

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Pm45YNYxr55e6tJxank72KY2BfqfP3bto</u> |
| TOTAL RECEIVED | 11.58375424 BTC |
| | 728,651.27 USD |
| TOTAL SEND | 11.58375424 BTC |
| | 728,651.27 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-20 04:19:46 | <u>f6d72b5e74ba89aa7d9ca7</u> <u>179cc7a88bbcc748607f81</u> <u>82d98f3dd1d22c4f301e</u> | - 0.00779577 BTC | |
| 2 | 2018-05-21 06:29:06 | <u>e3ab6d0c89e08e503bdb50</u> <u>c6fcd979c75bb16ac5c912</u> <u>a4b5f347f7327d3a1e11</u> | - 0.01044797 BTC | |
| 3 | 2018-05-03 15:16:44 | <u>4419949a8a2a9c4d8ecbba</u> <u>9309f644c055d3ff649e5b</u> <u>b3d8b6ef3071ea2e97a8</u> | - 0.01335693 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-04-27 06:17:50 | <u>670cd4885127b1d9ec0747</u> <u>7c06e923b0842709df41f7</u> <u>70fe1c23fe9960b5d55a</u> | - 0.01535211 BTC | ✓ |
| 5 | 2018-04-25 02:09:11 | <u>937a351c5772d9cc44bde7</u> <u>0bf9669faa2bd4d0573201</u> <u>42faa7600be88c4c914d</u> | - 0.01649716 BTC | ✓ |
| 6 | 2018-04-24 14:45:36 | <u>ffd2256a926d7e7b7d2e53</u> <u>1d5122299bd6e12c8bc1a9</u> <u>226c84dc6d5eb9561b87</u> | - 0.01657013 BTC | ✓ |
| 7 | 2018-02-15 01:04:28 | <u>30efee2820444df089da93</u> <u>34dd773f4577dd8d0e91b5</u> <u>1928434aa8f63407e2ac</u> | - 0.03258381 BTC | ✓ |
| 8 | 2018-02-10 15:03:45 | <u>37835cfe474b4516078633</u> <u>dbedb4c7922b7f229d6c38</u> <u>43905e2b12b745241d78</u> | - 0.03561922 BTC | ✓ |
| 9 | 2017-11-26 14:04:36 | <u>12bdd5d706fdf20ab19185</u> <u>59b9b60723ca55b39d91c5</u> <u>0c163e8cf35a6a5c64b7</u> | - 0.29526941 BTC | ✓ |
| 10 | 2017-11-10 15:33:53 | <u>876a0f7c3b21355299a385</u> <u>34db26879e0ef40c6a6422</u> <u>68f2d7db318f4a6215fa</u> | + 0.01044797 BTC | ✓ |
| 11 | 2017-11-03 14:20:45 | <u>a88c1cf51b8784ebf40267</u> <u>3d06ecce9f11ffbdb385be</u> <u>2c7bc9b74a273f2df3fe</u> | + 0.00779577 BTC | ✓ |
| 12 | 2017-11-01 07:05:14 | <u>ddf33875fd97633648b0b9</u> <u>2236eafd283cbf28c37959</u> <u>3a0eaafbd8714722429f</u> | + 0.29526941 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-11-01 04:38:41 | <u>2c78dd823cf45a05fcade1</u> <u>48facb8e3c6a224d9b752d</u> <u>4c17bbae608c00647257</u> | + 0.03561922 BTC | ✓ |
| 14 | 2017-10-30 01:53:53 | <u>62d9f3e2e26e4da73c8a97</u> <u>1d85e4e17e9f8902f2e6c3</u> <u>b8806a00d3045aa1233d</u> | - 1.50000000 BTC | ✓ |
| 15 | 2017-10-30 01:53:53 | <u>3fc9b9dcf77ebbb08af0f6</u> <u>156b2c0c4eb9cdf320225d</u> <u>befbfba850b3e1c27c31</u> | - 1.50000000 BTC | ✓ |
| 16 | 2017-10-26 00:22:18 | <u>cea345e50c12523775507c</u> <u>ece31a80b969c954ef8294</u> <u>190fe7e84d9f98633c6b</u> | + 1.50000000 BTC | ✓ |
| 17 | 2017-10-25 07:40:29 | <u>d8a8d6c81f1b3cfe3a7273</u> <u>a6c05d159325016799678c</u> <u>eea6e314930599986f50</u> | + 1.50000000 BTC | ✓ |
| 18 | 2017-10-19 15:12:16 | <u>970a4b900fac5251f8a7a5</u> <u>cb04caed3e3296729ac6f9</u> <u>950df6758456d6be41a4</u> | + 0.01335693 BTC | ✓ |
| 19 | 2017-09-30 04:36:16 | <u>09f24a636bfddee6888c3c</u> <u>a55de2cedde19cab229c43</u> <u>90388cae8c3e4b6b2e8d</u> | + 0.01649716 BTC | ✓ |
| 20 | 2017-09-15 13:01:27 | <u>be98857d44de8a1b97ebbd</u> <u>924cc059d6b97fe4b4db2d</u> <u>44981b5201acde0c9769</u> | + 0.03258381 BTC | ✓ |
