

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>12npNouUpfTWrhyMw9FS087TFCEdCKktwr</u> |
| TOTAL RECEIVED | 0.08746088 BTC |
| | 5,501.53 USD |
| TOTAL SEND | 0.08746088 BTC |
| | 5,501.53 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-05-07 02:57:53 | <u>bd01d62c371ccc8f5c6977</u> <u>a24d76b571f04106183457</u> <u>3e0737c434d90099f318</u> | - 0.00401466 BTC | |
| 2 | 2019-05-06 23:43:11 | <u>fb4dc6552d7d0459201752</u> <u>23502b7f846be61a553237</u> <u>46dcc20d412141b12be8</u> | + 0.00401466 BTC | |
| 3 | 2019-04-03 00:39:11 | <u>aac55cac3f3f3aa522d89b</u> <u>62e859005c7ea9bbeffd1b</u> <u>56ba25808b19e72674ef</u> | - 0.00187905 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-04-02 20:28:42 | <u>cb44b9283ff0795204771c</u> <u>c03378880732636f2f34f4</u> <u>27eb0dadca17c9c161ae</u> | + 0.00187905 BTC | ✓ |
| 5 | 2019-03-16 17:02:54 | <u>ef38b086546db84c965dc9</u> <u>26b518f49a707e90e9611c</u> <u>57571df866a92d5159f8</u> | - 0.00203015 BTC | ✓ |
| 6 | 2019-03-15 20:24:56 | <u>389f3c91ab6fe1e3c97839</u> <u>fedd8ce49978b25b0845d3</u> <u>9972f1a02ef1c00efb3a</u> | + 0.00203015 BTC | ✓ |
| 7 | 2019-02-16 00:03:00 | <u>ce2798076b7c112d466741</u> <u>faaeb10b2159c39472e66b</u> <u>c8b2eaf708b456ab3168</u> | - 0.00197032 BTC | ✓ |
| 8 | 2019-02-15 13:19:54 | <u>1ec600a00159600f83af05</u> <u>461a497138027af6302732</u> <u>859ab8e9bae26663814c</u> | + 0.00197032 BTC | ✓ |
| 9 | 2019-02-14 00:28:30 | <u>8b14597600ac71c53c7ec7</u> <u>1a0e47152af57ff095472a</u> <u>a3a7fb4ef9487b12a379</u> | - 0.00650111 BTC | ✓ |
| 10 | 2019-02-13 12:53:13 | <u>21808b44fc32bcfd226fbe</u> <u>8a38b1337555c75b56e3d5</u> <u>9168d65c5f624014a50a</u> | + 0.00650111 BTC | ✓ |
| 11 | 2019-02-13 06:46:50 | <u>9d81b04f780edf8c4f8d74</u> <u>2609a4a92a79e1d5aa33f9</u> <u>880546de8cf2d05adf2f</u> | - 0.00078652 BTC | ✓ |
| 12 | 2019-02-13 01:48:57 | <u>57aeb7601087d7e7039f0b</u> <u>72af97384d871fd5103163</u> <u>6458f7a3c3b94add3820</u> | + 0.00078652 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-01-27 06:46:14 | <u>6882a3e0732d5c2895e8c6</u> <u>9b50171e235b9a4d3a10b5</u> <u>792d80b1f1e61c8b8e92</u> | - 0.00098960 BTC | ✓ |
| 14 | 2019-01-26 23:42:18 | <u>8ecadf9f898bf891fec48b</u> <u>64c1e59939773893aacdf</u> <u>91140eeffcc08c02f70c</u> | + 0.00098960 BTC | ✓ |
| 15 | 2019-01-01 18:07:28 | <u>a2ce7ae5d3e08b20062850</u> <u>dee10194f4fb85b5ce171c</u> <u>57ff29eade560afeb883</u> | - 0.00102175 BTC | ✓ |
