

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

| | |
|----------------|------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3DiQHYP6Jk5XucyJiaKh4iuBc9GAWFhey</u> |
| TOTAL RECEIVED | 0.44296504 BTC |
| | 28,015.76 USD |
| TOTAL SEND | 0.44296504 BTC |
| | 28,015.76 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------|--|
| 1 | 2019-11-22 10:14:30 | <u>2d683f854d45d905a591dd</u> <u>6cbbfcdb2d74010d5aa302</u> <u>ca29a25d366f30d29ec7</u> | - 0.00029694 BTC | |
| 2 | 2019-11-22 10:14:30 | <u>2d683f854d45d905a591dd</u> <u>6cbbfcdb2d74010d5aa302</u> <u>ca29a25d366f30d29ec7</u> | - 0.00029694 BTC | |
| 3 | 2019-11-22 05:16:07 | <u>15a47ac16cebb33aece698</u> <u>ad63075a3af6649bbb6fb2</u> <u>5a782deb3f7f2567f7b0</u> | + 0.00029694 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 4 | 2019-11-22 04:13:35 | <u>6c296bfb9ec090ef4a43af</u> <u>18916de55d83f414e480e7</u> <u>0ae243b81cd351b5ee68</u> | + 0.00029694 BTC | ✓ |
| 5 | 2019-11-22 03:28:07 | <u>5d7d800308ea93b57b82db</u> <u>11a53a3cf0cbf685cafc92</u> <u>230f0bc1d0d4ed0d4e3e</u> | - 0.00013268 BTC | ✓ |
| 6 | 2019-11-21 19:39:34 | <u>483da109b5bf5d9f93f464</u> <u>52aee16238ad41835359bd</u> <u>ed83aa341c19ec351181</u> | + 0.00013268 BTC | ✓ |
| 7 | 2019-10-22 07:05:51 | <u>db2340074f2bd1b9697eb1</u> <u>64d17f79162efb3a0d4c0f</u> <u>b07420d3242964129c34</u> | - 0.00186113 BTC | ✓ |
| 8 | 2019-10-22 02:03:55 | <u>4a6b21f51fcbd21277f1dc</u> <u>893031ad8150fa0c9fe53a</u> <u>cd98079d6d4b87cbd085</u> | + 0.00186113 BTC | ✓ |
| 9 | 2019-09-27 23:54:04 | <u>dad908ed1402f2f4cc42a8</u> <u>03f9e3a59f6fe8bf2e1a16</u> <u>3a4365435866e8f1c41d</u> | - 0.00094231 BTC | ✓ |
| 10 | 2019-09-27 23:33:11 | <u>85c420a9c44bb07cf1de1c</u> <u>e5991ba680d233cbe2618e</u> <u>4dfa6615b21651f65fed</u> | - 0.00275673 BTC | ✓ |
| 11 | 2019-09-27 23:33:11 | <u>eac2e53d66e2b3f6aca5ed</u> <u>ecb4d9447b0c07a4bd6a3b</u> <u>1157ba7f5f18b3b25cf2</u> | - 0.00942308 BTC | ✓ |
| 12 | 2019-09-27 10:18:22 | <u>408c571f00a5331053c96d</u> <u>3b7beb949d5ed77bba6015</u> <u>c720ac87746c0029d81f</u> | - 0.00094231 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 13 | 2019-09-24 00:24:14 | <u>27ba96e7265ccbfae7d744</u> <u>2408742022441d48e15349</u> <u>9856cf30e51cf5a57841</u> | - 0.00094231 BTC | ✓ |
| 14 | 2019-09-24 00:24:14 | <u>27ba96e7265ccbfae7d744</u> <u>2408742022441d48e15349</u> <u>9856cf30e51cf5a57841</u> | - 0.00094231 BTC | ✓ |
| 15 | 2019-09-24 00:24:14 | <u>956af9a0799d0aa11a15ae</u> <u>4034e38a8bfaf5f13d4e0b</u> <u>4bafcf35dba65214839b</u> | - 0.00942308 BTC | ✓ |
| 16 | 2019-09-24 00:24:14 | <u>b1077bee0deed2f08c8bf7</u> <u>c47a4357ea8bdb2a7583bf</u> <u>79acb87ca8f5ff618de4</u> | - 0.00942308 BTC | ✓ |
