

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Pnc4d6W46cFxjdfwUnxdfwJmf3PVvGBsL</u> |
| TOTAL RECEIVED | 6.39999936 BTC |
| | 403,750.29 USD |
| TOTAL SEND | 6.39999936 BTC |
| | 403,750.29 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2017-08-31 15:17:20 | <u>10078566f5397c2433e16e9fd7627f90944c85c8e6cb7e9428a3e7a032a672ea</u> | - 0.17777776 BTC | |
| 2 | 2017-08-31 15:17:20 | <u>10078566f5397c2433e16e9fd7627f90944c85c8e6cb7e9428a3e7a032a672ea</u> | - 0.17777776 BTC | |
| 3 | 2017-08-31 15:17:20 | <u>10078566f5397c2433e16e9fd7627f90944c85c8e6cb7e9428a3e7a032a672ea</u> | - 0.17777776 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-08-31 15:17:20 | <u>10078566f5397c2433e16e</u> <u>9fd7627f90944c85c8e6cb</u> <u>7e9428a3e7a032a672ea</u> | - 0.17777776 BTC | ✓ |
| 5 | 2017-08-31 15:17:20 | <u>10078566f5397c2433e16e</u> <u>9fd7627f90944c85c8e6cb</u> <u>7e9428a3e7a032a672ea</u> | - 0.17777776 BTC | ✓ |
| 6 | 2017-08-31 15:17:20 | <u>10078566f5397c2433e16e</u> <u>9fd7627f90944c85c8e6cb</u> <u>7e9428a3e7a032a672ea</u> | - 0.17777776 BTC | ✓ |
| 7 | 2017-08-31 15:17:20 | <u>10078566f5397c2433e16e</u> <u>9fd7627f90944c85c8e6cb</u> <u>7e9428a3e7a032a672ea</u> | - 0.17777776 BTC | ✓ |
| 8 | 2017-08-31 15:17:20 | <u>10078566f5397c2433e16e</u> <u>9fd7627f90944c85c8e6cb</u> <u>7e9428a3e7a032a672ea</u> | - 0.17777776 BTC | ✓ |
| 9 | 2017-08-31 15:17:20 | <u>10078566f5397c2433e16e</u> <u>9fd7627f90944c85c8e6cb</u> <u>7e9428a3e7a032a672ea</u> | - 0.17777776 BTC | ✓ |
| 10 | 2017-08-31 15:17:20 | <u>10078566f5397c2433e16e</u> <u>9fd7627f90944c85c8e6cb</u> <u>7e9428a3e7a032a672ea</u> | - 0.17777776 BTC | ✓ |
| 11 | 2017-08-31 15:17:20 | <u>10078566f5397c2433e16e</u> <u>9fd7627f90944c85c8e6cb</u> <u>7e9428a3e7a032a672ea</u> | - 0.17777776 BTC | ✓ |
| 12 | 2017-08-31 15:17:20 | <u>10078566f5397c2433e16e</u> <u>9fd7627f90944c85c8e6cb</u> <u>7e9428a3e7a032a672ea</u> | - 0.17777776 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2017-06-03 02:00:48 | <u>24e68f664d3c781c28f598</u> <u>91fff0870dcd17ab8e18a6</u> <u>eec28f2bf5adc896e472</u> | + 0.17777776 BTC | ✓ |
| 14 | 2017-06-03 01:59:29 | <u>3cb71816115bad45a64856</u> <u>de7b778cca95ee70f05803</u> <u>9fcd8e9fc3f583640b4a</u> | + 0.17777776 BTC | ✓ |
| 15 | 2017-06-03 01:59:29 | <u>3cb71816115bad45a64856</u> <u>de7b778cca95ee70f05803</u> <u>9fcd8e9fc3f583640b4a</u> | + 0.17777776 BTC | ✓ |
| 16 | 2017-06-03 00:10:19 | <u>7beb94eba921c6b942dc67</u> <u>9929080b2d243a2a840bcf</u> <u>b30edd71472c1657404c</u> | + 0.17777776 BTC | ✓ |
| 17 | 2017-06-02 05:40:40 | <u>3fa474da0f20d6db5b0b24</u> <u>dcc1470d6ee96c4d642043</u> <u>d339362042b245b383cb</u> | + 0.17777776 BTC | ✓ |
