

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 19:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3J3P52zQWpWpKKQUXQE7PbESxJKFj44n5N</u> |
| TOTAL RECEIVED | 0.00663425 BTC |
| | 419.93 USD |
| TOTAL SEND | 0.00663425 BTC |
| | 419.93 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------|--|
| 1 | 2018-11-14 05:25:40 | <u>d534c315fd2dce806bdbc2</u> <u>9fc0b9cfcbbc411b5fa3aff</u> <u>1f9f43608508d2a87c4d</u> | - 0.00013042 BTC | |
| 2 | 2018-11-11 16:07:13 | <u>e8d94f3220f2ca163fcdc3</u> <u>bdc303da0b44b0b0ef0b96</u> <u>2cd07a85f654ce2dc9ba</u> | - 0.00013090 BTC | |
| 3 | 2018-11-08 06:17:35 | <u>c3d03e094a6dc8dd2a6ee2</u> <u>82eded5529d0a48c6a948d</u> <u>5d2882c6570e7a1c926c</u> | - 0.00013153 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-11-07 11:50:11 | <u>ac11f0fef474869145425d</u> <u>81b4a86b6c3599a2c77c31</u> <u>3af0f3a9b0fe6bedf5f0</u> | - 0.00013162 BTC | ✓ |
| 5 | 2018-11-01 07:35:33 | <u>e7bfae4621adbe6dd6acdb</u> <u>fbe6446773e178b685b268</u> <u>a5a664afa1e09fd9b642</u> | - 0.00013308 BTC | ✓ |
| 6 | 2018-10-31 23:45:11 | <u>1f89e985d9f0df9e920fcd</u> <u>ef0804610b2785794fb961</u> <u>5bcb1875492017aee9a0</u> | - 0.00013323 BTC | ✓ |
| 7 | 2018-10-31 05:49:27 | <u>69ab3fd72fe315900d232b</u> <u>529356772d6bb20547a3d1</u> <u>2ba46e9f625333da2aff</u> | - 0.00013348 BTC | ✓ |
| 8 | 2018-10-23 07:17:00 | <u>d73b9ddd7cdb6bd8483cd2</u> <u>576c623a253f8bc27ffb4a</u> <u>702a187b29f358f95f3f</u> | - 0.00013588 BTC | ✓ |
| 9 | 2018-10-21 12:30:30 | <u>05220217ca2d2a253f2fea</u> <u>9f7656db6541ff59269b7b</u> <u>7e879dee3c4a636f3113</u> | - 0.00013706 BTC | ✓ |
| 10 | 2018-10-19 22:55:58 | <u>999fa4a6f91fe5702641d1</u> <u>d8094cac9e4dfcd941b019</u> <u>ffd0ec1a2bcf224ee0c4</u> | - 0.00013843 BTC | ✓ |
| 11 | 2018-10-14 20:53:50 | <u>ebc9cc96dc1a4734a16037</u> <u>a2af188144ca3b146a4fbf</u> <u>b69ce4d17174a6dc9e08</u> | - 0.00014095 BTC | ✓ |
| 12 | 2018-10-14 09:12:36 | <u>f40cf6320ef9722365cd9d</u> <u>81ceae4307b6e3763b60d8</u> <u>77a6d04a8aa033affc7f</u> | - 0.00014122 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-10-13 15:40:43 | <u>8a9564e2148d5020ca16f0c121c1206410baf3e845c719e2c72e624ae1a4dd19</u> | - 0.00014187 BTC | ✓ |
| 14 | 2018-10-13 07:28:48 | <u>e654e8c1b44149b99ae0b8ddaf85ef106f8de52e9c9b58763f26b97bd25bed17</u> | - 0.00014208 BTC | ✓ |
| 15 | 2018-10-12 03:43:58 | <u>e170736c267e05494644343e45f317c9c6a146a9e6bee81227e230be231b9e4e</u> | - 0.00014274 BTC | ✓ |
