

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>13NC77xdxnHAevfSH9YtJkQDVokLNYCR9z</u> |
| TOTAL RECEIVED | 0.39963312 BTC |
| | 25,199.25 USD |
| TOTAL SEND | 0.39963312 BTC |
| | 25,199.25 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-07-16 19:12:43 | <u>6ab1324c6d756a9cce0612</u> <u>0e10505fd82e32fc26d171</u> <u>e9b1295d389614cdc025</u> | - 0.00487164 BTC | |
| | | | 44.59 USD | |
| 2 | 2020-07-15 02:50:44 | <u>cc8ee597341c274ec24484</u> <u>7404a59e0627da1fb9f6f9</u> <u>f2f56af89b0cd9ade598</u> | + 0.00487164 BTC | |
| | | | 44.80 USD | |
| 3 | 2020-05-05 07:39:42 | <u>8e47bbb66fb3e1a23e4eee</u> <u>617a7e5fd95dff056d5e88</u> <u>7476f9d82ef7aa2d3385</u> | - 0.02610166 BTC | |
| | | | 235.48 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 4 | 2020-04-30 20:04:37 | <u>62f8f5dc62eea04bb7ba09</u> <u>dcb59a27f1d238ecaabba4</u> <u>3c6ebc2e70f318cddb59</u> | + 0.02610166 BTC 230.39 USD |  | ✓ |
| 5 | 2020-01-16 18:35:12 | <u>e03f169ac03ddc6eff41c2</u> <u>0e44169665c6131519fde6</u> <u>b877b8e22a5413ffab6d</u> | - 0.03219399 BTC 286.95 USD |  | ✓ |
| 6 | 2020-01-16 16:47:43 | <u>5e05ac8c1c2316ad96598b</u> <u>45b73c5de55588c0685bfb</u> <u>1c0f9ab03f64fb51405e</u> | + 0.03219399 BTC 286.95 USD |  | ✓ |
| 7 | 2019-09-05 04:19:26 | <u>09ac4eaea8794df7c8e98c</u> <u>cb01072c377f44e69c4312</u> <u>a7c1985943c8a4e93e42</u> | - 0.00576110 BTC | | ✓ |
| 8 | 2019-09-04 18:45:30 | <u>31d7246f31c38aed57eeeb</u> <u>3b724ec8f76c7b51a2f8de</u> <u>9db5a934c1aa0c4c9bc0</u> | + 0.00576110 BTC | | ✓ |
| 9 | 2019-08-17 11:25:25 | <u>feb2f9d5ccf0cb6e5ca258</u> <u>17d6e0c6c3c1579ef4a1e2</u> <u>becc82116a71fd985c0f</u> | - 0.01284387 BTC | | ✓ |
| 10 | 2019-08-17 05:11:19 | <u>8ce9bbcaf879f936e66428</u> <u>666d7855751f4470f24cb4</u> <u>3d96d45e69cba24d2e5c</u> | + 0.01284387 BTC | | ✓ |
| 11 | 2019-07-12 01:16:23 | <u>e4894f3ca25e5199df8f93</u> <u>e6ce1cd7aec5b78199422</u> <u>733f0825aa06f09ce0b8</u> | - 0.00120202 BTC | | ✓ |
| 12 | 2019-07-11 09:21:10 | <u>d66c9bb6c44492c727082a</u> <u>af3588ff1fb1c7b8cdccb1</u> <u>21338811b19d6919dcbd</u> | + 0.00120202 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-07-03 17:44:13 | <u>6ae17540b5eb3848acbc85</u> <u>287dad8eb8fb4a29898a28</u> <u>1f88ecb106b7117f77c6</u> | - 0.02455993 BTC | ✓ |
| 14 | 2019-07-03 09:13:54 | <u>347274f3ed67f4464a2f9a</u> <u>951b25f1c2898f1e0852dd</u> <u>f0c95114f6e2e3f12cb2</u> | + 0.02455993 BTC | ✓ |
| 15 | 2019-05-08 00:33:09 | <u>e5a05747811d3d113cd619</u> <u>d3cdf17bcce74d227ecc13</u> <u>b7da4de0f6764769a922</u> | - 0.02032168 BTC | ✓ |
| 16 | 2019-05-07 09:15:33 | <u>20d0938b87a37bf52b8c14</u> <u>ac1527d33c331c9acffa19</u> <u>c9d6ef55165efa496118</u> | + 0.02032168 BTC | ✓ |
| 17 | 2019-03-26 18:32:41 | <u>3584803e028da944a712d1</u> <u>093dba9f2d741a0381eec7</u> <u>66d64bd4601cad156cf9</u> | - 0.02085672 BTC | ✓ |
