

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3Gb9b94NibznhrsBCJUjsg1fUyHcXq5A4n</u> |
| TOTAL RECEIVED | 0.16146837 BTC |
| | 10,169.67 USD |
| TOTAL SEND | 0.16146837 BTC |
| | 10,169.67 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-09-01 23:31:42 | <u>34146558734da8a199c21a</u> <u>6ec3eef584abba5446605e</u> <u>6c67c88caabccfc11018</u> | - 0.01000000 BTC | |
| 2 | 2018-08-16 18:13:45 | <u>c81ba3b392907525fe0d3b</u> <u>c8fd1818f7b873a4f5c55d</u> <u>2041646a1176de9ecfd4</u> | + 0.01000000 BTC | |
| 3 | 2018-01-28 00:23:06 | <u>07c52c3a097e95136dffdc</u> <u>3b5e0828136b316a53a39b</u> <u>fad8da65bc12f21001f4</u> | - 0.00137800 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2018-01-25 14:28:01 | <u>27e5378d09fc67dd2298d6</u> <u>3c6389cf2041e0fabd58e4</u> <u>d755cacd70ace2e330e3</u> | - 0.00068389 BTC | ✓ |
| 5 | 2018-01-23 15:07:48 | <u>d72baf0963480a1ae2f6c9</u> <u>388e7a9c986c42a966f6f8</u> <u>bd80cd939b8afbecedf7</u> | - 0.00080517 BTC | ✓ |
| 6 | 2018-01-01 14:31:10 | <u>11192d0ae952e280713afc</u> <u>3c340e5c5624d90d5f8745</u> <u>651b3313978d1c1da580</u> | - 0.00377159 BTC | ✓ |
| 7 | 2017-12-25 08:51:14 | <u>641040e4b4927bf00f1d53</u> <u>ca9518dd4835333db6560d</u> <u>04cbf1b7fdc0b9cb900a</u> | - 0.00920000 BTC | ✓ |
| 8 | 2017-12-16 06:55:30 | <u>e099de2bf4c7b6a01a754e</u> <u>244db02f53ba15f2363cb5</u> <u>6ff73ac0845d8e32e9e8</u> | + 0.00920000 BTC | ✓ |
| 9 | 2017-12-15 08:47:32 | <u>41755c22e60d8707070236</u> <u>083d8d4733bd59afa25b9c</u> <u>4785a9398e51c0bc307b</u> | - 0.01000000 BTC | ✓ |
| 10 | 2017-12-05 04:40:23 | <u>5d1670e59128ab61b23677</u> <u>8842f212120155d4b2496a</u> <u>bb28bd5b419ada0ec8a7</u> | + 0.01000000 BTC | ✓ |
| 11 | 2017-12-04 09:08:17 | <u>f1e324f0d2856b4e6c5351</u> <u>11bb5d9e60fe075166bb79</u> <u>569cc33c8597431da3f5</u> | + 0.00377159 BTC | ✓ |
| 12 | 2017-12-03 07:06:15 | <u>50dbddc258bf12081de49b</u> <u>feacfca70dfffd23a906922</u> <u>976ac61abd63dcc530d8</u> | - 0.00930000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-11-30 09:42:54 | <u>89d8521013f73b67f8797b9d4502f0daf07a149987c1f8fe0d73d9687e1daf2b</u> | + 0.00930000 BTC | ✓ |
| 14 | 2017-11-22 11:34:30 | <u>310a216830b3c97dd0c906e7a89247ec4bbfb22aa6be5574e46bdfef39638a87</u> | - 0.01933000 BTC | ✓ |
| 15 | 2017-11-22 11:34:30 | <u>310a216830b3c97dd0c906e7a89247ec4bbfb22aa6be5574e46bdfef39638a87</u> | - 0.00940000 BTC | ✓ |
| 16 | 2017-11-17 14:02:26 | <u>8054721c3ffc86987472f6223419cb8e1d25d385a31f7735fa8e1c31c567eb8f</u> | + 0.01933000 BTC | ✓ |
