

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1NZxa8Riu5UnSaSWwK2Q81nXWWsot4sUpX</u> |
| TOTAL RECEIVED | 2.96605505 BTC |
| | 187,561.42 USD |
| TOTAL SEND | 2.96605505 BTC |
| | 187,561.42 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-20 10:44:41 | <u>3248f748dcc4f2bf0e02e4 9aec98303c64d42735ac69 b503833e12736d718e8f</u> | - 0.00301352 BTC | |
| 2 | 2018-06-20 07:33:57 | <u>fb40efa3f99893cb81f69b 628fd1c0c3adaf72f948c4 5ec3d2ab5402ae859395</u> | - 0.00492308 BTC | |
| 3 | 2018-06-20 06:44:27 | <u>2c8ee7797d1357742f26b0 f671155c83f4501f35c7f5 a999bfa1a31404154907</u> | - 0.00547284 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-06-20 04:40:19 | <u>2a72967c8a8f92462ff810</u> <u>f50b565f851a9bc8e54c39</u> <u>6df2a00f5362102a051d</u> | - 0.00720000 BTC | ✓ |
| 5 | 2018-06-20 01:52:26 | <u>a647c21ce1b8eb241d2bb7</u> <u>de7a04da8efaaf5ef3a092</u> <u>f960ec44fa452a1d5411</u> | - 0.00846547 BTC | ✓ |
| 6 | 2018-06-20 01:27:04 | <u>f814e6b9e5fd7fbf81149b</u> <u>1282041dfcbf5c5453a088</u> <u>167345909a84796d506b</u> | - 0.00862600 BTC | ✓ |
| 7 | 2018-06-19 22:48:19 | <u>03e6dbdf51ed40222ca2ea</u> <u>82ca013fd7fa97561baf3e</u> <u>f2f7166cae95bdad5d23</u> | - 0.00839230 BTC | ✓ |
| 8 | 2018-02-03 01:42:35 | <u>50440fa091b93447db7fac</u> <u>d5a8fba1735178ed4b7ecf</u> <u>33f389836b978f4a5eee</u> | - 0.07831756 BTC | ✓ |
| 9 | 2018-01-18 08:09:23 | <u>504205b08d9375fc5f3431</u> <u>381edb15ae4a7c5f278c45</u> <u>6f80a07ee52aac4fb1a9</u> | - 0.14327081 BTC | ✓ |
| 10 | 2018-01-01 09:54:50 | <u>bc5dcc3c735815ecbfaf11</u> <u>e6fb38482520dd97f8316a</u> <u>cae773fcb581854efbe4</u> | - 0.15208068 BTC | ✓ |
| 11 | 2017-12-24 21:15:12 | <u>4eff7cc315b7c4a8896d89</u> <u>8c29fca736efbe4aa9dab2</u> <u>c484fc8912d53b9180e2</u> | + 0.00301352 BTC | ✓ |
| 12 | 2017-12-23 00:38:56 | <u>f2bb4170b4683d2bd1c63f</u> <u>92b133531422d7d2b07c14</u> <u>f60c62b11618ce460049</u> | + 0.00547284 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2017-12-20 23:42:27 | <u>f430295d766708be2f3844</u> <u>c4bc14e8f379ea629d4f88</u> <u>4418eb3c40d848b655e0</u> | + 0.00862600 BTC | ✓ |
| 14 | 2017-12-20 22:00:27 | <u>b1483e5af96f2e80e6a567</u> <u>3b2c8a5f7abb0d5ecf7477</u> <u>c8927b9e251f8d75aa52</u> | + 0.00846547 BTC | ✓ |
| 15 | 2017-12-20 21:33:06 | <u>4d41a14d1b7c0f7b4dc7a5</u> <u>43a6b9e9ab93b6a5d059bc</u> <u>7952353ce7ac8e0c2320</u> | + 0.00839230 BTC | ✓ |
