

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3HKXJhnJ1mbEzdgrCAkgBsA64tB4ZvhYfW</u> |
| TOTAL RECEIVED | 4.31611718 BTC |
| | 271,440.60 USD |
| TOTAL SEND | 4.31611718 BTC |
| | 271,440.60 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-04-18 19:24:52 | <u>d822a84dec582d80e4db0a</u> <u>9fa68b88fa66bff38fd222</u> <u>950ede5dab07a089908c</u> | - 0.09950000 BTC | |
| 2 | 2018-04-18 10:27:59 | <u>8004d809a8bb6fe53586d4</u> <u>27faaa07092ba5495e5a17</u> <u>adbd297f68b6f8485662</u> | + 0.09950000 BTC | |
| 3 | 2018-04-10 05:42:52 | <u>a318af2153e9ba359fd9d2</u> <u>c78d1ea6ee25363e5937c2</u> <u>1f36f5003c525f3d63f2</u> | - 0.00282090 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-04-10 04:57:29 | <u>4eadda2e6bb7eacc355189</u> <u>d82582aa589ded360ec904</u> <u>ffb9382ee58688dc5ec1</u> | - 0.00176740 BTC | ✓ |
| 5 | 2018-04-10 02:02:02 | <u>3c5cc3e9c179eb4eccc09c</u> <u>ede3585a83082356f1a6f4</u> <u>d7b5d024db8fecf3714a</u> | - 0.00950000 BTC | ✓ |
| 6 | 2018-04-10 01:45:16 | <u>79f5853a17784448dd03ad</u> <u>a7dae61ac8f80b4b94a8f9</u> <u>4681f58dfdcd2b6f3d36</u> | - 0.00250728 BTC | ✓ |
| 7 | 2018-04-10 00:51:29 | <u>4cde34d084c75475883cb2</u> <u>242f12c99cd86ea3055329</u> <u>ddf0a55446160918d114</u> | - 0.00172854 BTC | ✓ |
| 8 | 2018-03-31 11:52:18 | <u>9b7016a308b1a5cb87aa14</u> <u>0874c479660bb9ff08be83</u> <u>ec862296c4c196d53216</u> | - 0.24826200 BTC | ✓ |
| 9 | 2018-03-27 06:38:09 | <u>4b85ba8d6d029b8ebf5d73</u> <u>da0798bd3eb5c8660c1fea</u> <u>a3f87eeced7908fd27f2</u> | - 0.99950000 BTC | ✓ |
| 10 | 2018-03-21 12:05:42 | <u>033ad04a63de85b68fab1d</u> <u>9fb64bb3e0e00163933108</u> <u>bbbd9fd1580ef28c90e</u> | + 0.24826200 BTC | ✓ |
| 11 | 2018-03-21 10:50:52 | <u>a89d330d2a6c86983f414c</u> <u>e3bf650a0242af74dafab5</u> <u>199968f247eea2b5ddcd</u> | + 0.99950000 BTC | ✓ |
| 12 | 2018-02-25 18:29:54 | <u>ec6f6200fb078b14e19642</u> <u>3e493168bd3c867bb744dd</u> <u>f49375b79e274ab4cbd8</u> | - 0.20241902 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-02-25 18:29:22 | <u>fb63f5b9d255b8cb97b9e7</u> <u>cdc8b2e3eb2d9fc2792077</u> <u>89562e045fa4d982a0db</u> | - 1.00000000 BTC | ✓ |
| 14 | 2018-02-20 04:45:58 | <u>e563e0742ebd9a5adbc534</u> <u>5f23ba0722381b2e966453</u> <u>891ae97795ab30b2777f</u> | + 0.20241902 BTC | ✓ |
| 15 | 2018-02-19 13:01:31 | <u>2d63697a5997affa87f8f8</u> <u>f004c733fcd26fd49d582b</u> <u>1bfe64e444d20c19d406</u> | + 1.00000000 BTC | ✓ |
| 16 | 2018-02-17 15:19:55 | <u>cefa8d5f35404f5a484aac</u> <u>e6fff4d100a77641411109</u> <u>72712bee98f4ff48b8d7</u> | - 0.40900000 BTC | ✓ |
| 17 | 2018-02-17 05:00:03 | <u>4c682a8da97fc83e68cac5</u> <u>0da6a7bc36cdfbbbc970ba</u> <u>bd3cd29c282b030393f9</u> | + 0.40900000 BTC | ✓ |
| 18 | 2018-01-28 04:15:20 | <u>b33628b9efce74e6f03fff</u> <u>a045a7e6a8ae48e341cc7a</u> <u>ba653966c276af1977c1</u> | - 0.01176541 BTC | ✓ |
| 19 | 2018-01-28 04:14:15 | <u>2a3854b15ebc45b3e7e2e5</u> <u>3ac9cc13042dac1e455f12</u> <u>f86e9ba6b397a8c57f37</u> | - 0.07802471 BTC | ✓ |
