

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3Dx6dqQqe5WB2tGwAidyUxJAPHBLJ9XZ3b</u> |
| TOTAL RECEIVED | 0.11861003 BTC |
| | 7,466.08 USD |
| TOTAL SEND | 0.11861003 BTC |
| | 7,466.08 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-06-15 15:48:27 | <u>347914869691809f83e213</u> <u>e1649831788e75d402ba11</u> <u>24abe4fc4f4fdfdc4b52</u> | - 0.00419114 BTC | |
| 2 | 2019-06-09 09:08:17 | <u>5934b733b758f058b08217</u> <u>6f4929a6a4e6d4a1c471aa</u> <u>242d3606451c5934b1c0</u> | + 0.00419114 BTC | |
| 3 | 2019-05-15 04:46:03 | <u>36304464148a021ddbb1a4</u> <u>6a6af4c16053a16fac38ae</u> <u>f42eb057c96c8cd8b085</u> | - 0.00400985 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-05-08 09:09:25 | <u>ac19a13aae01fe8a9e89a0fa5f6d7aaed2b3323638a9ef8bb8d2045ea5835512</u> | + 0.00400985 BTC | ✓ |
| 5 | 2019-04-15 22:05:59 | <u>6c5d5180ff37bf9d454d91e710b1bb016fdb623856cc0c8576cc92b2f6b103ef</u> | - 0.00530090 BTC | ✓ |
| 6 | 2019-04-15 09:15:57 | <u>8f933053f71b5680ffcecd00fff3cafea2c70c0117291cfc0d4ae91ae0b7b909</u> | + 0.00530090 BTC | ✓ |
| 7 | 2019-03-04 03:37:42 | <u>6796606e04633e2e1e3b526f1372b36d73edb5209b8efef126f8db07cac27035</u> | - 0.00531379 BTC | ✓ |
| 8 | 2019-03-03 10:21:10 | <u>b768364ee50b5afcf0af25176ccd17bf65466a6c63f654fe6671b93a82a213cd</u> | + 0.00531379 BTC | ✓ |
| 9 | 2019-01-15 04:36:13 | <u>829674249882c09df944cce26f820e73344de3c2258a948b9c627bc6e4888969</u> | - 0.00728847 BTC | ✓ |
| 10 | 2019-01-14 11:07:49 | <u>f91106d3d2f716ff2d3554c0c9a8e42e5522639c8f100e79fb385987a741f700</u> | + 0.00728847 BTC | ✓ |
| 11 | 2018-11-19 00:46:08 | <u>95222b17aaa49185dc0f72e419deb3559c495d97623f5fd89ab7ed7c323bf150</u> | - 0.00607974 BTC | ✓ |
| 12 | 2018-11-18 10:39:59 | <u>66a5292a31ccadd8d65418baab0d5779b7362d9bfc65a92b0b646fa69a322321</u> | + 0.00607974 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-09-23 21:54:02 | <u>dfa011d238b3b4cc04f271</u> <u>81743c4cb02f88f43b4933</u> <u>25fe399cfbbf1d5c4246</u> | - 0.00305534 BTC | ✓ |
| 14 | 2018-09-23 10:23:50 | <u>fbd25d2c086bfa9630ef12</u> <u>c6e16a9f81f3466cc5e51a</u> <u>ad420ea7ef64999e32cb</u> | + 0.00305534 BTC | ✓ |
| 15 | 2018-08-25 01:59:34 | <u>ebd7c9856e8ae056c32776</u> <u>01602957d4d90bcba51bd9</u> <u>c93091830b2546057aa1</u> | - 0.00332671 BTC | ✓ |
| 16 | 2018-08-22 09:46:42 | <u>bd734ddc23ed97e92480e2</u> <u>6c147c0b4c8ca8fe983fd0</u> <u>3b691457861d410dd7ca</u> | + 0.00332671 BTC | ✓ |
