

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Mc6MfFvSwqxEMFsCKgCShqXP2WvjuxRZo</u> |
| TOTAL RECEIVED | 1.12213764 BTC |
| | 70,571.23 USD |
| TOTAL SEND | 1.12213764 BTC |
| | 70,571.23 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|--|
| 1 | 2019-12-18 15:31:10 | <u>3850c30b02f2120a09d80f07de6d86580faba63aeee1c4e9cfc7cb5e3ca91862</u> | - 0.00458049 BTC 32.75 USD | |
| 2 | 2019-12-18 15:31:10 | <u>3850c30b02f2120a09d80f07de6d86580faba63aeee1c4e9cfc7cb5e3ca91862</u> | - 0.00458049 BTC 32.75 USD | |
| 3 | 2019-12-18 15:31:10 | <u>3850c30b02f2120a09d80f07de6d86580faba63aeee1c4e9cfc7cb5e3ca91862</u> | - 0.00458049 BTC 32.75 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 4 | 2019-12-18 15:31:10 | <u>3850c30b02f2120a09d80f07de6d86580faba63aeee1c4e9cfc7cb5e3ca91862</u> | - 0.00458049 32.75 USD | BTC  | ✓ |
| 5 | 2019-12-18 15:31:10 | <u>3850c30b02f2120a09d80f07de6d86580faba63aeee1c4e9cfc7cb5e3ca91862</u> | - 0.00458049 32.75 USD | BTC  | ✓ |
| 6 | 2019-12-18 15:31:10 | <u>3850c30b02f2120a09d80f07de6d86580faba63aeee1c4e9cfc7cb5e3ca91862</u> | - 0.00458049 32.75 USD | BTC  | ✓ |
| 7 | 2019-12-18 15:31:10 | <u>3850c30b02f2120a09d80f07de6d86580faba63aeee1c4e9cfc7cb5e3ca91862</u> | - 0.00458049 32.75 USD | BTC  | ✓ |
| 8 | 2019-12-18 15:31:10 | <u>3850c30b02f2120a09d80f07de6d86580faba63aeee1c4e9cfc7cb5e3ca91862</u> | - 0.00458049 32.75 USD | BTC  | ✓ |
| 9 | 2019-12-18 15:31:10 | <u>3850c30b02f2120a09d80f07de6d86580faba63aeee1c4e9cfc7cb5e3ca91862</u> | - 0.00458049 32.75 USD | BTC  | ✓ |
| 10 | 2019-12-18 15:31:10 | <u>3850c30b02f2120a09d80f07de6d86580faba63aeee1c4e9cfc7cb5e3ca91862</u> | - 0.00458049 32.75 USD | BTC  | ✓ |
| 11 | 2019-11-22 16:20:10 | <u>fe3914b3ef1bc6b8579ac22d8ff4c12dbdce3c1b635d0f34ba23c69868dd3978</u> | + 0.00458049 | BTC | ✓ |
| 12 | 2019-11-22 16:20:10 | <u>dfa4faec2b7eb026107ef309321830d92307fa856b186b133494c3a286e4dea1</u> | + 0.00458049 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-11-22 16:20:10 | <u>7317d0a39a20d81546ae4a88b332950e4d1538ffc3d193e7a00d7367a47ca0ea</u> | + 0.00458049 BTC | ✓ |
| 14 | 2019-11-22 16:20:10 | <u>d214889221b8b81ddeda6d0da9f9c96edb7a82397fc9dd264cfc86a43a110500</u> | + 0.00458049 BTC | ✓ |
| 15 | 2019-11-22 16:15:33 | <u>64c8d6518aabec4a7bbd3cc3652ef4074895f31a850131442e6bdbb4e249d6b0</u> | + 0.00458049 BTC | ✓ |
| 16 | 2019-11-22 16:15:33 | <u>8826f4393c88a6e6557521e28efa68386f5b08ece91057bca817a1383ec5e314</u> | + 0.00458049 BTC | ✓ |
| 17 | 2019-11-22 16:15:33 | <u>7ef52eb7b365385ab996b8aa2474fc5a9bb6a2b777f0ee7dbc0d7ca06c0262ab</u> | + 0.00458049 BTC | ✓ |
| 18 | 2019-11-22 16:15:33 | <u>00eb770020445736ec487ddf7862198401afd7375fae0523ce6c6f669172ffad</u> | + 0.00458049 BTC | ✓ |
| 19 | 2019-11-22 16:15:33 | <u>3f77d376b9613a900b520abaa7d0cea286796730f20378b344a945e1c900c304</u> | + 0.00458049 BTC | ✓ |
