

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1PNUQQL6CLvfCTjZaizbnXbWWPZZbLsJ1C</u> |
| TOTAL RECEIVED | 1.41854173 BTC |
| | 89,246.09 USD |
| TOTAL SEND | 1.41854173 BTC |
| | 89,246.09 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-05-03 00:42:41 | <u>5b05798dc5457f812c6462</u> <u>b8be0f8f8bf058c7965859</u> <u>3d941ea20a9065ed6ef9</u> | - 0.11117380 BTC | |
| 2 | 2019-05-02 23:41:23 | <u>6137a343421006c508c876</u> <u>4a5d0a723bfc648dd7960f</u> <u>69ba919e11971cba87dd</u> | + 0.11117380 BTC | |
| 3 | 2019-04-03 03:48:10 | <u>9b16985a99f94e9621e4b8</u> <u>6eb4602e2e31c50fa79f57</u> <u>ede22f4b05e12a060cd9</u> | - 0.09571277 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-04-03 02:36:01 | <u>3caef3ea1be746e84f2f42</u> <u>b3c8b0bb5c3beda2b7c1e5</u> <u>1dc3023894eed1bf8005</u> | + 0.09571277 BTC | ✓ |
| 5 | 2019-03-04 02:52:19 | <u>aafe05edf983e7e383148e</u> <u>3af8dbe995a3d74aa72b0c</u> <u>37534266e2f3df12f296</u> | - 0.07549602 BTC | ✓ |
| 6 | 2019-03-04 00:49:04 | <u>066cd4e42bed5ea38723df</u> <u>326e7e6c0ba94a9ec42afd</u> <u>2e25a1bf6650fd953bb0</u> | + 0.07549602 BTC | ✓ |
| 7 | 2019-03-02 11:57:59 | <u>23e6fe4112673be5c6aa08</u> <u>abb4771e0032289dd67bbc</u> <u>d7ecc9f358ad2fba3e10</u> | - 0.22514571 BTC | ✓ |
| 8 | 2019-03-02 01:50:42 | <u>b5a2fae1dca206fe6d42cb</u> <u>92e03d77ad4be5cfb5ff5d</u> <u>009d60e02f2c2cee3cab</u> | + 0.22514571 BTC | ✓ |
| 9 | 2019-02-02 06:19:58 | <u>bdde8d96da1861b881001a</u> <u>1f3f50cb2778fb8f620f88</u> <u>6096b53c26fc5319d08e</u> | - 0.16700000 BTC | ✓ |
| 10 | 2019-02-02 05:33:42 | <u>ee5c1d64de3f56f5c288d1</u> <u>f48cc0479dd20d64bd8fe2</u> <u>0a64115379bcacfff220</u> | + 0.16700000 BTC | ✓ |
| 11 | 2018-11-30 20:03:42 | <u>ef26a944a5e2cb58c990cd</u> <u>abaedd880a19a9e5805ffe</u> <u>aa76c71fb745c0ea3f47</u> | - 0.19000000 BTC | ✓ |
| 12 | 2018-11-30 17:36:41 | <u>967cadceba531170f3b8c9</u> <u>ea5d661a48de1e6ff92591</u> <u>eb6b42d4f76b813086dd</u> | + 0.19000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2018-11-15 17:56:50 | <u>614b85413341c05a8f56ac</u> <u>eea8136cbc588eb88d5bd8</u> <u>010e033ad4433b12600e</u> | - 0.09684685 BTC | ✓ |
| 14 | 2018-11-15 16:26:05 | <u>21827cf229eb9fe5bc5d7a</u> <u>cece9fd3c56b1a679f5adb</u> <u>552fe66481878d31d248</u> | + 0.09684685 BTC | ✓ |
| 15 | 2018-11-15 16:25:34 | <u>bfdabafcef69330af62cdec</u> <u>5f8da7631934dfc8e1b13f</u> <u>cf5dd207d6ff2ec515bb</u> | - 0.26154299 BTC | ✓ |
| 16 | 2018-11-15 15:41:13 | <u>091ec03108e61d67625791</u> <u>e8706a8e76b55d81776086</u> <u>85d3d6f7d06917831358</u> | + 0.26154299 BTC | ✓ |
| 17 | 2018-10-24 22:15:57 | <u>afdb4f18cd594276bddba0</u> <u>cf32f8892fd0936182067a</u> <u>2754d93461da4b52f55a</u> | - 0.11912359 BTC | ✓ |
| 18 | 2018-10-24 21:34:52 | <u>ffdb935417301e8d28630c</u> <u>26db24470583c233a53d05</u> <u>fbcf3423ba822d7d4259</u> | + 0.11912359 BTC | ✓ |
| 19 | 2018-10-20 16:46:54 | <u>38cfa3714e08d15e1461b4</u> <u>466d944b1ea7eb7f4f6790</u> <u>7aa97dd4bf7cf7a5e593</u> | - 0.07650000 BTC | ✓ |
| 20 | 2018-10-20 15:49:23 | <u>bb5248d990fcb10a55e767</u> <u>a6f9c5e1ac7865c76cc607</u> <u>76f789cd285cf466b860</u> | + 0.07650000 BTC | ✓ |

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