

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Ni1CwTQEaGuVwx399fr36sZjpoXRVLNA</u> |
| TOTAL RECEIVED | 2.41787160 BTC |
| | 152,358.89 USD |
| TOTAL SEND | 2.41787160 BTC |
| | 152,358.89 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-03-24 08:12:35 | <u>9cf538c6ca81b551392676</u> <u>307b50c2e81b75d1797156</u> <u>88d2f85d2b9d946bfea8</u> | - 0.00357885 BTC | |
| | | | 187.18 USD | |
| 2 | 2021-03-24 07:24:34 | <u>cb2da2a6e82c1d5e8e106a</u> <u>1a9a8618d91a6c64be8671</u> <u>eee85d0162e43d2b5ca9</u> | + 0.00357885 BTC | |
| | | | 187.18 USD | |
| 3 | 2021-03-14 16:36:52 | <u>92508c6c3cd74225fb63d8</u> <u>d5f95e72a51e74d95723eb</u> <u>2462358c9c8143405bf5</u> | - 0.00760000 BTC | |
| | | | 422.59 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 4 | 2021-03-14 15:07:24 | <u>5f54e6f7709426864e10ea</u> <u>1feceeb026628b37678fe6</u> <u>6fd46ed2f16ce634e5aa</u> | + 0.00760000 BTC 422.59 USD |   |
| 5 | 2021-03-13 16:43:40 | <u>72d1f418ebf96d2b34ed3b</u> <u>884b18feb8d71ca49039d8</u> <u>537718c7ece1a55e98cd</u> | - 0.02300000 BTC 1,356.27 USD |   |
| 6 | 2021-03-13 15:58:06 | <u>8b3a17c79da7749395fb58</u> <u>8cb20b5d9aca71adb9ea7f</u> <u>47d17cfadcc22f18ec65</u> | + 0.02300000 BTC 1,356.27 USD |   |
| 7 | 2017-11-24 01:41:24 | <u>ed878e6ab48e9621c0a3dd</u> <u>849bf442b9583a77e75c89</u> <u>71ef034bb5442c8c9e3c</u> | - 0.34717418 BTC |  |
| 8 | 2017-11-24 00:37:31 | <u>303a0bc09bd80a7bf51451</u> <u>7af3e969dd70d82457709e</u> <u>13dc3973de8d75d12ee3</u> | + 0.34717418 BTC |  |
| 9 | 2017-10-10 06:04:34 | <u>9463c2c094600cc75ac439</u> <u>e0233e1030e58263d266ef</u> <u>9aca0d943bdd793d99a4</u> | - 0.18527002 BTC |  |
| 10 | 2017-10-10 05:47:35 | <u>96c3537e3f874eaf11c5fc</u> <u>6ebd4535f1b38d4b893d33</u> <u>e934e57a134612d52587</u> | + 0.18527002 BTC |  |
| 11 | 2017-10-06 00:29:29 | <u>fc5f0936ffc71781f42db9</u> <u>c62c3bc721c43ff6886a7e</u> <u>80c8660a84c3a691c17d</u> | - 0.20526326 BTC |  |
| 12 | 2017-10-05 21:59:32 | <u>6469496547b197747f7aa2</u> <u>5b8c1f6c8e96e461bdc147</u> <u>6d77688061179495ba3f</u> | + 0.20526326 BTC |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-10-04 02:40:25 | <u>21e023547e907c11cd7f565b5339b3ba438b0c446148c047a87893fc70efb391</u> | - 0.20623904 BTC | ✓ |
| 14 | 2017-10-04 02:14:16 | <u>9ec91a9c74cc1ac3aac934bfa1e45374fef4c7b268b4be9a8843a76a623150bf</u> | + 0.20623904 BTC | ✓ |
| 15 | 2017-10-03 10:28:47 | <u>3b8454a696911f1e7d4c84cf00ea4e69616c0fd65c33b322a2a563dc6fe04cfa</u> | - 0.20399897 BTC | ✓ |
| 16 | 2017-10-03 09:34:09 | <u>9ee0f648aab2cffdcb3d8f9a12f3af15aa581e94e898a7728116d0f36010dd37</u> | + 0.20399897 BTC | ✓ |
| 17 | 2017-10-02 10:04:35 | <u>54413b08f9397fc1f3808519a5e93a5b747beb8bb28af4de75600258cea77c99</u> | - 0.40260439 BTC | ✓ |
| 18 | 2017-10-02 09:24:40 | <u>6ac54b2acd61b8e706b5375d56f89c18116cd462d768476b06081a44e387c01c</u> | + 0.40260439 BTC | ✓ |
| 19 | 2017-10-02 07:02:27 | <u>a77f6048cdae36d2f874b2b272310c1a8373b3a1eb97c4c98b5ff3b973af27a3</u> | - 0.20308306 BTC | ✓ |
| 20 | 2017-10-02 06:01:58 | <u>a3a648c7b5767d67f5077be4408604673d3c501ff7e1c4bf46a3e92278c44007</u> | - 0.20318282 BTC | ✓ |
| 21 | 2017-10-02 06:01:58 | <u>326d01f4dbd06b824b6ab297091edad406935f32bed6687c14e351bacedbfc4</u> | + 0.20308306 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2017-10-02 05:14:08 | <u>7637fb407397c01a15b7f6085f0a56ee6d9b58d6676fcef30c4b3721f2fb7c0d</u> | + 0.20318282 BTC | ✓ |
| 23 | 2017-10-02 03:25:36 | <u>5ae9de8f7cd6557834f7da921b0eb13fe7f173881013c484241eb6f5fbac672d</u> | - 0.40683197 BTC | ✓ |
| 24 | 2017-10-02 02:20:16 | <u>6315f4bb1a19b966c3f54460e41f4938c5437ff3d233d4990edccd93ccddf632</u> | + 0.40683197 BTC | ✓ |
| 25 | 2017-10-01 15:23:18 | <u>ea2bbbcbcb345a36432b341f1bc0e5feeb1654e298b269e6f539e43971f4e6b84</u> | - 0.01004504 BTC | ✓ |
| 26 | 2017-10-01 15:10:03 | <u>b50bde3fd19291c28f4add9e9bcc0723399feb968901774bb237edc0baa0c66f</u> | + 0.01004504 BTC | ✓ |
| 27 | 2017-10-01 09:20:08 | <u>8eff884e6bdbcfdeb1b03a741d7a32395cef4ca383d8673d731508e14a13929e</u> | - 0.01000000 BTC | ✓ |
| 28 | 2017-10-01 08:43:31 | <u>8b76bb8876b9685452105405335ecda1cd3f9c8bda1060ca84afb7faf31c8ee4</u> | + 0.01000000 BTC | ✓ |

* USD values displayed at the time of transaction

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