

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3B1CLByUTi9fNXPJqqj2EETDPoKEuZTE1Z</u> |
| TOTAL RECEIVED | 2.06862604 BTC |
| | 129,955.20 USD |
| TOTAL SEND | 2.06862604 BTC |
| | 129,955.20 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-10-22 11:56:38 | <u>7281bc5c8f1e437f61ecb0 b7aa248c972294cabe060f b653147d9b9fdaefe307</u> | - 0.01065198 BTC | |
| 2 | 2019-10-21 02:21:52 | <u>250d5367a36ba8d9c6d070 34c3683413f1878418c8e2 ec5ce50afbb1d1c560a7</u> | + 0.01065198 BTC | |
| 3 | 2019-10-17 06:33:01 | <u>63b7cd53156ab73a520287 ebe418e139d5383930b6db 46f78cfd84aec92ed719</u> | - 0.01165414 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2019-10-17 02:12:49 | <u>cdf88e3a23bbbed5d89d945ec7585a710011acb90a38bff724e73569e045fa222</u> | + 0.01165414 BTC | ✓ |
| 5 | 2019-10-15 02:39:28 | <u>b4b5b964d81203d2e334357d1564464af976a7110a178bab33d7d01dd320d526</u> | - 0.02058884 BTC | ✓ |
| 6 | 2019-10-15 02:16:28 | <u>7e0769b3ad3659627af0be424082af2e9fd9423f8516fb2d25432f7c969c5f45</u> | + 0.02058884 BTC | ✓ |
| 7 | 2019-10-10 03:35:18 | <u>1a8c8cea9a3bad9ef97eba7e7a8a19b326b2d26dec63ca0cc8b11032381adcc9c</u> | - 0.10613513 BTC | ✓ |
| 8 | 2019-10-10 02:56:59 | <u>e0ee01715244b621472f82903850f51f7f5f627d67c87b8c9cd044792fc1bf42</u> | + 0.10613513 BTC | ✓ |
| 9 | 2019-10-04 03:57:55 | <u>540e36d41ed9fbcfcc851a9463cf8fdb9da4bbcb8a1a47c8079c737a333c3</u> | - 0.01511930 BTC | ✓ |
| 10 | 2019-10-04 03:17:22 | <u>49a946d23925caa30c9b734c47e6e5a394d8ac2fe57372e6b9dacec519c21994</u> | + 0.01511930 BTC | ✓ |
| 11 | 2019-10-02 04:50:14 | <u>164a7fa996bf6080a7c27599db36f7f5c0f36d422e7f401fb6231c289a23de8a</u> | - 0.02223193 BTC | ✓ |
| 12 | 2019-10-02 04:05:26 | <u>573a7b35efb6ea0324c6d586150270ea7b7a369bb7fd68bb8decf17e5960a14b</u> | + 0.02223193 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-09-27 02:51:02 | <u>cf65cf2eaf15ac0d5b7220</u> <u>2ecc5e2f446a8fee6ea751</u> <u>498c7e718258e6e58367</u> | - 0.02532728 BTC | ✓ |
| 14 | 2019-09-27 02:26:51 | <u>1706ab36a761f01760c748</u> <u>8e69245a848ba819e9f0a2</u> <u>e9ead3c91ced1636a2a1</u> | + 0.02532728 BTC | ✓ |
| 15 | 2019-09-26 02:38:22 | <u>ce1bd29be52e4efaa5d837</u> <u>a2fa03b7016cf821d00a57</u> <u>44c9ae3fb3401d947c94</u> | - 0.01473666 BTC | ✓ |
| 16 | 2019-09-26 00:42:50 | <u>5c7449bcce2e0f0448f3da</u> <u>b9e36af653f093f7fb38ea</u> <u>beeec6fabe17aeeb556c</u> | + 0.01473666 BTC | ✓ |
| 17 | 2019-09-24 04:46:46 | <u>aca4d8b06247406e608e7f</u> <u>3e1ab25f559dfd57196d2b</u> <u>d144a500a5ce15f817d2</u> | - 0.01189824 BTC | ✓ |
| 18 | 2019-09-24 03:20:09 | <u>db51e27e16b906e2fb0da4</u> <u>74e809c30de47000de3624</u> <u>807c999b12aee9b18eef</u> | + 0.01189824 BTC | ✓ |
| 19 | 2019-09-20 04:09:44 | <u>ef07b770af4b480d90134b</u> <u>555f3f4bac2ebe41305fff</u> <u>dd75e2c2699626490a67</u> | - 0.02603231 BTC | ✓ |
