

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3964Ld2VGqgbapxkEJv7UgA3q8ckWCKLUn</u> |
| TOTAL RECEIVED | 0.96378311 BTC |
| | 60,955.42 USD |
| TOTAL SEND | 0.96378311 BTC |
| | 60,955.42 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-12-09 23:53:08 | <u>22d3a6669425b7cdd053ec</u> <u>014343eb7f2509b269877f</u> <u>544ba79cc86e67d4e897</u> | - 0.00476370 BTC | |
| | | | 34.41 USD | |
| 2 | 2019-12-09 20:09:29 | <u>eba1a0d15d69391fb47e0c</u> <u>1c7b7673ac8da2ad7d2630</u> <u>89929a3fc996768c368b</u> | + 0.00476370 BTC | |
| | | | 34.41 USD | |
| 3 | 2019-11-28 14:31:55 | <u>26117874fe0741f59aa301</u> <u>3a8d32560d389e65e96a61</u> <u>ceb30474fb3664c8dc3b</u> | - 0.02009543 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-11-28 01:51:28 | <u>5589a9919416cf6e73d54e6c3f9c08884c89aa8afbd2ba5c2495283fc9a6d035</u> | - 0.01069869 BTC | ✓ |
| 5 | 2019-11-28 01:51:28 | <u>88e6a505335d4c7513cd9c089ced065116d992e7dc76fe3d91db7c0e2f7ea3b1</u> | + 0.02009543 BTC | ✓ |
| 6 | 2019-11-28 01:10:42 | <u>ca548ad6f1f54719f2051306fc813012379e8cbce4b7fe1c5beb340f0c03e42c</u> | + 0.01069869 BTC | ✓ |
| 7 | 2019-11-20 15:45:49 | <u>165a48f709fab0e45199d659dac1f817a119af786cd5633f5ca225e1a821e618</u> | - 0.01079766 BTC | ✓ |
| 8 | 2019-11-20 15:45:49 | <u>165a48f709fab0e45199d659dac1f817a119af786cd5633f5ca225e1a821e618</u> | - 0.01611365 BTC | ✓ |
| 9 | 2019-11-20 15:45:49 | <u>165a48f709fab0e45199d659dac1f817a119af786cd5633f5ca225e1a821e618</u> | - 0.01079766 BTC | ✓ |
| 10 | 2019-11-20 15:39:49 | <u>95800daaa94427f2cc346ccd472529b4f972de4fda2e3e91ee0e893baffe8fb7</u> | - 0.04801062 BTC | ✓ |
| 11 | 2019-11-20 03:08:47 | <u>ee6ba09c3e7136d5413354c3ac671b623260f8910497b486ecb2f19077919420</u> | + 0.04801062 BTC | ✓ |
| 12 | 2019-11-20 02:57:22 | <u>79fdc15a37b5293c269d15dfd9b3d27dd0db712b91ffecdebe6e60a15bab0e9e</u> | + 0.01079766 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2019-11-20 02:57:22 | <u>2b307d62a49941bfff417b1</u> <u>ec41ddafe5065ed6fa1932</u> <u>8248cfcc11fd397a6b0b</u> | + 0.01611365 BTC | ✓ |
| 14 | 2019-11-20 02:57:22 | <u>fa8bd2bbee6ba7f9951723</u> <u>8e7a8728262e642e2fa338</u> <u>9082fad529239911bd7c</u> | + 0.01079766 BTC | ✓ |
| 15 | 2019-10-30 12:26:07 | <u>0d6cfc433531d63f32227b</u> <u>c070e3b70802441ff09866</u> <u>724199fb23e0d150cfb0</u> | - 0.03796326 BTC | ✓ |
| 16 | 2019-10-30 12:26:07 | <u>0d6cfc433531d63f32227b</u> <u>c070e3b70802441ff09866</u> <u>724199fb23e0d150cfb0</u> | - 0.01258986 BTC | ✓ |
| 17 | 2019-10-30 12:26:07 | <u>0d6cfc433531d63f32227b</u> <u>c070e3b70802441ff09866</u> <u>724199fb23e0d150cfb0</u> | - 0.01288039 BTC | ✓ |
| 18 | 2019-10-30 11:17:20 | <u>4a3f24d5e31e7616f55b51</u> <u>0d1681c3bc7fa2a3d5727c</u> <u>bc3f9a09d3c846bbd28c</u> | + 0.03796326 BTC | ✓ |
| 19 | 2019-10-30 11:08:23 | <u>261e745fc311055452b0ad</u> <u>cdc85229070629ca431070</u> <u>5e947f0d65a6fe335c25</u> | + 0.01288039 BTC | ✓ |
| 20 | 2019-10-30 11:08:23 | <u>0054a1884484ebdfa422f0</u> <u>5b3b636bb2428085000abf</u> <u>e73d3d245e3ce70deaae</u> | + 0.01258986 BTC | ✓ |
