

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3DHVLC2CD5Jwwtc1d4noURrZCxDWGsRh</u> |
| TOTAL RECEIVED | 0.48896696 BTC |
| | 30,767.75 USD |
| TOTAL SEND | 0.48896696 BTC |
| | 30,767.75 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-04-11 05:18:38 | <u>f90f261b7abeb7282f3a15</u> <u>ba86c0f189ccd158327976</u> <u>a2858c91bc8912b6f4f1</u> | - 0.00134328 BTC | |
| | | | 80.60 USD | |
| 2 | 2021-04-11 04:56:27 | <u>760024661d68a6f8ece611</u> <u>60a062d3419bbcc1982b05</u> <u>8c93943cdc9d9e394591</u> | - 0.00160800 BTC | |
| | | | 96.48 USD | |
| 3 | 2021-03-21 13:28:25 | <u>7d80209b18d45ef0ff5b7b</u> <u>c512e0f9ac242c6ae05198</u> <u>ba02cfd2748434e2f088</u> | - 0.00114428 BTC | |
| | | | 61.88 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 4 | 2021-03-21 08:17:45 | <u>d21a1ffcba2f0850158b6d</u> <u>2422c0c94e24ef27476b27</u> <u>d0495aee4aa24735ae03</u> | + 0.00160800 BTC  | 92.22 USD | ✓ |
| 5 | 2021-03-21 07:05:09 | <u>52934d1120ac51939e1285</u> <u>a2f04043277cdb85f61cfa</u> <u>124e6198da6ff2360e10</u> | - 0.00178600 BTC  | 102.42 USD | ✓ |
| 6 | 2021-03-07 06:12:05 | <u>2ee4e6f51454a23c42144a</u> <u>e84482dbac8ecadd709a29</u> <u>03c13e5b368cb07f079f</u> | + 0.00178600 BTC  | 91.03 USD | ✓ |
| 7 | 2021-01-02 08:31:59 | <u>eeec868bfa42c7178a1b37</u> <u>a5d31e7ab0b2f84f5a5c0d</u> <u>2badb40cdedd78d2766a</u> | - 0.00258706 BTC  | 83.24 USD | ✓ |
| 8 | 2021-01-02 08:18:08 | <u>835fe897d9a384070f044d</u> <u>520457990719b7c16f6b05</u> <u>055cc3a003b8ee7e2214</u> | - 0.00343284 BTC  | 110.46 USD | ✓ |
| 9 | 2020-12-17 23:11:12 | <u>8c2639c488c9798680b070</u> <u>acf0c4f234b2f5b00f7965</u> <u>8ed3deba2edc91d601e1</u> | + 0.00343284 BTC  | 79.32 USD | ✓ |
| 10 | 2020-12-17 23:11:12 | <u>d10727214c231fccb479a9</u> <u>ec6cbc33b9f8b496dc06c9</u> <u>42a6746282d4dea346de</u> | + 0.00114428 BTC  | 26.44 USD | ✓ |
| 11 | 2020-12-15 00:12:31 | <u>ccc63b4efed8aacd3cdfc</u> <u>de18f84e33aff8cb8a2874</u> <u>33c3fca53995ce01423b</u> | + 0.00258706 BTC  | 50.25 USD | ✓ |
| 12 | 2020-12-12 05:00:18 | <u>d2f9ff1ddde405eb7bc400</u> <u>fdd3eb67d26c6b0f0da0b4</u> <u>2b9324ffb9bdc220a274</u> | + 0.00134328 BTC  | 25.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------|--|---|
| 13 | 2020-12-07 04:11:39 | <u>c54bd0110200d8a3f26c04</u> <u>4114e9763b9612794710d3</u> <u>677b0e8695ae747cde16</u> | - 0.00293532 BTC | | ✓ |
| | | | 56.26 USD | | |
| 14 | 2020-12-07 03:45:33 | <u>cc16f1a1bd7e07019ac5e8</u> <u>dd314c63ca17c55e746d77</u> <u>2d8d9746b94c968e0330</u> | - 0.00139303 BTC | | ✓ |
| | | | 26.70 USD | | |
| 15 | 2020-12-07 03:42:38 | <u>2edf8276dafbe654c4238b</u> <u>97c80cc5819fd410a4e71c</u> <u>5bc189f8e20a7af0f671</u> | - 0.00134328 BTC | | ✓ |
| | | | 25.74 USD | | |
