

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3BfZ1MSrjfaCkUdzpb6KRX57p58TRAs4u9</u> |
| TOTAL RECEIVED | 0.33816066 BTC |
| | 21,266.92 USD |
| TOTAL SEND | 0.33816066 BTC |
| | 21,266.92 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-10-22 11:13:17 | <u>7f8ed8c39b3dcee1bd600d a842d623d494da7eb22c40 ca0d492f0994baa104d6</u> | - 0.01539202 BTC | |
| 2 | 2018-10-17 05:56:11 | <u>d558efce9f6fa3cd8ed74c 1f685a51e53eda1f954e2a 1744808572b184e63f94</u> | + 0.01539202 BTC | |
| 3 | 2018-10-12 07:14:22 | <u>d9f54071cdca1b677041ad b9a8e6b33389dae4482654 6ac290d24cda3ffb57e1</u> | - 0.00990500 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-10-06 03:33:39 | <u>28366244ca57a5dbfab587</u> <u>f1f68144f4600125ddc280</u> <u>d3659abb5c35b99ecccd</u> | + 0.00990500 BTC | ✓ |
| 5 | 2018-10-01 02:58:52 | <u>e195b5921cac014ca6bb1c</u> <u>1759c576dbdba377d79972</u> <u>52377067eef5a99376b4</u> | - 0.02337678 BTC | ✓ |
| 6 | 2018-09-14 06:48:47 | <u>60d85aae36f5c8bc1a67a9</u> <u>33288af204384b1318fdb7</u> <u>be0fe927062b3d637fdb</u> | + 0.02337678 BTC | ✓ |
| 7 | 2018-07-18 06:57:18 | <u>b9495fb52d0d24c247c26c</u> <u>11bd91fc8668f0dfc0ec0d</u> <u>e10f999815e86a088d67</u> | - 0.00366647 BTC | ✓ |
| 8 | 2018-07-18 06:57:18 | <u>9175174dda9bcb0dc220d8</u> <u>68ceb2d9b18c8f8dbf2b8b</u> <u>256af01fe77ebdba9153</u> | - 0.01294435 BTC | ✓ |
| 9 | 2018-07-02 04:40:09 | <u>77f67796c1f93fca215a2e</u> <u>78274d6ef4d78252fe28f9</u> <u>4b9a4f553cd8cb4c837b</u> | + 0.00366647 BTC | ✓ |
| 10 | 2018-06-29 06:07:01 | <u>cdf213c756bcd9de29c5bb</u> <u>2e183f05c3ea28f21c3daf</u> <u>433c5e9de5a5c253cda4</u> | + 0.01294435 BTC | ✓ |
| 11 | 2018-06-28 08:50:43 | <u>e9347d23ff6f200693833d</u> <u>565b6f9f9f91e8ba5fb603</u> <u>6bdb78ca328196b21dfe</u> | - 0.00190346 BTC | ✓ |
| 12 | 2018-06-28 08:50:43 | <u>e9347d23ff6f200693833d</u> <u>565b6f9f9f91e8ba5fb603</u> <u>6bdb78ca328196b21dfe</u> | - 0.01413667 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2018-06-28 08:50:43 | <u>cd317f0577e91eb158f60ae1f4115505932eb3b8bbbae1a287c3b8222e88222e</u> | - 0.00207041 BTC | ✓ |
| 14 | 2018-06-28 08:50:43 | <u>3e7eaa00e274392230f6943145bc71609303f94dc09cee1bd550e61b447c7c25</u> | - 0.00212363 BTC | ✓ |
| 15 | 2018-06-28 07:41:25 | <u>ad1e7b9eb810012895ae3199f64a53657f0405b31498a96fed39cdc99426b1fb</u> | + 0.00212363 BTC | ✓ |
| 16 | 2018-06-24 05:10:05 | <u>dd773c746b51a5d3d5600cec24c7c32a60906423f8942a761d9824a2a4b03168</u> | + 0.00190346 BTC | ✓ |
| 17 | 2018-06-22 06:01:47 | <u>07a141974ba3fa04516ffbdde2f7ad1185e49c17334c3002533a63d964ef5a45f</u> | + 0.01413667 BTC | ✓ |
| 18 | 2018-06-16 05:59:12 | <u>f5da6370a236db14518c1d5a18e03d5922bd999c7da1c244da24f661c511de9a</u> | + 0.00207041 BTC | ✓ |
