

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3EPQLGmkQebTez7PPF7SuJwaTTANULUd3i</u> |
| TOTAL RECEIVED | 1.04178860 BTC |
| | 65,553.50 USD |
| TOTAL SEND | 1.04178860 BTC |
| | 65,553.50 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-04-30 03:55:14 | <u>2534b7ee12ae0fe642fa56</u> <u>06c116f8d7cd390e1f8090</u> <u>bdb172139de68248bc8</u> | - 0.01945000 BTC | |
| 2 | 2018-04-30 01:15:31 | <u>7c942c0abf381610c02172</u> <u>9234820503786814747841</u> <u>acd388289de5fbae9d4f</u> | + 0.01945000 BTC | |
| 3 | 2018-04-26 15:13:00 | <u>72436b7db75689481bc171</u> <u>4cef5b1333f334d56940c0</u> <u>a1faf1bb116ac7f2b283</u> | - 0.02943000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-04-26 14:27:36 | <u>3ba25addca9fd9e0adb26f52be13a11249a6a48ff6b3b39a014575f3e95ce7b6</u> | + 0.02943000 BTC | ✓ |
| 5 | 2018-04-09 20:04:00 | <u>33775582819319c9d077f869c45f67f9adeb796d474f8f988d940a8f3869abf5</u> | - 0.04340000 BTC | ✓ |
| 6 | 2018-04-09 10:48:38 | <u>9662d7eea76a8cbe8d3dd02b83c8810d0bb9ba62a0440133bd7e98a38539b647</u> | + 0.04340000 BTC | ✓ |
| 7 | 2018-04-05 14:30:08 | <u>36011cfcdde72d303f111ad19e4edc7a3c9f28dea38a44931b7dc9db4646da67</u> | - 0.08570000 BTC | ✓ |
| 8 | 2018-04-05 03:48:51 | <u>41c90f786285baf9bb12258848965d2aea063f25466f7b105e27009f41283558</u> | + 0.08570000 BTC | ✓ |
| 9 | 2018-03-28 11:08:45 | <u>b83147dea8feeaf6a155f56c142a1ce2634e75ef46fde15d1cfa3d460a12ec92</u> | - 0.14950000 BTC | ✓ |
| 10 | 2018-03-28 01:43:28 | <u>99a568728b36c4cebebd69e69ecdef766fa1bdf93ffb6c61d38e607ae4500763</u> | + 0.14950000 BTC | ✓ |
| 11 | 2018-03-27 16:14:21 | <u>bb9074fe3afa6ac39bd43ef7509845781da710811c740a511ed268fa647d42d6</u> | - 0.14394800 BTC | ✓ |
| 12 | 2018-03-27 06:18:23 | <u>21a58c5abaa2d1628b8dfb4efed458c803d63bc625dbccd4b21acc98f795c99b</u> | + 0.14394800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-03-19 17:37:11 | <u>8f5d6cd2c2d927a67e8843</u> <u>8dec79929dc60ed7b366b5</u> <u>e9b75088c00cf91fc21e</u> | - 0.10001660 BTC | ✓ |
| 14 | 2018-03-19 04:08:22 | <u>0c7a687c2a962d047c0677</u> <u>664ed4afad95b1501af9b4</u> <u>1c481b222fc570e813ea</u> | + 0.10001660 BTC | ✓ |
| 15 | 2018-03-14 15:21:44 | <u>6b096ec222863850c9032c</u> <u>47d57f60c095c0ad1f7a7f</u> <u>a4f61744ef159790b1e0</u> | - 0.01048700 BTC | ✓ |
| 16 | 2018-03-14 13:25:35 | <u>7ad3b0a3d73805a08a9088</u> <u>167854452c386bf7e15d5c</u> <u>435a29aae03e6c81cebc</u> | - 0.10000000 BTC | ✓ |
| 17 | 2018-03-13 14:45:29 | <u>4b1573aef5d393b372f284</u> <u>15a406dd000ca9d2595598</u> <u>a16d6ef77192d11fcd6e</u> | + 0.01048700 BTC | ✓ |
| 18 | 2018-03-13 13:08:20 | <u>a0978d0ad2a90a8459051e</u> <u>305deb574177f73ea412c0</u> <u>3b52d292ac71fb011807</u> | + 0.10000000 BTC | ✓ |
