

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>399yFRSWMZuNUKyFsPXHVrnK1EaiSZtYW5</u> |
| TOTAL RECEIVED | 0.56082964 BTC |
| | 35,276.17 USD |
| TOTAL SEND | 0.56082964 BTC |
| | 35,276.17 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-02-12 00:49:30 | <u>8c4ee7a039ced3c2ff337c</u> <u>1e06f6ac0bf26d0aa0fd3d</u> <u>de9f249ae92b9922781d</u> | - 0.00069549 BTC | |
| | | | 32.88 USD | |
| 2 | 2019-12-28 21:13:09 | <u>1d32ed5cdf9a3ccfbb8623</u> <u>6b7aa04d743b59f4fb156c</u> <u>3231091b822d785103ed</u> | - 0.07393542 BTC | |
| | | | 546.25 USD | |
| 3 | 2019-12-28 15:06:05 | <u>31d4d958e5124564c41bbb</u> <u>0ab644f2e3cad058a3758d</u> <u>4ec379268aa130c46d60</u> | - 0.01766636 BTC | |
| | | | 130.52 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 4 | 2019-12-27 20:05:16 | <u>f5c23d3ff9d6761b61cb9c</u> <u>aa3110790816910ba6a85b</u> <u>d99edbed34ea1f01e7c7</u> | - 0.00511249 BTC  | 37.40 USD | ✓ |
| 5 | 2019-12-27 08:03:59 | <u>f10287812d2fb990edfb21</u> <u>869b39972ba778d16d5ca6</u> <u>d27d40445f497e56297d</u> | - 0.01035322 BTC  | 75.10 USD | ✓ |
| 6 | 2019-12-26 23:25:03 | <u>b7fe8dd135b2aba3aaec2c</u> <u>daf2e07b623eaeb795162f</u> <u>6da8312934e49fe6547f</u> | + 0.07393542 BTC  | 536.38 USD | ✓ |
| 7 | 2019-12-26 17:22:33 | <u>9f2baf9d9e4a3027cfaa0e</u> <u>e6b783ecb476c4eff86189</u> <u>da8c78dbc8c92b0fa831</u> | + 0.01766636 BTC  | 128.16 USD | ✓ |
| 8 | 2019-12-26 02:47:19 | <u>ba0d7a2ea8864c1ab2fee2</u> <u>4a9956ce349a8f5a8167c4</u> <u>4b4e3b8e18d181cc023c</u> | + 0.00511249 BTC  | 36.82 USD | ✓ |
| 9 | 2019-12-25 16:34:16 | <u>04210425d695c68adb116f</u> <u>cd51943c99f17fee6eb43d</u> <u>074daf07e0ae24bf9419</u> | - 0.00398350 BTC  | 28.68 USD | ✓ |
| 10 | 2019-12-25 13:40:01 | <u>095fcc5a236deb2f2d2246</u> <u>4f803f3152397b12e32611</u> <u>f385b4eaa40912a22c3d</u> | - 0.00527369 BTC  | 37.98 USD | ✓ |
| 11 | 2019-12-25 08:52:08 | <u>2c00df01a24f208988b7ad</u> <u>1689efc661629f8d3cc158</u> <u>ee76cab266dad7f1170</u> | + 0.01035322 BTC  | 74.59 USD | ✓ |
| 12 | 2019-12-25 00:37:27 | <u>fd1a530720367f50d977e4</u> <u>3968cfea4c344f809803ef</u> <u>970d015bda33244f541b</u> | - 0.01137200 BTC  | 81.93 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2019-12-24 13:56:39 | <u>383d5daba15ec9ea8189ef</u> <u>a0fa7969794c1044512b57</u> <u>ebd1f7c0c45542dcb754</u> | - 0.01763856 127.07 USD | BTC  | ✓ |
| 14 | 2019-12-24 09:14:34 | <u>50778b526bc733ea7560d0</u> <u>190c21d189f59ee09616a1</u> <u>2d5a58b676c9837d38bb</u> | - 0.02095979 152.07 USD | BTC  | ✓ |
| 15 | 2019-12-24 05:53:40 | <u>275f8cc4a480e975cee524</u> <u>eb1318ece7ff20a52908d0</u> <u>68d8edb489abddbe936c</u> | - 0.03576682 259.51 USD | BTC  | ✓ |