| 19 | 2018-06-13 17:55:08 | <u>33e0a153a2a8510a5b17e3657fc95fd32c545356d8e0adec324a9a58628d419a</u> | - 0.00499712 BTC | ✓ |
| 20 | 2018-06-13 17:55:08 | <u>33e0a153a2a8510a5b17e3657fc95fd32c545356d8e0adec324a9a58628d419a</u> | - 0.01328847 BTC | ✓ |
| 21 | 2018-06-13 17:55:08 | <u>33e0a153a2a8510a5b17e3657fc95fd32c545356d8e0adec324a9a58628d419a</u> | - 0.01252500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-06-13 17:55:08 | <u>33e0a153a2a8510a5b17e3657fc95fd32c545356d8e0adec324a9a58628d419a</u> | - 0.02710034 BTC | ✓ |
| 23 | 2018-06-13 17:55:08 | <u>1f0561999a087337d615420ae0fcc021d599ce70d31f817368affc3efd4cfb88</u> | - 0.00268796 BTC | ✓ |
| 24 | 2018-06-13 17:47:07 | <u>55f0d51add3e700e2c370df9db3a91597cba5c2d92ca1137973d51096b2db463</u> | - 0.01703325 BTC | ✓ |
| 25 | 2018-06-13 17:47:07 | <u>32303bc0254193f627c8dfd91df7ade6d1fa44c12901d1013ea7683f8edc2dcb</u> | - 0.00094335 BTC | ✓ |
| 26 | 2018-06-13 17:47:07 | <u>bad107e5f2d100b8b7f13a0aa63d97cdc1deb6107096961f537b5668cd2e5dff</u> | - 0.01327930 BTC | ✓ |
| 27 | 2018-06-13 17:47:07 | <u>bad107e5f2d100b8b7f13a0aa63d97cdc1deb6107096961f537b5668cd2e5dff</u> | - 0.00544009 BTC | ✓ |
| 28 | 2018-06-13 17:47:07 | <u>2a3ea7114416d274ef414abed316c0360e8136626a3eabcdc9b52f815a0a7516</u> | - 0.01299485 BTC | ✓ |
| 29 | 2018-06-13 17:47:07 | <u>2a3ea7114416d274ef414abed316c0360e8136626a3eabcdc9b52f815a0a7516</u> | - 0.00249408 BTC | ✓ |
| 30 | 2018-06-13 17:47:07 | <u>2a3ea7114416d274ef414abed316c0360e8136626a3eabcdc9b52f815a0a7516</u> | - 0.00676503 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-06-13 17:30:38 | <u>9b2f5ddd276d6b272c3cc8</u> <u>75a578d58e039425db188e</u> <u>d6a2cf8b6ef20587af15</u> | - 0.00289317 BTC | ✓ |
| 32 | 2018-06-13 17:30:38 | <u>9b2f5ddd276d6b272c3cc8</u> <u>75a578d58e039425db188e</u> <u>d6a2cf8b6ef20587af15</u> | - 0.00618343 BTC | ✓ |
| 33 | 2018-06-09 05:22:22 | <u>0231576fc2354b021c8333</u> <u>3d706864e025a70f54cfb9</u> <u>bcaeceab19b33b49afdb</u> | + 0.02710034 BTC | ✓ |
| 34 | 2018-06-07 21:14:17 | <u>161cd9d1753957bacdf2d8</u> <u>67ba164e75b93d0fde5dd2</u> <u>e03d531b3efd50bf5f83</u> | + 0.01299485 BTC | ✓ |
| 35 | 2018-06-07 04:48:13 | <u>7e9a194a548283af48e3ba</u> <u>83b160525a63204dd952c4</u> <u>3d2a476be22a4444a3e6</u> | + 0.01252500 BTC | ✓ |
| 36 | 2018-06-06 06:02:13 | <u>2b38ce6013232ac1c5e906</u> <u>3a629f93ea73314b20e3b4</u> <u>08ca3654d8a60177f8b2</u> | + 0.01703325 BTC | ✓ |
| 37 | 2018-06-05 06:20:07 | <u>e10ed4f97594116e795012</u> <u>bcd9903a4050a83d698981</u> <u>99dd2f36184252367591</u> | + 0.00268796 BTC | ✓ |
| 38 | 2018-06-04 06:27:59 | <u>84a7ef6413e938712536b2</u> <u>7200146b20b810cfc11128</u> <u>99f8f9ad892ae343fdc8</u> | + 0.00618343 BTC | ✓ |