| 17 | 2018-07-31 10:45:47 | <u>80c8beaa830055eb1e4ea4</u> <u>bd066281690ff4f46875f8</u> <u>3ab8693ea8b0ca590336</u> | - 0.00427476 BTC | ✓ |
| 18 | 2018-07-30 11:05:16 | <u>c678dd471d68903afc930c</u> <u>cb48e60c215441618d6df6</u> <u>7b6d51b24b6dd1a5258e</u> | + 0.00427476 BTC | ✓ |
| 19 | 2018-07-18 02:38:47 | <u>7be6bf817ccdc54db23359</u> <u>b90006d1d94386543c9461</u> <u>c452ff3ed03d27599131</u> | - 0.00418914 BTC | ✓ |
| 20 | 2018-07-16 09:22:11 | <u>fe458a5c32876cace139e3</u> <u>5499f8e39f7f0f19f3711a</u> <u>904bcfbfdf2d0a76f330</u> | + 0.00418914 BTC | ✓ |
| 21 | 2018-07-04 11:18:00 | <u>6602e878e4fb8604242d9c</u> <u>f7e7a1f6b9be65d24264c3</u> <u>4e733071730170bc6de6</u> | - 0.00460232 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-07-02 09:34:03 | <u>90bf5f1c0033f561aa924a</u> <u>5bd023b87b7c7ddffebbc5</u> <u>5bffd70746577ed1e4d0</u> | + 0.00460232 BTC | ✓ |
| 23 | 2018-06-21 15:18:23 | <u>60eb71bb016fc9b2ae00e6</u> <u>f5e3c946809845e9a92715</u> <u>6250dc63817e0d5019a8</u> | - 0.00489957 BTC | ✓ |
| 24 | 2018-06-18 09:22:20 | <u>45f021f3f2884eafdbdd01</u> <u>9e9d5d6cf9b5cabef899b1</u> <u>dee271030168b8386cf3</u> | + 0.00489957 BTC | ✓ |
| 25 | 2018-06-04 18:17:47 | <u>7cb6591b66fcf16073890c</u> <u>9a3e5a6312888f73d9e79f</u> <u>c89348170dba42cb4cdb</u> | - 0.00609709 BTC | ✓ |
| 26 | 2018-06-04 09:59:55 | <u>16e822a0e5b814f85c6081</u> <u>43b63dd650c50bfc93e75a</u> <u>0e998919c742db52a782</u> | + 0.00609709 BTC | ✓ |
| 27 | 2018-05-24 11:52:18 | <u>1169d097f33c9e51d4e80d</u> <u>9676bb82a21ac7b927c306</u> <u>25256a2bdc9d6c43e87c</u> | - 0.00383134 BTC | ✓ |
| 28 | 2018-05-21 09:52:01 | <u>26dce00cd6f362eb5e9ebf</u> <u>79f2d4490b88ee14941fe8</u> <u>2c30a8662880cdcd1b55</u> | + 0.00383134 BTC | ✓ |
| 29 | 2018-05-14 05:22:08 | <u>59b92b0607a7c5e1d24245</u> <u>3a0e10df25dcd704c1966b</u> <u>d78d9bcc5574edfe2a95</u> | - 0.00350280 BTC | ✓ |
| 30 | 2018-05-11 23:11:19 | <u>e525d5e87ef0cca5e438bd</u> <u>292ea780dc4ff0d71392c2</u> <u>37f632a971a71919e4d4</u> | + 0.00350280 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-05-03 13:27:50 | <u>0178d003cadf6de7c6156f</u> <u>cb4d9f435a0971ef34e776</u> <u>ec43ca25dd78fed7e088</u> | - 0.00334292 BTC | ✓ |
| 32 | 2018-05-01 09:40:06 | <u>e257d13643fee1c60cd2d2</u> <u>d40507481cc74b0fa411c9</u> <u>be959599341d778eb131</u> | + 0.00334292 BTC | ✓ |
