

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1TRsGMwRbnfvNJw4ENpLcNMrrrecUnN5aa</u> |
| TOTAL RECEIVED | 3.69546598 BTC |
| | 233,165.13 USD |
| TOTAL SEND | 3.69546598 BTC |
| | 233,165.13 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-08-05 23:10:35 | <u>dfa6b88bb503d20ba6e813</u> <u>0aa2709f09b70f1c7adfae</u> <u>1dbede7ecf144e1b4924</u> | - 0.01300000 BTC | |
| | | | 152.91 USD | |
| 2 | 2020-07-07 13:20:35 | <u>39c27967c8534260391aa1</u> <u>373d7a5b8fd5301d89dea3</u> <u>c1d949139c7bf55be588</u> | + 0.01300000 BTC | |
| | | | 122.66 USD | |
| 3 | 2020-05-15 06:17:09 | <u>c83b2af916e444040e56c9</u> <u>52a7d35ee27033b01d327a</u> <u>8bb15b640c9d8449a521</u> | - 0.91929885 BTC | |
| | | | 8,564.57 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2020-05-14 09:36:28 | <u>122fdd1ead899b96778575</u> <u>12c0e1f965c45dd4f35ea4</u> <u>5a56c726f630de609bf2</u> | + 0.91929885 BTC  9,001.75 USD | ✓ |
| 5 | 2018-07-31 19:00:35 | <u>c80fa0703c9a376a53db10</u> <u>b251bb981c08cb0892a16b</u> <u>0e2e9e2ab1251a983253</u> | - 0.55080062 BTC | ✓ |
| 6 | 2018-07-31 17:33:28 | <u>2a71184a7728b5395ddfe8</u> <u>10328a2489981dec7e230f</u> <u>0b9e20735b677f3233a8</u> | + 0.55080062 BTC | ✓ |
| 7 | 2018-07-31 02:58:41 | <u>695c36a8cab52623525db4</u> <u>18cef2ba5cd88f4cb014dc</u> <u>96bcf4e2e5e52dedf195</u> | - 0.24220937 BTC | ✓ |
| 8 | 2018-07-30 19:02:04 | <u>b714452a95db4ecf913d20</u> <u>471aae41ab4fe00dcf5014</u> <u>eed554116718dfa5a488</u> | + 0.24220937 BTC | ✓ |
| 9 | 2018-07-26 18:22:51 | <u>63ee97a74f318b155dfc97</u> <u>cb5a96f32a2af2187ec88a</u> <u>67f820fb08fdbdb861ff</u> | - 0.34238861 BTC | ✓ |
| 10 | 2018-07-26 17:26:56 | <u>58336f344a6c989f622f0d</u> <u>008fa4f69340bbffeb17e7</u> <u>a33e53d4bc93667ff116</u> | + 0.34238861 BTC | ✓ |
| 11 | 2018-05-18 09:28:06 | <u>2bb587296d19e84bdec8df</u> <u>3c4644fe9ffcef3f11a1e8</u> <u>f945b2c5019b29ad6686</u> | - 0.66788934 BTC | ✓ |
| 12 | 2018-05-18 07:47:14 | <u>fe39a4ab76b8fe320c164e</u> <u>adae9d8484a87f6607a943</u> <u>7815f42495b5e1401d8e</u> | + 0.66788934 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-04-14 18:49:41 | <u>c5ae6c257a45f09712f596e157a8f0eca94b8349376743d53ee6626f4af7659e</u> | - 0.52654957 BTC | ✓ |
| 14 | 2018-04-14 16:52:50 | <u>24786dd9689d6a78538d23505be4a14997b81a71fb901ce8c41475819211479a</u> | + 0.52654957 BTC | ✓ |
| 15 | 2018-04-05 20:24:55 | <u>ecd554b201e70ec76012fd17413d0a0c4031dbb4d8f6f77729821a4ca84ba16b</u> | - 0.31996846 BTC | ✓ |
| 16 | 2018-04-05 19:32:52 | <u>3482aa8401d6532dd2e74019152f813b3b9d6b8fe4b42a02b3c026f863eff4ed</u> | + 0.31996846 BTC | ✓ |
| 17 | 2018-03-29 00:22:25 | <u>b06a4d7effdede9ae4b8ce3db566a68fa3e81ffcbe7ef75c22c255099680aac9</u> | - 0.11336116 BTC | ✓ |
| 18 | 2018-03-28 21:59:10 | <u>eb6897fe207dca2738b7cdf70894f65028901daf595e111c33e218e5e80a0b20</u> | + 0.11336116 BTC | ✓ |

* USD values displayed at the time of transaction

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