

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|-------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3Acx2ZsEnWTeLNX1s4TeRpLnXQ4TEo4AsY</u> |
| TOTAL RECEIVED | 0.00484112 BTC |
| | 304.50 USD |
| TOTAL SEND | 0.00484112 BTC |
| | 304.50 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------|--|
| 1 | 2019-09-20 20:36:13 | <u>d19218f5f2fe578ba44967</u> <u>99e7a3b79837ad85314567</u> <u>e54765b5ac88950bf33d</u> | - 0.00014819 BTC | |
| 2 | 2019-09-18 18:32:31 | <u>25ac64e718aa3f71a71939</u> <u>c2781a5dd4b94d47f6b101</u> <u>50b1b6883b1b0424f0a6</u> | + 0.00014819 BTC | |
| 3 | 2019-09-04 22:38:19 | <u>2a992212548a07017269d9</u> <u>9bbc2b4886a759c6c8e8e8</u> <u>08e30da509096d5813b4</u> | - 0.00026000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 4 | 2019-09-03 21:56:21 | <u>60f28d320ee18e880a6887</u> <u>3ae27e3efc56c9e4cce006</u> <u>c0c148b879cb0714e6f0</u> | - 0.00030000 BTC | ✓ |
| 5 | 2019-09-02 03:46:36 | <u>e097364b862f58f5953c88</u> <u>ce35af77438b9579ef506d</u> <u>abfea7806feba7f69609</u> | + 0.00026000 BTC | ✓ |
| 6 | 2019-08-31 15:12:12 | <u>4e3a2ca35f089e33740008</u> <u>7037e9190b6b5875598332</u> <u>ee53beba7a1b4c602954</u> | + 0.00030000 BTC | ✓ |
| 7 | 2019-07-28 11:07:24 | <u>9c3be693db143537fae981</u> <u>3efec6a46268607ac16a3b</u> <u>11add95f591f420de20b</u> | - 0.00114000 BTC | ✓ |
| 8 | 2019-07-28 01:55:26 | <u>85b0b151f37584da5578b3</u> <u>e4f56b8aad1b670d6282c0</u> <u>ce1572573790cfc39572</u> | + 0.00114000 BTC | ✓ |
| 9 | 2019-07-25 04:36:35 | <u>202ab859b50941f18c75a8</u> <u>fae945f2bdf32946d299e0</u> <u>0e4eeca5d29e9d605e65</u> | - 0.00024000 BTC | ✓ |
| 10 | 2019-07-25 04:36:35 | <u>6b39d37bc829d0ae17a3d5</u> <u>fcdef410e7051da48841e9</u> <u>1f895db17152a3906d12</u> | - 0.00021410 BTC | ✓ |
| 11 | 2019-07-25 03:06:35 | <u>cb5de48bede3b8edda9abc</u> <u>764b7fa55d3dddf279d567</u> <u>d011e93a1c3f6445ca76</u> | - 0.00020000 BTC | ✓ |
| 12 | 2019-07-21 15:22:59 | <u>d60f58e666e3944ed8f294</u> <u>1f75c14a05b28818e5cf9f</u> <u>f23d37fa91dfc7db9314</u> | + 0.00020000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 13 | 2019-07-21 09:11:09 | <u>6d713e44289e33e2a358a9e5e320f2f9453c6dbfd743b1c26734d8ca6a2817f1</u> | + 0.00024000 BTC | ✓ |
| 14 | 2019-07-21 03:06:20 | <u>6d18a4a1cbb925cd93dfeb2d66054a8d12b443fb58642ae005367e547e154228</u> | + 0.00021410 BTC | ✓ |
| 15 | 2019-07-20 18:37:12 | <u>528a4583697d801c3ccf1a6420d5edb8c419ec5c61569449e90a2eb8261442d0</u> | - 0.00013338 BTC | ✓ |
| 16 | 2019-07-20 18:37:12 | <u>a9f7afc3455338ea49a6b4bb8c8c5aa847f0472824a798767826f051b8977a2b</u> | - 0.00009240 BTC | ✓ |
| 17 | 2019-07-20 18:37:12 | <u>a9f7afc3455338ea49a6b4bb8c8c5aa847f0472824a798767826f051b8977a2b</u> | - 0.00009260 BTC | ✓ |