| 18 | 2017-06-02 05:20:15 | <u>65ddb6ee74d6c633c73dc3b</u> <u>2826bcb1c7d3ba75b9b483</u> <u>213d6bc3401bb411e9a3</u> | + 0.17777776 BTC | ✓ |
| 19 | 2017-06-02 04:46:43 | <u>dbe60ba108a7dfe6b71162</u> <u>0486ee3bab766495fd3985</u> <u>986783f5b4efd009e886</u> | + 0.17777776 BTC | ✓ |
| 20 | 2017-06-02 04:46:43 | <u>dbe60ba108a7dfe6b71162</u> <u>0486ee3bab766495fd3985</u> <u>986783f5b4efd009e886</u> | + 0.17777776 BTC | ✓ |
| 21 | 2017-05-31 23:30:01 | <u>6a3ee49e7b4e636de837ae</u> <u>7a8f89738d7d90cacd2932</u> <u>eea3b36733772871d4ae</u> | - 0.17777776 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-05-31 23:30:01 | <u>6a3ee49e7b4e636de837ae</u> <u>7a8f89738d7d90cacd2932</u> <u>eea3b36733772871d4ae</u> | - 0.17777776 BTC | ✓ |
| 23 | 2017-05-31 23:30:01 | <u>6a3ee49e7b4e636de837ae</u> <u>7a8f89738d7d90cacd2932</u> <u>eea3b36733772871d4ae</u> | - 0.17777776 BTC | ✓ |
| 24 | 2017-05-31 23:30:01 | <u>6a3ee49e7b4e636de837ae</u> <u>7a8f89738d7d90cacd2932</u> <u>eea3b36733772871d4ae</u> | - 0.17777776 BTC | ✓ |
| 25 | 2017-05-31 23:30:01 | <u>959164d9e42c53c2d4e2bc</u> <u>0c668b76d2469b002eb09b</u> <u>b5f2d54bac19f1f52f70</u> | - 0.17777776 BTC | ✓ |
| 26 | 2017-05-31 23:30:01 | <u>959164d9e42c53c2d4e2bc</u> <u>0c668b76d2469b002eb09b</u> <u>b5f2d54bac19f1f52f70</u> | - 0.17777776 BTC | ✓ |
| 27 | 2017-05-31 23:30:01 | <u>959164d9e42c53c2d4e2bc</u> <u>0c668b76d2469b002eb09b</u> <u>b5f2d54bac19f1f52f70</u> | - 0.17777776 BTC | ✓ |
| 28 | 2017-05-31 23:30:01 | <u>959164d9e42c53c2d4e2bc</u> <u>0c668b76d2469b002eb09b</u> <u>b5f2d54bac19f1f52f70</u> | - 0.17777776 BTC | ✓ |
| 29 | 2017-05-31 23:30:01 | <u>398c27c19841b1dad1e4bb</u> <u>bb538d3366f465cea5312e</u> <u>4ad12c57ad56dfb9b3b6</u> | - 0.17777776 BTC | ✓ |
| 30 | 2017-05-31 23:30:01 | <u>398c27c19841b1dad1e4bb</u> <u>bb538d3366f465cea5312e</u> <u>4ad12c57ad56dfb9b3b6</u> | - 0.17777776 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-05-31 23:30:01 | <u>398c27c19841b1dad1e4bb</u> <u>bb538d3366f465cea5312e</u> <u>4ad12c57ad56dfb9b3b6</u> | - 0.17777776 BTC | ✓ |
| 32 | 2017-05-31 23:30:01 | <u>398c27c19841b1dad1e4bb</u> <u>bb538d3366f465cea5312e</u> <u>4ad12c57ad56dfb9b3b6</u> | - 0.17777776 BTC | ✓ |
| 33 | 2017-05-31 23:30:01 | <u>03092cb3f044ddb8906d7a</u> <u>9d7bbfbbfd02aae657c576</u> <u>e2358523c597c0bc5fd8</u> | - 0.17777776 BTC | ✓ |
| 34 | 2017-05-31 23:30:01 | <u>03092cb3f044ddb8906d7a</u> <u>9d7bbfbbfd02aae657c576</u> <u>e2358523c597c0bc5fd8</u> | - 0.17777776 BTC | ✓ |
| 35 | 2017-05-31 23:30:01 | <u>03092cb3f044ddb8906d7a</u> <u>9d7bbfbbfd02aae657c576</u> <u>e2358523c597c0bc5fd8</u> | - 0.17777776 BTC | ✓ |
| 36 | 2017-05-31 23:30:01 | <u>03092cb3f044ddb8906d7a</u> <u>9d7bbfbbfd02aae657c576</u> <u>e2358523c597c0bc5fd8</u> | - 0.17777776 BTC | ✓ |
