

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

| | |
|----------------|-------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Nq1tezMjc5bKU24Jxhdpd1YFpDSmJsHG2</u> |
| TOTAL RECEIVED | 0.00205823 BTC |
| | 129.71 USD |
| TOTAL SEND | 0.00205823 BTC |
| | 129.71 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------|--|
| 1 | 2021-08-09 01:33:56 | <u>a227570ea59961785d3610</u> <u>5162152da654d7646b8359</u> <u>4d6258c2b6181ab8e9a5</u> | - 0.00002740 BTC | |
| | | | 1.25 USD | |
| 2 | 2021-08-09 00:20:37 | <u>5ded07080a769fb4250560</u> <u>26a56348e6aac9246a6a38</u> <u>fcd1aa07d91681a77b7a</u> | + 0.00002740 BTC | |
| | | | 1.25 USD | |
| 3 | 2020-03-27 06:00:12 | <u>7956410d379571a81ecf04</u> <u>48b5ebbb30c6a69c74479b</u> <u>5d5728495806327ea2d6</u> | - 0.00005097 BTC | |
| | | | 0.32 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|---|
| 4 | 2020-03-16 01:21:05 | <u>a1197bfcbb7ce882dcb343</u> <u>2dfad90a4b459a6c011d41</u> <u>be4b863928f5f64ffe6a</u> | + 0.00005097 BTC  0.25 USD | ✓ |
| 5 | 2019-12-30 12:59:36 | <u>0451971c9bd942dca5ed8f</u> <u>105bf84ddb3a57f62cbf0</u> <u>d513b13c6fa511b18ad3</u> | - 0.00005485 BTC  0.39 USD | ✓ |
| 6 | 2019-12-30 03:38:23 | <u>9bffa434f2c14e67ee2882</u> <u>76508b4816857aa9493f4d</u> <u>4d76cf9d780267835bcc</u> | + 0.00005485 BTC  0.39 USD | ✓ |
| 7 | 2019-11-05 14:35:11 | <u>c3d88350a452aefcecc8be</u> <u>9a05c0d5545a66ddc58893</u> <u>ae91d087b5f94b022bc1</u> | - 0.00005784 BTC | ✓ |
| 8 | 2019-11-04 06:04:01 | <u>8d321f765681396cb0930c</u> <u>e38b5db533a742eea3534e</u> <u>053fa77c2ad3a2cc6ed6</u> | + 0.00005784 BTC | ✓ |
| 9 | 2019-10-22 10:05:29 | <u>9e72647e765c909498d8e8</u> <u>653c9f731b81435161f270</u> <u>f51311f559c6a68c4601</u> | - 0.00008590 BTC | ✓ |
| 10 | 2019-10-21 01:11:19 | <u>0ed96c4d9d4af1ed44e51c</u> <u>20f6dd27b57d8ccea125d8</u> <u>e361b3442119aa9fe4e5</u> | + 0.00008590 BTC | ✓ |
| 11 | 2019-10-07 01:04:43 | <u>a8ea0fd7657f8470fb7a8e</u> <u>20f6c0e818f4f5feaf61bf</u> <u>2ac343967677e6a94220</u> | - 0.00009727 BTC | ✓ |
| 12 | 2019-10-07 00:19:39 | <u>41acb7580616005b483b89</u> <u>fbdc91286e67eda06674fd</u> <u>df91a11c295bbfa38512</u> | + 0.00009727 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 13 | 2019-09-23 02:23:48 | <u>b1ecff5767c72bd16982ff</u> <u>0067e1f818dc578a4a1c6f</u> <u>7dfc3c69c6558f22a3e7</u> | - 0.00005768 BTC | ✓ |
| 14 | 2019-09-23 01:29:47 | <u>97a825c78ca38de33a983b</u> <u>7ad2b7a46d02e31fb16d4c</u> <u>f88e1160adcfebf7b62f</u> | + 0.00005768 BTC | ✓ |
| 15 | 2019-08-05 02:01:57 | <u>09efcf012cc17262366ef2</u> <u>fb9b45c597e298dedaaec</u> <u>006987ef4e089ca0902a</u> | - 0.00008288 BTC | ✓ |
| 16 | 2019-08-04 23:14:57 | <u>6b1a670022bcba37a4495b</u> <u>dc1f494da18d95d43d9176</u> <u>a95a2c9468c1a5c81992</u> | + 0.00008288 BTC | ✓ |
| 17 | 2019-07-28 19:02:43 | <u>3f1e7e299d26a2c560cb20</u> <u>ce79acb72e9844d6f59244</u> <u>cf28a4930adf88c9de46</u> | - 0.00005969 BTC | ✓ |
| 18 | 2019-07-22 10:46:00 | <u>3aa7d01e84dbe70ad1e5c8</u> <u>6e9415de3905b9095e351d</u> <u>cb59540440810e405ad8</u> | - 0.00007354 BTC | ✓ |