| 18 | 2019-07-20 18:37:12 | <u>a9f7afc3455338ea49a6b4bb8c8c5aa847f0472824a798767826f051b8977a2b</u> | - 0.00029409 BTC | ✓ |
| 19 | 2019-07-20 18:37:12 | <u>4fb40c909f34f311186f10518a0032661d77a4329df7f9671f832d0bf1c19b70</u> | - 0.00004650 BTC | ✓ |
| 20 | 2019-07-20 18:37:12 | <u>4fb40c909f34f311186f10518a0032661d77a4329df7f9671f832d0bf1c19b70</u> | - 0.00004730 BTC | ✓ |
| 21 | 2019-07-20 15:19:01 | <u>3036222f247bf71a67d3f05a632a40b4a643f26d7fa9edd2ed9367be4af3b723</u> | + 0.00009240 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 22 | 2019-07-20 14:31:31 | <u>59081bbccc07de8905602f</u> <u>d73d9904f9e7884956ad44</u> <u>02524609a787e0a52723</u> | + 0.00009260 BTC | ✓ |
| 23 | 2019-07-20 13:51:12 | <u>91e49cf54e5ce9b363b555</u> <u>074f2ff69a14c4eaf4ba80</u> <u>39c76a8de724eda07022</u> | + 0.00029409 BTC | ✓ |
| 24 | 2019-07-20 12:38:22 | <u>b258c1f9d0f7908dbe00bb</u> <u>d3b5a82045a50ba4d86295</u> <u>6b8efd9077b4dd862e44</u> | + 0.00013338 BTC | ✓ |
| 25 | 2019-07-20 02:00:51 | <u>97be580ee8d63d641e9669</u> <u>4865a3aa97eac4d275d464</u> <u>4d1e15232775d99fe192</u> | - 0.00003000 BTC | ✓ |
| 26 | 2019-07-19 12:35:01 | <u>60d004a3f80fb2db9adfb2</u> <u>7baac3bc15773e2ffc914e</u> <u>2b40cb9b55f865e657f7</u> | + 0.00004650 BTC | ✓ |
| 27 | 2019-07-19 12:16:05 | <u>a934a14a20c678be2aa8f4</u> <u>eb71a051b8067430f923f9</u> <u>9667abf541ff7dd64433</u> | + 0.00004730 BTC | ✓ |
| 28 | 2019-07-14 10:07:24 | <u>f4ae1397a3cfce2378114b</u> <u>bd9a6c092c8c092c297511</u> <u>a6df852d270d14ad284f</u> | + 0.00003000 BTC | ✓ |
| 29 | 2019-07-13 19:50:57 | <u>d4af81dcbd2ebba57f6ae0</u> <u>cb38f9755cd01c7eab32dd</u> <u>28990fe8916078bd308b</u> | - 0.00010793 BTC | ✓ |
| 30 | 2019-07-13 19:48:27 | <u>78ce1a0fba48662f34b017</u> <u>9a628a0b8f3e2a8ef190c9</u> <u>8ff7d30d0591ab31a29d</u> | - 0.00026000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 31 | 2019-07-12 05:32:57 | <u>191fa1fe2ababf6a3e2671</u> <u>38ecc5efc80959ead0a052</u> <u>5919d3600047830d4767</u> | - 0.00001250 BTC | ✓ |
| 32 | 2019-07-12 05:29:32 | <u>759a6d859c96ef3ea4c61f</u> <u>86425f4fcdb4768018f18d</u> <u>0a741f50dbe1c5d56bed</u> | - 0.00002558 BTC | ✓ |
| 33 | 2019-07-12 03:35:11 | <u>2595a4e538ff62dcc55f2a</u> <u>28891cbedfd93e772b9fc3</u> <u>ce69eb1c2fe815af573f</u> | + 0.00026000 BTC | ✓ |
| 34 | 2019-07-10 23:53:44 | <u>8008703fb8cf898f8c1318</u> <u>b280bd9d662eb145216e78</u> <u>5f07baf08baef6a587e1</u> | + 0.00010793 BTC | ✓ |
| 35 | 2019-07-07 16:45:50 | <u>2ef9096e12999a9f3ac46a</u> <u>d636a8a49912d7b97762d3</u> <u>4ef149ccd3d1db09b6d6</u> | + 0.00001250 BTC | ✓ |
| 36 | 2019-07-07 10:05:54 | <u>72b7648481b7fb11fdc519</u> <u>04d4e361c0d512ff35becb</u> <u>9498aae308a161b3304b</u> | + 0.00002558 BTC | ✓ |
