

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>13dUMp22sET28NfP1nuPkPot6Pkz8bo7ZV</u> |
| TOTAL RECEIVED | 0.31216480 BTC |
| | 19,747.51 USD |
| TOTAL SEND | 0.31216480 BTC |
| | 19,747.51 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-11-22 09:22:44 | <u>c2f2958037ba12b0767feb</u> <u>14c6e61d5c5a00b43116a3</u> <u>26504363bccaa488fb56</u> | - 0.00066338 BTC | |
| 2 | 2019-11-22 09:18:05 | <u>08f95c99ceb3829e851545</u> <u>a50e74a551cde38253c3f2</u> <u>4705876193d4984fedf6</u> | + 0.00066338 BTC | |
| 3 | 2019-11-21 02:33:52 | <u>d3cab00d10a31d2d3507a8</u> <u>2c31326edeb3ab965b89c2</u> <u>f0b225496fd8302fa98b</u> | - 0.00013268 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-11-21 02:27:12 | <u>567c0338c599f158f4155c</u> <u>f50151239a7d102c6df612</u> <u>b1a9262dde6c8d170bea</u> | + 0.00013268 BTC | ✓ |
| 5 | 2019-11-21 00:52:25 | <u>834eef0e1d43c702b1faa5</u> <u>6ba434cfbc5213776603a5</u> <u>fd43b058f1a1d8dbbaae</u> | - 0.00013268 BTC | ✓ |
| 6 | 2019-11-21 00:34:49 | <u>c7392bf4a894517f55afc0</u> <u>3bfd89e04312c1a30de389</u> <u>d08e63b3f7577015f432</u> | + 0.00013268 BTC | ✓ |
| 7 | 2019-10-22 04:48:37 | <u>ad537795ea020567655682</u> <u>d37b2a18e980b09163be4d</u> <u>a1ed591bd16db30d32c2</u> | - 0.04438082 BTC | ✓ |
| 8 | 2019-10-22 03:31:45 | <u>785afb4f1004cfe34716ae</u> <u>2cfcfe3528bf0b56344f77</u> <u>0a5cfb7e9916adfb0564</u> | + 0.04438082 BTC | ✓ |
| 9 | 2019-10-22 01:33:10 | <u>9034bc9bb899d2abbf6b07</u> <u>1db4f0f2f5e53a7381dcf2</u> <u>c8dcd71321ea980300e2</u> | - 0.00088762 BTC | ✓ |
| 10 | 2019-10-22 01:33:10 | <u>9034bc9bb899d2abbf6b07</u> <u>1db4f0f2f5e53a7381dcf2</u> <u>c8dcd71321ea980300e2</u> | - 0.00088762 BTC | ✓ |
| 11 | 2019-10-22 01:05:57 | <u>6b2c93b9b3082a67cb6b54</u> <u>95a12700fa02ba69bd7b4a</u> <u>bca6f8524f4caa9271d9</u> | + 0.00088762 BTC | ✓ |
| 12 | 2019-10-22 01:04:21 | <u>e0bc0455abf394e6bb60d5</u> <u>f195041fde10d55dc63621</u> <u>7701c503ad676f4295ae</u> | + 0.00088762 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2019-08-22 14:22:23 | <u>c65da203ff0143628b2c16735dc73dfd65b05c4e8536d3459c05a5d67c5b7a78</u> | - 0.06250000 BTC | ✓ |
| 14 | 2019-08-22 14:04:57 | <u>d6c234e4a283637fda8383efaff093182d5f21e2edbb26413b7c708df9276259</u> | + 0.06250000 BTC | ✓ |
| 15 | 2019-08-21 01:02:52 | <u>1844bfff22e18636b6496be595bbab91477e54652c1215a4351f370babdf748ca</u> | - 0.00149517 BTC | ✓ |
| 16 | 2019-08-21 01:02:52 | <u>1844bfff22e18636b6496be595bbab91477e54652c1215a4351f370babdf748ca</u> | - 0.00149517 BTC | ✓ |
| 17 | 2019-08-21 00:59:42 | <u>e8d9c841c5598d1b7480a86a8514be12ad8ff489ac3700c6508360b920c652c0</u> | + 0.00149517 BTC | ✓ |
| 18 | 2019-08-21 00:50:33 | <u>2778d66cacec7b128951b1c5c679dbc5e9202755c4dc26337e08030f182eba51</u> | + 0.00149517 BTC | ✓ |
| 19 | 2019-07-10 13:41:23 | <u>03df9d8f1a6a07744eed0dfc60b8389afd0a97b48cb41b9601f39bbb68fd722</u> | - 0.10542043 BTC | ✓ |
| 20 | 2019-07-10 13:37:43 | <u>be004ed3f9894061fe715996d6ba1da1d9be698572815963c53bb2927aead4f7</u> | + 0.10542043 BTC | ✓ |
| 21 | 2019-07-10 07:41:39 | <u>259d4c3eebd0d377f3c19e18f31834c5fae5e4b8359db380f07594af90a2a063</u> | - 0.07815775 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-07-10 07:37:50 | <u>6eb478ab571bea716fc263</u> <u>ab1c2bea7a455d2140a66c</u> <u>43680e7d6fc5d13d39cf</u> | + 0.07815775 BTC | ✓ |
| 23 | 2019-07-05 01:31:30 | <u>2e7a5e6b5bf83adaa4c94f</u> <u>584d59128878e95a810ce8</u> <u>9731bd536daa893c91a7</u> | - 0.00394340 BTC | ✓ |
| 24 | 2019-07-05 01:31:30 | <u>2e7a5e6b5bf83adaa4c94f</u> <u>584d59128878e95a810ce8</u> <u>9731bd536daa893c91a7</u> | - 0.00394340 BTC | ✓ |
| 25 | 2019-07-05 01:23:04 | <u>342c516e6ae2b64095c63d</u> <u>1a093e7bcc762fb8d037a9</u> <u>3300366ab18740c85cec</u> | + 0.00394340 BTC | ✓ |
| 26 | 2019-07-05 01:23:04 | <u>5a8a4c7a52dd9b18a55692</u> <u>3e440566057b6036848a6b</u> <u>bead7f0cda1e3b7e8866</u> | + 0.00394340 BTC | ✓ |
| 27 | 2019-06-27 21:37:57 | <u>8979ac7dd2d9e4a7bda963</u> <u>494d57087e5da8a6f5cee4</u> <u>5a51b14858f6580204b6</u> | - 0.00406234 BTC | ✓ |
| 28 | 2019-06-27 21:13:50 | <u>f0466fee09c31284e7a443</u> <u>8a131e21beed363faa37af</u> <u>5ea8d330cdecf446cef0</u> | - 0.00406234 BTC | ✓ |
| 29 | 2019-06-27 21:13:50 | <u>0d49eb6a86d24355e46e49</u> <u>6b401c03d67429948ca985</u> <u>c3fd7ecfaaf973fd80dc</u> | + 0.00406234 BTC | ✓ |
| 30 | 2019-06-27 21:07:48 | <u>a681a1d8e6ac32aab56e24</u> <u>74101482ec5c6f32f7671c</u> <u>a443ec3d661d1d8dd1af</u> | + 0.00406234 BTC | ✓ |

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