

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3E4w5do4w8gQZoAneqkF88rwNenX4LqtEi</u> |
| TOTAL RECEIVED | 0.64061920 BTC |
| | 40,310.32 USD |
| TOTAL SEND | 0.64061920 BTC |
| | 40,310.32 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-08-21 18:41:41 | <u>fc3e52ddc04438518225ae</u> <u>3cdb05cc99fa1abe5d2193</u> <u>821c0482f2e28a5e239e</u> | - 0.00802980 BTC | |
| 2 | 2019-08-21 18:32:59 | <u>674fa8a14b848cfd822af7</u> <u>5ef4202af376a4093030be</u> <u>f4d999011a7c3ae48c82</u> | + 0.00802980 BTC | |
| 3 | 2019-07-22 06:00:07 | <u>8794bc74266e53180d2db6</u> <u>912697bccaa9e724cefb6e</u> <u>9506e4b54d67f6267657</u> | - 0.01962232 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-07-22 05:37:27 | <u>83de0c5bd12f43d38c0a08</u> <u>9a14fd9ef9397903e05bf4</u> <u>d2a9716af30d8f891dbe</u> | + 0.01962232 BTC | ✓ |
| 5 | 2019-07-16 10:32:18 | <u>cc27339623a37a54c743a0</u> <u>c7eef16d669df4beea0f37</u> <u>ecc9fa5b6fd61f40b541</u> | - 0.00157006 BTC | ✓ |
| 6 | 2019-07-16 09:12:30 | <u>eadd6dc7911b5121d2d250</u> <u>965bdb3d77da0a92b447c1</u> <u>1f1d380270cca31aa10c</u> | + 0.00157006 BTC | ✓ |
| 7 | 2019-07-14 07:44:03 | <u>86fd8b738d5323d7b40154</u> <u>945d80859b5910bc187325</u> <u>d4e87912e10ab4215a1a</u> | - 0.00158930 BTC | ✓ |
| 8 | 2019-07-14 06:02:11 | <u>77a181cd47856840e090f3</u> <u>689d75e7012d0d91ed6516</u> <u>db077f596b39e44a18f7</u> | + 0.00158930 BTC | ✓ |
| 9 | 2019-07-12 03:45:39 | <u>5e5a6dee907a05b195db98</u> <u>b752a1802849f91b1ca90e</u> <u>cb2bf6c21c4a58f7ca2b</u> | - 0.00177282 BTC | ✓ |
| 10 | 2019-07-12 03:27:23 | <u>0b24c6f64c27f212caef0f</u> <u>1b8c3d4df759cfb3b312f5</u> <u>2cc0f3d329bae52d8847</u> | + 0.00177282 BTC | ✓ |
| 11 | 2019-07-10 00:12:35 | <u>562170566b2dfc381c0584</u> <u>6ab2c14b6ff835a6933f56</u> <u>88039981fc3fc78d8461</u> | - 0.00210862 BTC | ✓ |
| 12 | 2019-07-09 22:42:17 | <u>673fc33ffaffdef658e861</u> <u>7df55d41a53f25a2fbd600</u> <u>cca1adf683d82e26890b</u> | + 0.00210862 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-07-09 00:44:02 | <u>36ce25dfdd370700215f5f</u> <u>27673eb54c030989c0e7ff</u> <u>0fc3f070b3167755455a</u> | - 0.00225779 BTC | ✓ |
| 14 | 2019-07-08 23:03:01 | <u>a0b950dd8907a008349e03</u> <u>bb98baff53f9fbc92415aa</u> <u>1c29a274f937f83e7a1b</u> | + 0.00225779 BTC | ✓ |
| 15 | 2019-07-06 01:31:39 | <u>45625de5ff83b6b7d08322</u> <u>c3718d4cab0a275aa96903</u> <u>372e952e87e71fdc7cf1</u> | - 0.00659165 BTC | ✓ |