| 16 | 2020-12-07 03:41:21 | <u>f0722d6997530171d54533</u> <u>d35b5b60fa327ac780c081</u> <u>587d883106c938023033</u> | - 0.00260501 BTC | | ✓ |
| | | | 49.92 USD | | |
| 17 | 2020-12-03 00:33:51 | <u>c01fe4a822807dcd2b3d8f</u> <u>3f28d87bb95073a24c65ba</u> <u>9becc9011fb8880824f1</u> | + 0.00293532 BTC | | ✓ |
| | | | 57.00 USD | | |
| 18 | 2020-12-01 12:45:07 | <u>46b55f3a05c994dc0cf276</u> <u>60494c3310b17e11a49546</u> <u>1d65c0fb4a715d7ff211</u> | + 0.00260501 BTC | | ✓ |
| | | | 50.02 USD | | |
| 19 | 2020-12-01 00:34:37 | <u>01b82dd3e0cfd81366dc28</u> <u>8abdd1f4d13092da3bb0d8</u> <u>f1a0a92a89c59f10b863</u> | + 0.00134328 BTC | | ✓ |
| | | | 25.20 USD | | |
| 20 | 2020-11-26 22:56:31 | <u>dd6162ce9bf6afac0dbfbd</u> <u>45d7f146918c30414f7dd6</u> <u>f60dca4630d9cf1bf340</u> | + 0.00139303 BTC | | ✓ |
| | | | 23.87 USD | | |
| 21 | 2020-08-09 02:58:53 | <u>7609c7ae6e650254d10500</u> <u>8698ec528b2a91f5486007</u> <u>04d9bcc3b3a2d24810a3</u> | - 0.01827700 BTC | | ✓ |
| | | | 213.50 USD | | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2020-07-30 03:33:05 | <u>9588da3d636dd8c47264c369ff65580493b18f62c3fe0e429d70bf7847620a9e</u> | + 0.01827700 202.86 USD | BTC  | ✓ |
| 23 | 2020-07-15 14:27:04 | <u>ea567ea1bcceb22d8c48564e8714ecd0cf65cead30a2bc40a703622e210be9db</u> | - 0.01100240 100.49 USD | BTC  | ✓ |
| 24 | 2020-07-14 06:05:45 | <u>f15a5d9cc82a2ff6788b429678fb2a891b2a74aa0407b04f1fb87f39259cce84</u> | + 0.01100240 101.83 USD | BTC  | ✓ |
| 25 | 2020-07-04 00:28:28 | <u>2b553eabbcc57423eac20cde7f93cc5ba9c97c58d23e45abcac055dd985a4bfe</u> | - 0.00186500 17.03 USD | BTC  | ✓ |
| 26 | 2020-07-04 00:14:23 | <u>dd7aca121b8b9e318b436802f2e8b36f1af04c4ae20cbe274ad1d459031ef381</u> | - 0.00034700 3.17 USD | BTC  | ✓ |
| 27 | 2020-07-04 00:05:25 | <u>5628759b943664b531858adf0810a32ecea114f00d2b49c6da584b6d9b2608b3</u> | - 0.00031700 2.89 USD | BTC  | ✓ |
| 28 | 2020-07-04 00:00:02 | <u>e5b0da0969b282dfcee8b1665d61ffa0543c1427eb10deab5a30d622f134eb20</u> | - 0.00180200 16.46 USD | BTC  | ✓ |
| 29 | 2020-07-03 10:04:11 | <u>91297a6b66b4e93f62f96350740c93e48e850628cc398b456826da79c708a72b</u> | - 0.04240400 384.10 USD | BTC  | ✓ |
| 30 | 2020-06-30 05:03:40 | <u>e161d32efe32e9af82f73758bbf9700c9efe3c0a65340a67b202ac136e8ed506</u> | + 0.00186500 17.04 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 31 | 2020-06-29 18:01:35 | <u>8c88365ca137e4066b9c00</u> <u>b14bca16196d8325854408</u> <u>53ebac2276fd167a59df</u> | + 0.00034700 3.17 USD | BTC  |  |
| 32 | 2020-06-28 20:42:00 | <u>54801d2b61101f19fa66ce</u> <u>9d0f3e36e647c6da9d0cfa</u> <u>74d0c8d821fe52345b57</u> | + 0.00031700 2.91 USD | BTC  |  |
| 33 | 2020-06-27 12:08:26 | <u>c71708285d34be9b04460f</u> <u>c6f7a0a47f02b683eba338</u> <u>bfde5dae4f3502578772</u> | + 0.00180200 16.42 USD | BTC  |  |