| 16 | 2019-12-24 00:20:09 | <u>defb34a9d3cc01c438c63d</u> <u>c3c9bfb36eae75492b2ae3</u> <u>8bded14a983d15e4bd02</u> | - 0.02090298 151.66 USD | BTC  | ✓ |
| 17 | 2019-12-23 10:26:00 | <u>14462a3cf4fa993c6f0007</u> <u>fa0d81271320c838ada7dc</u> <u>08cce5cf2246016c7ebe</u> | + 0.00398350 29.14 USD | BTC  | ✓ |
| 18 | 2019-12-23 09:15:39 | <u>230677fdff3f3569e7e063</u> <u>4cff3d8f398ec2efa2cbd5</u> <u>75ac7b2b62c165a913ca</u> | - 0.03501469 256.20 USD | BTC  | ✓ |
| 19 | 2019-12-23 05:38:55 | <u>99d417de3fe736785fe7b8</u> <u>3959a8af5b2634132512cc</u> <u>2f0e2ebca1bf2784fcd2</u> | + 0.00527369 38.58 USD | BTC  | ✓ |
| 20 | 2019-12-22 20:13:57 | <u>1fe89fe571e3c3100adda8</u> <u>76a5f93723e0c9cb5eff13</u> <u>b9de458e9837e29bf4bb</u> | + 0.01137200 83.20 USD | BTC  | ✓ |
| 21 | 2019-12-22 07:30:14 | <u>a9038bf5280d501c41f2e6</u> <u>cf10fa3bc7b3f08747bfae</u> <u>34dc625cb99f28cad0a7</u> | - 0.00700105 52.51 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2019-12-22 07:28:18 | <u>6343e6f3472dca6c82a695</u> <u>cb26cae0c2ba7fa7464ffd</u> <u>8050919e464a525c4505</u> | + 0.01763856 132.31 USD | BTC  | ✓ |
| 23 | 2019-12-21 17:24:48 | <u>1003be3fdfe37b6560ca8e</u> <u>c4b107f12c94565bd0d115</u> <u>828a7a042a0d83c2eb8f</u> | + 0.02095979 157.22 USD | BTC  | ✓ |
| 24 | 2019-12-21 10:31:49 | <u>20846f9e6e839daa0b1f30</u> <u>3f386a68e16b3c097a6976</u> <u>2f9cb915844b336707d5</u> | + 0.03576682 255.11 USD | BTC  | ✓ |
| 25 | 2019-12-21 06:05:31 | <u>bda7f08d9bf672033d2640</u> <u>ec07dc0febaec9c0ecb09c</u> <u>4b06903b3a2cbd35b7da</u> | + 0.02090298 149.09 USD | BTC  | ✓ |
| 26 | 2019-12-21 04:17:20 | <u>b11de39e3ffe43b0b9edd1</u> <u>be07a0b3c37e1cffbd4be8</u> <u>4855e9a938a7aa6782e0</u> | - 0.00918404 65.50 USD | BTC  | ✓ |
| 27 | 2019-12-20 10:56:52 | <u>fd119db3a7648c1d41daad</u> <u>bdaca5257748dfa7959f0b</u> <u>e2b23564b2807b83d661</u> | - 0.01490406 107.12 USD | BTC  | ✓ |
| 28 | 2019-12-20 10:56:52 | <u>fd119db3a7648c1d41daad</u> <u>bdaca5257748dfa7959f0b</u> <u>e2b23564b2807b83d661</u> | - 0.00659128 47.37 USD | BTC  | ✓ |
| 29 | 2019-12-20 07:48:15 | <u>178384f4169b85e32ffb87</u> <u>a3406a2ddaeb4dbb57a1b6</u> <u>38949e4923d16ad863b3</u> | + 0.03501469 251.67 USD | BTC  | ✓ |
| 30 | 2019-12-19 08:02:11 | <u>4a678d46f6c011780eca58</u> <u>f4602b0432605e54cae638</u> <u>5bbaf78165217f902621</u> | + 0.00700105 50.05 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2019-12-18 05:16:10 | <u>6e997a954975cadade0830</u> <u>9fcd71891c9da60eb28879</u> <u>7e845d4cabe7f15cb1c4</u> | + 0.00918404 66.83 USD | BTC  | ✓ |
| 32 | 2019-12-17 14:27:50 | <u>f8aa6bc1247fb9f81c9c8b</u> <u>4bab8140fa0af861f4d832</u> <u>4b8d588655b6d63b1970</u> | + 0.01490406 108.46 USD | BTC  | ✓ |