| 21 | 2019-10-11 07:39:23 | <u>40a89e30b064d84d0ddcac</u> <u>151ce1f022bb11ad9ca00a</u> <u>8a261435ad1326830984</u> | - 0.04485237 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-10-11 07:39:23 | <u>40a89e30b064d84d0ddcac</u> <u>151ce1f022bb11ad9ca00a</u> <u>8a261435ad1326830984</u> | - 0.01491476 BTC | ✓ |
| 23 | 2019-10-11 02:07:18 | <u>322e670f42ee1e19643bbf</u> <u>c68ca9fc16327369ac1809</u> <u>466d726186ff7d311e09</u> | + 0.04485237 BTC | ✓ |
| 24 | 2019-10-11 01:57:56 | <u>65cf77dd2c235bb5ae701c</u> <u>e7de275c306b11e3700f65</u> <u>0d9667642322ff7fe103</u> | + 0.01491476 BTC | ✓ |
| 25 | 2019-09-25 16:20:06 | <u>3bbac4bb70669bc86d9c16</u> <u>bd8cdb37c81820f6a45d6e</u> <u>660841e33deab0d1ac39</u> | - 0.01854664 BTC | ✓ |
| 26 | 2019-09-25 16:20:06 | <u>c3d1343e33bad6ec653632</u> <u>7536a90df4aa1757a57af8</u> <u>e30ac5fec5f79b336d06</u> | - 0.05563992 BTC | ✓ |
| 27 | 2019-09-25 01:56:57 | <u>bfd2da2bc3014877dfcb85</u> <u>616ecfb0bb878f4379e2e4</u> <u>edf3ba2e66b34e831b11</u> | + 0.05563992 BTC | ✓ |
| 28 | 2019-09-25 01:31:01 | <u>e4a02e63cef60ba9376b16</u> <u>c20e0933b553ee3a3f7a37</u> <u>9df2c6945b57cc5fa81a</u> | + 0.01854664 BTC | ✓ |
| 29 | 2019-09-05 17:29:51 | <u>33ebd3aa30185224372908</u> <u>29ebc7dfe73ea29898af44</u> <u>3924f9e163216829eadf</u> | - 0.01422734 BTC | ✓ |
| 30 | 2019-09-05 17:29:51 | <u>33ebd3aa30185224372908</u> <u>29ebc7dfe73ea29898af44</u> <u>3924f9e163216829eadf</u> | - 0.01138788 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-09-05 17:29:51 | <u>487cdaa0ee9d2705362dd5</u> <u>729e9c84eadcbf2fda875e</u> <u>2a9b0a1935e830b0a75d</u> | - 0.04265744 BTC | ✓ |
| 32 | 2019-09-05 03:57:56 | <u>7a08fd01220d115f4dbfce</u> <u>21cde481c6488417cca4b9</u> <u>4382af4c3fdc7ab3cf66</u> | + 0.01138788 BTC | ✓ |
| 33 | 2019-09-05 03:57:56 | <u>8ae4f2e958f98596d270fc</u> <u>921d9b0a3a33be60bd7cd9</u> <u>79a44c57754935b8c011</u> | + 0.04265744 BTC | ✓ |
| 34 | 2019-09-05 03:57:56 | <u>041fc6701e828121791c5d</u> <u>2ab32b92dce091c477033e</u> <u>a2aa0f32fddd16253a43</u> | + 0.01422734 BTC | ✓ |
| 35 | 2019-08-21 01:45:42 | <u>e44af10f621734e210c966</u> <u>5ff48aaa5cf0cdeffa4e1d</u> <u>4f26ea73fbaa3508c288</u> | - 0.01347665 BTC | ✓ |
| 36 | 2019-08-21 01:45:42 | <u>b6c781857fbc02db2076bb</u> <u>e9b7763d20e98474a1b182</u> <u>b8b17e6c9edb9abe6ba0</u> | - 0.02037925 BTC | ✓ |
| 37 | 2019-08-21 00:59:42 | <u>cc650dec39e7c0c555b6d4</u> <u>22aa4e53701a534e1e22df</u> <u>95e0cb3eb4a192d5ecad</u> | + 0.01347665 BTC | ✓ |
| 38 | 2019-08-21 00:59:42 | <u>8b6c3265949a4aaad441e4</u> <u>8a67b5046210be91d3f296</u> <u>121d670f288687f99ca1</u> | + 0.02037925 BTC | ✓ |
| 39 | 2019-08-14 03:39:52 | <u>5b9e9a44b0739bfaff1040</u> <u>a0f8771f72e36424232d39</u> <u>99ca40ebc0de9847a7f1</u> | - 0.01986391 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-08-14 00:16:35 | <u>0a88524092effe8f2fb978</u> <u>4c6af41f669316f30be44f</u> <u>35b169221398eb6017f3</u> | + 0.01986391 BTC | ✓ |