| 16 | 2019-01-01 16:40:18 | <u>427af1072f6425b503ed40</u> <u>199e824fc8ea5194a1eea8</u> <u>dee57be445c723b6429c</u> | + 0.00102175 BTC | ✓ |
| 17 | 2018-12-20 06:21:52 | <u>93db870372574e6b340b40</u> <u>a8eca503d9924f5daa5c24</u> <u>ba73765f03f438a35597</u> | - 0.00298230 BTC | ✓ |
| 18 | 2018-12-20 02:42:37 | <u>2fb7497594286e26ee9e12</u> <u>d3e6ec25a70c49dd4ce07b</u> <u>4a645a87a92a34ec3bd8</u> | + 0.00298230 BTC | ✓ |
| 19 | 2018-10-30 12:09:59 | <u>f8c1c6adc80ab4f74dcf4c</u> <u>85f78f9a7078cab710bb66</u> <u>48a9e0e5341b157b5063</u> | - 0.00101061 BTC | ✓ |
| 20 | 2018-10-28 16:30:28 | <u>1f45997d4ff94aeadcda1a</u> <u>11655367a1d8953483803a</u> <u>3a567433e33fb102ceb1</u> | + 0.00101061 BTC | ✓ |
| 21 | 2018-10-14 23:23:09 | <u>71194537670e240587a87c</u> <u>1238a4cb9ec6d331e6abfb</u> <u>f696c388036891ac9bfb</u> | - 0.00099024 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-10-14 21:48:43 | <u>a77cd654ebc7337571a959</u> <u>34484b67a5bd0510ae4dc1</u> <u>7916de8e965cd7228b73</u> | + 0.00099024 BTC | ✓ |
| 23 | 2018-10-01 07:33:55 | <u>012ae592db07b9d339b187</u> <u>884b7eb652e4d582718d0f</u> <u>9d8fd34f458ff64b98f1</u> | - 0.00100866 BTC | ✓ |
| 24 | 2018-09-30 22:18:39 | <u>b13c406947cc8d93d9eaae</u> <u>a0d9f6730fd94b184b9869</u> <u>2f664fe64f20f58d07cc</u> | + 0.00100866 BTC | ✓ |
| 25 | 2018-09-16 20:33:19 | <u>69c3cc9a88ec21442c2410</u> <u>c6398cf886a13135f0ed86</u> <u>43057546da7cd05a4d89</u> | - 0.00202250 BTC | ✓ |
| 26 | 2018-09-16 16:51:56 | <u>1f2882fdbd5aae2475b84e</u> <u>db2b005a9cad8f2fef5992</u> <u>e0f0e66c3b2c99fcc7ef</u> | + 0.00202250 BTC | ✓ |
| 27 | 2018-08-25 17:04:26 | <u>022d65b852a6c4434a6c85</u> <u>735eae0fc2719a4a718b05</u> <u>ff7421b397f79fc69e44</u> | - 0.00110381 BTC | ✓ |
| 28 | 2018-08-25 15:12:11 | <u>f5657a2d8f9de13fc0e997</u> <u>94c239ad993645ad06f67e</u> <u>80e452c234ecee2416a4</u> | + 0.00110381 BTC | ✓ |
| 29 | 2018-08-16 02:14:57 | <u>1b2fab75364251fe2124dc</u> <u>fe306c7ff384f21add79ab</u> <u>a5a15035f20dd52a21c5</u> | - 0.00098675 BTC | ✓ |
| 30 | 2018-08-16 00:04:27 | <u>6a6ccae55e9b6736bb0272</u> <u>3787e0236fac4144fbefce</u> <u>c785df07076d13b23df8</u> | + 0.00098675 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-08-06 20:10:12 | <u>e08c574cca5187dfe0315e</u> <u>d424d4a589b86c3768bfe0</u> <u>009987932a40de81638a</u> | - 0.00105604 BTC | ✓ |
| 32 | 2018-08-06 18:28:30 | <u>ae8527fc007e0934e2fc54</u> <u>6fe7bb1b98e45e2a35d126</u> <u>63a60fe19da6e2394928</u> | + 0.00105604 BTC | ✓ |
