

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3C8SKh2PdLh7JmPQqCVYgLBsuSE1wMfkaX</u> |
| TOTAL RECEIVED | 4.67359750 BTC |
| | 294,314.24 USD |
| TOTAL SEND | 4.67359750 BTC |
| | 294,314.24 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-01-31 20:35:40 | <u>98cbcb992e9cbcd7fb4b38</u> <u>7c948452a383188fd75788</u> <u>5e15095bf26fead56630</u> | - 0.03312438 BTC | |
| | | | 310.85 USD | |
| 2 | 2020-01-29 20:53:47 | <u>23400901af513a9735daed</u> <u>29d96f554fb157d1233f0f</u> <u>31137a5238a7c52f92fc</u> | + 0.03312438 BTC | |
| | | | 315.11 USD | |
| 3 | 2020-01-27 14:06:13 | <u>efae126a9d066293c3f332</u> <u>3dbe09d8be790cbd3c5599</u> <u>fc8a293be5cb4cd9881b</u> | - 0.06576153 BTC | |
| | | | 616.46 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 4 | 2020-01-25 21:48:52 | <u>41cc4a16034936a492f220</u> <u>f4339a24be91a15cb56dfe</u> <u>e7a7cdd3f6c0fb7945e1</u> | + 0.06576153 566.53 USD | BTC  | ✓ |
| 5 | 2019-12-24 08:57:19 | <u>a9bce087bd272aeaeef48ab</u> <u>575c35ff08fe573738eb92</u> <u>6031ae5da2f6318cbfac</u> | - 0.03921775 284.55 USD | BTC  | ✓ |
| 6 | 2019-12-21 15:50:26 | <u>dc69768e3d3cc68690a8f5</u> <u>60f02c0a8504c58bb9f955</u> <u>9ceecfbf165e52b7c40e</u> | + 0.03921775 294.18 USD | BTC  | ✓ |
| 7 | 2019-12-19 21:47:37 | <u>d12a48071e667246331e24</u> <u>763a2f841c32778361ea68</u> <u>fe19b6e1717d779e80d6</u> | - 0.00218244 15.68 USD | BTC  | ✓ |
| 8 | 2019-12-19 14:20:19 | <u>ab82cabbc0ceed90fe7da</u> <u>87c02416df44a160fa5860</u> <u>72033b902f9e1406cb8d</u> | - 0.10181396 731.82 USD | BTC  | ✓ |
| 9 | 2019-12-19 14:20:19 | <u>ab82cabbc0ceed90fe7da</u> <u>87c02416df44a160fa5860</u> <u>72033b902f9e1406cb8d</u> | - 0.07925690 569.68 USD | BTC  | ✓ |
| 10 | 2019-12-19 14:04:01 | <u>8f047dc6ee972bce1d58e3</u> <u>b40a8d8a42e86f1c85dad4</u> <u>631db38e65f3f6f538cd</u> | - 0.04872770 350.24 USD | BTC  | ✓ |
| 11 | 2019-12-19 14:04:01 | <u>8f047dc6ee972bce1d58e3</u> <u>b40a8d8a42e86f1c85dad4</u> <u>631db38e65f3f6f538cd</u> | - 0.04634835 333.14 USD | BTC  | ✓ |
| 12 | 2019-12-19 05:30:14 | <u>0e4e555cd6e1ece8d8405c</u> <u>7242c3a79a4c8f1e1116b3</u> <u>62e9a3f02328b48384b9</u> | + 0.04634835 331.40 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2019-12-19 04:09:58 | <u>1d07d005468cef4c92d60a094f733cee6bf545b526b7e9c46bbcc2979deb662f</u> | + 0.04872770 348.41 USD | BTC |   |
| 14 | 2019-12-19 02:51:32 | <u>ad1f02428172945918c2c0b55af7859c997b468d6cf756a6ead88c90b05e0ae2</u> | + 0.07925690 566.71 USD | BTC |   |
| 15 | 2019-12-17 02:05:52 | <u>7c8a689b6e040504ed4d74641054be174c0fc1afa6dc8d85ff546ca93e072a5d</u> | + 0.00218244 14.45 USD | BTC |   |