| 17 | 2019-09-23 03:53:17 | <u>d711113243c9edecc7c4c7</u> <u>7836e5e6e599ad88b053a4</u> <u>be65cd0ce31523ada57f</u> | - 0.00275673 BTC | ✓ |
| 18 | 2019-09-23 03:32:19 | <u>dde8791578913528b38aab</u> <u>434ba8ad9fa75313a91e78</u> <u>f2435a0398e6ed0533ed</u> | + 0.00942308 BTC | ✓ |
| 19 | 2019-09-23 03:27:54 | <u>b22653898801634b9f6224</u> <u>8535bbaaa804f2fc15f0e8</u> <u>ea16669ba7c54218cc45</u> | + 0.00942308 BTC | ✓ |
| 20 | 2019-09-23 02:55:56 | <u>5c2d62e61f3be05fbf3cb0</u> <u>3c4a7a0c8a97565a173ae0</u> <u>a02c7d1af4958ec2fe44</u> | + 0.00942308 BTC | ✓ |
| 21 | 2019-09-22 22:26:25 | <u>1d35e832f811f884d2d4c0</u> <u>1ac62dea69f10d11c23e34</u> <u>a08465fa64f2401e8e02</u> | + 0.00275673 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 22 | 2019-09-22 22:19:42 | <u>1afb3a87a31a112edf406d32edbdfe7b63e5c70b1de26cc6ec7caaea98c52ea</u> | + 0.00275673 BTC | ✓ |
| 23 | 2019-09-22 20:19:29 | <u>7c3a2a225b55f9fa04122003d277963958b818d91aab19a3fe0dc21745b92f68</u> | + 0.00094231 BTC | ✓ |
| 24 | 2019-09-22 20:03:16 | <u>c591af9035addef2687708a2c411015b3d2a62f293749c9b5e5380af9b84248f</u> | + 0.00094231 BTC | ✓ |
| 25 | 2019-09-22 20:03:16 | <u>868b425d6eba53ed670fbe9d7eae011d705c8e08002b62a927c29612dab64867</u> | + 0.00094231 BTC | ✓ |
| 26 | 2019-09-22 19:59:49 | <u>b723b607974f1559e787baf665f5eda471c1f5349a811f25a8d3d880fadd5ec0</u> | + 0.00094231 BTC | ✓ |
| 27 | 2019-08-24 09:52:53 | <u>ccd14805bd3cd0d8bc403768a02242344668aa04c7b6694145438fdc505312a5</u> | - 0.00560762 BTC | ✓ |
| 28 | 2019-08-24 01:54:55 | <u>6d450f7498ace945201d62091e82395ddd6f91c33d5ae8dcf613ce562a0cbd24</u> | - 0.02971591 BTC | ✓ |
| 29 | 2019-08-22 22:55:57 | <u>f16ca8e05f4135b9333c1bedbddaac77005c9a4e722ae08a58c1443c51ca4629</u> | - 0.00484723 BTC | ✓ |
| 30 | 2019-08-22 22:55:57 | <u>69593b1c521e9a3c6d8206a4e9e55c02f6ddb7fb1cd92010014fba45fa2dbb02</u> | - 0.00595794 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 31 | 2019-08-22 22:55:57 | <u>bdde7c009063cafffa5132</u> <u>11d0bc76d9fd3ecdead9bd</u> <u>1bf1d84781a5eeb9b359</u> | - 0.02971591 BTC | ✓ |
| 32 | 2019-08-22 22:55:57 | <u>7efcdcdc5112e834c13361</u> <u>cb62f64d8e86513efcef8e</u> <u>9122890540a9254a9fae</u> | - 0.06528409 BTC | ✓ |
| 33 | 2019-08-22 14:51:55 | <u>6007031c728f1fa3844734</u> <u>a022d23c3caa9f6430df14</u> <u>b6e8eb362b136e117e24</u> | + 0.02971591 BTC | ✓ |
| 34 | 2019-08-22 14:04:57 | <u>5a067f8a008740c9a60e33</u> <u>312110f439cc443e6aba1e</u> <u>39655b44e6fa1eedd25f</u> | + 0.06528409 BTC | ✓ |
| 35 | 2019-08-22 14:01:53 | <u>116a058e3cc96fa3bd74f6</u> <u>6b3ad4a1c47bb6781eba16</u> <u>2c86e890e911016815ee</u> | + 0.02971591 BTC | ✓ |
| 36 | 2019-08-22 10:56:42 | <u>89b8d9e5b19a3afc0f28cc</u> <u>63f04e64994fff45de34f4f</u> <u>36255e396b1b9beac80e</u> | - 0.00823593 BTC | ✓ |