| 16 | 2018-10-11 21:53:11 | <u>d33566268a0f189418123c7f537fa6153369bb22c3a8987f80fb34c93c94147a</u> | - 0.00014303 BTC | ✓ |
| 17 | 2018-10-10 04:27:54 | <u>3f3ccc93afd4b7cb7e0bf1adf9256730f655341ac88715e38cee459d9721b101</u> | - 0.00014420 BTC | ✓ |
| 18 | 2018-10-08 11:07:25 | <u>89fc65b9cc2da34ef51cb79417dc9331e9ce83c5283126782bcc08f8c23d0aba</u> | - 0.00014528 BTC | ✓ |
| 19 | 2018-08-07 17:35:25 | <u>66082ac2cb4a2bac08be681c99351a5c9c28456712467ffa8ea1411efbd7d5bd</u> | - 0.00014589 BTC | ✓ |
| 20 | 2018-08-07 13:32:39 | <u>7f76a9c1114dcf7f0b995760319dd9ba087fac26eaebf6e1e8a1e405ff9f8ab3</u> | - 0.00014582 BTC | ✓ |
| 21 | 2018-08-07 10:50:06 | <u>1179d6958a8c26b1a16208a616016256d2c7d8d652640a187479098e5c967449</u> | - 0.00014913 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-08-01 20:45:07 | <u>4a9dc01b5fd7cb2c1db5929fdcb9c70443ad1a55195d</u> <u>cc5eadcc73f530504dd2</u> | - 0.00015040 BTC | ✓ |
| 23 | 2018-08-01 04:44:18 | <u>9bb41fe5e1794f0caa0041bc44d2efdf87890897aa10</u> <u>c7768bc006d3e725fefafa</u> | - 0.00015275 BTC | ✓ |
| 24 | 2018-07-28 01:34:15 | <u>ceb3ee82da2b018308a440735ebd502f640faa0d543e</u> <u>c5bd2ac6b650aae37f6b</u> | - 0.00015588 BTC | ✓ |
| 25 | 2018-07-27 23:34:07 | <u>f9af2d8a0ea82a529b61f4630a7132ba8710da39d9c8</u> <u>ec7fb1a68112de5d8cca</u> | - 0.00015604 BTC | ✓ |
| 26 | 2018-07-26 18:37:24 | <u>c7bdfdbab9cfaae619920c97c264f59e49a5044e0ee0</u> <u>023a843a63d74ffdd391</u> | - 0.00016189 BTC | ✓ |
| 27 | 2018-07-25 22:39:42 | <u>71d60dff24d900b8b5a0db638ace0e789e8d80722d74</u> <u>6ce6f958efed69cf4dfa</u> | - 0.00016384 BTC | ✓ |
| 28 | 2018-07-24 22:22:45 | <u>b281b7ddf9d090ebb3b68d406e2620454218443b67ef</u> <u>fed1576e07a3e7dbe91e</u> | - 0.00016984 BTC | ✓ |
| 29 | 2018-07-24 22:18:16 | <u>77b208f9850a87badbce2c5da8a2c15a1e03954617da</u> <u>f595caa185ca91fd95ae</u> | - 0.00017108 BTC | ✓ |
| 30 | 2018-07-23 20:30:25 | <u>10320a9227db5eec2356ca</u> <u>d5206ffc19930589717156</u> <u>2ed9a70dc3fd3c96974a</u> | - 0.00017508 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-07-23 20:25:51 | <u>e8191ca598e979326c734d</u> <u>b507edac944e5c188b3a0b</u> <u>610fb11a5b6b295b9b96</u> | - 0.00017573 BTC | ✓ |
| 32 | 2018-07-19 00:23:46 | <u>4df62dbd4cba990a2319d9</u> <u>07ae0fe2388b780aa97a86</u> <u>8ba1630ef5a35db4190f</u> | - 0.00018066 BTC | ✓ |
| 33 | 2018-07-18 22:28:45 | <u>d13e63d6fb7124fcc14bbc</u> <u>4627119668b239be30e173</u> <u>d8fb8d16e34ea8f24da1</u> | - 0.00018340 BTC | ✓ |
