

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1N3DQSQK6rkUs7cPktAqSB2wHv4hjaV8hJ</u> |
| TOTAL RECEIVED | 1.77227610 BTC |
| | 111,821.61 USD |
| TOTAL SEND | 1.77227610 BTC |
| | 111,821.61 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|--|
| 1 | 2020-01-21 03:56:05 | <u>9a892ee9ed998071757b72e9a32478f45811e8a4c7ed3491678de082e96ad0b4</u> | - 0.24669432 BTC 2,155.12 USD | |
| 2 | 2020-01-20 21:35:27 | <u>2f0558d5d0f398b59998bf992409929ed000b03838b92fca88b001a5d9fb42ec</u> | + 0.24669432 BTC 2,155.12 USD | |
| 3 | 2019-12-21 23:22:19 | <u>ade90867225ea79228cc067228bba333781cf73323a0c7dfa868e5f674ef3167</u> | - 0.04173482 BTC 313.07 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 4 | 2019-12-21 19:45:52 | <u>ee9dd7d91bc81e027abbe0d0e9cdc70cc0652ff9abda</u> <u>bbe2219a0708fa92c5a7</u> | + 0.04173482 BTC 313.07 USD |  | ✓ |
| 5 | 2019-12-07 02:49:50 | <u>42d374a19dff1c7ae4e79e01b8f63e9e7c70c4325daa</u> <u>f103c10babe204f287ae</u> | - 0.02655965 BTC 198.88 USD |  | ✓ |
| 6 | 2019-12-07 02:49:50 | <u>42d374a19dff1c7ae4e79e01b8f63e9e7c70c4325daa</u> <u>f103c10babe204f287ae</u> | - 0.00265580 BTC 19.88 USD |  | ✓ |
| 7 | 2019-12-06 23:01:45 | <u>4b774765694a05fec4f632bb096504ad0c21ff0701b3</u> <u>12ffefd175ffd3122def</u> | + 0.00265580 BTC 19.88 USD |  | ✓ |
| 8 | 2019-12-06 23:01:45 | <u>99118d64fe698aa5c334fa63e18ec2c627322d53fcee</u> <u>c19afd99e3b5d72e534f</u> | + 0.02655965 BTC 198.88 USD |  | ✓ |
| 9 | 2019-12-01 20:50:27 | <u>206a31516da49dbec610991ad7df0ff5a3992ca01dab</u> <u>ced87ff0029ced9a148d</u> | - 0.02728892 BTC 199.05 USD |  | ✓ |
| 10 | 2019-12-01 18:09:49 | <u>9831fbfe0303eef701ae7763fa68e5f6a8cea5299601</u> <u>24c21b14550f68f67d27</u> | + 0.02728892 BTC 199.05 USD |  | ✓ |
| 11 | 2019-11-23 22:28:30 | <u>6ab6fda5cd2bb61980a5315318f053db8ddb62aef277</u> <u>ceaf4cb74fa23c89362e</u> | - 0.02739202 BTC | | ✓ |
| 12 | 2019-11-23 21:47:40 | <u>2667b4a396cbc8ab4c7dfe</u> <u>f181a6f1d4fcc7a20e2ac1</u> <u>d537946d385c914df92e</u> | + 0.02739202 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-11-16 19:43:26 | <u>0f747fc0f17ec4e34770ea6f8e9a010a1322f01990510a35db51513864eb8747</u> | - 0.02585284 BTC | ✓ |
| 14 | 2019-11-16 17:54:19 | <u>bbb364113049baaab12af07c053c65333ef7c00ebd2d45dd0a00bbe77f28145d</u> | + 0.02585284 BTC | ✓ |
| 15 | 2019-11-08 20:17:55 | <u>67a669a95c24108a1b37157fdaddc448322ffd58a068576d13938669b3ca7a44</u> | - 0.04324168 BTC | ✓ |
| 16 | 2019-11-08 17:21:31 | <u>61061b0cf19ba9cb257271ea71a469194aa01267be5dc844a6a6a44b9b3d6822</u> | + 0.04324168 BTC | ✓ |
| 17 | 2019-10-26 21:16:49 | <u>652396e6996ccf3a56534e90e205bec4ae14912d2635196f25415f9d964b6dc9</u> | - 0.02670853 BTC | ✓ |
| 18 | 2019-10-26 19:50:40 | <u>f2834b51e8d9f1b7205e36c0d3b14bc49b695069c4ca28a7389be5928d41880b</u> | + 0.02670853 BTC | ✓ |
| 19 | 2019-10-07 18:40:04 | <u>b20d2deca5b53818717fbed83484d624b08e2f3c1669810a5bb1a991a29058a3</u> | - 0.28472683 BTC | ✓ |
| 20 | 2019-10-07 13:08:50 | <u>a2b86d767e5ca701b7a585dd9aa053c087f5413a5fe051ad40073cd98c788008</u> | + 0.28472683 BTC | ✓ |
