

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3HJzvGVTMAdz4FHLGo7bSmEep3y5kGjP3V</u> |
| TOTAL RECEIVED | 0.23295720 BTC |
| | 14,689.34 USD |
| TOTAL SEND | 0.23295720 BTC |
| | 14,689.34 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-01-27 09:26:45 | <u>0f0488a062f7ecd164721a</u> <u>959588fc5c74c868cfb367</u> <u>79d83ddc3a1a30ad1b28</u> | - 0.01363175 BTC | |
| 2 | 2018-01-26 16:40:38 | <u>284d848b90fe885216928d</u> <u>cb6cc604dd0aa9239feba8</u> <u>342600775b42b78df705</u> | - 0.00046000 BTC | |
| 3 | 2018-01-18 12:08:12 | <u>6ab177e7a620c4cce0b03d</u> <u>0c29af1fc5eb8c2ceaeb6d</u> <u>807c5ef99a48d885bf2c</u> | - 0.00260392 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-01-18 11:44:03 | <u>531e19e067c585e62dd10e</u> <u>ea3267bcf20147aaf558af</u> <u>3e8f3b3a1cf0d1c54bc3</u> | - 0.00455535 BTC | ✓ |
| 5 | 2018-01-18 11:44:03 | <u>ec679fa13032502de28f2c</u> <u>cd002c027821e2194f6509</u> <u>87b28e2ed0285e177caa</u> | - 0.00215966 BTC | ✓ |
| 6 | 2018-01-18 11:44:03 | <u>bd544f87c85547049d1fa3</u> <u>72a13da556b3e3425ccfa3</u> <u>aebfa0ad73339f7ea931</u> | - 0.00236114 BTC | ✓ |
| 7 | 2018-01-18 11:44:03 | <u>fa13434d9c83b1a5095bfd</u> <u>44fa949610d194ec529208</u> <u>b05dd526bd41a0d3cbd3</u> | - 0.00328885 BTC | ✓ |
| 8 | 2018-01-18 11:43:23 | <u>90dae08a95f4931ff7a953</u> <u>8f6a43c96ca1f0b61b49f4</u> <u>8b39ed497938f6f2f7cd</u> | - 0.00441411 BTC | ✓ |
| 9 | 2018-01-18 11:43:23 | <u>5f183c428c6baf50a99ea1</u> <u>bcb8d547bbb0733c22974d</u> <u>14eac445bf95c8bbedd4</u> | - 0.00440119 BTC | ✓ |
| 10 | 2018-01-18 11:37:46 | <u>827414a45023d545e48938</u> <u>08eea151d67df7424922a9</u> <u>052c8b9c2a7ae64e8b30</u> | - 0.00201419 BTC | ✓ |
| 11 | 2018-01-18 11:37:46 | <u>2393a8440a0b336a2e9b7d</u> <u>e4217026c04e6298700f9a</u> <u>8afa6cf46eca6b6ba731</u> | - 0.00258872 BTC | ✓ |
| 12 | 2018-01-18 11:37:46 | <u>7cb2e4dcf2e0232dd01bbc</u> <u>39e9d031cc11ade00b93e5</u> <u>6f2b43c52262dde2c0ad</u> | - 0.00223341 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2018-01-18 11:37:46 | <u>94601cd84839982ccea386</u> <u>77a9546515b7767dbc4a85</u> <u>c571be43e7cdfbf977a</u> | - 0.00227134 BTC | ✓ |
| 14 | 2018-01-18 11:36:20 | <u>2c16dcdbd117b041a40011c</u> <u>13206faf647a7dc73bdefc</u> <u>3039b46994e1506888ba</u> | - 0.00451544 BTC | ✓ |
| 15 | 2018-01-14 20:14:39 | <u>ab8eff6e102bce33e1b6f9</u> <u>2b2f7981a9a0e4c87e2afb</u> <u>cb6ff35ee1c576112169</u> | - 0.01284616 BTC | ✓ |
| 16 | 2018-01-14 19:47:59 | <u>21dad946171a8b613bd1fe</u> <u>7255941df0b2a553830678</u> <u>26916320032bd3b017cb</u> | - 0.01786850 BTC | ✓ |