| 20 | 2019-09-20 02:46:21 | <u>fca0cfbd8ccd6996513325</u> <u>611ce16a54c952e1eec77d</u> <u>2e3a4d3baec57137ccba</u> | + 0.02603231 BTC | ✓ |
| 21 | 2019-09-18 03:38:23 | <u>deef132ab5ff4cb63b45f1</u> <u>d7f0a72ddd6dc5fb8e5b38</u> <u>cb960f52907a68a9e53a</u> | - 0.01760967 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2019-09-18 02:27:29 | <u>f12c7c2eada3ea97cdb689</u> <u>be232b6345d449c1048bbd</u> <u>52e8e098ad1522df3026</u> | + 0.01760967 BTC | ✓ |
| 23 | 2019-09-16 05:14:24 | <u>d64d3ee85f198853e4f066</u> <u>d79099ea6ee5bd7d8e987f</u> <u>127d4e520f74acf31d40</u> | - 0.09779916 BTC | ✓ |
| 24 | 2019-09-16 05:02:08 | <u>5d09066cf07ca2432462f0</u> <u>c7bd0cbf726480ccaa3080</u> <u>97dca828e866997d55c2</u> | + 0.09779916 BTC | ✓ |
| 25 | 2019-09-10 03:45:43 | <u>90a3781ec39aa514305adf</u> <u>6cf6199047463cc65a09d9</u> <u>cbdf3ee7c026a65f1c8f</u> | - 0.10323002 BTC | ✓ |
| 26 | 2019-09-10 03:22:10 | <u>cc662af576358920ffb5d2</u> <u>5d74605790f19e2e91c328</u> <u>d01a2611965e8e031e25</u> | + 0.10323002 BTC | ✓ |
| 27 | 2019-08-07 06:15:16 | <u>0ac21413a86a95dfffb8a42</u> <u>e7ba238fdc61b81f89e036</u> <u>5fe144acc1e1ff7ca2d7</u> | - 0.15163964 BTC | ✓ |
| 28 | 2019-08-07 05:40:41 | <u>fc9c3506ba522fc421d269</u> <u>72b794c3905e8cadb33ac4</u> <u>c3dd938a039a1a56190b</u> | + 0.15163964 BTC | ✓ |
| 29 | 2019-08-06 09:06:03 | <u>ba7b15505a3faf6ef6f4d7</u> <u>95223225636a79464fb2e8</u> <u>ef8134bac4da9489a213</u> | - 0.01394851 BTC | ✓ |
| 30 | 2019-08-06 04:45:03 | <u>5068bfb7469af34016908d</u> <u>6be707d7f52eaabd030837</u> <u>7c494fb2b57023503c08</u> | - 0.09743536 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-08-06 04:14:33 | <u>718f59ee4401f5e82dc078</u> <u>47b066ff2e092669d4f11c</u> <u>36beb73d25cef0351228</u> | + 0.01394851 BTC | ✓ |
| 32 | 2019-08-06 04:14:33 | <u>1364a45b3693eb8a978c61</u> <u>1483f9bbdb4c4049e67311</u> <u>b8e34d8d9a8c9d532086</u> | + 0.09743536 BTC | ✓ |
| 33 | 2019-08-03 16:56:21 | <u>3da2486e70d1845cb740f4</u> <u>9497fde6050acf9ac1ea1e</u> <u>426ac35eb4a9dcf1b483</u> | - 0.20701036 BTC | ✓ |
| 34 | 2019-08-03 16:40:04 | <u>ec585264678b60e3599232</u> <u>85168bea997f14e18a0056</u> <u>ae85d8b003fc7233646b</u> | + 0.20701036 BTC | ✓ |
| 35 | 2019-07-31 16:05:06 | <u>707917e4921be863a8ddd0</u> <u>617b1e5ccca4ef2ad5d7d5</u> <u>21ab591a24bb28924cc7</u> | - 0.05558862 BTC | ✓ |
| 36 | 2019-07-31 14:42:56 | <u>f63a80ab7d53b563767909</u> <u>92f0837e03f87ba44be101</u> <u>1b892f4aa6f1448ce23f</u> | + 0.05558862 BTC | ✓ |
| 37 | 2019-07-31 06:31:20 | <u>2e4ec8db14fe1d0544fb9d</u> <u>059ce8d3a3e2f87ed16ab5</u> <u>755cfa5c9fc64686444a</u> | - 0.09968640 BTC | ✓ |
| 38 | 2019-07-31 05:50:28 | <u>d0bf3d29be3099b3823760</u> <u>ba4291cb7ffcace01cc11f</u> <u>a4e73a03794eedff0e3e</u> | + 0.09968640 BTC | ✓ |