| 34 | 2018-07-18 03:17:14 | <u>ab13f1380b08f625e2fcbc</u> <u>779c3b97b0adea5b249546</u> <u>0a3b0a75d630d130b9c4</u> | - 0.00019097 BTC | ✓ |
| 35 | 2018-07-10 03:08:00 | <u>ff296c0c35ea5c82e3ae30</u> <u>4079fcfb1c2c4e86dfeb85</u> <u>8913a34f09eaae54ddb0</u> | - 0.00022676 BTC | ✓ |
| 36 | 2016-11-20 02:35:13 | <u>f6069209a0735bc99302f6</u> <u>29db3147e79ef6a1f06f23</u> <u>ba5daa02460a151512fd</u> | + 0.00013588 BTC | ✓ |
| 37 | 2016-11-04 22:36:29 | <u>c0685a432bb885c64827f1</u> <u>10b9478b73f0b39787e626</u> <u>906ac05507da199c4d5b</u> | - 0.00022560 BTC | ✓ |
| 38 | 2016-11-02 02:32:17 | <u>e218dde5d16a3ff22e2d3b</u> <u>1b49cc4a901561d89f1724</u> <u>6b34a2893c164385c60e</u> | + 0.00014589 BTC | ✓ |
| 39 | 2016-10-20 08:46:02 | <u>7e16a1f0b27f966286d720</u> <u>d47a2101591f90091eba1d</u> <u>d3bf91bd2c8e8e709d1b</u> | + 0.00016189 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2016-10-06 00:07:45 | <u>ece4ca64fa89ac3bfc5b9b299a71f0904e21a0e87e86a7763b21d00c0090bce8</u> | + 0.00015604 BTC | ✓ |
| 41 | 2016-09-29 23:29:52 | <u>fea86ff6382799fa527b35fbc0b383650447ff560ffd02488a3b602fda700db</u> | - 0.00015234 BTC | ✓ |
| 42 | 2016-09-22 22:36:48 | <u>4815a606367df75fc54db42ebfcf3d3049e8a1222d1464cadc6918ce58e227a</u> | + 0.00014913 BTC | ✓ |
| 43 | 2016-09-15 21:52:12 | <u>dd90721b723241a64aaa8e5d3fcbd80fb2d088ce887001ec30724ad9eeba4c7a</u> | + 0.00014420 BTC | ✓ |
| 44 | 2016-09-10 20:36:24 | <u>feab3fe18e609f6512464b5a45e9e06183d7613b6951bef3f9f75eca4ff77ab5</u> | + 0.00013308 BTC | ✓ |
| 45 | 2016-09-04 21:59:46 | <u>a0387c7ed60d44e2a712590b519ae97e94a745a92fcd9bd769758e048e52b3c</u> | + 0.00013042 BTC | ✓ |
| 46 | 2016-08-29 21:52:50 | <u>fccaf1c1775b8e4cdf0e735da5381418e38aa7a678fa95b0bfbbc353352ccdba</u> | + 0.00015040 BTC | ✓ |
| 47 | 2016-08-25 23:39:20 | <u>bc6080f0d1c70d9ab05677b93f58dbaaba36591268a88df2c859cf8213f2ac56</u> | + 0.00014095 BTC | ✓ |
| 48 | 2016-08-21 21:15:07 | <u>913c1820cb761d3116978dcec3298e45bc72f2da146cc76cde0f03b11d4ff53c</u> | + 0.00014528 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2016-08-17 00:25:38 | <u>9e91ad20353de1eee58837</u> <u>fa6da0194a8b67f6b8e03e</u> <u>333ba17ca352a98a676d</u> | + 0.00014303 BTC | ✓ |
| 50 | 2016-08-04 21:32:29 | <u>ac06aad49dd1a6acb6ec37</u> <u>1a91022dfa047c8e4aa1ca</u> <u>0cb8bfcd1c1de8d21c6f</u> | + 0.00013843 BTC | ✓ |
| 51 | 2016-07-26 01:35:09 | <u>c38b5f2ed2b98c01f85ca6</u> <u>7ac159d6b94e4716e7dacd</u> <u>55b3bb7c9ce0340b9f87</u> | + 0.00013323 BTC | ✓ |
