

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3Ccm5wPYGsaatpU1eNqzYTVGgBefXGCuMo</u> |
| TOTAL RECEIVED | 0.06943842 BTC |
| | 4,369.34 USD |
| TOTAL SEND | 0.06943842 BTC |
| | 4,369.34 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-01-04 16:23:59 | <u>27584a2a1291cf3cc9abb5</u> <u>c02d809cf2234bec2aeb8e</u> <u>157df8b3831a5836d289</u> | - 0.01550000 BTC | |
| 2 | 2019-01-04 16:15:32 | <u>488fea9f31b0a1cb9be5c2</u> <u>2676f442a0467ef0fcfb0</u> <u>1edb94adf178f585c2bc</u> | + 0.01550000 BTC | |
| 3 | 2018-07-28 11:14:39 | <u>fd8a7711c7cc59ed6745fa</u> <u>f0651f234255259d1efd67</u> <u>dce439d4ecc2b2323e1e</u> | - 0.01000000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-07-26 12:10:07 | <u>ee1c78a22b01a111755a35</u> <u>a7f59404cb4654a12bc1b4</u> <u>522d328ec0308b323496</u> | + 0.01000000 BTC | ✓ |
| 5 | 2018-03-19 17:53:51 | <u>f25235e1b36fb4f83aee20</u> <u>5ff35797eaaa08dd93986d</u> <u>73f0458abf9524d86f95</u> | - 0.00215177 BTC | ✓ |
| 6 | 2018-03-19 17:53:51 | <u>8c3ce46215ee54452132cf</u> <u>964ab63b767d47e7c2d8a1</u> <u>01e671878a9cddf429d3</u> | - 0.00370473 BTC | ✓ |
| 7 | 2018-03-11 10:43:09 | <u>f45ebf0aeb79a83b0198fb</u> <u>fff186aa674e6344066cd8</u> <u>137e7ed3efb7808cd9d2</u> | + 0.00215177 BTC | ✓ |
| 8 | 2018-03-05 09:31:52 | <u>483dda451261178a7442e7</u> <u>d77b1bac96502c58c67827</u> <u>a23d88e3ced0f4bf9cb1</u> | + 0.00370473 BTC | ✓ |
| 9 | 2018-02-16 02:20:45 | <u>d206888756fbfcc30252e</u> <u>39bc51577e5abb93c49dab</u> <u>3f9074c005b4bfb9ae24</u> | - 0.01614494 BTC | ✓ |
| 10 | 2018-02-15 17:04:56 | <u>2475ed1df0465c8f2a1d</u> <u>486bc71e1d2187d0fbf17c</u> <u>bfa7825e4e1f7c03afa0</u> | + 0.01614494 BTC | ✓ |
| 11 | 2018-01-22 01:40:53 | <u>f9d2b0060869e818fa65dc</u> <u>72598f865a09e90e6b693b</u> <u>04de615ab5591603be06</u> | - 0.00026489 BTC | ✓ |
| 12 | 2017-12-05 15:49:04 | <u>f35df052c613138159426e</u> <u>f694be3bc61ecaba797e19</u> <u>95f313ba425432385828</u> | + 0.00026489 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-12-05 14:45:26 | <u>5e70222306a5d6f79a0771</u> <u>951fe606d215461a27ecfe</u> <u>1e837fd5930c947d0829</u> | - 0.00029860 BTC | ✓ |
| 14 | 2017-12-05 14:45:26 | <u>5e70222306a5d6f79a0771</u> <u>951fe606d215461a27ecfe</u> <u>1e837fd5930c947d0829</u> | - 0.00026088 BTC | ✓ |
| 15 | 2017-12-05 14:45:26 | <u>5e70222306a5d6f79a0771</u> <u>951fe606d215461a27ecfe</u> <u>1e837fd5930c947d0829</u> | - 0.00025169 BTC | ✓ |
| 16 | 2017-12-05 14:45:26 | <u>5e70222306a5d6f79a0771</u> <u>951fe606d215461a27ecfe</u> <u>1e837fd5930c947d0829</u> | - 0.00024811 BTC | ✓ |
| 17 | 2017-12-05 14:45:26 | <u>5e70222306a5d6f79a0771</u> <u>951fe606d215461a27ecfe</u> <u>1e837fd5930c947d0829</u> | - 0.00024528 BTC | ✓ |
| 18 | 2017-12-05 14:45:26 | <u>0d07e70a64dabc222c1963</u> <u>18cf2078ad643aec6eb622</u> <u>2823c7976fbfd4964559</u> | - 0.00023869 BTC | ✓ |
