

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>138ay4qU6YqJUQBN6bjxjuDPUAhUwkwZF9</u> |
| TOTAL RECEIVED | 0.20481915 BTC |
| | 12,950.71 USD |
| TOTAL SEND | 0.20481915 BTC |
| | 12,950.71 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-09-13 05:04:08 | <u>37715a4e0843db04099076</u> <u>0dcbb184923060d89ec15d</u> <u>9ccfe4d0319b102e50fb</u> | - 0.00004587 BTC | |
| | | | 2.65 USD | |
| 2 | 2024-08-11 18:02:34 | <u>3a9aef2af5a78f86a0c36f</u> <u>a41815fe405042768c00fc</u> <u>95b164393dec66f9757c</u> | - 0.00009858 BTC | |
| | | | 5.94 USD | |
| 3 | 2024-08-11 18:02:34 | <u>590daaa686d93cffbcb2f2</u> <u>23eb2c782c472f1faeaf1b</u> <u>136b1ec08868b2093289</u> | - 0.00009852 BTC | |
| | | | 5.93 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 4 | 2024-08-08 16:28:20 | <u>4e09de4a36f2a0e382080a</u> <u>ac7e96d5499cd2e9477ceb</u> <u>6017f0f358bc78c7d89d</u> | - 0.00010060 BTC  | 5.99 USD | ✓ |
| 5 | 2024-08-08 16:24:23 | <u>9a0df3a064bbf7f11d04ea</u> <u>d488205a9ee6f08f1b350e</u> <u>bfc623d689c62fb08f5a</u> | - 0.00010098 BTC  | 6.01 USD | ✓ |
| 6 | 2024-08-08 05:07:43 | <u>efe0bcab59a98d22b94d4d</u> <u>ea6006376e8da7d272cd22</u> <u>3dbfdcbcb3930014ff71</u> | - 0.00010101 BTC  | 5.75 USD | ✓ |
| 7 | 2024-08-06 23:24:32 | <u>d1f669e40a1d62bd1be296</u> <u>6adaf9e19c79c362f32326</u> <u>ac48b4a90ad4fed7d444</u> | - 0.00010525 BTC  | 5.89 USD | ✓ |
| 8 | 2024-08-06 06:01:26 | <u>8d7ff7970b74bfe3bffa13</u> <u>08b4c6533b59d84a168d24</u> <u>1a4fb59920fc251f6c1c</u> | - 0.00010385 BTC  | 5.79 USD | ✓ |
| 9 | 2024-08-06 05:56:26 | <u>0a768358940605756cc238</u> <u>906ab14901d11c3683d407</u> <u>273c531b1f17a66dbd75</u> | - 0.00010314 BTC  | 5.75 USD | ✓ |
| 10 | 2024-08-01 17:11:27 | <u>1e9f3c73f88f4786d61910</u> <u>8cb81a7f836c2666b4770f</u> <u>e63fd9d82637e11d5399</u> | - 0.00011257 BTC  | 7.11 USD | ✓ |
| 11 | 2024-08-01 11:21:29 | <u>9f4ec13cb5aca891cb5d9d</u> <u>d8980742b04fec0b730559</u> <u>5a2419f50cf7e7a7cfe4</u> | - 0.00011323 BTC  | 7.32 USD | ✓ |
| 12 | 2024-07-28 19:30:42 | <u>fe4a68a8a33e89ba2d08a2</u> <u>693a2a05d293d726366469</u> <u>36d044a8de089ce01356</u> | - 0.00012337 BTC  | 8.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|---|---|
| 13 | 2024-07-23 11:40:49 | <u>bc6975311808594dcd8b8d532e33108e5cbfa6c32090be1099fafd749835ed0a1</u> | - 0.00013709 9.11 USD | BTC  | ✓ |
| 14 | 2024-07-16 10:29:50 | <u>8b1fe9762f9536e6f0a74b3be56e5d29c65d45e21d4059c858f98e93c7ea6f7b</u> | - 0.00017517 11.11 USD | BTC  | ✓ |
| 15 | 2024-07-15 00:47:59 | <u>ce3cb96aa7d4d282802576a2076ca43e3b3f41ce53b4fe8a09a8a0db145bf996</u> | - 0.00019128 11.74 USD | BTC  | ✓ |
| 16 | 2024-07-09 14:15:03 | <u>7a3f4363eefa2a06b413bef654367051eda0ae6e4235fdfe059b46d1915deda0</u> | - 0.00020572 11.73 USD | BTC  | ✓ |
| 17 | 2024-07-06 14:33:27 | <u>3c23be1d61ebb97acfc0b0f78ac6db513ea0d75df75b5e6e35ac28921e487551</u> | - 0.00024755 14.18 USD | BTC  | ✓ |
| 18 | 2022-09-02 01:33:00 | <u>e65b3bd159447c818212ea94fb03094d65e86887a83e572c8600bc904056a690</u> | - 0.00028253 5.65 USD | BTC  | ✓ |
