

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Lq7Egw3LQGtFsPhvmvhtgbgb9ZXwLoUj</u> |
| TOTAL RECEIVED | 0.82741000 BTC |
| | 52,119.26 USD |
| TOTAL SEND | 0.82741000 BTC |
| | 52,119.26 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-05-25 03:20:40 | <u>963ee005664b908d44dc6b</u> <u>213d436e7098669ae4db33</u> <u>27501e9a987b9113d2c6</u> | - 0.00940000 BTC | |
| | | | 83.66 USD | |
| 2 | 2020-04-04 00:09:51 | <u>3595295ed884a767468ca8</u> <u>026491c95f4f260f1a27dd</u> <u>0c8cffd2b48b9d83005d</u> | - 0.30440000 BTC | |
| | | | 2,087.26 USD | |
| 3 | 2020-04-03 23:58:32 | <u>f6d428573347fdeedfc4ab</u> <u>2dd72337d1332026916dfb</u> <u>c50523e3b0bff891f174</u> | + 0.30440000 BTC | |
| | | | 2,087.26 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 4 | 2020-03-27 01:38:30 | <u>a90d233a48980ee6e788db</u> <u>45a9e754aa28383f0a613f</u> <u>329359d6455d04e29201</u> | - 0.01985000 126.22 USD | BTC  | ✓ |
| 5 | 2020-03-27 00:57:56 | <u>3c5a5bc448f4a6e12d6f96</u> <u>d23ca3e49eacde92a5c2a7</u> <u>c4d0788af4ce9ebc5b13</u> | + 0.01985000 126.22 USD | BTC  | ✓ |
| 6 | 2020-02-24 13:01:43 | <u>e4d4e29ec9c39f53323856</u> <u>a35a8e08bb2b90789750e0</u> <u>6496c692991218d1e171</u> | - 0.01756000 163.58 USD | BTC  | ✓ |
| 7 | 2020-02-24 12:45:23 | <u>d7d60ebc76e5d54f0c59f1</u> <u>b902cc021e9305e79b9e5f</u> <u>e0a37de7bf700b008bfa</u> | + 0.01756000 163.58 USD | BTC  | ✓ |
| 8 | 2020-01-31 05:49:21 | <u>5176f9456527028f51a7e0</u> <u>31748107ff3bf946a9fc74</u> <u>8f72fb43d411361cc3aa</u> | - 0.02138000 199.96 USD | BTC  | ✓ |
| 9 | 2020-01-31 04:43:26 | <u>670e7f255223d5f6f24b0f</u> <u>0bb1f66b79da9ae03bd190</u> <u>3f692e3e14ca59b3b907</u> | + 0.02138000 199.96 USD | BTC  | ✓ |
| 10 | 2020-01-03 08:56:41 | <u>e269d342e547dd41fc3fcc</u> <u>0bd4dd131f483316e46a36</u> <u>853c291cd61919944f65</u> | - 0.02600000 190.96 USD | BTC  | ✓ |
| 11 | 2020-01-03 07:32:41 | <u>1c5d28724a72f3d085fe78</u> <u>3f00ba19a949a0cc873b67</u> <u>1c636b5dbd72eebb7fac</u> | + 0.02600000 190.96 USD | BTC  | ✓ |
| 12 | 2020-01-03 02:10:05 | <u>39fc3412f07977e9cf5caa</u> <u>a808550d360fab4131ca2b</u> <u>5b6df6165982c40a4192</u> | - 0.30324000 2,227.28 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 13 | 2020-01-03 01:38:21 | <u>015154edd11b9dc74b2f9b998a0202a871239901b2b56fb9628aa6c4d9369799</u> | + 0.30324000 BTC 2,227.28 USD | ✓ |
| 14 | 2019-12-30 03:50:51 | <u>cb48068ec4025c27ac3bc6e749e26936f19ab48c24f7f5a17671e751cc6a7ccb</u> | - 0.02563000 BTC 185.71 USD | ✓ |
| 15 | 2019-12-30 03:16:17 | <u>9bfe9346255664317d5612dd73ca670ef9860f0c0e8564397aee4e1696c42200</u> | + 0.02563000 BTC 185.71 USD | ✓ |