| 33 | 2018-04-26 18:35:42 | <u>606aac0b834c0ece54e9bf</u> <u>78dea5db98485536e63163</u> <u>0e212188b13ac73d605f</u> | - 0.00320642 BTC | ✓ |
| 34 | 2018-04-24 12:04:00 | <u>bc0c808b3c5f12337e012f</u> <u>b9415e9fa83e858f0e2cb0</u> <u>58f304fb84f2f13a3b6d</u> | + 0.00320642 BTC | ✓ |
| 35 | 2018-04-15 16:01:14 | <u>83d4f2a0b598eb07be98d8</u> <u>d47e0c1696b6ff416cb766</u> <u>3b8311ddce00bb1aec37</u> | - 0.00351464 BTC | ✓ |
| 36 | 2018-04-12 09:20:21 | <u>d1c612ae09debe634e1ec3</u> <u>59cb58eed505422a493a11</u> <u>a8a352671b03ed56dd8a</u> | + 0.00351464 BTC | ✓ |
| 37 | 2018-04-04 10:34:48 | <u>0aa41c207ce62506e97519</u> <u>26cdf1ad7c44861119f7ac</u> <u>c0bd01feb917645d16c9</u> | - 0.00331886 BTC | ✓ |
| 38 | 2018-03-31 09:22:54 | <u>9f01c4d62ff851515f9d27</u> <u>df7a54a2c7c6d8f3894ad8</u> <u>c6ff50e308b30c05a6d6</u> | + 0.00331886 BTC | ✓ |
| 39 | 2018-03-24 04:02:10 | <u>bd0bcd7e184a31bdc2770f</u> <u>6de68e3f9ee87fae664c42</u> <u>7d0630f8eb09dcba8598</u> | - 0.00360206 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-03-20 12:07:14 | <u>a01c57f12f66261fcb070b</u> <u>bd7f2790f4866058daed2a</u> <u>b953db735417d16b4b16</u> | + 0.00360206 BTC | ✓ |
| 41 | 2018-03-10 09:40:27 | <u>c76de76eb76574ca8581af</u> <u>9aa8931ab9cff1d8783b43</u> <u>c88fe0fb94d88d650cf2</u> | - 0.00258687 BTC | ✓ |
| 42 | 2018-03-10 00:36:33 | <u>72f65230f8d8da3f44c3f6</u> <u>2549a119b5823cbcd79546</u> <u>c75e80e0a1af74b3f3a5</u> | + 0.00258687 BTC | ✓ |
| 43 | 2018-03-04 16:35:22 | <u>e1b500ff0a79ef4b519713</u> <u>f07c42106ad53d1043c1e8</u> <u>1a1ec6fa3733256baa6f</u> | - 0.00352067 BTC | ✓ |
| 44 | 2018-03-01 07:37:56 | <u>049611894241d444707e0b</u> <u>7b139fd1e642ce4af48016</u> <u>d3a5070eb81d6ff51a23</u> | + 0.00352067 BTC | ✓ |
| 45 | 2018-02-21 10:04:52 | <u>b3ecec6481076513976278</u> <u>22a2e16103e5fce12327be</u> <u>1a15f66e9c035ab9ee21</u> | - 0.00475059 BTC | ✓ |
| 46 | 2018-02-17 20:04:17 | <u>3b09544e964df563942414</u> <u>424ec4c400f4d7805398c8</u> <u>fecf053a92900950c93e</u> | + 0.00475059 BTC | ✓ |
| 47 | 2018-02-09 14:10:41 | <u>e23ce16477dd2f1281ef3c</u> <u>da7fea80f7694d5c5fb4ea</u> <u>1eaa645a5da225df12fb</u> | - 0.01094391 BTC | ✓ |
| 48 | 2018-02-06 21:14:18 | <u>ac9e1ba01aa11d993a8632</u> <u>2a40d50c640dd560410ca2</u> <u>562afce1a04acbf90f08</u> | + 0.01094391 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-01-28 01:13:11 | <u>ff886a22b828774fb1096b</u> <u>e163c932d8f3c64401f23f</u> <u>525c79ec958425e8f4da</u> | - 0.00009000 BTC | ✓ |