| 16 | 2017-12-20 20:02:40 | <u>1ca7b0aeb5be01c7348a22</u> <u>312daf483f8646b2207e04</u> <u>b825f5519973bb076bdc</u> | + 0.00492308 BTC | ✓ |
| 17 | 2017-12-18 10:14:29 | <u>2f196c7fc36fbeeecd16966</u> <u>35091eefa7af0b42ae4f4e</u> <u>3418477433138bd99613</u> | + 0.07831756 BTC | ✓ |
| 18 | 2017-11-27 10:00:37 | <u>d7ef2cdd1f92965eb99ea1</u> <u>f43528a1778a50cc477dc7</u> <u>9cb6671f3c91147e575d</u> | + 0.15208068 BTC | ✓ |
| 19 | 2017-11-26 16:25:08 | <u>4cf1ed2cee8f73b7d9f63f</u> <u>1e274a87e909296a315b90</u> <u>52291fc483456618b3dc</u> | + 0.00720000 BTC | ✓ |
| 20 | 2017-09-29 10:17:14 | <u>f6b9e39e3335fe7f5af785</u> <u>c57b60b630d2733f347f0b</u> <u>e69417b417fc9ef3d811</u> | + 0.14327081 BTC | ✓ |
| 21 | 2017-08-19 07:49:41 | <u>2b7ebea5a2d7466a499c1f</u> <u>7077f891dfccc5d2341dcf</u> <u>a970b6dc5fb634e83e57</u> | - 0.10371030 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-08-17 17:28:06 | <u>b4889d6b8e8a82414a09745f61a35e47047e4c41fa427e2801230502fa5dd6e2</u> | + 0.10371030 BTC | ✓ |
| 23 | 2017-06-22 00:51:27 | <u>fe5d94270ce131110089b1a9c9608de40e81ee3ed4aa68f0150a2e89b63bea91</u> | - 0.79101391 BTC | ✓ |
| 24 | 2017-06-21 23:52:53 | <u>2f286801f0c012092baabff3bd3f3eb4582dfe648e06dc1ecb88ac3d520868a5</u> | + 0.79101391 BTC | ✓ |
| 25 | 2017-05-23 19:09:47 | <u>b009f396de6113999276102a3b43f924f639ee8fefd0415f12170d3a4e4fd92d</u> | - 0.77761875 BTC | ✓ |
| 26 | 2017-05-23 08:33:07 | <u>93995d46becf94059bc5f1e04ad66f5819b10af6e452f190cf30aaa9bbfd476c</u> | + 0.77761875 BTC | ✓ |
| 27 | 2017-05-16 07:58:16 | <u>dd8e95be228438169d059e5c87f4e470d1828084979e589db9a3663bf99c72e5</u> | - 0.41958000 BTC | ✓ |
| 28 | 2017-05-16 03:21:59 | <u>234de73c0015060c83d5b324e02d024ddffd0a844328f122ae67ac1860df5721</u> | + 0.41958000 BTC | ✓ |
| 29 | 2017-05-05 09:10:56 | <u>692b37a8bdf60bd522f435581604016e10fdbdad7fb8c01c5960cc38965a71eb</u> | - 0.08669413 BTC | ✓ |
| 30 | 2017-05-03 20:00:46 | <u>bf68f4a373eed6e37614077e0ec466baac3980620ca9af0a0f454f293807be36</u> | + 0.08669413 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-02-25 15:16:33 | <u>08e16136ca02fdf0c1d72c</u> <u>a5c41a346212c2a411bf05</u> <u>baf4d8cc0e09a9f7fdd3</u> | - 0.36767570 BTC | ✓ |
| 32 | 2017-02-25 10:33:14 | <u>d52b5fa4ceb60dae1bd9a8</u> <u>8d7ea5864cae0f59f2d715</u> <u>15cac5fb63925a5b17a3</u> | + 0.36767570 BTC | ✓ |

* USD values displayed at the time of transaction

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