| 16 | 2019-07-05 23:06:38 | <u>1dafb65359aff5e310844c</u> <u>e2e0517a97df3b1b04beb4</u> <u>f879a97d499cdbaeb5b4</u> | + 0.00659165 BTC | ✓ |
| 17 | 2019-07-04 04:07:03 | <u>5ad85d2985de011332fd5d</u> <u>ae7e3bef81a8cd8197fd50</u> <u>6e35d5ddf9ab11372563</u> | - 0.01015561 BTC | ✓ |
| 18 | 2019-07-04 03:52:46 | <u>2e69a6ff803dada7d7a6b6</u> <u>6c64f3ffa4d107fc15631a</u> <u>f4ec19448068c44da1a3</u> | + 0.01015561 BTC | ✓ |
| 19 | 2019-07-03 03:53:25 | <u>980fefc1996b6c816974a8</u> <u>fb0f254f3c25ed7dcbff07</u> <u>fab958504753048fea2b</u> | - 0.00406258 BTC | ✓ |
| 20 | 2019-07-03 03:14:16 | <u>207a9f944aeab6604fb0b9</u> <u>2ab339c8c181eaa48e658f</u> <u>b31198c4cfc37033c90b</u> | + 0.00406258 BTC | ✓ |
| 21 | 2019-07-03 01:46:49 | <u>fda6c5b0f59b6164b4d6b2</u> <u>096165e4a0d39f26d8975a</u> <u>003889d27c29a3a88af4</u> | - 0.00632939 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2019-07-03 01:33:52 | <u>d60f4aa9992d66e6ba7c24d8bff07379c33bd6e10fed</u> <u>e4682105370455e2bfb0</u> | + 0.00632939 BTC | ✓ |
| 23 | 2019-07-02 00:02:51 | <u>da2789b87d11a2e8067e0fb1cfba967b93a3a3bc276b</u> <u>b40d9970cbe44450615e</u> | - 0.00407588 BTC | ✓ |
| 24 | 2019-07-01 23:55:38 | <u>d5e164cee57591fdcc2fb8ac372ef9831ec361bb0adb</u> <u>960807073f43f172ed8b</u> | + 0.00407588 BTC | ✓ |
| 25 | 2019-06-20 21:59:38 | <u>1efaba304e1507ce2478bb9c9604ecb167567bf7cc86</u> <u>355dc4271069e2f09791</u> | - 0.00459621 BTC | ✓ |
| 26 | 2019-06-20 21:35:04 | <u>7b791241694babf41eb6bd8ba4688a7982b4eda270b3</u> <u>b256b80f19c1f6718580</u> | + 0.00459621 BTC | ✓ |
| 27 | 2019-06-20 04:00:16 | <u>fc39bcaad485cae34496334597063d09166435159841</u> <u>f878ec4d400125bbbc8f</u> | - 0.00686529 BTC | ✓ |
| 28 | 2019-06-20 03:46:09 | <u>e23fa2e458c414fa34eb615a286858ef5633197a13da</u> <u>f5dfb58855148fc6cca7</u> | + 0.00686529 BTC | ✓ |
| 29 | 2019-06-19 22:20:37 | <u>324559be4e00d92dc1ce28647906a7a68c0fffad96cc</u> <u>ed40ce9c5e3e393ab048</u> | - 0.00502326 BTC | ✓ |
| 30 | 2019-06-19 22:12:52 | <u>7ffc94ae612fd18ff711aa397d2840bb5e531301354a</u> <u>c3a2fbf0bde5656528c2</u> | + 0.00502326 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2019-06-14 07:55:15 | <u>9cb0c9efbb6cbcd611ec606d49e3851d113a01a02e6c871d71f1ec7f45d9025c</u> | - 0.03300000 BTC | ✓ |
