

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3F1ykskH6wBybq65wxt28suWrfhY1skWYr</u> |
| TOTAL RECEIVED | 1.04395229 BTC |
| | 66,009.10 USD |
| TOTAL SEND | 1.04395229 BTC |
| | 66,009.10 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-17 05:17:51 | <u>913bd55b569eef59f32343 e3836f7a337d34cd7ba30a 0ec0eff31964799edfa7</u> | - 0.03949975 BTC | |
| 2 | 2018-06-14 17:37:33 | <u>3385eac0a65f0cb20ef40e fc126c2d1e4909ce027eb2 6e19d35369f1929666de</u> | + 0.03949975 BTC | |
| 3 | 2018-06-02 17:28:28 | <u>de7e1f66bf9921a5c55433 3d371be590ad067f0597d6 24b8fba59acb879c8b4f</u> | - 0.04949969 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-06-01 14:00:08 | <u>c78b2d32ad50367f7195ce</u> <u>39445978eff88fca764e7f</u> <u>ab9e5bdf91e636e7636a</u> | + 0.04949969 BTC | ✓ |
| 5 | 2018-05-16 23:19:33 | <u>956207d6108079051b1af3</u> <u>3faa3c30c03b26e8b38abe</u> <u>b87f9f2322953fa05b87</u> | - 0.06807123 BTC | ✓ |
| 6 | 2018-05-16 23:09:05 | <u>7201ab31ecd9f1e61c55e6</u> <u>a44504482dac23a6eab842</u> <u>eedbe6349eb5740b33c1</u> | - 0.02480401 BTC | ✓ |
| 7 | 2018-05-14 16:48:10 | <u>03d26280d4a55aecb0bfda</u> <u>5e2ed1cf8e824799391542</u> <u>711f671815100ebb2e3c</u> | + 0.06807123 BTC | ✓ |
| 8 | 2018-05-11 16:39:57 | <u>48183c854aba932b0107e6</u> <u>5757e11db74cde69c3ce63</u> <u>9f4cc39dbce8a142f945</u> | + 0.02480401 BTC | ✓ |
| 9 | 2018-01-24 13:54:44 | <u>8b720f0b0de7159f093a53</u> <u>842e133ea0c07cb4100600</u> <u>dad03c9b18a7d0d7a3e3</u> | - 0.04900000 BTC | ✓ |
| 10 | 2018-01-24 08:20:01 | <u>11f6ccce1d28fa71a29589</u> <u>9a234f70da6302ca38123f</u> <u>3c700607c7263403f0fb</u> | - 0.04900000 BTC | ✓ |
| 11 | 2018-01-10 05:05:41 | <u>c7c22a2f420cd74f320572</u> <u>4395d4a081cb1fc1afe147</u> <u>3d4215cb82c5c476666b</u> | + 0.04900000 BTC | ✓ |
| 12 | 2017-12-28 00:42:30 | <u>c1a7936a68afff3543e9e9</u> <u>e9724f5b09990d137f60c2</u> <u>31975d116119cd2b0ec8</u> | + 0.04900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-12-03 23:11:56 | <u>11f58a49531f65f25f797d</u> <u>03ba5cb88d053ac4933131</u> <u>40bf5f18f4c893b7849c</u> | - 0.07001775 BTC | ✓ |
| 14 | 2017-12-03 12:30:04 | <u>e5e3aeb8fb0988ac1d4dd7</u> <u>b05214615be99b147bcdf4</u> <u>667a1b0245a08a09063c</u> | - 0.01990000 BTC | ✓ |
| 15 | 2017-12-03 11:32:10 | <u>5a73f56b22b29a906d5a39</u> <u>d186d7f0843b70e7d0e0f4</u> <u>80958a3a003151640766</u> | - 0.04127601 BTC | ✓ |
| 16 | 2017-12-03 11:32:10 | <u>5a73f56b22b29a906d5a39</u> <u>d186d7f0843b70e7d0e0f4</u> <u>80958a3a003151640766</u> | - 0.07759125 BTC | ✓ |
| 17 | 2017-12-03 11:32:10 | <u>b26facfd1cd01188bde347</u> <u>c2309dbba050ac7c58168b</u> <u>799bcb947ba6121b4392</u> | - 0.01900000 BTC | ✓ |
| 18 | 2017-12-03 08:12:29 | <u>3a31b2f475a83d5114375b</u> <u>1e3329f608bc446a44fdb7</u> <u>04e4a755e6b95286430d</u> | - 0.11408276 BTC | ✓ |
| 19 | 2017-12-03 07:49:47 | <u>7a766cedfde7ce060aca29</u> <u>29e0a2349fdd3f8b6b1715</u> <u>909a1fc158bb40086984</u> | - 0.25322387 BTC | ✓ |
| 20 | 2017-12-03 07:49:47 | <u>70152579e4242b05b529a7</u> <u>d51a08fc34a62b12d96918</u> <u>43c600bbfdf992b89d5e</u> | - 0.16898597 BTC | ✓ |
| 21 | 2017-12-01 11:08:24 | <u>3f8b83f8fe0948c7afcea3</u> <u>4fc88bbab83435245accf7</u> <u>2dfd009c0417884d0b22</u> | + 0.07001775 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-12-01 11:08:24 | <u>4707c8db4abd965477f763</u> <u>e746883917460383c7b6b3</u> <u>a53b76c5d4fc4d9c503c</u> | + 0.11408276 BTC | ✓ |
| 23 | 2017-11-29 02:25:05 | <u>7cc45ae03895854d8ba04a</u> <u>2a6d0d4f96c89fc9da1d24</u> <u>0311629ea9a87a0ec435</u> | + 0.25322387 BTC | ✓ |
| 24 | 2017-11-27 18:52:34 | <u>5f9636a7c57149647e3e43</u> <u>ce8cbc0505f36b3eef4827</u> <u>dede77f73e27db942239</u> | + 0.16898597 BTC | ✓ |
| 25 | 2017-11-26 13:06:17 | <u>068769ab5151a63e7c69e3</u> <u>4f1369fde78208afa0ba31</u> <u>b78e7b613ade3d772c00</u> | + 0.04127601 BTC | ✓ |
| 26 | 2017-11-26 12:09:13 | <u>024d00fa680e89780db7d7</u> <u>d412924b289a65070ded24</u> <u>57d61ebf33bcd528291a</u> | + 0.07759125 BTC | ✓ |
| 27 | 2017-11-26 08:47:35 | <u>4b2dc7195510a75a4f6bb4</u> <u>82c8819c626447176b86ce</u> <u>d77c09b304435f74d189</u> | + 0.01900000 BTC | ✓ |
| 28 | 2017-11-26 01:25:27 | <u>cc11924f3ee2afee394ac6</u> <u>4c0c6e7847fbe3d6192ff1</u> <u>c61420a1661d3521503c</u> | + 0.01990000 BTC | ✓ |

* USD values displayed at the time of transaction

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