

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>32LLErQBC3aVWg8mDQxz8HrMFXrBzv6eT8</u> |
| TOTAL RECEIVED | 0.01477287 BTC |
| | 927.41 USD |
| TOTAL SEND | 0.01477287 BTC |
| | 927.41 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-08-23 18:06:40 | <u>ece9fab3a8e46e7e47f264</u> <u>6b777644ec2aea374af8da</u> <u>a5d0c7726bafff2e9262</u> | - 0.00016851 BTC | |
| | | | 8.32 USD | |
| 2 | 2021-08-23 01:51:33 | <u>4a3026ffe2465c53fff9af</u> <u>0702fce17c157176f32f29</u> <u>214b3739802737b04409</u> | + 0.00016851 BTC | |
| | | | 8.49 USD | |
| 3 | 2021-03-13 08:37:30 | <u>68651ca2d8a3fe89c17453</u> <u>eb7c4d1795799467810520</u> <u>d1b46bc715c16a1a7173</u> | - 0.00009166 BTC | |
| | | | 5.60 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 4 | 2021-03-05 13:02:53 | <u>554ed320c042182e56c228</u> <u>ac60580e3469abac162000</u> <u>4084520a56c2b43ab32e</u> | + 0.00009166 BTC 4.48 USD |  | ✓ |
| 5 | 2021-01-31 17:55:15 | <u>9a7dcef2b5a312e976f8be</u> <u>21bc54fbf5de92deb3750e</u> <u>e6cc90e7b51ac09e3a18</u> | - 0.00011590 BTC 3.88 USD |  | ✓ |
| 6 | 2021-01-25 01:26:16 | <u>272cb95460bbb932ef4772</u> <u>2200c5db0d7899b19cfe03</u> <u>4165a0cb5b8a1f85353d</u> | + 0.00011590 BTC 3.73 USD |  | ✓ |
| 7 | 2020-05-29 19:12:12 | <u>c598d7c969153a42a2b2a6</u> <u>a3adb8e13b441d364d96d7</u> <u>cec9d21c5e66144b5867</u> | - 0.00047274 BTC 4.58 USD |  | ✓ |
| 8 | 2020-05-29 02:45:52 | <u>e58b57e0fe2effa843aeca</u> <u>905fc6b52ce1bc79d42e9b</u> <u>21ef48bd1c2ad19ea9bf</u> | + 0.00047274 BTC 4.45 USD |  | ✓ |
| 9 | 2020-04-28 01:41:07 | <u>f02a71d5134e673da04cbf</u> <u>290684a952aeeb5316ffad</u> <u>56c6bc08f6c43ad5c22c</u> | - 0.00010000 BTC 0.77 USD |  | ✓ |
| 10 | 2020-04-24 13:05:07 | <u>589760600882b66de66671</u> <u>f06e49a332a027b330797b</u> <u>c3763471e8b924e6138d</u> | - 0.00088301 BTC 6.65 USD |  | ✓ |
| 11 | 2020-03-14 06:21:23 | <u>8cc0b520530d2d12768b3d</u> <u>0b7b82ead7a0164413df08</u> <u>87ab4eff9964c441a430</u> | + 0.00088301 BTC 4.56 USD |  | ✓ |
| 12 | 2020-03-03 18:15:08 | <u>89f527c6e6fb2fb7e627f2</u> <u>237964a205f6f1bf4d0c46</u> <u>d3259b201da1bb6d7828</u> | - 0.00014326 BTC 1.25 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 13 | 2020-02-22 08:01:17 | <u>db2ccfca05dc4bad5b8e8b</u> <u>a12fabf3b867bd1970d05f</u> <u>4b973d56cfb696ef2659</u> | + 0.00010000 0.96 USD | BTC  | ✓ |
| 14 | 2020-01-06 12:54:37 | <u>d66a1487c9a3c7bcc62821</u> <u>7c219a14a1015549bfc07d</u> <u>ee4fe7a4f6fe3a9011c7</u> | + 0.00014326 1.16 USD | BTC  | ✓ |
| 15 | 2019-12-26 18:21:17 | <u>c9a1b6f9d5b495609d5c73</u> <u>a91a97ff16f902e1ad0908</u> <u>a598189e57c70731223a</u> | - 0.00051002 3.70 USD | BTC  | ✓ |
| 16 | 2019-12-08 22:08:13 | <u>217fc450ceb94e6381cfc7</u> <u>fd940536525420f4fd5941</u> <u>fcd785761ff3724c6a57</u> | + 0.00051002 3.74 USD | BTC  | ✓ |
| 17 | 2019-08-22 02:07:26 | <u>b28a7ce00becaa241fb159</u> <u>ae66eab5385c1b60003f66</u> <u>ff24eba88fbfe3dca0db</u> | - 0.00072526 | BTC | ✓ |
| 18 | 2019-08-21 05:31:57 | <u>14c617efd2072442d093d5</u> <u>a18bcbc2e3388fd92f7d68</u> <u>048893df886ee20fe2be</u> | + 0.00072526 | BTC | ✓ |