| 41 | 2019-08-07 03:03:45 | <u>1aa9d99682eb2e1d42a537</u> <u>81f641845c0ac64751064b</u> <u>8bb8b0ddb9f95daf55ed</u> | - 0.00865630 BTC | ✓ |
| 42 | 2019-08-07 03:03:45 | <u>1aa9d99682eb2e1d42a537</u> <u>81f641845c0ac64751064b</u> <u>8bb8b0ddb9f95daf55ed</u> | - 0.02606748 BTC | ✓ |
| 43 | 2019-08-07 02:01:10 | <u>ba770babd727a8ffd7cf0e</u> <u>6bcdbbe787f16c5b896b45</u> <u>ea50c4a75b8202a344be</u> | + 0.02606748 BTC | ✓ |
| 44 | 2019-08-07 02:01:10 | <u>75ea15d2aa720d24827c5b</u> <u>e3d7f387ebe45d72b64420</u> <u>8c721b9d68d960c8b8c6</u> | + 0.00865630 BTC | ✓ |
| 45 | 2019-08-05 13:02:20 | <u>c3c87273e2fb9be6926728</u> <u>b7e9901a4459bee83a7670</u> <u>5bf848a32899a0c20a77</u> | - 0.02514938 BTC | ✓ |
| 46 | 2019-08-05 02:01:57 | <u>297dc0f51b4f406406c248</u> <u>55916960ab195adc05bd35</u> <u>e8fbed0cf4c50d8f0b88</u> | + 0.02514938 BTC | ✓ |
| 47 | 2019-07-18 22:27:25 | <u>a4b32fe30bb1e0922598b4</u> <u>eaeb0f150f7e6c9471ea66</u> <u>7a652fe84961a3977120</u> | - 0.08866950 BTC | ✓ |
| 48 | 2019-07-18 22:17:46 | <u>2ced1966a183f8d77d702b</u> <u>e195a302d9508f689fef63</u> <u>f4d3ce38a359527bd4fa</u> | - 0.23668835 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-07-18 16:58:38 | <u>45726f4c99d2d427b6de59</u> <u>6d33938988b84f91c7d2e4</u> <u>7217d8c1c10b1ebf7b56</u> | - 0.04104290 BTC | ✓ |
| 50 | 2019-07-18 13:05:46 | <u>db776712686d8466a8109a</u> <u>b8107ef5870df50fe84eb5</u> <u>159df8dfe92bdc45c08f</u> | + 0.23668835 BTC | ✓ |
| 51 | 2019-07-18 10:25:50 | <u>8947eb94c095b4b9f93d48</u> <u>1530f474e98f3d67023ca8</u> <u>7c6fb9308fcaeba95917</u> | + 0.08866950 BTC | ✓ |
| 52 | 2019-07-18 08:48:13 | <u>0cf15458bb6a54f87e50e6</u> <u>de0b460d1192884336ef23</u> <u>1f82f00c35d54eb3c87e</u> | + 0.04104290 BTC | ✓ |
| 53 | 2019-07-16 16:54:59 | <u>9d00cc22198b88bcffd2e9</u> <u>cf5f37864238a5ae1f9591</u> <u>b6266f500427909f8740</u> | - 0.00834376 BTC | ✓ |
| 54 | 2019-07-16 04:25:18 | <u>cadaf74c10448629fca244</u> <u>f133476af0449cfa47b335</u> <u>5d2e7874471b3b5a46c4</u> | + 0.00834376 BTC | ✓ |
| 55 | 2019-07-04 16:28:49 | <u>7ab860c2fc16f29b481fdb</u> <u>62bc3ced19ab28d0559858</u> <u>c75198ba47f6f3779073</u> | - 0.03736995 BTC | ✓ |
| 56 | 2019-07-04 03:47:28 | <u>4a9f17965fe14adcc6a680</u> <u>c71a16a716275f5ce7f514</u> <u>55ac56ebb8cd7da027cd</u> | + 0.03736995 BTC | ✓ |
| 57 | 2019-06-24 19:26:05 | <u>5ae72c57a7b87cfb4ac206</u> <u>684f1611bf1a22dafe108a</u> <u>e07d1ec9d7cfd37d975c</u> | - 0.00488616 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-06-24 19:07:02 | <u>ead0ee6714e4fedf5708f8</u> <u>648f51b7f6eaae0d2072e2</u> <u>b8b4ce145ff01e464b1c</u> | - 0.04625225 BTC | ✓ |
| 59 | 2019-06-24 04:44:16 | <u>f3c1904964d24b6020e495</u> <u>98c5ba5e454ad00070ec07</u> <u>f01c009c64b38c5219de</u> | + 0.04625225 BTC | ✓ |
| 60 | 2019-06-24 04:21:01 | <u>9debbbf06fff7073d7afb</u> <u>d9c0d74d33f07e5709f203</u> <u>dc4d496c9f31e69aab05</u> | + 0.00488616 BTC | ✓ |

* USD values displayed at the time of transaction

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