

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>35ipPxsiPiQpSftsCtRQCgavfcQJ3cwLTq</u> |
| TOTAL RECEIVED | 0.01180475 BTC |
| | 744.07 USD |
| TOTAL SEND | 0.01180475 BTC |
| | 744.07 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-10-27 22:11:19 | <u>d6c5fe360d13525531613c</u> <u>2a488dfd004d405079e5b9</u> <u>eea98cefee357b8b554f</u> | - 0.00000550 BTC | |
| | | | 0.32 USD | |
| 2 | 2019-04-30 01:16:15 | <u>d9d38f886b26b87f062665</u> <u>5a43730b3faaa85dad45ac</u> <u>d703f52025627a786688</u> | - 0.00013747 BTC | |
| 3 | 2019-04-29 22:49:04 | <u>2adc4780b358838f006644</u> <u>f6e1586ff275665b110c27</u> <u>3ab4dbfdf89a7ae9c8c4</u> | - 0.00010215 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-04-25 06:18:07 | <u>f8190d3e14c8f48b267243</u> <u>b1b66093641594e2f01324</u> <u>69b1cae4311dd607d4b4</u> | + 0.00010215 BTC | ✓ |
| 5 | 2019-03-30 05:00:35 | <u>4907317a966c19bec5fab5</u> <u>974bcd8800936cbd8c457f</u> <u>c32586b48dd7a02f4883</u> | + 0.00013747 BTC | ✓ |
| 6 | 2018-11-24 20:36:39 | <u>86983c23613b5f0aab0d47</u> <u>38209a982c64e62397ee58</u> <u>bfe4609f5b53e423818f</u> | - 0.00022330 BTC | ✓ |
| 7 | 2018-11-11 21:11:23 | <u>15a54a5d54bc5abec30750</u> <u>948944cdab0a2bb0013425</u> <u>50809874e57d96db016d</u> | + 0.00022330 BTC | ✓ |
| 8 | 2018-10-27 21:22:41 | <u>e10d3d379ea8e73ff48c4e</u> <u>b3debb2ffec0dd3e01599c</u> <u>41e28d429df786249e4f</u> | - 0.00069368 BTC | ✓ |
| 9 | 2018-10-21 20:10:36 | <u>de85509799256c9d7b85e5</u> <u>4d72e3584b36ac6a2231f8</u> <u>cbb5cea774ddc5a97e1d</u> | + 0.00069368 BTC | ✓ |
| 10 | 2018-10-08 01:43:16 | <u>dabb6c5cca3f85d371ab78</u> <u>17c1c78dafa875f2f386a6</u> <u>9a5418a8b767881a916c</u> | - 0.00482075 BTC | ✓ |
| 11 | 2018-10-07 20:47:26 | <u>c99f69b016bb41073995ee</u> <u>fa4fa26088b1a586bed1a9</u> <u>a96858d11439e1182941</u> | + 0.00482075 BTC | ✓ |
| 12 | 2018-10-01 18:12:39 | <u>c077acf90ae268247aa3b9</u> <u>efa53d1481a02bfb080f1b</u> <u>90a85c4d5e82943c809b</u> | - 0.00068292 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-09-30 20:06:56 | <u>eac2e3815e4fad652bd5ef eb28fbe30da5db903513f2 3af859ae79f4d19886ff</u> | + 0.00068292 BTC | ✓ |
| 14 | 2018-09-18 06:32:01 | <u>26d58b791ebe4594280231 26b19e75f96b077013441a 77ce43949cc896cc2ba7</u> | - 0.00049700 BTC | ✓ |
| 15 | 2018-09-02 20:13:58 | <u>84faef4e417a5b3e320ba6 7950b80c2ad98fd89ca302 1f975baf2d6bdac26749</u> | + 0.00049700 BTC | ✓ |
| 16 | 2018-08-07 05:31:44 | <u>a1eee387b7d470aef22d0e 0ff72315c0465fc02da431 344acea1e2798534d7b7</u> | - 0.00211761 BTC | ✓ |
| 17 | 2018-08-05 20:36:38 | <u>967e02313e40864cfc78e1 a98c1efbc3c9b3ef7a51b3 519288fbc31bcf2088e2</u> | + 0.00211761 BTC | ✓ |