| 16 | 2019-12-02 07:42:12 | <u>84cf7ec8db4efcebeaf3aa5833e5f39ae7fd9226786c9149a94e62a237b0566a</u> | - 0.01530000 BTC 111.60 USD | ✓ |
| 17 | 2019-12-02 06:09:08 | <u>f8b5b629203fb20b74af4951501789662aad03f585290674603525c63040b4e6</u> | + 0.01530000 BTC 111.60 USD | ✓ |
| 18 | 2019-12-02 06:09:08 | <u>94c4c10be076a41f1d312379b0270e2f391399c4a3a3216aa0aad2f49feb27bd</u> | + 0.00940000 BTC 68.56 USD | ✓ |
| 19 | 2019-11-30 12:17:25 | <u>bc27de765c4581510cb8822d59b6c184d10d38da2fa6e865b22ea5b6b7fbaad0</u> | - 0.01530000 BTC | ✓ |
| 20 | 2019-11-29 23:43:50 | <u>aa312b1c2310a7a579e59a77268a18a51bef09ed74b7846734a829ad7df60655</u> | + 0.01530000 BTC | ✓ |
| 21 | 2019-11-19 06:26:44 | <u>56976ddb09f0b14243d338315311508706755b18c25d2d9a53c217b16cd6992a</u> | - 0.01020000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2019-11-17 07:49:24 | <u>8955f5b181be72067e868d</u> <u>9d89a10b8a59f6072354f8</u> <u>8fb94fb505dd8ef75c00</u> | - 0.01130000 BTC | ✓ |
| 23 | 2019-11-17 07:49:24 | <u>8955f5b181be72067e868d</u> <u>9d89a10b8a59f6072354f8</u> <u>8fb94fb505dd8ef75c00</u> | - 0.01130000 BTC | ✓ |
| 24 | 2019-11-16 13:43:55 | <u>0e5fc6148806039f027540</u> <u>0c0479bdc5736474ad3d26</u> <u>09a2f8a1e9e5017dc08d</u> | - 0.01190000 BTC | ✓ |
| 25 | 2019-11-16 13:43:55 | <u>0e5fc6148806039f027540</u> <u>0c0479bdc5736474ad3d26</u> <u>09a2f8a1e9e5017dc08d</u> | - 0.01190000 BTC | ✓ |
| 26 | 2019-11-15 15:44:22 | <u>518d3cc2245cc801653649</u> <u>d4fc3c76b2693b7222b9d2</u> <u>ef4eb426b28133d53cdd</u> | - 0.01275000 BTC | ✓ |
| 27 | 2019-11-14 11:33:51 | <u>db356b8b611d870b4130df</u> <u>6d92cdbf16d41774c76593</u> <u>e7d5f1d4b6dd30d16b57</u> | + 0.01190000 BTC | ✓ |
| 28 | 2019-11-11 06:40:26 | <u>ef87990a27ab764048e614</u> <u>31737bfc7bbda43d5646d4</u> <u>b8a4d68a14064f223fa5</u> | + 0.01190000 BTC | ✓ |
| 29 | 2019-10-31 12:25:50 | <u>7179f4c33149d5790a3585</u> <u>530f9f953bfbcb14e93b027</u> <u>c5232bd85ecf119f8743</u> | + 0.01275000 BTC | ✓ |
| 30 | 2019-10-28 02:33:22 | <u>45b7362417c95ca494e013</u> <u>962e5a391044fb846364e9</u> <u>a7024b75e45e97647539</u> | + 0.01020000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-10-16 09:17:00 | <u>e75637cbc636d2d3d64196</u> <u>e7c69f094b2216da413989</u> <u>3c7ef394f4b4e4683c2e</u> | + 0.01130000 BTC | ✓ |
| 32 | 2019-10-15 23:31:25 | <u>507cbefc036907395be1f9</u> <u>0a37c43a9a6d6f9bb93592</u> <u>609761d1930f7476d4e8</u> | + 0.01130000 BTC | ✓ |

* USD values displayed at the time of transaction

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