| 16 | 2019-12-17 01:55:17 | <u>488648d0be3f0388fcbabac14207dd6faf86435ff8ea0694f2e7bf0c86f02ec</u> | + 0.10181396 674.39 USD | BTC |   |
| 17 | 2019-12-11 10:52:57 | <u>653af74eb53fb742677b5c7b1824d668464162a8ea84e5203fa3d964578be5f2</u> | - 0.06669080 480.84 USD | BTC |   |
| 18 | 2019-12-11 10:52:57 | <u>a14cc69e1e5724b1757076e1ee190be5d76f012cd2ca06838dc26712511e53ea</u> | - 0.01493619 107.68 USD | BTC |   |
| 19 | 2019-12-11 10:43:05 | <u>63d73d4913121b03eaec18efe4b2066fcbbd80c8e8d749e84a2d07967389151f</u> | - 0.00545852 39.35 USD | BTC |   |
| 20 | 2019-12-11 06:00:48 | <u>35db88513e603c7dcc0b35eb6a4fd0c9541c49af715119bf52f5654b671605b</u> | + 0.06669080 480.84 USD | BTC |   |
| 21 | 2019-12-10 05:20:22 | <u>6408dd69302e762243c4661bc29f89b5af1f365ce03c7318b741b6b097fb22f2</u> | + 0.01493619 107.90 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 22 | 2019-12-09 22:01:28 | <u>8966c38b008fe9fdfe766c</u> <u>7821d0b9c3fd3bc33c07ff</u> <u>808a87866138e6f4c6af</u> | + 0.00545852 BTC 39.43 USD |  ✓ |
| 23 | 2019-11-15 09:39:19 | <u>219d1df41fe96474623eae</u> <u>45d52c7eedf68b8ae4c2f0</u> <u>cc68fcca1100af9cd5c8</u> | - 0.01151400 BTC | ✓ |
| 24 | 2019-11-10 04:01:36 | <u>f27f12442b1ad0cb9d3445</u> <u>16abc8c128582747c3b2c0</u> <u>b00eb2c1aa008e25385f</u> | + 0.01151400 BTC | ✓ |
| 25 | 2019-06-14 14:11:09 | <u>2e64e80f263e5f920dbf9d</u> <u>acbd2d727cb36f4543f61d</u> <u>9f57b7effd9a7930117f</u> | - 0.03700000 BTC | ✓ |
| 26 | 2019-06-13 14:02:47 | <u>8861f25bce0eec939564d0</u> <u>7e157e812be7e44a110aca</u> <u>2e613bc6e042c6bc29fb</u> | + 0.03700000 BTC | ✓ |
| 27 | 2019-03-14 08:57:35 | <u>d654836c1a633b7049a927</u> <u>0ddb59127f23f80644427e</u> <u>1bc53804ece45923c37b</u> | - 0.02016000 BTC | ✓ |
| 28 | 2019-03-08 14:45:57 | <u>2482598520b6f783008af5</u> <u>d6ba6b6bf03537c143663f</u> <u>93edb330d27aeab47b1b</u> | + 0.02016000 BTC | ✓ |
| 29 | 2019-02-01 12:28:35 | <u>d2e998b4637803c12df08b</u> <u>734fdd1fcacdc05ca0ac6e</u> <u>9ca55ed6b699187e65c2</u> | - 0.08938500 BTC | ✓ |
| 30 | 2019-02-01 02:21:32 | <u>41e4a17467a175d02cf699</u> <u>34e482a26a33704f1ad1c0</u> <u>af6e798f31f5292e79c5</u> | + 0.08938500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2019-01-24 15:15:37 | <u>241d42d58c97578c34d5db</u> <u>38b7ca8da2a2beaa48f03d</u> <u>fcdc8e8a2562bea8b551</u> | - 0.25554900 BTC | ✓ |
| 32 | 2019-01-24 15:03:58 | <u>14a483081b18ef81d9b282</u> <u>c5bd7449082876ebda06ef</u> <u>30b1b7b7977184e21930</u> | - 0.08544600 BTC | ✓ |
