

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3CwtTqryacTYFouybUfpdazRcLKfhpbEKC</u> |
| TOTAL RECEIVED | 0.85607871 BTC |
| | 53,980.88 USD |
| TOTAL SEND | 0.85607871 BTC |
| | 53,980.88 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-08-22 17:04:27 | <u>af427731b43f72e739238d</u> <u>5d1f8dddcbaf4d63700143</u> <u>1b1aa69c000a66a21365</u> | - 0.12914015 BTC | |
| 2 | 2019-08-22 16:27:22 | <u>4293e472a3ec05b1cbbe9c</u> <u>4cc0bf2bf266fbbbba2361</u> <u>e72135c97b8c01d5003c</u> | + 0.12914015 BTC | |
| 3 | 2019-08-22 12:33:44 | <u>a0b5a41c11f12522a44d78</u> <u>c05b83d7a8c2902e6c13c5</u> <u>51f1bc052da59dcd6d90</u> | - 0.07370265 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-08-22 11:41:02 | <u>08499e7bb646480a7d1bb6cc5328ee353a4a7cfc0bd88e5d6ce43ef3bca7ec83</u> | + 0.07370265 BTC | ✓ |
| 5 | 2019-08-21 05:02:17 | <u>f4321c165a0b54e103861bc572b2dc8310200bf8ebb8b8156342cca60d586494</u> | - 0.00240311 BTC | ✓ |
| 6 | 2019-08-21 03:36:05 | <u>b69402dea20a6db625b29c044c078255a747dadef86694920e532031d8cba799</u> | - 0.00234348 BTC | ✓ |
| 7 | 2019-08-21 03:36:05 | <u>351ad427370de336411903ca427fc4e7ee7e884b8560faebca8de686aaff4b81</u> | + 0.00240311 BTC | ✓ |
| 8 | 2019-08-21 03:30:29 | <u>2b328b8f5317aa4f4d16a60203eae431745246fe14011e72d9e648cca7f079fc</u> | + 0.00234348 BTC | ✓ |
| 9 | 2019-07-09 19:54:29 | <u>a26a498f77bd30e8f5a86d159c1a6112e48ff8902a07d198e99e04f45deadbc8</u> | - 0.05242305 BTC | ✓ |
| 10 | 2019-07-09 13:48:30 | <u>9bfab14eed0e6894d30bd3256c832b80572f64506e886ccc6f0b6223e41b6486</u> | + 0.05242305 BTC | ✓ |
| 11 | 2019-06-27 04:05:49 | <u>9571b03d0b100787f2d8d620bd0ecfac9763c05fa22b43c3de696fe3760a9c51</u> | - 0.00406985 BTC | ✓ |
| 12 | 2019-06-27 04:05:49 | <u>9571b03d0b100787f2d8d620bd0ecfac9763c05fa22b43c3de696fe3760a9c51</u> | - 0.00397401 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-06-27 03:38:24 | <u>5e82999afb6d6f70de0e8c</u> <u>f083d372a5748980e354da</u> <u>9ea662101ec17a2fd0e1</u> | + 0.00397401 BTC | ✓ |
| 14 | 2019-06-27 03:35:58 | <u>c40c1a31f5b81035bfa2d8</u> <u>a4c91ec1500872047f9588</u> <u>ac3ab42513d8a7097189</u> | + 0.00406985 BTC | ✓ |
| 15 | 2019-06-27 03:35:58 | <u>6dc1d48f3b8879eb9f4714</u> <u>f050bf5e7281a436529b66</u> <u>6e2f0e97f5ceca41b74c</u> | - 0.06480105 BTC | ✓ |
| 16 | 2019-06-27 03:16:49 | <u>7f69efb4b5c0af791e75a0</u> <u>f4b08fce6249cc427148c0</u> <u>bcdd1b5200794489031f</u> | + 0.06480105 BTC | ✓ |
| 17 | 2019-06-26 21:22:22 | <u>1d16c30e11a853e3991c0d</u> <u>f417941f883600730e5317</u> <u>fb11cdb1c7908586c11e</u> | - 0.04380264 BTC | ✓ |
| 18 | 2019-06-26 21:13:27 | <u>f6becd036c137d41916795</u> <u>07eaba91c1dc6ba137e8d9</u> <u>6ff3919356f3da9b1901</u> | + 0.04380264 BTC | ✓ |
| 19 | 2019-06-13 14:59:45 | <u>038c0facb691fbdf9e7a8d</u> <u>c3847131d05157b18e97ad</u> <u>0b71dda3d238ecb134c4</u> | - 0.29053523 BTC | ✓ |
| 20 | 2019-06-13 13:09:02 | <u>f3a48f2b69e9c3f1783c2a</u> <u>70b2daab0d7e234b5aca33</u> <u>05c6aec093eeb5a5420</u> | + 0.29053523 BTC | ✓ |
| 21 | 2019-05-15 09:02:02 | <u>9fb32a0eec9e0a352ea5a4</u> <u>602b90f066e9794425be29</u> <u>cbf37c308673971006fa</u> | - 0.08544048 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-05-15 07:43:44 | <u>541d43142518d591be862e25ee192a746e210e2c558ff867641b2ea6db22d2a4</u> | + 0.08544048 BTC | ✓ |
| 23 | 2019-05-02 01:28:31 | <u>f6d5f7bcca5e1df2519858ff59b258afbf3f281fe30aca18a18a303ed2894e3f</u> | - 0.10344301 BTC | ✓ |
| 24 | 2019-05-02 01:17:58 | <u>55d5293eecf0343a8c614d465a75ccb8434427fb606c16bbdd5aeadd52ab3790</u> | + 0.10344301 BTC | ✓ |

* USD values displayed at the time of transaction

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