| 18 | 2019-03-26 10:11:31 | <u>e6b5719a9ae53b04be6ffa</u> <u>d0db1e126b6d81cac80422</u> <u>28677d691d2a113c8457</u> | + 0.02085672 BTC | ✓ |
| 19 | 2019-02-22 00:58:04 | <u>dae300cbe02fa83589a581</u> <u>ec6dd38c0b944f45713f45</u> <u>4c674a7262911310b57d</u> | - 0.00687765 BTC | ✓ |
| 20 | 2019-02-19 21:02:47 | <u>b61ebf844ceaf310191668</u> <u>b0b52ea34d1053631cb4ca</u> <u>b2b2c2589cb258453033</u> | - 0.02197173 BTC | ✓ |
| 21 | 2019-02-16 10:13:38 | <u>50d28aa9216c2d289d09d0</u> <u>15d707e73e23920cae5758</u> <u>7de679981cd28c5a114e</u> | + 0.02197173 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-01-03 21:54:00 | <u>d82adae274aa4784bf9c6e</u> <u>46eff109acdf175e0ac18c</u> <u>4db665c427a107f0c202</u> | - 0.03491051 BTC | ✓ |
| 23 | 2019-01-03 10:05:58 | <u>0fbbd21ce0b8facb740573</u> <u>3d2c92d7ffe1e006ca24fd</u> <u>2e8ebf44e2e4267c67f2</u> | + 0.03491051 BTC | ✓ |
| 24 | 2018-11-01 14:48:49 | <u>bec43e7724dcbd56c5ca64</u> <u>1bf0cf13cb64b88326b084</u> <u>01ec27f5456788a5b812</u> | + 0.00687765 BTC | ✓ |
| 25 | 2018-10-29 20:43:49 | <u>e24e3c5b046cc1c863134f</u> <u>f1168ca37aacf52473e3a5</u> <u>43370a18cd2192e71d83</u> | - 0.02174515 BTC | ✓ |
| 26 | 2018-10-18 09:05:25 | <u>723f191e463c218b02accb</u> <u>b4a4aa0b4b6ab12e1acf1b</u> <u>20c11965750215d0e296</u> | + 0.02174515 BTC | ✓ |
| 27 | 2018-08-31 18:20:21 | <u>bdf8ef9c6e52d3148fe9e2</u> <u>df802967829436f1d1bd7e</u> <u>2039ca1c2c25ff557ab9</u> | - 0.00731266 BTC | ✓ |
| 28 | 2018-08-29 09:42:10 | <u>de4371124a5237d16372ee</u> <u>602678ce6441eab9a438fa</u> <u>278739491f53f828876b</u> | + 0.00731266 BTC | ✓ |
| 29 | 2018-08-20 21:32:57 | <u>908791807765be7d1f3048</u> <u>67d19e5d4d6264018cb0e3</u> <u>279dffbc6573d7507a46</u> | - 0.01352937 BTC | ✓ |
| 30 | 2018-08-16 09:10:54 | <u>bcf553efd22fa4280fa8c5</u> <u>399dfc50dcbcd88b4cbf07</u> <u>9cab0fdcdc639e83efd2</u> | + 0.01352937 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-07-19 20:00:38 | <u>5472f227a9625f3cf78dfe</u> <u>c0d7556f2aae325a470139</u> <u>42f649cabac0f6009575</u> | - 0.02164915 BTC | ✓ |
| 32 | 2018-07-19 10:16:24 | <u>2b69f7ddd0ad4e4a504976</u> <u>b9cfe809b6295916af5c7f</u> <u>7405f49875e94a0c6981</u> | + 0.02164915 BTC | ✓ |
| 33 | 2018-05-21 13:13:56 | <u>875a6abd60430eedbb51b4</u> <u>030fb3b3e53359a0e6635d</u> <u>cb44553d747e07893220</u> | - 0.01498575 BTC | ✓ |
| 34 | 2018-05-14 09:29:22 | <u>76b3a13f3695e7eb360364</u> <u>cf1e58ff756b3b542feeb1</u> <u>a816d21f0112dbf700f7</u> | + 0.01498575 BTC | ✓ |
| 35 | 2018-04-26 18:06:19 | <u>953ec0e3f79225a0720834</u> <u>42eeb8d21792f4dc2912d9</u> <u>34e4e38acb800d58b9d1</u> | - 0.00693795 BTC | ✓ |
| 36 | 2018-04-25 23:13:34 | <u>93dec95bf646e753f2910f</u> <u>54cfbde1796913e73cac00</u> <u>f430c6a44be3f1013962</u> | + 0.00693795 BTC | ✓ |
| 37 | 2018-04-18 15:24:42 | <u>c11714c1e7559048cb59d2</u> <u>86f355888f649d597ba064</u> <u>84ad1eb71e4ed775cca6</u> | - 0.01224377 BTC | ✓ |
