

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1dn8cG1EywJRpLRQCNaDRZfwW3BSWM92m</u> |
| TOTAL RECEIVED | 9.35463899 BTC |
| | 586,030.62 USD |
| TOTAL SEND | 9.35463899 BTC |
| | 586,030.62 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-10-09 01:58:09 | <u>f53f3c85fb0bb70ad2fe55</u> <u>da6abaef204fab397a14ec</u> <u>bd35e1047cfad99e7e91</u> | - 0.10000000 BTC | |
| 2 | 2019-10-08 19:47:19 | <u>cd9c718597bcdbdaf0e64e</u> <u>78d9680f69322e6c9fd8cf</u> <u>43f2f68c9ff38dd76fcc</u> | + 0.10000000 BTC | |
| 3 | 2019-03-14 08:46:49 | <u>398ede9ea0cc4b9cfbb9c2</u> <u>8e46a4886cbab9108296d8</u> <u>a2897d064899dd491628</u> | - 0.17082629 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-03-14 08:05:09 | <u>2c71eb3623a5a7cb4f4d88</u> <u>8642e784dcace49bd54899</u> <u>c29a0bfb2471954edf78</u> | + 0.17082629 BTC | ✓ |
| 5 | 2019-02-20 14:35:16 | <u>ded6bffa2a1733e6c5b49e</u> <u>cbc0c6494f330642673479</u> <u>2a248a2bba650da0fb7b</u> | - 0.43690970 BTC | ✓ |
| 6 | 2019-02-20 10:54:28 | <u>c268b91e3d07f16d79546f</u> <u>a76716cbe30df5a12b5a1d</u> <u>3ec205e619e0a1c5280c</u> | + 0.43690970 BTC | ✓ |
| 7 | 2019-01-25 13:28:25 | <u>0b0d7b96bd5dd55c272694</u> <u>924f605fb5e0c1d27741b9</u> <u>ed8beabf8a6c1c96e1a1</u> | - 0.09108289 BTC | ✓ |
| 8 | 2019-01-25 12:37:18 | <u>364cafebcbc813bc923a2f</u> <u>20c9164d36b805ca6fec49</u> <u>c021c8cb8bc180eef4f5</u> | + 0.09108289 BTC | ✓ |
| 9 | 2019-01-24 13:10:44 | <u>deae47d9b91a018ced265f</u> <u>e43cbbcb50251d9357273e</u> <u>5a084cd9f6a8adb27c6a</u> | - 0.02665445 BTC | ✓ |
| 10 | 2019-01-24 11:24:08 | <u>70d297b0c1c52d70f2f5e5</u> <u>893283c7132d3c6707f682</u> <u>9bfe5b70ee66f691a8f1</u> | + 0.02665445 BTC | ✓ |
| 11 | 2018-06-15 22:33:31 | <u>ec6cf6fb33b632f16d3bd4</u> <u>b45086042c6041ef1f2241</u> <u>638a7fc32888b74a558c</u> | - 0.01811570 BTC | ✓ |
| 12 | 2018-06-15 20:25:21 | <u>b394056faf46e85528f342</u> <u>a67b744388cc8932dfb52e</u> <u>eb28a47c37c3ff0e8a98</u> | + 0.01811570 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-13 23:41:17 | <u>bb92d01816dec561f4a836683c3368446d1cae2807dc9ab85a3ac165d196d29c</u> | - 0.16030000 BTC | ✓ |
| 14 | 2018-06-13 23:12:28 | <u>4788eada4b3710d5d5b791fd74bfc1db6283846693766d893d290a77af7b7cb0</u> | + 0.16030000 BTC | ✓ |
| 15 | 2017-12-25 02:29:21 | <u>07b1c44e75f4d7475b9e05af17110672d5de184d790b975a48c7ded7ee4a2b82</u> | - 0.24000000 BTC | ✓ |
| 16 | 2017-12-12 20:40:31 | <u>0efd80e463314619a6c08a6efb975eb744f07ad30a4e0444a7382885831a5875</u> | + 0.24000000 BTC | ✓ |
| 17 | 2017-12-10 00:11:15 | <u>e03e7342516ba8f9f78a4f49eebd37b22dbf32c857ac10c37c5f5bd716018795</u> | - 0.15047671 BTC | ✓ |
| 18 | 2017-11-30 12:37:56 | <u>17021eb3c9be07ec070445798425167af732d26119e6b1d333ae434cf87d3f11</u> | + 0.15047671 BTC | ✓ |
| 19 | 2017-11-27 23:42:12 | <u>8d0ae6eb0bd379c394eeb43398e3269b51245598168309cb40b8bf5e8c28839d</u> | - 0.00595740 BTC | ✓ |
