
| 8 | 2019-09-25 02:19:28 | <u>1dd7f43b9cb24cfc3e5145</u> <u>2691fd4d388eb3954785d4</u> <u>7528259cb839088cdd99</u> | + 0.00501403 BTC |  |
| 9 | 2019-01-09 11:58:48 | <u>6f09d4fdd79e882dbee4b4</u> <u>832e17d0b492ff4595f225</u> <u>6e62a492a36fc9748b28</u> | - 0.00102230 BTC |  |
| 10 | 2019-01-09 01:58:54 | <u>eca8e7e086dd71096a6ee6</u> <u>37567939b88502c38c8f65</u> <u>4800d287f8ab8e263234</u> | + 0.00102230 BTC |  |
| 11 | 2018-12-28 15:49:34 | <u>fac18f4c5d653ff99f8479</u> <u>9fa4d83e3c4efb1d8522f7</u> <u>30320f1c2e688e3beb4d</u> | - 0.00113357 BTC |  |
| 12 | 2018-12-28 01:14:44 | <u>432e9817272445e189cb64</u> <u>ff8ff951dfac4b565effc1</u> <u>914e32bfa081bb33c9c6</u> | + 0.00113357 BTC |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-12-24 12:01:45 | <u>a2d440cd842653fb5802be</u> <u>f7c2d1f626ae28f3d69c4c</u> <u>4ec2ca80123892b91476</u> | - 0.00103459 BTC | ✓ |
| 14 | 2018-12-24 00:37:28 | <u>338ff1ceaf284804da5d98</u> <u>6927d0c4a920ca78c55105</u> <u>31b014447d4c017eb324</u> | + 0.00103459 BTC | ✓ |
| 15 | 2018-12-21 14:47:55 | <u>1cab5a095311a2d2105dad</u> <u>5edaa6ea4928876ba1c536</u> <u>ddc7192e1f678156763c</u> | - 0.00134481 BTC | ✓ |
| 16 | 2018-12-21 01:16:25 | <u>4c9a857eefee5949bc584c</u> <u>6802ee4350c5f32e088186</u> <u>b932eee12067fdf56097</u> | + 0.00134481 BTC | ✓ |
| 17 | 2018-12-18 20:18:41 | <u>90cecd563a2314c9772559</u> <u>f1de4941b5a7700909f0d0</u> <u>9291e8f67810b23f6150</u> | - 0.00125305 BTC | ✓ |
| 18 | 2018-12-18 12:09:52 | <u>0f193af545f09c1c7bced5</u> <u>ff959728ccf99e1a503629</u> <u>d686fd18ba8c48af6cf9</u> | - 0.00107368 BTC | ✓ |
| 19 | 2018-12-18 00:58:04 | <u>52f73094da60aff0d0e96b</u> <u>35e1af733cf889b79ccd88</u> <u>27f4cc12a6783124a5ad</u> | + 0.00107368 BTC | ✓ |
| 20 | 2018-12-15 11:33:32 | <u>a322240347b5b1455e82b0</u> <u>6f177d75c488c89b00945a</u> <u>1f12496cf5953fcc506d</u> | - 0.00117050 BTC | ✓ |
| 21 | 2018-12-15 00:31:15 | <u>97eb0cd22587e15b70d1d4</u> <u>8b2beefc9a62c2163bff02</u> <u>6042e8ca6005811f3719</u> | + 0.00117050 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-12-13 01:35:32 | <u>ba6e5c281f38f496e87aee</u> <u>d05952713ac95d9e6b9c71</u> <u>733cfe7f7545388088cc</u> | - 0.00141259 BTC | ✓ |
| 23 | 2018-12-12 16:28:38 | <u>4e9595108594a74d95bb49</u> <u>fdafa7038af2ecf45034aa</u> <u>2e0fb0b94952a4365e24</u> | - 0.00102445 BTC | ✓ |
| 24 | 2018-12-11 02:00:43 | <u>01b8e3a57088ed5c60cb6a</u> <u>651d2412afd5772f384eff</u> <u>cc9dbcb99a9de2530c89</u> | + 0.00102445 BTC | ✓ |
| 25 | 2018-12-05 00:45:47 | <u>0f7c4564f5bb41893b21bd</u> <u>f12543a87b2b2cf1b39e16</u> <u>c0f423f0012efc3bd1a8</u> | + 0.00141259 BTC | ✓ |
