

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3FVZqVFf1SxcZMsgmtp61ByLS5wgMR2HSr</u> |
| TOTAL RECEIVED | 0.10863596 BTC |
| | 6,850.14 USD |
| TOTAL SEND | 0.10863596 BTC |
| | 6,850.14 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-02-19 14:22:16 | <u>87b0d1f743dcb41ae6cc85</u> <u>2ee2916cee645edb9f137e</u> <u>7cf3a506d028d1a9209a</u> | - 0.00119801 BTC | |
| 2 | 2019-02-18 16:10:00 | <u>eca0e64ed72b245b64403a</u> <u>1da1afafda927ea068c8dc</u> <u>a38079756ea696d50bbe</u> | - 0.00222777 BTC | |
| 3 | 2019-01-08 06:44:16 | <u>ba8a4f37bd46ae4aa81c65</u> <u>8a43b0e8e1491a3636a14e</u> <u>fb4b8d9bb216f8fd0cc2</u> | - 0.00323050 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-12-07 12:37:52 | <u>1631d3b8ea4b7028ffa7d4</u> <u>7732b9b1871022adbaa768</u> <u>7406ade3431359076ea5</u> | + 0.00119801 BTC | ✓ |
| 5 | 2018-11-30 12:11:55 | <u>de7921d55c524bd7c76cfe</u> <u>ddc39ee4278ab3a7176957</u> <u>874434c67ab243736659</u> | + 0.00323050 BTC | ✓ |
| 6 | 2018-11-16 23:43:33 | <u>86b88a4e19ce7d306c9eef</u> <u>03161926f1c55491a9dd8d</u> <u>10318ca7b6017fa6598f</u> | - 0.00223822 BTC | ✓ |
| 7 | 2018-11-16 12:45:24 | <u>5d9fba16049bae1564d1d9</u> <u>59208ea631510fe1e10d65</u> <u>ef6de8587d11eb1e9180</u> | + 0.00222777 BTC | ✓ |
| 8 | 2018-11-12 22:44:44 | <u>1c0162c9ddc8ffed114b6a</u> <u>8d5ca7ef4f3b53da1d1eb7</u> <u>21c3c46bc226cd8e3f00</u> | - 0.00283495 BTC | ✓ |
| 9 | 2018-11-09 12:53:15 | <u>36c66bbe3ad43d2634c876</u> <u>2c4f01a07cc69670a8dbe6</u> <u>ac5dfc10d531cd559272</u> | + 0.00283495 BTC | ✓ |
| 10 | 2018-11-02 22:22:02 | <u>a485431be426b6a05b9838</u> <u>e15fdd1dddb8d76c14c0c0</u> <u>78e9770ea06eafd8d26a</u> | + 0.00223822 BTC | ✓ |
| 11 | 2018-10-30 20:47:45 | <u>3c0b5a131496a73a3eaf9e</u> <u>c60c1aac59fb25bc75d50c</u> <u>c8a6f5aced446fb8afae</u> | - 0.00220936 BTC | ✓ |
| 12 | 2018-10-19 11:57:09 | <u>2e08df8a9bcc43af4d5dcd</u> <u>c2b078681c04a0854dc38d</u> <u>8cc9d95c0dccfee9a3bd</u> | + 0.00220936 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-09-22 12:39:42 | <u>317c207e02dd32dc4dbe22</u> <u>b1e8b7e79b785c995d4e57</u> <u>2333a8cf897fee4e19db</u> | - 0.00262108 BTC | ✓ |
| 14 | 2018-09-14 09:58:54 | <u>edb2ae7c9a3dceefbdbeb6</u> <u>041523306a4159fc90ef27</u> <u>2b88111562d5372c786a</u> | + 0.00262108 BTC | ✓ |
| 15 | 2018-09-07 15:47:03 | <u>4d164dfe7214f6a496bafa</u> <u>fa70fe55da555b792ce6cd</u> <u>8979a8ce302e0fac72c7</u> | - 0.00220472 BTC | ✓ |
