

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1N8xcDQ1wmHP2PvPiaRFAZhtrg6kZBqpgn</u> |
| TOTAL RECEIVED | 0.17980489 BTC |
| | 11,318.09 USD |
| TOTAL SEND | 0.17980489 BTC |
| | 11,318.09 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|--|
| 1 | 2020-12-08 00:12:40 | <u>a4f96411812d08819dd7eb df43c6e9f914addcef9fca 6be683bcc5a3539f109e</u> | - 0.00547006 BTC 100.23 USD | |
| 2 | 2020-12-07 19:11:40 | <u>d0238e549b0f75f6ade972 99684f93eb94fc30a0203e c6c870b2f663cf9fcacd</u> | + 0.00547006 BTC 100.23 USD | |
| 3 | 2019-07-14 18:15:41 | <u>e495205adc4576501058d3 0240a2ce006bf23fdc2bb7 8590353068782456d776</u> | - 0.00190282 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-07-14 09:15:12 | <u>8179b5dc7fed57a951d58f</u> <u>2321c5d378176c67a694d7</u> <u>31eafbaab6288c58192a</u> | + 0.00190282 BTC | ✓ |
| 5 | 2019-07-05 14:13:46 | <u>302362c4564856fb90f4e6</u> <u>07eb780bd0a50b28869184</u> <u>d8ea6ee8e5db2650f1ee</u> | - 0.00320371 BTC | ✓ |
| 6 | 2019-07-04 11:54:57 | <u>78819a47550cfd173c8762</u> <u>bde4acb19e26ef28db2a36</u> <u>445375eeb64821c7c197</u> | + 0.00320371 BTC | ✓ |
| 7 | 2019-06-27 14:20:58 | <u>557649390d0a1d1964f894</u> <u>316eadf41eaf11670f90c5</u> <u>93bfd36fcd724e46a733</u> | - 0.00113528 BTC | ✓ |
| 8 | 2019-06-27 09:14:14 | <u>dbfcbc5d6d7deed6aa9b93</u> <u>37c8b13e8c2b47c6e376fa</u> <u>e2a21ddd0952b9caf002</u> | + 0.00113528 BTC | ✓ |
| 9 | 2019-06-23 10:10:52 | <u>cfb3c10d82e85c93e56ad6</u> <u>3031813defaefac574b36d</u> <u>f96fe3db5861d679c47c</u> | - 0.00394418 BTC | ✓ |
| 10 | 2019-06-23 09:02:28 | <u>33cad727d6f69e23573bfa</u> <u>896cadad3cac8492ce636f</u> <u>d2b46a3a235ad4475648</u> | + 0.00394418 BTC | ✓ |
| 11 | 2019-06-15 12:08:47 | <u>a31bae8a48a299a99c07cf</u> <u>64977e9592de9d7cba8f6c</u> <u>d303c7aee6a91c58d986</u> | - 0.00239733 BTC | ✓ |
| 12 | 2019-06-15 09:10:36 | <u>3e92319a1c440793b5375a</u> <u>4ba2acbed3ec8a1ab4da53</u> <u>325a5adf05e4cfb9ebed</u> | + 0.00239733 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-06-09 08:18:13 | <u>99bdba785b7ee228986cec</u> <u>6e6f3ae889cfe40c22af07</u> <u>fe436ffcc1113328ff0e</u> | - 0.00122299 BTC | ✓ |
| 14 | 2019-06-08 09:17:09 | <u>ddcff20932305ed85ec571</u> <u>bddb28ab2329357af8ce9f</u> <u>35061b09b637d1d2b3f3</u> | + 0.00122299 BTC | ✓ |
| 15 | 2019-06-05 10:02:55 | <u>69e1a9d6d74f502cb577ed</u> <u>ce92c5864b10f83ddb7d61</u> <u>b0f12067a9b6c04a8db0</u> | - 0.00217041 BTC | ✓ |
| 16 | 2019-06-05 09:07:52 | <u>d11f7b2ca38007a129aa48</u> <u>76d2ec714d2d02ec49f9fd</u> <u>d102f60b7934eae46d6f</u> | + 0.00217041 BTC | ✓ |
| 17 | 2019-05-28 18:01:38 | <u>1af2cbce96ea75b2fe9ca3</u> <u>4ced3af1020462c6e5c0fc</u> <u>02f5eae6b410b6dde922</u> | - 0.00342018 BTC | ✓ |
| 18 | 2019-05-27 09:07:28 | <u>931255fed2de4593dd8727</u> <u>e2b2680ce372f237b7d046</u> <u>3d8f0602694bd5b27a1e</u> | + 0.00342018 BTC | ✓ |
| 19 | 2019-05-16 11:12:19 | <u>c99e8efdb1ba6f80ba1b8f</u> <u>af32d21a2584d397eecdff</u> <u>cc628803cd210b0acda6</u> | - 0.06006581 BTC | ✓ |
| 20 | 2019-05-16 09:22:46 | <u>846079148e0435d61bee73</u> <u>01c4c5aae85e64877af1a6</u> <u>e4128a6fcbf5a8bba254</u> | + 0.06006581 BTC | ✓ |
| 21 | 2018-06-22 13:45:52 | <u>b91c996612a9a515b953b0</u> <u>41cbdc658ca3989aca603b</u> <u>c6df31a418bbf230ec9d</u> | - 0.00964145 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-06-22 09:39:42 | <u>67dcfc5db816a62688f912</u> <u>9ae6b6f020f4b9e9cd9a74</u> <u>565040a47dc4e01bb8b4</u> | + 0.00964145 BTC | ✓ |
