

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:31 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3DeHTrf8eVdbJUbZiBoYtYHiTSrcyEY5Lv</u> |
| TOTAL RECEIVED | 13.28120416 BTC |
| | 838,415.85 USD |
| TOTAL SEND | 13.28120416 BTC |
| | 838,415.85 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-11-19 10:02:24 | <u>6a249fd60d02ed9d8d53af</u> <u>3ec6dae9c54f3e3d617a5e</u> <u>8e83d32023c6661c6096</u> | - 0.81250000 BTC | |
| 2 | 2019-11-15 09:56:50 | <u>778fc7952cd3dc1856cf49</u> <u>64c3789a7d7220fb2025ee</u> <u>488b4ecdf76c132520a2</u> | + 0.81250000 BTC | |
| 3 | 2019-11-04 06:48:46 | <u>b423a1fcf9c10ba34e0fdb</u> <u>6c5f38c355767740077dd6</u> <u>226c0dc2a12b1998d2ec</u> | - 1.47609410 BTC | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-10-23 08:31:22 | <u>bd1a4e9fbe673e61351237</u> <u>5b13d2128d189dfd27e8b9</u> <u>6b4d2ca4f647939d0616</u> | + 1.47609410 BTC | ✓ |
| 5 | 2019-10-15 12:27:19 | <u>44a45ef329802dd0511222</u> <u>a8b4827be6fd51c3e35c55</u> <u>3c77d5184c32f49f31b6</u> | - 0.74964773 BTC | ✓ |
| 6 | 2019-10-15 12:27:19 | <u>d816fe7dfa3c6d48be77c0</u> <u>7164cedafbd09fa28a4fde</u> <u>da9a14ec4c1a49210f12</u> | + 0.74964773 BTC | ✓ |
| 7 | 2019-10-15 08:32:07 | <u>4645c2d2ce9f67cfacea88</u> <u>e5c6aaec93c6115f0f6586</u> <u>a58ea34a4518f9e34158</u> | - 0.85953601 BTC | ✓ |
| 8 | 2019-10-14 19:39:14 | <u>129cee2b1ccfd097ed1ae3</u> <u>3f133c3bbbf3735b4d41e6</u> <u>13595bf92855c0462bfc</u> | + 0.85953601 BTC | ✓ |
| 9 | 2019-10-08 09:44:28 | <u>ad01ff293e7f9451b62933</u> <u>db50ec50798962aa7b2b0e</u> <u>7338702e62911647178d</u> | - 1.80037337 BTC | ✓ |
| 10 | 2019-10-07 17:18:37 | <u>3d535cfb307a70a527aab5</u> <u>c0c866ca0fa80f5468d68d</u> <u>b5ed7a2baf97e1abbae6</u> | + 1.80037337 BTC | ✓ |
| 11 | 2019-09-19 08:31:48 | <u>1cf0c393367cc8a9fe6b14</u> <u>fa454a3b218e636cbb232c</u> <u>0b06d04fba1d8bf30b45</u> | - 0.02190000 BTC | ✓ |
| 12 | 2019-09-19 08:31:48 | <u>1cf0c393367cc8a9fe6b14</u> <u>fa454a3b218e636cbb232c</u> <u>0b06d04fba1d8bf30b45</u> | - 0.14484257 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-09-19 08:31:48 | <u>1cf0c393367cc8a9fe6b14</u> <u>fa454a3b218e636cbb232c</u> <u>0b06d04fba1d8bf30b45</u> | - 0.16850000 BTC | ✓ |
| 14 | 2019-09-19 08:31:48 | <u>1cf0c393367cc8a9fe6b14</u> <u>fa454a3b218e636cbb232c</u> <u>0b06d04fba1d8bf30b45</u> | - 0.08911128 BTC | ✓ |
| 15 | 2019-09-19 08:31:48 | <u>1cf0c393367cc8a9fe6b14</u> <u>fa454a3b218e636cbb232c</u> <u>0b06d04fba1d8bf30b45</u> | - 0.10820000 BTC | ✓ |
