

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

| | |
|----------------|-------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3212NREmrkuVsKuv8BPND3vDyaLByBLTq5</u> |
| TOTAL RECEIVED | 0.29383527 BTC |
| | 18,503.92 USD |
| TOTAL SEND | 0.29383527 BTC |
| | 18,503.92 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------|--|
| 1 | 2019-11-01 00:00:16 | <u>10fdbf9f37913727b288a5</u> <u>5fc9b9ce8287d4c6ea44b5</u> <u>95d32d4c38eb10041d</u> | - 0.00633524 BTC | |
| 2 | 2019-11-01 00:00:16 | <u>10fdbf9f37913727b288a5</u> <u>5fc9b9ce8287d4c6ea44b5</u> <u>95d32d4c38eb10041d</u> | - 0.01038955 BTC | |
| 3 | 2019-10-08 14:32:32 | <u>7445188d5f86f1a42c724c</u> <u>32bd18205395737655ad2c</u> <u>2b098940be93c2826396</u> | - 0.03727680 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 4 | 2019-07-31 19:27:31 | <u>bddc37afda8bcfd13340d1</u> <u>1df87b4017eb20d4048a86</u> <u>da6cd6f714142c7b34f1</u> | - 0.01162153 BTC | ✓ |
| 5 | 2019-07-31 19:27:31 | <u>bddc37afda8bcfd13340d1</u> <u>1df87b4017eb20d4048a86</u> <u>da6cd6f714142c7b34f1</u> | - 0.01562407 BTC | ✓ |
| 6 | 2019-07-31 19:27:31 | <u>30f69dad83a8f363e2dbdf</u> <u>39837829db8d0e2ec0b58d</u> <u>eee11e3fbee386732374</u> | - 0.00733788 BTC | ✓ |
| 7 | 2019-07-15 15:28:24 | <u>ec7e48bc8f33049052d1f9</u> <u>2ecedc184927e029f957b2</u> <u>d96c5ba29a6675771855</u> | - 0.06064439 BTC | ✓ |
| 8 | 2019-07-15 15:28:24 | <u>ec7e48bc8f33049052d1f9</u> <u>2ecedc184927e029f957b2</u> <u>d96c5ba29a6675771855</u> | - 0.00873248 BTC | ✓ |
| 9 | 2019-07-10 15:21:45 | <u>fde01551b3e903594e65d0</u> <u>9965644aa878efa96a1641</u> <u>e6da7b5aab3cc611d854</u> | - 0.03191538 BTC | ✓ |
| 10 | 2019-07-01 09:44:03 | <u>d1f2aafd9fdae71dbc2e35</u> <u>a374945cd5de42ccc76796</u> <u>66d400a8440b5aea4b1d</u> | + 0.00633524 BTC | ✓ |
| 11 | 2019-06-22 15:50:23 | <u>3ae0e3cd78e6bf1a61e083</u> <u>1c10f75cf9ea03f68ad722</u> <u>1ea71cd89f2bfcef41cb</u> | + 0.01038955 BTC | ✓ |
| 12 | 2019-05-30 21:09:38 | <u>a6eed3154e17d080eccc55</u> <u>6b5d50642ff627efe91e5f</u> <u>357aca7a3a5c20819248</u> | - 0.04570155 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 13 | 2019-05-30 21:09:38 | <u>a6eed3154e17d080eccc55</u> <u>6b5d50642ff627efe91e5f</u> <u>357aca7a3a5c20819248</u> | - 0.01715382 BTC | ✓ |
| 14 | 2019-05-21 08:45:45 | <u>1ea536aae2dbc49407e09d</u> <u>e6e6e32df2aa600a718fc3</u> <u>d3c539d0e80be581f8dd</u> | + 0.03727680 BTC | ✓ |
| 15 | 2019-05-17 21:35:30 | <u>fe40e99d07d1359e5c85a0</u> <u>5f01879ea15a28e605ca36</u> <u>20199d37104f1a5ac42a</u> | - 0.01428123 BTC | ✓ |