| 20 | 2017-11-27 23:14:47 | <u>4d58c80b1bc56d8e10d51dcfaa184e641837d5ec2bb375b1d0eda23d84398d6c</u> | + 0.00595740 BTC | ✓ |
| 21 | 2017-11-21 14:16:57 | <u>84ec280f8237f0f590902cfad03192c215266c9051b402e58ebb706b0b56db51</u> | - 0.01845648 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2017-11-21 13:51:42 | <u>6255290e1994b0837db8f98bd31b2af916fff476f561ebee06a79e45e509807f</u> | + 0.01845648 BTC | ✓ |
| 23 | 2017-11-08 23:41:28 | <u>f94350448d70d2c6d478a38c9e04b228801694d6a27df5fe263b08c4ba50693e</u> | - 0.02297076 BTC | ✓ |
| 24 | 2017-11-08 23:12:03 | <u>d18923b9da0436d8d17349db1bb9a492eaa55473b52dbe980322cab2ef59267c</u> | + 0.02297076 BTC | ✓ |
| 25 | 2017-10-24 18:38:09 | <u>19278fb2a041a59175a44f88fd201f3716438c09f66b618a8369eb57155f287b</u> | - 0.01779346 BTC | ✓ |
| 26 | 2017-10-24 18:25:12 | <u>b6147929fe8181ba90b2cbb2634abff11a2dcb9715b89a668cf32f87cb3f67816</u> | + 0.01779346 BTC | ✓ |
| 27 | 2017-10-13 23:08:22 | <u>da8bc1192c10a0541a3b43c6bae710f55aca50a3329038d9e53ea6f9993da4c8</u> | - 0.02531864 BTC | ✓ |
| 28 | 2017-10-13 22:35:48 | <u>961ae19f2be89064b3694561905f4a0e04b2760e240facd7334599a3ac335290</u> | + 0.02531864 BTC | ✓ |
| 29 | 2017-09-16 12:59:23 | <u>d025d281062b372b9e14f1465d9fa7093104682a5ecd e460f5a59511a35ab42e</u> | - 0.93730000 BTC | ✓ |
| 30 | 2017-09-15 10:15:37 | <u>935946faf193d9046a5eb5e03b391ed890c21af12ebd984720040b19755c370a</u> | + 0.93730000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-09-09 10:40:09 | <u>0771705fee01c515dcffba</u> <u>b61e740caca3673a41fdfc</u> <u>9709d592a1e7bc0d6eab</u> | - 1.00000000 BTC | ✓ |
| 32 | 2017-09-06 11:32:00 | <u>5fdaa3fc636c83c772fb3d</u> <u>a9b5f83572fdb019765945</u> <u>2115f883121e30c58e8d</u> | + 1.00000000 BTC | ✓ |
| 33 | 2017-08-15 01:53:22 | <u>b6ac45fde61fe1daa69f6b</u> <u>0500c10d9333b51682581f</u> <u>1519036f2ddad4770e1a</u> | - 0.37771000 BTC | ✓ |
| 34 | 2017-08-14 19:14:07 | <u>198cae24bbe31174248329</u> <u>b2b8ca9d7ded3ac2556fbc</u> <u>324793c1a36380b9e6fa</u> | + 0.37771000 BTC | ✓ |
| 35 | 2017-08-08 16:05:23 | <u>87aede954c53bdc1ab7bf7</u> <u>a7183d81f1461212e1b87b</u> <u>f477f480375edaac017f</u> | - 1.99631972 BTC | ✓ |
| 36 | 2017-08-08 11:29:36 | <u>8747bda966939c16eea38a</u> <u>dceac390dcb6008d77df85</u> <u>1aff355f08c2cdc2168a</u> | + 1.99631972 BTC | ✓ |
| 37 | 2017-08-08 08:32:54 | <u>35eff751380b08e0ae65dd</u> <u>ea7b74d8b8260d55d67f44</u> <u>c8344bed4663b6adf30c</u> | - 0.03122679 BTC | ✓ |
| 38 | 2017-08-08 07:59:28 | <u>919a1a7f1b7567684516ec</u> <u>c06d5cad5982efcf8d094e</u> <u>fd0fd801f6226335fb92</u> | + 0.03122679 BTC | ✓ |
| 39 | 2017-08-03 12:26:07 | <u>b98b25f78cf58692a1cf1d</u> <u>9e79f7bc6a4741772ef21b</u> <u>48f0cf4e6a8f33254c2b</u> | - 0.04198000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-08-03 10:45:24 | <u>70c2c99500e06f6cd66fd3</u> <u>72e007afe48249b4351344</u> <u>5bdc9d92def01230d33c</u> | + 0.04198000 BTC | ✓ |