| 33 | 2019-12-17 13:30:41 | <u>26f7982bc56b2718d701b9</u> <u>9fb32424c66d25ad49e6a9</u> <u>c8aed6404069c36772c9</u> | + 0.00659128 47.97 USD | BTC  | ✓ |
| 34 | 2019-12-17 13:08:57 | <u>0462df13a3cfd28dc957fe</u> <u>a4fa9a57ece3822b5839bc</u> <u>78e669c75441497c0e9e</u> | - 0.00702047 51.09 USD | BTC  | ✓ |
| 35 | 2019-12-17 08:59:53 | <u>cfbe175ee0451998d37209</u> <u>bb005b46b0edd8f69445be</u> <u>a0a4df2b5079d164f242</u> | - 0.00708454 46.92 USD | BTC  | ✓ |
| 36 | 2019-12-16 22:57:54 | <u>9b305bb5922def5a0552a</u> <u>6d463bd9a2ed084fe95768</u> <u>4ba96deb25a8f49e5963</u> | - 0.00930154 61.61 USD | BTC  | ✓ |
| 37 | 2019-12-16 11:15:14 | <u>e052d049bb6622e333bd8f</u> <u>c76bfd9b9171fe14e1c0f5</u> <u>6ef9b24100ded289121b</u> | - 0.01978291 136.33 USD | BTC  | ✓ |
| 38 | 2019-12-15 16:32:19 | <u>40ee83de9ac0f1469679e3</u> <u>043df6d6bfcd4f37df85da</u> <u>c0a5330b976013295cbb</u> | + 0.00702047 48.38 USD | BTC  | ✓ |
| 39 | 2019-12-15 07:03:01 | <u>98a0df54dd03689211c468</u> <u>6b70c0ea473d1b997b4b95</u> <u>bc7fc52b48712b427f14</u> | + 0.00708454 50.43 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2019-12-14 23:48:56 | <u>abdda9b6740411f9ffe633</u> <u>9b906124c5422335995176</u> <u>2f63e66efaef1a9d6ce8</u> | + 0.00930154 66.21 USD | BTC  | ✓ |
| 41 | 2019-12-14 01:53:31 | <u>370a5c11ce25014782bdae</u> <u>769822a8465b387d153220</u> <u>88297b221ee6e621dc9a</u> | + 0.01978291 139.74 USD | BTC  | ✓ |
| 42 | 2019-12-12 22:46:40 | <u>41f7990c1e082d6ac5782b</u> <u>d10c5dca9d92a7265b3381</u> <u>b5739fe47be06b88c24a</u> | - 0.00696817 50.57 USD | BTC  | ✓ |
| 43 | 2019-12-12 11:43:49 | <u>fbcd6125eb94e7afe27e35</u> <u>59f5eb7e02d88466d5be49</u> <u>3aab33d0fd408c7e23fa</u> | - 0.09123999 656.75 USD | BTC  | ✓ |
| 44 | 2019-12-12 11:43:49 | <u>fbcd6125eb94e7afe27e35</u> <u>59f5eb7e02d88466d5be49</u> <u>3aab33d0fd408c7e23fa</u> | - 0.00845961 60.89 USD | BTC  | ✓ |
| 45 | 2019-12-12 10:54:38 | <u>659087a6e216233525eb57</u> <u>6ed8174b5d072601d6aa3b</u> <u>41cf4dad7ccb334ae061</u> | - 0.00747184 53.78 USD | BTC  | ✓ |
| 46 | 2019-12-11 19:16:10 | <u>139824659186c09b5b7cd0</u> <u>3bfcc3457daf381c0bce9a</u> <u>c4c7616b7a9f57cad364</u> | - 0.00871261 62.71 USD | BTC  | ✓ |
| 47 | 2019-12-11 16:32:08 | <u>4e44110eae46764419a5c</u> <u>d23f0ebc95270a9852d3bb</u> <u>f631086f0ee06ab45091</u> | + 0.00696817 50.15 USD | BTC  | ✓ |
| 48 | 2019-12-11 06:00:48 | <u>6a54e8c0638ae7c1a8f42d</u> <u>ed1da33b58252a03005afa</u> <u>b9037f24318367b9648e</u> | + 0.09123999 657.84 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 49 | 2019-12-11 04:05:59 | <u>523483c1046aabd7a01b06</u> <u>635fd3036fe0ee7c28bc2e</u> <u>15b48f6ae962c3406d5e</u> | + 0.00845961 BTC 60.99 USD |  | ✓ |