| 39 | 2019-07-30 07:23:13 | <u>6c281ede2dcc349a0c537f</u> <u>c34b77e7fc56cef8c9a109</u> <u>c779a06d6e882150a581</u> | - 0.02115497 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2019-07-30 06:24:35 | <u>ee8fc0bab485441809f351</u> <u>30e763f60914abda969e7a</u> <u>3737afc05bb3aaf2f712</u> | + 0.02115497 BTC | ✓ |
| 41 | 2019-07-29 03:39:45 | <u>3ce65d03917048aca184c2</u> <u>5bdfce3751b4c6c809da47</u> <u>6c90135ec4e03e206dcc</u> | - 0.03691270 BTC | ✓ |
| 42 | 2019-07-29 02:21:12 | <u>5ae30ba1e71fefde0b7d04</u> <u>43016c33ba3bfefb5107af</u> <u>1e31bc1cecc6330b808b</u> | + 0.03691270 BTC | ✓ |
| 43 | 2019-07-26 14:34:27 | <u>0d77f3a4817b8f6a9f2b83</u> <u>b7bba288ce63073bfd524</u> <u>e47724ef5f01a7cf4dde</u> | - 0.02513172 BTC | ✓ |
| 44 | 2019-07-26 12:52:58 | <u>5218551603f6bdb51bf3e9</u> <u>696cddaaa8465024aec298</u> <u>a486028d748049b9986f</u> | + 0.02513172 BTC | ✓ |
| 45 | 2019-07-26 05:45:19 | <u>3c21fe4d71dc46bcd5f5f40</u> <u>8289e49db1825b6ef0a76d</u> <u>f92110f79cf1fbc0f959</u> | - 0.06606312 BTC | ✓ |
| 46 | 2019-07-26 04:38:38 | <u>586dfb1afbd74992a235b8</u> <u>d331017e6a5ed885ecd1e5</u> <u>4d2fc7df4fc1224829ff</u> | + 0.06606312 BTC | ✓ |
| 47 | 2019-07-23 13:06:45 | <u>b66495c56185f722ca4570</u> <u>db03697fc2abf2b2770826</u> <u>3276b76a18cc46b39d6a</u> | - 0.00518729 BTC | ✓ |
| 48 | 2019-07-23 05:30:04 | <u>7d6a5feb27fba20d6a78ce</u> <u>ce1edc4ae20cbcd7ed7af</u> <u>d2864ddb6cc1bb986d76</u> | - 0.03286198 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-07-23 04:03:26 | <u>62cbcb554441721a40a62a</u> <u>87ab581867f88e79278b26</u> <u>22d7e8980451a2a89dd2</u> | + 0.00518729 BTC | ✓ |
| 50 | 2019-07-23 04:03:26 | <u>b069798f5d422fc61dacb4</u> <u>37d008681fc0dc113e6409</u> <u>51edbe3080062691fd0f</u> | + 0.03286198 BTC | ✓ |
| 51 | 2019-07-19 04:22:40 | <u>61b30c8d23e52cbbd42f03</u> <u>6e3a9df5783ae0e80f83b8</u> <u>d7fa4d15a1a928a113b5</u> | - 0.01906997 BTC | ✓ |
| 52 | 2019-07-19 03:59:16 | <u>04581499f10077d7188b88</u> <u>0197433de92f2cb68129f7</u> <u>c379bd7b432eb0b15d82</u> | + 0.01906997 BTC | ✓ |
| 53 | 2019-07-17 03:51:17 | <u>837df8c552c317ca2f69fe</u> <u>0ab21c5f08035290322bf2</u> <u>1becbc99f6498c743c78</u> | - 0.01314389 BTC | ✓ |
| 54 | 2019-07-17 03:51:17 | <u>b1ffc853b3a9b373e1fa1b</u> <u>440ed556b08cf0202751a1</u> <u>07dc1a9a6d8dbbf83987</u> | - 0.00720048 BTC | ✓ |
| 55 | 2019-07-17 02:01:11 | <u>f21c935b90a3634d218d46</u> <u>d7d3bed568e06f66033b2e</u> <u>b38fb37a3a49c35e54fa</u> | + 0.00720048 BTC | ✓ |
| 56 | 2019-07-17 02:01:11 | <u>5d35a980494c059bb0f277</u> <u>23a2df85a127163493465a</u> <u>defe62a056806d384e2c</u> | + 0.01314389 BTC | ✓ |
| 57 | 2019-07-16 08:50:27 | <u>d4242e60055d7342e00aaa</u> <u>512645c98a2f925583e3e9</u> <u>728603348e03940fe42d</u> | - 0.01032553 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-07-16 06:17:47 | <u>30394abb4b28ed9d833434</u> <u>74657c45687cac1f15b594</u> <u>94091750db625c9c9171</u> | + 0.01032553 BTC | ✓ |