| 20 | 2019-11-22 15:53:33 | <u>83481af3535dbcd2be99c5d0705ca8ad66af548cb4b01962065e94d3850903b9</u> | + 0.00458049 BTC | ✓ |
| 21 | 2019-09-30 21:02:21 | <u>42ee166cc59cc3eb326a40d132c1f57117195d3c79f7db6c725ab34ca370c7c8</u> | - 0.00404373 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-09-25 19:24:58 | <u>288a2cabb419d0ae04b65c</u> <u>f17854340ff4cd9728e8ef</u> <u>9a302c8095a9a00a4a88</u> | - 0.00404373 BTC | ✓ |
| 23 | 2019-09-22 21:53:42 | <u>e09e72479edfe1d8831b19</u> <u>4d2ac98ac106145f3b77e2</u> <u>06db3f5a9775a86e49be</u> | - 0.00501348 BTC | ✓ |
| 24 | 2019-09-22 21:53:42 | <u>e09e72479edfe1d8831b19</u> <u>4d2ac98ac106145f3b77e2</u> <u>06db3f5a9775a86e49be</u> | - 0.00501348 BTC | ✓ |
| 25 | 2019-09-22 21:53:42 | <u>e09e72479edfe1d8831b19</u> <u>4d2ac98ac106145f3b77e2</u> <u>06db3f5a9775a86e49be</u> | - 0.00512132 BTC | ✓ |
| 26 | 2019-09-22 21:53:42 | <u>e09e72479edfe1d8831b19</u> <u>4d2ac98ac106145f3b77e2</u> <u>06db3f5a9775a86e49be</u> | - 0.00546190 BTC | ✓ |
| 27 | 2019-09-22 21:53:42 | <u>e09e72479edfe1d8831b19</u> <u>4d2ac98ac106145f3b77e2</u> <u>06db3f5a9775a86e49be</u> | - 0.00506650 BTC | ✓ |
| 28 | 2019-09-22 21:53:42 | <u>e09e72479edfe1d8831b19</u> <u>4d2ac98ac106145f3b77e2</u> <u>06db3f5a9775a86e49be</u> | - 0.00546190 BTC | ✓ |
| 29 | 2019-09-22 21:53:42 | <u>e09e72479edfe1d8831b19</u> <u>4d2ac98ac106145f3b77e2</u> <u>06db3f5a9775a86e49be</u> | - 0.00463605 BTC | ✓ |
| 30 | 2019-08-25 11:39:47 | <u>4b2339ac541fc2b48ffc42</u> <u>fec03747a85b800dc768d5</u> <u>de539c3956a66cc5d85b</u> | - 0.12296117 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-08-25 11:39:47 | <u>4b2339ac541fc2b48ffc42</u> <u>fec03747a85b800dc768d5</u> <u>de539c3956a66cc5d85b</u> | - 0.07840909 BTC | ✓ |
| 32 | 2019-08-25 11:39:47 | <u>4b2339ac541fc2b48ffc42</u> <u>fec03747a85b800dc768d5</u> <u>de539c3956a66cc5d85b</u> | - 0.12296402 BTC | ✓ |
| 33 | 2019-08-25 11:39:47 | <u>4b2339ac541fc2b48ffc42</u> <u>fec03747a85b800dc768d5</u> <u>de539c3956a66cc5d85b</u> | - 0.07845644 BTC | ✓ |
| 34 | 2019-08-25 11:39:47 | <u>4b2339ac541fc2b48ffc42</u> <u>fec03747a85b800dc768d5</u> <u>de539c3956a66cc5d85b</u> | - 0.07844886 BTC | ✓ |
| 35 | 2019-08-25 11:39:47 | <u>4b2339ac541fc2b48ffc42</u> <u>fec03747a85b800dc768d5</u> <u>de539c3956a66cc5d85b</u> | - 0.12291667 BTC | ✓ |
| 36 | 2019-08-25 11:39:47 | <u>4b2339ac541fc2b48ffc42</u> <u>fec03747a85b800dc768d5</u> <u>de539c3956a66cc5d85b</u> | - 0.07840909 BTC | ✓ |
| 37 | 2019-08-25 11:39:47 | <u>4b2339ac541fc2b48ffc42</u> <u>fec03747a85b800dc768d5</u> <u>de539c3956a66cc5d85b</u> | - 0.12291667 BTC | ✓ |
| 38 | 2019-08-25 11:39:47 | <u>4b2339ac541fc2b48ffc42</u> <u>fec03747a85b800dc768d5</u> <u>de539c3956a66cc5d85b</u> | - 0.07840909 BTC | ✓ |