| 16 | 2019-09-19 08:02:38 | <u>10e5b95b30a3bee1f70c4e</u> <u>983dfafd0ce7f3f36a9718</u> <u>cbd7e426483077831bf7</u> | - 0.28091950 BTC | ✓ |
| 17 | 2019-09-19 08:02:38 | <u>10e5b95b30a3bee1f70c4e</u> <u>983dfafd0ce7f3f36a9718</u> <u>cbd7e426483077831bf7</u> | - 0.78798662 BTC | ✓ |
| 18 | 2019-09-19 08:02:38 | <u>10e5b95b30a3bee1f70c4e</u> <u>983dfafd0ce7f3f36a9718</u> <u>cbd7e426483077831bf7</u> | - 1.21261047 BTC | ✓ |
| 19 | 2019-09-18 05:20:30 | <u>9183140c2f263c3b4ad568</u> <u>c4e4e0fc3bfabfbe741829</u> <u>a3033f8542dbe6d7282f</u> | + 0.14484257 BTC | ✓ |
| 20 | 2019-09-12 11:26:54 | <u>022d71df15782b86bd9b8d</u> <u>750b10fd9b7f574e5f13d4</u> <u>a1f40872b25189c3dc4f</u> | + 0.10820000 BTC | ✓ |
| 21 | 2019-09-09 23:26:49 | <u>9163874cb99537a46d404c</u> <u>8beef11006811a1f1420af</u> <u>3c0689266bb1237280c6</u> | + 0.28091950 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-09-04 11:55:47 | <u>6890b8e0abfb86c383944a</u> <u>cf1f72caf5e09b00e4412</u> <u>09a17813213aa1bcb596</u> | + 0.16850000 BTC | ✓ |
| 23 | 2019-08-26 21:55:06 | <u>930998a412f2242149ac23</u> <u>958186b71ee63b10d954ee</u> <u>adee5219c0a0bfc3e860</u> | + 0.02190000 BTC | ✓ |
| 24 | 2019-08-21 09:05:00 | <u>ba1443168cd9832ae4cdba</u> <u>012ad06386171eaa2593f4</u> <u>0adccc5e6b90b17aa8f9</u> | - 1.40900000 BTC | ✓ |
| 25 | 2019-08-21 07:53:34 | <u>7878d5b3abf6c41b362c99</u> <u>35288db3424adb12fcbdea</u> <u>44c47b4a230717ee0a57</u> | + 0.78798662 BTC | ✓ |
| 26 | 2019-08-20 11:25:29 | <u>2dccd43ac365506fdb4481</u> <u>9fd652b3184a6ad31c09b6</u> <u>29383d741fa246ba4bbc</u> | + 1.40900000 BTC | ✓ |
| 27 | 2019-08-06 16:41:51 | <u>144c949483bc01d5181c61</u> <u>627c724c6ebcd58e2e6a76</u> <u>86238bbfb934595c89ea</u> | + 1.21261047 BTC | ✓ |
| 28 | 2019-08-06 10:23:01 | <u>47c885a5bb2d6f0280ec29</u> <u>e766162aaef390f1d956f7</u> <u>10c0d6fb9a3da4af62ae</u> | + 0.08911128 BTC | ✓ |
| 29 | 2019-08-02 10:58:49 | <u>0ab1aa5dc15ec05eba6648</u> <u>d23f92268e4ea91cab83ba</u> <u>90f12cba44032deed35a</u> | - 0.38460000 BTC | ✓ |
| 30 | 2019-08-02 10:58:49 | <u>0ab1aa5dc15ec05eba6648</u> <u>d23f92268e4ea91cab83ba</u> <u>90f12cba44032deed35a</u> | - 0.10067447 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-08-02 10:58:49 | <u>0ab1aa5dc15ec05eba6648</u> <u>d23f92268e4ea91cab83ba</u> <u>90f12cba44032deed35a</u> | - 0.17683140 BTC | ✓ |