| 19 | 2019-06-29 05:53:48 | <u>68affa469380c474a6dcd3</u> <u>5d99b0f43c7883b283074a</u> <u>6fd5b2b803659eebe91</u> | - 0.00093852 | BTC | ✓ |
| 20 | 2019-06-29 05:53:48 | <u>7f549cb0c426811ca5270a</u> <u>de6648cebc533d0f0fc460</u> <u>f04e3a53f8d2339e0746</u> | - 0.00012544 | BTC | ✓ |
| 21 | 2019-06-23 09:52:11 | <u>62f2d2f33e02b4ff250399</u> <u>0d62ae99501d9c8e32b2a8</u> <u>979fb8b139108876f0e3</u> | + 0.00093852 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-06-23 01:32:15 | <u>08dd2a3a4ff35a1bc0b63389d71849cba0695cb7edcae89fae7c8dce9a0c802d</u> | + 0.00012544 BTC | ✓ |
| 23 | 2019-06-16 03:03:24 | <u>5eb4a337ffefd3f4683ed5a76a3372a06147fc7bf3bab42e79a1b08ed2c8aaec</u> | - 0.00010000 BTC | ✓ |
| 24 | 2019-06-13 16:05:23 | <u>59d0019eca386d9d3a022d56e0916ebe7d0d2036cd8b0d5e99c8ff5ed8fe3376</u> | + 0.00010000 BTC | ✓ |
| 25 | 2019-05-12 18:51:30 | <u>621d1d0900203c3e8783e6e0e252afe299c30aa1f8e06dac1884a9f27717b15c</u> | - 0.00200120 BTC | ✓ |
| 26 | 2019-05-05 00:47:44 | <u>4cae1ac5af9ceb0168461c14b8ad7783541fc259305af09f849a7e6c53885407</u> | - 0.00010196 BTC | ✓ |
| 27 | 2019-05-05 00:38:40 | <u>1b60fa50fd3a2c0da2a13520ab8ca835cd264e5688134b9642b0c24f3afcf9b9</u> | - 0.00015163 BTC | ✓ |
| 28 | 2019-05-02 12:58:37 | <u>890e66abc73317272d22cb065cc34398aca63e18f8247a6500e534cfcf67422b</u> | + 0.00015163 BTC | ✓ |
| 29 | 2019-05-01 11:00:50 | <u>75e97adcd2ccf65160d04e690b379ed4607f065e33f5d20fc81d8fe1d987b484</u> | + 0.00010196 BTC | ✓ |
| 30 | 2019-04-29 22:53:41 | <u>f5ad615b54292c16b783d07754ff84aebd47853d125920a84eb8a8691962be60</u> | - 0.00015926 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-04-29 15:49:32 | <u>6b608b3abcc17b69b8893f</u> <u>c659fa1d4fa2d0c85d8a84</u> <u>0fb4937eb209bae250c1</u> | - 0.00015651 BTC | ✓ |
| 32 | 2019-04-18 15:34:52 | <u>cd67dc9869a1fe6fe07ef7</u> <u>f376e5af0ed40547a6a8f1</u> <u>d50a15313520d4c4e153</u> | + 0.00200120 BTC | ✓ |
| 33 | 2019-04-09 04:50:58 | <u>72dbb484f7ff8823a864be</u> <u>459d550e8261af9b666641</u> <u>00703c29c4224c009f1a</u> | + 0.00015651 BTC | ✓ |
| 34 | 2019-04-08 04:27:25 | <u>6589b04b5f4b7ea2b0d111</u> <u>44ace03268ceae16879b21</u> <u>d05276007590cba1eae5</u> | + 0.00015926 BTC | ✓ |
| 35 | 2018-11-17 18:32:49 | <u>f97fce1f5e9412f30623b2</u> <u>19e2a001dba637a8992d98</u> <u>567d3bd74df1788d78a9</u> | - 0.00001329 BTC | ✓ |
| 36 | 2018-11-03 10:50:08 | <u>b48267286894ec5e3af058</u> <u>9d85686909cefc4c2095dd</u> <u>8cfc91838cda5995f2ce</u> | + 0.00001329 BTC | ✓ |
| 37 | 2018-09-28 19:43:19 | <u>78a8730e9ffc656a15578c</u> <u>369d4b050354979281edba</u> <u>00e36a7454513b369013</u> | - 0.00083995 BTC | ✓ |
| 38 | 2018-09-28 19:35:00 | <u>8c63f5a682a22e22eade8</u> <u>c1e107e31ead913c767d08</u> <u>5c032c6a69cbf56a5446</u> | + 0.00083995 BTC | ✓ |
| 39 | 2018-09-14 22:20:06 | <u>2290c2331472e0968e6f51</u> <u>a24015153037aa53f77b83</u> <u>1af748f2f5a32fb579d2</u> | - 0.00014000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-08-30 03:06:18 | <u>1451ed4d6628b78a9f8961</u> <u>d54dda00aabbed8eda27ac</u> <u>ab798d13b1ca99b6080d</u> | - 0.00004770 BTC | ✓ |
| 41 | 2018-07-30 08:23:52 | <u>0560cc6665cb234c5ec1a6</u> <u>1ec357498745724fc548c9</u> <u>919cba07717cb17056e2</u> | + 0.00014000 BTC | ✓ |