| 19 | 2018-03-12 04:51:23 | <u>0041d5f63bfa7b024792a1</u> <u>437af99f89547db4bdf07b</u> <u>fd28c5b8df8355dbdcd5</u> | - 0.03226000 BTC | ✓ |
| 20 | 2018-03-11 03:21:53 | <u>da8c47bb502bb2b00063f8</u> <u>16f9c2359463d9ad6fd7f4</u> <u>841f8bcf00d1b36fc145</u> | + 0.03226000 BTC | ✓ |
| 21 | 2018-03-10 07:12:45 | <u>a59c7e3ec28f5e8d7f0f9f</u> <u>628361c0dc8cf3d9696053</u> <u>00d970b73375b5860e19</u> | - 0.01071700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2018-03-09 08:11:43 | <u>9fd55118c327ac88b09ca8</u> <u>61fffffb238fc6ff7c8a2c8</u> <u>4b5c028915e34dc3f85f</u> | - 0.02300000 BTC | ✓ |
| 23 | 2018-03-09 07:28:00 | <u>e5e68a00d762190860bb22</u> <u>f2ad788b0d6b7e19aee51e</u> <u>b8335bb6c424d444064d</u> | + 0.01071700 BTC | ✓ |
| 24 | 2018-03-08 16:37:56 | <u>3936cdff1a93ea1ca388e6</u> <u>8a7ca50ce30505969c77be</u> <u>e615526c7849261e8f7e</u> | + 0.02300000 BTC | ✓ |
| 25 | 2018-02-13 07:39:06 | <u>416068220ac6738c04555f</u> <u>c21af48a74f09f9d73c666</u> <u>81668ce01839c973c172</u> | - 0.08498000 BTC | ✓ |
| 26 | 2018-02-13 07:00:48 | <u>d77f15cde74d552e1e25f1</u> <u>add07703ac5edbed9c8ae0</u> <u>4e6783aa3c9360a7f0d1</u> | + 0.08498000 BTC | ✓ |
| 27 | 2018-02-02 04:24:07 | <u>4113e7a8674a20e94752e3</u> <u>5a8d929f37ef0a9029524d</u> <u>4f50b2fa5a5dc426c220</u> | - 0.02584000 BTC | ✓ |
| 28 | 2018-02-01 17:10:20 | <u>724908f5a8150260262d81</u> <u>dc9b3455488b07934b89d5</u> <u>c4debe584d695c11abaf</u> | + 0.02584000 BTC | ✓ |
| 29 | 2018-01-30 19:32:08 | <u>b75beec6b29529761bf2aa</u> <u>fa99f640f2264e8fd78fea</u> <u>ee7b758e003d1e93c55e</u> | - 0.01423000 BTC | ✓ |
| 30 | 2018-01-29 08:02:33 | <u>5d3fc006fe703c8fee4dbd</u> <u>8203c8519cf5898dfbf5ef</u> <u>2b9d3cecfac36cb4abff</u> | + 0.01423000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2018-01-21 05:43:43 | <u>4c471073738d2f4ef4d57d57947b6def00cb2d01d44aac5835a9f540f5324374</u> | - 0.01992000 BTC | ✓ |
| 32 | 2018-01-19 16:52:45 | <u>0b4f72f1ad919c95eb9aec d0c5a632e70ffce5219b25073736780b55ca6b320c</u> | + 0.01992000 BTC | ✓ |
| 33 | 2018-01-09 03:36:27 | <u>b178c670459d2363d2af39e871f5b79c5a1ffd8230ef212cb9725d4d9645727b</u> | - 0.12310000 BTC | ✓ |
| 34 | 2018-01-08 08:35:40 | <u>305158af23bcef16b2ef34008709c3ee67213d760cab a55732573eed4d48ae1a</u> | - 0.02581000 BTC | ✓ |
| 35 | 2018-01-08 05:10:56 | <u>dc730024d96fe94048db34cfd6705268f86b5e82f98c0d7b8dfa4b5fa1172369</u> | + 0.12310000 BTC | ✓ |
| 36 | 2018-01-07 08:38:23 | <u>a8ad7a181197f3605d2a2ec9ed19657ca7ed31ed85e75651f9a43080d44be417</u> | + 0.02581000 BTC | ✓ |

* USD values displayed at the time of transaction

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