| 32 | 2019-08-02 09:24:52 | <u>550bb024d2d710e635b945</u> <u>b380c0115e0264eebecf6f</u> <u>7a10cdc7d1469d2d7abe</u> | + 0.38460000 BTC | ✓ |
| 33 | 2019-07-30 11:13:55 | <u>feff1917f65826298f8ce1</u> <u>d0b81af212d6c27cf39407</u> <u>d78ce8c45bcd6210a97d</u> | - 0.58507786 BTC | ✓ |
| 34 | 2019-07-29 20:50:37 | <u>1a69e1d41c28c741da1621</u> <u>45f6c242746a78a299e33a</u> <u>0c86006ce65a77adae04</u> | + 0.58507786 BTC | ✓ |
| 35 | 2019-07-29 12:44:36 | <u>b823c255b9568eba222a8c</u> <u>9acfad7ce3564ffc804dda</u> <u>68e59ff2f57ebbc89664</u> | - 0.67000000 BTC | ✓ |
| 36 | 2019-07-29 12:44:36 | <u>b823c255b9568eba222a8c</u> <u>9acfad7ce3564ffc804dda</u> <u>68e59ff2f57ebbc89664</u> | - 0.47891829 BTC | ✓ |
| 37 | 2019-07-29 09:05:02 | <u>95e5c1c32458a63e941136</u> <u>900ff7c236f90edb8f7323</u> <u>bd9e1054a93a36201e0f</u> | + 0.67000000 BTC | ✓ |
| 38 | 2019-07-23 11:22:17 | <u>2e0865c2cc293f8ece4627</u> <u>ee85165175b4b3f50f255c</u> <u>e156b141b3d0b15f1948</u> | + 0.10067447 BTC | ✓ |
| 39 | 2019-07-19 09:56:19 | <u>1fe5f32b46c5c6ed892dfe</u> <u>64391986370906321647b1</u> <u>746a36102807c1631ec9</u> | + 0.47891829 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-07-13 11:25:44 | <u>1992012965f4fd985dfea5</u> <u>84d8fd0624e7993f89e549</u> <u>61171324d4ee7a456f60</u> | + 0.17683140 BTC | ✓ |
| 41 | 2019-07-12 09:15:48 | <u>53e17ac3a7eb33beaea024</u> <u>60fac605f14b4695109963</u> <u>384d76f041c4cf2124cd</u> | - 0.69272376 BTC | ✓ |
| 42 | 2019-07-12 09:15:48 | <u>53e17ac3a7eb33beaea024</u> <u>60fac605f14b4695109963</u> <u>384d76f041c4cf2124cd</u> | - 0.11000000 BTC | ✓ |
| 43 | 2019-07-12 09:15:48 | <u>53e17ac3a7eb33beaea024</u> <u>60fac605f14b4695109963</u> <u>384d76f041c4cf2124cd</u> | - 0.04650000 BTC | ✓ |
| 44 | 2019-07-12 09:15:48 | <u>53e17ac3a7eb33beaea024</u> <u>60fac605f14b4695109963</u> <u>384d76f041c4cf2124cd</u> | - 0.11465673 BTC | ✓ |
| 45 | 2019-07-11 09:05:51 | <u>c7a6fca11b4fdbe2334b61</u> <u>0ae81b947fada08680652c</u> <u>3925fdded724e2ffc393</u> | + 0.11000000 BTC | ✓ |
| 46 | 2019-07-10 14:26:47 | <u>70328b20b53f8662c6940e</u> <u>14c70a6827062f8065ab6e</u> <u>5c1c92b2e1022c490b81</u> | + 0.11465673 BTC | ✓ |
| 47 | 2019-07-10 14:25:33 | <u>ed8086b87a4f5016ae47cd</u> <u>a880ef42fcb2b96e1e9dcd</u> <u>465d595c1f3645b06660</u> | + 0.69272376 BTC | ✓ |
| 48 | 2019-07-10 11:40:41 | <u>8301377e2f08e9f8a5a290</u> <u>73be18a64b961fb6ebb2c4</u> <u>2651e67534f519efc8d5</u> | + 0.04650000 BTC | ✓ |

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