| 50 | 2018-01-26 07:55:09 | <u>d632d9db30b057dd53d804</u> <u>4e383ce8612ab987e254e0</u> <u>ce57b192d80b3b3bc26a</u> | - 0.00024000 BTC | ✓ |
| 51 | 2018-01-23 12:58:33 | <u>086d8308fb7553f6862d0e</u> <u>e1c1b2a85a4f9fd8f3fd79</u> <u>b391b47ecfa1bc0a9079</u> | - 0.00253096 BTC | ✓ |
| 52 | 2018-01-22 01:29:56 | <u>afbc27ebedb28be578e658</u> <u>8dbab5508768041cd34409</u> <u>5b3ac1e0b622f5fd95d7</u> | + 0.00253096 BTC | ✓ |
| 53 | 2018-01-22 00:34:00 | <u>04697862ccd369fa8cde87</u> <u>1e79865cfb7c7f79d30800</u> <u>16dbd680366f37faf801</u> | - 0.00253616 BTC | ✓ |
| 54 | 2018-01-21 19:38:38 | <u>75f5fd46cf19f926f2e52b</u> <u>3388ae3a6c5687e6452274</u> <u>256aab6caa165a9941d1</u> | - 0.00252930 BTC | ✓ |
| 55 | 2018-01-13 01:08:17 | <u>b2bb0473259242a382cf96</u> <u>e6135be16a805ceb93a00e</u> <u>7b301854d4fdbd0a31a4</u> | + 0.00253616 BTC | ✓ |
| 56 | 2017-12-29 21:37:09 | <u>b73093d65669203ac72005</u> <u>0f537aab38d2f3680eb7da</u> <u>a03ad3a4ab18757ac1cc</u> | + 0.00252930 BTC | ✓ |
| 57 | 2017-12-13 23:26:11 | <u>62ca22b943427ebf3201ea</u> <u>e55cce2c7ca8bd43d3d6bf</u> <u>63dfd4d1699e932baa04</u> | + 0.00024000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-08-31 23:21:19 | <u>316fb31f96fe7df5328017</u> <u>55ebcb573503d0d8d1886b</u> <u>a8a01ffc2ebcd576c086</u> | + 0.00009000 BTC | ✓ |
| 59 | 2017-08-28 03:26:29 | <u>07a1a491f91d358446728f</u> <u>cb723fd35116c127a2bb26</u> <u>ce5fce1dfba4b0890f21</u> | - 0.00064457 BTC | ✓ |
| 60 | 2017-08-28 03:17:00 | <u>5bb250ba3665afeb93c174</u> <u>a091ab6678827d20f65580</u> <u>1b3db3f9c374b0508803</u> | - 0.00064457 BTC | ✓ |
| 61 | 2017-08-28 03:17:00 | <u>ced01bb3a50244469e47e8</u> <u>0b6f455931b490371274a6</u> <u>0efbcf4bea4708ef4cd0</u> | - 0.00064457 BTC | ✓ |
| 62 | 2017-07-26 10:40:29 | <u>cd8c66c9aba90bbf9724c6</u> <u>cce5bf003751162ccfa86e</u> <u>c726919c97d2727996da</u> | + 0.00064457 BTC | ✓ |
| 63 | 2017-07-23 06:35:10 | <u>d8cfbf5cc640570d7ecb1e</u> <u>fe5225de1fd1f0d3e071fd</u> <u>a4f730bfb20de51c9a3b</u> | + 0.00064457 BTC | ✓ |
| 64 | 2017-07-21 22:34:14 | <u>3104ae8e24d6dc15147ea9</u> <u>0a721abef7c66ca9b17e1b</u> <u>9afd30f5671554be2bc9</u> | + 0.00064457 BTC | ✓ |

* USD values displayed at the time of transaction

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