

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>332p28NhkccZNdZKjRuX4vfXkjznPFX7mV</u> |
| TOTAL RECEIVED | 0.17750474 BTC |
| | 11,198.06 USD |
| TOTAL SEND | 0.17750474 BTC |
| | 11,198.06 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-07-14 08:26:56 | <u>51ca7000c031c6aef3fea5</u> <u>249a4e4d41788889ffb899</u> <u>a925f1540e3ed7035d80</u> | - 0.00161110 BTC | |
| 2 | 2019-07-14 07:47:19 | <u>6389a40d357f9211a994a2</u> <u>66576b712ee48c4e3771af</u> <u>b92ea4405ae3672ba2ba</u> | + 0.00161110 BTC | |
| 3 | 2019-07-13 08:26:01 | <u>d3a00196d2e16a957e70f4</u> <u>bb549169e518f23218ebd3</u> <u>db047931bda779344e66</u> | - 0.00155802 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-07-13 07:52:10 | <u>50c4ce803a37e98f1bb5e2</u> <u>4e5b802f6999843366af86</u> <u>d1f66ee9af8d619085dd</u> | + 0.00155802 BTC | ✓ |
| 5 | 2019-07-12 09:40:29 | <u>e19582e89c318a3e4cf96b</u> <u>01c2ccbc1dc2ecf585a6f9</u> <u>a261f36dfc1736986ca5</u> | - 0.00154928 BTC | ✓ |
| 6 | 2019-07-12 08:18:09 | <u>f1087dddf4028b0730815f</u> <u>a7ff2c36784ffa69285137</u> <u>9e4335894e894d57681c</u> | + 0.00154928 BTC | ✓ |
| 7 | 2019-07-11 08:18:33 | <u>fadaca37f1f4d622edf575</u> <u>641005fc4fd4a125265a58</u> <u>b1846d3282003f6403eb</u> | - 0.00156396 BTC | ✓ |
| 8 | 2019-07-11 07:56:30 | <u>498cae941880e2085a3acb</u> <u>b10283980ddbeb0f856cf0</u> <u>7d7a9c628a8a7951e862</u> | + 0.00156396 BTC | ✓ |
| 9 | 2019-07-10 15:27:59 | <u>4fa8cd9a03eccdeae1156</u> <u>fd4764be98582601fd4ada</u> <u>e0a1cef88ff1527c0469</u> | - 0.00139878 BTC | ✓ |
| 10 | 2019-07-10 09:15:06 | <u>230acfbacb7e878456f81e</u> <u>b878949ec827b4ee3e4f23</u> <u>b68b8521e7537e89b262</u> | + 0.00139878 BTC | ✓ |
| 11 | 2019-07-10 00:15:10 | <u>d17c0da5520cd94028a567</u> <u>1aa9cecbd9919e1802e509</u> <u>da2ea5aa5e8d882ad7af</u> | - 0.00141728 BTC | ✓ |
| 12 | 2019-07-09 07:49:29 | <u>2472fdd9d21311ed51c0da</u> <u>855ff04ec68d4a874019ea</u> <u>dede6fcd02ea2ff11d7d</u> | + 0.00141728 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-07-08 08:22:36 | <u>26947ab16bcbb3a6195bad</u> <u>dff647b00beb8dd9efe433</u> <u>0ba281dcdca050e5bc81</u> | - 0.00157056 BTC | ✓ |
| 14 | 2019-07-08 08:07:48 | <u>1806f2a67de653359184a3</u> <u>8ba2fb375fdc4408d10f39</u> <u>c5a9c91a055706e66188</u> | + 0.00157056 BTC | ✓ |
| 15 | 2019-07-07 08:41:02 | <u>36f6c7321b5dcd8ad2549a</u> <u>18702b4113197f5e43817b</u> <u>717aa70d62ca7229a44f</u> | - 0.00112595 BTC | ✓ |
| 16 | 2019-07-07 07:55:48 | <u>e42841370f419cac19c4a2</u> <u>7a7a7780663ef1316b2334</u> <u>f738043b28ce7bd2bccc</u> | + 0.00112595 BTC | ✓ |
| 17 | 2019-07-06 12:19:32 | <u>3dc2eb42830a4a6ced81e4</u> <u>17e11ba05be3930dc207e8</u> <u>ff2b63ba0f110a4195d5</u> | - 0.00043941 BTC | ✓ |
| 18 | 2019-07-06 11:57:35 | <u>f3be91f949ddc85aae631c</u> <u>0970c6d629c9cbff2d80ab</u> <u>a570cc3bc8a2bdf0b699</u> | + 0.00043941 BTC | ✓ |
