

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-21 02:30 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3APDugLi6o9U5Y8qRGHRdCpyNk34hFJ1WM</u> |
| TOTAL RECEIVED | 0.14917548 BTC |
| | 9,383.13 USD |
| TOTAL SEND | 0.14917548 BTC |
| | 9,383.13 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-09-08 22:41:34 | <u>c9ba06b5fc523ad29d1a6c</u> <u>a5d654b921870262c71cac</u> <u>f9c6f6b60cff7ba26dfd</u> | - 0.00292278 BTC | |
| | | | 29.86 USD | |
| 2 | 2020-09-07 13:15:39 | <u>61c8c60f3667e816705ed9</u> <u>ef07c7594effa6293b1447</u> <u>cf6e929460db5de6639e</u> | + 0.00292278 BTC | |
| | | | 29.59 USD | |
| 3 | 2020-08-29 19:59:56 | <u>2b250e827b193cf337c96f</u> <u>30e00a1580737c8d41f719</u> <u>94d6bf23b66198151a14</u> | - 0.00204231 BTC | |
| | | | 23.91 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2020-08-28 16:29:24 | <u>b944e389bf5dcf9d97cd68</u> <u>617750eb44937a05824997</u> <u>b28707d3ec9fd48bd739</u> | + 0.00204231 BTC 23.41 USD |  | ✓ |
| 5 | 2020-08-19 17:08:04 | <u>2f52561660f2c5e8a055a7</u> <u>ba06a38ed65457f1969617</u> <u>8eb6621846bde61fb596</u> | - 0.00258667 BTC 30.66 USD |  | ✓ |
| 6 | 2020-08-18 10:55:12 | <u>135904aef652fbb94ac8e5</u> <u>e2d9ee42f3b0084d5ec8e7</u> <u>35e2283fced430122224</u> | + 0.00258667 BTC 30.89 USD |  | ✓ |
| 7 | 2020-08-06 11:09:13 | <u>3d6f2272989913a11ef1ca</u> <u>2e6cfe504bf657543e84df</u> <u>fe7220ad69424407c4ac</u> | - 0.00246264 BTC 28.96 USD |  | ✓ |
| 8 | 2020-08-04 00:06:20 | <u>5773841d1f72f945f6e40f</u> <u>6ed476128da953db621405</u> <u>03572af2a1b17fed5bc4</u> | + 0.00246264 BTC 27.56 USD |  | ✓ |
| 9 | 2020-07-23 07:39:27 | <u>0654c4ed279413af5f6def</u> <u>5bc8f001fb8b62912921d4</u> <u>016a41a0f46336b94659</u> | - 0.00206022 BTC 19.78 USD |  | ✓ |
| 10 | 2020-07-20 17:16:25 | <u>1d2f45373df7bb649b6dcd</u> <u>f66f47ed26c1531f527b75</u> <u>c284749c3ff3d572dd2e</u> | + 0.00206022 BTC 19.34 USD |  | ✓ |
| 11 | 2020-07-01 07:31:49 | <u>c30031770317a7fe58081e</u> <u>a6befb6b8bd10d2b6e8d38</u> <u>8fc24c625929544ee7ac</u> | - 0.00157279 BTC 14.51 USD |  | ✓ |
| 12 | 2020-06-29 20:06:39 | <u>3ab893e404eae317c5d0d3</u> <u>03b9def2f51245ba19fbd6</u> <u>b1169f8187d2d90669a1</u> | + 0.00157279 BTC 14.37 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 13 | 2020-06-11 21:49:08 | <u>be5e6b8173e91a1372d49b3c1b39c3f9ec2cb5e29580f33fbb05df1ec118a2bf</u> | - 0.00182979 17.31 USD | BTC  | ✓ |