| 17 | 2017-11-17 08:40:26 | <u>701bd8d0619ea9f71a9fbc187cd40a8959242b263e72b2f31022c38a36428ee9</u> | + 0.00137800 BTC | ✓ |
| 18 | 2017-11-17 06:49:39 | <u>549df21bff259cc37257ed99b405c427a0d75ff1fd3ab7c0b612eccd9d289cf3</u> | + 0.00940000 BTC | ✓ |
| 19 | 2017-11-08 07:32:16 | <u>a87af57ace2618bbb6bed93c681ebd861b9247d7536a56a1bebd7d4308b079d5</u> | + 0.00068389 BTC | ✓ |
| 20 | 2017-11-01 11:25:26 | <u>19ea4987dc3af80d8637f6f29e0b44a90a7a158459af79371495215af76618fb</u> | + 0.00080517 BTC | ✓ |
| 21 | 2017-10-31 06:45:07 | <u>f6f5378271d2ff5aca4b14195dee96d9b976c3971e642f871df9e7fae309c014</u> | - 0.00038364 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2017-10-25 11:12:15 | <u>eb541507c9c135a475124f01990ac9483c22880f6db259d27399296c300056a1</u> | + 0.00038364 BTC | ✓ |
| 23 | 2017-10-20 07:09:38 | <u>6888f10fcfbfedc4b588b09539b19ea40536a8e2fcfc7a50bc3e813487322531</u> | - 0.00106921 BTC | ✓ |
| 24 | 2017-10-20 07:09:38 | <u>6888f10fcfbfedc4b588b09539b19ea40536a8e2fcfc7a50bc3e813487322531</u> | - 0.01486065 BTC | ✓ |
| 25 | 2017-10-20 07:04:01 | <u>9ca0b11bbbb3cbc97be4bd0e3ff131be7b81d16c369a086719d43aa6023b8014</u> | - 0.00159219 BTC | ✓ |
| 26 | 2017-10-20 07:04:01 | <u>a35c9b97ba8bc89bbe0144f49dcc2790fa7225ef1844416cc2a5be0c047cee7c</u> | - 0.00135969 BTC | ✓ |
| 27 | 2017-10-20 07:01:22 | <u>36fe402c78943ac111ac05a53165e1d7bd2e962ae9f1fca2f638222788c91911</u> | - 0.00886910 BTC | ✓ |
| 28 | 2017-10-18 07:47:32 | <u>e829099c9ac992767cd2ca dd65457f7ef78ecc039e48548adc20fccdbd1dec9</u> | - 0.00373039 BTC | ✓ |
| 29 | 2017-10-18 07:47:32 | <u>0fe0b9e5f6b209f042637e2e42853e5ef927a19752e20b967c3becf729816404</u> | - 0.00272286 BTC | ✓ |
| 30 | 2017-10-18 07:28:46 | <u>7bc0710de33f904e038cfc e998671f0035594946f8666d61b7751bd5a703ba15</u> | - 0.00191714 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-10-18 07:28:46 | <u>6e0172ca283fb4441274e0</u> <u>0df75664cf807eb774ecf1</u> <u>a8303d9f0831e4239545</u> | - 0.00289083 BTC | ✓ |
| 32 | 2017-10-18 07:28:46 | <u>2a6a61a745b5c106eabe2a</u> <u>e5bc066e143146e624107e</u> <u>d8b0e972e761822657a6</u> | - 0.00360000 BTC | ✓ |
| 33 | 2017-10-18 07:28:46 | <u>2a6a61a745b5c106eabe2a</u> <u>e5bc066e143146e624107e</u> <u>d8b0e972e761822657a6</u> | - 0.00240000 BTC | ✓ |
| 34 | 2017-10-18 07:28:46 | <u>b60a415abd287c1001b839</u> <u>011bf984611e65b062362e</u> <u>4fa7c7a2793e7ccfdcc</u> | - 0.00412321 BTC | ✓ |
| 35 | 2017-10-17 12:20:03 | <u>6aee3a0ee46b4b41f07b42</u> <u>fb0e82b8e58c6ae2be6d5e</u> <u>fa799d6d338a30e014b4</u> | + 0.00106921 BTC | ✓ |