| 19 | 2019-07-06 09:23:26 | <u>d1571e4de17458dcad546d</u> <u>0488d2b8c6de321e9c7897</u> <u>03ce19d93fa6f78692b1</u> | - 0.00113927 BTC | ✓ |
| 20 | 2019-07-06 08:50:34 | <u>ec27831a8f7204c3b103d4</u> <u>7972286d2bb4227c973013</u> <u>9675458441c285538fa3</u> | + 0.00113927 BTC | ✓ |
| 21 | 2019-07-05 19:46:52 | <u>31179bde1651a2f614873a</u> <u>7b07c585ada656ad85916b</u> <u>ee7c62df7056ef8c2568</u> | - 0.00044376 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-07-05 11:25:16 | <u>92efd9b7ad1433a8d1b43308d86d4d9bd28c39abe81c90b39780b1deff0d90bf</u> | + 0.00044376 BTC | ✓ |
| 23 | 2019-07-05 08:17:20 | <u>dec832e614616216cf199bc1772e12f8b7ab033489d21854cfec2684c37d510a</u> | - 0.00119356 BTC | ✓ |
| 24 | 2019-07-05 08:02:47 | <u>596ce54bcbe77d7af7923dc68f10a257f17902e2f37b1fef990af8d63d8499de</u> | + 0.00119356 BTC | ✓ |
| 25 | 2019-07-04 21:18:41 | <u>de944cbec593390afb4fcb1573ae2c2815d683748ada8b11a08c832cb37ad21b</u> | - 0.00043032 BTC | ✓ |
| 26 | 2019-07-04 11:54:46 | <u>77cad0ae18a9115c2577e559b7cb8fe80f38735734ce40b3e1cd8ecfaba66bd9</u> | + 0.00043032 BTC | ✓ |
| 27 | 2019-07-04 09:07:59 | <u>f7e0727f6e5a2ebeebeba13137cad8b167ba11a3adb7023241d98c768781a47486</u> | - 0.00110283 BTC | ✓ |
| 28 | 2019-07-04 07:45:04 | <u>6f08ebc0d2b01e0f28d8bc0d8ea47653858e0babecb88d9871cce8a08a9c4adb</u> | + 0.00110283 BTC | ✓ |
| 29 | 2019-07-03 19:25:09 | <u>0f254dcf841993e02186ecd0914891465a993b5bb2d7eda515eb39e808a9d456</u> | - 0.00044275 BTC | ✓ |
| 30 | 2019-07-03 11:16:39 | <u>3bb533f20a98d5807dcaefd4367a073ee20e2b9a34fea0367c6a2b2ebaf7bfe7</u> | + 0.00044275 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-07-03 09:27:03 | <u>9e7e4f86f1a18a4580d937a4d72412279349fd1ec73a29045a2ab204583ef6ac</u> | - 0.00114911 BTC | ✓ |
| 32 | 2019-07-03 08:56:21 | <u>08b36d6859ab7a619564c7be0d3cf2d1bc493cc417e448a8fe046bb77e6ade0e</u> | + 0.00114911 BTC | ✓ |
| 33 | 2019-07-02 11:26:50 | <u>f5d8400d7c50ffa9586b4104620718530f12bd0bb82c26ade6bbb5ea46e08d6</u> | - 0.00045766 BTC | ✓ |
| 34 | 2019-07-02 11:26:50 | <u>f5d8400d7c50ffa9586b4104620718530f12bd0bb82c26ade6bbb5ea46e08d6</u> | - 0.00049573 BTC | ✓ |
| 35 | 2019-07-02 11:06:43 | <u>a9e48fd75ac2800621b3bd7c13d6cb47c00c6e308c91c194a985923ff558421c</u> | + 0.00049573 BTC | ✓ |
| 36 | 2019-07-02 10:25:21 | <u>c6b3e63f8f1efbe8d1c257b59b5fab3d1d14ae2c579bf18dee64ab0ce8f7f7fa</u> | - 0.00132311 BTC | ✓ |
| 37 | 2019-07-02 07:59:41 | <u>a4ff7de92608707ba202bbb33dbdc673d667f79369d44ba759d260d52c728e5e</u> | + 0.00132311 BTC | ✓ |
| 38 | 2019-07-01 11:14:22 | <u>96c3dc75cd429f65d22b1c621d829c942c9b7ccd3b63587c4c461f7d2f224955</u> | + 0.00045766 BTC | ✓ |
| 39 | 2019-07-01 10:27:24 | <u>66aa2ac9400e4213d447975adbb43e243ff2a4689a2ab0055859c5d437ddcc5d</u> | - 0.00119702 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-07-01 08:35:04 | <u>5fa5410625246fab62f2f6</u> <u>502e570c693846607e04e5</u> <u>a14da8a0dc3604c9472e</u> | + 0.00119702 BTC | ✓ |