| 42 | 2018-07-27 00:40:30 | <u>1b7b69363da49bd9ac8671</u> <u>8403d24e4826aa8237b1f0</u> <u>6df6d765ddc02a03bd39</u> | + 0.00004770 BTC | ✓ |
| 43 | 2018-07-17 18:47:41 | <u>f366ecdc339fc18a2332f7</u> <u>1cdc91f89f8ab3ab305a0b</u> <u>9de97994b48aa4a25c17</u> | - 0.00001008 BTC | ✓ |
| 44 | 2018-07-07 00:16:42 | <u>4c6b5b452acfb9a169f7b6</u> <u>f68a768f72257219c3db8f</u> <u>b69c50ba380e1a7974b9</u> | + 0.00001008 BTC | ✓ |
| 45 | 2018-06-30 18:04:17 | <u>72583d9b509afa13799294</u> <u>ad79279e51840887835a19</u> <u>4883785589ae0cda388a</u> | - 0.00007772 BTC | ✓ |
| 46 | 2018-06-27 16:28:57 | <u>d1145a23eae65af7e73eba</u> <u>056fe687eaea1bdf5e8eb3</u> <u>0b175eb7ebd927700ba5</u> | + 0.00007772 BTC | ✓ |
| 47 | 2018-06-04 19:23:35 | <u>4ed9a82024ff26da0998e9</u> <u>39877a3fb52bf2f474ec2d</u> <u>6cb8df44d1df89ce8874</u> | - 0.00050250 BTC | ✓ |
| 48 | 2018-06-03 00:38:29 | <u>68af77c67b8cbc509abd1c</u> <u>78f4541ef7f36b5dd2c9da</u> <u>2b6c92921d1ead88bc8a</u> | + 0.00050250 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-05-31 05:09:16 | <u>9730d7c1ded9a36769dcb1</u> <u>09efb7b3c52d384238ebfa</u> <u>65ff68d577cbf2e6c894</u> | - 0.00005789 BTC | ✓ |
| 50 | 2018-05-16 05:46:21 | <u>ca6ec22d677bbe2315ece4</u> <u>585cbedea89d30206f2746</u> <u>61c3fe0e1be5cd5037af</u> | + 0.00005789 BTC | ✓ |
| 51 | 2018-04-07 21:56:04 | <u>796d46f270e0bd509685be</u> <u>1f83702f06a4e241063ebe</u> <u>1a448a824a2695c5bdae</u> | - 0.00320000 BTC | ✓ |
| 52 | 2018-04-04 23:27:21 | <u>e3fe7796892d952400addd</u> <u>075d1f40b422a108fb1f3a</u> <u>9c2b0657418b44cad730</u> | + 0.00320000 BTC | ✓ |
| 53 | 2018-03-18 19:57:34 | <u>e9f72df7647c55d74c6066</u> <u>024233a43bda6d3a37f682</u> <u>7706f397ec0940bc6fc8</u> | - 0.00033698 BTC | ✓ |
| 54 | 2018-03-18 19:57:34 | <u>3a6421ebabda6415607134</u> <u>4699a13378fcce8ba58970</u> <u>9bd3677f2e74e901486f</u> | - 0.00032028 BTC | ✓ |
| 55 | 2018-03-18 19:18:28 | <u>3fc3d094cca1757e0ff668</u> <u>ca1765c61406a958cf2a01</u> <u>684947ababb30b156827</u> | - 0.00050866 BTC | ✓ |
| 56 | 2018-03-17 12:33:58 | <u>d91f883d2a976440e4802d</u> <u>8f3e5ecda21ea0dae8e182</u> <u>7b2d92a4f8b5b208c054</u> | + 0.00033698 BTC | ✓ |
| 57 | 2018-03-17 00:43:13 | <u>e79324d7886fed3f631ef2</u> <u>f6fb1e04fa74ec9a802029</u> <u>e8ddc976bb250c6e4737</u> | + 0.00050866 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2018-03-15 12:11:26 | <u>c0ed601a293ea17515b0a99f0795812af164c50904b75e7c6bd4faef894ba077</u> | + 0.00032028 BTC | ✓ |
| 59 | 2018-03-04 16:35:22 | <u>1c4a0396195b53afde464c5275b56f7c2cc83bc7231254a35678503a83d42fb7</u> | - 0.00077294 BTC | ✓ |
| 60 | 2018-03-04 02:15:18 | <u>e85be6102e76ccb06d705ee0273cd03e75bb0505ca6358fe0241bb4a6e35ed07</u> | + 0.00077294 BTC | ✓ |
| 61 | 2018-02-21 09:24:19 | <u>3844a4b600d8477e ECB474979cb9f6588f8ce66bbd535f748160e020100f2824</u> | - 0.00100000 BTC | ✓ |
| 62 | 2018-02-18 03:44:47 | <u>e6256f773238475641ff11adfdf764decd40e2a15903e088ccdc06021f3bf0cf</u> | + 0.00100000 BTC | ✓ |

* USD values displayed at the time of transaction

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