| 32 | 2019-06-14 07:06:49 | <u>b04d7f334a9c64cfc24d52ff46959b80ac9f1ca008db4eef59de550cf7165a74</u> | + 0.03300000 BTC | ✓ |
| 33 | 2019-06-12 04:45:01 | <u>53290b15a559c31a6a3099c97a7f3ff64e0540f71ed0af562588eda7c7e7a392</u> | - 0.00646579 BTC | ✓ |
| 34 | 2019-06-12 04:37:20 | <u>e68993272c850e09038ca2e435851b808b73ab5b474739c2a1b624f68f8b0f8d</u> | + 0.00646579 BTC | ✓ |
| 35 | 2019-06-12 04:37:20 | <u>4edb0518461735f74520eb e1addab2f67f8097192aef1f0e4695588a3a700e61</u> | - 0.00803489 BTC | ✓ |
| 36 | 2019-06-12 04:32:13 | <u>438f7ff9c1d8533fa41da4a7240937cf37d3782318a136bd542423d286464c91</u> | + 0.00803489 BTC | ✓ |
| 37 | 2019-06-05 05:00:26 | <u>6ea017b44db801e54a7f61d3e8b3b99e40cd7c3e3ae0283d987b374850e84639</u> | - 0.03193560 BTC | ✓ |
| 38 | 2019-06-05 04:48:55 | <u>90b73d18d2427390b21d1d67d825cc2569e5485641aad32e3b36a37eca6525b6</u> | + 0.03193560 BTC | ✓ |
| 39 | 2019-06-05 04:44:20 | <u>81f9ada11c16b59fada83dddb9c7938b91d9ab0d4a1f19f7b3c7c17f98952312</u> | - 0.00724935 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-06-05 04:31:25 | <u>3710f532a2735366944841</u> <u>288a12a2624e70d9861719</u> <u>1ba362ce688bd44b2696</u> | + 0.00724935 BTC | ✓ |
| 41 | 2019-06-05 04:31:25 | <u>41c238f195d07e9790128e</u> <u>b2f5caf0b240a9eaa2361f</u> <u>37c55711a0b9a5aac48e</u> | - 0.01751356 BTC | ✓ |
| 42 | 2019-06-05 04:06:42 | <u>d1e95928b68be22d1e26f4</u> <u>6c00b3304674297e955cb1</u> <u>d50e81401883542c5a06</u> | + 0.01751356 BTC | ✓ |
| 43 | 2019-06-05 04:01:12 | <u>b07167a832701e71b298f3</u> <u>e76b67554a9f73091c0879</u> <u>594b3754207d90d1ae85</u> | - 0.00582685 BTC | ✓ |
| 44 | 2019-06-05 03:52:20 | <u>a7ba23774e689e3d7bbaee</u> <u>536a4a9291283b9bc3ec25</u> <u>4c5efdecf4543ed6160d</u> | + 0.00582685 BTC | ✓ |
| 45 | 2019-05-29 05:46:05 | <u>4f1049eb3ebb774a7792b4</u> <u>bc71f1e8a7c99199e33634</u> <u>60180a288c3a88456ae7</u> | - 0.00703720 BTC | ✓ |
| 46 | 2019-05-29 04:27:27 | <u>be6ddd6ab7f6ad05c288bc</u> <u>60662545007df5341d7175</u> <u>312c0bef6c565016e998</u> | + 0.00703720 BTC | ✓ |
| 47 | 2019-05-28 04:17:31 | <u>16afd4187b6360eda14362</u> <u>03c9f8b135c3fb4d1437bc</u> <u>b3878c243b05a38029b1</u> | - 0.00775745 BTC | ✓ |
| 48 | 2019-05-28 04:11:27 | <u>3fcfddca59372eee329e61</u> <u>c16b3c68224777dbc0c78b</u> <u>5c81a7418c25f0d6ccc6</u> | + 0.00775745 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-05-22 04:32:09 | <u>3de3485ec7d4b5da2eda1e</u> <u>f72d118e81b3b2c5faff39</u> <u>1354c9798d18df47e838</u> | - 0.00940146 BTC | ✓ |
