

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3ANwwTiefW9TaDmCu5cp1KTsU33w6BVrtG</u> |
| TOTAL RECEIVED | 0.06438923 BTC |
| | 4,042.22 USD |
| TOTAL SEND | 0.06438923 BTC |
| | 4,042.22 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-07-06 18:24:28 | <u>0f78bd22b6da271cb7f409</u> <u>818843e0cef4b95ed39daf</u> <u>476bf4240c8e9c60e850</u> | - 0.00138694 BTC | |
| 2 | 2019-07-05 08:58:20 | <u>a8a495d60a736e105a9c71</u> <u>bfe0a565d92891ba0cfdd9</u> <u>623174584e6a3a61af5e</u> | + 0.00138694 BTC | |
| 3 | 2019-06-29 05:38:14 | <u>a5aba6718a7e1f05a9054b</u> <u>e0f152e66804c7ccba232f</u> <u>4c60b77b5c305d2dc9bf</u> | - 0.00160417 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2019-06-21 08:58:45 | <u>821c59853271829e8fdb6f6b0b07598a2bb59aac6a32e92d518d9e433a679a2</u> | + 0.00160417 BTC | ✓ |
| 5 | 2019-06-08 20:52:23 | <u>4c6606c5f3d3e6be972c2e3e10b247b9fb4012b0cd08f1c99d6a0c35a1425ab7</u> | - 0.00109727 BTC | ✓ |
| 6 | 2019-06-07 08:55:18 | <u>9dc217c0af1f3335bcf6ee82b3313fd313450e8597e53a81942dd0c9a24a40d1</u> | + 0.00109727 BTC | ✓ |
| 7 | 2019-06-06 19:20:36 | <u>e7d39c6c6b48373972e611015862074fbe2249023e27e180f19664b11f3047cc</u> | - 0.00214928 BTC | ✓ |
| 8 | 2019-06-02 01:39:15 | <u>d220e8dd2964afffc11f2db345452a0a92177dc741618f7301e899506c4ad24e</u> | - 0.00144764 BTC | ✓ |
| 9 | 2019-05-31 09:00:02 | <u>eeefe8f6bb3d639c467be03296aceffe1128b4c5254456845e9af0d109bd58fb0</u> | + 0.00144764 BTC | ✓ |
| 10 | 2019-05-29 07:52:38 | <u>b8868387f2d6f933fae9dda9cf1e6730b0f41ada831017f655fde774a5839470</u> | - 0.00234639 BTC | ✓ |
| 11 | 2019-05-24 09:08:37 | <u>be5ae03f75dbe8f92968385960d4f1804b189ee9a62d3f2bd74fd628d6a086c3</u> | + 0.00214928 BTC | ✓ |
| 12 | 2019-05-20 07:36:49 | <u>b56c994384c34a615b4465d130e5ac84927b3af02c8cd6ae9099061d47415933</u> | - 0.00220538 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-05-17 09:14:48 | <u>1394edee2140cb4ae4e41b</u> <u>2f021d7d56447079b70081</u> <u>1b89e81313b3d50648ae</u> | + 0.00234639 BTC | ✓ |
| 14 | 2019-05-16 05:31:51 | <u>8cb01011ffa9d4ae867e55</u> <u>ca8d4aa12549ec2ea62a49</u> <u>4498ad105ae19453ed94</u> | - 0.00211062 BTC | ✓ |
| 15 | 2019-05-13 18:32:44 | <u>4812976e8f6e3f594d0a01</u> <u>529e24b1eeb89714913a32</u> <u>efda11edf5d54a5c6242</u> | - 0.00204910 BTC | ✓ |
| 16 | 2019-05-13 11:00:27 | <u>04082e5c4169543934d301</u> <u>4e49b77d47ca7d9d0d0c86</u> <u>7c9f6ba9a3b0e785edb2</u> | - 0.00170862 BTC | ✓ |
| 17 | 2019-05-12 19:55:39 | <u>c013f6e0c63afce1d2e66e</u> <u>dc6d1d82da3ba6aa1074d3</u> <u>1f145548eae8a96d4a93</u> | - 0.00202658 BTC | ✓ |
| 18 | 2019-05-12 18:32:07 | <u>a7eb074458f0333949df4f</u> <u>fee2edef860ba12b6c2250</u> <u>72358c51e549ad480dd8</u> | - 0.00194259 BTC | ✓ |
| 19 | 2019-05-10 09:32:40 | <u>a86ce015f973cf75e81081</u> <u>2e78554ac3d088ed328129</u> <u>e665fe1b9b35b69411fd</u> | + 0.00220538 BTC | ✓ |
| 20 | 2019-05-03 08:45:16 | <u>a5801fbef37c5a8bc4d038</u> <u>11cd09bf2d2012ffb70ae2</u> <u>937c37d5e7002714bad6</u> | + 0.00211062 BTC | ✓ |
