

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Pbog2bKYCqaXkzXhfif6gGUXvPDS6Ggnh</u> |
| TOTAL RECEIVED | 1.02296460 BTC |
| | 64,219.68 USD |
| TOTAL SEND | 1.02296460 BTC |
| | 64,219.68 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-02-07 20:25:47 | <u>657d0117bf50a687f954c7</u> <u>177d207de26b6d652f87e7</u> <u>44847e8f47ab6df48a3f</u> | - 0.51675007 BTC | |
| | | | 5,113.26 USD | |
| 2 | 2020-02-07 18:41:52 | <u>1ea476b09065f8dbd79c3b</u> <u>c17dd89da2696df6d31cb7</u> <u>efcded6742ec18624545</u> | + 0.51675007 BTC | |
| | | | 5,113.26 USD | |
| 3 | 2019-11-26 08:43:05 | <u>bd38f2e1fca0d1de8ed234</u> <u>bceac552e3c9787a070c76</u> <u>d12d72321e61e5779a81</u> | - 0.47377765 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2019-11-26 07:31:02 | <u>9114a7d70f7537b8809f7e6969492e70ec6f97796ad6e02409aca65b20430812</u> | + 0.47377765 BTC | ✓ |
| 5 | 2018-09-20 23:13:46 | <u>3db323e3cc962fbafe87a666c657f4d0b2bd1d5b81ace9120491fcc3a366d067</u> | - 0.00252300 BTC | ✓ |
| 6 | 2018-09-20 23:09:47 | <u>ea059fee425c9750ae59f50b25a51820b24919fc8e14581c9e17d4340d53037b</u> | + 0.00252300 BTC | ✓ |
| 7 | 2018-08-21 14:02:23 | <u>0e4e2a5c5dd177f91ac3aafde2386a986e465c8c50f8b656ecf0c52dd2b99490</u> | - 0.00305844 BTC | ✓ |
| 8 | 2018-08-21 07:39:26 | <u>0ac9353d801d1d9da10f7d02d38df6a43c40463460604edaba3fa5c6d5dc6a24</u> | + 0.00305844 BTC | ✓ |
| 9 | 2018-08-12 12:33:37 | <u>af1b9fa698a6e0b9ee0b732ae8b1bbbbd6ffe3c20e14ec291fc16f2ae87388f4</u> | - 0.00290000 BTC | ✓ |
| 10 | 2018-08-12 11:03:39 | <u>af8bd33c0324202ceb217bc868a53e1a624c177c673dbbf5f03cf5b8de072918</u> | + 0.00290000 BTC | ✓ |
| 11 | 2018-07-28 10:01:42 | <u>75e651b8ccbe6d7492abeb e2c16102dc36e131a2eab25593df7b7c3fb1672529</u> | - 0.00318666 BTC | ✓ |
| 12 | 2018-07-28 09:50:25 | <u>62de3a4b980b6b7d03f23537d00b27d3d0b81e64b9d65fa4c2327303f27c12f0</u> | + 0.00318666 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-07-17 08:05:49 | <u>d3c48c25228a995492f91a</u> <u>65a252c8d4b3ee1285d428</u> <u>ad0a9f8e21f4bd6c60b7</u> | - 0.00434399 BTC | ✓ |
| 14 | 2018-07-17 07:55:33 | <u>426246193e151da2f2ffe8</u> <u>12e4c8136e34f5134d4b48</u> <u>f298d90402da91fc2130</u> | + 0.00434399 BTC | ✓ |
| 15 | 2018-07-01 17:19:29 | <u>591005a9e2b44f5958dc08</u> <u>3dcd01cdc2fffa0dd1f0ae</u> <u>555e1849a34549067518</u> | - 0.00297583 BTC | ✓ |
| 16 | 2018-07-01 10:41:56 | <u>b5f1df2d74acad81a1ae5b</u> <u>9ccd3a39dfb7cface0cb50</u> <u>ca2ba4b2892b8a521ed5</u> | + 0.00297583 BTC | ✓ |
| 17 | 2018-06-27 14:05:26 | <u>123432f108f334771768a4</u> <u>9b725b5095e5e746842192</u> <u>c1b69d259770e95f71e5</u> | - 0.00314499 BTC | ✓ |
| 18 | 2018-06-27 08:10:22 | <u>b5331f4bb4ab1651f75c55</u> <u>c869a0f2062ee2cff0e441</u> <u>d02f48288d26e38a09bc</u> | + 0.00314499 BTC | ✓ |
| 19 | 2018-05-26 02:50:20 | <u>f514acdc9fa6e50372394c</u> <u>3e4b2cd6e057e200381780</u> <u>35a8fb8c73b2e9b232f8</u> | - 0.00258900 BTC | ✓ |
| 20 | 2018-05-26 00:24:21 | <u>8bebf3f9b3590cf72049e0</u> <u>deac41ab4a03f8c42f9b03</u> <u>3c1d068305625398ad2c</u> | + 0.00258900 BTC | ✓ |
| 21 | 2018-05-17 00:44:04 | <u>88cbf4cc5ebfb83688ab4d</u> <u>a58a69b494c90a96473fc4</u> <u>986143a5433ef9bb9f6b</u> | - 0.00301600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2018-05-17 00:17:03 | <u>a041a2b39ed114237c56c3</u> <u>72fac7831785af246d6e08</u> <u>18e19930e541ed3a016d</u> | + 0.00301600 BTC | ✓ |
| 23 | 2018-04-19 09:02:12 | <u>2b71554a15a04deda00ac9</u> <u>d87097f6f1bfff76e6b1882</u> <u>21100391bc2605e9469b</u> | - 0.00469897 BTC | ✓ |
| 24 | 2018-04-19 07:50:17 | <u>b38fe40cbd9f0177f85ee3</u> <u>941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u> | + 0.00469897 BTC | ✓ |

* USD values displayed at the time of transaction

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