| 17 | 2017-12-31 04:39:37 | <u>0e1023a45cd8907fabf49f</u> <u>a325e46c45f2a034bfacd1</u> <u>015497a3adee430d54b9</u> | + 0.01363175 BTC | ✓ |
| 18 | 2017-11-30 13:41:19 | <u>325f28410bf8395c97d207</u> <u>79c1da9a06283bdd588f93</u> <u>08d6aabe36200d51167c</u> | + 0.01786850 BTC | ✓ |
| 19 | 2017-11-21 14:49:39 | <u>38eb06b6e3859c8cc2e508</u> <u>106285d6f4f41b148fa4d9</u> <u>f489b4de53aebe42c561</u> | + 0.00440119 BTC | ✓ |
| 20 | 2017-11-19 12:26:50 | <u>61df2cd6fbacc27b220733</u> <u>f5946d6a4deca54f9a1210</u> <u>c7c3c7e2b4f8283606e6</u> | + 0.00201419 BTC | ✓ |
| 21 | 2017-11-18 11:32:47 | <u>42e5ba885a84d7b356ed02</u> <u>6f548ae20452759bfbfa5a</u> <u>ce98daad4a58bc47bc3e</u> | + 0.00451544 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-11-16 12:20:54 | <u>e699a14a789d4d0ce53dfb55dda80aa7abe02557ed8fde0d315fdc98745d4c79</u> | + 0.00441411 BTC | ✓ |
| 23 | 2017-11-14 11:57:32 | <u>8425ed875916b7f2dcd7a4a4b49efe79030c341f695636104b009c3a62f6e904</u> | + 0.01284616 BTC | ✓ |
| 24 | 2017-11-09 12:04:33 | <u>b0afd1f059e5714aa77b7d170a1d4fdc8b731ff097e6c890724be6c4df08b37e</u> | + 0.00223341 BTC | ✓ |
| 25 | 2017-11-08 17:14:45 | <u>d209b3a1ae5d69d3b0f8119cd6b75445f6ed8a88dd9731a57733f6059856e617</u> | + 0.00328885 BTC | ✓ |
| 26 | 2017-11-08 16:51:38 | <u>bd0721ddc11f4812ed8d11ad854a3f3eb5194fb11259dcefde07f78418b86fcf</u> | + 0.00046000 BTC | ✓ |
| 27 | 2017-11-06 16:03:02 | <u>c86d57beaafdc504aadd42a261a1881569e4ca35469208f21abf6615595c43d</u> | + 0.00455535 BTC | ✓ |
| 28 | 2017-11-05 21:42:54 | <u>9974edbee89b83b8ef0d5e51a12c04451d2ba8af6b7521bf6db1e90ef06129a2</u> | - 0.00554767 BTC | ✓ |
| 29 | 2017-11-04 14:14:15 | <u>aa348214ee76742efd59e8e2b1c2dd98b3f3dc3c324985741084197331a6bb13</u> | + 0.00215966 BTC | ✓ |
| 30 | 2017-11-03 19:40:14 | <u>9d1ec0d3b4e0a07fd46942952a257c2aa5dcf2b9054cc89f29d0a4cdc067b7cc</u> | + 0.00227134 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-11-02 13:06:30 | <u>48e45bf07b466fc14d4142</u> <u>9bd9a0408b8d3b70617193</u> <u>d80840931b8103265afa</u> | + 0.00236114 BTC | ✓ |
| 32 | 2017-11-02 09:58:57 | <u>1cccc16301d87c5911e132</u> <u>7d3122b069d31558d3efab</u> <u>8ab04c46173b18f6ae93</u> | + 0.00554767 BTC | ✓ |
| 33 | 2017-10-30 18:07:20 | <u>756ec3f32fd9ba5e3aee3e</u> <u>bd4326919160c93b3463da</u> <u>48979d5d914bc236ee5c</u> | + 0.00260392 BTC | ✓ |
| 34 | 2017-10-30 05:46:01 | <u>cba58ad102fdadd5633451</u> <u>7c033893943a2383bd2951</u> <u>80feb60ee7849fd34596</u> | - 0.00941190 BTC | ✓ |
| 35 | 2017-10-30 05:35:32 | <u>d00da6e216725f4a0b8677</u> <u>8747c9d2f49608129a7162</u> <u>0c63ce8627e9aac914a7</u> | - 0.00953354 BTC | ✓ |
