

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>35Z9MzdMQBpnMQtUy5Wkq3DGe9mZwcJj8B</u> |
| TOTAL RECEIVED | 0.02219021 BTC |
| | 1,397.40 USD |
| TOTAL SEND | 0.02219021 BTC |
| | 1,397.40 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-01-02 08:44:01 | <u>436ed2042be2ce6ef8fb30</u> <u>d3581c49756990de4e739f</u> <u>4a9e5ae7e56d15096119</u> | - 0.00034937 BTC | |
| | | | 11.24 USD | |
| 2 | 2021-01-02 07:04:44 | <u>4d5abd1da416be948e655a</u> <u>428e3ef1b12a04bf934bed</u> <u>19d3aa7f303e9bd05ba7</u> | - 0.00048344 BTC | |
| | | | 15.55 USD | |
| 3 | 2020-12-20 03:36:02 | <u>dac5b2205c16cba58b5a99</u> <u>f09af4753ff8e8176f3d28</u> <u>037157c6f3ee7e64c149</u> | + 0.00048344 BTC | |
| | | | 11.33 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2020-12-11 06:43:47 | <u>f694af33d4226a2ba27ca2cfcc1e6695271c229cc19e65f3f5ad3d06f1aa9ef4</u> | + 0.00034937 BTC 6.30 USD |  | ✓ |
| 5 | 2020-05-30 10:01:48 | <u>19a54271458a19bbe1f9738d63283fd7751f5f34005c16189baa91983fe369c4</u> | - 0.00015875 BTC 1.53 USD |  | ✓ |
| 6 | 2020-05-12 06:22:51 | <u>524c7b42b81cfb966e1f78f815c5d837bc39956cd76b2b5e74a723666b288409</u> | + 0.00015875 BTC 1.39 USD |  | ✓ |
| 7 | 2020-05-03 06:31:34 | <u>ecd0edd6c8dc4ac8f74d81d8e3039e1fb894f7e82d7c00c5532148b5ef5beddc</u> | - 0.00146979 BTC 13.07 USD |  | ✓ |
| 8 | 2020-04-25 18:06:16 | <u>76100bb5d78e40ec3da826b69c543b4d91f5b998feec08d0baf38dbda43eba65</u> | + 0.00146979 BTC 11.30 USD |  | ✓ |
| 9 | 2019-06-29 09:37:09 | <u>4994dd42a693e7ba80316fce599279c7a43d5fa8296bccd9383e16830a63f172</u> | - 0.00018000 BTC | | ✓ |
| 10 | 2019-06-29 09:37:09 | <u>033a4fecdc36438ceecd50d47b7651f6c15afb22e840449886e7a1ba8f7a5eb</u> | - 0.00140000 BTC | | ✓ |
| 11 | 2019-06-29 09:35:43 | <u>ca7e1a4119622955bf2c2dd6e98f127e8de256c71fb9b175ef2c516d4e1b5909</u> | - 0.00095737 BTC | | ✓ |
| 12 | 2019-06-29 09:35:43 | <u>015fa692c99a903d10672b376de95fca69277e46ae0bf3d3c7f3fdcf635d1258</u> | - 0.00190800 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-06-25 20:05:16 | <u>044460f0f56b863a981a3199a9ab7b98eec332a7758bc60737bd11bb514fb1b4</u> | + 0.00140000 BTC | ✓ |
| 14 | 2019-06-23 23:50:03 | <u>f435f4495b627b6e591b8392bcbb0bbe89f17f61f83fcd6465e269a3aff4c9fb</u> | + 0.00095737 BTC | ✓ |
| 15 | 2019-06-23 15:57:13 | <u>72bb24bcd8ef4d49556d9abced62dfced51310781fed1409fb5a32edde4d7cf9</u> | - 0.00033000 BTC | ✓ |
