

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1QDLBsQMD9yhd7SU6hkNxacdr9T9a1tknj</u> |
| TOTAL RECEIVED | 0.00571078 BTC |
| | 360.13 USD |
| TOTAL SEND | 0.00522653 BTC |
| | 329.59 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00048425 BTC |
| | 30.53 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2015-12-13 14:17:32 | <u>005375fabd0ef4a25b7dde</u> <u>6cd16ff6f825296b923e71</u> <u>f97888504759f0632432</u> | + 0.00005764 BTC | |
| 2 | 2015-11-30 04:08:45 | <u>823ecaf1023a09016e8391</u> <u>b96cadeadf940f99043762</u> <u>b944d02efd496e182937</u> | + 0.00025145 BTC | |
| 3 | 2015-11-26 15:18:22 | <u>0fa349160e9ac645cff994</u> <u>e8b9fc3f9d47fa6b5b979a</u> <u>8119b3137f988d8a90c3</u> | + 0.00017516 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2015-11-26 15:18:22 | <u>0fa349160e9ac645cff994</u> <u>e8b9fc3f9d47fa6b5b979a</u> <u>8119b3137f988d8a90c3</u> | - 0.00030000 BTC | ✓ |
| 5 | 2015-11-26 15:18:22 | <u>0fa349160e9ac645cff994</u> <u>e8b9fc3f9d47fa6b5b979a</u> <u>8119b3137f988d8a90c3</u> | - 0.00006400 BTC | ✓ |
| 6 | 2015-11-26 15:18:22 | <u>0fa349160e9ac645cff994</u> <u>e8b9fc3f9d47fa6b5b979a</u> <u>8119b3137f988d8a90c3</u> | - 0.00055979 BTC | ✓ |
| 7 | 2015-11-26 15:18:22 | <u>0fa349160e9ac645cff994</u> <u>e8b9fc3f9d47fa6b5b979a</u> <u>8119b3137f988d8a90c3</u> | - 0.00145137 BTC | ✓ |
| 8 | 2015-10-02 17:16:30 | <u>5efbbbf19c9a6f6e7db1bb</u> <u>c36efb0b714fa9031dc0bb</u> <u>c8284b689c581614903f</u> | + 0.00030000 BTC | ✓ |
| 9 | 2015-09-27 14:10:24 | <u>6d23cbbbbc3798842c8249</u> <u>ef62f3541816fc18aa9bc7</u> <u>595a33f0e0079ff52a5e</u> | + 0.00006400 BTC | ✓ |
| 10 | 2015-09-27 13:30:13 | <u>61345d57f4d3894e93663d</u> <u>59213e70f7b319eb71150a</u> <u>52b96b465f695a108194</u> | + 0.00055979 BTC | ✓ |
| 11 | 2015-09-25 20:48:30 | <u>cc6b78bfab4185913daed4</u> <u>b3d691e2d09ac3ad1f3a26</u> <u>593308ccb4aded86689b</u> | + 0.00145137 BTC | ✓ |
| 12 | 2015-09-25 20:48:30 | <u>cc6b78bfab4185913daed4</u> <u>b3d691e2d09ac3ad1f3a26</u> <u>593308ccb4aded86689b</u> | - 0.00007870 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2015-09-25 20:48:30 | <u>cc6b78bfab4185913daed4</u> <u>b3d691e2d09ac3ad1f3a26</u> <u>593308ccb4aded86689b</u> | - 0.00008180 BTC | ✓ |
| 14 | 2015-09-25 20:48:30 | <u>cc6b78bfab4185913daed4</u> <u>b3d691e2d09ac3ad1f3a26</u> <u>593308ccb4aded86689b</u> | - 0.00030569 BTC | ✓ |
| 15 | 2015-09-25 20:48:30 | <u>cc6b78bfab4185913daed4</u> <u>b3d691e2d09ac3ad1f3a26</u> <u>593308ccb4aded86689b</u> | - 0.00015664 BTC | ✓ |
