

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 11:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>391X5yiqnMF1EznbsUrKvwacMzSURVKxWy</u> |
| TOTAL RECEIVED | 1.72774474 BTC |
| | 109,010.32 USD |
| TOTAL SEND | 1.72774474 BTC |
| | 109,010.32 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-07-18 22:27:25 | <u>a849b7c1abb2d3af21627d</u> <u>dfbf927ef610d099d0717f</u> <u>b5858be841da5d6ed336</u> | - 0.14370580 BTC | |
| 2 | 2019-07-18 22:17:46 | <u>24354cd4115dc4aef97cae</u> <u>ff44fc1be5c77f1a15f00d</u> <u>d28d33c5d311950577c5</u> | - 0.25742574 BTC | |
| 3 | 2019-07-18 21:00:18 | <u>0c135fce005e7ce8c3301c</u> <u>b73ee301989d232c448956</u> <u>33a4f281a41394b1e38a</u> | - 0.02278171 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-07-18 21:00:18 | <u>0c135fce005e7ce8c3301c</u> <u>b73ee301989d232c448956</u> <u>33a4f281a41394b1e38a</u> | - 0.02278171 BTC | ✓ |
| 5 | 2019-07-18 15:18:14 | <u>1f0babca0b4a31a29a5c17</u> <u>180b3a474a18867da460c7</u> <u>e813df2cac467776f91b</u> | - 0.22938708 BTC | ✓ |
| 6 | 2019-07-18 13:05:46 | <u>da6d9812d9eed7b2201e4b</u> <u>96b2d2454ca010d3774393</u> <u>f88e48ab6918fa91110e</u> | + 0.25742574 BTC | ✓ |
| 7 | 2019-07-18 12:30:01 | <u>6b1890fce704b059169f4c</u> <u>cd6714b7c2414c1711fd13</u> <u>1d0b1dde1f69ce1d0859</u> | + 0.22938708 BTC | ✓ |
| 8 | 2019-07-18 11:02:42 | <u>7ad5faff8752ad534bdc87</u> <u>30e3678cb840f9d9b40b25</u> <u>6051db2a025d24e0e913</u> | + 0.14370580 BTC | ✓ |
| 9 | 2019-07-18 07:35:01 | <u>8e68c158de844abe068dd0</u> <u>a627a9520dca627cb2894c</u> <u>1f9c52743d5c1024b996</u> | + 0.02278171 BTC | ✓ |
| 10 | 2019-07-18 07:35:01 | <u>9a0a166a567bfe0e50d23c</u> <u>8b9dd6052530b5c963ea87</u> <u>039eb53d143010d30fe9</u> | + 0.02278171 BTC | ✓ |
| 11 | 2019-07-07 17:30:22 | <u>f282d1bca23b5894dd9eec</u> <u>95b34251ef03204603aa03</u> <u>2507c991645d9e556896</u> | - 0.00653110 BTC | ✓ |
| 12 | 2019-07-07 17:30:22 | <u>f282d1bca23b5894dd9eec</u> <u>95b34251ef03204603aa03</u> <u>2507c991645d9e556896</u> | - 0.00653110 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-07-01 10:59:57 | <u>3c37c071302451e62bfda2</u> <u>1cc64111dc9a223490a150</u> <u>617b32553015a1080604</u> | - 0.05012424 BTC | ✓ |
| 14 | 2019-07-01 06:49:34 | <u>a0716d6c6b2d6fc85aaf4a</u> <u>50f20ef5a74be3e4fbb58e</u> <u>98001b59aca8d8b32d02</u> | + 0.05012424 BTC | ✓ |
| 15 | 2019-07-01 02:21:53 | <u>e3b166e40e9904394290c0</u> <u>709460da603bce3624bf4c</u> <u>f8a5274dd850520eeab6</u> | + 0.00653110 BTC | ✓ |
| 16 | 2019-07-01 02:21:53 | <u>d95250490125e41b9ad2e9</u> <u>b0a58291ee73a7056a054e</u> <u>f86b5dc2ec50502cf79e</u> | + 0.00653110 BTC | ✓ |
| 17 | 2019-06-21 20:57:28 | <u>f5ad0c5b24caa225ac8ff7</u> <u>dcd9bfe49e92c095f6425a</u> <u>c7afebf235a876dbb4a7</u> | - 0.02809479 BTC | ✓ |