| 37 | 2017-05-31 23:30:01 | <u>8da6b000ff3fcc2c9ad664</u> <u>d2a7b6a5b9218b72516739</u> <u>7c5295e23bae710c55fb</u> | - 0.17777776 BTC | ✓ |
| 38 | 2017-05-31 23:30:01 | <u>8da6b000ff3fcc2c9ad664</u> <u>d2a7b6a5b9218b72516739</u> <u>7c5295e23bae710c55fb</u> | - 0.17777776 BTC | ✓ |
| 39 | 2017-05-31 23:30:01 | <u>8da6b000ff3fcc2c9ad664</u> <u>d2a7b6a5b9218b72516739</u> <u>7c5295e23bae710c55fb</u> | - 0.17777776 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-05-31 23:30:01 | <u>8da6b000ff3fcc2c9ad664</u> <u>d2a7b6a5b9218b72516739</u> <u>7c5295e23bae710c55fb</u> | - 0.17777776 BTC | ✓ |
| 41 | 2017-05-31 23:15:41 | <u>0b50ab3fd3dbd16da0def4</u> <u>5ca10bbfcfccfdd0a18c5f</u> <u>ae7db82e71e2e98e4aae</u> | - 0.17777776 BTC | ✓ |
| 42 | 2017-05-31 23:15:41 | <u>0b50ab3fd3dbd16da0def4</u> <u>5ca10bbfcfccfdd0a18c5f</u> <u>ae7db82e71e2e98e4aae</u> | - 0.17777776 BTC | ✓ |
| 43 | 2017-05-31 23:15:41 | <u>0b50ab3fd3dbd16da0def4</u> <u>5ca10bbfcfccfdd0a18c5f</u> <u>ae7db82e71e2e98e4aae</u> | - 0.17777776 BTC | ✓ |
| 44 | 2017-05-31 23:15:41 | <u>0b50ab3fd3dbd16da0def4</u> <u>5ca10bbfcfccfdd0a18c5f</u> <u>ae7db82e71e2e98e4aae</u> | - 0.17777776 BTC | ✓ |
| 45 | 2017-05-30 22:27:25 | <u>d8b7d4548d03e678c2521c</u> <u>270db53072d19db1a60dc3</u> <u>885925a12700f759ab12</u> | + 0.17777776 BTC | ✓ |
| 46 | 2017-05-30 22:27:25 | <u>d8b7d4548d03e678c2521c</u> <u>270db53072d19db1a60dc3</u> <u>885925a12700f759ab12</u> | + 0.17777776 BTC | ✓ |
| 47 | 2017-05-30 21:59:23 | <u>6d7345ecd8cab75c08a3e</u> <u>9d03ff622a2d0e29374a0b</u> <u>42d26d9d768cbbd86b1d</u> | + 0.17777776 BTC | ✓ |
| 48 | 2017-05-30 21:59:23 | <u>6d7345ecd8cab75c08a3e</u> <u>9d03ff622a2d0e29374a0b</u> <u>42d26d9d768cbbd86b1d</u> | + 0.17777776 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-05-29 04:47:49 | <u>5398a39c70f3a79bf1d4ae</u> <u>99d0c5c556ef9c8e7dcc28</u> <u>bcaf745df4dba9a56c58</u> | + 0.17777776 BTC | ✓ |
| 50 | 2017-05-29 04:47:49 | <u>5398a39c70f3a79bf1d4ae</u> <u>99d0c5c556ef9c8e7dcc28</u> <u>bcaf745df4dba9a56c58</u> | + 0.17777776 BTC | ✓ |
| 51 | 2017-05-29 04:47:49 | <u>9228efebd4cc725d1e594e</u> <u>b6cafd96dcd797972ac435</u> <u>83134e61eeff0aced1eb</u> | + 0.17777776 BTC | ✓ |
| 52 | 2017-05-29 04:47:49 | <u>9228efebd4cc725d1e594e</u> <u>b6cafd96dcd797972ac435</u> <u>83134e61eeff0aced1eb</u> | + 0.17777776 BTC | ✓ |
| 53 | 2017-05-29 04:47:49 | <u>a429f7d7a174eb5e047459</u> <u>840990d8820e781686242a</u> <u>13e338e5d64ce07c96a2</u> | + 0.17777776 BTC | ✓ |
| 54 | 2017-05-29 04:47:49 | <u>a429f7d7a174eb5e047459</u> <u>840990d8820e781686242a</u> <u>13e338e5d64ce07c96a2</u> | + 0.17777776 BTC | ✓ |