| 34 | 2020-06-26 21:07:22 | <u>d4fb242259be8d684fcf0b</u> <u>cbe5dde8292bf5caf4aa39</u> <u>d7a41bfbbc2fd9f8fa7c</u> | + 0.04240400 382.14 USD | BTC  |  |
| 35 | 2020-06-24 05:27:49 | <u>4fe74396fff1161926c7c1</u> <u>04d267cd4245bc487018d5</u> <u>65a925091ded4bbb4504</u> | - 0.00267900 24.90 USD | BTC  |  |
| 36 | 2020-06-24 05:27:49 | <u>ffb041127be8f92486ca8b</u> <u>692954c7cadece23e3b7b7</u> <u>91c7873aa0abb727f8a7</u> | - 0.00089500 8.32 USD | BTC  |  |
| 37 | 2020-06-23 16:18:16 | <u>35c17d6710d77e6765f1b0</u> <u>83d4d3ebffe02a455d444b</u> <u>307763166bac1d1aec35</u> | - 0.12470000 1,159.27 USD | BTC  |  |
| 38 | 2020-06-23 14:14:22 | <u>1ddb402c16df347fe5b7d</u> <u>a00da430f170a0a53dabe6</u> <u>4c6db7a0a4b248d2be96</u> | - 0.02218300 206.22 USD | BTC  |  |
| 39 | 2020-06-22 18:55:09 | <u>dafde293fcda3eb4dd0ded</u> <u>91620c3baf44ba11f890c6</u> <u>bc9aeb835f46918bc416</u> | + 0.00267900 25.78 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 40 | 2020-06-21 17:17:55 | <u>6d463cd0d8529c0f3aaa5f</u> <u>d10b40e0b60750dbbea06f</u> <u>eb3c5579f7cb2c64e44e</u> | + 0.00089500 BTC  | 8.66 USD | ✓ |
| 41 | 2020-06-21 07:43:14 | <u>fb7b5b429b0b559f7e1a27</u> <u>139986fad59890ac4ea555</u> <u>e759b6895bf7f6279b99</u> | + 0.12470000 BTC  | 1,159.04 USD | ✓ |
| 42 | 2020-06-15 06:30:26 | <u>948f2eaa5d710f573a8f2d</u> <u>ec8a0d6865890125a7f07c</u> <u>3a2e465409f41e97d68d</u> | + 0.02218300 BTC  | 209.09 USD | ✓ |
| 43 | 2020-06-11 13:37:36 | <u>a9029d96bf047cdad8b0f0</u> <u>16f6c64180cc84157e3e37</u> <u>1f28965ce7c84a9c6b0b</u> | - 0.10712800 BTC  | 1,013.98 USD | ✓ |
| 44 | 2020-06-07 04:33:39 | <u>0672ffc7c542eb2381a994</u> <u>41cf887967f04372ae8019</u> <u>d3201e277ae26db669fb</u> | + 0.10712800 BTC  | 1,044.17 USD | ✓ |
| 45 | 2020-06-01 23:59:13 | <u>b61037941054fd80d8d4f0</u> <u>b23433bd55156704b2ec2f</u> <u>46695a4c1fa831d24aa4</u> | - 0.00259530 BTC  | 24.70 USD | ✓ |
| 46 | 2020-05-30 20:52:25 | <u>bfbaa06728d1c9637222c8</u> <u>e847e003788aed29f4cb17</u> <u>8a71263bf440510208da</u> | - 0.00080200 BTC  | 7.57 USD | ✓ |
| 47 | 2020-05-30 15:17:31 | <u>29dd0b3a39fca4e554e134</u> <u>f9f46b60bdbbb9e7bd7533</u> <u>83558505a982371f69da</u> | - 0.00134400 BTC  | 12.69 USD | ✓ |
| 48 | 2020-05-30 12:21:56 | <u>dc737ab44401b2d2172914</u> <u>844f74dbbf3f37ee5877cf</u> <u>51b09e6e6085e06de121</u> | - 0.00198000 BTC  | 18.70 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 49 | 2020-05-30 10:01:48 | <u>e9f6573f59ccaf0ec391ff</u> <u>6cb1a3a085d850707cc061</u> <u>bde33811acfaf7c749d6</u> | - 0.00032500 BTC 3.15 USD |  | ✓ |
| 50 | 2020-05-30 09:25:19 | <u>f7e1ddf6c2f4ca6be4c3d0</u> <u>b8894c90166263c0d374d9</u> <u>048d28b732ee2771628b</u> | - 0.00670600 BTC 65.03 USD |  | ✓ |