| 38 | 2018-04-17 09:35:01 | <u>3a53b7bf64bdc43c193946</u> <u>4812d8f0f904009e4ad69e</u> <u>1a5a6e2649111d3ce44c</u> | + 0.01224377 BTC | ✓ |
| 39 | 2018-04-05 14:54:42 | <u>b9aa20bee049ca9dfe49e8</u> <u>2c81c382e730dcd2fbf1ed</u> <u>d49494244a68b74268f1</u> | - 0.01144052 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-04-04 17:19:10 | <u>806f50860e77963cdf2c38</u> <u>b0951314a61ec11dbad6e2</u> <u>bd2256b79728e66d20c8</u> | + 0.01144052 BTC | ✓ |
| 41 | 2018-03-24 15:38:31 | <u>d80e97a8cc43ab2af764d5</u> <u>aba9b4620e9245d4ba0610</u> <u>1522518d07c2794f28ca</u> | - 0.01103465 BTC | ✓ |
| 42 | 2018-03-24 10:59:41 | <u>ac11f6151653cbf8e1412b</u> <u>58e80b733ef38e38a20145</u> <u>bc15e8dcc5fda0bfaa18</u> | + 0.01103465 BTC | ✓ |
| 43 | 2018-03-19 19:55:54 | <u>508a58e172820865655854</u> <u>a49bd0d2abdef35e42844b</u> <u>d78f91ea5c8491837c98</u> | - 0.00605085 BTC | ✓ |
| 44 | 2018-03-12 10:46:16 | <u>783e58361cad578a5434d0</u> <u>9725fe94a9b69739464594</u> <u>8a09408ac2e012200041</u> | + 0.00605085 BTC | ✓ |
| 45 | 2018-03-09 15:10:56 | <u>412158589697d303b40ee3</u> <u>f43400f1afa333f8dbceec</u> <u>5d9b3c611148ea14b4fa</u> | - 0.00747268 BTC | ✓ |
| 46 | 2018-03-06 09:56:43 | <u>d26332bf615afcb6570d0e</u> <u>47439b7c0517e416cfa49e</u> <u>c25e72480a54a812a693</u> | + 0.00747268 BTC | ✓ |
| 47 | 2018-03-04 00:09:13 | <u>b9bb3f09e40f0d5f31d726</u> <u>6c14263efa04d68c4fc038</u> <u>c2d79b30e02a01be088f</u> | - 0.00965411 BTC | ✓ |
| 48 | 2018-02-26 20:42:03 | <u>9c3675de0c7c7bfe050174</u> <u>0fcb6a9313f9b8f812c7be</u> <u>af84d71e55101002266b</u> | + 0.00965411 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-02-21 02:27:25 | <u>25ae18107ad91ff3780c75</u> <u>a95cc1d3c5a084ee31e9d5</u> <u>a39ea0a0c4abbb72b50e</u> | - 0.00715979 BTC | ✓ |
| 50 | 2018-02-18 14:11:47 | <u>2beb5a9bc2388072db17b2</u> <u>c716307bd73b4999dc5e5c</u> <u>9e317637f6a09b32c413</u> | + 0.00715979 BTC | ✓ |
| 51 | 2018-02-12 15:33:04 | <u>169515c6aa1a28b1fe33ec</u> <u>59302f55f982bc72f10644</u> <u>e769a5ed8d2e0a4bd266</u> | - 0.01263480 BTC | ✓ |
| 52 | 2018-02-11 17:52:23 | <u>f94bba45213477daaa4ea6</u> <u>405bac9b12e1b7cfa306f5</u> <u>e36191ffc9b6778a2364</u> | + 0.01263480 BTC | ✓ |
| 53 | 2018-02-03 13:19:48 | <u>39df69c87de7f573e477b6</u> <u>976eb6e42addcd483e9cb8</u> <u>bad8fd25c30c0e0d334c</u> | - 0.01010083 BTC | ✓ |
| 54 | 2018-02-02 21:14:40 | <u>a4a51fca2ba70b1c136a55</u> <u>27190d697090f0a3c54a76</u> <u>a5bb2baffce7d5ba226c</u> | + 0.01010083 BTC | ✓ |
| 55 | 2018-01-27 14:09:26 | <u>4b9b550cda5fe610c75acd</u> <u>899299cb8cf305bd9b82fb</u> <u>ceadb5766edf76f44967</u> | - 0.01320859 BTC | ✓ |
| 56 | 2018-01-25 09:39:54 | <u>aa76c8640b243bee5ea639</u> <u>c41b52389238388e21872a</u> <u>001728d510504b79ede7</u> | + 0.01320859 BTC | ✓ |

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