| 50 | 2019-05-22 04:19:33 | <u>21ac2e69327daffe9ab2ec</u> <u>95f10f70c1d63b0df3d1f4</u> <u>ed90e8297b93434f62dd</u> | + 0.00940146 BTC | ✓ |
| 51 | 2019-05-22 04:19:33 | <u>c4bf4623c110bb45f94b20</u> <u>aa32bd165f3415f4de28ec</u> <u>ce123edce3fd4632465e</u> | - 0.00609332 BTC | ✓ |
| 52 | 2019-05-22 04:11:46 | <u>4f27f3b9ef2b2b8c685ee2</u> <u>cfe7b2c8ab960a74933d56</u> <u>3133d3f1e6a31188118d</u> | + 0.00609332 BTC | ✓ |
| 53 | 2019-05-15 15:04:53 | <u>1112206441770c7775a8a2</u> <u>c7c49ef612e44c8cba4ed8</u> <u>37ae09431f3a75dcc018</u> | - 0.00625533 BTC | ✓ |
| 54 | 2019-05-14 20:37:03 | <u>78cfd94bd87d7695b11273</u> <u>abbeed39d5a468e92124c0</u> <u>87b0c0363e3f299ff724</u> | + 0.00625533 BTC | ✓ |
| 55 | 2019-05-13 01:57:44 | <u>418f4186300f0cd01244a1</u> <u>526efab55894e02b978775</u> <u>6de9c3cf89cf085a970e</u> | - 0.01790327 BTC | ✓ |
| 56 | 2019-05-13 01:53:13 | <u>c6302ca812fa5ea3bb51bc</u> <u>cae90894e1d3eeb87f8767</u> <u>bdd148481b319f087127</u> | + 0.01790327 BTC | ✓ |
| 57 | 2019-05-10 05:37:30 | <u>0035de4d28f384a3eff0da</u> <u>cb28b6f368c18d1bfbc4f5</u> <u>985f7824dbe4ef3fdc9c</u> | - 0.00740673 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-05-10 05:26:23 | <u>c24a9e029367353750e042</u> <u>f1ce4cdcf91d3200134c25</u> <u>add5ae05088c8460a150</u> | + 0.00740673 BTC | ✓ |
| 59 | 2019-05-09 09:37:30 | <u>10ef516d18812d152c1477</u> <u>d2e4a151df88df47a9350f</u> <u>f51b3540e0558de661b4</u> | - 0.00733687 BTC | ✓ |
| 60 | 2019-05-09 06:21:52 | <u>6c9482e222ba85375baa3f</u> <u>577094efbde9ce9f5d81f1</u> <u>411533a6f426fe88630d</u> | + 0.00733687 BTC | ✓ |
| 61 | 2019-05-08 04:27:20 | <u>bf85fb661af50539819711</u> <u>199f3200c0cba3f81c2509</u> <u>33a5a047b1dcc34f8aa0</u> | - 0.00754616 BTC | ✓ |
| 62 | 2019-05-08 04:08:30 | <u>e6f31feb7781061738d2de</u> <u>4663f077c5d077afdf610b</u> <u>2f6012366172c13e3095</u> | + 0.00754616 BTC | ✓ |
| 63 | 2019-05-07 16:47:22 | <u>0a2e4859c6dab17eda272f</u> <u>65a3215ef30db040e1d4f1</u> <u>0a90da7cda32d6c5e365</u> | - 0.03322269 BTC | ✓ |
| 64 | 2019-05-07 13:05:11 | <u>e688292dae1915ec359cf3</u> <u>c121f893f559d28eb321fc</u> <u>ff350805db3c829299db</u> | + 0.03322269 BTC | ✓ |
| 65 | 2019-05-07 03:42:42 | <u>c49ae0fa370fb83af85b1f</u> <u>d43bb0cefaab0606573c4a</u> <u>438763f48efc779c3050</u> | - 0.01695034 BTC | ✓ |