| 37 | 2019-08-22 00:05:58 | <u>c38c8a4665029b15d287f8</u> <u>0f27a2611c3c9ee64b7a72</u> <u>21834f13cd2b589f3b55</u> | - 0.00823593 BTC | ✓ |
| 38 | 2019-08-21 21:45:45 | <u>05c7bbc520adb113bdf124</u> <u>966061428aab7a41b46920</u> <u>dc5d96e9ed488791e815</u> | + 0.00823593 BTC | ✓ |
| 39 | 2019-08-21 21:32:53 | <u>7dc860553617d26fe57956</u> <u>46727892bba703d7c0d034</u> <u>ae1614ed0559aedba976</u> | + 0.00823593 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 40 | 2019-08-21 18:32:59 | <u>0e8ca07d7ae71f860a9894</u> <u>582658b146da5fe329ea32</u> <u>e990ce1dbcc0e1b75fec</u> | - 0.00481937 BTC | ✓ |
| 41 | 2019-08-21 16:56:55 | <u>b08c21f84f1e0875b98033</u> <u>9b345e6672b3a7ea2b85eb</u> <u>4fef974b0ee5465c35fa</u> | + 0.00560762 BTC | ✓ |
| 42 | 2019-08-21 15:27:13 | <u>2327f36186b87af4316eee</u> <u>8d6ed9e09a0cd89ae26510</u> <u>8059e9d032ba9dfdec91</u> | + 0.00595794 BTC | ✓ |
| 43 | 2019-08-21 13:02:37 | <u>a73ccbfc2e1d1c2dc8efad</u> <u>c6e2d7c3f474044e8ce829</u> <u>b360599c963dedefc481</u> | + 0.00484723 BTC | ✓ |
| 44 | 2019-08-21 13:02:37 | <u>a42f93aef10b0066c9c2a1</u> <u>f95b031bfde5d0961c8c7d</u> <u>f9542d93476687ba7242</u> | + 0.00481937 BTC | ✓ |
| 45 | 2019-07-12 02:13:06 | <u>903bdac02d0eac7cb37062</u> <u>cfb5e97aa67db77560f4d3</u> <u>05caa95b734232c1abfd</u> | - 0.00538483 BTC | ✓ |
| 46 | 2019-07-12 01:50:56 | <u>9a690eabf60081161d6210</u> <u>5dcd8c8676d35551df3dea</u> <u>8ea5fe71376a0bf12384</u> | - 0.00390532 BTC | ✓ |
| 47 | 2019-07-11 08:20:53 | <u>ad8feb3793a4cc62b32a30</u> <u>7266eff453c788da932f5d</u> <u>75e5a14475953332cf97</u> | - 0.00396562 BTC | ✓ |
| 48 | 2019-07-05 18:30:11 | <u>d7e15b8c4b23b613a2dcd5</u> <u>7277853a3d430683dafbc1</u> <u>c9139806bbac109871f3</u> | - 0.00779167 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 49 | 2019-07-04 04:10:05 | <u>ad6697e086e1e06d717376</u> <u>0180512d674551960989d1</u> <u>91ba093fc1f792b8453d</u> | - 0.00787693 BTC | ✓ |
| 50 | 2019-07-03 23:27:01 | <u>21dad3e234a5ba17eaf50</u> <u>a4ece7e1889578d4e9f163</u> <u>3cf9734223db960c2d8b</u> | - 0.00763697 BTC | ✓ |
| 51 | 2019-07-03 03:09:07 | <u>b8a8c56bbf34d4cedd94e3</u> <u>a1eaa81bef77d628732912</u> <u>e66dcc9b4ece36181571</u> | + 0.00390532 BTC | ✓ |
| 52 | 2019-07-03 03:09:07 | <u>24961f8e745c695f4780ed</u> <u>59ba906e4afee87cb478b2</u> <u>79e6b017cc4e753c2d40</u> | + 0.00396562 BTC | ✓ |
| 53 | 2019-07-03 00:32:16 | <u>6ab92220b40ae2f2d6b248</u> <u>0f539139bf71c39aff3b85</u> <u>5087e6a110dc5d01e4bd</u> | - 0.00812607 BTC | ✓ |
| 54 | 2019-07-02 22:48:04 | <u>3c9d9d1122ea3114d5eb89</u> <u>55bf5bb0741d04f7a6d55e</u> <u>a045518fd52f273efd97</u> | - 0.00817952 BTC | ✓ |