| 51 | 2020-05-30 09:25:19 | <u>114b501d1ac4db928dcbe7</u> <u>e78dd2b96a71a7d202f4fe</u> <u>4e96d2f03475cc97c6ab</u> | - 0.00772000 BTC 74.86 USD |  | ✓ |
| 52 | 2020-05-28 13:52:56 | <u>7fff7d7ca00ff74334fda4</u> <u>53cba6059d12f557aff79a</u> <u>b14f1b99fd59af325e13</u> | + 0.00259530 BTC 24.46 USD |  | ✓ |
| 53 | 2020-05-20 11:27:24 | <u>9c4218847d42f02b1b947d</u> <u>2fef9956ff6700347c9287</u> <u>130c6588c086a546b4c2</u> | + 0.00032500 BTC 3.09 USD |  | ✓ |
| 54 | 2020-05-16 16:46:06 | <u>aa79929ef1ccc15675fcc3</u> <u>40e628a28b0ac16f48f0cb</u> <u>4bab84c1ccb34b9afc24</u> | + 0.00080200 BTC 7.76 USD |  | ✓ |
| 55 | 2020-05-16 15:19:46 | <u>0cc46b30ece5663248582c</u> <u>5534808196321f461bb4a6</u> <u>75cf91bea21fd4bc043c</u> | + 0.00134400 BTC 13.00 USD |  | ✓ |
| 56 | 2020-05-16 10:23:50 | <u>003320001d11fd3f812beb</u> <u>f2d54dfcb1bad736bc4d7f</u> <u>fb44f94f14f701aa7b1e</u> | + 0.00772000 BTC 72.42 USD |  | ✓ |
| 57 | 2020-05-16 02:32:14 | <u>b3421686d2622fe5a49b16</u> <u>6a21ed007fe66c27ed4259</u> <u>dd411d13baecf93876ae</u> | + 0.00198000 BTC 18.57 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2020-05-12 07:11:15 | <u>20163bc531c15961659a83</u> <u>0bed216408af8dcf84eb84</u> <u>2cd0a2968ddc3a89e6df</u> | + 0.00670600 59.08 USD | BTC  | ✓ |
| 59 | 2020-05-11 05:17:04 | <u>d697c1c8cc61e50df5afcf</u> <u>04a9ed8ab643bf500275b8</u> <u>d15b7443a2a5b87a8ed6</u> | - 0.00486000 41.60 USD | BTC  | ✓ |
| 60 | 2020-05-11 05:17:04 | <u>f8522a695954a94723b867</u> <u>b4d6289ae91ef8923f718f</u> <u>4c7d6844f5110794026a</u> | - 0.00149700 12.81 USD | BTC  | ✓ |
| 61 | 2020-05-11 03:16:58 | <u>cdb86f7ef1af07bb6a360d</u> <u>e14c1dae85072d61efec</u> <u>583ee33b646c07c88a51</u> | - 0.00402100 34.42 USD | BTC  | ✓ |
| 62 | 2020-05-08 22:15:44 | <u>785a9b7c9c83c2a0c838c1</u> <u>bda4caba276a94fe248752</u> <u>eb4fc7ec7c16d14e8ac7</u> | - 0.05137500 490.08 USD | BTC  | ✓ |
| 63 | 2020-05-08 05:15:17 | <u>e358a4c9587c22274400b4</u> <u>16893357e9c140791f09fe</u> <u>8a8a697401fabd47fe3a</u> | + 0.05137500 503.47 USD | BTC  | ✓ |
| 64 | 2020-05-06 08:56:46 | <u>2c27ab5b37516e3d0824d5</u> <u>3f457898b49f2097f54f18</u> <u>488024084e6f4a5fdde5</u> | + 0.00402100 36.76 USD | BTC  | ✓ |
| 65 | 2020-05-03 06:35:08 | <u>71226644b1544b475611ee</u> <u>d6a65f7be5af52c5f0bf9b</u> <u>b5e1cc1ef98f074ed192</u> | - 0.00072800 6.47 USD | BTC  | ✓ |
| 66 | 2020-05-03 06:34:08 | <u>a26a2cc146d39e38408aff</u> <u>838230ecca91942d952793</u> <u>b599bd529fce412c71cc</u> | - 0.00278603 24.77 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2020-05-01 10:21:58 | <u>2687690a734d83804e4849</u> <u>3d39113bd6299812a4f51c</u> <u>2caa0ab9018255766d82</u> | + 0.00149700 13.21 USD | BTC  | ✓ |