| 16 | 2018-09-07 09:36:11 | <u>f2c33f6d1f37ea956a1649</u> <u>8c368f055e3870e70ccd77</u> <u>236d25fe7ee976ed992c</u> | + 0.00220472 BTC | ✓ |
| 17 | 2018-08-25 13:42:06 | <u>170d82b00e8cbc874ab0a6</u> <u>8200314fd99a52e7484056</u> <u>d1750765d298097c4ca0</u> | - 0.00252827 BTC | ✓ |
| 18 | 2018-08-24 09:24:36 | <u>241549846301cfd1fb716a</u> <u>70cca3a030d930aff1ccfe</u> <u>a6c8d4547936d9fa536f</u> | + 0.00252827 BTC | ✓ |
| 19 | 2018-08-03 21:24:28 | <u>afd7ec85bfee806d4a30cd</u> <u>baefdf48a066111ebfce2a</u> <u>e8803c5f3561251e40f9</u> | - 0.00200802 BTC | ✓ |
| 20 | 2018-08-03 14:05:36 | <u>b02fd6afdd6e9e231f1e0b</u> <u>e8a95bd9d38caff11d5961</u> <u>defd4c8c224e90ad6b60</u> | + 0.00200802 BTC | ✓ |
| 21 | 2018-07-27 12:56:10 | <u>88f1640c5b076c9fa148b2</u> <u>29790c0c8772edea36582a</u> <u>9a6e646ee0b3d643ec44</u> | - 0.00336104 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-07-27 09:21:13 | <u>91966b87381250232bc811dcbe23de324d5ee89f01abad4b3e39923cb1c7845b</u> | + 0.00336104 BTC | ✓ |
| 23 | 2018-07-20 18:53:14 | <u>e2576b787357c51401531995cd87bb153f1111b668211102566ca44ee06c79b9</u> | - 0.00125700 BTC | ✓ |
| 24 | 2018-07-20 10:07:36 | <u>066b2c605a221a97f5a1f39d50051a5a938b7ccca63af9f9405110683d5b03dd</u> | + 0.00125700 BTC | ✓ |
| 25 | 2018-07-13 11:08:00 | <u>d2e4cba114c1ab967a777a17b070b000c562e9010eaa396702c0f8c541bdb96</u> | - 0.00328245 BTC | ✓ |
| 26 | 2018-07-13 08:51:21 | <u>ce375eb7f1b0223424500fcff33279496c2a5770db68396fdb6b02c4b78c95a1</u> | + 0.00328245 BTC | ✓ |
| 27 | 2018-07-06 19:45:45 | <u>d35ecff254f7acc54200bd3c780fef6ed168395c7d898000e453a7b9a022a96</u> | - 0.00411102 BTC | ✓ |
| 28 | 2018-07-06 09:24:03 | <u>c277b3c0b868d18d4ed4b28d26e847364959882437bb4485b204c7e961eb4cf0</u> | + 0.00411102 BTC | ✓ |
| 29 | 2018-06-29 15:19:18 | <u>2a725db11a4a3df8fee654ee44aee9dac42e529b37b06995a079172d3fc6e4a4</u> | - 0.00369398 BTC | ✓ |
| 30 | 2018-06-29 09:29:32 | <u>63e2e915573f89ebbe7d148eabebcfb8655fe91b0b97fdb6ffe46356da8bb33a</u> | + 0.00369398 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-06-22 22:24:11 | <u>cc99056f86ba73db1e6c71</u> <u>514c9e6bfb15a70fedb572</u> <u>15a5fe4383de468c69b4</u> | - 0.00507086 BTC | ✓ |
| 32 | 2018-06-22 09:21:48 | <u>aa75feaa98fb4592baca8a</u> <u>d9baa0703fe3e04962cc87</u> <u>351770a59543179383f5</u> | + 0.00507086 BTC | ✓ |
