

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1M1eAgVN7vfYYUt9DFJgxZjDvPwXbMF9tE</u> |
| TOTAL RECEIVED | 0.37002115 BTC |
| | 23,130.76 USD |
| TOTAL SEND | 0.37002115 BTC |
| | 23,130.76 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-20 08:40:29 | <u>ca635d00490d3507b4bb75</u> <u>71bbdab2ca6af051dad842</u> <u>f37b63ddbc4e1df66974</u> | - 0.00413329 BTC | |
| 2 | 2018-06-20 08:07:43 | <u>e5ded6061aff8fd77d296c</u> <u>0262deb128c639ebb741b3</u> <u>e8b533be4e634fa237fb</u> | - 0.00416423 BTC | |
| 3 | 2018-06-20 08:07:43 | <u>3db80907c80a7ba059278e</u> <u>17e8597736de84c1a7b0cc</u> <u>347029f3d9b4a7ba094c</u> | - 0.00421918 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-06-20 08:07:43 | <u>3db80907c80a7ba059278e</u> <u>17e8597736de84c1a7b0cc</u> <u>347029f3d9b4a7ba094c</u> | - 0.00422117 BTC | ✓ |
| 5 | 2018-06-20 03:37:38 | <u>8aa825ddf49abf3fbeebee</u> <u>587fa5a75de48298a7de0a</u> <u>5d03e0186643311876f8</u> | - 0.00790556 BTC | ✓ |
| 6 | 2018-06-20 01:12:49 | <u>55a0e29bdf12e3b057310d</u> <u>9485ab1605f7654784c26a</u> <u>ab236931ab53bab2876e</u> | - 0.00868706 BTC | ✓ |
| 7 | 2018-06-20 01:12:49 | <u>e63a4c7b91886a2eca8a67</u> <u>c1a80f0a92daa96e9f324b</u> <u>94cb32e84c05438ad876</u> | - 0.00871024 BTC | ✓ |
| 8 | 2018-06-19 22:48:19 | <u>c8d8c669d93b92bf3be910</u> <u>4209cc2cf27587f3cbebef</u> <u>479c4abe65ab5224d39d</u> | - 0.00923648 BTC | ✓ |
| 9 | 2018-06-19 22:32:17 | <u>dbe658aa70312c292cdcc3</u> <u>e92b036a77586918fa9abd</u> <u>f5fef371c05a079f14b8</u> | - 0.00831853 BTC | ✓ |
| 10 | 2018-06-19 20:35:05 | <u>8968ad203293d96d89092f</u> <u>6d365ec3ff70e8bd4f7c8e</u> <u>7c6f2835d5572fb48bc0</u> | - 0.00830625 BTC | ✓ |
| 11 | 2018-06-19 19:32:27 | <u>6e8745d294459c129c020f</u> <u>4c41da77ff0d8a01c7160d</u> <u>b3392d21821f4dff8ea3</u> | - 0.00424019 BTC | ✓ |
| 12 | 2018-05-21 06:39:58 | <u>78b3ead7f888b43a1adc97</u> <u>1d04676ff0e01311db6841</u> <u>47e9ce559196e9c76704</u> | - 0.01040356 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-05-16 01:27:59 | <u>22350875b6de8566ca69c66686b1134ebb6b119e6cbc3cd3c8816d72fbc7db7c</u> | - 0.01104979 BTC | ✓ |
| 14 | 2018-05-15 15:05:28 | <u>6bc0c74a2aee82c291a7835c1d7a63e2147cf711887ced96e7b0119d150d619d</u> | - 0.01119186 BTC | ✓ |
| 15 | 2018-05-15 11:21:39 | <u>0fb1d387b96ad97af8382f40593a33af141f52edb317c9df16fb9a648dacf455</u> | - 0.01120572 BTC | ✓ |
| 16 | 2018-05-14 21:14:54 | <u>0f89deaea4f8f8e458c3e42f0177162a13af3557df3efa469192c3ad166c9b74</u> | - 0.01132528 BTC | ✓ |