| 37 | 2019-07-06 18:42:15 | <u>6ff92354079fd0b957429d</u> <u>04c6bbd98ef96b3e25f7b9</u> <u>1c7efa555d76eb366254</u> | - 0.00019114 BTC | ✓ |
| 38 | 2019-07-06 18:24:28 | <u>698e2203ac5fc8d0da0940</u> <u>4d9e1ec0f7bcd3e967c683</u> <u>5d521c0baf378a98a61f</u> | - 0.00001258 BTC | ✓ |
| 39 | 2019-07-06 18:24:28 | <u>696d4d9ad15e90d95c3e11</u> <u>5ce962beec93367a27e36b</u> <u>0bd45020bb382a743d7d</u> | - 0.00014080 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 40 | 2019-07-06 18:24:28 | <u>0976900508328c14d20433</u> <u>e97cd48f2e9cfd014b12f1</u> <u>57127755793c3c3bbcbb</u> | - 0.00001785 BTC | ✓ |
| 41 | 2019-07-06 18:09:36 | <u>2fa00b981025eacfb96980</u> <u>279b5dec45ebb7529b1e24</u> <u>f96c96a3ef66b6f2cb81</u> | - 0.00022048 BTC | ✓ |
| 42 | 2019-07-06 03:57:25 | <u>004a4956c85e08a9d57817</u> <u>0312bc7a25650d3145e9e1</u> <u>d944f5ea3627f6da2d1b</u> | + 0.00019114 BTC | ✓ |
| 43 | 2019-07-05 07:10:25 | <u>c93059f86581a9e2aea454</u> <u>15fbea4ac29b756c5aff92</u> <u>b47476eea3f45afae8ad</u> | + 0.00001785 BTC | ✓ |
| 44 | 2019-07-05 06:18:44 | <u>96607ceb440a4553dc6d50</u> <u>8f88dc89ee2c2a44d7f15e</u> <u>6377726a69720d4bc7fc</u> | + 0.00001258 BTC | ✓ |
| 45 | 2019-07-05 02:03:42 | <u>08ef803dbea9a6d48f18f1</u> <u>179863ae6059a6fd843d59</u> <u>25a70e2c5beb5729cc57</u> | + 0.00014080 BTC | ✓ |
| 46 | 2019-07-04 08:36:06 | <u>1d6ac207f5db7018e3d59a</u> <u>e6fb4fa2d3e84579403fcd</u> <u>d3bc2116ae0aaff874ac</u> | + 0.00022048 BTC | ✓ |
| 47 | 2019-07-03 19:31:49 | <u>2ea5b59a2018759febb7df</u> <u>04aef52430e762dac0c834</u> <u>9fade9fd9c76f62d7260</u> | - 0.00026200 BTC | ✓ |
| 48 | 2019-07-03 19:31:49 | <u>cbe445aa3c379e7941595c</u> <u>c9de237590cb9c7d096b5f</u> <u>1f0db29433355ea5c842</u> | - 0.00002577 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 49 | 2019-07-03 13:47:38 | <u>cfc03bb087267af765c848</u> <u>8d358f740ed96222c41976</u> <u>497969b5c3322dfb6339</u> | + 0.00002577 BTC | ✓ |
| 50 | 2019-06-30 06:29:19 | <u>eb8d94edc66b218afa28b8</u> <u>4896189e347c174b829c87</u> <u>c4173c286871cdf2e8d0</u> | + 0.00026200 BTC | ✓ |
| 51 | 2019-06-23 07:47:05 | <u>7961fdc70463f676e84bdf</u> <u>88a3dc4e9891b3c8379549</u> <u>e631e8f7a505d80e8569</u> | - 0.00010674 BTC | ✓ |
| 52 | 2019-06-19 02:11:42 | <u>6d7edd32283b3c320375ea</u> <u>5472e95dca4822788bd998</u> <u>7769649e949f6b55e17a</u> | + 0.00010674 BTC | ✓ |
| 53 | 2019-05-29 22:48:12 | <u>481d3e8a7b3ad44fb7e0ea</u> <u>a03a71c4a4c458cb83bc43</u> <u>4aa31282e0257170906d</u> | - 0.00021919 BTC | ✓ |
| 54 | 2019-05-29 10:39:07 | <u>ba3c4307be7f7065fbd088</u> <u>145e931e83b5563d4bdab6</u> <u>55c9853df257bd0ae267</u> | + 0.00021919 BTC | ✓ |

* USD values displayed at the time of transaction

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