| 16 | 2019-06-23 15:57:13 | <u>72bb24bcd8ef4d49556d9abced62dfced51310781fed1409fb5a32edde4d7cf9</u> | - 0.00018000 BTC | ✓ |
| 17 | 2019-06-23 15:57:13 | <u>72bb24bcd8ef4d49556d9abced62dfced51310781fed1409fb5a32edde4d7cf9</u> | - 0.00018000 BTC | ✓ |
| 18 | 2019-06-23 15:52:29 | <u>08da9b9522ab1db506be5108b6180f6caeb03295fb0ece6746ae597b724372bd</u> | - 0.00208700 BTC | ✓ |
| 19 | 2019-06-23 02:15:04 | <u>e3794baada7bf5641227aa6b8acf6f2c591121734e5e2448d3e2cdf6b9fd7166</u> | + 0.00018000 BTC | ✓ |
| 20 | 2019-06-22 02:44:54 | <u>d4eabe537b7a990882695547d2163bb8c4f209bfbf92803e3da777645d4ce65a</u> | + 0.00190800 BTC | ✓ |
| 21 | 2019-06-20 02:44:13 | <u>496d1296f2e3205208232af91306e1001fdc4a54b81942d71c5033b4ab70d4fc</u> | + 0.00018000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-06-20 00:14:30 | <u>b877ab73e66a69e2744035</u> <u>3a0e2e7cc82ba6348bd176</u> <u>d3c3123ad99807d54b0c</u> | + 0.00208700 BTC | ✓ |
| 23 | 2019-06-17 02:03:19 | <u>a314a077b346d67fba5869</u> <u>663b6b7f121b5fba7c9f31</u> <u>43091e6f3f415f004315</u> | + 0.00018000 BTC | ✓ |
| 24 | 2019-06-15 12:37:06 | <u>0b79e46814f60bd562769c</u> <u>9192e11ad27cc2004aa54e</u> <u>9557c0fb5474dab3e558</u> | + 0.00033000 BTC | ✓ |
| 25 | 2019-06-15 07:20:26 | <u>c07e0764a067064b4f8307</u> <u>dd76eb3ec61d05cfd8ff60</u> <u>bc44752498b55697313e</u> | - 0.00170500 BTC | ✓ |
| 26 | 2019-06-15 07:20:26 | <u>e1a20acfa2815a78f468de</u> <u>b358bf7042978691f23039</u> <u>1b7241a2751e3a43bf2</u> | - 0.00018000 BTC | ✓ |
| 27 | 2019-06-15 07:20:26 | <u>e1a20acfa2815a78f468de</u> <u>b358bf7042978691f23039</u> <u>1b7241a2751e3a43bf2</u> | - 0.00018000 BTC | ✓ |
| 28 | 2019-06-15 07:20:26 | <u>e1a20acfa2815a78f468de</u> <u>b358bf7042978691f23039</u> <u>1b7241a2751e3a43bf2</u> | - 0.00018000 BTC | ✓ |
| 29 | 2019-06-15 07:20:26 | <u>0336b562b3f1b42cac7433</u> <u>54b2f2989e7667d55a5804</u> <u>75f8e9b5af76077f4a48</u> | - 0.00324561 BTC | ✓ |
| 30 | 2019-06-15 07:19:47 | <u>ae658d02bcf925c4a66149</u> <u>8881b87996664f952ee247</u> <u>31521a332454f2daed3a</u> | - 0.00050100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-06-15 07:19:47 | <u>ae658d02bcf925c4a66149</u> <u>8881b87996664f952ee247</u> <u>31521a332454f2daed3a</u> | - 0.00018000 BTC | ✓ |
| 32 | 2019-06-15 07:19:47 | <u>8f161b024a15bb33024d22</u> <u>a96509b05f443658d48b5b</u> <u>3d1c03c4fc51401ff258</u> | - 0.00139700 BTC | ✓ |