| 26 | 2018-12-01 01:15:20 | <u>11144fc347b88e47b28f2a</u> <u>0544ccfd161ff5b0f662e7</u> <u>fcfa157ef7957b7c13cd</u> | + 0.00125305 BTC | ✓ |
| 27 | 2018-11-26 01:37:57 | <u>3b3a1f8cf483f4582258db</u> <u>dcfd9d2f38c13934d3a574</u> <u>fd8db238e972fdb7754e</u> | - 0.00114484 BTC | ✓ |
| 28 | 2018-11-25 01:32:50 | <u>fe6e61429b2d19975da1a8</u> <u>e9a0187a3fb15dd1789cc8</u> <u>2b4fd71c30ef9b665e48</u> | + 0.00114484 BTC | ✓ |
| 29 | 2018-11-22 13:03:02 | <u>e22ae87f09019fb20e412b</u> <u>7f89a6f4fc34b0e12e055e</u> <u>7ef1f2b18b8cd3433d33</u> | - 0.00108791 BTC | ✓ |
| 30 | 2018-11-22 00:56:53 | <u>fc9176b4e5c8af77f3fad9</u> <u>387aa0435c2610bfe0b08</u> <u>efdeccf0dd33ea953801</u> | + 0.00108791 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-11-19 11:15:27 | <u>68041dbd4b446b11669071</u> <u>02b37e154918ad93d7932c</u> <u>70a2b106a89d23a3ed66</u> | - 0.00135418 BTC | ✓ |
| 32 | 2018-11-19 01:17:54 | <u>e39cbb1093e5d804d24dba</u> <u>2ddf8dc405590b3b1f641f</u> <u>315036f40bce3068119f</u> | + 0.00135418 BTC | ✓ |
| 33 | 2018-11-13 10:13:41 | <u>1c357da48b8c73fdcdea01</u> <u>7167ee145558282050beef</u> <u>4d6c62ac89413fc5c307</u> | - 0.00103314 BTC | ✓ |
| 34 | 2018-11-13 00:46:58 | <u>78a657f261d68c80561ca8</u> <u>2078610acce7b78341a095</u> <u>471bfb86e201e666204c</u> | + 0.00103314 BTC | ✓ |
| 35 | 2018-11-08 14:40:11 | <u>37a38e00b7e02088466e07</u> <u>5148588b24f6725f7c655d</u> <u>21a2b072e2c43c3a57bd</u> | - 0.00113410 BTC | ✓ |
| 36 | 2018-11-08 01:33:05 | <u>2f0f971f290d6d321a76d8</u> <u>906d2b07ee7ee60ec22765</u> <u>800aa428ad889f812bc1</u> | + 0.00113410 BTC | ✓ |
| 37 | 2018-11-04 18:32:15 | <u>8f31306ff2bc1ccb915d57</u> <u>8a47edbbf20d605e083627</u> <u>43648af600a0a337d5cb</u> | - 0.00108559 BTC | ✓ |
| 38 | 2018-11-04 01:06:05 | <u>5b888d0301ddbda976c7f1</u> <u>b123ee3ea24b8a1b784e2c</u> <u>659d2d1ca8f5e7b1c6b1</u> | + 0.00108559 BTC | ✓ |
| 39 | 2018-10-30 08:14:40 | <u>61c7530452dd00efeb83ed</u> <u>6fb339260dab591d893f1f</u> <u>97ab32b2446f8a5244c7</u> | - 0.00111656 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-10-30 01:03:38 | <u>7b3fdc5edb433f24ca8150</u> <u>5e66832880def0e55ae353</u> <u>242ead2cacffde756711</u> | + 0.00111656 BTC | ✓ |
| 41 | 2018-10-26 07:39:29 | <u>29d4bdf009b38e9c30313f</u> <u>56420c9e52e563cb3b0d13</u> <u>1a3d1f45c49f5fdafff3</u> | - 0.00133920 BTC | ✓ |
| 42 | 2018-10-26 01:25:34 | <u>c4da272eeb3f733b439e13</u> <u>ef9b99df86056c5681d546</u> <u>70b37d8e253297421b21</u> | + 0.00133920 BTC | ✓ |
| 43 | 2018-10-21 15:21:22 | <u>6c69ac62f66f698c35d63b</u> <u>182ffe97de57b2183e48fc</u> <u>4ab0ecc45a4f1d00116a</u> | - 0.00113499 BTC | ✓ |
| 44 | 2018-10-21 02:06:16 | <u>eae4707eaae2db163012e1</u> <u>9873b1b73b0f8231023a8c</u> <u>9bf526632974a0c5143a</u> | + 0.00113499 BTC | ✓ |