| 59 | 2019-07-16 02:53:38 | <u>f01dc03c0d9e06bccfdb7</u> <u>46980a425360b4acbf589e</u> <u>0cf81cafd30192bc6f69</u> | - 0.05429348 BTC | ✓ |
| 60 | 2019-07-16 01:58:29 | <u>6427d44c6f70b36264c67a</u> <u>c493aab6818e625423f2ea</u> <u>945ef683235acc0488b9</u> | + 0.05429348 BTC | ✓ |
| 61 | 2019-07-15 06:44:16 | <u>ef68c8e5fae0f3b7a22100</u> <u>be001b15c74fce89f1ed20</u> <u>39293477e3ac69f6e90b</u> | - 0.01255731 BTC | ✓ |
| 62 | 2019-07-15 06:40:20 | <u>1e32e4d7dad6632dc9219c</u> <u>268d87110be6202436ae99</u> <u>2935465faae975768c0f</u> | + 0.01255731 BTC | ✓ |
| 63 | 2019-07-15 05:59:32 | <u>b21c2091ab9ee60c7e6b70</u> <u>c2542aef678707abee3926</u> <u>2768db786f0708a50651</u> | - 0.01811375 BTC | ✓ |
| 64 | 2019-07-15 04:52:04 | <u>a566ed032def28807695cc</u> <u>290b02de4f922ee9291ec4</u> <u>8057e10a686b81a4506a</u> | + 0.01811375 BTC | ✓ |
| 65 | 2019-07-12 05:01:23 | <u>bb542b22937f2bcc821cb3</u> <u>cf75509a9ea3169c531b91</u> <u>e9a38f59534f651b205e</u> | - 0.00886109 BTC | ✓ |
| 66 | 2019-07-12 05:01:23 | <u>bb542b22937f2bcc821cb3</u> <u>cf75509a9ea3169c531b91</u> <u>e9a38f59534f651b205e</u> | - 0.00886109 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-07-12 05:01:23 | <u>65d0f5a78b4db24dd98274</u> <u>9724617e01a5dc4ccd9d46</u> <u>703f7f50baf3e5ad77c1</u> | - 0.00962649 BTC | ✓ |
| 68 | 2019-07-12 05:00:56 | <u>7c32fed3a9e3156f8b5f87</u> <u>af2c62a02660c15fbeac8c</u> <u>48171d229c6b09fee2e0</u> | - 0.00733225 BTC | ✓ |
| 69 | 2019-07-12 05:00:56 | <u>a56561b2c9077887329637</u> <u>2f8d8a76cbd730b1e21cd0</u> <u>8d4957ff0ed75edc7805</u> | - 0.01131544 BTC | ✓ |
| 70 | 2019-07-12 00:58:06 | <u>cbd534dec19da5af493a66</u> <u>01db7b11ef242d2120081d</u> <u>6e1759b05f7318d93ea5</u> | + 0.00962649 BTC | ✓ |
| 71 | 2019-07-11 03:34:18 | <u>27829058f5316f28c575fe</u> <u>dfd428be98881f6756d568</u> <u>0ad06bec9b21a0f2cc3f</u> | + 0.01131544 BTC | ✓ |
| 72 | 2019-07-10 15:21:45 | <u>99ff7f168517f78586b4c1</u> <u>b126d711f7c44c551923a2</u> <u>fb91d099fb55eb90f94</u> | + 0.00886109 BTC | ✓ |
| 73 | 2019-07-10 15:21:45 | <u>a627609e8f838a487f031f</u> <u>da135c778ebff3db4001ec</u> <u>eb2231e50a8222f53d57</u> | + 0.00886109 BTC | ✓ |
| 74 | 2019-07-09 14:33:44 | <u>129e604ce4e9028bcda8b3</u> <u>4571cfb0acfd99c7588bb6</u> <u>d6901b06fddb57a01c89</u> | + 0.00733225 BTC | ✓ |
| 75 | 2019-07-09 06:02:52 | <u>032ca6e2110b48eed9ef59</u> <u>70dfca773c40bd989ef015</u> <u>1b356775fa7a5dc68c07</u> | - 0.01839379 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-07-09 03:31:37 | <u>c6339ea2b6b695ae6ca9e93d6e5e6d0d8bd330bdbb4c92d3980a0483bc0c4799</u> | + 0.01839379 BTC | ✓ |