| 39 | 2018-06-03 23:32:34 | <u>a5837fa5f21382d229209b</u> <u>6c657da32d9f70c67f2d61</u> <u>91cbe284ef056f28e683</u> | + 0.00676503 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2018-06-02 14:30:02 | <u>32fa06c32a61ae70946a1680b7ac410f9988a66d63362e2e1fafb0bd9466e729</u> | + 0.00544009 BTC | ✓ |
| 41 | 2018-06-02 03:26:22 | <u>1e5861c2100d045ec45c851fc7c775583e60cc144403418657b53ab4dcb51633</u> | + 0.01327930 BTC | ✓ |
| 42 | 2018-06-01 06:11:34 | <u>ffaf9196399583839f23d93b25c296baa284d4f388ca d7d6737f7428847cecde</u> | + 0.01328847 BTC | ✓ |
| 43 | 2018-05-30 01:34:14 | <u>5257f3ec04edd8c20c691b30410817878aff0205799e2c3e444050b50762e6e5</u> | + 0.00499712 BTC | ✓ |
| 44 | 2018-05-29 05:31:32 | <u>74d64608363633e816359685aab61913994332ae757ef7ffc676ff39cc7a5d08</u> | + 0.00094335 BTC | ✓ |
| 45 | 2018-05-28 03:05:47 | <u>38f45d893dfd316255d4b20aae0c1c1afca7741af67d337473196d827488367d</u> | + 0.00249408 BTC | ✓ |
| 46 | 2018-05-27 04:25:19 | <u>9456b0cb6244eba1f2289f95acf1ffe28e9ace58970e771257b7eb1fd19f62c5</u> | + 0.00289317 BTC | ✓ |
| 47 | 2018-05-25 20:00:53 | <u>707515dcc4fdd7063aeb404f602d18ea9669b2f8df fed54162b00b3d010c00cd</u> | - 0.00456187 BTC | ✓ |
| 48 | 2018-05-25 20:00:53 | <u>47d526f859887634ac0917af531ecfbbcec6960292e34dc3b803c0d313c44d1f</u> | - 0.00484265 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-05-25 20:00:53 | <u>cf7db4b885c12745df30fb</u> <u>0048748aa436054c1d4383</u> <u>7cd436942369c219594b</u> | - 0.00194981 BTC | ✓ |
| 50 | 2018-05-25 20:00:53 | <u>cf7db4b885c12745df30fb</u> <u>0048748aa436054c1d4383</u> <u>7cd436942369c219594b</u> | - 0.00231841 BTC | ✓ |
| 51 | 2018-05-25 20:00:53 | <u>9ea21bec139062dad3ed78</u> <u>5dfe285dd201be1427442b</u> <u>dde39078f7e6c7a9e6a3</u> | - 0.00709143 BTC | ✓ |
| 52 | 2018-05-25 19:57:14 | <u>51b5e695bcb974517a80cf</u> <u>1bf058e51336ebaf1b3b1a</u> <u>12a127312de8968416ce</u> | - 0.00238621 BTC | ✓ |
| 53 | 2018-05-23 23:36:12 | <u>03b6b471d1299e210fc0ea</u> <u>b70a69cc3751521fd72ac7</u> <u>fdb8bc688c162c47ad4c</u> | + 0.00194981 BTC | ✓ |
| 54 | 2018-05-23 06:03:02 | <u>e45e41df90039775b30293</u> <u>652a969a7dc2944a76f6cb</u> <u>6d134770ac51fc0dfd4b</u> | + 0.00231841 BTC | ✓ |
| 55 | 2018-05-20 08:10:58 | <u>3ee7861eee8f73512c655b</u> <u>17d26811f1018c25360706</u> <u>a9424ada304e7c481558</u> | + 0.00456187 BTC | ✓ |
| 56 | 2018-05-19 22:46:54 | <u>f0ee5132b5f68a457615a5</u> <u>4f2cb406197f17c6d4dc4c</u> <u>406fdaf97993775ba485</u> | + 0.00484265 BTC | ✓ |
| 57 | 2018-05-18 05:54:39 | <u>3995cfd9f6b6c4fefbc56b</u> <u>618999b8002939053d3923</u> <u>074a3950a9f18e2b621f</u> | + 0.00709143 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2018-05-17 01:27:47 | <u>6002552fe42ce617e63631</u> <u>a1fc2596d9e853562d8540</u> <u>8d1a31cf5dd4f4b9877c</u> | + 0.00238621 BTC | ✓ |
