

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Lt6fc65U5HJQE3zsu4PmJiwQb6aJgfZVZ</u> |
| TOTAL RECEIVED | 0.18277675 BTC |
| | 11,556.97 USD |
| TOTAL SEND | 0.18277675 BTC |
| | 11,556.97 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-01-28 03:00:47 | <u>d95571c674afcc7b0142c775ec14688cc229dc965cc0cc2e799b2c0c66ce48e9</u> | - 0.01063107 BTC | |
| | | | 354.70 USD | |
| 2 | 2021-01-28 03:00:47 | <u>d95571c674afcc7b0142c775ec14688cc229dc965cc0cc2e799b2c0c66ce48e9</u> | - 0.01623360 BTC | |
| | | | 541.63 USD | |
| 3 | 2021-01-28 03:00:47 | <u>d95571c674afcc7b0142c775ec14688cc229dc965cc0cc2e799b2c0c66ce48e9</u> | - 0.01497965 BTC | |
| | | | 499.79 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 4 | 2021-01-28 03:00:47 | <u>d95571c674afcc7b0142c775ec14688cc229dc965cc0cc2e799b2c0c66ce48e9</u> | - 0.03017449 BTC 1,006.76 USD |   |
| 5 | 2021-01-28 03:00:47 | <u>d95571c674afcc7b0142c775ec14688cc229dc965cc0cc2e799b2c0c66ce48e9</u> | - 0.01137104 BTC 379.39 USD |   |
| 6 | 2021-01-28 03:00:47 | <u>d95571c674afcc7b0142c775ec14688cc229dc965cc0cc2e799b2c0c66ce48e9</u> | - 0.01055700 BTC 352.23 USD |   |
| 7 | 2021-01-28 03:00:47 | <u>d95571c674afcc7b0142c775ec14688cc229dc965cc0cc2e799b2c0c66ce48e9</u> | - 0.00968868 BTC 323.26 USD |   |
| 8 | 2021-01-28 03:00:47 | <u>d95571c674afcc7b0142c775ec14688cc229dc965cc0cc2e799b2c0c66ce48e9</u> | - 0.00175868 BTC 58.67 USD |   |
| 9 | 2021-01-28 03:00:47 | <u>d95571c674afcc7b0142c775ec14688cc229dc965cc0cc2e799b2c0c66ce48e9</u> | - 0.00117219 BTC 39.10 USD |   |
| 10 | 2021-01-28 03:00:47 | <u>d95571c674afcc7b0142c775ec14688cc229dc965cc0cc2e799b2c0c66ce48e9</u> | - 0.00117246 BTC 39.11 USD |   |
| 11 | 2021-01-28 03:00:47 | <u>d95571c674afcc7b0142c775ec14688cc229dc965cc0cc2e799b2c0c66ce48e9</u> | - 0.01344958 BTC 448.74 USD |   |
| 12 | 2021-01-28 03:00:47 | <u>d95571c674afcc7b0142c775ec14688cc229dc965cc0cc2e799b2c0c66ce48e9</u> | - 0.00117246 BTC 39.11 USD |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 13 | 2021-01-28 03:00:47 | <u>d95571c674afcc7b0142c775ec14688cc229dc965cc0cc2e799b2c0c66ce48e9</u> | - 0.01176411 BTC 392.50 USD |  | ✓ |
| 14 | 2021-01-28 03:00:47 | <u>d95571c674afcc7b0142c775ec14688cc229dc965cc0cc2e799b2c0c66ce48e9</u> | - 0.00285026 BTC 95.09 USD |  | ✓ |
| 15 | 2021-01-28 03:00:47 | <u>d95571c674afcc7b0142c775ec14688cc229dc965cc0cc2e799b2c0c66ce48e9</u> | - 0.00117277 BTC 39.12 USD |  | ✓ |
| 16 | 2021-01-28 03:00:47 | <u>d95571c674afcc7b0142c775ec14688cc229dc965cc0cc2e799b2c0c66ce48e9</u> | - 0.00105517 BTC 35.20 USD |  | ✓ |
| 17 | 2021-01-28 03:00:47 | <u>d95571c674afcc7b0142c775ec14688cc229dc965cc0cc2e799b2c0c66ce48e9</u> | - 0.01500780 BTC 500.73 USD |  | ✓ |
| 18 | 2021-01-28 03:00:47 | <u>d95571c674afcc7b0142c775ec14688cc229dc965cc0cc2e799b2c0c66ce48e9</u> | - 0.00117246 BTC 39.11 USD |  | ✓ |
| 19 | 2021-01-28 03:00:47 | <u>d95571c674afcc7b0142c775ec14688cc229dc965cc0cc2e799b2c0c66ce48e9</u> | - 0.01761254 BTC 587.63 USD |  | ✓ |
