

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:35 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1LWU3JdacVZtZVUzq6w87Mf3tFXbUZ63Cm</u> |
| TOTAL RECEIVED | 11.83558334 BTC |
| | 747,831.92 USD |
| TOTAL SEND | 11.83530645 BTC |
| | 747,814.42 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00027689 BTC |
| | 17.49 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-08-03 04:15:31 | <u>12da42f169385c46448c3e d5f3c29b7dea899201ccdc 2ff6886c0e89ffd1a4cd</u> | + 0.00027689 BTC | |
| | | | 17.04 USD | |
| 2 | 2021-11-26 09:01:40 | <u>a80f72f1e3a8ac32501d58 404c24031a053ea4f46b7c 244aece010df65a2f620</u> | - 0.00030191 BTC | |
| | | | 16.40 USD | |
| 3 | 2021-11-26 09:01:40 | <u>a80f72f1e3a8ac32501d58 404c24031a053ea4f46b7c 244aece010df65a2f620</u> | - 0.00115497 BTC | |
| | | | 62.76 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2021-11-24 05:49:08 | <u>14f0d92c70a545e026dc63</u> <u>6083200dc8984ab3891c82</u> <u>3cda0b9321abc58bf1fa</u> | + 0.00115497 BTC  65.51 USD | ✓ |
| 5 | 2021-02-17 05:55:39 | <u>cfb5d11297a024262f1f91</u> <u>f2c1918b1524b391efd73f</u> <u>9199daeacd3f96889d1a</u> | + 0.00030191 BTC  15.73 USD | ✓ |
| 6 | 2020-12-29 03:24:31 | <u>86921658dbf313d1588c6a</u> <u>5e75521e539066d7a0d1cc</u> <u>5754cc1711d49abb261a</u> | - 0.06114452 BTC  1,674.44 USD | ✓ |
| 7 | 2020-12-29 03:24:31 | <u>86921658dbf313d1588c6a</u> <u>5e75521e539066d7a0d1cc</u> <u>5754cc1711d49abb261a</u> | - 0.00093106 BTC  25.49 USD | ✓ |
| 8 | 2020-12-29 03:24:31 | <u>86921658dbf313d1588c6a</u> <u>5e75521e539066d7a0d1cc</u> <u>5754cc1711d49abb261a</u> | - 0.08485637 BTC  2,323.79 USD | ✓ |
| 9 | 2020-12-29 03:24:31 | <u>86921658dbf313d1588c6a</u> <u>5e75521e539066d7a0d1cc</u> <u>5754cc1711d49abb261a</u> | - 0.00090394 BTC  24.75 USD | ✓ |
| 10 | 2020-12-29 03:24:31 | <u>86921658dbf313d1588c6a</u> <u>5e75521e539066d7a0d1cc</u> <u>5754cc1711d49abb261a</u> | - 0.01606057 BTC  439.81 USD | ✓ |
| 11 | 2020-12-29 03:24:31 | <u>86921658dbf313d1588c6a</u> <u>5e75521e539066d7a0d1cc</u> <u>5754cc1711d49abb261a</u> | - 0.01621324 BTC  443.99 USD | ✓ |
| 12 | 2020-12-29 03:24:31 | <u>86921658dbf313d1588c6a</u> <u>5e75521e539066d7a0d1cc</u> <u>5754cc1711d49abb261a</u> | - 0.00219281 BTC  60.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 13 | 2020-12-29 03:24:31 | <u>86921658dbf313d1588c6a</u> <u>5e75521e539066d7a0d1cc</u> <u>5754cc1711d49abb261a</u> | - 0.00090151 BTC  | 24.68 USD | ✓ |
| 14 | 2020-12-29 03:24:31 | <u>86921658dbf313d1588c6a</u> <u>5e75521e539066d7a0d1cc</u> <u>5754cc1711d49abb261a</u> | - 0.00510487 BTC  | 139.79 USD | ✓ |
| 15 | 2020-12-29 03:24:31 | <u>86921658dbf313d1588c6a</u> <u>5e75521e539066d7a0d1cc</u> <u>5754cc1711d49abb261a</u> | - 0.00091231 BTC  | 24.98 USD | ✓ |
| 16 | 2020-12-29 03:24:31 | <u>86921658dbf313d1588c6a</u> <u>5e75521e539066d7a0d1cc</u> <u>5754cc1711d49abb261a</u> | - 0.07500000 BTC  | 2,053.87 USD | ✓ |
| 17 | 2020-12-29 03:24:31 | <u>86921658dbf313d1588c6a</u> <u>5e75521e539066d7a0d1cc</u> <u>5754cc1711d49abb261a</u> | - 0.13400000 BTC  | 3,669.59 USD | ✓ |