| 52 | 2016-07-19 23:05:22 | <u>5f02edf1ec996ffb818741</u> <u>40c3f23a822c1c1d24f211</u> <u>2def04060e463fbe0564</u> | + 0.00014582 BTC | ✓ |
| 53 | 2016-07-15 21:11:11 | <u>8312c03ae4e268fec366e8</u> <u>89cbd5432206b92f96dfb9</u> <u>75dcde74a2280deb2078</u> | + 0.00014274 BTC | ✓ |
| 54 | 2016-07-11 20:53:46 | <u>b8b320d36d42b4cb39183b</u> <u>72c3133d509d83c92bfd27</u> <u>8a5c7c09d4b9a5b300c1</u> | + 0.00014208 BTC | ✓ |
| 55 | 2016-07-05 00:17:56 | <u>8f1d0ade661fe02a3efc6c</u> <u>18b5cd21458002dc196fac</u> <u>143f99143ba7aed644de</u> | + 0.00014187 BTC | ✓ |
| 56 | 2016-06-29 18:29:18 | <u>5f35e4b106442a3e92784a</u> <u>f801f7bb2b1e8325a6069f</u> <u>07a1035fa4b22ecdda87</u> | - 0.00015694 BTC | ✓ |
| 57 | 2016-06-28 01:46:59 | <u>0bc6163629c44fa6a1a697</u> <u>2772a586770e3c823c7ef9</u> <u>78dd9375a307f5ba0697</u> | + 0.00015694 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2016-06-24 19:31:31 | <u>26338393963c61a87b9ac5</u> <u>dcfa6dd21393c1295ec84e</u> <u>ef6021315b6b6db902e1</u> | - 0.00020547 BTC | ✓ |
| 59 | 2016-06-20 22:39:32 | <u>706d4931e7f96764383ac7</u> <u>bcd820b4bb4eb5fabbc2ba</u> <u>22e221640d4d8885b75a</u> | + 0.00013162 BTC | ✓ |
| 60 | 2016-06-16 23:35:12 | <u>f8f22f0ecaa990b76190ca</u> <u>6ce2787dbee049573f69b8</u> <u>673700bf53ca70c81bec</u> | + 0.00016384 BTC | ✓ |
| 61 | 2016-06-11 19:18:22 | <u>696ce476b5f39e8a31cb96</u> <u>962c5ade08dde7eb102ea7</u> <u>6430290848f28ba0cb7b</u> | + 0.00018340 BTC | ✓ |
| 62 | 2016-06-07 23:41:00 | <u>22c9e2d46127dab174ac0e</u> <u>6518ccdb11a2a436afbea3</u> <u>3af89265f63c68fa00cf</u> | + 0.00022560 BTC | ✓ |
| 63 | 2016-06-03 15:27:57 | <u>cc2d20472a5ee30fda036c</u> <u>49b0ad3b69ae2a53dc9c32</u> <u>b4ddd3c1a320d72c5aa5</u> | - 0.00013194 BTC | ✓ |
| 64 | 2016-06-03 10:48:39 | <u>01d2223df9b97ea545fd24</u> <u>d94175eacc54fd8ec55a87</u> <u>ef35ed8cd4e846127add</u> | + 0.00013194 BTC | ✓ |
| 65 | 2016-05-29 21:46:24 | <u>8dd9d154ce2424c7dc0743</u> <u>88907a6c8924570c0a8482</u> <u>b89d669c4281e506af50</u> | + 0.00016984 BTC | ✓ |
| 66 | 2016-05-27 00:23:42 | <u>b809a4a7312f5b75c2a791</u> <u>56a756a40fb35eae6d2f04</u> <u>cf0b788398e03c563108</u> | + 0.00018066 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2016-05-24 09:18:48 | <u>ba3c1df416de015b33cee0</u> <u>464211a11952a0de05052a</u> <u>c38f7591cb75eacc709c</u> | - 0.00026141 BTC | ✓ |