| 19 | 2017-12-05 14:45:26 | <u>0d07e70a64dabc222c1963</u> <u>18cf2078ad643aec6eb622</u> <u>2823c7976fbfd4964559</u> | - 0.00023773 BTC | ✓ |
| 20 | 2017-12-05 14:45:26 | <u>0d07e70a64dabc222c1963</u> <u>18cf2078ad643aec6eb622</u> <u>2823c7976fbfd4964559</u> | - 0.00022711 BTC | ✓ |
| 21 | 2017-12-04 13:04:58 | <u>b344c2f15933b750e27ebc</u> <u>f9b625d139bcf1cf80c8bf</u> <u>4eb0af93d68318b99e95</u> | + 0.00023869 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-12-03 12:50:45 | <u>1d96edc86d02e79cbcc166</u> <u>56f1dd8f9f2c80afd22a2a</u> <u>615d7284237c3f0f41cd</u> | + 0.00025169 BTC | ✓ |
| 23 | 2017-12-02 11:21:37 | <u>6cbf21695a7cd6be1c45ed</u> <u>2441ca0b97463dbffacaae</u> <u>9cf38b5e582816af1216</u> | + 0.00023773 BTC | ✓ |
| 24 | 2017-12-01 11:23:26 | <u>9408d17c8b78970e75ec67</u> <u>398c37b654e50c39798b68</u> <u>ce68ed484ab8e8130b68</u> | + 0.00029860 BTC | ✓ |
| 25 | 2017-11-30 05:16:58 | <u>5676a5cda313c65b1158ac</u> <u>a2c4a2893b588234e504c9</u> <u>df1b2cd07f92648daa6b</u> | + 0.00024528 BTC | ✓ |
| 26 | 2017-11-29 04:34:17 | <u>b5ff24a9821875e2942c3c</u> <u>4019e12c0bdee4f9a5454f</u> <u>1b58e09b137e9c815f18</u> | + 0.00026088 BTC | ✓ |
| 27 | 2017-11-28 02:05:37 | <u>ded65fffe5c7f8acb76555</u> <u>233e43634957ab8b66bb50</u> <u>493dfe3ef01146c8070b</u> | + 0.00024811 BTC | ✓ |
| 28 | 2017-11-27 00:57:39 | <u>62e77653a8de204cd002c8</u> <u>8da04aea80ae5189dbd61f</u> <u>d81743e8af2bd1d3cfe</u> | + 0.00022711 BTC | ✓ |
| 29 | 2017-11-05 12:20:06 | <u>bd4ea080c22462eed8a9e5</u> <u>dde6e68ea4e90728d3631d</u> <u>4107a91f26155455cf79</u> | - 0.00386824 BTC | ✓ |
| 30 | 2017-10-31 15:45:50 | <u>0da5ff8aed8b6961c38830</u> <u>968c3493caea25d48110be</u> <u>c7754dda99affd0b1d97</u> | - 0.00270365 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-10-30 20:54:17 | <u>4b284632a6561ab7d54695</u> <u>8239044200968555bef3de</u> <u>a00e65603397dc1963cf</u> | + 0.00386824 BTC | ✓ |
| 32 | 2017-10-30 10:24:56 | <u>bac666b988176840514152</u> <u>68cefda235d6025a5762e8</u> <u>b54f8ced64e3e090d7de</u> | + 0.00270365 BTC | ✓ |
| 33 | 2017-10-21 15:35:31 | <u>363195abb3bbbee32886f2</u> <u>cab99c01d86e8c31cc495a</u> <u>c29d173c2a32111c804d</u> | - 0.00340166 BTC | ✓ |
| 34 | 2017-10-16 01:22:33 | <u>e1411ccf1e68a5e661d44d</u> <u>f912e50f854b4546522f1e</u> <u>a626dd9fc70612b210c6</u> | + 0.00340166 BTC | ✓ |
| 35 | 2017-10-10 01:19:43 | <u>54e30351328bd09b6b4050</u> <u>6a4d7610ed670e7a331acd</u> <u>1e9ca0dbcf761ed2d73</u> | - 0.00969045 BTC | ✓ |
| 36 | 2017-10-01 09:50:39 | <u>7b4af101f0dec04abadc66</u> <u>6207f4fede308dc483b01f</u> <u>0e945653638589127141</u> | + 0.00969045 BTC | ✓ |

* USD values displayed at the time of transaction

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