| 18 | 2018-05-13 15:57:35 | <u>c8ad07a0256ebfb20b60fd 084b72424cdfd72b5166bb a8477c44c696f267d03a</u> | + 0.00000550 BTC | ✓ |
| 19 | 2018-05-06 06:12:31 | <u>34f40ecbd5bd5cf001c4ec a2b58d82c192f9b19d1b9f 7624f58e29996920d320</u> | - 0.00049687 BTC | ✓ |
| 20 | 2018-04-29 20:41:07 | <u>65ece554583ee254c90787 e6cf7e9d3577afd561ef0f b381b084eb6d4c1d1056</u> | + 0.00049687 BTC | ✓ |
| 21 | 2018-04-15 16:07:49 | <u>560361f6fd2f066d4d7381 60b86ff9d8aca6d7425f0b 5571a9cb58e84122a801</u> | - 0.00014780 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-04-10 10:46:08 | <u>50b87809830c0eea781efd</u> <u>74499c92adaa227d991b2f</u> <u>c91c8e8803a8de1c6285</u> | + 0.00014780 BTC | ✓ |
| 23 | 2018-03-04 16:25:45 | <u>3f1e33265f780d82dfbe1b</u> <u>7da13c4bd2ea3c08fc7e1c</u> <u>43f529c130f42553b825</u> | - 0.00044292 BTC | ✓ |
| 24 | 2018-02-25 21:06:00 | <u>e87a26f6c06c1e7fe44f59</u> <u>d187ddafc8608519e8e31c</u> <u>bd9c54dd29fa92780c6d</u> | + 0.00044292 BTC | ✓ |
| 25 | 2018-02-05 09:19:34 | <u>63e2e7def61bd67eebcfe7</u> <u>e722144430848414e0551f</u> <u>42cd448c5e6ed1241f71</u> | - 0.00019701 BTC | ✓ |
| 26 | 2018-01-24 08:03:58 | <u>3d1484d74d9b3264161611</u> <u>e7a44b6ac5f1bb94fbcbe0</u> <u>c3981c96fea31e01f253</u> | - 0.00029000 BTC | ✓ |
| 27 | 2018-01-21 08:04:22 | <u>00e432cae7974ec6af07b6</u> <u>d9cd0807cb9e695b09ded8</u> <u>10eb5050b07447506d3e</u> | - 0.00021700 BTC | ✓ |
| 28 | 2017-12-02 21:56:39 | <u>efcdfdbeafa40949d9ec75</u> <u>886890411565f83874f717</u> <u>1de623d65bfaca51c61f</u> | + 0.00029000 BTC | ✓ |
| 29 | 2017-11-20 22:13:48 | <u>7e09e4fc792610124c5339</u> <u>32f3f739f90a0e72e0921b</u> <u>7d6df5ff03912950f392</u> | + 0.00021700 BTC | ✓ |
| 30 | 2017-11-14 22:17:04 | <u>cf2f587684aee3bb856739</u> <u>8ede4ba263605e94ba60ee</u> <u>f0aa80110149576387c3</u> | + 0.00019701 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-10-17 03:54:06 | <u>2d102b593fd83f42ce4a5f3a65bcd7e0cc1530851bf324afb0af54c92d01c9e8</u> | - 0.00030599 BTC | ✓ |
| 32 | 2017-10-17 03:38:14 | <u>a73d84aea927651ecd2fdd83b6ead2af8528e689a2ee04237a12ddd917a11312</u> | - 0.00020293 BTC | ✓ |
| 33 | 2017-10-17 00:42:20 | <u>4d67e366e3cb608ce5856e8dfa12a5d30a0ec410945056b483c1743f47c13fff</u> | - 0.00022385 BTC | ✓ |
| 34 | 2017-10-13 00:12:19 | <u>4f03a1f9c72b9752c73d47c769ddeac62681fe8f8a6c5b3e2f688464edd80b8b</u> | + 0.00020293 BTC | ✓ |
| 35 | 2017-10-09 06:57:44 | <u>de28be466d28690a926ace7613892ecb52d6a91977c9b442a1ac9d79e5484d5a</u> | + 0.00030599 BTC | ✓ |
| 36 | 2017-09-27 20:31:56 | <u>3e6a223360449f1cf23d2e99712fbeb8e57b1a1798eb503b466b3763fbf4423c</u> | + 0.00022385 BTC | ✓ |

* USD values displayed at the time of transaction

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