| 18 | 2019-06-21 05:47:44 | <u>91d0504a7aca48564c0210</u> <u>b81cfb346812fc853f9a3f</u> <u>07e2518ae58a5a61b487</u> | - 0.02692417 BTC | ✓ |
| 19 | 2019-06-21 03:33:24 | <u>6856138879c39d12b7e060</u> <u>a00f240169d3622ca72608</u> <u>02fde1ed3b6ef179386f</u> | + 0.02809479 BTC | ✓ |
| 20 | 2019-06-21 00:51:39 | <u>d4b42869fec4b0abeae8b</u> <u>c0e7611a624f37f11ea5a7</u> <u>45eccc1119244fd5f6f9</u> | + 0.02692417 BTC | ✓ |
| 21 | 2019-06-14 10:32:37 | <u>7a3921e8a439f387fb1492</u> <u>0ccdf923aa3220b770989</u> <u>6ec56ea0b5369435cfaa</u> | - 0.01907843 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-06-14 10:32:37 | <u>7a3921e8a439f387fb1492</u> <u>0ccdf923aa3220b770989</u> <u>6ec56ea0b5369435cfaa</u> | - 0.01907843 BTC | ✓ |
| 23 | 2019-06-14 10:32:37 | <u>13e5127d1b3f17682b644f</u> <u>f7bf00a9883e2fcb4d5078</u> <u>015aa2e4396fec0d4eca</u> | - 0.01988174 BTC | ✓ |
| 24 | 2019-06-14 04:07:11 | <u>6c5372f6cc2d3cfef31ca8</u> <u>efabfb5f22631fa97687a6</u> <u>88619ca8c3a0e99d2964</u> | + 0.01988174 BTC | ✓ |
| 25 | 2019-06-14 03:58:14 | <u>2b305b42d6baebd2420d1c</u> <u>9b1a0c739aa289a49e502e</u> <u>7ff74e809b0a72bfc308</u> | + 0.01907843 BTC | ✓ |
| 26 | 2019-06-14 03:58:14 | <u>fc68319e3a8aa410dd5a93</u> <u>edfcabf70813603057725d</u> <u>ac673f8ce03be41813c2</u> | + 0.01907843 BTC | ✓ |
| 27 | 2019-06-11 14:08:53 | <u>45ba248028e7525ecc6ed4</u> <u>55d5bec406b34a168c7938</u> <u>7e09716521be503f10c8</u> | - 0.00699011 BTC | ✓ |
| 28 | 2019-06-11 14:08:53 | <u>45ba248028e7525ecc6ed4</u> <u>55d5bec406b34a168c7938</u> <u>7e09716521be503f10c8</u> | - 0.00699011 BTC | ✓ |
| 29 | 2019-06-11 04:08:41 | <u>6c92b19ca79758922d8b39</u> <u>df734b2b328f40d4459f73</u> <u>4b30f03312433105557c</u> | - 0.04827547 BTC | ✓ |
| 30 | 2019-06-11 04:08:41 | <u>6c92b19ca79758922d8b39</u> <u>df734b2b328f40d4459f73</u> <u>4b30f03312433105557c</u> | - 0.04587261 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-06-11 04:08:41 | <u>6c92b19ca79758922d8b39df734b2b328f40d4459f734b30f03312433105557c</u> | - 0.04587261 BTC | ✓ |
| 32 | 2019-06-11 01:42:16 | <u>5a201494ffb099790fa95fa164784728cbc30fbd9d8fb1c4a5532305faa4701f</u> | + 0.00699011 BTC | ✓ |
| 33 | 2019-06-11 01:11:35 | <u>72b27d9e3daf3ecc3111b830f40d7b6999f9c7e6c1b361f41802927bd59e74c1</u> | + 0.00699011 BTC | ✓ |
| 34 | 2019-06-11 01:02:16 | <u>69a9fc24b975a018bf97a87e3685712df5f63ac7591374507746c5cc8595d589</u> | + 0.04587261 BTC | ✓ |
| 35 | 2019-06-11 01:02:16 | <u>1dc55bc01ca20a0d61ea53fac9bf9a0bf4f18250c2f30fcf29a457b0b0c7aa72</u> | + 0.04827547 BTC | ✓ |
| 36 | 2019-06-11 01:02:16 | <u>7e78450608253a709d5c59f10e574b97fe236e0c0955e37aa906f8e8197eca33</u> | + 0.04587261 BTC | ✓ |
