

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3AsaoLcoAUaAUFB3LiJHiuR47QZuU2Ywh4</u> |
| TOTAL RECEIVED | 0.43427713 BTC |
| | 27,383.67 USD |
| TOTAL SEND | 0.43427713 BTC |
| | 27,383.67 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-12-08 09:12:01 | <u>c1b0216d8fa37e2fe0057e</u> <u>212979bd7fdc073d3c4978</u> <u>ea915e28d7541d916e9a</u> | - 0.01016934 BTC | |
| 2 | 2018-12-08 09:12:01 | <u>c1b0216d8fa37e2fe0057e</u> <u>212979bd7fdc073d3c4978</u> <u>ea915e28d7541d916e9a</u> | - 0.01033192 BTC | |
| 3 | 2018-12-08 09:12:01 | <u>c1b0216d8fa37e2fe0057e</u> <u>212979bd7fdc073d3c4978</u> <u>ea915e28d7541d916e9a</u> | - 0.01597559 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-12-08 09:12:01 | <u>c1b0216d8fa37e2fe0057e</u> <u>212979bd7fdc073d3c4978</u> <u>ea915e28d7541d916e9a</u> | - 0.01028488 BTC | ✓ |
| 5 | 2018-12-08 09:12:01 | <u>c1b0216d8fa37e2fe0057e</u> <u>212979bd7fdc073d3c4978</u> <u>ea915e28d7541d916e9a</u> | - 0.01041576 BTC | ✓ |
| 6 | 2018-12-08 09:12:01 | <u>c1b0216d8fa37e2fe0057e</u> <u>212979bd7fdc073d3c4978</u> <u>ea915e28d7541d916e9a</u> | - 0.01033583 BTC | ✓ |
| 7 | 2018-12-08 09:12:01 | <u>c1b0216d8fa37e2fe0057e</u> <u>212979bd7fdc073d3c4978</u> <u>ea915e28d7541d916e9a</u> | - 0.01022601 BTC | ✓ |
| 8 | 2018-12-08 09:12:01 | <u>c1b0216d8fa37e2fe0057e</u> <u>212979bd7fdc073d3c4978</u> <u>ea915e28d7541d916e9a</u> | - 0.01074167 BTC | ✓ |
| 9 | 2018-11-27 02:42:08 | <u>11efdaba96fd06b0ffded2</u> <u>8403723d2423830328a3ce</u> <u>d2bbfd3a6bb646bb6698</u> | + 0.01074167 BTC | ✓ |
| 10 | 2018-11-25 02:25:33 | <u>ab38f95a928a8cc4582143</u> <u>894811c12ce07a2808a288</u> <u>ccf54f86e54c092f6bc0</u> | + 0.01597559 BTC | ✓ |
| 11 | 2018-11-23 22:01:12 | <u>36a4ef87680398fd5e1d60</u> <u>4f37e031beb2a44039e9a1</u> <u>12b6c25f1921ebd25dfe</u> | - 0.01906672 BTC | ✓ |
| 12 | 2018-11-23 22:01:12 | <u>36a4ef87680398fd5e1d60</u> <u>4f37e031beb2a44039e9a1</u> <u>12b6c25f1921ebd25dfe</u> | - 0.01873507 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2018-11-23 02:21:56 | <u>6d10a430e63eb0129cbaba</u> <u>b623531d2ab04a538aecb6</u> <u>a07105f52953f666e35b</u> | + 0.01028488 BTC | ✓ |
| 14 | 2018-11-22 02:25:11 | <u>3c585dfffb6e3975546aa16</u> <u>62ed13310e7a08e0e6b0ec</u> <u>438676e052cf85e24af2</u> | + 0.01041576 BTC | ✓ |
| 15 | 2018-11-21 05:07:06 | <u>32ae5880d5f0b2133b5b7b</u> <u>a4e8100686c5fbce0da49c</u> <u>105321bc5e7004391b88</u> | + 0.01033583 BTC | ✓ |
| 16 | 2018-11-20 05:46:29 | <u>c15003407b3dbd9658478a</u> <u>27d76df64530d8f9bc4e70</u> <u>88334ed9e9b21f10dc72</u> | + 0.01033192 BTC | ✓ |
| 17 | 2018-11-19 02:55:05 | <u>f446a1d4838076017c725e</u> <u>1ef70c41cfcd5908471a9b</u> <u>b5f2c77ab9ace20d42de</u> | + 0.01016934 BTC | ✓ |