| 59 | 2018-05-14 09:40:29 | <u>42cc20cd93094d0222ca6f</u> <u>fdfe01806d844344664979</u> <u>a057b735d9eabccaa7cd</u> | - 0.01063511 BTC | ✓ |
| 60 | 2018-05-11 06:08:03 | <u>0d18b1ecc7ada45d52cdab</u> <u>506db48ea6491e742e8719</u> <u>ba61bac6f94fb927d520</u> | + 0.01063511 BTC | ✓ |
| 61 | 2018-05-08 16:31:34 | <u>eb32e6ea8293df60825f3b</u> <u>859b6fe3e87e90349d7820</u> <u>e504a7c3d4a019577647</u> | - 0.00384421 BTC | ✓ |
| 62 | 2018-05-08 16:31:34 | <u>859f94b7024da54558d863</u> <u>0d7fd47813afbc088cd82b</u> <u>2ffdfa7ba56bdc75a789</u> | - 0.00507983 BTC | ✓ |
| 63 | 2018-05-07 02:30:20 | <u>2884dcdad3fd939c245e7b</u> <u>0efdc1c6bf408180516804</u> <u>a14edad9a6a601a8c4e1</u> | + 0.00507983 BTC | ✓ |
| 64 | 2018-05-06 05:07:21 | <u>386a9a3a075eab9d64c631</u> <u>75f495c151899f9202ab43</u> <u>3d46849bce7195233665</u> | + 0.00384421 BTC | ✓ |
| 65 | 2018-05-02 09:44:50 | <u>cd71ebefbfa16b0b12cae68</u> <u>19db9d932671cd4bc626a4</u> <u>b5298be9de76dfb273aa</u> | - 0.01022711 BTC | ✓ |
| 66 | 2018-04-24 13:36:38 | <u>43f9dd81501e37be73ba9c</u> <u>b13e01fae5666587672f31</u> <u>01e9806ea4f6791f5b68</u> | + 0.01022711 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-04-16 15:52:41 | <u>3fae7e1648ebac221eafd1</u> <u>d980a24cb3256e618b28d3</u> <u>4ff158a2189fcb10e2f9</u> | - 0.00344710 BTC | ✓ |
| 68 | 2018-03-16 03:49:38 | <u>d03351abd4d81452d516b1</u> <u>873c0a4ab4441bdbaf7d5c</u> <u>af91b60c958a0bdfb20f</u> | + 0.00344710 BTC | ✓ |
| 69 | 2018-02-01 17:21:01 | <u>75a128faa9231a0dd85d69</u> <u>9c3249205aaeb0d3aacbd</u> <u>17be5d04e562ef141766</u> | - 0.00392587 BTC | ✓ |
| 70 | 2018-02-01 17:21:01 | <u>d34070bee3c48c5c2b3d74</u> <u>e5db06d97a49a0f18470eb</u> <u>b60ea5b4486780e23380</u> | - 0.00395292 BTC | ✓ |
| 71 | 2018-02-01 03:17:56 | <u>998ef39d81e60109934d53</u> <u>8444040b5a39900c836cad</u> <u>143cff95994f94713864</u> | + 0.00395292 BTC | ✓ |
| 72 | 2018-01-30 22:11:31 | <u>a82b57f31276b88419c606</u> <u>e71155cb53f93249e1e633</u> <u>34cbd866bfdde75a0e4e</u> | + 0.00392587 BTC | ✓ |
| 73 | 2018-01-30 14:10:50 | <u>ed371fab94e0b0a88a032e</u> <u>9d519f829753e049b01a45</u> <u>737b9a5ac76502be6bf2</u> | - 0.00437903 BTC | ✓ |
| 74 | 2018-01-30 14:10:50 | <u>5d40c3c5247cee05d6b611</u> <u>39fa68bdf63d92b9ab8bab</u> <u>64e76ea7083667f8690f</u> | - 0.00148951 BTC | ✓ |
| 75 | 2018-01-30 14:10:50 | <u>b83e91cc45e56b1794b01b</u> <u>4385cab2f11a044bf68872</u> <u>a32c226075be8dec5ad7</u> | - 0.00462743 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-01-30 06:22:05 | <u>d097f0f9738c872cc4f433</u> <u>a872d63c59879925a85e38</u> <u>9335ad5590e1e00faf0f</u> | + 0.00148951 BTC | ✓ |