| 14 | 2020-06-11 12:31:26 | <u>9723a5276336a0bf299a45c01bf7e895f174ca3243144a9d15ceffda03b82f9b</u> | + 0.00182979 17.31 USD | BTC  | ✓ |
| 15 | 2020-05-30 20:09:21 | <u>2ba2ee863c3d04cb2ee8ca64dd66896cce9d593916ad9a4cbe6cfa8e90550a9b</u> | - 0.00295921 27.95 USD | BTC  | ✓ |
| 16 | 2020-05-24 15:22:14 | <u>aae19d7e29c360d64c16cad7315096af95a717798405a75216570c033eeaf67d</u> | + 0.00295921 26.33 USD | BTC  | ✓ |
| 17 | 2020-04-22 04:58:35 | <u>a8fd6725e95ace46e3ee3f367dc075af31774dd44ab2a9ffa419b24de0396395</u> | - 0.00372901 26.56 USD | BTC  | ✓ |
| 18 | 2020-04-21 23:22:00 | <u>69f0f396e3aa5f44c425967dc1175c33e4e59e052e6f538accac8cd50e0a7d5f</u> | + 0.00372901 26.56 USD | BTC  | ✓ |
| 19 | 2020-03-08 11:04:20 | <u>001de7f09d3b073f32d9acac3589411381913f11e07fd5b0f40b5329929c1ef7</u> | - 0.00331845 26.65 USD | BTC  | ✓ |
| 20 | 2020-03-07 14:33:21 | <u>45641fdca67d9514986bd52c3bdcf7624443ccb0c606d0453dd56cbb31976f15</u> | + 0.00331845 26.65 USD | BTC  | ✓ |
| 21 | 2020-01-31 05:24:15 | <u>f46b05c237c82acc20d372593f3b9f8b91dea178d7d1c8b7e383baee506584f5</u> | - 0.00143177 13.39 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2020-01-30 10:24:24 | <u>bbb1e0da96deb50ecf6078</u> <u>f11135a8c1fbdab6d26e41</u> <u>2ac50aae9b1cf7a6db7e</u> | + 0.00143177 BTC 13.62 USD |  | ✓ |
| 23 | 2019-12-13 04:53:05 | <u>7b087a98452514f9770279</u> <u>5ad805f211da6cc6e5c780</u> <u>0d20cde0eead47eeffea</u> | - 0.00175197 BTC 12.71 USD |  | ✓ |
| 24 | 2019-12-10 06:17:33 | <u>8079e53dd216ecc33c5955</u> <u>7e8389500dacddaf0ae9c9</u> <u>4d72d2b5c0b1fde098a5</u> | + 0.00175197 BTC 12.65 USD |  | ✓ |
| 25 | 2019-11-21 17:52:47 | <u>76b68e1c531e7ab7a638e1</u> <u>60fda1f697862f6882e31d</u> <u>b9301878a07440bab905</u> | - 0.00104460 BTC | | ✓ |
| 26 | 2019-11-17 18:43:35 | <u>57b1a6eef53231d458432c</u> <u>bfc73e1d26ccdbd9a62124</u> <u>7e1a3a84ec00b04610fa</u> | + 0.00104460 BTC | | ✓ |
| 27 | 2019-11-06 19:57:51 | <u>ed5525dbd6b2f21a3bc6f8</u> <u>147babeaebc5e60bdece46</u> <u>33db0aaa7125a2b99cae</u> | - 0.00206647 BTC | | ✓ |
| 28 | 2019-11-05 12:01:29 | <u>69561283603e76fe803148</u> <u>2009c6df331c7961a844dc</u> <u>688621cc6b370e9f8996</u> | + 0.00206647 BTC | | ✓ |
| 29 | 2019-10-13 00:29:57 | <u>13c41dbd225443273f67ed</u> <u>b541ee6bcfc4d9c09b1ae2</u> <u>e383b241a07d5486aa26</u> | - 0.00246014 BTC | | ✓ |