| 20 | 2018-01-28 04:03:52 | <u>fc4df779aa2aa33664842a</u> <u>ed694efd58a3554ee215d2</u> <u>5de286a892e3e39bef7a</u> | - 0.07866789 BTC | ✓ |
| 21 | 2018-01-24 14:49:42 | <u>5290f07af6c99c27ffb3e6</u> <u>2989d8c90338ab1df1654c</u> <u>9fa7e675e308fa22e8bf</u> | - 0.04349399 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-01-24 14:35:46 | <u>53407f0ec6c5ef5372bb1b</u> <u>c9b1c0ba352e936e56c320</u> <u>c507205bed18b67c3deb</u> | - 0.06294594 BTC | ✓ |
| 23 | 2018-01-24 14:32:20 | <u>0a83416891459b7d48f51c</u> <u>a729008ee89482a7077046</u> <u>dadfce6325e7ef2f466a</u> | - 0.06791841 BTC | ✓ |
| 24 | 2018-01-24 13:53:59 | <u>b419a140611105b6b1373e</u> <u>83987ef6ff4071ba1c93f1</u> <u>c103512c7384060cf37c</u> | - 0.08679410 BTC | ✓ |
| 25 | 2018-01-24 09:32:03 | <u>21bd6e5f697d15bcdd2c54</u> <u>b1b8c291c9540f92497a09</u> <u>8eb870126d0c1ac8ed0b</u> | - 0.07889157 BTC | ✓ |
| 26 | 2018-01-24 09:31:00 | <u>510aa6b0dbfe16b63f8184</u> <u>87e03a0040fa8cc6608b6b</u> <u>33f2cf61f399516e55e2</u> | - 0.01313725 BTC | ✓ |
| 27 | 2018-01-24 09:21:41 | <u>b69c2444fe1fb4277cbfa7</u> <u>604219dafe7eaac081967d</u> <u>03b42109ef4125b19dcd</u> | - 0.03732973 BTC | ✓ |
| 28 | 2018-01-24 08:39:05 | <u>423eb1d187bebac08a3542</u> <u>1234aa7cc303c46968bc5b</u> <u>071e470e9aad215adb20</u> | - 0.02382368 BTC | ✓ |
| 29 | 2018-01-24 08:20:01 | <u>2a2fda45d5ff7f9de6af34</u> <u>76d56625bf0cf38d245c4b</u> <u>40324ad7aaf54584e4e8</u> | - 0.01490050 BTC | ✓ |
| 30 | 2018-01-24 08:13:06 | <u>dce5f14b92aefa07e07fb3</u> <u>5f848bc673db02750d78be</u> <u>e7479781bc7b539b9b00</u> | - 0.04634674 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-01-22 09:10:42 | <u>8b56d4044afb444d6535c1</u> <u>1269d0aef8aa189afafd59</u> <u>e1371a51daa2b989c9bf</u> | - 0.05303681 BTC | ✓ |
| 32 | 2018-01-22 09:10:42 | <u>fe5202530d316484420ef9</u> <u>eb243915e544d6a13e0528</u> <u>edd82531515efcd3c1e2</u> | - 0.03966972 BTC | ✓ |
| 33 | 2018-01-20 10:29:07 | <u>036d32a958337d38cd7e4b</u> <u>92c26d15a7244bce5911dd</u> <u>82a49d2e6808323ea77e</u> | - 0.18157867 BTC | ✓ |
| 34 | 2018-01-20 09:52:38 | <u>db338c7a5181c46b4befa2</u> <u>cfef22ad3213494c938d99</u> <u>954d90e0d82d3661f5b1</u> | - 0.12911136 BTC | ✓ |
| 35 | 2018-01-17 02:55:39 | <u>0d528813b60dea1c4fd6b1</u> <u>c7f3d9f27a1b2fdddb53e3</u> <u>1847c06e9ae57b3cf73c</u> | + 0.18157867 BTC | ✓ |
| 36 | 2018-01-16 11:09:17 | <u>9376484572613b24cb699f</u> <u>f334771d8b77bc090214e9</u> <u>84d05afe6d74b3a2319d</u> | + 0.12911136 BTC | ✓ |
| 37 | 2018-01-15 14:57:20 | <u>cbde094ababb96ac27e892</u> <u>e0323619327d12f7a9ab14</u> <u>bc71da769b6286be8f95</u> | + 0.07866789 BTC | ✓ |
| 38 | 2018-01-13 09:22:12 | <u>ab55043171af83d7c428c7</u> <u>012c933f8984be33fbeatb</u> <u>77e8dcf9519888cf8382</u> | + 0.07802471 BTC | ✓ |
| 39 | 2018-01-12 09:51:47 | <u>a77754ab835b226a8f8dcb</u> <u>779cb192c637af4766e706</u> <u>562913d9f85e87e65650</u> | + 0.01176541 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-01-11 13:45:30 | <u>7e3a388cf83125ae42da1f79205966f3436d0d6268436dd020b04e416aeaf873</u> | + 0.00282090 BTC | ✓ |