| 33 | 2019-01-24 03:46:48 | <u>bc609e4230fd3d148faeae</u> <u>7e3bfeecf160a00be523d7</u> <u>b3d6781e7b44a07f7add</u> | + 0.08544600 BTC | ✓ |
| 34 | 2019-01-22 04:34:34 | <u>ae94f5da15ecb0700de69e</u> <u>6515bae8bb319ded4b1d26</u> <u>b4c7e8b2f103d888731d</u> | + 0.25554900 BTC | ✓ |
| 35 | 2019-01-21 14:58:15 | <u>bbff633bf7900e3cdc07db</u> <u>04ee90badb1a5c144d8ef5</u> <u>0994183b6fe079672b9d</u> | - 0.07920390 BTC | ✓ |
| 36 | 2019-01-18 11:17:59 | <u>753a3b7329fa13794a4dec</u> <u>01d662c6a0a85ba290710f</u> <u>dbf26234a9d60c6bb994</u> | + 0.07920390 BTC | ✓ |
| 37 | 2019-01-09 08:30:59 | <u>2a0d584e1a057b16fee532</u> <u>c2fcc978225cd841fdc54b</u> <u>7f1808d0fc7f7a82c8d9</u> | - 0.00131995 BTC | ✓ |
| 38 | 2019-01-09 08:28:36 | <u>17ae962b4bb9dc7a725aa3</u> <u>bdcbb04fa4fe5296638e152</u> <u>2fa13822aeca90091756</u> | - 0.02635100 BTC | ✓ |
| 39 | 2019-01-04 19:06:17 | <u>a6b59845148946486eb00e</u> <u>dc9fcb8f6745d3ecd850b5</u> <u>64c7976eedf4a51031e4</u> | + 0.00131995 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-01-04 18:59:37 | <u>5fa435c75fff3c25e01cfa</u> <u>f586591a038eae11139b3f</u> <u>4b54ad659194147f5164</u> | + 0.02635100 BTC | ✓ |
| 41 | 2018-12-12 12:48:21 | <u>a04bcf52d2137e7c8197f4</u> <u>5617006762eee522409a41</u> <u>2dcaa783b0372e49f7c8</u> | - 2.57689806 BTC | ✓ |
| 42 | 2018-12-06 10:03:29 | <u>d3c5e31926f9ef1fc55543</u> <u>8da38293511685b29d7a20</u> <u>9d5e8b171aa86862cfbd</u> | - 0.46971007 BTC | ✓ |
| 43 | 2018-12-06 09:49:30 | <u>966a4eddebaec6606699cf</u> <u>b016a5a5100f84386885d6</u> <u>f19b89f921543c88f742</u> | + 2.57689806 BTC | ✓ |
| 44 | 2018-12-03 03:59:41 | <u>74aead65d73d2773e1b62b</u> <u>62357d5fa078562a28c775</u> <u>148ae2c0c3f4f2e882d6</u> | + 0.46971007 BTC | ✓ |
| 45 | 2018-10-30 19:05:24 | <u>c398d300440bf69de5f332</u> <u>b40c88ecbfd79bae30f287</u> <u>eff106b25123927401dc</u> | - 0.00040578 BTC | ✓ |
| 46 | 2018-10-30 14:51:24 | <u>b9470b49378df06603e39e</u> <u>fc49d227e463b885b17275</u> <u>9588cb5d452342f8a719</u> | - 0.07790643 BTC | ✓ |
| 47 | 2018-10-28 01:18:22 | <u>ec4864551ba2a5aa10a532</u> <u>b4bf8e371f61416aee94d7</u> <u>d932df8a87e7bfa89aab</u> | + 0.07790643 BTC | ✓ |
| 48 | 2018-10-26 22:51:01 | <u>9adccc11608caa1e182676</u> <u>acc1716ee8f195cf121632</u> <u>45411a1065a7d174ea31</u> | - 0.00020741 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-10-26 19:24:12 | <u>edea9fce468f1f79b74b33e45b869019d4e0f37e726ec7143e3f74d4140be4da</u> | + 0.00040578 BTC | ✓ |
| 50 | 2018-10-25 11:05:46 | <u>d1976f82e890cc5198251c50d9a9d8d92215001012e84ad2aa72629b0d37a247</u> | + 0.00020741 BTC | ✓ |