| 50 | 2019-12-10 23:17:12 | <u>098b5d538b255a48bd055d</u> <u>d7e980019789c03b02aa21</u> <u>148424679ffe720ede5f</u> | + 0.00747184 BTC 53.87 USD |  | ✓ |
| 51 | 2019-12-09 20:42:34 | <u>ae2eaed1d032242dca3223</u> <u>9c72fdc2099350e00ccc6a</u> <u>6b8459f53468ff466cc3</u> | + 0.00871261 BTC 62.94 USD |  | ✓ |
| 52 | 2019-12-09 04:46:22 | <u>0a64a3c672b3faa5f2b8cb</u> <u>c5e869765e395617458d17</u> <u>166194a9a7c4d66e9712</u> | - 0.00674182 BTC 49.47 USD |  | ✓ |
| 53 | 2019-12-06 13:56:41 | <u>8b1c57997c9279a84f34ea</u> <u>529d5480e76b754d4eda0a</u> <u>c0459da4e304e0138a08</u> | - 0.00801548 BTC 60.02 USD |  | ✓ |
| 54 | 2019-12-06 05:46:35 | <u>024d98bca481138ec7cda9</u> <u>2690726b917d99b9cd9d6f</u> <u>763840aac0477c7eb8e7</u> | + 0.00674182 BTC 50.74 USD |  | ✓ |
| 55 | 2019-12-04 06:00:25 | <u>1e2d5d99817927bc4c327b</u> <u>8ad91f19f1804bdb2f4dab</u> <u>546d9e106b299f49b888</u> | + 0.00069549 BTC 5.00 USD |  | ✓ |
| 56 | 2019-12-03 22:23:26 | <u>7deba97838dcff7ac0a5a5</u> <u>958385b4bdda3b477d34d2</u> <u>8caebf0083811a5a8832</u> | + 0.00801548 BTC 57.66 USD |  | ✓ |
| 57 | 2019-12-03 12:30:30 | <u>0752a07d14bab3936c2d34</u> <u>139adaf7e2e1783d4b12a8</u> <u>99f35f949d167818f466</u> | - 0.00612773 BTC 44.08 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 58 | 2019-12-02 14:33:19 | <u>6c870d820d583030c72669</u> <u>5efc45ed6f477889a005d1</u> <u>13af831e5c98f60e989c</u> | - 0.00435771 BTC 31.77 USD |  ✓ |
| 59 | 2019-12-01 06:37:06 | <u>cabfafe73952c05b05c0df</u> <u>5cf016641a4487df24c8c4</u> <u>481f1dbf44c8853c6bb3</u> | + 0.00612773 BTC 44.69 USD |  ✓ |
| 60 | 2019-11-30 06:11:13 | <u>9072b1f6a44f3fcde5a669</u> <u>baf12a54daf6c7f57d3966</u> <u>b1c35a467fae4a5f9407</u> | + 0.00435771 BTC | ✓ |
| 61 | 2019-11-27 16:50:43 | <u>4f9c49691c5c73d3592ad9</u> <u>df3e674f8c6a16dd25ce0c</u> <u>a4c2db034c94a4c7d19d</u> | - 0.06037936 BTC | ✓ |
| 62 | 2019-11-26 16:38:00 | <u>85ecdeafd0c55237e41062</u> <u>39b07c1cee3de098e35a67</u> <u>c81fca798513b06a9070</u> | - 0.00693671 BTC | ✓ |
| 63 | 2019-11-25 17:10:24 | <u>c5bc32eb4c8c2e57c71e51</u> <u>c3a384fe5e0b1b634e8d1d</u> <u>04de2e25b9de37c800a4</u> | - 0.00587371 BTC | ✓ |
| 64 | 2019-11-25 07:05:32 | <u>50e49bf102690b17a8ae86</u> <u>f48768a803188132165c37</u> <u>b453e435d76e393c6721</u> | + 0.06037936 BTC | ✓ |
| 65 | 2019-11-24 08:24:04 | <u>9108eeee1a5b19046dc281</u> <u>94ce680749ee874bfda924</u> <u>cb2ce065a09582360adf</u> | + 0.00693671 BTC | ✓ |
| 66 | 2019-11-23 06:55:09 | <u>0902191f6b28bf32e03ffc</u> <u>eb77df8032249529930e56</u> <u>8dd2b91663b02618cc9f</u> | + 0.00587371 BTC | ✓ |

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