| 21 | 2019-04-26 09:20:23 | <u>eafd1da42ecc628695a314</u> <u>6e0d7b6fbfc404e1741e98</u> <u>916f75d5f6d60734fc6d</u> | + 0.00170862 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-04-22 08:52:52 | <u>6b12caa06063f120f82a5c</u> <u>133502a37a9b099e8f0692</u> <u>0ed2e52c8b304ff7c19a</u> | - 0.00248162 BTC | ✓ |
| 23 | 2019-04-19 09:22:56 | <u>45cc45755ab457b42c5921</u> <u>5cf29849ac53a126f22085</u> <u>45fe4d5bac9dd613c686</u> | + 0.00204910 BTC | ✓ |
| 24 | 2019-04-13 21:50:13 | <u>0be67b2fee39192a558ff3</u> <u>f1bd7e74dff5bb5432f921</u> <u>9e166e70a328c9915b83</u> | - 0.00162945 BTC | ✓ |
| 25 | 2019-04-12 09:03:10 | <u>305d16459be0ce88cb39c1</u> <u>82ea2bc4bae605f3082e0b</u> <u>49a9471d5557d088abb5</u> | + 0.00194259 BTC | ✓ |
| 26 | 2019-04-10 12:10:31 | <u>3bef0c8c6df2a470cc3cc2</u> <u>36147f7f4558e1207676b8</u> <u>c25f59b627d2da91b556</u> | - 0.00222500 BTC | ✓ |
| 27 | 2019-04-05 11:33:03 | <u>b0836ec2929248fbc46b3c</u> <u>e3600a90eeab468bfce16b</u> <u>c08421b55729e5cabd35</u> | + 0.00202658 BTC | ✓ |
| 28 | 2019-03-30 03:53:43 | <u>148035a56ed4881f7a7acf</u> <u>ceb92f8eae34f0fde5989c</u> <u>04947bf84981106a85ca</u> | + 0.00248162 BTC | ✓ |
| 29 | 2019-03-22 13:06:28 | <u>f6a519b3a707693efcc67e</u> <u>63f60e98f75160a91b98bd</u> <u>914dfc2da927b353a0b0</u> | + 0.00222500 BTC | ✓ |
| 30 | 2019-03-15 10:38:00 | <u>3908b313be0282fb0d3a14</u> <u>110b5b0514f48fbafd6fbf</u> <u>d4c45da222d63d4d1e49</u> | + 0.00162945 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2019-03-10 01:18:15 | <u>2ae182aeafdc4ae0d2204e38d779a3b5b3c8b645fc7149a82dac29707e7c2490</u> | - 0.00334973 BTC | ✓ |
| 32 | 2019-03-08 10:05:04 | <u>71e798e52426cf93b4c0ce398078fcd067badfc78fb22088e35d7ca325f858ba</u> | + 0.00334973 BTC | ✓ |
| 33 | 2019-03-01 15:23:36 | <u>d0c64bd2eaccdcbab418fd89595a4d56e7e05b3521c082c71d372cf8a8fa20f9</u> | - 0.00111568 BTC | ✓ |
| 34 | 2019-02-22 09:57:56 | <u>8f7972acd9c246ab2732bc215d18e9f9aa365c4335ffc738bd605c2ccd950418</u> | + 0.00111568 BTC | ✓ |
| 35 | 2019-02-16 20:39:36 | <u>4c4b806e0aca9ac19366d864d324db0445ec54c1fa49988673b552e559bbc44d</u> | - 0.00253068 BTC | ✓ |
| 36 | 2019-02-15 11:40:20 | <u>5bbff2f99dd7d3b80c1182883867ca6dd3c8050cfcfd09dc8c6b41d6bdab0934</u> | + 0.00253068 BTC | ✓ |
| 37 | 2019-02-12 05:49:06 | <u>64522691e651b6945c50848aa1851a0283beff916e7061b91a70533c904c34b1</u> | - 0.00195643 BTC | ✓ |
| 38 | 2019-02-08 09:55:48 | <u>78bd7134013daef6cc66ac ad18f65f236875a0936832800c9772da5ecaf15b5b</u> | + 0.00195643 BTC | ✓ |
| 39 | 2019-02-04 08:12:53 | <u>c257d96639a77d5ec5a36e0315db50d67d415636ca696ac30c335e582a28f209</u> | - 0.00207297 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-02-01 10:02:25 | <u>16f637d04ce810bf14e21e</u> <u>fcffc7516e59dab6cea5d2</u> <u>0629d99c64740626a56c</u> | + 0.00207297 BTC | ✓ |
| 41 | 2019-01-27 01:04:01 | <u>4ca48f20ae70a8000db8b5</u> <u>228f123a99dcd473b5d695</u> <u>f8a2437e7d6a13e4ff64</u> | - 0.00202514 BTC | ✓ |