| 33 | 2019-06-14 02:30:12 | <u>6507a69038816c00d1e0e6</u> <u>72312e0f1eb3bf93ebf535</u> <u>149919f6cb18eab7fc6a</u> | + 0.00018000 BTC | ✓ |
| 34 | 2019-06-12 08:47:21 | <u>c6d4e0138320b14a96caab</u> <u>7bf5476cceac59f281e48a</u> <u>01fe5b80f976afc3cd49</u> | + 0.00050100 BTC | ✓ |
| 35 | 2019-06-12 07:48:43 | <u>14dc33cb46b5cbf3bb8ea9</u> <u>8d889eea2d4947fa7ee3a7</u> <u>7eb6195869aec4f81746</u> | + 0.00139700 BTC | ✓ |
| 36 | 2019-06-11 05:23:23 | <u>49e71a56d73b7be83887ff</u> <u>af882742f15802238fece1</u> <u>31d707003f0dd6a700af</u> | + 0.00170500 BTC | ✓ |
| 37 | 2019-06-11 03:10:21 | <u>f72f6698377f7dcc1b9941</u> <u>e9c9f0c80cdcb1d3e2718e</u> <u>941b98bb9bdefd985e93</u> | + 0.00018000 BTC | ✓ |
| 38 | 2019-06-08 15:23:47 | <u>633274074afff37a516274</u> <u>b2ff72afca1380eae44616</u> <u>6fdc13454fba9610955</u> | + 0.00018000 BTC | ✓ |
| 39 | 2019-06-06 22:53:15 | <u>4be44b71d8a65dba3b9f4c</u> <u>05401b8dfe561b0d5f8820</u> <u>9f6bc0e8cc7c62fc2794</u> | + 0.00324561 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-06-05 23:07:59 | <u>7b73b9bc41fcdf4601ad11</u> <u>d0b43df87aba29f4467383</u> <u>2a0f9ff8db95f98912c6</u> | - 0.00472273 BTC | ✓ |
| 41 | 2019-06-05 23:07:59 | <u>95060ed9a147644939e39d</u> <u>408a64a5305695d403800f</u> <u>cc8a88fe0c3bfcc96518</u> | - 0.00011486 BTC | ✓ |
| 42 | 2019-06-05 23:07:59 | <u>95060ed9a147644939e39d</u> <u>408a64a5305695d403800f</u> <u>cc8a88fe0c3bfcc96518</u> | - 0.00006152 BTC | ✓ |
| 43 | 2019-06-05 23:07:59 | <u>95060ed9a147644939e39d</u> <u>408a64a5305695d403800f</u> <u>cc8a88fe0c3bfcc96518</u> | - 0.00003877 BTC | ✓ |
| 44 | 2019-06-05 13:42:29 | <u>a435aeae57f79fd13b7904</u> <u>85eb79196087bff55e6faa</u> <u>cc2c40e750c498bc9f95</u> | + 0.00018000 BTC | ✓ |
| 45 | 2019-06-05 01:55:28 | <u>c5f4e225099d46ccfc7913</u> <u>6cf9113d8848f2debde972</u> <u>75399f4ace02ed74d7bf</u> | + 0.00006152 BTC | ✓ |
| 46 | 2019-06-05 01:55:28 | <u>7b8c2d93ade243dd321d44</u> <u>59eff649b24c047d9cf2e3</u> <u>33dcd864d8dea6f00b8d</u> | + 0.00003877 BTC | ✓ |
| 47 | 2019-06-02 22:04:42 | <u>4d7d9f9d038675f47ae6b0</u> <u>2535a20c01ca89bac218a0</u> <u>da1eb34d0b235a06d72b</u> | + 0.00011486 BTC | ✓ |
| 48 | 2019-06-02 21:10:21 | <u>b0729e382b80b2959eb4aa</u> <u>ba0b5b8773953af8e11c51</u> <u>dfc3caeeb7bde2d51bcd</u> | + 0.00472273 BTC | ✓ |

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