| 19 | 2020-06-04 03:39:30 | <u>8b17fc44042a937ff15d2e19f7da20c1a51fa1b00ee9a309b701c969f52d2dfe</u> | + 0.00010098 0.98 USD | BTC  | ✓ |
| 20 | 2020-06-01 04:46:51 | <u>95289986422e15ade27114dc66af102aa46cbd16a1d607a074b029853b63b151</u> | + 0.00013709 1.39 USD | BTC  | ✓ |
| 21 | 2020-04-04 02:57:43 | <u>b017a4139f3a7e85a3d18ac97731f99a9edffeb14d83cf15b74db23e7090a60b</u> | - 0.00053740 3.68 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2020-04-01 23:32:20 | <u>7b9de424eecb9496928465</u> <u>103116e30898cde6230e37</u> <u>3bc8e20d97f04d2cb8de</u> | - 0.00055814 BTC  | ✓ |
| | | | 3.79 USD | |
| 23 | 2019-11-21 10:31:14 | <u>6fd5f156b9a98bed79aa05</u> <u>41e09f5a5f190f7c18b096</u> <u>a9e63a01494ab3d5128f</u> | + 0.00004587 BTC | ✓ |
| 24 | 2019-05-22 19:18:28 | <u>781963e9e5b621561c69ee</u> <u>34e44a77d2386a60ac1710</u> <u>9840eea9486da14cad05</u> | + 0.00010525 BTC | ✓ |
| 25 | 2018-10-17 09:50:45 | <u>bac6791cc38fff712110bf</u> <u>a0d3417b7cf7b77e47a721</u> <u>fd2976ed2cbdb6c75a60</u> | + 0.00010060 BTC | ✓ |
| 26 | 2018-10-10 11:09:46 | <u>e6afdb7a5b6ef6fb0d1a8f</u> <u>9a0d43fe70114b5c0a384e</u> <u>979b5eece48b8c53021a</u> | + 0.00011257 BTC | ✓ |
| 27 | 2018-09-24 10:37:23 | <u>c19406310b5bd4e5d45944</u> <u>ad3cf4dbbca80fe894f961</u> <u>cab97bcdede136155088</u> | + 0.00019128 BTC | ✓ |
| 28 | 2018-08-12 07:25:39 | <u>323eede6a88bfe2ec49580</u> <u>bb4ab42ba0f47d9c170d15</u> <u>df9dd7ed7769b4b5558c</u> | - 0.01074568 BTC | ✓ |
| 29 | 2018-08-12 06:06:30 | <u>38776ea4ef22e52d763b58</u> <u>2f02aa1d4a6267fdb158fb</u> <u>0da24e6abd7f814b5362</u> | + 0.01074568 BTC | ✓ |
| 30 | 2018-08-05 09:02:29 | <u>c7182612006abb5d82027a</u> <u>8719fb952920ebecbb7961</u> <u>d965236bb423a2ae39dd</u> | + 0.00028253 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-06-20 23:28:56 | <u>ccae5d83ec626bfc7eb7a539ee59184add5b2442c39a8354eb3aa0a64b830da5</u> | - 0.02113834 BTC | ✓ |
| 32 | 2018-06-20 05:35:35 | <u>afb9b26f221f590e067d52846a537c8097ce5b23948b74c2e50909d845ceb179</u> | + 0.02113834 BTC | ✓ |
| 33 | 2018-06-19 12:19:13 | <u>0047375d55f9a895c81a8f43c8f51535e2f4a95f2506c777b7d3c972956486be</u> | + 0.00011323 BTC | ✓ |
| 34 | 2018-05-09 10:12:11 | <u>e2048568fe5949e46799e75f8cd9062ce813f7ebec8c666412df93fed983f7fc</u> | + 0.00017517 BTC | ✓ |
| 35 | 2018-04-27 18:21:45 | <u>640105560666446627e7125f2dad8f7b8dd0b82cbe2a6407c4643b8991413c33</u> | - 0.09028320 BTC | ✓ |
| 36 | 2018-04-27 15:06:38 | <u>f9a752d9a6d4033d707c2f5125165e407a5d3abd2d611b63dba98fe4bc57c534</u> | + 0.09028320 BTC | ✓ |
| 37 | 2018-04-11 11:57:09 | <u>4621dae1a224c708470d12c3be112efb305533f6589317def7b9f9cb78a13be3</u> | - 0.03614372 BTC | ✓ |
| 38 | 2018-04-11 11:11:22 | <u>b26ee09fc4ae2deec1047afb72c6cf12f98336b36b87bd3f80e251736dc5954</u> | + 0.03614372 BTC | ✓ |
| 39 | 2018-03-30 03:30:40 | <u>90747d088b36a309e753f68c16efdcad34dd384659e8c5166dfad25cd2860d23</u> | + 0.00012337 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-03-19 13:45:24 | <u>83f9661d4f5d13e059b0d8</u> <u>f182400f9d71afd00c9d46</u> <u>6176ef0da00e65d8ab07</u> | + 0.00010385 BTC | ✓ |