| 41 | 2018-01-09 10:16:39 | <u>34bc495df30ae049ced3e60700b2bd552cf0602c340092e03a8bcbe0f6f08991</u> | + 0.08679410 BTC | ✓ |
| 42 | 2018-01-08 16:46:22 | <u>cea20c558124d1035325ad7e9655441ef73376377c6a98cd2f828d110d8bbb94</u> | + 0.04349399 BTC | ✓ |
| 43 | 2018-01-07 14:10:52 | <u>2cabc4936d051fe4eb1e1a309f37320692cb9a6843e0e3f0605698b23b43c92a</u> | - 0.18926990 BTC | ✓ |
| 44 | 2018-01-07 14:05:03 | <u>b8e4b78e9b47b262f5b9c1bae5711637e67ea02f66cb2ef48fcc6e695a4a492</u> | - 0.10240566 BTC | ✓ |
| 45 | 2018-01-07 09:10:02 | <u>0d9b009bc55b8ab3661f75f6dc5d98a82534653bcd44e37686a901725b6f1285</u> | + 0.07889157 BTC | ✓ |
| 46 | 2018-01-06 09:14:35 | <u>62e0d519253d5f484edfa517aa7b7f2ac18a157131409745217c5b88860c4229</u> | + 0.01313725 BTC | ✓ |
| 47 | 2018-01-05 11:45:26 | <u>68cdf6e22e0cf6b27efdace0ce32522df15cf907419f0de295f708b6d8f148e3</u> | + 0.00176740 BTC | ✓ |
| 48 | 2018-01-05 09:17:08 | <u>777ede39e8a81960949709f64a6dfd6cbd1e4002efe638bc48890babda1b927f</u> | + 0.06294594 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-01-03 10:50:14 | <u>daf55386d984268076f07d</u> <u>fb422383166bb2cc781d2</u> <u>be4808ea286ccb97553a</u> | + 0.03732973 BTC | ✓ |
| 50 | 2018-01-01 15:23:38 | <u>1e94542e99fa39901560e7</u> <u>b07f6a29dc838d9b58ca97</u> <u>3ab5443b140fbbe83db2</u> | + 0.00250728 BTC | ✓ |
| 51 | 2018-01-01 09:50:40 | <u>95197c6d5c38d803fce05f</u> <u>f059c3423d8f12e3ca2b24</u> <u>8e5df21ba7b4d138e461</u> | + 0.06791841 BTC | ✓ |
| 52 | 2017-12-31 11:33:25 | <u>8f726cd886b8633b5f6030</u> <u>7279f5065670afbc963664</u> <u>b6bfdbaf2f5d1b96bc00</u> | + 0.02382368 BTC | ✓ |
| 53 | 2017-12-30 11:19:49 | <u>ceecaa658a016a0d6e14f1</u> <u>bbffbf02c4fb750ee8de83</u> <u>f61504f3df323f8f12cf</u> | + 0.00172854 BTC | ✓ |
| 54 | 2017-12-27 11:59:20 | <u>3585637739a516e7203f5b</u> <u>90e4be930757a4834a2866</u> <u>0b1e989751b073b64572</u> | + 0.01490050 BTC | ✓ |
| 55 | 2017-12-26 13:34:08 | <u>f58ebf59eacf3ee1fb561a</u> <u>6a73f54d056d95061c3904</u> <u>7cb9969d10df173cb27d</u> | + 0.04634674 BTC | ✓ |
| 56 | 2017-12-26 07:21:35 | <u>3e206e2f500f24d09c96d0</u> <u>99692e5e13fe8083c4bc47</u> <u>ba59964c36c4a44f87b2</u> | + 0.00950000 BTC | ✓ |
| 57 | 2017-12-25 10:29:40 | <u>a3e37c0670478ba27865f0</u> <u>8a1133b9e57795b480ce18</u> <u>79d241eb5c0c2fa68c44</u> | + 0.18926990 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-12-23 11:51:24 | <u>9e78451e360de301587360</u> <u>99ce713d428dcf2d494ac3</u> <u>e73c7d2589204e303291</u> | + 0.05303681 BTC | ✓ |
| 59 | 2017-12-22 09:02:59 | <u>0f32d0fb8bb55bb8a9d738</u> <u>74e904b66aae47d326fc53</u> <u>d7a48a8dd3a10d5d39a7</u> | + 0.10240566 BTC | ✓ |
| 60 | 2017-12-18 10:02:50 | <u>ab7c4804f790620f802a90</u> <u>7f80c8a65c0375a6cfc38b</u> <u>f59e56e1b5f1d04d3bdb</u> | + 0.03966972 BTC | ✓ |

* USD values displayed at the time of transaction

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