| 66 | 2019-05-07 03:24:39 | <u>304f9034d23291f855f43e</u> <u>55d0be6dd88e415d9e9397</u> <u>82cc001500d9a0474c24</u> | + 0.01695034 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-05-06 07:10:45 | <u>fa8531341f3eabc52f3e779498e8ec0bda148492c2350b35c08df47a76aba3cf</u> | - 0.02285643 BTC | ✓ |
| 68 | 2019-05-06 07:03:58 | <u>4baeb0b65ca99e906b18736838321be0c0343fb123dbfd57589844ba712d2453</u> | + 0.02285643 BTC | ✓ |
| 69 | 2019-04-26 04:22:31 | <u>267e38484a72f2fdd1c15cef35b3e7467fed8969551e28fd9901a0454ec093fd</u> | - 0.00880527 BTC | ✓ |
| 70 | 2019-04-26 04:13:08 | <u>88983a00b4af0955f7025ac403c3704a24a1521120e9e7dd5b724a0f481616a8</u> | + 0.00880527 BTC | ✓ |
| 71 | 2019-04-24 03:42:02 | <u>0151765ad5eee3b6218c145eb969463b247351bb04ba168d8da4d8fcfb1e8682</u> | - 0.01629925 BTC | ✓ |
| 72 | 2019-04-24 02:48:10 | <u>9b917ed4c9525eedbb323fe1f87b079c36cbd4ddd35cf0e182b20b1c6b8478f8</u> | + 0.01629925 BTC | ✓ |
| 73 | 2019-04-09 05:37:31 | <u>0f4718748e93bc2c3e897d1f0df8553efb664b0d799bf7c975e5554059bc2c72</u> | - 0.05538854 BTC | ✓ |
| 74 | 2019-04-09 05:35:02 | <u>504799a1aae4e9550578ad98cec77cbc2976e76d40bd4351f90a4284dd0be769</u> | + 0.05538854 BTC | ✓ |
| 75 | 2019-03-29 00:02:37 | <u>f14c2323f5c92ae4f7cde203898206958a06388c8806f73a38bc860e6cf3f455</u> | - 0.01196815 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2019-03-29 00:02:37 | <u>371b4e5f5d0deca4c2fcc12f6e278b70240fedaacf15ccc86666f34d739226e7</u> | - 0.01829094 BTC | ✓ |
| 77 | 2019-03-28 23:50:40 | <u>ce6c1e3511e0ab668358401363ab889c1e65c99c919283cb63f6bd27698f5d69</u> | + 0.01829094 BTC | ✓ |
| 78 | 2019-03-28 23:50:40 | <u>e2813131386572416e937ae9256b0d1504c21bc25499c2fbc05f7b2082c54701c</u> | + 0.01196815 BTC | ✓ |
| 79 | 2019-03-19 00:27:12 | <u>2e84f5ae22443b3f36709d13e9957e287994cf851f4c8ad09f56d874b2adf248</u> | - 0.02052644 BTC | ✓ |
| 80 | 2019-03-18 23:42:14 | <u>c08a077218549c31a953ae9f6d828e6f18cd6b9eb2f1c144ab5368fd789662a5</u> | + 0.02052644 BTC | ✓ |
| 81 | 2019-03-18 01:51:25 | <u>6290fb2a3eba0b1007537487a86af15d5a4a78c2693b9d76d3f521c7da04bb4a</u> | - 0.01207061 BTC | ✓ |
| 82 | 2019-03-18 00:16:01 | <u>2cc2dbe7aecad1136a4e07888dae5df2078adaab94917ef62a9d24039edfd15e</u> | + 0.01207061 BTC | ✓ |
| 83 | 2019-03-15 02:24:25 | <u>2651fe50b781a7f946013ce99e78554f41af247a1e57744af0d386e19b45b5e7</u> | - 0.01246619 BTC | ✓ |