| 39 | 2019-08-23 15:05:40 | <u>d1c105eddf818d39493ebf</u> <u>4fc4a30daf5dd9b2743a82</u> <u>582668953d3e186e82a0</u> | - 0.14857955 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-08-22 13:08:24 | <u>5521a94e62fba2d8c189a83352f0ddadecee2a2fb02c5ace1848cb2aa99e38fa</u> | + 0.12291667 BTC | ✓ |
| 41 | 2019-08-22 10:56:42 | <u>33a8bdb300b83fc9eb73c7acad5eb0b573d1133a93d9316f23ffd55d8eabfacf</u> | + 0.07840909 BTC | ✓ |
| 42 | 2019-08-22 10:56:42 | <u>cb6f780386635e610de63f31fca2b85c7782c1dd04a9bc83bbdc20fcc29e228e</u> | + 0.12296117 BTC | ✓ |
| 43 | 2019-08-22 10:53:52 | <u>6aacce13fcf9faa37e59cf538ed00ed54504bd1bbdb08b171d791c06724ccf31</u> | + 0.07845644 BTC | ✓ |
| 44 | 2019-08-22 10:53:52 | <u>2ba07ba98c92ffe4b93875a4fb1344e1a872b9f0c303312b2e1f6bc988c6a065</u> | + 0.12291667 BTC | ✓ |
| 45 | 2019-08-22 10:53:52 | <u>3c03873c61a645cd88274a9d91f321d4f305db23545b6d3419688a9f2eb42f18</u> | + 0.14857955 BTC | ✓ |
| 46 | 2019-08-22 10:50:13 | <u>a3bebf9cbaa2bad38d27b4f5a4f58ae61d9ac2581b719892563cc0f07a9d6f80</u> | + 0.12296402 BTC | ✓ |
| 47 | 2019-08-22 10:50:13 | <u>afcd5c26d0cf76741fec030f185d949f34f8c135a40e173faa0b09691d4c6cae</u> | + 0.07840909 BTC | ✓ |
| 48 | 2019-08-22 10:50:13 | <u>21578b27414217933e2256e23f4c9efc8fb5813abd3f722d25f8d8d80372c751</u> | + 0.07840909 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 49 | 2019-08-22 10:37:55 | <u>56ae46f4a8482fc51818fb</u> <u>1d9166ceba762a285b6b58</u> <u>c992f30260d08949ea27</u> | + 0.07844886 BTC | ✓ |
| 50 | 2019-08-21 14:57:02 | <u>c063c825c0ffb4e999ab78</u> <u>28044da0d4c5f51ab0ec0c</u> <u>b3386c429eca52ad9afa</u> | + 0.00546190 BTC | ✓ |
| 51 | 2019-08-21 14:57:02 | <u>28096ec2bd0352ab3f4dea</u> <u>3e4a905bb23dfb786ffaf9</u> <u>0d989d1e92a8fb5feef0</u> | + 0.00546190 BTC | ✓ |
| 52 | 2019-08-21 13:51:46 | <u>d01708710a8a0bc7941938</u> <u>0e616980f2288f3ce0162c</u> <u>c26ee24700ab434a1ebb</u> | + 0.00512132 BTC | ✓ |
| 53 | 2019-08-21 13:42:00 | <u>4246a1cbc35814602535eb</u> <u>06629ef38ace3dadcd29a74</u> <u>62d9102ba893b8e932e3</u> | + 0.00506650 BTC | ✓ |
| 54 | 2019-08-21 13:42:00 | <u>f6f0febd57471d102cf1d3</u> <u>9fdddb819c6dd8f3005427</u> <u>09fee112d3e5caciaa994</u> | + 0.00501348 BTC | ✓ |
| 55 | 2019-08-21 13:42:00 | <u>dd88112d3bf01e00d56de4</u> <u>ae8c04a7c86b6959a7add4</u> <u>3c417cf2b23073128773</u> | + 0.00501348 BTC | ✓ |
| 56 | 2019-08-21 12:33:46 | <u>0ab416c8a8d8f913b48bb8</u> <u>de93aafbd1a196612ecc03</u> <u>351ab3c75845a49e6fbd</u> | + 0.00463605 BTC | ✓ |
| 57 | 2019-08-21 10:12:45 | <u>39f858c4a5d7d6f895b746</u> <u>da923ae46771e96e1a91b1</u> <u>04ae816fa2aacc921922</u> | + 0.00404373 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-08-21 10:12:45 | <u>51d79f6dd48f3067b46f45</u> <u>18f270bb656ab0666709a4</u> <u>6bd3724a3de49c887a62</u> | + 0.00404373 BTC | ✓ |

* USD values displayed at the time of transaction

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