| 19 | 2019-07-22 01:15:23 | <u>5c1788c893784b2d733bee</u> <u>454948c3b828f0ad69405d</u> <u>19eb7329c7a6642075f7</u> | + 0.00007354 BTC | ✓ |
| 20 | 2019-04-29 02:23:56 | <u>2d961cdc4d5bcc077fd0ca</u> <u>369d55b1a5188141a0fb2e</u> <u>48042ad3a1374bac22fa</u> | + 0.00005969 BTC | ✓ |
| 21 | 2019-04-16 18:05:28 | <u>d5ecaad24f3b80a17131e8</u> <u>7f11c3f46d43b8d1ffc7e4</u> <u>3a3d46d274ec13da3738</u> | - 0.00009708 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 22 | 2019-04-16 08:46:51 | <u>adda8cb9d121e330ade7bc</u> <u>f67120b3c221c66e3d6792</u> <u>3f1271bf67049c6c314e</u> | + 0.00009708 BTC | ✓ |
| 23 | 2019-03-25 15:09:37 | <u>d8e5eb1953b27aca3d7c3b</u> <u>c809398dcf6f2cc1247263</u> <u>e795410001f391ba9a3f</u> | - 0.00007610 BTC | ✓ |
| 24 | 2019-03-25 02:59:40 | <u>8955c75e39058ab226c61d</u> <u>0abf661085a694173c990d</u> <u>9ed81beedc9d60a2421a</u> | + 0.00007610 BTC | ✓ |
| 25 | 2019-02-25 18:36:00 | <u>bd24377f6c9f9955dd7e04</u> <u>b5b342dd99b88216d3ac7e</u> <u>f83ace378f504dcada85</u> | - 0.00008762 BTC | ✓ |
| 26 | 2019-02-24 22:31:05 | <u>d71d0ae94f33bc7004acc3</u> <u>7b67b26dcc94129e167b84</u> <u>1e9bc18653b3dd630f04</u> | + 0.00008762 BTC | ✓ |
| 27 | 2019-02-11 18:34:44 | <u>4a79c05126dff4b171c3ec</u> <u>5f76cb3778ae5ec626ec4e</u> <u>036b5a912fc8c1447c3d</u> | - 0.00008191 BTC | ✓ |
| 28 | 2019-02-11 00:40:10 | <u>e1b1a7fd3151ddfbff74c1</u> <u>d61287e430d152fc5691ad</u> <u>dc7ce85f3faa6baa46fd</u> | + 0.00008191 BTC | ✓ |
| 29 | 2019-01-28 13:58:55 | <u>8dc068a26e256dcda684b7</u> <u>669b95cda24654d4d2ebf3</u> <u>ca520073aeea3ed3de75</u> | - 0.00009595 BTC | ✓ |
| 30 | 2019-01-28 05:07:16 | <u>2a30dab4c88ca6b85e3cda</u> <u>f70c4b69118549dcb7b13e</u> <u>e7eb9bb85be45a87b521</u> | + 0.00009595 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 31 | 2019-01-15 14:47:39 | <u>f3ea3727be1e7db958ad82</u> <u>aa350a0a120f820e10404b</u> <u>cccb278f8307be049dff</u> | - 0.00009414 BTC | ✓ |
| 32 | 2019-01-13 22:15:33 | <u>68a4796929b8f399fbd16a</u> <u>50a9305407e9955c0c5acc</u> <u>6c542555be86bc1de335</u> | + 0.00009414 BTC | ✓ |
| 33 | 2018-12-31 21:26:16 | <u>7a78f5867d348682c04557</u> <u>83d55ef168403b25b371c1</u> <u>1ebb1b1a3ff865889324</u> | - 0.00008409 BTC | ✓ |
| 34 | 2018-12-30 20:24:51 | <u>8189c0ded338233365b096</u> <u>d1ca0aa18bf0c6057d436a</u> <u>b8caab8e9a45c832f35a</u> | + 0.00008409 BTC | ✓ |
| 35 | 2018-12-18 08:59:47 | <u>7bc3f38fd331159572f4f2</u> <u>d0db2638b9decb6817554b</u> <u>a9527ab9f437e699e348</u> | - 0.00007850 BTC | ✓ |
| 36 | 2018-12-16 23:50:53 | <u>d4a6e02ccff522dd41874c</u> <u>76ed9ef8e71a9f373017fa</u> <u>d0ca6ecac42c7da5f197</u> | + 0.00007850 BTC | ✓ |
| 37 | 2018-11-19 15:29:28 | <u>fe4738bcf71d44c8e4b47b</u> <u>0985f0112423b70d541ae0</u> <u>0ab435b35554b08bfe8f</u> | - 0.00005954 BTC | ✓ |
| 38 | 2018-11-18 23:54:02 | <u>cf136a1dfefe88449cc2c1</u> <u>178226e33d37f8d11d3ac7</u> <u>96769b45f9ec7fc08d8c</u> | + 0.00005954 BTC | ✓ |