| 36 | 2017-10-17 10:57:13 | <u>319cf6812ea64e59fb5833</u> <u>d90b83531c40f61c0e2023</u> <u>75a0d9ace99ce4de1f0b</u> | + 0.01486065 BTC | ✓ |
| 37 | 2017-10-16 08:16:37 | <u>fb72fa5190ea76d3101c7f</u> <u>8725242dbe904ecca46e6e</u> <u>0e8673afc2257870fde4</u> | + 0.00159219 BTC | ✓ |
| 38 | 2017-10-16 05:01:02 | <u>f4b39d564b867613d4e531</u> <u>c5600fb65baad89435d287</u> <u>ab61c3badd62a0ee0c72</u> | + 0.00135969 BTC | ✓ |
| 39 | 2017-10-15 04:42:37 | <u>abfaed43ef1b7d2c324bd0</u> <u>22c99342fca240e4120f9f</u> <u>84d4cadd44700a96c499</u> | + 0.00886910 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-10-14 16:21:23 | <u>2ddfe2b796ffc1ffe234b9</u> <u>b573486ff939902b2e732c</u> <u>73c19268fb65e6999143</u> | + 0.00360000 BTC | ✓ |
| 41 | 2017-10-14 12:38:26 | <u>a2fe1de2986dcdb1db42a</u> <u>2fb42135f6dfa276ba68a7</u> <u>e0a45e9d6b9a59c239b7</u> | + 0.00240000 BTC | ✓ |
| 42 | 2017-10-13 20:30:53 | <u>332a7cf1c852af2e9186b3</u> <u>65dce11f8775febf597221</u> <u>1d4b4d461e46da865940</u> | + 0.00191714 BTC | ✓ |
| 43 | 2017-10-12 06:22:41 | <u>600141438669ed8dde7d26</u> <u>8bb1e7bd80c912d586d865</u> <u>796510e406a93830ae66</u> | + 0.00272286 BTC | ✓ |
| 44 | 2017-10-11 23:16:37 | <u>398a7c84be701e6a358421</u> <u>c5be7bbf30ce71ec5714be</u> <u>9570b20c098d1b2858b3</u> | - 0.01326198 BTC | ✓ |
| 45 | 2017-10-11 23:10:33 | <u>c1aa342d026a45ee2978db</u> <u>c545ee89434997c7bc96e2</u> <u>2436b1c4efe534327f57</u> | - 0.01321341 BTC | ✓ |
| 46 | 2017-10-11 21:32:35 | <u>55d9e6c5996376583c29df</u> <u>5c5cfe9d5cd3b43b17e0bd</u> <u>6acdca6e1235061fd416</u> | - 0.01160542 BTC | ✓ |
| 47 | 2017-10-11 21:02:16 | <u>0661356645de296f566355</u> <u>34b2640cbf2fc564c3af67</u> <u>e22498de1893031c68de</u> | + 0.00373039 BTC | ✓ |
| 48 | 2017-10-11 17:10:28 | <u>e227e8762ee067feabdfcb</u> <u>b4c85b5cc8b6c239411091</u> <u>15a2f370119df0cea9d7</u> | + 0.00412321 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-10-11 06:32:38 | <u>1f84b93cbffc70cfeff244</u> <u>80f18ab29fb16d45053f70</u> <u>fa2f267114a6df49030d</u> | + 0.00289083 BTC | ✓ |
| 50 | 2017-10-10 17:48:26 | <u>cbf3516560e77826d2d8e7</u> <u>e2ee89fe668b4a6e86a2fe</u> <u>3ef4d06879a16fb151b5</u> | + 0.01160542 BTC | ✓ |
| 51 | 2017-10-06 17:49:43 | <u>c449f8a191ce3c0b9b47b8</u> <u>c2d2c1e65730a0d49a477b</u> <u>e7615721335c86a7ba5f</u> | + 0.01321341 BTC | ✓ |
| 52 | 2017-10-05 07:37:20 | <u>b1542228a72d6324087c7f</u> <u>9d0caf23529d8335bdd1ab</u> <u>807da93d8ede61e70985</u> | + 0.01326198 BTC | ✓ |

* USD values displayed at the time of transaction

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