| 21 | 2017-09-08 14:24:32 | <u>4b4e6be087e78ec03baa2d</u> <u>8c8c37a3b3c90041b3f728</u> <u>c8ea67990ff61e318731</u> | + 0.01657013 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2017-08-27 10:38:47 | <u>c0ef010b5318fbb9446ec171046fcffeb81ce38399df0cc6b41a2f84d87db318</u> | - 0.05000000 BTC | ✓ |
| 23 | 2017-08-27 09:15:07 | <u>eea4028aeae0991ffdd37518b011f7344e5bc9083f023101cd02d8acc4fc1575</u> | - 0.05000000 BTC | ✓ |
| 24 | 2017-08-27 09:09:36 | <u>fd0c2b5ccc9d7f873079ac437d9cab99a656f6c97dc7e97698a2e786648f8f6e</u> | - 0.05000000 BTC | ✓ |
| 25 | 2017-08-27 09:09:36 | <u>fd0c2b5ccc9d7f873079ac437d9cab99a656f6c97dc7e97698a2e786648f8f6e</u> | - 0.05000000 BTC | ✓ |
| 26 | 2017-08-18 14:16:28 | <u>ab4a48b038d4354555aabc16b3d9610cc0b0e831a4e680cd2b071e0705cd61b3</u> | + 0.01535211 BTC | ✓ |
| 27 | 2017-07-29 01:41:44 | <u>a5b524f1d11d41d9b0a6cefbfef379c262b5f16fa9e864381617198bbf1061d0d</u> | - 0.46028515 BTC | ✓ |
| 28 | 2017-07-28 14:47:44 | <u>56418a31d43c13066309059a86aa6b41de43fb761e553fc8cac6a0cc226c6319</u> | + 0.46028515 BTC | ✓ |
| 29 | 2017-07-17 10:52:47 | <u>7f0498af688a0e38acc34410c1e0075fe3f587e69d68b0675987b234074aacb8</u> | - 0.62537562 BTC | ✓ |
| 30 | 2017-07-17 03:52:23 | <u>9ee3ae9c4a798b1426a2bdfb7d3b7554bf7effec100b86064ceb5dd5e7bb63bb</u> | + 0.62537562 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-06-21 05:49:53 | <u>6d3af829e5b2f1335177d6</u> <u>85495601f2502c6d215ee8</u> <u>f63c6ced99025b7ea8e6</u> | - 1.97220019 BTC | ✓ |
| 32 | 2017-06-20 22:46:05 | <u>b88750d507017b4292989a</u> <u>72bc63a98e31f15c60e08b</u> <u>995816042aa85e78411e</u> | + 1.97220019 BTC | ✓ |
| 33 | 2017-06-11 17:30:22 | <u>ae2756bfbe74ac05a7c378</u> <u>f4d7afadaa367cdd3ea362</u> <u>97868cf39dc9f326d91d</u> | + 0.05000000 BTC | ✓ |
| 34 | 2017-06-11 00:47:36 | <u>e1b52b632a08bb2d9ac969</u> <u>4751d829e023699b0f357e</u> <u>b3bbc99304b852f4ba00</u> | - 2.47240077 BTC | ✓ |
| 35 | 2017-06-10 00:27:23 | <u>f337f25e8133ddd22cea09</u> <u>03c193903a0fe49e8b1e1d</u> <u>8d1de028423323404412</u> | + 2.47240077 BTC | ✓ |
| 36 | 2017-06-09 20:14:21 | <u>8ad0645f85fb596a5f752c</u> <u>bdb7973347dad4e3dbb7b7</u> <u>364101d451e88a3ac363</u> | + 0.05000000 BTC | ✓ |
| 37 | 2017-06-07 16:54:52 | <u>91acd9ab3534b24c4e1171</u> <u>ef3c079066368667aca83e</u> <u>2722ec33b0853d84e2c5</u> | + 0.05000000 BTC | ✓ |
| 38 | 2017-06-05 16:55:03 | <u>fb34ba4106ab4f593e1697</u> <u>03a2c63e338336e68f1cec</u> <u>8d38d1a737a71c85da05</u> | + 0.05000000 BTC | ✓ |
| 39 | 2017-06-03 04:57:53 | <u>1875428f0ade0f2c60ed01</u> <u>b890f17e5beabe1494cb60</u> <u>417b06f0c365a9e0c308</u> | - 1.81000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-06-03 03:29:34 | <u>6090fd6bd66922689e27e7</u> <u>3f5541e2e024c933ef6423</u> <u>9f64a3e4079851ca4c5b</u> | + 1.81000000 BTC | ✓ |
| 41 | 2017-05-25 16:02:31 | <u>a83feaa316aef4aa15692d</u> <u>e61191b025a775996acf17</u> <u>6b40ea1b88ccb26a93ee</u> | - 0.60000000 BTC | ✓ |
| 42 | 2017-05-25 06:22:46 | <u>d1e88d57803963c0faf2ed</u> <u>fd47f4cfd56287546300f6</u> <u>569e2ca4b77ed4320fd0</u> | + 0.60000000 BTC | ✓ |

* USD values displayed at the time of transaction

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