| 77 | 2018-01-30 05:15:17 | <u>cb332cdc124b052cfbfc5f</u> <u>373a5aa7caf52abff268ed</u> <u>b9da28f77cbace0fce8d</u> | + 0.00462743 BTC | ✓ |
| 78 | 2018-01-29 02:22:54 | <u>1d5e6fe4bd65da85ed9924</u> <u>6ce51c2a1a092dfce8161b</u> <u>c45329f911f911078c35</u> | + 0.00437903 BTC | ✓ |
| 79 | 2018-01-27 14:40:26 | <u>5891ce366b2e256c40455e</u> <u>12f5b020cbf02fc8854bca</u> <u>27e1aba1b99a68cb2a75</u> | - 0.00378823 BTC | ✓ |
| 80 | 2018-01-27 14:40:26 | <u>fe54a97be79035f4113daa</u> <u>2a7e317ffa86684ad78506</u> <u>7c1fda79b3ffe68285bb</u> | - 0.01678745 BTC | ✓ |
| 81 | 2018-01-27 14:38:22 | <u>79fb31ad11cb3840a6269d</u> <u>073412ae7ba2e103160b02</u> <u>e9743c45c5f8bf61df3f</u> | - 0.00718347 BTC | ✓ |
| 82 | 2018-01-27 14:38:22 | <u>5fb94127a5bf620eb85d38</u> <u>aafd4c98a1e40d81716845</u> <u>f1f29118df3148e6637f</u> | - 0.00164440 BTC | ✓ |
| 83 | 2018-01-27 14:38:22 | <u>5fb94127a5bf620eb85d38</u> <u>aafd4c98a1e40d81716845</u> <u>f1f29118df3148e6637f</u> | - 0.00242723 BTC | ✓ |
| 84 | 2018-01-27 14:36:32 | <u>5a5234728cc39561288670</u> <u>a87700ba56b1623e2f2432</u> <u>5fd3895a586fde12e784</u> | - 0.00413765 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-01-27 14:36:32 | <u>44cef55788cb45a638da6f</u> <u>23c55d2b3884f4be30721e</u> <u>873e07e172066650675b</u> | - 0.00308848 BTC | ✓ |
| 86 | 2018-01-27 07:19:47 | <u>89829580c929de114d604f</u> <u>0f3831e2457034bdda05e8</u> <u>7bbdb73f70e46f698e26</u> | + 0.00718347 BTC | ✓ |
| 87 | 2018-01-25 07:10:15 | <u>571dbe89c8bb8387feff7f</u> <u>717d783fb736a5f1c069c6</u> <u>efd8a5383c4319d44974</u> | + 0.00164440 BTC | ✓ |
| 88 | 2018-01-24 02:16:50 | <u>952b42af8bba83959650a5</u> <u>4a49a3c995cd8a125bff3c</u> <u>6f343f756c91e070cdd0</u> | + 0.00308848 BTC | ✓ |
| 89 | 2018-01-23 07:28:23 | <u>c4c91578001a56757e1455</u> <u>5982f8a3ee0b17b598ab9e</u> <u>61fe2157c10131e0b42d</u> | + 0.01678745 BTC | ✓ |
| 90 | 2018-01-22 07:24:24 | <u>6256fbc8589b9f774d67aa</u> <u>8f10c4138e9b7e799bc3ba</u> <u>c9ad3d53e59fba75f078</u> | + 0.00242723 BTC | ✓ |
| 91 | 2018-01-22 03:00:06 | <u>a841a68249d3bd9b3f1954</u> <u>60008519c94ec7d5d4fefc</u> <u>61272d03a2354e80d3b6</u> | + 0.00413765 BTC | ✓ |
| 92 | 2018-01-21 00:53:10 | <u>3a10e11c645504e9693477</u> <u>4faf24584a2ee651d79a2a</u> <u>73df65c7c0ddd4c131ab</u> | + 0.00378823 BTC | ✓ |
| 93 | 2018-01-20 20:57:24 | <u>9a1fa3ef44aed99db3d9b8</u> <u>6c658105dfdf5cabb53f5f</u> <u>79229bc39fee9e752410</u> | - 0.01020102 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 94 | 2018-01-19 07:14:58 | <u>035b38b3154ce0266aeb4e</u> <u>5cdbd7d6ee620842d5b0d1</u> <u>56158dd6552c3a6731bc</u> | + 0.01020102 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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