| 17 | 2018-05-14 03:00:59 | <u>231ed0bd1a81fc5396f1abb8c4cebf88537a2533b101377e66edaf111dadf020</u> | - 0.01150400 BTC | ✓ |
| 18 | 2018-05-13 18:10:23 | <u>4976a8295dc6b24ee6a29c5bf7cedea6d2b7d97e9fe77dc8adbe00574fe2208c</u> | - 0.01149834 BTC | ✓ |
| 19 | 2018-05-13 14:25:55 | <u>ec79fa582786a7a298621ba3341bfcc03c9cc4e75d96809bbdef7721678eb23e</u> | - 0.01154565 BTC | ✓ |
| 20 | 2018-05-13 11:48:13 | <u>9b4a181dfe59db0b82673744bab1cc13c0a36fe43ad933f9a8dac5982ed63729</u> | - 0.01153517 BTC | ✓ |
| 21 | 2018-05-13 11:07:54 | <u>99040ea8236e1ca0e67600f980fcdc206dcf459770ac95992847facb488589da</u> | - 0.01156407 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-05-13 04:52:30 | <u>76813de083515d9e8152a9e1871c4dd711268d035c9c00333e92f1be72352458</u> | - 0.01161205 BTC | ✓ |
| 23 | 2018-05-12 20:31:16 | <u>f3a43adb5fefe6b4f1c2f257f322c72f71900092a11042b022a66c27daf2b8d5</u> | - 0.01163465 BTC | ✓ |
| 24 | 2018-05-12 19:56:32 | <u>8f230b43587564d61bdc73c2472c6c3e26396759452b47d0a82df96914c9edc6</u> | - 0.01162456 BTC | ✓ |
| 25 | 2018-05-12 14:11:07 | <u>d1af179f8729041927ba37c0a44f27101073aae33085daa03617f06381abe8c2</u> | - 0.01166882 BTC | ✓ |
| 26 | 2017-07-28 11:28:36 | <u>89f43da778084a968db1ac80d9e58754e4c61f5f8b7e120f626e44b475f19082</u> | - 0.13851545 BTC | ✓ |
| 27 | 2017-07-27 02:43:17 | <u>1008577f4c4ebcd9883741e166c5b9d74a573f3864efed1f7cd61999191e3d9b</u> | + 0.13851545 BTC | ✓ |
| 28 | 2017-07-21 22:03:49 | <u>07e259e35857f2f740f8b6e2d2b962f9b59839a38b9a6c0c653872bdce117c66</u> | + 0.00923648 BTC | ✓ |
| 29 | 2017-07-20 08:27:31 | <u>e0ea7fad3e4143f12db6af4080e8506919ea910f23737bf5784bff70361164cb</u> | + 0.00871024 BTC | ✓ |
| 30 | 2017-07-19 21:44:21 | <u>0b8f773724052085baf29126c73ba6226d7dea464d4150622792a11e17c2a950</u> | + 0.00868706 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-07-18 23:50:56 | <u>32da846960c989de2d2511</u> <u>94452ec6d15e1446a3c875</u> <u>e2c1e45b297ad49a021a</u> | + 0.00831853 BTC | ✓ |
| 32 | 2017-07-17 22:31:10 | <u>ca228488bc64fa16fecc5d</u> <u>68a6058ae2b3ec91b4927d</u> <u>4421e2a69243f613806b</u> | + 0.00790556 BTC | ✓ |
| 33 | 2017-07-16 16:59:11 | <u>bab438a29e074d9d04e448</u> <u>c4faa3575c23bc43349b2f</u> <u>28788e65f31f92bae704</u> | + 0.00830625 BTC | ✓ |
| 34 | 2017-07-15 13:03:49 | <u>9336b67db83fd7d671a978</u> <u>c8ac739c9f56c3fe1d9743</u> <u>8eb5372cfc3f0a3bfebd</u> | + 0.01040356 BTC | ✓ |
| 35 | 2017-07-14 17:13:47 | <u>fc183f9e7d4272022f6275</u> <u>0a2756f19145a5c7134209</u> <u>214c61c26752d5e3dd76</u> | + 0.01104979 BTC | ✓ |