| 84 | 2019-03-15 02:05:38 | <u>2f1d4e6f97a1cf9f9e89ed6f776886f1d7f5b0c6aff1d74ca35869161c6e0152</u> | + 0.01246619 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-03-06 01:06:07 | <u>40988d0a69a26243990b80</u> <u>fc85f507253cc375f785fd</u> <u>29de5724543c118389e6</u> | - 0.03476854 BTC | ✓ |
| 86 | 2019-03-06 00:19:15 | <u>3730508874dfb413f98101</u> <u>9a65b964263c75b2f62d4b</u> <u>e9077b26f3e2552695e9</u> | + 0.03476854 BTC | ✓ |
| 87 | 2019-03-05 11:09:18 | <u>041ff62f340f4a35859298</u> <u>2f0f4d5be456f2d91c3b7a</u> <u>f1fa706a6de0fd36ca40</u> | - 0.01561709 BTC | ✓ |
| 88 | 2019-03-05 08:36:35 | <u>43e6b27f070c8ca6563749</u> <u>c6ec0b485bd2df8413908f</u> <u>709a5adca6654c00b869</u> | + 0.01561709 BTC | ✓ |
| 89 | 2019-03-05 03:52:15 | <u>5eaa06f6f8de977d2e811f</u> <u>32fba2e60001171504ca06</u> <u>2341352a2a94dfa0fe2e</u> | - 0.04065116 BTC | ✓ |
| 90 | 2019-03-05 03:12:58 | <u>7e232a0efe96485a927eb4</u> <u>9932a1dc1c2b8081bf638f</u> <u>eb36a381c7da12035f27</u> | + 0.04065116 BTC | ✓ |
| 91 | 2019-03-04 03:11:03 | <u>b4760aaac1680aa79bb851</u> <u>be8a630385a37b167092dd</u> <u>0efc58f7dc580dbe9362</u> | - 0.01161149 BTC | ✓ |
| 92 | 2019-03-04 02:54:16 | <u>4f3e9865235da737fa0f1d</u> <u>cb0d7ef620ca8d9a72c4c5</u> <u>f0f5829ac7611909f766</u> | + 0.01161149 BTC | ✓ |
| 93 | 2019-02-22 01:47:17 | <u>40526055437f5a21db493a</u> <u>d288b3c79797068ba853d3</u> <u>c340b8088b5bdd03deb9</u> | - 0.01175527 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 94 | 2019-02-22 01:31:55 | <u>cf3cb4a3f3697dc4a80715</u> <u>8c2a1ed8877de147cc5da6</u> <u>3da28576ed8fcd867d5a</u> | + 0.01175527 BTC | ✓ |
| 95 | 2019-02-12 09:53:18 | <u>98792ade7b497dc6be42b9</u> <u>67553a1ca618bd0b8b063f</u> <u>e452af5716ed0bc3f97c</u> | - 0.00150000 BTC | ✓ |
| 96 | 2019-02-12 05:19:40 | <u>5bb3b77bccae08862c4808</u> <u>1bc7e1b62ef99fe6d25792</u> <u>18a0c4663793dd722c7d</u> | + 0.00150000 BTC | ✓ |
| 97 | 2019-02-12 02:52:04 | <u>9fd664a1cbeeb16463928c</u> <u>b9876d5b304e6f31920411</u> <u>0de622c840c36d9776d8</u> | - 0.02445639 BTC | ✓ |
| 98 | 2019-02-12 01:47:14 | <u>6e6c40069d4ba1783e16b9</u> <u>a0f5bd2eb8083eb2ab2789</u> <u>964611b9019819319ff0</u> | + 0.02445639 BTC | ✓ |

* USD values displayed at the time of transaction

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