| 37 | 2019-05-31 23:23:06 | <u>9a77c4412a70751c3f31c25bee271c53be789461f65fd8c842a38499b0043374</u> | - 0.02211129 BTC | ✓ |
| 38 | 2019-05-31 23:23:06 | <u>9a77c4412a70751c3f31c25bee271c53be789461f65fd8c842a38499b0043374</u> | - 0.02211129 BTC | ✓ |
| 39 | 2019-05-31 23:23:06 | <u>9a77c4412a70751c3f31c25bee271c53be789461f65fd8c842a38499b0043374</u> | - 0.02271707 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-05-31 02:21:49 | <u>15bb8cbce3b2799e732828</u> <u>5a7fa588dc6c699e1d20f0</u> <u>baaf214b1907b3554fef</u> | + 0.02211129 BTC | ✓ |
| 41 | 2019-05-31 02:02:59 | <u>20bcd8098e34053f9d8563</u> <u>ed90dbac716d3db1f11495</u> <u>f4b51f73a443996c9e28</u> | + 0.02211129 BTC | ✓ |
| 42 | 2019-05-31 02:02:59 | <u>bcafc620b4f50c0ff3621a</u> <u>9e085e50a91310dc0fb18a</u> <u>6ee25c1cd89bf865cf7a</u> | + 0.02271707 BTC | ✓ |
| 43 | 2019-05-28 21:36:34 | <u>2174319bae6fe696f326bd</u> <u>e56d8914b7c32fb61e2f4b</u> <u>ca3f09635747fad81834</u> | - 0.03397124 BTC | ✓ |
| 44 | 2019-05-28 21:33:47 | <u>92963f53da058510f93ea9</u> <u>4021e93c7e4c2c592f3418</u> <u>ee74734020fb72209946</u> | - 0.03435187 BTC | ✓ |
| 45 | 2019-05-28 21:33:47 | <u>92963f53da058510f93ea9</u> <u>4021e93c7e4c2c592f3418</u> <u>ee74734020fb72209946</u> | - 0.03435187 BTC | ✓ |
| 46 | 2019-05-28 20:52:17 | <u>2a2d9530814fbdfd951f29</u> <u>14ec2f8d6303bbe736d590</u> <u>68ddf9cd1192c1fe2bce</u> | - 0.00693064 BTC | ✓ |
| 47 | 2019-05-28 20:52:17 | <u>2a2d9530814fbdfd951f29</u> <u>14ec2f8d6303bbe736d590</u> <u>68ddf9cd1192c1fe2bce</u> | - 0.00693064 BTC | ✓ |
| 48 | 2019-05-28 04:11:27 | <u>e643ca7edf35fd4245a62f</u> <u>1c4298a9aa484299c280e2</u> <u>0636e36c156f8b089d1c</u> | + 0.00693064 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-05-28 04:11:27 | <u>98ef2fa7b79c6fcf43f9ac</u> <u>b5a2376c4ba39724014c5d</u> <u>dc9f9ddc8d9d3935a141</u> | + 0.03397124 BTC | ✓ |
| 50 | 2019-05-28 03:54:26 | <u>0947955a8ca0087c55a72e</u> <u>a34e6b16640fd3e3c56235</u> <u>8256591c460ea5c268a3</u> | + 0.00693064 BTC | ✓ |
| 51 | 2019-05-28 02:47:15 | <u>d2cb3489cf84f96e156765</u> <u>c645f65200d439d18644e2</u> <u>e2546048473d3cb1b285</u> | + 0.03435187 BTC | ✓ |
| 52 | 2019-05-28 02:47:15 | <u>ba55807e86c53c36029668</u> <u>12995c82b728d553ca68ef</u> <u>24da7da8d06557b2d525</u> | + 0.03435187 BTC | ✓ |
| 53 | 2019-05-21 12:42:59 | <u>d38e786ea2c88c797e8a79</u> <u>919d6a175749f891e6340e</u> <u>cac36582aaada1f5b315</u> | - 0.03982173 BTC | ✓ |
| 54 | 2019-05-21 12:42:59 | <u>d38e786ea2c88c797e8a79</u> <u>919d6a175749f891e6340e</u> <u>cac36582aaada1f5b315</u> | - 0.04165261 BTC | ✓ |
| 55 | 2019-05-21 12:42:59 | <u>d38e786ea2c88c797e8a79</u> <u>919d6a175749f891e6340e</u> <u>cac36582aaada1f5b315</u> | - 0.03982173 BTC | ✓ |