| 41 | 2017-07-12 14:17:22 | <u>3c9526d1a71c4d0f1dcbe9</u> <u>9c072202c582d1e7c0ba7b</u> <u>e2fa5a4575455f1fb678</u> | - 0.57900000 BTC | ✓ |
| 42 | 2017-07-12 13:28:11 | <u>15838c017e7fe5c2e96acc</u> <u>f6aee7365134bfaae81cf1</u> <u>063958bb83486a6486d0</u> | + 0.57900000 BTC | ✓ |
| 43 | 2017-06-26 16:26:02 | <u>884e36186c6f74800e5c47</u> <u>29acd5fe96565a7fcc8ac6</u> <u>695195a161eba9a3efe8</u> | - 0.20289000 BTC | ✓ |
| 44 | 2017-06-26 15:58:21 | <u>e7564c44fc0da5ba5522d0</u> <u>8f97a503fae9961d95a06d</u> <u>68bae52d17f37e26a070</u> | + 0.20289000 BTC | ✓ |
| 45 | 2017-06-23 21:12:23 | <u>18881df370c9d8af2ec168</u> <u>34067cee4fb4f3ce6db2f4</u> <u>3064a78b97560eacc57b</u> | - 0.41137000 BTC | ✓ |
| 46 | 2017-06-23 20:48:08 | <u>e1ca2f3e7df27e57321d84</u> <u>5c851c8b4d275fdd72fea3</u> <u>44d7cfba39e95b574bfe</u> | + 0.41137000 BTC | ✓ |
| 47 | 2017-06-05 08:58:44 | <u>b050d58c115ec95df76d1e</u> <u>4442cf1fa24a4018edbd71</u> <u>d6ab1642c6e0f5d154ca</u> | - 0.87290000 BTC | ✓ |
| 48 | 2017-06-05 08:28:04 | <u>59b793f776fd6141de0a68</u> <u>7a069cafcd921c84f9076</u> <u>58eedd3b3b56b033bfba</u> | + 0.87290000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-06-04 22:36:32 | <u>95038988c221912900b1ee</u> <u>f834903ca256461267f879</u> <u>3a58ad013284ef6807c8</u> | - 0.44299000 BTC | ✓ |
| 50 | 2017-06-04 22:17:00 | <u>b6d541ea62d8e22af6c9ed</u> <u>e17ee2d7131538ada861d2</u> <u>7242ef147352753a7554</u> | + 0.44299000 BTC | ✓ |
| 51 | 2017-06-04 11:58:27 | <u>7ff6d43a0eda9c7bd28e4f</u> <u>6c1aa91742ffbd3809b71c</u> <u>828f8cceeda29dfaafb7</u> | - 0.03521000 BTC | ✓ |
| 52 | 2017-06-04 11:34:24 | <u>34502128485d0ad8fa60dc</u> <u>d28d5ae13fc7587830a32c</u> <u>cb4532c2e1610f5e427e</u> | + 0.03521000 BTC | ✓ |
| 53 | 2017-06-04 11:00:14 | <u>b9d0e220ab23789dfd54a3</u> <u>9fd65dc7d228eb76763914</u> <u>1d9744421a138bca6e09</u> | - 0.43951000 BTC | ✓ |
| 54 | 2017-06-04 10:24:47 | <u>ea282d9a7d9b9552299b0b</u> <u>e729a3215a87b95acb5250</u> <u>b2a32135f4b3f81fd30c</u> | + 0.43951000 BTC | ✓ |
| 55 | 2017-06-03 23:22:14 | <u>a9caffa0e2831667f8771e</u> <u>fda394c52ca2f83bbdc3f9</u> <u>267cd90a4eed57a7f6fd</u> | - 0.49853000 BTC | ✓ |
| 56 | 2017-06-03 22:43:04 | <u>469753ead199322e24e945</u> <u>6800d722a67afb43919174</u> <u>c4eb667408de5833b635</u> | + 0.49853000 BTC | ✓ |
| 57 | 2017-06-03 21:22:55 | <u>020acbbe993979fa1b94b5</u> <u>1d13dbd78b9879ecf938bb</u> <u>c3293a05cf444dee3495</u> | - 0.00284000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-06-03 21:08:14 | <u>9f074314b83bc11a674b5b</u> <u>3ea19d6d740cc39abc5b91</u> <u>afd06826e4f6d1516840</u> | + 0.00284000 BTC | ✓ |

* USD values displayed at the time of transaction

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