| 16 | 2015-09-25 20:48:30 | <u>cc6b78bfab4185913daed4</u> <u>b3d691e2d09ac3ad1f3a26</u> <u>593308ccb4aded86689b</u> | - 0.00007000 BTC | ✓ |
| 17 | 2015-09-25 20:48:30 | <u>cc6b78bfab4185913daed4</u> <u>b3d691e2d09ac3ad1f3a26</u> <u>593308ccb4aded86689b</u> | - 0.00009680 BTC | ✓ |
| 18 | 2015-09-25 20:48:30 | <u>cc6b78bfab4185913daed4</u> <u>b3d691e2d09ac3ad1f3a26</u> <u>593308ccb4aded86689b</u> | - 0.00008860 BTC | ✓ |
| 19 | 2015-09-25 20:48:30 | <u>cc6b78bfab4185913daed4</u> <u>b3d691e2d09ac3ad1f3a26</u> <u>593308ccb4aded86689b</u> | - 0.00009100 BTC | ✓ |
| 20 | 2015-09-25 20:48:30 | <u>cc6b78bfab4185913daed4</u> <u>b3d691e2d09ac3ad1f3a26</u> <u>593308ccb4aded86689b</u> | - 0.00006560 BTC | ✓ |
| 21 | 2015-09-25 20:48:30 | <u>cc6b78bfab4185913daed4</u> <u>b3d691e2d09ac3ad1f3a26</u> <u>593308ccb4aded86689b</u> | - 0.00006630 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2015-09-25 20:48:30 | <u>cc6b78bfab4185913daed4</u> <u>b3d691e2d09ac3ad1f3a26</u> <u>593308ccb4aded86689b</u> | - 0.00024025 BTC | ✓ |
| 23 | 2015-09-25 20:48:30 | <u>cc6b78bfab4185913daed4</u> <u>b3d691e2d09ac3ad1f3a26</u> <u>593308ccb4aded86689b</u> | - 0.00007640 BTC | ✓ |
| 24 | 2015-09-25 20:48:30 | <u>cc6b78bfab4185913daed4</u> <u>b3d691e2d09ac3ad1f3a26</u> <u>593308ccb4aded86689b</u> | - 0.00019869 BTC | ✓ |
| 25 | 2015-09-25 20:48:30 | <u>cc6b78bfab4185913daed4</u> <u>b3d691e2d09ac3ad1f3a26</u> <u>593308ccb4aded86689b</u> | - 0.00006480 BTC | ✓ |
| 26 | 2015-09-25 20:48:30 | <u>cc6b78bfab4185913daed4</u> <u>b3d691e2d09ac3ad1f3a26</u> <u>593308ccb4aded86689b</u> | - 0.00009340 BTC | ✓ |
| 27 | 2015-09-25 20:48:30 | <u>cc6b78bfab4185913daed4</u> <u>b3d691e2d09ac3ad1f3a26</u> <u>593308ccb4aded86689b</u> | - 0.00007340 BTC | ✓ |
| 28 | 2015-09-25 20:48:30 | <u>cc6b78bfab4185913daed4</u> <u>b3d691e2d09ac3ad1f3a26</u> <u>593308ccb4aded86689b</u> | - 0.00006195 BTC | ✓ |
| 29 | 2015-09-25 20:48:30 | <u>cc6b78bfab4185913daed4</u> <u>b3d691e2d09ac3ad1f3a26</u> <u>593308ccb4aded86689b</u> | - 0.00046799 BTC | ✓ |
| 30 | 2015-09-25 20:48:30 | <u>cc6b78bfab4185913daed4</u> <u>b3d691e2d09ac3ad1f3a26</u> <u>593308ccb4aded86689b</u> | - 0.00047336 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2015-09-17 17:08:52 | <u>620e4b8195a880a97072eb</u> <u>b4edb021b7b37205231dc1</u> <u>8e5796fb2d3bdf0ef037</u> | + 0.00007870 BTC | ✓ |
| 32 | 2015-09-16 10:17:13 | <u>29d4f30f826b839522960a</u> <u>1671c76979f47171635c25</u> <u>c2650b01b48776d8650a</u> | + 0.00008180 BTC | ✓ |