| 30 | 2019-10-11 18:19:39 | <u>2be73e4106656826680010</u> <u>8e15fb7a6625428fe74e22</u> <u>088801c76832a49b2618</u> | + 0.00246014 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-09-14 05:44:42 | <u>ea16f27d907265ee4ac188</u> <u>2847e47db22397a8b0de5f</u> <u>1b3a8e7df9f3ddaf58a4</u> | - 0.00108764 BTC | ✓ |
| 32 | 2019-09-12 14:18:53 | <u>c9b0f337105ce59dd72a50</u> <u>01e3f2598d72d13d509e3d</u> <u>3de6ca6bffbfbadd9d01</u> | + 0.00108764 BTC | ✓ |
| 33 | 2019-08-31 14:45:12 | <u>a65af7aac37035515f5d82</u> <u>ef60f05cddc1d23e0f2195</u> <u>54ddd50541561b5c0b75</u> | - 0.00191962 BTC | ✓ |
| 34 | 2019-08-29 09:13:06 | <u>0d3bdb7612a97082556d86</u> <u>77371bab749a693f63c1ae</u> <u>97ed0ac203e46ec75422</u> | + 0.00191962 BTC | ✓ |
| 35 | 2019-08-11 03:22:01 | <u>a64b2cc111c39a9d35a75e</u> <u>5a1cb581296cb42c18f9e0</u> <u>21872bbd75b9003abec3</u> | - 0.00202744 BTC | ✓ |
| 36 | 2019-08-10 09:08:14 | <u>d171d898e38fc82fce1a84</u> <u>9c70b8a49cf3d27eda9950</u> <u>d3ef72e71415e8ba021a</u> | + 0.00202744 BTC | ✓ |
| 37 | 2019-07-16 09:22:04 | <u>28660a36fa34503317cba1</u> <u>4950663819ef610c7b8d42</u> <u>8591dc7788c28bd41a23</u> | - 0.00317158 BTC | ✓ |
| 38 | 2019-07-15 09:18:08 | <u>828afb0e395d7003ddf7b9</u> <u>ffacfc0bc15ff46f6de13d</u> <u>12997a7f19ad37d2c8cd</u> | + 0.00317158 BTC | ✓ |
| 39 | 2019-06-28 19:45:04 | <u>2bb6698a4cfad3b7f86ba3</u> <u>42198ad1f3f7ca32de5c78</u> <u>47578a69700d2711be3a</u> | - 0.00421012 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-06-26 09:26:05 | <u>c5407ed0ba1b5932c5fee0</u> <u>412d8436939607e112bfee</u> <u>b47cf89bf9d11e63d273</u> | + 0.00421012 BTC | ✓ |
| 41 | 2019-06-14 02:09:41 | <u>5ef6ea45bdd8ecf85bc24b</u> <u>935e69c9a47883b37571a8</u> <u>c31d176b28003e4d8a76</u> | - 0.00308674 BTC | ✓ |
| 42 | 2019-05-30 22:43:45 | <u>da9af850752f1effa0caf5</u> <u>945a90429974d1425d2588</u> <u>1c809a1057a3f8ba37d0</u> | + 0.00308674 BTC | ✓ |
| 43 | 2019-05-12 18:32:07 | <u>871ef2bc6cba1260c266ae</u> <u>bb92bf8dfa86ccc86902ef</u> <u>547a1b979b2d2c22fa38</u> | - 0.00215787 BTC | ✓ |
| 44 | 2019-05-12 13:00:46 | <u>c5be013f8e4721f845427a</u> <u>1673cd1d970c809b74dbdc</u> <u>d5715744b4dac0fb7bb5</u> | - 0.00623318 BTC | ✓ |
| 45 | 2019-05-11 09:47:19 | <u>d854fa07eee8e142abc784</u> <u>2ab3b3f515f16a1b44f382</u> <u>260a121268ba14ef0c97</u> | + 0.00623318 BTC | ✓ |
