

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1sanRH7diEj1t5jWSqGfEGzqxcFsKGE2f</u> |
| TOTAL RECEIVED | 1.39805071 BTC |
| | 88,155.45 USD |
| TOTAL SEND | 1.39805071 BTC |
| | 88,155.45 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-06-24 04:14:42 | <u>7dd64345e9a9de8e6b678e416c9a969beba393b23f6580789518fe2e3b7cfc74</u> | - 0.00919766 BTC | |
| | | | 311.34 USD | |
| 2 | 2021-06-24 01:33:45 | <u>483ed0283eb6ed40006f2ccad5eeafc08fa7b2bc3969a984e87c94b19452baf4</u> | + 0.00919766 BTC | |
| | | | 311.34 USD | |
| 3 | 2021-02-12 20:56:43 | <u>123530117a5c64b5bc9a92b3dd1b2686a042308c42ca10c6cd2e03538167345f</u> | - 0.00014403 BTC | |
| | | | 6.79 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 4 | 2021-02-12 20:21:27 | <u>08897ec5bbb1f03242af2a</u> <u>ae242b35102a5ff6624064</u> <u>21c77a91dc603c04c72e</u> | + 0.00014403 BTC 6.79 USD |  ✓ |
| 5 | 2017-12-17 06:17:37 | <u>f863555f9784cdc8b849eb</u> <u>c3624e812ac49d92ae58b0</u> <u>0fbd2e46a8a5789c447b</u> | - 0.00833164 BTC | ✓ |
| 6 | 2017-12-17 06:01:12 | <u>494249c5dcc381a048a35f</u> <u>2686ef6d85b8b96248eea3</u> <u>3cf5e92a6aa675323c22</u> | + 0.00833164 BTC | ✓ |
| 7 | 2017-11-28 06:43:42 | <u>b8029cf71d20e826b16b25</u> <u>647bbbfac2807adfc83f7d</u> <u>5e26d31db78da6cfd862</u> | - 0.01071510 BTC | ✓ |
| 8 | 2017-11-28 06:30:58 | <u>a0943a6d80c6ebde08763a</u> <u>f45e9dd1e0a774beefb1ca</u> <u>5631dd889fd225dfd4f0</u> | + 0.01071510 BTC | ✓ |
| 9 | 2017-11-18 20:52:46 | <u>c3eac6f3df5f6af4d68f14</u> <u>a26fff56e41ef216cc1d45</u> <u>127be341320dd68af860</u> | - 0.01317057 BTC | ✓ |
| 10 | 2017-11-18 20:21:23 | <u>c4d262b9339436ec3af18c</u> <u>7a32576fdf6ad3264612af</u> <u>24e3f44507096698a974</u> | + 0.01317057 BTC | ✓ |
| 11 | 2017-11-05 04:25:12 | <u>52c4cd91e409578462c30f</u> <u>cc8bed2bf5114f28e392f9</u> <u>d395c9a86302a8593448</u> | - 0.01863921 BTC | ✓ |
| 12 | 2017-11-05 04:09:08 | <u>3376c46022a04b131cdc57</u> <u>fdeed6d3ea59ced7032bb5</u> <u>5550e139f4beaa7ace45</u> | + 0.01863921 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-10-22 01:57:07 | <u>6e89c4edc459aa7ee63469</u> <u>2070e3c7b63f2c580d6836</u> <u>32947691c3940f375736</u> | - 0.00854453 BTC | ✓ |
| 14 | 2017-10-22 01:42:35 | <u>909bb707e1c9b16c01ddc9</u> <u>d35fdfd144d6b38213f3a2</u> <u>0abdbbb3bd1840844d59</u> | + 0.00854453 BTC | ✓ |
| 15 | 2017-10-19 09:16:06 | <u>75abaa507736f5f31426af</u> <u>3d43b2ecf6232338c30af4</u> <u>747f5a88b16a891d3fe2</u> | - 0.02503617 BTC | ✓ |
| 16 | 2017-10-19 08:50:39 | <u>5e6a80e3f54ac6597e5aac</u> <u>8fde38f73a9aa902b1b3e3</u> <u>c445c1d7b648c46c5598</u> | + 0.02503617 BTC | ✓ |
| 17 | 2017-10-11 08:53:50 | <u>e43237dad4695bdd6d5464</u> <u>85bb73c018d8c612f69b01</u> <u>9deecf549961f27e7d16</u> | - 0.01379238 BTC | ✓ |
| 18 | 2017-10-11 08:06:59 | <u>a03d492f1da7b0ec3d88c8</u> <u>e1577b3dbce00cfc1b1776</u> <u>e329d425b3393011bf37</u> | + 0.01379238 BTC | ✓ |
| 19 | 2017-10-07 23:57:29 | <u>95f31394fedf455c813b12</u> <u>65da62c4eaa14b7c64be9d</u> <u>0df79ee788b35d6bfa9b</u> | - 0.03194088 BTC | ✓ |
| 20 | 2017-10-07 23:38:15 | <u>6d806a2b2f499d0d601e70</u> <u>c6af59a9af09b7e88c8d00</u> <u>8b297a6707c42a3193a9</u> | + 0.03194088 BTC | ✓ |
| 21 | 2017-09-30 22:40:59 | <u>a7c84e1d50f343f91e70a1</u> <u>69d94bf514b2c3052b3465</u> <u>940e1bd7754394bd6a2e</u> | - 0.02099191 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2017-09-30 22:31:35 | <u>0131fb4e5a210bf9fe6cdf</u> <u>df8201260a1fff5a9d1c54</u> <u>c9181ff9f6c620ff35c0</u> | + 0.02099191 BTC | ✓ |