| 16 | 2019-05-14 16:19:51 | <u>316fca2bd4c6ac45e6d8a7</u> <u>70c63ce917cebb1b0a6861</u> <u>d555e34adaad31940d78</u> | - 0.00177074 BTC | ✓ |
| 17 | 2019-05-14 10:07:23 | <u>3c9a3fe2b8c26f67db2793</u> <u>e02f644b6a7f66d0c73422</u> <u>12b84fdb173d998b64bc</u> | + 0.00733788 BTC | ✓ |
| 18 | 2019-05-11 09:55:02 | <u>249275e09e87fed4aa0c80</u> <u>f9a79ac1a25815563073fa</u> <u>8368ec78ce8f695c20b1</u> | + 0.01162153 BTC | ✓ |
| 19 | 2019-05-10 18:12:33 | <u>290d8eb117fdd1bf3dd4c1</u> <u>9fe41043d2139f81540457</u> <u>5f42c11b332687f97598</u> | + 0.01562407 BTC | ✓ |
| 20 | 2019-05-06 16:29:58 | <u>e0b5e05a15b0afb435344c</u> <u>bc9729ba58e46b9071d9bf</u> <u>57416976901e89e342b4</u> | + 0.06064439 BTC | ✓ |
| 21 | 2019-05-04 09:12:32 | <u>7d917f10ef0c275c88583f</u> <u>b40fcd78bb60239ebd0121</u> <u>05957d6ffc377fe4a830</u> | + 0.00873248 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 22 | 2019-04-30 09:28:20 | <u>8cfdced8e0c0e352f1bd0979e2b45c0e9ae29d23aee1a2cb4a6ad424da6125c7</u> | + 0.03191538 BTC | ✓ |
| 23 | 2019-04-29 18:44:11 | <u>7bd9c5e269360139cd5276c84e169ad996ef1a7ba8d04c1776c37f13c148a68c</u> | + 0.04570155 BTC | ✓ |
| 24 | 2019-04-24 17:30:08 | <u>1eba259002df59f7b3473350c681f41f310bc629668045f74dc915bc4a38ef02</u> | + 0.01715382 BTC | ✓ |
| 25 | 2019-04-18 09:10:14 | <u>2008cc52ea5b431329f162a86d6b11414652438196c168679106772d7e055ab7</u> | + 0.01428123 BTC | ✓ |
| 26 | 2019-04-10 20:55:48 | <u>292c577bfd3844ba0181c41e57e2fe9c40e0b20568382738e89a0480b47eaab2</u> | - 0.00589776 BTC | ✓ |
| 27 | 2019-03-28 12:56:05 | <u>1bda4d5ad754171188df93d4608bc2264164f74ec0b796e852bf37dd2a4651bf</u> | + 0.00177074 BTC | ✓ |
| 28 | 2019-03-26 17:23:03 | <u>93d1a84da6be02b88f8e226b282a40f16dd660d03ef115972de30320b9adc7b1</u> | - 0.00421516 BTC | ✓ |
| 29 | 2019-03-26 17:23:03 | <u>93d1a84da6be02b88f8e226b282a40f16dd660d03ef115972de30320b9adc7b1</u> | - 0.01493769 BTC | ✓ |
| 30 | 2019-03-20 10:07:21 | <u>88f15fcf802e20481badf86be82a6a96eb559a73aa06f0d1e37bb35ce33ccb8d</u> | + 0.00589776 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 31 | 2019-03-15 10:38:00 | <u>6d04e8f26f3da2321e9116</u> <u>56238315f344de11533225</u> <u>974e445aef0c18c7a592</u> | + 0.00421516 BTC | ✓ |
| 32 | 2019-03-11 17:28:40 | <u>da41ffcebbcb0b666897dbd</u> <u>463b7f423a3a9bc9e5705c</u> <u>3a6466de4495449a8497</u> | + 0.01493769 BTC | ✓ |

* USD values displayed at the time of transaction

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