| 18 | 2020-12-29 03:24:31 | <u>86921658dbf313d1588c6a</u> <u>5e75521e539066d7a0d1cc</u> <u>5754cc1711d49abb261a</u> | - 0.00093487 BTC  | 25.60 USD | ✓ |
| 19 | 2020-12-29 03:24:31 | <u>86921658dbf313d1588c6a</u> <u>5e75521e539066d7a0d1cc</u> <u>5754cc1711d49abb261a</u> | - 0.12000000 BTC  | 3,286.20 USD | ✓ |
| 20 | 2020-12-29 03:24:31 | <u>86921658dbf313d1588c6a</u> <u>5e75521e539066d7a0d1cc</u> <u>5754cc1711d49abb261a</u> | - 0.00090413 BTC  | 24.75 USD | ✓ |
| 21 | 2020-11-08 11:03:10 | <u>630d78a329363aed231874</u> <u>050569732308d3df63edae</u> <u>445193a779a29d9d1f49</u> | + 0.00510487 BTC  | 78.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-07-01 16:22:21 | <u>82d104942669e3bdb6f136</u> <u>fea42cc965366bb80d1b81</u> <u>e4b353df0d9741c1fef9</u> | + 0.01621324 BTC | ✓ |
| 23 | 2019-06-28 07:43:35 | <u>f58f795f1a8f71c6451331</u> <u>d18447ba9dc047c8094ea1</u> <u>8a3c4372c611ed725e47</u> | + 0.06114452 BTC | ✓ |
| 24 | 2019-06-28 07:25:37 | <u>cb0f014b49ceb4769a2ccb</u> <u>eba2f04f0f6c36c1978d9b</u> <u>e9ad6b8632c270701f57</u> | + 0.08485637 BTC | ✓ |
| 25 | 2018-08-01 18:45:10 | <u>19f9f5ef01d4072f1b683a</u> <u>b695a6a4b16666bc9244a4</u> <u>fd12d0fbc190ad392ec8</u> | + 0.12000000 BTC | ✓ |
| 26 | 2018-06-15 09:13:27 | <u>5c478fab19af0b2ccd2f58</u> <u>85e4bc26cbe2834f22e03f</u> <u>e6654e0d93aede8ba63f</u> | + 0.00091231 BTC | ✓ |
| 27 | 2018-06-04 15:09:40 | <u>a439f78f4bd66bb7048f0b</u> <u>54608e107142989135654e</u> <u>53d07002bdd1b8818342</u> | + 0.00090394 BTC | ✓ |
| 28 | 2018-05-29 07:05:45 | <u>2bf3509bc620239abd31d3</u> <u>15d217170bc45837e3f5b2</u> <u>401d8c076050dcc6246b</u> | + 0.00093487 BTC | ✓ |
| 29 | 2018-05-25 19:14:30 | <u>e532c35b554064c038ddf6</u> <u>1b8b4a1241c51ec11a45c0</u> <u>f76f338490ff48247006</u> | + 0.00093106 BTC | ✓ |
| 30 | 2018-05-23 06:25:08 | <u>152b73c19c82e6978a8a91</u> <u>e712d566b249abb421762f</u> <u>7a9e989acdb72ca57be6</u> | + 0.00090413 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-05-21 00:18:48 | <u>7af7b1fda295cbd5933678</u> <u>26c1a61a77b0bc370772c1</u> <u>7ab79155f308ab7bed81</u> | + 0.00090151 BTC | ✓ |
| 32 | 2018-05-19 16:15:09 | <u>55a7b521aed7f9573250b2</u> <u>a639b495c08ed8b559d57d</u> <u>3b4e8f9647e5edb7215f</u> | + 0.13400000 BTC | ✓ |
| 33 | 2018-05-15 16:10:21 | <u>a282628a23d106a0cd537b</u> <u>ceb93f4b37236e4032db61</u> <u>41d94793303916ec2a93</u> | + 0.01606057 BTC | ✓ |
| 34 | 2017-12-23 06:33:24 | <u>52fd548218801b42a973cc</u> <u>981137c37d352f5b24ea82</u> <u>2ccdcf642eadeb922e9e</u> | - 0.98488200 BTC | ✓ |
| 35 | 2017-12-22 09:21:05 | <u>7d5eeb88db9357c165c401</u> <u>3ba74cc5be65e709b576aa</u> <u>21d7cfa8e433ef1c0527</u> | + 0.00219281 BTC | ✓ |
| 36 | 2017-12-21 11:22:29 | <u>d176c711f3ef67c1711ca6</u> <u>1c152ef2f2c137f7f69a6d</u> <u>752846d85d17c8475e92</u> | - 0.80900000 BTC | ✓ |
| 37 | 2017-12-21 11:22:29 | <u>d176c711f3ef67c1711ca6</u> <u>1c152ef2f2c137f7f69a6d</u> <u>752846d85d17c8475e92</u> | - 0.04505000 BTC | ✓ |