| 18 | 2018-11-18 02:41:02 | <u>22df8d0ce9c2b199dc5db6</u> <u>286026786397f5d59fe7b8</u> <u>f8234e59e53b55a9766f</u> | + 0.01022601 BTC | ✓ |
| 19 | 2018-11-17 03:18:53 | <u>a8e86687f649f91239c2cd</u> <u>2e4fc3f1a10a167a250359</u> <u>1ba0f39d428cb4358b8a</u> | + 0.01906672 BTC | ✓ |
| 20 | 2018-11-15 03:56:00 | <u>a6ff3ab38a890365e46897</u> <u>89a8022581ff82e182f261</u> <u>c418c7d78ef45498c0fc</u> | + 0.01873507 BTC | ✓ |
| 21 | 2018-11-14 12:38:31 | <u>8ca4b2c8e0fe91165fff77</u> <u>a246f67d12f634684b78ea</u> <u>237bad6bacc49f2fdacf</u> | - 0.01852873 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-11-14 12:38:31 | <u>8ca4b2c8e0fe91165fff77</u> <u>a246f67d12f634684b78ea</u> <u>237bad6bacc49f2fdacf</u> | - 0.01801600 BTC | ✓ |
| 23 | 2018-11-14 12:38:31 | <u>8ca4b2c8e0fe91165fff77</u> <u>a246f67d12f634684b78ea</u> <u>237bad6bacc49f2fdacf</u> | - 0.01810782 BTC | ✓ |
| 24 | 2018-11-14 12:38:31 | <u>8ca4b2c8e0fe91165fff77</u> <u>a246f67d12f634684b78ea</u> <u>237bad6bacc49f2fdacf</u> | - 0.01707793 BTC | ✓ |
| 25 | 2018-11-14 12:38:31 | <u>8ca4b2c8e0fe91165fff77</u> <u>a246f67d12f634684b78ea</u> <u>237bad6bacc49f2fdacf</u> | - 0.01818728 BTC | ✓ |
| 26 | 2018-11-14 12:38:31 | <u>e9fb281880fbb0e4c99174</u> <u>fcf941f8e8f08bdcd3ccfa</u> <u>f1ce7401bd16a3d8ca5e</u> | - 0.01517369 BTC | ✓ |
| 27 | 2018-11-14 12:38:31 | <u>e9fb281880fbb0e4c99174</u> <u>fcf941f8e8f08bdcd3ccfa</u> <u>f1ce7401bd16a3d8ca5e</u> | - 0.01551139 BTC | ✓ |
| 28 | 2018-11-14 12:21:45 | <u>4a9285c3a40e3d058f85b5</u> <u>764b19f25ca6a5995adb94</u> <u>f9246318cc244b37fbd2</u> | - 0.01872860 BTC | ✓ |
| 29 | 2018-11-14 12:21:45 | <u>4a9285c3a40e3d058f85b5</u> <u>764b19f25ca6a5995adb94</u> <u>f9246318cc244b37fbd2</u> | - 0.01873364 BTC | ✓ |
| 30 | 2018-11-14 12:21:45 | <u>4a9285c3a40e3d058f85b5</u> <u>764b19f25ca6a5995adb94</u> <u>f9246318cc244b37fbd2</u> | - 0.01893764 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-11-14 12:21:45 | <u>4a9285c3a40e3d058f85b5764b19f25ca6a5995adb94f9246318cc244b37fbd2</u> | - 0.01887821 BTC | ✓ |
| 32 | 2018-11-14 12:21:45 | <u>4a9285c3a40e3d058f85b5764b19f25ca6a5995adb94f9246318cc244b37fbd2</u> | - 0.01906135 BTC | ✓ |
| 33 | 2018-11-14 12:21:45 | <u>6dbaefd6884a58906db852baf2c631e48ad10b01d43d15b4824fadb93290c984</u> | - 0.01870943 BTC | ✓ |
| 34 | 2018-11-14 12:21:45 | <u>6dbaefd6884a58906db852baf2c631e48ad10b01d43d15b4824fadb93290c984</u> | - 0.01868888 BTC | ✓ |
| 35 | 2018-11-14 12:21:45 | <u>6dbaefd6884a58906db852baf2c631e48ad10b01d43d15b4824fadb93290c984</u> | - 0.01869625 BTC | ✓ |
| 36 | 2018-11-14 12:21:45 | <u>6dbaefd6884a58906db852baf2c631e48ad10b01d43d15b4824fadb93290c984</u> | - 0.01848357 BTC | ✓ |