| 45 | 2018-10-17 02:59:55 | <u>be8a6638b7c0b6ba1cadfe</u> <u>6efe22d77e604f4d53c9b8</u> <u>36d4b66c5e2bcd0d09c7</u> | - 0.00104634 BTC | ✓ |
| 46 | 2018-10-17 01:17:53 | <u>27f4dd4eab602b5d78ef35</u> <u>21da1e465407bb5a2b2c2d</u> <u>cb8ef5ef687a3d086c52</u> | + 0.00104634 BTC | ✓ |
| 47 | 2018-10-13 15:39:37 | <u>468d009f2d1468494bc1d4</u> <u>a3f82ea4a749d27b4b4a83</u> <u>9249751c90c614821f48</u> | - 0.00119953 BTC | ✓ |
| 48 | 2018-10-13 00:57:26 | <u>c4a4872112b1567fa69178</u> <u>0c5b6555aa38e2f34d06cf</u> <u>ca870abc209714be655b</u> | + 0.00119953 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 49 | 2018-10-08 15:27:37 | <u>cadfc6ba4629fe75777f21eb8c01e7f7c65fa42c23492c8c3f517e773e102648</u> | - 0.00111311 BTC | ✓ |
| 50 | 2018-10-08 02:48:32 | <u>dda4c01c56d1436736bbbc a309ced14c4d20a96b0d13385bc2b4d2424c8f0f99</u> | + 0.00111311 BTC | ✓ |
| 51 | 2018-10-03 08:44:04 | <u>9fdc96d0cb47dc5072b40489e7316f6a094043067945a7959fb1b29393d52219</u> | - 0.00107318 BTC | ✓ |
| 52 | 2018-10-03 01:18:56 | <u>0cda34ba794b3df99f06ce5a5bd6d736fe2da814fd0fda642b36a570600b950c</u> | + 0.00107318 BTC | ✓ |
| 53 | 2018-09-29 16:13:00 | <u>247ce005d44924fdf4b2588aad6a82c4cd299e7e14706a1f9a6f9e94f75b765e</u> | - 0.00105894 BTC | ✓ |
| 54 | 2018-09-29 01:06:48 | <u>1ff91bdcce1f58b43588af92619d9fca011f8fac9c01e9aa8e54792163523f86</u> | + 0.00105894 BTC | ✓ |
| 55 | 2018-09-26 16:35:12 | <u>fe7564e2d43971e63669d8ed11f514cc4b94e01fcae2cf2d0cc7395ba671eefe</u> | - 0.00121433 BTC | ✓ |
| 56 | 2018-09-26 01:32:41 | <u>409232785055062b3dc4a3b3e57bb82a1c27903330b99226db935dcb42d59cee</u> | + 0.00121433 BTC | ✓ |
| 57 | 2018-09-21 12:57:53 | <u>4a9195f6bd75e65d206199a827e2d7bef0f1e0c45dc95e919aec6c86fa742e55</u> | - 0.00111292 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-09-21 02:49:08 | <u>59de8d099d026546064d2f</u> <u>f3b06c39073da056e1b59b</u> <u>208c14411e9abbde1808</u> | + 0.00111292 BTC | ✓ |
| 59 | 2018-09-16 19:59:31 | <u>3a25c3fa53e3ffecadd7a8</u> <u>930771d503999b51d8c057</u> <u>8ec6dcec69b4035bad4c</u> | - 0.00111335 BTC | ✓ |
| 60 | 2018-09-16 02:50:47 | <u>00b637cba1534e0f0f3d78</u> <u>fc28e370a7e946a0c8bb92</u> <u>a7f42c8a0ea280f8cdc8</u> | + 0.00111335 BTC | ✓ |
| 61 | 2018-09-10 11:06:02 | <u>8bebad6b972ceed6ebb130</u> <u>d03da7853b2704413d3c00</u> <u>7d1a9868ec45b6d0f5a7</u> | - 0.00120502 BTC | ✓ |
| 62 | 2018-09-10 01:43:08 | <u>f44a1ae9ee9ac574a5bbce</u> <u>db7cd53e42d0f1cb9a9619</u> <u>7eb1b6cacd8af9d46908</u> | + 0.00120502 BTC | ✓ |

* USD values displayed at the time of transaction

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