| 33 | 2018-07-30 20:48:54 | <u>f231fe3f175f11bb62a3df</u> <u>85db88a3069636299fba40</u> <u>d4548757a5dbf1229446</u> | - 0.00103813 BTC | ✓ |
| 34 | 2018-07-30 20:27:03 | <u>8566fdaad5f71557d660ec</u> <u>ed03a30b533b65e8ddcd9e</u> <u>10faf51d64141e654214</u> | - 0.00582372 BTC | ✓ |
| 35 | 2018-07-29 21:54:00 | <u>fe64c9aca3cf2b83982c34</u> <u>884991d5ba2b8e5ed20b5f</u> <u>01523dfd2a19e4ff545b</u> | + 0.00582372 BTC | ✓ |
| 36 | 2018-07-29 04:35:42 | <u>af2e649d0e5b9e6198c5d2</u> <u>04037091b63d4e62fd53d0</u> <u>637d410b8a291a277b30</u> | + 0.00103813 BTC | ✓ |
| 37 | 2018-07-18 01:56:10 | <u>b6cf439f9a98f56a5e2a32</u> <u>fc9e00cbfaea340207c88e</u> <u>00abc362d894d6719e97</u> | - 0.00106969 BTC | ✓ |
| 38 | 2018-07-17 21:05:14 | <u>b17e2f99818f7173799ca6</u> <u>c179772ba77d3724f745c9</u> <u>809c4881a0326ccbb960</u> | + 0.00106969 BTC | ✓ |
| 39 | 2018-07-08 06:01:10 | <u>0067d3ae365361d1842d27</u> <u>d70a0f4036952be382273b</u> <u>f255f9308834ff659d7e</u> | - 0.00201193 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-07-08 05:36:31 | <u>bfd37536a02d4943c2fa87</u> <u>112ea8d42c3bc2bedbab3f</u> <u>4d2d46f4a8a33d2e4c2d</u> | - 0.00702239 BTC | ✓ |
| 41 | 2018-07-08 01:52:46 | <u>4e62bd1c9a53beab596b9d</u> <u>72b18b10c9488da024a3ee</u> <u>cfa45cf61d84b2e3a402</u> | + 0.00201193 BTC | ✓ |
| 42 | 2018-07-08 01:52:46 | <u>1047bd5f215c47ce28329c</u> <u>f897ba3ea70c3ea87d9a3f</u> <u>dba6bb47ff24dcd08e0e</u> | + 0.00702239 BTC | ✓ |
| 43 | 2018-06-23 06:49:02 | <u>93aa83aa9138577b28b4db</u> <u>ca5a01b97094026639be2e</u> <u>06aae8e8a649b604a607</u> | - 0.00095273 BTC | ✓ |
| 44 | 2018-06-23 05:53:24 | <u>7dbabf6cc46fc5244dfad0</u> <u>e60137c11b974d00560b24</u> <u>819305af3c0d4d10e9dc</u> | - 0.01579770 BTC | ✓ |
| 45 | 2018-06-22 23:29:42 | <u>a68bbb2f73f2fb162e8fcf</u> <u>a3ae7f1b6651985ddd238a</u> <u>4690d6cbd515523dc2d5</u> | + 0.01579770 BTC | ✓ |
| 46 | 2018-06-22 23:29:42 | <u>9a7110757aaca8d61ac822</u> <u>73934cbcad9b39a38d6365</u> <u>5bdb940068804e119f8d</u> | + 0.00095273 BTC | ✓ |
| 47 | 2018-06-15 19:33:39 | <u>978e5f6af2d73eea2123c4</u> <u>105560834d26eafb1e9ea4</u> <u>9201cb06916868ed7509</u> | - 0.00206048 BTC | ✓ |
| 48 | 2018-06-15 18:47:56 | <u>405ac6f245dc37d285b1e9</u> <u>2f0485c9e9c7d8a73d2659</u> <u>f80a551f31b77e9c2a78</u> | + 0.00206048 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-05-31 06:33:06 | <u>85bd4826dd6e80a8f5aade</u> <u>14d0209f9347d9ef496c38</u> <u>e095d4318324c87eceba</u> | - 0.00104012 BTC | ✓ |