| 41 | 2018-02-18 06:46:26 | <u>1109ec2bf2a6fc0d424fa3</u> <u>16a632531039f7286ead8e</u> <u>bafa639d37de9e37757b</u> | - 0.00210628 BTC | ✓ |
| 42 | 2018-02-17 14:35:17 | <u>527568be84619706ca7d1d</u> <u>2ef7fb1a4f352b70cddf06</u> <u>def885f82ca1bc317a54</u> | - 0.00214650 BTC | ✓ |
| 43 | 2018-02-11 04:30:57 | <u>9bc11f553a4887e5519ac9</u> <u>15c3a0ae307484659b711f</u> <u>c70477b2ec6eccc1d16e</u> | + 0.00010314 BTC | ✓ |
| 44 | 2018-02-07 10:20:17 | <u>c31d0de22141ceee6642ce</u> <u>30fdc95ac08dd45ec0f4e5</u> <u>a3871c0e7630a2d2ffef</u> | + 0.00210628 BTC | ✓ |
| 45 | 2018-02-04 20:54:31 | <u>eb49b91cf5447e4b5adbeb</u> <u>336a692cf39af5e0874030</u> <u>c34ce82b59b4a209b1ed</u> | - 0.00050028 BTC | ✓ |
| 46 | 2018-01-22 07:12:00 | <u>a78f16c447f5f07b6f35b1</u> <u>5d5bae466db0e2586d4a1c</u> <u>94f6378ff2f4ee727973</u> | + 0.00020572 BTC | ✓ |
| 47 | 2017-12-27 09:17:22 | <u>295a47c9f53ec28c2ea0b1</u> <u>9c340bb457830bfee36846</u> <u>d39a26244ef46e0eb2d8</u> | + 0.00214650 BTC | ✓ |
| 48 | 2017-11-27 17:53:44 | <u>36248c780a422e0d4e5743</u> <u>0a36ff2d6eddd6db94b356</u> <u>e6949b7a495bd283fc60</u> | + 0.00053740 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-11-11 09:12:47 | <u>838a88d63e5c7675b7341c</u> <u>43ffdb37362c9cb07e5e99</u> <u>6efad9687f1e9d92f6ca</u> | - 0.00986491 BTC | ✓ |
| 50 | 2017-11-10 20:54:41 | <u>da94f91acda0b69086592f</u> <u>ac6aabb1610b7245f28b69</u> <u>8e5ccb88a837ebd40d11</u> | + 0.00986491 BTC | ✓ |
| 51 | 2017-11-01 23:06:29 | <u>4015a59c98ba5c8645929e</u> <u>9db5f0388bdd34d9af2f47</u> <u>94f20dc75ecc8180850d</u> | + 0.00055814 BTC | ✓ |
| 52 | 2017-10-18 07:47:32 | <u>d3393e4bcd3c0e7ca6d56e</u> <u>90c9a04d98053f11330fea</u> <u>b707000f7a1173e6576a</u> | - 0.02735339 BTC | ✓ |
| 53 | 2017-10-17 10:43:47 | <u>feeab2ed7cbe64c7ced89f</u> <u>e86ff592b88f688cf1c0d6</u> <u>e1d678ee7f29723f527e</u> | + 0.02735339 BTC | ✓ |
| 54 | 2017-10-02 19:30:30 | <u>896bbea3776b9aa0dcb004</u> <u>a4d2f8df265697f23a3541</u> <u>578a4f2fe60ae520c7da</u> | + 0.00010101 BTC | ✓ |
| 55 | 2017-09-27 20:31:56 | <u>3e6a223360449f1cf23d2e</u> <u>99712fbcb8e57b1a1798eb</u> <u>503b466b3763fbf4423c</u> | + 0.00050028 BTC | ✓ |
| 56 | 2017-09-10 22:15:03 | <u>1f1b13e931f61d31af1942</u> <u>cb1f7d5ff75a450ca976ac</u> <u>8f078580bc9578b8b728</u> | + 0.00024755 BTC | ✓ |
| 57 | 2017-09-09 18:55:41 | <u>ce7adc81b8163ae01825fb</u> <u>f99c36478ccd59f437897d</u> <u>8fe1185bdb63a0ed7570</u> | - 0.00099500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-08-26 16:27:59 | <u>4a5a027c3a60f9481ea45d</u> <u>cd8737e705a46a50184cf1</u> <u>d0bc463df4b5670b0f7d</u> | + 0.00009852 BTC | ✓ |
| 59 | 2017-07-28 11:06:41 | <u>34ccad35b14405dbc177f9</u> <u>8c7f3c272823069b63e7d0</u> <u>1c0759b91c02a3bf911a</u> | + 0.00009858 BTC | ✓ |
| 60 | 2017-07-10 02:44:18 | <u>f5be137fce7cb0f06373f3</u> <u>7d069ac277af01224a276d</u> <u>893d49b1ad823145ed78</u> | + 0.00099500 BTC | ✓ |

* USD values displayed at the time of transaction

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