| 39 | 2018-11-07 16:15:43 | <u>acd266bb7d4c1389755f2c</u> <u>12104ed8e96c54a3fddfc1</u> <u>1a46010234c6c96c8374</u> | - 0.00005557 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 40 | 2018-11-05 01:05:23 | <u>a80c656bf3c8d00db359f79231dc03e37d13e895029d88eb7ce206c1a9a7a7f0</u> | + 0.00005557 BTC | ✓ |
| 41 | 2018-10-22 00:30:47 | <u>8844ea43a1e54acf93c609003786f32c5ce7fcc8ffa57a1d0d42eefa847f1ec1</u> | - 0.00006258 BTC | ✓ |
| 42 | 2018-10-21 21:32:28 | <u>f365f66b7aee5711a284ab32d61f3924b0592a23efcf6e6e9ecbcddd656c036d</u> | + 0.00006258 BTC | ✓ |
| 43 | 2018-10-07 19:30:33 | <u>f32e76f29cc14ad578db8c68c0dafdbdf7e4d3dbcb5125d7aaffcdb7f374381a</u> | - 0.00006256 BTC | ✓ |
| 44 | 2018-10-07 17:55:42 | <u>6bea9332749826104029c0a0748fd6e6192ccb1b8b518d2935908b0ef9d54a33</u> | + 0.00006256 BTC | ✓ |
| 45 | 2018-09-25 15:27:17 | <u>a0408e6f42f5f1ebbf92bf933b09e04b82f63251633b5748309ca71dc6fb4fac</u> | - 0.00005292 BTC | ✓ |
| 46 | 2018-09-23 18:15:26 | <u>feb32430836dff7dc7ce19ed14519dd81dc39497f217d08e85dd1b1ec1b9fab2</u> | + 0.00005292 BTC | ✓ |
| 47 | 2018-09-10 23:13:37 | <u>b814b446ff3024d251d5a1cc876f1e0a8fddb63c238840fe2d9a1432a03f59</u> | - 0.00006874 BTC | ✓ |
| 48 | 2018-09-09 18:50:15 | <u>c4eed229d69ae50c0d05e2c4c68cff3e5cc14127bd45b2cd0a700726f2dc75b4</u> | + 0.00006874 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 49 | 2018-08-19 19:51:19 | <u>fdc321eca1d9c1458d478e</u> <u>34bd3243e6f21065f989b6</u> <u>2560cb3c182df04d528e</u> | - 0.00006865 BTC | ✓ |
| 50 | 2018-08-19 18:14:58 | <u>cc2d57049aee157efa806e</u> <u>10e89242635ad6dc5b374a</u> <u>42d9fd277f6e2fdc751f</u> | + 0.00006865 BTC | ✓ |
| 51 | 2018-07-31 19:48:26 | <u>fdf94758560b31f28907c3</u> <u>e5ac7255ec92405ed67d62</u> <u>f3d32bf6d6d1f117b82d</u> | - 0.00005013 BTC | ✓ |
| 52 | 2018-07-30 03:20:54 | <u>fa77bfaf23438c10ede486</u> <u>042b0fd0ac004f364ef32e</u> <u>7ea14fd9502c86cba176</u> | + 0.00005013 BTC | ✓ |
| 53 | 2018-07-11 23:53:18 | <u>483db93e4c2e8aa6dbd0ae</u> <u>0404f5f84b69bfcd5df5ee</u> <u>7c29ef19f0e62dae0b34</u> | - 0.00005380 BTC | ✓ |
| 54 | 2018-07-08 19:01:56 | <u>abde561a4502b0b9c42296</u> <u>aa241cdf9e90776e2429fa</u> <u>a4f958bca2563e8281c8</u> | + 0.00005380 BTC | ✓ |
| 55 | 2018-03-04 23:53:39 | <u>cb482e50013129527147e2</u> <u>43ab772cc8e449c17cb0e1</u> <u>7d3f8e91d3edbc690e91</u> | - 0.00005604 BTC | ✓ |
| 56 | 2018-03-04 18:36:15 | <u>ece1b1b87a90416be92662</u> <u>a23ee742e496d932bc0201</u> <u>0dedd231477d33bc89ba</u> | - 0.00005814 BTC | ✓ |
| 57 | 2018-03-03 19:56:26 | <u>6f5ea9c558f0887e7e6f37</u> <u>5c9bfccfee1392c6aef67e</u> <u>99925fc47fcc56d7d889</u> | - 0.00006615 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 58 | 2018-02-18 07:44:00 | <u>3533f1c0136dafa042a991</u> <u>ad5a3506accdd3f446408b</u> <u>3bc57569486392f0ec88</u> | + 0.00006615 BTC | ✓ |
| 59 | 2018-01-28 20:42:17 | <u>2ae3ab02f3fb5b3aa1f3c2</u> <u>7780fc3599868e4aa3b756</u> <u>1d12fc13d62b369616b8</u> | + 0.00005814 BTC | ✓ |
| 60 | 2018-01-07 12:16:27 | <u>f923b6c253f77ebae4f77e</u> <u>2c5b18185d70c4a66202dd</u> <u>bf9773c4aa53dd51a973</u> | + 0.00005604 BTC | ✓ |

* USD values displayed at the time of transaction

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