| 46 | 2019-04-11 09:09:40 | <u>2082bf466db3270fc31261</u> <u>6e3ff13241a0b994485faa</u> <u>3034aedf3d57ec88feb1</u> | + 0.00215787 BTC | ✓ |
| 47 | 2019-03-30 12:19:42 | <u>4d009c7a77e9e3bf76b0cf</u> <u>1c7c3b043bfd188311289c</u> <u>22033b2b47ee0f2a2177</u> | - 0.00760915 BTC | ✓ |
| 48 | 2019-03-30 05:21:16 | <u>754a5335a68f487487c5c9</u> <u>460c43763664d4b3d77dfa</u> <u>c9e04d5ad6eaa068bdd0</u> | + 0.00760915 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-02-18 01:45:48 | <u>04e882f98422524207ba2b</u> <u>add8be938545bb16c7d158</u> <u>9b9d2e89ad26ff712eca</u> | - 0.00546873 BTC | ✓ |
| 50 | 2019-02-17 11:15:38 | <u>c7078c9c9fd4ddaefabe3e</u> <u>661c87df037b635e5f5938</u> <u>f37c163befd27683e0c9</u> | + 0.00546873 BTC | ✓ |
| 51 | 2019-01-07 05:26:25 | <u>4c53759eafabaa22cf6c0c</u> <u>033f6c972b572551cd7150</u> <u>136b14ad0bf9fd8ce981</u> | - 0.00549581 BTC | ✓ |
| 52 | 2019-01-06 10:19:40 | <u>3428e98d69e33b6be1e0c8</u> <u>de43d7fa805e9fa18d3bd6</u> <u>96c401e4f22bf3b70212</u> | + 0.00549581 BTC | ✓ |
| 53 | 2018-11-10 19:54:46 | <u>60000ea625562fda0020e1</u> <u>4e401f4c50a25c4a54d0ec</u> <u>a14a7c043608bb5e27d4</u> | - 0.00417589 BTC | ✓ |
| 54 | 2018-11-09 12:23:39 | <u>acdfa2d3312febd8a16284</u> <u>fd6887b04b0b0514f82050</u> <u>a22dbc6c7e8098be70f1</u> | + 0.00417589 BTC | ✓ |
| 55 | 2018-10-07 18:44:18 | <u>f8fd48ff5d59bf8d7bff5e</u> <u>f6fed0a723fe0af76e5ac1</u> <u>bd621cd4e21bca2dbee3</u> | - 0.00407553 BTC | ✓ |
| 56 | 2018-10-07 09:02:39 | <u>f1354cc86a493a6cd8d9b1</u> <u>5a59545bc85c7bdefd4641</u> <u>27e1e39174a3d14df5f9</u> | + 0.00407553 BTC | ✓ |
| 57 | 2018-09-06 19:52:39 | <u>a617dd111edc9c9992f92a</u> <u>4a984949b51861181ed75f</u> <u>d5e33e7fdc4b2d9bb416</u> | - 0.00460278 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-09-04 09:12:41 | <u>59d303283514e7ad854a46</u> <u>ab6e02838982fa10acee58</u> <u>bee27b0dd30a8fb0756d</u> | + 0.00460278 BTC | ✓ |
| 59 | 2018-08-14 10:29:19 | <u>ad72d33c5f48f0b937709c</u> <u>676f7a18d5e26aa5e8292e</u> <u>c69127cad09c24f5956e</u> | - 0.00439892 BTC | ✓ |
| 60 | 2018-08-12 09:14:24 | <u>86ba019e03ecd839e8fcb8</u> <u>cfee13b7d9fd1ee11cc0b1</u> <u>b100c6de1fbd5eae050e</u> | + 0.00439892 BTC | ✓ |
| 61 | 2018-07-26 12:02:00 | <u>182c70594f1ecc13e397df</u> <u>6e64b757e4bb9507f01122</u> <u>504b0cd49409a195c662</u> | - 0.00321594 BTC | ✓ |