| 33 | 2018-06-15 18:20:28 | <u>dcf7a37797ced53730eed2</u> <u>3dfa54fcd00895b5fb3de7</u> <u>d6d07c6921d1689863be</u> | - 0.00614743 BTC | ✓ |
| 34 | 2018-06-15 08:42:54 | <u>70955280545744c47cf242</u> <u>606b4cabccaaa892086e32</u> <u>99f7ec992f575e3acf6b</u> | + 0.00614743 BTC | ✓ |
| 35 | 2018-06-08 15:36:58 | <u>788e06b2a615bfa5d23f88</u> <u>7c481e696f8800d072d322</u> <u>c18de36a2688f7983365</u> | - 0.00751237 BTC | ✓ |
| 36 | 2018-06-08 08:56:36 | <u>dc47e43f2cc78faa4c2685</u> <u>a93de4481a346a841805e6</u> <u>f5ee315f0fbbd97eae4d</u> | + 0.00751237 BTC | ✓ |
| 37 | 2018-01-28 13:23:15 | <u>d6749978cf9b085424bc66</u> <u>f84a7994fd96bf42e272a3</u> <u>ed83ed28192bbdec5353</u> | - 0.00993982 BTC | ✓ |
| 38 | 2018-01-28 11:41:58 | <u>b23b6bb7e57a36b5251eb4</u> <u>3c689382b9cff90dbedc53</u> <u>0c86389446432f89961c</u> | + 0.00993982 BTC | ✓ |
| 39 | 2018-01-21 21:45:41 | <u>6d108cf88fbac919fcf18c</u> <u>533bfc997f8520c769e988</u> <u>4ed311ba3926244928d3</u> | - 0.01845035 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-01-21 17:43:48 | <u>05ac60db65369d7f9724ea</u> <u>bdd717ba191d007915b1a2</u> <u>13314d8679d18a9b4626</u> | + 0.01845035 BTC | ✓ |
| 41 | 2018-01-20 12:20:29 | <u>d8604cb8f0605e51b9c5cc</u> <u>db6c378de120ad6e544bb4</u> <u>8d7ab2a77a3664b0de12</u> | - 0.00214406 BTC | ✓ |
| 42 | 2018-01-15 05:30:23 | <u>4aae422ca65cd3439434b0</u> <u>c3160047824082b1b6403e</u> <u>26f575535387b75f70b7</u> | - 0.00949670 BTC | ✓ |
| 43 | 2018-01-12 09:11:51 | <u>42ea256aa99d761cb55cdb</u> <u>892c8f1343640ec713d500</u> <u>720c3ccfb2b77e09a0ae</u> | - 0.01072197 BTC | ✓ |
| 44 | 2018-01-12 08:03:05 | <u>224e5b8c5846f3ad941b7e</u> <u>c46caed85e52a6eae34212</u> <u>0c7998b4331e9b46c600</u> | + 0.00214406 BTC | ✓ |
| 45 | 2018-01-11 04:12:07 | <u>fc4ee205af515f7ea2d09c</u> <u>b1ec088b155512da2d72ae</u> <u>697cac6a46fd6f660c2b</u> | + 0.00949670 BTC | ✓ |
| 46 | 2018-01-02 11:07:06 | <u>2fa1913fec988f8af4248c</u> <u>7ca2bf26f23979d4d78260</u> <u>7a67796e7215937efeda</u> | + 0.01072197 BTC | ✓ |
| 47 | 2017-10-29 14:43:25 | <u>8065d98bb7c2779585844b</u> <u>5a5ed88240ac7e48f84708</u> <u>1a81417abcf02c4bc8c6</u> | - 0.00014601 BTC | ✓ |
| 48 | 2017-10-29 12:50:35 | <u>14735fb3bb2c64a6071145</u> <u>5bc8f3ea2d23ac76aa962f</u> <u>5a2dc68d8114a43c1772</u> | + 0.00014601 BTC | ✓ |

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