| 36 | 2017-10-29 14:51:45 | <u>b04cc3aa0958781941c8e5</u> <u>3b863619f8e5a1e4039376</u> <u>130c4331c0e047a2ec3c</u> | + 0.00258872 BTC | ✓ |
| 37 | 2017-10-28 12:41:23 | <u>e0760a2e097f0e73de7cd5</u> <u>a42d85f0218f5e1a3ca311</u> <u>9ed311c793a7d70f2d11</u> | + 0.00953354 BTC | ✓ |
| 38 | 2017-10-25 12:24:49 | <u>a7167d00657ebea607da2b</u> <u>00ce01b6f5d1e2d4c09597</u> <u>06961b322a7c7d6c6478</u> | + 0.00941190 BTC | ✓ |
| 39 | 2017-10-22 20:41:27 | <u>1f27a80d81ec5e0ab760c0</u> <u>983ea4d755c17a1caf6dbf</u> <u>31dd23dcede23da52a96</u> | - 0.00667723 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-10-22 20:41:27 | <u>cc73b535867ece3107107c</u> <u>112bee2ced7e70c1ce6e4e</u> <u>1b6968638ac09eeda1fa</u> | - 0.01042000 BTC | ✓ |
| 41 | 2017-10-22 20:25:31 | <u>23becd2e1373c48c486f63</u> <u>5c36ad96eb5494f7d06bb8</u> <u>e43f356cf5799ae58d28</u> | - 0.01839764 BTC | ✓ |
| 42 | 2017-10-22 18:14:33 | <u>cb03fc683bad281009a5bb</u> <u>9f199cd0baf69c236daf05</u> <u>80d34252e2ef12e17d9d</u> | + 0.00667723 BTC | ✓ |
| 43 | 2017-10-21 08:31:44 | <u>71cf2b5f72abc902cd5e5a</u> <u>d49fbd18e5a48d49b008f7</u> <u>a26e526738283b6ed5d5</u> | + 0.01042000 BTC | ✓ |
| 44 | 2017-10-17 12:21:01 | <u>47b24a68e61a7558f44138</u> <u>4dc5b938c0598a50b19149</u> <u>22dea6075ebdfc9d94fe</u> | + 0.01839764 BTC | ✓ |
| 45 | 2017-10-15 16:52:07 | <u>38715475f915e5d0d248ba</u> <u>f2b126beddc2a3bae9894</u> <u>391708765cb21334df10</u> | - 0.01166749 BTC | ✓ |
| 46 | 2017-10-15 16:52:07 | <u>a888623652ca140397c942</u> <u>6d0dc03cfa614fa85e6aa3</u> <u>5fa39cce1794f6be33f9</u> | - 0.02916000 BTC | ✓ |
| 47 | 2017-10-12 12:47:38 | <u>60e7bf0c9f9fdbc17fe530</u> <u>2b32f91519b66aa1cfe04a</u> <u>9fef0501a329d752fcd</u> | + 0.01166749 BTC | ✓ |
| 48 | 2017-10-11 12:32:05 | <u>6c62eeb96008f6ce17fab4</u> <u>26e4bcf685afedd3c43522</u> <u>c57e57e151462824b64c</u> | + 0.02916000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-10-08 19:17:24 | <u>d89f634a88885036d6887f</u> <u>a08ab742c84d16aa84622c</u> <u>1d8c4d2583297c48ac85</u> | - 0.04556000 BTC | ✓ |
| 50 | 2017-10-04 06:31:46 | <u>128946464b1f5190399aeb</u> <u>9849644adc4a77d72d5a66</u> <u>f35e415e74808b728d5f</u> | + 0.04556000 BTC | ✓ |
| 51 | 2017-09-23 08:37:19 | <u>40290b62e1ff9d44c0d604</u> <u>922ae1760443ea21d1699f</u> <u>7d2f5cbdab814215d863</u> | - 0.00436800 BTC | ✓ |
| 52 | 2017-09-20 13:35:49 | <u>fcbacdc2eb52321bb2e307</u> <u>fcbea8c4d0950ecc7252f5</u> <u>592cced5b94a1ae0bc9b</u> | + 0.00436800 BTC | ✓ |

* USD values displayed at the time of transaction

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