| 55 | 2017-05-29 04:32:48 | <u>14413e9a088dfbb4c19751</u> <u>62d3b248fbaaa5e25c2bd1</u> <u>42a87f77cfad5f725df9</u> | + 0.17777776 BTC | ✓ |
| 56 | 2017-05-29 04:32:48 | <u>14413e9a088dfbb4c19751</u> <u>62d3b248fbaaa5e25c2bd1</u> <u>42a87f77cfad5f725df9</u> | + 0.17777776 BTC | ✓ |
| 57 | 2017-05-27 04:06:14 | <u>cd839621abd31d35b6cea7</u> <u>0a3f78d0dc2c92c6797700</u> <u>ebad27edb4987ea87494</u> | + 0.17777776 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-05-27 03:56:04 | <u>9f3f6a7c89a2197c5d0045</u> <u>3756d0ce71bb6a2e67a46e</u> <u>77009e086e3508471355</u> | + 0.17777776 BTC | ✓ |
| 59 | 2017-05-27 03:56:04 | <u>9f3f6a7c89a2197c5d0045</u> <u>3756d0ce71bb6a2e67a46e</u> <u>77009e086e3508471355</u> | + 0.17777776 BTC | ✓ |
| 60 | 2017-05-27 03:53:24 | <u>1409b0136a89c763930a8f</u> <u>b0b28c9c5b48f2e54e4ecd</u> <u>afee426d195f3b6070b5</u> | + 0.17777776 BTC | ✓ |
| 61 | 2017-05-27 03:53:24 | <u>1409b0136a89c763930a8f</u> <u>b0b28c9c5b48f2e54e4ecd</u> <u>afee426d195f3b6070b5</u> | + 0.17777776 BTC | ✓ |
| 62 | 2017-05-27 03:18:04 | <u>ec7c63185e743e534474cf</u> <u>089dec1c3a8d00b6c67b7f</u> <u>c405919a2c9d6dd7bc04</u> | + 0.17777776 BTC | ✓ |
| 63 | 2017-05-27 03:18:04 | <u>ec7c63185e743e534474cf</u> <u>089dec1c3a8d00b6c67b7f</u> <u>c405919a2c9d6dd7bc04</u> | + 0.17777776 BTC | ✓ |
| 64 | 2017-05-27 03:18:04 | <u>ec7c63185e743e534474cf</u> <u>089dec1c3a8d00b6c67b7f</u> <u>c405919a2c9d6dd7bc04</u> | + 0.17777776 BTC | ✓ |
| 65 | 2017-05-24 21:44:13 | <u>0c02e28af769d92af5046a</u> <u>6a1e89249eddf869a63a3a</u> <u>8a951241dfa99ca45547</u> | + 0.17777776 BTC | ✓ |
| 66 | 2017-05-24 21:44:13 | <u>0c02e28af769d92af5046a</u> <u>6a1e89249eddf869a63a3a</u> <u>8a951241dfa99ca45547</u> | + 0.17777776 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-05-24 21:27:00 | <u>ba0dd3af342fee822673c3</u> <u>331020b6fbfcb2a02255df</u> <u>e3278ae8701587ef7baa</u> | + 0.17777776 BTC | ✓ |
| 68 | 2017-05-24 21:27:00 | <u>ba0dd3af342fee822673c3</u> <u>331020b6fbfcb2a02255df</u> <u>e3278ae8701587ef7baa</u> | + 0.17777776 BTC | ✓ |
| 69 | 2017-05-24 21:27:00 | <u>ba0dd3af342fee822673c3</u> <u>331020b6fbfcb2a02255df</u> <u>e3278ae8701587ef7baa</u> | + 0.17777776 BTC | ✓ |
| 70 | 2017-05-24 21:10:43 | <u>12da6444488bb81c5e9bf4</u> <u>6dc5f6a1431678907b0711</u> <u>90f35dd7befe3e8281a</u> | + 0.17777776 BTC | ✓ |
| 71 | 2017-05-24 21:10:43 | <u>12da6444488bb81c5e9bf4</u> <u>6dc5f6a1431678907b0711</u> <u>90f35dd7befe3e8281a</u> | + 0.17777776 BTC | ✓ |
| 72 | 2017-05-24 21:10:43 | <u>12da6444488bb81c5e9bf4</u> <u>6dc5f6a1431678907b0711</u> <u>90f35dd7befe3e8281a</u> | + 0.17777776 BTC | ✓ |

* USD values displayed at the time of transaction

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