| 23 | 2018-06-12 12:16:17 | <u>9c601501df07447d95a3dd</u> <u>dd9747f9b608628ba3ef22</u> <u>80f1ede5fd3b05fc62a6</u> | - 0.01466332 BTC | ✓ |
| 24 | 2018-06-12 12:08:06 | <u>de82f835ed8431e0899f48</u> <u>ffcb0ac07dfff5adbfa44b</u> <u>70f0faf46ad90f242de7</u> | + 0.01466332 BTC | ✓ |
| 25 | 2018-06-02 11:17:14 | <u>4cc3888a5db2f371450eb8</u> <u>f95f70a77ffcd795e452ab</u> <u>97d36675cba4e19c4313</u> | - 0.00610749 BTC | ✓ |
| 26 | 2018-06-02 10:13:02 | <u>323dfd79888544905b0931</u> <u>760ee4c884128f22606ade</u> <u>250b4f341213722db5a0</u> | + 0.00610749 BTC | ✓ |
| 27 | 2018-05-24 12:04:21 | <u>3eff1d96102b9d8c5eb470</u> <u>f04977d338fd4e7085f626</u> <u>063cccc3ceb5ccd5000f</u> | - 0.01143003 BTC | ✓ |
| 28 | 2018-05-24 09:46:25 | <u>c46af1dc4b8caf009b27b9</u> <u>29e7ab95c5d48d3bb0c352</u> <u>64aa7d4b89205d7e6120</u> | + 0.01143003 BTC | ✓ |
| 29 | 2018-05-14 17:01:36 | <u>b095e08cb4035e3111867b</u> <u>bc68968e50eb7af5da990c</u> <u>ea6d1c6d1942f50ca025</u> | - 0.00468593 BTC | ✓ |
| 30 | 2018-05-14 09:29:22 | <u>e81cb657529564ac159eed</u> <u>6c5e94ad2a10e5da2697d8</u> <u>0908f7002a0e9ae2fe18</u> | + 0.00468593 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-05-10 11:08:03 | <u>5d0ac92523b4b51d210116</u> <u>f5ed77e95614bc704dc2d2</u> <u>a466beafe8253bbac2be</u> | - 0.00477912 BTC | ✓ |
| 32 | 2018-05-10 09:57:52 | <u>e673280bf51a5ba118509b</u> <u>e6041cfec6294686110a8f</u> <u>fc1e1b4c975f43a3778a</u> | + 0.00477912 BTC | ✓ |
| 33 | 2018-05-05 11:16:00 | <u>2920cd5d4668471566d420</u> <u>c6b274b26d8f1d823ac4bf</u> <u>23ec3d60be8821673c6d</u> | - 0.00546458 BTC | ✓ |
| 34 | 2018-05-05 09:45:17 | <u>40a76e2a6463a211fced29</u> <u>0fbab110f8d93a01c53ca4</u> <u>4f46d11b73163392c018</u> | + 0.00546458 BTC | ✓ |
| 35 | 2018-04-30 10:04:56 | <u>c926fffd642a81cfd87cdf</u> <u>a43d350bffa705e07ebc55</u> <u>68b389d0a861fb741697</u> | - 0.00642664 BTC | ✓ |
| 36 | 2018-04-30 09:08:37 | <u>d9a3653b2bea8bd2344fcb</u> <u>4ed7dcc09bf3cf67c1a155</u> <u>db8b228722e1dcae1a7a</u> | + 0.00642664 BTC | ✓ |
| 37 | 2018-04-24 13:03:01 | <u>00402e3c31a976f8a21a41</u> <u>35c256bfcedabc2c377712</u> <u>8b5223ea2939eda0bc6b</u> | - 0.00885222 BTC | ✓ |
| 38 | 2018-04-24 12:12:38 | <u>d3708e6da8fe222658c703</u> <u>52542b70410c216ebf0543</u> <u>96bb18180c346d92e92b</u> | + 0.00885222 BTC | ✓ |
| 39 | 2018-04-01 18:35:04 | <u>781944dbcc69b227153171</u> <u>6a7f91ee8c5da31fcb506b</u> <u>6c7bcc6ce4d81a2267a4</u> | - 0.00484872 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-04-01 16:28:00 | <u>34d8c5538e9392dd491fc7</u> <u>dc2c8e2c9dc0f6efd76806</u> <u>303ef596159352c9e6c1</u> | + 0.00484872 BTC | ✓ |
| 41 | 2018-02-17 03:57:47 | <u>68afe0ccd3d885bebc11eb</u> <u>3eaae99c4ee6657e59fa56</u> <u>dbf0c953bb1420a71003</u> | - 0.01047755 BTC | ✓ |
| 42 | 2018-02-17 01:27:48 | <u>5ae601c743492038a1787f</u> <u>a3ea2902f4859dbc0ee314</u> <u>2c77c20669dab34b47fd</u> | + 0.01047755 BTC | ✓ |
| 43 | 2018-01-11 13:45:30 | <u>a604dace0c87b4a49269f3</u> <u>bf169422500e18246b6e9b</u> <u>b59c9b42e0add7f98909</u> | - 0.00749507 BTC | ✓ |
| 44 | 2018-01-11 13:24:20 | <u>7fbe970644051d9ae7234d</u> <u>7d92e191e3469e2c4bc46b</u> <u>d07af1d7e0395b1d5915</u> | + 0.00749507 BTC | ✓ |

* USD values displayed at the time of transaction

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