| 77 | 2019-07-08 03:39:33 | <u>1a67e3b52d8018ff4483712eff33df142620ffaace4f5d46ce3bcfd40f4ec397</u> | - 0.25710896 BTC | ✓ |
| 78 | 2019-07-08 03:12:36 | <u>ed9e8c92be7eca9657b39871cfff0f2c4bef22b1478fba275fb75e5b5f4ecdec</u> | + 0.25710896 BTC | ✓ |
| 79 | 2019-07-08 02:22:55 | <u>73590940806ffdea2943296ef5e084c596f40b1883f29e9a3caf2a29a16fdd5c</u> | - 0.01603136 BTC | ✓ |
| 80 | 2019-07-08 01:40:12 | <u>354fe5b30bd7878b097d5fd36ab018e604c44c8ac7a4891d8f35ab54b84b31b8</u> | + 0.01603136 BTC | ✓ |
| 81 | 2019-07-05 04:36:17 | <u>aecb79c3c847f93b1285960983c432236e543ac3ca83a9c668aee70c513b98ae</u> | - 0.01356540 BTC | ✓ |
| 82 | 2019-07-05 00:46:03 | <u>56f697595c1024cc8000fa43921db110680b41f2182c92ea8b30d8c0d549ca93</u> | + 0.01356540 BTC | ✓ |
| 83 | 2019-07-03 23:59:27 | <u>96b07762a3e469512e3dfe68f410406190edbb5c94b80e6fba0dbc2d206cfde5</u> | - 0.02299315 BTC | ✓ |
| 84 | 2019-07-03 22:24:02 | <u>8664e80a746ded43bbe42f7c6a707e138215be40803061410c1285cc5fd296ea</u> | + 0.02299315 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-07-02 23:46:39 | <u>1eea93f901453c1a6871b6</u> <u>2a0d1604fc5a5e04319c06</u> <u>711ba8811268154e12da</u> | - 0.01145725 BTC | ✓ |
| 86 | 2019-07-02 23:11:45 | <u>623da86ce71c278d9ab371</u> <u>aa335c340ae1a231cb2019</u> <u>ec08cb6e4661ee4fe780</u> | - 0.19593566 BTC | ✓ |
| 87 | 2019-07-02 19:29:01 | <u>347091ac076215793eb080</u> <u>bbca049c5de69c0e6b5291</u> <u>5be4f44a2d888e487207</u> | + 0.19593566 BTC | ✓ |
| 88 | 2019-07-02 05:07:38 | <u>869902a9d0ca48ab98528c</u> <u>bddf72e6f6d7a57f89e6fa</u> <u>d6d2b2eb2d4896d9c376</u> | - 0.01308895 BTC | ✓ |
| 89 | 2019-07-02 03:57:13 | <u>5546203990d01f6020dbc5</u> <u>c2cc3c0fd1e2367a412921</u> <u>41dba07246779ef9de6f</u> | + 0.01308895 BTC | ✓ |
| 90 | 2019-07-01 17:57:09 | <u>e31cc49b69b01ed67f52b8</u> <u>241dca5f4dfcef83a9e1e9</u> <u>42e49870e67e1e2d9078</u> | + 0.01145725 BTC | ✓ |
| 91 | 2019-06-30 21:59:43 | <u>e757a5ca104aeaa78090f5</u> <u>b56152a0a7deb632f15d26</u> <u>ae7561b6c5dd81d910f2</u> | - 0.01475866 BTC | ✓ |
| 92 | 2019-06-30 21:21:57 | <u>fa09b67a3bca06a4737129</u> <u>81933b3d446203fa052758</u> <u>6e79b3799fc75f6347a8</u> | + 0.01475866 BTC | ✓ |
| 93 | 2019-06-29 05:06:20 | <u>b8d81bf1c6f1f146b25e0f</u> <u>9eaf47716a18c6e73fc245</u> <u>e342202a4bd929450194</u> | - 0.02284500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 94 | 2019-06-29 05:06:20 | <u>b8d81bf1c6f1f146b25e0f9eaf47716a18c6e73fc245e342202a4bd929450194</u> | - 0.00611176 BTC | ✓ |
| 95 | 2019-06-28 08:10:58 | <u>a87bb623efeab23ae88703f56c788b29a911a32e666cdb54fa9d86d11d14c3c9</u> | + 0.00611176 BTC | ✓ |
| 96 | 2019-06-28 08:10:58 | <u>f6829463cc24f7024ff83f2870fea88669d067d43c8989ec6953e62c9f113cec</u> | + 0.02284500 BTC | ✓ |

* USD values displayed at the time of transaction

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