| 42 | 2019-01-25 10:11:19 | <u>54c59cd4ada44419d1cb84</u> <u>7736349fa96f9a7072d1b8</u> <u>52c9f1f0baeced4d939</u> | + 0.00202514 BTC | ✓ |
| 43 | 2019-01-20 05:01:27 | <u>3d246209be03e259175b81</u> <u>3f68fdf366bfee3827d62d</u> <u>a37378cfcfb3caacd884</u> | - 0.00161407 BTC | ✓ |
| 44 | 2019-01-18 11:37:41 | <u>c865077cc3ccf0259b43be</u> <u>d916c6323b863d6351cad6</u> <u>f0b79309d6f3ffb2fe94</u> | + 0.00161407 BTC | ✓ |
| 45 | 2019-01-13 00:52:40 | <u>8543e7217f227e5509162d</u> <u>6d032a3f043f51985aaf12</u> <u>30fd2d3c8969e057c298</u> | - 0.00276491 BTC | ✓ |
| 46 | 2019-01-11 11:26:43 | <u>7ee449f272707e338a3043</u> <u>81b9eeec54d9761593aea2</u> <u>ade4dd263d5c047b3183</u> | + 0.00276491 BTC | ✓ |
| 47 | 2018-12-29 23:44:42 | <u>3bf38645a054469899458d</u> <u>8de1132e4f754fcc91da97</u> <u>c3187a1623c1f05ee405</u> | - 0.00161179 BTC | ✓ |
| 48 | 2018-12-28 12:05:31 | <u>25d1c613d6c1c207cd3d2f</u> <u>d0d8bf033ae923b19e5129</u> <u>b10fdd55afb845c2ee63</u> | + 0.00161179 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-12-22 08:39:49 | <u>17de0b20fa4c19fe0f4a09</u> <u>e2cc0ed86eeb50df4ac79a</u> <u>e8946b9236416f1f4805</u> | - 0.00280025 BTC | ✓ |
| 50 | 2018-12-21 10:45:51 | <u>7af59727aa97de93368933</u> <u>659ac742b9c1cf7304f352</u> <u>7520914b1bfdb0083024</u> | + 0.00280025 BTC | ✓ |
| 51 | 2018-12-15 14:03:58 | <u>bc9b5c8a788c936467cff0</u> <u>42649ee97120452fd26393</u> <u>6e3a50e781a6697baa53</u> | - 0.00321775 BTC | ✓ |
| 52 | 2018-12-14 10:03:05 | <u>440e2d8a1126525c37794c</u> <u>c8e36e6d63b0470d2462a5</u> <u>099062152c7106ec66a9</u> | + 0.00321775 BTC | ✓ |
| 53 | 2018-12-08 19:00:12 | <u>7e3db2abc144ad77280ded</u> <u>33a35d68b1d1e34e059e39</u> <u>dd2b00d5258b85fbf373</u> | - 0.00305678 BTC | ✓ |
| 54 | 2018-12-07 12:43:50 | <u>f9130c0dc21ee5cb677427</u> <u>278e65829565d6281b82a4</u> <u>d118f85a16c0211209c4</u> | + 0.00305678 BTC | ✓ |
| 55 | 2018-12-01 13:24:01 | <u>9e61f532a611f6a6d27074</u> <u>fa96f6a4c042d9d2f963a3</u> <u>873d54fcd3158568eeaf</u> | - 0.00293768 BTC | ✓ |
| 56 | 2018-11-30 10:21:38 | <u>50d36d363ee21a4f427176</u> <u>833b26188b7c769ac21bc4</u> <u>f40c0a4b76e608b3bc5b</u> | + 0.00293768 BTC | ✓ |
| 57 | 2018-11-24 03:12:04 | <u>41aeac74d418a7cf743937</u> <u>2c998cc052b580860dc424</u> <u>7990b7e933ee2b9dc8b8</u> | - 0.00270346 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-11-23 10:31:25 | <u>3fd4d500ca7d274a5fcde4</u> <u>6028765d59e07080a7f175</u> <u>5671c409cf597268eb6c</u> | + 0.00270346 BTC | ✓ |
| 59 | 2018-11-17 08:10:04 | <u>02f83aab500fa3c45768b6</u> <u>d7607bb942c2b02732f9f8</u> <u>65e4fc167151b7139663</u> | - 0.00222126 BTC | ✓ |
| 60 | 2018-11-16 12:45:24 | <u>7ae24d8182a2880607df26</u> <u>2a0254f8f4c422f6cbeb58</u> <u>da2b8770ac6a1afe22f9</u> | + 0.00222126 BTC | ✓ |

* USD values displayed at the time of transaction

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