

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3C95d4uRQjVU71rGdxWD6cChDZq7s6PMLd</u> |
| TOTAL RECEIVED | 0.39827013 BTC |
| | 25,103.79 USD |
| TOTAL SEND | 0.39827013 BTC |
| | 25,103.79 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-07-25 08:07:03 | <u>57d3ab73bf4ff533e4ce0e cd07b804adb982a1c9be5c a7cfce8818a857a2477b</u> | - 0.07297122 BTC | |
| 2 | 2018-07-24 15:28:08 | <u>a8ae8a321a559a5706ba77 8fbb98bd2090bc61669598 5e56ca370745cf518c0e</u> | + 0.07297122 BTC | |
| 3 | 2018-06-03 10:55:47 | <u>9ac9d4ec1ef90ccc604ffe 683358ad68c008ba05346d 0fb46eb24d60986cfc7f</u> | - 0.06828883 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-05-31 12:41:25 | <u>0d29fd0f7e7b447ba978ea</u> <u>2dc052cfba4b9e73063dcc</u> <u>5ad85857b1d58621bfa1</u> | + 0.06828883 BTC | ✓ |
| 5 | 2018-05-11 01:02:42 | <u>1c2fd18aaa33697033376c</u> <u>4c6901eccc1660f01a6602</u> <u>05aff1208512afb5178f</u> | - 0.06035184 BTC | ✓ |
| 6 | 2018-05-09 00:48:21 | <u>9f6b37bc9e03921acf1edb</u> <u>b301be97ae92c9774599d0</u> <u>4bb8b9efcedbdcc01841</u> | + 0.06035184 BTC | ✓ |
| 7 | 2018-05-08 19:14:21 | <u>25979d8796826d6b67568f</u> <u>778d6b7681e1051b05820a</u> <u>3478b998439473cc5035</u> | - 0.00916698 BTC | ✓ |
| 8 | 2018-05-06 10:40:30 | <u>111092f961d850bfe5c3a4</u> <u>5dc90e5e2df90473e5205d</u> <u>89a32093c58016ed384f</u> | + 0.00916698 BTC | ✓ |
| 9 | 2018-02-27 15:30:49 | <u>6849b7006d54bc39031420</u> <u>c99fa40437ce9d8e5ac94a</u> <u>9ffec238601a936807b4</u> | - 0.01329666 BTC | ✓ |
| 10 | 2018-02-25 21:26:14 | <u>b5930c5a15ccca444ab472</u> <u>5cf5976128775f33ba8cd1</u> <u>26709477f423001972f5</u> | + 0.01329666 BTC | ✓ |
| 11 | 2018-02-01 15:02:57 | <u>ba2256c360edd9e41b4f67</u> <u>1fb3edf3e0ff36cd7c684a</u> <u>b317549e62033ca9432a</u> | - 0.01173184 BTC | ✓ |
| 12 | 2018-02-01 15:02:57 | <u>ba2256c360edd9e41b4f67</u> <u>1fb3edf3e0ff36cd7c684a</u> <u>b317549e62033ca9432a</u> | - 0.01173184 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-02-01 13:55:16 | <u>40f41363df9f7b367ea158</u> <u>94d85b8f2ed7beb2b81f22</u> <u>62720290cddc198d1bb4</u> | - 0.01131634 BTC | ✓ |
| 14 | 2018-02-01 13:55:16 | <u>40f41363df9f7b367ea158</u> <u>94d85b8f2ed7beb2b81f22</u> <u>62720290cddc198d1bb4</u> | - 0.01131634 BTC | ✓ |
| 15 | 2018-01-30 22:17:29 | <u>085f9d4411eb0502ca253f</u> <u>72efc9dfd9b09ccef47cdb</u> <u>d414c63fbeca889e9758</u> | + 0.01173184 BTC | ✓ |
| 16 | 2018-01-30 22:17:29 | <u>db752516f15bfd4f226e6a</u> <u>bb64aec874300ea275ec8c</u> <u>7d53b7cc6cd734ea7087</u> | + 0.01173184 BTC | ✓ |
| 17 | 2018-01-30 19:53:02 | <u>d5f6a20c87a764739075f5</u> <u>d5e59c49dd307fe4b62295</u> <u>ac850176cb685a4661fa</u> | + 0.01131634 BTC | ✓ |
| 18 | 2018-01-30 19:53:02 | <u>a7fb25f01a4d8eea4355cd</u> <u>f9ea2adcb12f4d0bd9d337</u> <u>07b6980248b109a26f20</u> | + 0.01131634 BTC | ✓ |
| 19 | 2018-01-26 18:01:11 | <u>ddfe4f485bb7454788078a</u> <u>9b5aa4bd1a2e07565c47b2</u> <u>3aaf0bc3187415150b42</u> | - 0.01098864 BTC | ✓ |
| 20 | 2018-01-26 17:56:03 | <u>c880d30e41b9858b12ac60</u> <u>561b1a315687ae0fd3352b</u> <u>c31d36b824c80f8347b9</u> | - 0.01096854 BTC | ✓ |