| 41 | 2019-07-01 04:04:22 | <u>d4debb4021d4a2b860fb9b</u> <u>ba323a8d4169779538e1d2</u> <u>4b62a17a4f9cd3d6227c</u> | - 0.00039116 BTC | ✓ |
| 42 | 2019-07-01 04:04:22 | <u>d4debb4021d4a2b860fb9b</u> <u>ba323a8d4169779538e1d2</u> <u>4b62a17a4f9cd3d6227c</u> | - 0.00042120 BTC | ✓ |
| 43 | 2019-07-01 02:34:09 | <u>7c10ffe76cf9fade46c285</u> <u>f9682726829d74c478d0b3</u> <u>2b4e6b30c62c57a1900c</u> | - 0.00043332 BTC | ✓ |
| 44 | 2019-07-01 02:34:09 | <u>7c10ffe76cf9fade46c285</u> <u>f9682726829d74c478d0b3</u> <u>2b4e6b30c62c57a1900c</u> | - 0.00051162 BTC | ✓ |
| 45 | 2019-07-01 01:37:59 | <u>34df2171a5ee27da9e0e34</u> <u>78877338ec0f80f0adc311</u> <u>c6db82ddfcb99d1f5f85</u> | - 0.00102692 BTC | ✓ |
| 46 | 2019-07-01 01:37:59 | <u>34df2171a5ee27da9e0e34</u> <u>78877338ec0f80f0adc311</u> <u>c6db82ddfcb99d1f5f85</u> | - 0.00110648 BTC | ✓ |
| 47 | 2019-07-01 01:37:59 | <u>34df2171a5ee27da9e0e34</u> <u>78877338ec0f80f0adc311</u> <u>c6db82ddfcb99d1f5f85</u> | - 0.00117052 BTC | ✓ |
| 48 | 2019-07-01 01:37:59 | <u>34df2171a5ee27da9e0e34</u> <u>78877338ec0f80f0adc311</u> <u>c6db82ddfcb99d1f5f85</u> | - 0.00122985 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-07-01 00:19:06 | <u>bf798b421ed29dfcb97171</u> <u>944b908104222020f2b67f</u> <u>2bf0a8ae67b02b4879d1</u> | - 0.00141228 BTC | ✓ |
| 50 | 2019-07-01 00:19:06 | <u>bf798b421ed29dfcb97171</u> <u>944b908104222020f2b67f</u> <u>2bf0a8ae67b02b4879d1</u> | - 0.00144392 BTC | ✓ |
| 51 | 2019-07-01 00:19:06 | <u>bf798b421ed29dfcb97171</u> <u>944b908104222020f2b67f</u> <u>2bf0a8ae67b02b4879d1</u> | - 0.00144392 BTC | ✓ |
| 52 | 2019-06-30 11:33:32 | <u>f59840360e7f80c74c59d7</u> <u>c2ee2f69c216ce2334043b</u> <u>9beed5d857084b606b2c</u> | + 0.00043332 BTC | ✓ |
| 53 | 2019-06-30 08:21:06 | <u>8d1a366ea0a9ee7433f9a1</u> <u>f61eb95ecd667820228ce6</u> <u>c4523b36befb44ee679b</u> | + 0.00110648 BTC | ✓ |
| 54 | 2019-06-29 11:42:42 | <u>8ec912c4edd6bd462a1266</u> <u>cf43ae78370ea207592cf2</u> <u>baed0b7bf765f6e8a512</u> | + 0.00144392 BTC | ✓ |
| 55 | 2019-06-29 11:16:39 | <u>5c0ffbe267a3e3a602ec48</u> <u>6205fc47ed3abaebd582a3</u> <u>6124400d1ba46c527f35</u> | + 0.00051162 BTC | ✓ |
| 56 | 2019-06-29 09:24:43 | <u>515d9b2e9d08dbfa3a1ce1</u> <u>f525fdfc5d720efe518c28</u> <u>4929b6b142833da78555</u> | + 0.00102692 BTC | ✓ |
| 57 | 2019-06-28 11:18:52 | <u>7e272994f6295a6f246e26</u> <u>9ef28185f8292ceb87f984</u> <u>e33823308a1280a7ccce</u> | + 0.00042120 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-06-28 07:57:58 | <u>550bd1191b9fed42c5f941</u> <u>4562da974bae963566b94a</u> <u>a9a5fae0c716e5a0e5aa</u> | + 0.00141228 BTC | ✓ |
| 59 | 2019-06-27 10:14:42 | <u>b63f2337bcdba59cf3315c</u> <u>c4b2ab71766aef6893a4f7</u> <u>cd20c131e59da49400e0</u> | + 0.00144392 BTC | ✓ |