| 23 | 2017-09-26 10:51:30 | <u>ec2843ace67bb56520d15a</u> <u>8d383672e71a68cd265cb5</u> <u>35ae96b66d0c64f92d20</u> | - 0.03620757 BTC | ✓ |
| 24 | 2017-09-26 10:30:16 | <u>47ecb5e02bf16d077a69bc</u> <u>44a4ca1efcaead2729af95</u> <u>b2f7f2c5c3a01fd85dbd</u> | + 0.03620757 BTC | ✓ |
| 25 | 2017-09-15 11:06:07 | <u>96f18fecca5d7825067cb4</u> <u>fafe71e1db83b68a6eb6af</u> <u>d144bad6573282ce4bcd</u> | - 0.03093371 BTC | ✓ |
| 26 | 2017-09-15 10:46:27 | <u>ab5bda4422d82ec5cc13bb</u> <u>cba2121ea350ea4a68aeb7</u> <u>aa37365130ffa7c92d2d</u> | + 0.03093371 BTC | ✓ |
| 27 | 2017-08-24 09:05:08 | <u>5b47f5bce57fb671e5531b</u> <u>af38c4edf821eea3ca5d4d</u> <u>cbbafe9c661ccf4682c9</u> | - 0.33037433 BTC | ✓ |
| 28 | 2017-08-24 08:50:03 | <u>b0dfdadb20b270e7a5355e1</u> <u>035124bae6d6667e11702f</u> <u>54fad56b164df98e16e0</u> | - 0.02388156 BTC | ✓ |
| 29 | 2017-08-24 07:27:44 | <u>c6475ef86341257192c26c</u> <u>647a8696ac27b3a2abda14</u> <u>edab47116ee01d101b53</u> | + 0.33037433 BTC | ✓ |
| 30 | 2017-08-24 07:27:44 | <u>b6b7fd928c2e219db73b98</u> <u>76fa8033a672382ad58358</u> <u>a06a853cfb53fed4f91d</u> | + 0.02388156 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-08-19 06:45:31 | <u>e4279a445545647f5c3dc4</u> <u>9531846cb11e41764eea9e</u> <u>c0d6f5c0d1d0e29edcf4</u> | - 0.31581601 BTC | ✓ |
| 32 | 2017-08-19 05:04:40 | <u>6cdb1162dd84be4b87075e</u> <u>e9d9ee4a0213a921b5dde0</u> <u>706d324d24a46688dc93</u> | - 0.03044494 BTC | ✓ |
| 33 | 2017-08-19 04:40:26 | <u>3158b483d89823c18c14ab</u> <u>dd3a7bfd365a864969ac72</u> <u>3d8293cafd917457daac</u> | + 0.03044494 BTC | ✓ |
| 34 | 2017-08-18 18:45:47 | <u>99715d5ef25136271a96e3</u> <u>355f711b57a30e4798a6fe</u> <u>b02e323e108318d31777</u> | + 0.31581601 BTC | ✓ |
| 35 | 2017-08-12 09:00:55 | <u>ddf32e4d4a7de228c8d7b6</u> <u>a860397801b558edd78487</u> <u>7f5b831c684446900709</u> | - 0.02575504 BTC | ✓ |
| 36 | 2017-08-12 08:47:24 | <u>4c64c7ee1d21abe46ead6</u> <u>7b2f424ea91f61dd93d704</u> <u>75559cce676e7d84ea0c</u> | + 0.02575504 BTC | ✓ |
| 37 | 2017-08-11 08:06:22 | <u>3f534a7b57fd240f17b8e6</u> <u>bad644fa436346874e33bd</u> <u>7650c8bedc8502c651c3</u> | - 0.07610422 BTC | ✓ |
| 38 | 2017-08-11 07:01:33 | <u>8f375129609ec77a918398</u> <u>54409b227985eb1bab60ab</u> <u>99deb7fa897f5b1d2408</u> | + 0.07610422 BTC | ✓ |
| 39 | 2017-08-09 08:23:01 | <u>157a4b9f3f3742bbb69de9</u> <u>75ffb4daadc7cfbec463cb</u> <u>3e2e58b26f947e867bf6</u> | - 0.03902976 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-08-09 08:07:14 | <u>bed957622eaad6e31ad09f7dd3866e4dd88dcb6acbdbc26cb115d940029bd292</u> | + 0.03902976 BTC | ✓ |
| 41 | 2017-08-08 08:45:42 | <u>726a914aa8f450c40b35efb21cc7ea60de4c492cb6d9566431694e11c0dc5ffe</u> | - 0.03679098 BTC | ✓ |
| 42 | 2017-08-08 08:32:54 | <u>3f39614eafa332bc9404863bb639b1ac15aa9f1d92f25c8bbe7d75b193e50e52</u> | + 0.03679098 BTC | ✓ |
| 43 | 2017-08-08 08:12:49 | <u>d83eb1046c1f73803cf7b313afd39a5e65f55a0f04dcad6f8ef8ae9b0a33037c</u> | - 0.14481626 BTC | ✓ |
| 44 | 2017-08-08 07:45:57 | <u>309edc2637941799908fa7463dcd417789bdfb92d0382bac7fc28cb20bb89eac</u> | + 0.14481626 BTC | ✓ |
| 45 | 2017-08-07 07:03:06 | <u>8c2c61b58f2ded82ca13c631fbb26c2389f56663d28854b7717aaa0e2e7cbd54</u> | - 0.14739225 BTC | ✓ |
| 46 | 2017-08-07 06:26:03 | <u>a7bb41fba7b7403a578fe3582ff044c013543f4653143765f90a2bb801ba41ea</u> | + 0.14739225 BTC | ✓ |

* USD values displayed at the time of transaction

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