| 20 | 2021-01-12 12:30:10 | <u>829724da45ca960d2fba1bda8e0734a1e06838733fd1e6abc30240319d78536b</u> | + 0.00285026 BTC 106.51 USD |  | ✓ |
| 21 | 2020-12-27 16:45:18 | <u>de21454261b09594e9a68bf59a08697999e08da3de1749e88c318f76759bd731</u> | + 0.03017449 BTC 817.10 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2019-04-05 12:13:14 | <u>4e99e9b7ab17bcc65d2ec85767f4a86b60a715233217e8a82e9d3210a7e75d2f</u> | + 0.00105517 BTC | ✓ |
| 23 | 2018-09-07 09:17:30 | <u>582968e318ec0af372240ee681cc881890e2a5a8b1a387368f20b31259537117</u> | + 0.00117277 BTC | ✓ |
| 24 | 2018-07-06 10:55:49 | <u>8c3b6ec6e1e20921246721656f016b7222ec57a911a5e800d0f99fd56678f208</u> | + 0.00117246 BTC | ✓ |
| 25 | 2018-06-01 11:24:46 | <u>cc82f1cb0abdd9b8f766bfb2865b9ad8b13d0db67c624d3f6b76bdb6225f58b2</u> | + 0.00175868 BTC | ✓ |
| 26 | 2018-04-06 13:04:29 | <u>b42f70ed2cc85e84647efef70c7f6198a55ff0db3f4e9b3007af2aacea78ace87</u> | + 0.00117246 BTC | ✓ |
| 27 | 2018-03-02 11:15:36 | <u>c5011e6d392fce8b5dc09ba8d058a69d2f5a5f7dd6ed3b1f4fde0d056c4b3f4f</u> | + 0.00117219 BTC | ✓ |
| 28 | 2018-02-28 11:22:15 | <u>240d3dee5a312c549f1c8a299e3c57b28c55604796b686006c8bce1638b24c69</u> | + 0.00117246 BTC | ✓ |
| 29 | 2017-11-24 12:16:21 | <u>8aa5d861245bbe8c488cf926ddd5012195c7e7849b932fbfae1a1e4d00a95255</u> | + 0.01176411 BTC | ✓ |
| 30 | 2017-11-13 22:52:27 | <u>284ab358d73434ce7ef47592a65198297065aa54a251a26102abde379b4afb56</u> | + 0.01500780 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-10-27 15:05:02 | <u>f56688f0294206c8a7873d</u> <u>42433c1989a976e6956a70</u> <u>d17faf977f476af2ce7c</u> | + 0.01623360 BTC | ✓ |
| 32 | 2017-10-13 11:55:40 | <u>1d608d6e829f5a5d5bfba5</u> <u>49b78d0b464391d3ca2f2d</u> <u>be08cb22f57a8721bd1f</u> | + 0.01761254 BTC | ✓ |
| 33 | 2017-09-29 11:40:10 | <u>d6f1e7fd92c092fc370d8a</u> <u>16afb457d9ff188b8405b5</u> <u>1a7de816faf7b25f16b2</u> | + 0.01137104 BTC | ✓ |
| 34 | 2017-09-22 11:27:42 | <u>fda7b4d64a57e4552093f7</u> <u>2f229fb97174b3fb5dc055</u> <u>86fad7afc35f79f90ca0</u> | + 0.01063107 BTC | ✓ |
| 35 | 2017-09-15 11:34:59 | <u>d08ea9bc0533230f99cbd9</u> <u>bb16db58ef24d161b4f866</u> <u>66a553b9cdd570d390ba</u> | + 0.01055700 BTC | ✓ |
| 36 | 2017-09-08 11:11:03 | <u>cdf9588b58a1d5e795f4cd</u> <u>6e7dfa307693aec7d0fe19</u> <u>2a8adb8fafde3c0a398c</u> | + 0.00968868 BTC | ✓ |
| 37 | 2017-09-02 14:12:19 | <u>f21e7d0dc83d21075ce0b9</u> <u>0d9bedbb788b2845bd698f</u> <u>3c4404b129cf5f176335</u> | + 0.01497965 BTC | ✓ |
| 38 | 2017-08-25 10:58:09 | <u>b1bd0d2d52c0ecfab1c81c</u> <u>6599389977f910fc4361e7</u> <u>5a227f213a04b9af9f34</u> | + 0.01344958 BTC | ✓ |
| 39 | 2017-08-24 00:38:45 | <u>f209fd4f98be6862ddd0df</u> <u>0ef14c7183c0cd2e029936</u> <u>b9b49285c4e9a46cfa13</u> | - 0.00978074 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-08-19 00:06:24 | <u>911e0c1b5b88bfbcab614e</u> <u>c724f10e6523ad26cb0dbf</u> <u>7be23ce868dc6b0e11e2</u> | + 0.00978074 BTC | ✓ |

* USD values displayed at the time of transaction

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