| 68 | 2016-05-23 10:12:37 | <u>1d8782cd8f37b2d797f3c7</u> <u>3eb983560b26129d4fc6e7</u> <u>8cd9ad2aedc23490b888</u> | + 0.00026141 BTC | ✓ |
| 69 | 2016-05-18 20:03:52 | <u>a4fb37ec6a64727352b42</u> <u>c4323faaf4894f6f27ba7b</u> <u>337d19bf261b58732e88</u> | + 0.00022676 BTC | ✓ |
| 70 | 2016-05-11 14:32:43 | <u>b043eb5c892af048de8d40</u> <u>ee814813f3e6bab12e037e</u> <u>5c784d1d165a8254acb5</u> | + 0.00019097 BTC | ✓ |
| 71 | 2016-05-09 03:03:12 | <u>dfa55e126de1dd2fe3ff5a</u> <u>14cb6f3808f81c453cbb73</u> <u>eaaffe8d606e83cacce5</u> | - 0.00016839 BTC | ✓ |
| 72 | 2016-05-08 22:48:52 | <u>004d67912ad50a9217d5f6</u> <u>4677146780045eb07f4943</u> <u>18f25502295949c08ee3</u> | + 0.00016839 BTC | ✓ |
| 73 | 2016-05-04 22:46:10 | <u>21547369d2d53155e688bb</u> <u>42fe6dadbafe519af08380</u> <u>70df135c2cda4db82ca4</u> | + 0.00020547 BTC | ✓ |
| 74 | 2016-05-01 21:44:36 | <u>d55d743118b5746d0e1aa9</u> <u>378585f31c4d11a7d8077c</u> <u>991ece413678b75de6d3</u> | + 0.00014122 BTC | ✓ |
| 75 | 2016-04-29 20:05:34 | <u>bc03c4fc7e9c069ca61c0f</u> <u>c5fe7c71ac0bfce535aab6</u> <u>a976c42e2984404cdc30</u> | + 0.00017573 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2016-04-25 11:44:23 | <u>b474d439c2149dcd81783d</u> <u>68d1ffbda18579ec92c969</u> <u>43c1272a8cb7a3a9734a</u> | + 0.00013348 BTC | ✓ |
| 77 | 2016-04-21 16:07:28 | <u>da0d7d451bcfb622b9155c</u> <u>82bb575975e934cfe96410</u> <u>7d6d2239aa68945e74e2</u> | + 0.00013090 BTC | ✓ |
| 78 | 2016-04-15 14:48:26 | <u>4aa5f97aa267ba168e29d0</u> <u>d1d9a5002d728aa88ac9a0</u> <u>85b8415164d16d9d463a</u> | + 0.00015275 BTC | ✓ |
| 79 | 2016-04-07 21:07:44 | <u>345f3fa6b6c028a4365f23</u> <u>4515a4b8a11ec9264c6374</u> <u>a09461b994366448b49c</u> | + 0.00013706 BTC | ✓ |
| 80 | 2016-04-01 23:29:01 | <u>b852c385e452628e714e30</u> <u>48d599b1e765bfaa7cd4e2</u> <u>c55540d50c3f951650ec</u> | + 0.00017108 BTC | ✓ |
| 81 | 2016-03-27 15:04:41 | <u>d2915c3ba27fdcd77fd57</u> <u>f055af453534aeb3ea7e1a</u> <u>32a8ef1743a631ac9b3f</u> | + 0.00015588 BTC | ✓ |
| 82 | 2016-03-23 21:05:12 | <u>8cec00d3416e84e8adcb9d</u> <u>e31d054f32b2b0871553ba</u> <u>46c1c1f42b4b20ce8a86</u> | + 0.00017508 BTC | ✓ |
| 83 | 2016-03-19 23:14:32 | <u>21ef6255e0312eb4a57bae</u> <u>d8a5932c908b2821ae2f69</u> <u>7402c6b498a051ff9cb0</u> | + 0.00015234 BTC | ✓ |
| 84 | 2016-03-11 14:26:38 | <u>e85723cd6207c7d228023e</u> <u>96a05a11d6cc06e8c9b746</u> <u>ae22308419e484be3700</u> | + 0.00013153 BTC | ✓ |

DISCLAIMER

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