| 37 | 2018-11-13 07:33:29 | <u>dfd794f23e7ee766f0a33cfca7b9848113bd8a7f929ca490087cb1a1b8fee0f2</u> | + 0.01870943 BTC | ✓ |
| 38 | 2018-11-11 03:57:30 | <u>cc82339fff9cf0f16ed60ac38f0cdfa06f156f8e1118c69a0bd48aadabfaeb5c</u> | + 0.01872860 BTC | ✓ |
| 39 | 2018-11-09 02:56:45 | <u>6e5494295b9bfd7bd34fc6162ea2edc018be6d3345c82151ab87a3e7d5e74cfb</u> | + 0.01887821 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-11-07 03:29:23 | <u>b8ac13f8d8a868c99200e5</u> <u>cf6a24516a65be513c4678</u> <u>23be96de57b9731d0421</u> | + 0.01852873 BTC | ✓ |
| 41 | 2018-11-05 02:52:18 | <u>b5b33b03760e19b44a9711</u> <u>6b4dd3ce14409ec622f4ea</u> <u>fcf8fe9b27ea3f931b33</u> | + 0.01801600 BTC | ✓ |
| 42 | 2018-11-03 02:15:57 | <u>094731091b9a2889ddca1a</u> <u>6e6b713c079124cb850e96</u> <u>62a22a3fb46a5ff1cbe6</u> | + 0.01818728 BTC | ✓ |
| 43 | 2018-11-01 02:18:10 | <u>aade1c1a2960092fd6e1a2</u> <u>0717b1d35eb995a5f5045e</u> <u>0dbd88272c02884271a7</u> | + 0.01810782 BTC | ✓ |
| 44 | 2018-10-30 03:23:45 | <u>8e08fb8a0b35569970bf73</u> <u>38cdcc2ec446991d2c3d63</u> <u>38fef6f8f21260713607</u> | + 0.01893764 BTC | ✓ |
| 45 | 2018-10-28 12:03:35 | <u>30160842eb1202418cc2ce</u> <u>e8e41287327c1243a82f56</u> <u>77f8446622fdb055146d</u> | + 0.01868888 BTC | ✓ |
| 46 | 2018-10-26 02:29:31 | <u>0b47929c630a14a8fc0142</u> <u>3bfa56ee4beb87984869ee</u> <u>03115da3a46acb809a2e</u> | + 0.01869625 BTC | ✓ |
| 47 | 2018-10-24 04:01:28 | <u>44627e95b05a74a9ad154c</u> <u>ae02d96965ee64ef0dff74</u> <u>ad62dbdfaf5dd9749e47</u> | + 0.01906135 BTC | ✓ |
| 48 | 2018-10-22 02:29:06 | <u>bc6c2ab68d8d69062566e6</u> <u>f6a6c7041375413162fee5</u> <u>0ad1e1ec4f5a1abc16a8</u> | + 0.01873364 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-10-20 02:16:52 | <u>66536a357abe2361240fb6</u> <u>dd06e32e116fd92afb7ece</u> <u>2758e8c5005baa07f252</u> | + 0.01551139 BTC | ✓ |
| 50 | 2018-10-18 04:18:17 | <u>6bba0125260767b7ebb8e3</u> <u>ed18f15c8accc7b662f585</u> <u>8ae67a42a101ffa606a8</u> | + 0.01707793 BTC | ✓ |
| 51 | 2018-10-16 02:42:49 | <u>05c71328547ec9fe53d4c1</u> <u>095a52301cba6d038a1ea4</u> <u>fbe16bef58ce6389273c</u> | + 0.01848357 BTC | ✓ |
| 52 | 2018-10-15 14:21:37 | <u>30b6d19e12f38a67b1b3c3</u> <u>ce2b2d843786d9ad2e15c0</u> <u>75bf0a67f021a4b80b8d</u> | - 0.01847393 BTC | ✓ |
| 53 | 2018-10-14 02:23:12 | <u>60f7498e0af8ac70ee4a87</u> <u>abb6a71d490ac6e5604861</u> <u>c18d0c6f31ffd0e87769</u> | + 0.01847393 BTC | ✓ |
| 54 | 2018-10-12 02:45:35 | <u>6b230a5ab63c8cd2d454c1</u> <u>c09132bf5bd936e3e7efbe</u> <u>10eceaaa8a0297b8a097</u> | + 0.01517369 BTC | ✓ |

* USD values displayed at the time of transaction

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