| 21 | 2019-08-04 05:03:54 | <u>17d7abe796d12fb657d63744750be838f59fdc9d81c87390320491972651cd6f</u> | - 0.19899471 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-08-04 02:46:22 | <u>a0920d8195caef8e8bcf70</u> <u>3d5bbcc56a08ad8a3554c6</u> <u>2fa9044ca42f81d4e0e7</u> | + 0.19899471 BTC | ✓ |
| 23 | 2019-06-28 01:39:27 | <u>fd9b9fedf92f74082dfac5</u> <u>acf17ffc5bfb3816295a54</u> <u>bc8a8d28a1fb7c779253</u> | - 0.24000000 BTC | ✓ |
| 24 | 2019-06-28 01:11:11 | <u>55b3a537109148c499f905</u> <u>8b355c79dfa853df9e1854</u> <u>c6e746b2c41279e35186</u> | + 0.24000000 BTC | ✓ |
| 25 | 2019-04-15 14:04:10 | <u>a2d0a9673f1acc190c59cf</u> <u>0bbc82fe0c7fc7ec4d74</u> <u>b0af43fda4f302495d10</u> | - 0.05562663 BTC | ✓ |
| 26 | 2019-04-15 13:13:43 | <u>d375285b3b997c3af9ea96</u> <u>9ba60dc0d277fe14b56df9</u> <u>69cf2ef1e32a255fd2aa</u> | + 0.05562663 BTC | ✓ |
| 27 | 2019-04-15 04:21:20 | <u>61ff2b6f10b49bfcc7da33</u> <u>f3cb4e1f7da4778cca3fb1</u> <u>6a7bde1b20890428af6b</u> | - 0.10000000 BTC | ✓ |
| 28 | 2019-04-15 03:01:31 | <u>a069ab5068047d9512b3cf</u> <u>076a4260cfd91aa34ae0b8</u> <u>98af772cbbc9c64dcc02</u> | + 0.10000000 BTC | ✓ |
| 29 | 2019-03-25 14:54:05 | <u>71735e8775a1c2d40ccca3</u> <u>82842e8e984d245885ae51</u> <u>298775bdb2440ff8ee50</u> | - 0.20000000 BTC | ✓ |
| 30 | 2019-03-25 13:41:32 | <u>06de005b3024e654aa220d</u> <u>61e1f1ec3635d8e44eec40</u> <u>b5517e1cdfc657a8ec1d</u> | + 0.20000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-03-05 21:04:17 | <u>e42f5f86f41aace36e27ed</u> <u>095bfadeb411119f6270c2</u> <u>ee01bc885d3435fca0f5</u> | - 0.05851751 BTC | ✓ |
| 32 | 2019-03-05 20:24:37 | <u>4d80c985a5976ae03115a8</u> <u>c7082e308c9677b41060b9</u> <u>f8e5e7f0ac99f24eb8a1</u> | + 0.05851751 BTC | ✓ |
| 33 | 2017-12-23 00:19:12 | <u>6240780826bcffaf7a519b</u> <u>4448ac5fd356761bc9d7e3</u> <u>cc692ba013bc591316c6</u> | - 0.00692100 BTC | ✓ |
| 34 | 2017-12-22 23:25:33 | <u>5d4121ff07a66680605b72</u> <u>f5fc497b880a9359502d8d</u> <u>6052a0607e36f85ed2d9</u> | + 0.00692100 BTC | ✓ |
| 35 | 2017-09-25 19:01:38 | <u>3fd4d7dd6f08a3b33a3ad6</u> <u>7f32531819e058fb44f1b1</u> <u>762bbe71c66ff90d0f4e</u> | - 0.02560000 BTC | ✓ |
| 36 | 2017-09-25 18:37:46 | <u>d8fa6f4029a2de928dd7e8</u> <u>a9eb585069a766c35acec4</u> <u>a72defb786a3882deb36</u> | + 0.02560000 BTC | ✓ |
| 37 | 2017-08-11 23:57:50 | <u>89bb3cfc43b42b05007844</u> <u>652d1974a457a30fe25be3</u> <u>3eb977692ef95e3cc89f</u> | - 0.02710700 BTC | ✓ |
| 38 | 2017-08-11 23:11:44 | <u>32645d627c7b58cde750d1</u> <u>1aaeb7ba01eca7dcaf28d6</u> <u>b7b0c5318d7510c118a9</u> | + 0.02710700 BTC | ✓ |
| 39 | 2017-08-08 15:48:41 | <u>62ffbe0415dc5ebe411260</u> <u>f39166ae86aeae6231f25</u> <u>66012de0125d955d91f2</u> | - 0.08622931 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-08-08 15:29:22 | <u>2eb17c746c64bc2e27e81a</u> <u>628675d7dc64e78d608bea</u> <u>c2c592262fb1e8f79e0e</u> | + 0.08622931 BTC | ✓ |
| 41 | 2017-08-08 15:13:04 | <u>21e0ef10c3119ecf0b844d</u> <u>5b7aa5b3e13d2db34c2ecc</u> <u>213e582e73b3c71c6426</u> | - 0.02042453 BTC | ✓ |
| 42 | 2017-08-08 14:49:49 | <u>d28407cecdf1ce5ee693e5</u> <u>914e75be1149d1ff3fc7c1</u> <u>9f41e2fdb720da44466f</u> | + 0.02042453 BTC | ✓ |

* USD values displayed at the time of transaction

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