

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 04:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1LyLS4tCrFptDtgseuRL6tx8UDqJ1sTqUY</u> |
| TOTAL RECEIVED | 0.99863686 BTC |
| | 62,804.27 USD |
| TOTAL SEND | 0.99863686 BTC |
| | 62,804.27 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|--|
| 1 | 2022-05-12 11:34:34 | <u>1bf50dca9118dbf9bb4a9b ec7ed10f4d8eccc23a8fc5 a7a363e3aeb53f96bc2d</u> | - 0.32299300 BTC 9,373.66 USD | |
| 2 | 2022-05-10 18:48:31 | <u>8e8f0fa1220dedeec2b20f 3fd197b2e414784aa998d7 9d84c244c9dceaf0dc69</u> | + 0.32299300 BTC 10,018.30 USD | |
| 3 | 2022-03-19 01:59:08 | <u>149ae7ce67a6bb22eb6d8a f1d9ef01c26d1860fc1535 59db7a46a21135ff4292</u> | - 0.27964658 BTC 11,687.45 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2022-03-18 16:41:38 | <u>675dcbdc50e940f606828</u> <u>580b86d3d09e10935a8eff</u> <u>860d31fd6c80aecdf424</u> | + 0.27964658 BTC  11,757.10 USD | ✓ |
| 5 | 2021-04-25 11:31:29 | <u>26d5d56e32826fe79d7035</u> <u>2dbb3c054e962a4e118ce3</u> <u>5e4379878e009353b75a</u> | - 0.10275000 BTC  5,041.61 USD | ✓ |
| 6 | 2021-04-09 08:45:37 | <u>32fb046d123fd2cf020398</u> <u>5210fa1bb4584750cd6fde</u> <u>cdd3988f80d2a98531eb</u> | + 0.10275000 BTC  5,974.14 USD | ✓ |
| 7 | 2019-07-23 14:56:38 | <u>22fc4d20af1936079e4554</u> <u>36d47507c5f451de149b6a</u> <u>bf1d2c67c9bb00fed470</u> | - 0.19586996 BTC | ✓ |
| 8 | 2019-07-23 10:19:38 | <u>948f1da3d534c51ece9513</u> <u>7437871217d94bc5e4a126</u> <u>628f2480eb49f4df7218</u> | + 0.19586996 BTC | ✓ |
| 9 | 2018-05-06 20:32:58 | <u>a600fe550022414472d5e8</u> <u>2c3dac3a8cfe687b05ef54</u> <u>063dc612836f452353d5</u> | - 0.00356177 BTC | ✓ |
| 10 | 2018-05-06 20:10:26 | <u>16ae9ca2d5b8b3fe374b31</u> <u>10bf2a205a649a21403f6d</u> <u>3db9543ceeba690dee50</u> | + 0.00356177 BTC | ✓ |
| 11 | 2018-03-14 18:17:23 | <u>94e191322afe74d27f1d2e</u> <u>c3303998065cdceb459a69</u> <u>2ed349f67de6da4fbbe0</u> | - 0.04558409 BTC | ✓ |
| 12 | 2018-03-14 18:00:17 | <u>cce0901f18ed73c4373d02</u> <u>d0049ba4c54ccad8c85d08</u> <u>bb07e0b41bc62c4b8658</u> | + 0.04558409 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-12 00:40:52 | <u>0d66a59354a41901a25f57</u> <u>5c7595e0ed772197ad2ed7</u> <u>7516236ffc236682a338</u> | - 0.01136346 BTC | ✓ |
| 14 | 2018-01-11 11:11:44 | <u>29dff1355fc45637252a96</u> <u>a9b3c9c35f06ccb9d9a1ce</u> <u>258868c4be37aec48c4b</u> | - 0.03686800 BTC | ✓ |
| 15 | 2018-01-04 03:45:51 | <u>a1245cc18a3eb156f567bc</u> <u>b8097d7f2e756b4711fbd8</u> <u>381a02d78a94f6fbbfe2</u> | + 0.01136346 BTC | ✓ |
| 16 | 2018-01-04 02:34:16 | <u>0150df3bf3e880c8a00677</u> <u>5f7462b642c37cf8acc66c</u> <u>4466be0017b8adb13175</u> | + 0.03686800 BTC | ✓ |

* USD values displayed at the time of transaction

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