| 60 | 2019-06-27 08:23:08 | <u>c10c5a4c21d6391b83bc10</u> <u>2697b1be8f61d501418a71</u> <u>f124c22b1638e5e2069f</u> | + 0.00122985 BTC | ✓ |
| 61 | 2019-06-26 16:02:10 | <u>a6838928dfc3e2deb9f171</u> <u>625882342e92dd50946088</u> <u>135e1b4f56947f6ad45a</u> | + 0.00039116 BTC | ✓ |
| 62 | 2019-06-26 14:17:37 | <u>41f9342ec89372a7a197ba</u> <u>6f4a53324901626417cb77</u> <u>d2ed139bca90468eb4b0</u> | + 0.00117052 BTC | ✓ |
| 63 | 2019-05-28 10:37:45 | <u>38acace1cd0486877e547a</u> <u>f447069df8ac98836be8b4</u> <u>11dbf0e26fc182bcaada</u> | - 0.01331018 BTC | ✓ |
| 64 | 2019-05-28 09:19:13 | <u>0e0e4a06310dd36e32a5a7</u> <u>5d8444f105231a1e1ff6c4</u> <u>d17ac67ec071ab218819</u> | + 0.01331018 BTC | ✓ |
| 65 | 2019-05-25 14:34:45 | <u>8ae498d5fdd18de97d0cc2</u> <u>c435b4ab5431c4b09f36bd</u> <u>30352c3221a772ff56fd</u> | - 0.01916793 BTC | ✓ |
| 66 | 2019-05-25 13:52:33 | <u>a580ef2752748a23752062</u> <u>926b919c311de78f3d8d07</u> <u>e18cc86e010aed4a9648</u> | + 0.01916793 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-05-11 09:21:17 | <u>4d93e636e9d84cb189643e</u> <u>a9b86a648cdf27d1dad16</u> <u>8a4a874360934c364edd</u> | - 0.00416606 BTC | ✓ |
| 68 | 2019-05-11 08:52:02 | <u>45f2902d6e4f659ae11adb</u> <u>4c60958c4be011d62ea8d6</u> <u>3bcad735b8589db1d6c0</u> | + 0.00416606 BTC | ✓ |
| 69 | 2019-05-11 00:21:12 | <u>68d87ee13c8d37c390641f</u> <u>9cf517d5347de182dea27b</u> <u>39150a29d65852c148d1</u> | - 0.01739260 BTC | ✓ |
| 70 | 2019-05-10 23:45:20 | <u>c5ab1770fdf6b0972679ee</u> <u>d7bbf28baa3bbf631cd88e</u> <u>f6fb605910b604b7ed6c</u> | + 0.01739260 BTC | ✓ |
| 71 | 2019-05-08 09:20:05 | <u>d289a7e484236074a6bb87</u> <u>924e231ab72d632d93d170</u> <u>ec081525826300ccea54</u> | - 0.01471973 BTC | ✓ |
| 72 | 2019-05-08 08:55:19 | <u>3f9564a3b58f546cce98bd</u> <u>a09d6869d5d90cefb4d56b</u> <u>27c57f5b6e284e661484</u> | + 0.01471973 BTC | ✓ |
| 73 | 2019-05-03 08:21:23 | <u>5a6950b435f9a521c6f6c4</u> <u>f2921f27ed34fc55896d23</u> <u>0cc97ea7f96ebd8d5ccd</u> | - 0.00509814 BTC | ✓ |
| 74 | 2019-05-03 08:08:44 | <u>ff4967c6a41e9619656ffb</u> <u>1a52e507711d3502fb7c73</u> <u>06cf2c6845e21550e475</u> | + 0.00509814 BTC | ✓ |
| 75 | 2019-04-27 12:11:30 | <u>c5b7f4f11e120197492b44</u> <u>9a3d5e58072fd8f1be3d34</u> <u>798ad44b0ed9e96b122e</u> | - 0.06860935 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-04-27 10:30:47 | <u>bfb65363a02381b30aff16</u> <u>cc6766161b749ea3f720c6</u> <u>1081fbcc3ddb92807358</u> | + 0.06860935 BTC | ✓ |
| 77 | 2019-04-19 08:36:58 | <u>a8af5505713fc0b56526f0</u> <u>a2bf07b25781bb553336b5</u> <u>382b067d45c876fd4bb6</u> | - 0.00284010 BTC | ✓ |
| 78 | 2019-04-19 07:30:40 | <u>ad05bc3c79fe044de40327</u> <u>431e9d99d9c1b2df0aad20</u> <u>ca5a3062698e6801a48c</u> | + 0.00284010 BTC | ✓ |

* USD values displayed at the time of transaction

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