| 62 | 2018-07-25 09:19:25 | <u>2047d653ebeecd2200c677</u> <u>0aff84838c219439adc1ee</u> <u>317ce4ac9e81a9e3367d</u> | + 0.00321594 BTC | ✓ |
| 63 | 2018-07-10 11:58:57 | <u>5e37a7b40b82f9491a95bc</u> <u>c3526fa0b01fdcc85c0fdc</u> <u>0e29364a707cda5439e5</u> | - 0.00449031 BTC | ✓ |
| 64 | 2018-07-08 09:31:56 | <u>d1112c12c4e78114d334c5</u> <u>81801d0c218a9c0de151ad</u> <u>1ca8b1810bd0ade6319d</u> | + 0.00449031 BTC | ✓ |
| 65 | 2018-06-27 11:32:43 | <u>7d6e28705c764da0a3dfcf</u> <u>784967fab75c76fb6e8ee5</u> <u>dc6efd1701c959601ac5</u> | - 0.00436999 BTC | ✓ |
| 66 | 2018-06-23 09:35:46 | <u>30811a02bd07f688ce7587</u> <u>61dfeca2dd2ddd626effe3</u> <u>bb5190c4028e45e3a4d4</u> | + 0.00436999 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-06-13 16:53:38 | <u>c05a1c293bd1731e90e201</u> <u>e1738b5049872aafac86db</u> <u>f3a0e930cd72f23838ba</u> | - 0.00455726 BTC | ✓ |
| 68 | 2018-06-10 09:54:25 | <u>49f37738d62e65b6aa5133</u> <u>795d3517602832a15d7fa2</u> <u>02cd74e85ce94364ea77</u> | + 0.00455726 BTC | ✓ |
| 69 | 2018-05-31 05:28:20 | <u>d08a1bb48c4f3486a6c74d</u> <u>461ce66b9a1b327ed50d39</u> <u>22ba83541b46f713ad5f</u> | - 0.00361806 BTC | ✓ |
| 70 | 2018-05-30 09:16:53 | <u>568bbb812520885029f13c</u> <u>0b8f58432d1b09b3a1778a</u> <u>ab0595c5c67b0e068ad1</u> | + 0.00361806 BTC | ✓ |
| 71 | 2018-05-24 11:19:01 | <u>f14b411dbb6d065d225eee</u> <u>f6a0d78ed7944510f3d673</u> <u>4205b7753637cd79b587</u> | - 0.00338508 BTC | ✓ |
| 72 | 2018-05-21 09:52:01 | <u>b98e9be863a28f983fd556</u> <u>324b7ce7e8f7ae00b5a07e</u> <u>a8097bfe272f20cafdb8</u> | + 0.00338508 BTC | ✓ |
| 73 | 2018-05-14 10:56:43 | <u>64c70389cc3e18bd9b7495</u> <u>9c97a4c160a0c60bcc68dc</u> <u>f04a1e1d3289dce913c7</u> | - 0.00313049 BTC | ✓ |
| 74 | 2018-05-11 23:47:22 | <u>9ee96ed6a55e5be715f4d4</u> <u>1149a975fe35ec8cd7cdf0</u> <u>a996ed60a179ad1c4446</u> | + 0.00313049 BTC | ✓ |
| 75 | 2018-05-04 10:40:47 | <u>919b44c3986917743c95ef</u> <u>396b0f6d2a99991cd8d668</u> <u>b4cef86ae551b43cb456</u> | - 0.00395235 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-05-02 09:02:50 | <u>4199381faa578207e13a66</u> <u>f316736a8fe25e996ce256</u> <u>1bf33cfad18d5d745edd</u> | + 0.00395235 BTC | ✓ |
| 77 | 2018-04-22 18:06:03 | <u>a0ff483a6100d93be2fb9f</u> <u>76e19b1228bd9c6085506f</u> <u>4054f10fe43cf8e27fc9</u> | - 0.00354790 BTC | ✓ |
| 78 | 2018-04-20 10:01:14 | <u>f198400b297b6e943483ce</u> <u>dbe62dec982b10b9b8de7f</u> <u>76596b23dafd7cd6142b</u> | + 0.00354790 BTC | ✓ |