| 51 | 2018-10-17 12:52:44 | <u>5d46578f95178973563266d821187a37ae9a601d7ce360881faa1a6bc73343bc</u> | - 0.20188500 BTC | ✓ |
| 52 | 2018-10-12 17:16:39 | <u>ef718cae94c2a784d8ecda522544380b3f5e36bf05c3ce9fa0d4f820723b12fe</u> | + 0.20188500 BTC | ✓ |
| 53 | 2018-10-02 15:08:20 | <u>a01b78aaaa55d1df0dcff1ac560230b6badcfaf4980fdb6e056e59bfa57c7d6e</u> | - 0.15747600 BTC | ✓ |
| 54 | 2018-10-01 15:54:33 | <u>c6ce302fb3fa8be10a0d0d35650bfdeabba08d60eaab5aa9b8b346e5070ff28c</u> | + 0.15747600 BTC | ✓ |
| 55 | 2018-09-28 18:12:17 | <u>5534d2c07fb2bb8bb56b219cf72f24c02a15e1f3126577bfa45c95cf30e0f98d</u> | - 0.01500000 BTC | ✓ |
| 56 | 2018-09-28 07:57:51 | <u>916bfaef1593de6fe515fbee9f145259660063f1b74e50ab9dc8ca3a054b97b</u> | + 0.01500000 BTC | ✓ |
| 57 | 2018-09-05 09:32:39 | <u>d13fe1199fa8b595352068e0579802969eb9757d13a06674d4ef7b3b8e4bc248</u> | - 0.01446522 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-09-03 16:32:30 | <u>91be2de20bb414b18e3408</u> <u>3643b2190b53f32ec8b7de</u> <u>68b8ae09efc06d5557ac</u> | + 0.01446522 BTC | ✓ |
| 59 | 2018-08-31 12:31:56 | <u>4b8793245d877e9ae6a765</u> <u>14f07ee21502cf71e4c725</u> <u>7ae601c7088b986bcc5f</u> | - 0.01300000 BTC | ✓ |
| 60 | 2018-08-31 12:31:56 | <u>81261729d2019494c91379</u> <u>b2bf0940c6e537b7ab3ff2</u> <u>8851f4ef1b511bef83da</u> | - 0.00300000 BTC | ✓ |
| 61 | 2018-08-31 08:12:31 | <u>ae4b08ddacf96bc5227c71</u> <u>b2096246c64fcff1f9a871</u> <u>d1ca50ec200ffe020d8f</u> | + 0.00300000 BTC | ✓ |
| 62 | 2018-08-30 07:27:50 | <u>92092215b8163920b50f08</u> <u>4d56d60ae46bb98cba2aa2</u> <u>ff62bca6223c869db97a</u> | + 0.01300000 BTC | ✓ |
| 63 | 2018-08-10 14:10:41 | <u>466b7abed82f88d82d0266</u> <u>7d43e4542429c9be9b44db</u> <u>d695121e861aafbacc3a</u> | - 0.03168527 BTC | ✓ |
| 64 | 2018-08-08 21:01:48 | <u>3dbc4126f4e28f51209c5a</u> <u>2cb0c95b431ada0457d494</u> <u>b482158c32d03bc65fcd</u> | + 0.03168527 BTC | ✓ |
| 65 | 2018-07-25 10:56:12 | <u>4725a423b625b7e5f2db00</u> <u>956d4975c9e37cccd279e</u> <u>63bc63c3baf4b5182440</u> | - 0.00135231 BTC | ✓ |
| 66 | 2018-07-25 10:56:12 | <u>4725a423b625b7e5f2db00</u> <u>956d4975c9e37cccd279e</u> <u>63bc63c3baf4b5182440</u> | - 0.00115858 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-07-23 20:09:19 | <u>db5f7356f219d8dacc7c9f</u> <u>0d7b1b98c8841db24ad821</u> <u>eaf5b300a5097816863c</u> | + 0.00115858 BTC | ✓ |
| 68 | 2018-07-21 23:06:12 | <u>c282ee7b7fc194c4e6a22a</u> <u>5b7ebc847a6a4ab3c08a93</u> <u>cc959d869b975b5c9007</u> | + 0.00135231 BTC | ✓ |

* USD values displayed at the time of transaction

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