| 50 | 2018-05-31 05:08:05 | <u>80dd3e1f8338b816934353</u> <u>2c7322934fd393239efea3</u> <u>dfd7a27d900d544f6be2</u> | + 0.00104012 BTC | ✓ |
| 51 | 2018-05-23 20:32:49 | <u>22382b59b444ae79d7a95a</u> <u>4387a46ad9cd91d6c0e17f</u> <u>ed7479c531c2e3b1aecf</u> | - 0.00103286 BTC | ✓ |
| 52 | 2018-05-23 18:49:08 | <u>9d2f1a0468b6459044dcc8</u> <u>9ee78e12dfda391db47e9b</u> <u>5040c5c19cc1b945fa44</u> | + 0.00103286 BTC | ✓ |
| 53 | 2018-05-21 15:47:07 | <u>9b251daed8f6b2d8880452</u> <u>15fe84316ecc59afc11143</u> <u>a5b8a43c8ce8b6ead680</u> | - 0.00105000 BTC | ✓ |
| 54 | 2018-05-21 12:15:11 | <u>5fed0ecc4f5559f2bff71a</u> <u>0fc7887250cd6642719183</u> <u>8df2a56674a1752ada32</u> | + 0.00105000 BTC | ✓ |
| 55 | 2018-05-05 20:01:14 | <u>d3bb51b92da8864df42517</u> <u>0ff66310f27ca2e7a13d7d</u> <u>9e0dbf8947b88990b6b9</u> | - 0.00108000 BTC | ✓ |
| 56 | 2018-05-05 18:01:14 | <u>5f0d24baaa25474ddc8d36</u> <u>2418d8bd0326b75027dbfb</u> <u>770c2253d2f9a1fdb12a</u> | + 0.00108000 BTC | ✓ |
| 57 | 2018-04-27 14:37:16 | <u>c917da842e7bf3d075bb04</u> <u>863db3506cfb9702c9953b</u> <u>d7abbaff4643ccaa3095</u> | - 0.00095000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-04-27 13:17:14 | <u>0a724e87a23693a0fd56db</u> <u>21bd54b60b7f91756cf2b8</u> <u>33c55f6e7544329abe08</u> | + 0.00095000 BTC | ✓ |
| 59 | 2018-04-18 11:33:21 | <u>4024254931a253f61489ce</u> <u>90bfb20ae0fd6ed1c5c0cc</u> <u>2bcc20e471b1e5274bfa</u> | - 0.00105400 BTC | ✓ |
| 60 | 2018-04-18 10:31:24 | <u>2aa643f194bc81a3c5cfa6</u> <u>b97c924141bf466d196e76</u> <u>614ff54de8b74b55949b</u> | + 0.00105400 BTC | ✓ |
| 61 | 2018-04-09 16:35:15 | <u>5052f966bf67f25355430d</u> <u>db0335e93a88acd7f11079</u> <u>32c33f00eae5d6bf4551</u> | - 0.00200000 BTC | ✓ |
| 62 | 2018-04-09 14:07:47 | <u>849569ebc40b002cc9ac8e</u> <u>89dd0cac69a3d45a2aa096</u> <u>69f8b23025031a049709</u> | + 0.00200000 BTC | ✓ |
| 63 | 2018-03-22 23:25:16 | <u>49ca3cb55df58af29a8625</u> <u>b36ff22085dda4a2e80829</u> <u>4cdcabe456e2bdd36598</u> | - 0.00812306 BTC | ✓ |
| 64 | 2018-03-22 21:50:21 | <u>761fb8b2f6b04896c37ea8</u> <u>5348f7281f6d90feb54e1a</u> <u>957cdeae00b7111be480</u> | + 0.00812306 BTC | ✓ |
| 65 | 2018-02-24 02:33:52 | <u>ff5f00649716b8bdbb0a99</u> <u>3f96a32a43d9ba7edf3d0d</u> <u>044425408f8f7321173d</u> | - 0.00500000 BTC | ✓ |
| 66 | 2018-01-23 01:51:06 | <u>574ed9805ca217c62da0a5</u> <u>0e2cba838388a07a885c06</u> <u>925e85eaac3a74a7e8b3</u> | + 0.00500000 BTC | ✓ |

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