| 56 | 2019-05-21 03:40:15 | <u>a517da1a8b138ec35231c5</u> <u>fcc38432a7e48d9e589b4f</u> <u>629a15559c616382e039</u> | + 0.03982173 BTC | ✓ |
| 57 | 2019-05-21 03:37:35 | <u>05d65b5eb390e56a3f08a9</u> <u>f93707e6797ed8e23028fe</u> <u>a8199bfc6cb381399b7f</u> | + 0.03982173 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-05-21 03:25:55 | <u>10948be8303d4b4c2f3d326d6731e67cd537a2103455f6a8f31151b7ae9cc337</u> | + 0.04165261 BTC | ✓ |
| 59 | 2019-05-17 01:20:09 | <u>c93463a747ebd3076377449c05c6ffeacafef3762e1acf98aebe3034cc67a791</u> | - 0.00630631 BTC | ✓ |
| 60 | 2019-05-17 01:20:09 | <u>c93463a747ebd3076377449c05c6ffeacafef3762e1acf98aebe3034cc67a791</u> | - 0.00630631 BTC | ✓ |
| 61 | 2019-05-15 02:50:49 | <u>05d4a72bd55371a849853693e00de5e405acd8884fd0d21aae1e43e6db9c67b7</u> | - 0.05574324 BTC | ✓ |
| 62 | 2019-05-14 22:48:11 | <u>26ce157c46779e45187efa719d8ea01003fd0f8dc2af37706c31485eda87a5c1</u> | - 0.05810811 BTC | ✓ |
| 63 | 2019-05-14 22:43:58 | <u>a94e480f738728abe620e26d659dd91b78fe89ce364008085ec6cb4742c50842</u> | - 0.05574324 BTC | ✓ |
| 64 | 2019-05-14 21:41:32 | <u>1078437b2815de470a721aad8df526fab6218281190d1fe79c4d253f0a1984e</u> | + 0.05574324 BTC | ✓ |
| 65 | 2019-05-14 21:35:18 | <u>237c10749b90ef9f597eaf510336f0b9a2a37eb0028ce3db03ac8e93ebf955d4</u> | + 0.00630631 BTC | ✓ |
| 66 | 2019-05-14 21:35:18 | <u>ede9f5a61e8c55f618d85cb292e766f1b07107d9a1f6012323207d89194c4f46</u> | + 0.00630631 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-05-14 21:31:30 | <u>1f331d77cff5e584f55d1b</u> <u>2128b3358cd4f03e23af2e</u> <u>3879772a5f1cb1b470cd</u> | + 0.05810811 BTC | ✓ |
| 68 | 2019-05-14 21:20:54 | <u>5594caf2de45e4448e092a</u> <u>37a5fd965d3480a7d090e4</u> <u>261b5fe18f0e04581e6c</u> | + 0.05574324 BTC | ✓ |
| 69 | 2019-05-02 22:09:46 | <u>2aeaa8cd43612525946044</u> <u>d508798b2ef61137fa8ec0</u> <u>612bc523532889ed12ba</u> | - 0.01176221 BTC | ✓ |
| 70 | 2019-05-02 22:09:46 | <u>56363307f868390c0290cc</u> <u>ddc0ab8871606fd49cc233</u> <u>df33604f3433583655d6</u> | - 0.01562924 BTC | ✓ |
| 71 | 2019-05-02 18:16:23 | <u>267a910b687020432a8659</u> <u>4fd537591daa7380bc7a27</u> <u>adbbe8e5c1e9fb7777fa</u> | - 0.20704715 BTC | ✓ |
| 72 | 2019-05-02 01:28:31 | <u>d1abd2316989c01ec62bd9</u> <u>091a04d442eebd8bc9bf9a</u> <u>ff100a067164447d1d48</u> | + 0.01562924 BTC | ✓ |
| 73 | 2019-05-02 01:28:31 | <u>b51848ed82878a4e09bce7</u> <u>9fe4cbee4763aec6d3e35e</u> <u>447be568647e5460566b</u> | + 0.01176221 BTC | ✓ |
| 74 | 2019-05-02 01:28:31 | <u>5f60062ff025cde05a9615</u> <u>27c4af7bdf95bea5039e43</u> <u>15e54d999f8a58fc5d57</u> | + 0.20704715 BTC | ✓ |

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