| 38 | 2017-12-19 15:19:54 | <u>58d86e2e4f4ade4b333c92</u> <u>b344fa52f7c8d7d887c96b</u> <u>66a0d84a1f8cabd7c9b9</u> | + 0.07500000 BTC | ✓ |
| 39 | 2017-12-16 10:34:17 | <u>56ffb37456efbfc312abf6</u> <u>d06603033d2012834e83d6</u> <u>7079afdf316e4051a634</u> | + 0.98488200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-12-16 10:34:17 | <u>56ffb37456efbfc312abf6</u> <u>d06603033d2012834e83d6</u> <u>7079afdf316e4051a634</u> | - 1.00569015 BTC | ✓ |
| 41 | 2017-12-15 14:03:01 | <u>d4f36ee849b8595820070b</u> <u>88011f45fc41c108fc7635</u> <u>e98105320d1dcd410eb1</u> | - 0.28801016 BTC | ✓ |
| 42 | 2017-12-14 17:03:29 | <u>db3c8885b3e03390eaa1fa</u> <u>a9af4c5a5bb315527dcd9a</u> <u>16aee0747bb77a539b5e</u> | + 0.80900000 BTC | ✓ |
| 43 | 2017-12-12 15:50:03 | <u>646eb5e2399d48ba5b0538</u> <u>22534af2c1eb9eabf05725</u> <u>6c0a70532515928b49dc</u> | - 0.52820000 BTC | ✓ |
| 44 | 2017-12-12 10:21:23 | <u>da7de551f673031467be0c</u> <u>b960fe7316a58fb3f84a6e</u> <u>2af35cdcd0c124cb091d</u> | - 4.01892502 BTC | ✓ |
| 45 | 2017-12-12 10:21:23 | <u>11fe355db02c1ec97657d1</u> <u>6d5f9e5ab02a425c20a70d</u> <u>dcc0a1cd9dbcc7abf800</u> | - 2.55967804 BTC | ✓ |
| 46 | 2017-12-09 19:04:57 | <u>26eb0fc5d751e2f89b3a3f</u> <u>a63722f2405bb307eda523</u> <u>e80c018b5b045e2c93dc</u> | + 0.04505000 BTC | ✓ |
| 47 | 2017-12-08 12:07:56 | <u>78e7cb2307b76d917b9684</u> <u>625ac2e36dc87a1b90c770</u> <u>9817e39157e5f83fc309</u> | + 1.00569015 BTC | ✓ |
| 48 | 2017-12-07 20:05:45 | <u>5ba5450965dc094075ec3a</u> <u>7478a14f29313f11b84ef0</u> <u>9fda4b6020b188c44b2c</u> | + 0.52820000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-12-07 18:59:17 | <u>6bd2d17afab28f4a5f4a33</u> <u>47c3afe2df601ac6f2e36e</u> <u>f9a91b87dcb4a6fb370e</u> | + 0.28801016 BTC | ✓ |
| 50 | 2017-12-07 18:17:34 | <u>f9416ea947cff75dd6a626</u> <u>572b6dd6989c2856cc6d3e</u> <u>24931c0f48cbcf0a68a0</u> | + 2.55967804 BTC | ✓ |
| 51 | 2017-12-07 15:25:40 | <u>279c9f90914a4d0bdf145c</u> <u>7e658c3b9451ed9fab2991</u> <u>5a78b57b1aa4c3cfb554</u> | + 4.01892502 BTC | ✓ |
| 52 | 2017-12-05 09:31:36 | <u>6b53d27042f14403032d7f</u> <u>90b94d7242986715ee95d2</u> <u>d0e3451d80d19db127bb</u> | - 0.01735400 BTC | ✓ |
| 53 | 2017-12-05 09:31:36 | <u>6b53d27042f14403032d7f</u> <u>90b94d7242986715ee95d2</u> <u>d0e3451d80d19db127bb</u> | - 1.00000000 BTC | ✓ |
| 54 | 2017-12-01 13:53:54 | <u>8a73a7e9feee2565bf5a8e</u> <u>9c0aca009478115595dab9</u> <u>685bf60bd5ff0ef5ce54</u> | - 0.05700000 BTC | ✓ |
| 55 | 2017-11-30 18:40:38 | <u>c9a448e2d8de7dc4417b20</u> <u>5a93fc45b2b0518b80b232</u> <u>26bed406b32562c85723</u> | + 0.01735400 BTC | ✓ |
| 56 | 2017-11-30 15:59:44 | <u>478c38b7dd4efad0416a7f</u> <u>355aa183e9b9765ed0aaaa</u> <u>e77b65a6656086cd2b76</u> | + 1.00000000 BTC | ✓ |
| 57 | 2017-11-30 15:13:42 | <u>7cc7cec6891b6c2088dac3</u> <u>056f301576b29d95644c6e</u> <u>b4981c896590f67ae2b4</u> | + 0.05700000 BTC | ✓ |

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