| 21 | 2018-01-23 16:57:53 | <u>a2a812d86013bf71f06f0c</u> <u>de9e5006d29206d7caaa50</u> <u>c3b02fd183200aadb114</u> | + 0.01096854 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-01-23 16:57:53 | <u>1bfe905d8fa8168ea18039</u> <u>5a1bb420a3ec6a0212e1ad</u> <u>4c327a257c108b795875</u> | + 0.01098864 BTC | ✓ |
| 23 | 2018-01-16 17:33:30 | <u>ded10df836c0bd98b33c72</u> <u>f03f1b46bf810922297ed9</u> <u>89a6e53db1642da75f30</u> | - 0.04000000 BTC | ✓ |
| 24 | 2018-01-15 15:45:06 | <u>2686ef938dfb9076aa61c8</u> <u>aeca9facc1d362b57acdc2</u> <u>4c169b7081c3cbfbede4</u> | + 0.04000000 BTC | ✓ |
| 25 | 2018-01-08 11:00:40 | <u>36ac38cd108d16e66ea397</u> <u>877b39026492ae827e0045</u> <u>fa8940a321b960e1bf4d</u> | - 0.00803222 BTC | ✓ |
| 26 | 2018-01-06 20:35:06 | <u>bfe96e9fe35c63cafe1b27</u> <u>55ff53eec9a21e2f5c2af1</u> <u>4d934ab3dee09ea2f8ad</u> | + 0.00803222 BTC | ✓ |
| 27 | 2018-01-05 11:35:54 | <u>09c31a08418a15972760c9</u> <u>bb06fa7540c751e963ec3f</u> <u>a7a6556975cc2e59529e</u> | - 0.00813690 BTC | ✓ |
| 28 | 2018-01-05 11:35:54 | <u>09c31a08418a15972760c9</u> <u>bb06fa7540c751e963ec3f</u> <u>a7a6556975cc2e59529e</u> | - 0.00813690 BTC | ✓ |
| 29 | 2018-01-05 11:35:54 | <u>09c31a08418a15972760c9</u> <u>bb06fa7540c751e963ec3f</u> <u>a7a6556975cc2e59529e</u> | - 0.00813690 BTC | ✓ |
| 30 | 2018-01-05 11:21:56 | <u>e689950ff854cbe8548974</u> <u>295bee999e433904838dfa</u> <u>e74e4a03f5609d23ea70</u> | - 0.00809060 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-01-05 11:21:56 | <u>e689950ff854cbe8548974</u> <u>295bee999e433904838dfa</u> <u>e74e4a03f5609d23ea70</u> | - 0.00808494 BTC | ✓ |
| 32 | 2018-01-05 11:21:56 | <u>e689950ff854cbe8548974</u> <u>295bee999e433904838dfa</u> <u>e74e4a03f5609d23ea70</u> | - 0.00809060 BTC | ✓ |
| 33 | 2018-01-04 16:17:50 | <u>d8e6884eb0255b77283c84</u> <u>4390e0c996b897409d0f65</u> <u>d51ab947133a5b00a85a</u> | + 0.00813690 BTC | ✓ |
| 34 | 2018-01-04 16:17:50 | <u>6a946f5e328ade6c97c568</u> <u>575fb24079bcde76753d05</u> <u>f3c420b38fcfd36086ce</u> | + 0.00813690 BTC | ✓ |
| 35 | 2018-01-04 14:35:20 | <u>a440e098e9b509618c3da1</u> <u>c17ce10b8f0728d40493eb</u> <u>0ad3d0cb5198ad54c43f</u> | + 0.00809060 BTC | ✓ |
| 36 | 2018-01-04 14:27:51 | <u>1f01a41bc509c1084cfe94</u> <u>39820161d0466fd19890aa</u> <u>320b140eed9040264c0b</u> | + 0.00813690 BTC | ✓ |
| 37 | 2018-01-04 14:27:51 | <u>c956ff00fa9dcbfcbc13ce</u> <u>6e40b3cf1e6822ee8dd18b</u> <u>2890a05fcb11394b967b</u> | + 0.00808494 BTC | ✓ |
| 38 | 2018-01-04 14:27:51 | <u>47ccb493ce5375d9a3e4d7</u> <u>3038090973b8477251db1d</u> <u>bd40a6cbb6387c97d2a4</u> | + 0.00809060 BTC | ✓ |
| 39 | 2017-12-24 09:19:18 | <u>befd5ce6d9489ebd98979c</u> <u>b8ca0a6b1962101315c099</u> <u>355f85522f9a80a21489</u> | - 0.00943200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-12-23 16:25:00 | <u>ee0fe38e93b1a6a07e6848</u> <u>a8c20a2dd6979c42aba72f</u> <u>92ce1d4039ba739689e9</u> | + 0.00943200 BTC | ✓ |

* USD values displayed at the time of transaction

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