| 33 | 2015-09-15 08:51:50 | <u>a3aa4d42e7323e61edd532</u> <u>4e29fc329deb5e3321b32c</u> <u>7e9271f48595a9f5461d</u> | + 0.00030569 BTC | ✓ |
| 34 | 2015-09-14 22:36:41 | <u>414b8227876d0fc5b9363e</u> <u>dd3801d53685b6f89cbaa2</u> <u>ef03de64c3a7b4e40b1c</u> | + 0.00015664 BTC | ✓ |
| 35 | 2015-09-14 09:22:52 | <u>b0e4de0fc3107925c53546</u> <u>0e9331ca65c1f867b5b896</u> <u>636db8ead35c46ee1420</u> | + 0.00007000 BTC | ✓ |
| 36 | 2015-09-12 10:21:05 | <u>fa4befc365d1648a9b865f</u> <u>f98f4df98fb358a5a0d672</u> <u>ae1a741c1a0e8de0abc5</u> | + 0.00009680 BTC | ✓ |
| 37 | 2015-09-11 14:02:39 | <u>7692630bd49bb717fdb521</u> <u>47b6b8deacdaf6607f727</u> <u>7cc7d5d0d4b9ccfbc9b8</u> | + 0.00008860 BTC | ✓ |
| 38 | 2015-09-09 18:50:23 | <u>dcfa227cf827241ec6c202</u> <u>563869a762da6fdddfcc88</u> <u>701bb85b16d39694cb01</u> | + 0.00009100 BTC | ✓ |
| 39 | 2015-09-08 17:16:06 | <u>87a8ca8026ff932a91bb76</u> <u>b9a71957b46be602545fc7</u> <u>7d68d33591bd1aca017a</u> | + 0.00006560 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2015-09-06 16:11:43 | <u>224cad0fdb31ebcc079a6a</u> <u>7899ce059ae49a2c07be68</u> <u>b7e1975a6293f9d24c4b</u> | + 0.00006630 BTC | ✓ |
| 41 | 2015-09-06 16:08:23 | <u>4c6984c84f2551b7b8544c</u> <u>ad9cc4a3ff8aad2c43bd87</u> <u>2c511c47cfdc60b03d2f</u> | + 0.00024025 BTC | ✓ |
| 42 | 2015-09-06 14:14:13 | <u>51efbe041ae7c71f7d008b</u> <u>b727acb281b21fccb6882f</u> <u>2001aa96d2ba6b858720</u> | + 0.00007640 BTC | ✓ |
| 43 | 2015-09-06 03:51:25 | <u>335134ba799a492abf2dfe</u> <u>6294ff463900ea82a1ca4a</u> <u>473214c809b3a8036a3d</u> | + 0.00019869 BTC | ✓ |
| 44 | 2015-09-05 17:33:15 | <u>4974fc1bb22fbecbe4ebf1</u> <u>ce35986c5011fb55090209</u> <u>bce65f81cdc4559445b0</u> | + 0.00006480 BTC | ✓ |
| 45 | 2015-09-04 18:30:40 | <u>92fdf860b7c9b946c89983</u> <u>055694353887663e2d7c5e</u> <u>a894353a207ac0e83076</u> | + 0.00009340 BTC | ✓ |
| 46 | 2015-09-02 18:41:51 | <u>0b0e1a991269070ba6d5b8</u> <u>8f9be127997b133c626b00</u> <u>0d885ad3fdda71a02e94</u> | + 0.00007340 BTC | ✓ |
| 47 | 2015-09-01 19:41:58 | <u>706ccc822bf102f86e1104</u> <u>f3c37a3210a6e5002371d7</u> <u>871f9b8ea12a4b96b2da</u> | + 0.00006195 BTC | ✓ |
| 48 | 2015-08-30 15:23:28 | <u>5e72b2a6849b19412845d5</u> <u>bd6ad5499c22a59cadaecd</u> <u>adf486be7dd35023eee7</u> | + 0.00046799 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2015-08-30 10:28:24 | <u>bca2dda2162c8d405d82ac</u> <u>9d8b1f0daba2f2d8cfdc5b</u> <u>25ab32b8dd3aecebdb24</u> | + 0.00047336 BTC | ✓ |

* USD values displayed at the time of transaction

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