| 79 | 2018-04-12 05:20:15 | <u>3c510bba315e27e1924c77</u> <u>1d736ae34ba7f6a29e822d</u> <u>f2fa21c4bae882aeaab1</u> | - 0.00401480 BTC | ✓ |
| 80 | 2018-04-08 09:45:01 | <u>6a6baaabdc07f998510130</u> <u>53b06cfa93fdce193362a0</u> <u>f07e523c8c2499c36140</u> | + 0.00401480 BTC | ✓ |
| 81 | 2018-03-27 16:35:43 | <u>b7f73a42d49113b47a1d8d</u> <u>71d76564b6d5ec357edfe7</u> <u>5b34f87c226ba3cbbd02</u> | - 0.00323172 BTC | ✓ |
| 82 | 2018-03-23 12:10:51 | <u>016099dfc081fb57836aee</u> <u>6d3c78b79348cbc0b17547</u> <u>d3be80266d392293f509</u> | + 0.00323172 BTC | ✓ |
| 83 | 2018-03-13 22:50:10 | <u>a9c863326e7d59160bff4b</u> <u>59a146936defc34d9cdb27</u> <u>9940dee9deeb1e4be1a9</u> | - 0.00324364 BTC | ✓ |
| 84 | 2018-03-11 10:43:09 | <u>250cdf2b90890f55efa803</u> <u>15514db49ea198694ef235</u> <u>cfc113ca6ae3188f4c14</u> | + 0.00324364 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-03-04 16:35:22 | <u>5cfe4eb29f732a44ac49d4a4321dbe7b9f522ed56fa86b7fbaff4d34ecaa7e9d</u> | - 0.00367602 BTC | ✓ |
| 86 | 2018-03-01 14:06:27 | <u>6f876a95b18250bcfb0f493011dda0b9050de7304be11b9be767d645b8f27231</u> | + 0.00367602 BTC | ✓ |
| 87 | 2018-02-21 10:04:32 | <u>99211ddfadc7bd5684fb47683c97923a7da375bd0d21262a7516c297954c66</u> | - 0.00310109 BTC | ✓ |
| 88 | 2018-02-19 20:52:19 | <u>4aa1a30cd308cc1e9c62bc44d1c18f9db7171c06672ef1a74a653a201e7c25c3</u> | + 0.00310109 BTC | ✓ |
| 89 | 2018-02-19 11:59:15 | <u>f294a27e739a9b706e50b71498986cd3fb0d67e51af3a348232ee81f767d89e8</u> | - 0.00304675 BTC | ✓ |
| 90 | 2018-02-14 12:36:08 | <u>63d23230eebd242aa451f3a8353d78fae2c3e5d5513deb076308a6effd31907f</u> | + 0.00304675 BTC | ✓ |
| 91 | 2017-04-02 07:13:00 | <u>e81adac3d0eff1934b14cb8fe81dfbf548f0866cacb4211437ec0fcb3463795b</u> | - 0.00044640 BTC | ✓ |
| 92 | 2017-04-02 03:31:45 | <u>e2202e044b1126a7244a80327bc863b694ce243c4d13ace0e138b4325ec4f5f6</u> | + 0.00044640 BTC | ✓ |
| 93 | 2017-04-01 15:13:32 | <u>12e611148a85743eea641daf7493095dd2d33c5a2e1b536a39ced19ce979ca42</u> | - 0.00018786 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 94 | 2017-04-01 02:25:28 | <u>7aafd040d87e30dd4c7735</u> <u>f6a717a886a5d971b1c476</u> <u>b9bc69440a23014b9346</u> | + 0.00018786 BTC | ✓ |

* USD values displayed at the time of transaction

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