| 36 | 2017-07-13 23:28:14 | <u>edee165754e9e25d9f935c</u> <u>8b0379e1e849b763ae0742</u> <u>e9cc4b7f9f0f0e7e5723</u> | + 0.01120572 BTC | ✓ |
| 37 | 2017-07-12 21:05:42 | <u>8e39f4383b3275159de1ee</u> <u>f7971ba37ce1d5796d82a0</u> <u>00c254be01fd689bc58c</u> | + 0.01119186 BTC | ✓ |
| 38 | 2017-07-11 20:14:04 | <u>7da9fa7d184a14607225fd</u> <u>dd6c06151b950bc3b69888</u> <u>84d8550d0a07814fe26a</u> | + 0.01132528 BTC | ✓ |
| 39 | 2017-07-10 22:17:41 | <u>8f47e8b97ba08a4d42870e</u> <u>9c6b91ec1e4751c8c24c04</u> <u>4c2b686bd433ed467757</u> | + 0.01154565 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-07-09 08:44:30 | <u>0e4426d4b0ad5aebdd7d4b e29b36d82503798a88c7aa 82fda1b4fa20fd6a805e</u> | + 0.01150400 BTC | ✓ |
| 41 | 2017-07-08 21:39:42 | <u>60eee5a77871598bbdea24 d772d584e98f686e23dfce bcc62fddaab9e63621d7</u> | + 0.01153517 BTC | ✓ |
| 42 | 2017-07-07 21:16:27 | <u>f1540fcf57843a5f71f86b 7f588addbe41689f2fa124 d9ce5d457a178e09513a</u> | + 0.01162456 BTC | ✓ |
| 43 | 2017-07-06 22:18:20 | <u>722beffa782771b1af9854 a1083428ea5466b9d7e1e5 63e6985e90d770b6c4b8</u> | + 0.01161205 BTC | ✓ |
| 44 | 2017-07-05 21:32:39 | <u>a75dd951a4ef3b22f23f81 9c5a27f8866687de84147c 6f7eecac56e20c1197b6</u> | + 0.01166882 BTC | ✓ |
| 45 | 2017-07-04 21:16:44 | <u>78e234c3484174238bfff5 06d69f50fcf071ebd19f1f dde4d1d06e26de5b894c</u> | + 0.01156407 BTC | ✓ |
| 46 | 2017-07-03 21:06:01 | <u>0d093824f947cd8c9de61f 7b511864797d93fb918d09 a127790e6ea7fb5f0c23</u> | + 0.01149834 BTC | ✓ |
| 47 | 2017-07-02 20:20:19 | <u>168d88c755cad1113c3117 6d525df9a9d3d26f158e8e db83f1ffe4af320a87db</u> | + 0.01163465 BTC | ✓ |
| 48 | 2017-07-01 20:36:33 | <u>b4b6984340451bb9564e03 9a0244073edff9fc69da70 251f80f49b086d3dd669</u> | + 0.00421918 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-06-30 20:43:39 | <u>972f4d192b5aa0d0683e26</u> <u>47352dae556fc430c4ec15</u> <u>d42527ecb08c321be203</u> | + 0.00424019 BTC | ✓ |
| 50 | 2017-06-30 00:11:53 | <u>198dcaaccf79425d53fd74</u> <u>3426972269904825aeb2a2</u> <u>d9eec607340ffe41f14e</u> | + 0.00422117 BTC | ✓ |
| 51 | 2017-06-28 19:13:12 | <u>f2c7024eb708b7a710717b</u> <u>805875ee38664087b58f30</u> <u>b654080e0e86ad3392aa</u> | + 0.00413329 BTC | ✓ |
| 52 | 2017-06-27 16:05:45 | <u>1531de69d03f17c1ff2136</u> <u>0458fcd3c875bf9a23aec8</u> <u>61b9341cef6835920e5f</u> | + 0.00416423 BTC | ✓ |

* USD values displayed at the time of transaction

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