| 68 | 2020-05-01 01:16:07 | <u>eb4829c796b5a7ade4dc02</u> <u>5762ef832c4a43141b988b</u> <u>f1cafb1c1e1a20476073</u> | + 0.00486000 42.89 USD | BTC  | ✓ |
| 69 | 2020-04-22 13:50:32 | <u>717839a5cae2b6924f39ac</u> <u>765db339a9764470f25124</u> <u>44899b68faa235db0b3e</u> | + 0.00278603 20.84 USD | BTC  | ✓ |
| 70 | 2020-04-21 11:48:53 | <u>a3dc6142d94edc8d18421e</u> <u>8030d28ee059476d8b8add</u> <u>b3957778a6a7a65cbd3e</u> | + 0.00072800 4.98 USD | BTC  | ✓ |
| 71 | 2020-02-28 14:19:29 | <u>26638d937938aaefa17a4f</u> <u>8a0f7d1d3f1bed26ad395a</u> <u>5d07536840f93e8b3fc5</u> | - 0.01181500 100.70 USD | BTC  | ✓ |
| 72 | 2020-02-22 10:32:53 | <u>95189733aa0f464c28a51c</u> <u>ec0cfbf4106fe415f842c1</u> <u>315a30192d835bb0fe4e</u> | + 0.01181500 114.02 USD | BTC  | ✓ |
| 73 | 2020-02-07 12:59:20 | <u>402568f1af3bc800c0872e</u> <u>bbd978d589a224da8e10cb</u> <u>d23b2bddf1975ed83226</u> | - 0.00819175 81.05 USD | BTC  | ✓ |
| 74 | 2020-02-07 12:55:22 | <u>20e8605340a48531dcbaa3</u> <u>5aabd16fde908ad587e4fb</u> <u>655d9f571df4ae514428</u> | - 0.00609130 60.27 USD | BTC  | ✓ |
| 75 | 2020-02-06 10:08:33 | <u>ab2aa47c50939716aab0e</u> <u>c94ed61040f1a19bbf66d6</u> <u>a2f9276627032d788e19</u> | + 0.00609130 59.52 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 76 | 2020-02-03 01:04:53 | <u>bf52c8eed4defc8a48c1ee</u> <u>817a0841b3d0f2a3335a38</u> <u>17c9cfbaa142085effeb</u> | + 0.00819175 BTC 76.11 USD |  | ✓ |
| 77 | 2020-01-15 10:12:51 | <u>c08f37ce8bd88a725e89b2</u> <u>61f34d953dd34725a4f5c4</u> <u>e9613e9931b91c74e5fc</u> | - 0.00353577 BTC 31.19 USD |  | ✓ |
| 78 | 2020-01-09 10:17:25 | <u>84b0ece79f7690eb481996</u> <u>1dad1dc097d49af4f03c9d</u> <u>8b274c4a7a038060b7d3</u> | + 0.00353577 BTC 27.64 USD |  | ✓ |
| 79 | 2019-12-19 21:47:37 | <u>e9fdea1cb56626f716f518</u> <u>b39c90584eda8f4cd675c3</u> <u>f4045c6bc72eab46d55d</u> | - 0.00856389 BTC 61.55 USD |  | ✓ |
| 80 | 2019-12-13 08:33:28 | <u>9e1030878f436ad93e3dd0</u> <u>1574ffa54c43332583363c</u> <u>b0677fd9b9831163c604</u> | + 0.00856389 BTC 62.16 USD |  | ✓ |
| 81 | 2019-10-18 12:33:55 | <u>9aa379c0d3ee20bd9f961a</u> <u>ee5b9c60bb8cf9509beca8</u> <u>54cbcd57f85a02d41b3b</u> | - 0.00789324 BTC | | ✓ |
| 82 | 2019-10-16 20:51:04 | <u>404bf68415b2bff7feb5d6</u> <u>80dd6da0adf51de017088f</u> <u>f3236fd34b88cfe8521f</u> | + 0.00789324 BTC | | ✓ |
| 83 | 2019-10-11 15:43:01 | <u>b865c0d4e116e41e9b8cb9</u> <u>acb038591343847677c8ca</u> <u>ec85a21ec4cf094aff33</u> | - 0.00235918 BTC | | ✓ |
| 84 | 2019-10-08 06:19:46 | <u>534c2ca6b71033bfee70d7</u> <u>3ff237e5332d367863f5e3</u> <u>831c38ed152f1026e7ce</u> | + 0.00235918 BTC | | ✓ |

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