| 55 | 2019-06-20 23:07:23 | <u>37cd460c317e023a79b51e</u> <u>a850e448e3f54cc21f8e1f</u> <u>e9c2198aab7fa35f3455</u> | + 0.00812607 BTC | ✓ |
| 56 | 2019-06-20 23:07:23 | <u>3c637e25a8de92f9ac4fc9</u> <u>439e19b64f8e28a5aad605</u> <u>754055edfd6c62dd7d5a</u> | + 0.00763697 BTC | ✓ |
| 57 | 2019-06-20 22:05:24 | <u>2d71dc669d1ca5588fa490</u> <u>91c12849037125a75fe80e</u> <u>96eb408abe2e7fc46cce</u> | + 0.00538483 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 58 | 2019-06-15 06:21:27 | <u>13b4eef40bc6ce5448db9a</u> <u>43478721c45298854295ed</u> <u>1c1ff04ecb2a27f5741f</u> | - 0.02609506 BTC | ✓ |
| 59 | 2019-06-14 04:13:31 | <u>23fd5e22369840bbf68b85</u> <u>b8305ca79d955d6af63ee0</u> <u>3c04b7efd322c9c9b37a</u> | + 0.02609506 BTC | ✓ |
| 60 | 2019-06-12 18:31:00 | <u>f55b13f2351bc2d7d924cc</u> <u>4553e910abf48cea3ff8fa</u> <u>7e4f923fff0935dc3c90</u> | - 0.03564624 BTC | ✓ |
| 61 | 2019-06-12 05:03:16 | <u>4b3624c22a6a9cbadd7db7</u> <u>3f0b75f0d66cab65ae2c04</u> <u>a4aa7221d7cb484b111e</u> | + 0.03564624 BTC | ✓ |
| 62 | 2019-06-12 04:32:13 | <u>7127fe827738fd346f14f8</u> <u>0989fc0858d0aa3dc9dc39</u> <u>26626681b65ceefb768e</u> | + 0.00817952 BTC | ✓ |
| 63 | 2019-06-04 03:29:51 | <u>60842ae644ed5c383ce011</u> <u>1f0edf72120ad6cdc18854</u> <u>97563966992bc1e8ac24</u> | + 0.00779167 BTC | ✓ |
| 64 | 2019-05-28 02:46:59 | <u>5e4fbc654c6fdac82c85ce</u> <u>defb1aff9f7cd8fd42ef98</u> <u>528ea8dfc02e555a84a3</u> | + 0.00787693 BTC | ✓ |
| 65 | 2019-05-22 08:08:18 | <u>43c3079dc34ef9679e7f62</u> <u>41757079f30866da8317fb</u> <u>55973a92393d0fda38ac</u> | - 0.02480005 BTC | ✓ |
| 66 | 2019-05-21 03:42:56 | <u>2cbddd8f2389607a49bee9</u> <u>cb7aa44ad7b8648b52f746</u> <u>0112d305535dce4b4b48</u> | + 0.02480005 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 67 | 2019-05-18 21:54:17 | <u>f3f9f8f4c39141b661e358</u> <u>7030dd3ee6a663926ea495</u> <u>ab6778fa33089c80010e</u> | - 0.02330238 BTC | ✓ |
| 68 | 2019-05-15 08:06:13 | <u>10a2f01a4016d793103856</u> <u>feff227eb805975df06a4d</u> <u>46cecd3c98219b71f30a</u> | + 0.02330238 BTC | ✓ |
| 69 | 2019-05-10 06:49:23 | <u>06342344b459a369d98904</u> <u>ad9c75ce890cb24f9abaaf</u> <u>acab9e866dc351c21e87</u> | - 0.03365596 BTC | ✓ |
| 70 | 2019-05-10 02:06:50 | <u>d40afdc48901f8844c8ce8</u> <u>9cea4a922a4352ce91ec43</u> <u>479c3e19082167da604d</u> | + 0.03365596 BTC | ✓ |
| 71 | 2019-05-04 04:50:42 | <u>47c8c6d1fc31e60910215e</u> <u>3325b5c435d19a1182bc4b</u> <u>15d90112ddb6730a42</u> | - 0.04403886 BTC | ✓ |
| 72 | 2019-04-29 02:55:07 | <u>e6e6f667f57b0778f3dfce</u> <u>e95c300ce5b7f9145b3a2a</u> <u>77553dfa7ae2507be4d7</u> | + 0.04403886 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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