

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3JQ3ipet9dWuHzgcuf33zh5jw1aapKopeL</u> |
| TOTAL RECEIVED | 0.15131773 BTC |
| | 9,545.42 USD |
| TOTAL SEND | 0.15131773 BTC |
| | 9,545.42 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-07-17 19:55:21 | <u>0be55dc43c05e3df6e11e3</u> <u>6142c1d72f24c6056c3cf4</u> <u>0d728139fd3a89e7a0bf</u> | - 0.00536574 BTC | |
| | | | 49.20 USD | |
| 2 | 2020-07-16 04:45:04 | <u>bbf454b3a8c4e815d3c9ad</u> <u>51803aedf39711a02488f6</u> <u>9dfb2c098c1ee85c9e9f</u> | - 0.00551126 BTC | |
| | | | 50.33 USD | |
| 3 | 2020-05-25 02:55:39 | <u>d54d9b2a162adaa44fc5a2</u> <u>c4f6c9faebeaff5ca15ff0</u> <u>761c4f45fa56c89163f5</u> | - 0.00461192 BTC | |
| | | | 41.04 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2020-04-29 20:27:47 | <u>baae379aad4beef27a3198</u> <u>64786ebcb10260a8afec13</u> <u>52de0b64d4bde09508cc</u> | - 0.00598426 BTC 51.58 USD |  | ✓ |
| 5 | 2020-03-14 06:24:32 | <u>74e4182c9a21ac83549daf</u> <u>9a2fae850c098cb20ca4dc</u> <u>136c85f729ccced89da2</u> | - 0.00543750 BTC 28.12 USD |  | ✓ |
| 6 | 2020-01-29 00:21:14 | <u>cb02b482ef01bce3400bbe</u> <u>b6f8756d3dc6f491d34a6a</u> <u>0d8eea06b64a7e44b726</u> | - 0.00852592 BTC 79.30 USD |  | ✓ |
| 7 | 2020-01-21 20:55:36 | <u>7285b7f03aa8db1fb12f02</u> <u>7beadd3d8a95e573cef963</u> <u>f975a554550a702abfae</u> | - 0.00924078 BTC 80.23 USD |  | ✓ |
| 8 | 2019-10-04 19:27:33 | <u>7f93956fed708cae95873c</u> <u>03c9199fcaaa4e82656c04</u> <u>e96a231bf66788dc9f94</u> | + 0.00598426 BTC | | ✓ |
| 9 | 2019-10-01 19:43:45 | <u>2316ef9edcddeb8b6aa196</u> <u>75dbb78cee4f2d35cd366c</u> <u>ac5b0a0086b6f7bdcb6</u> | - 0.00601797 BTC | | ✓ |
| 10 | 2019-09-27 17:15:30 | <u>61ac74f1deb48b30141f32</u> <u>55c2c2a4cb98fe221cb7d3</u> <u>048fc0faa8006f815f2c</u> | + 0.00601797 BTC | | ✓ |
| 11 | 2019-09-27 01:37:04 | <u>88210bcc8c336dccc82049</u> <u>0226d6dc4ddc76eb4d5b0e</u> <u>69e424760e7a35950e81</u> | - 0.01420326 BTC | | ✓ |
| 12 | 2019-09-27 00:47:29 | <u>d68af006c2f6d4a574abbd</u> <u>0b454cb815f68c73fffb73</u> <u>d2fb0ffcf9d172ac9de5</u> | + 0.01420326 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-09-20 02:24:58 | <u>8d337bd72202c41cff7c7f</u> <u>f48d39932dae59c2e6521f</u> <u>5f38e3f4e35f60a09ccb</u> | - 0.02214298 BTC | ✓ |
| 14 | 2019-09-19 23:02:59 | <u>cdf5691734b39380cfc024</u> <u>aefef2964fbd1c3e0e942e</u> <u>43090a173b112c1bc50d</u> | + 0.02214298 BTC | ✓ |
| 15 | 2019-09-19 22:15:03 | <u>97671f2d67191c1ab6b018</u> <u>b083869b29409cc8ab5b15</u> <u>932f62be8d724ee917f8</u> | + 0.00852592 BTC | ✓ |
| 16 | 2019-09-18 03:01:45 | <u>d537ae3412823d57fc6405</u> <u>c6ff5687f3b2c6e287d87c</u> <u>b2353f5646d9acad307a</u> | - 0.00156124 BTC | ✓ |
| 17 | 2019-09-14 02:57:21 | <u>dcbf34a6e6a7f5d01341a5</u> <u>2e42f9200b7842e8838195</u> <u>7bc42d31886f0aeea28f</u> | + 0.00156124 BTC | ✓ |
| 18 | 2019-09-13 05:14:48 | <u>6cfcd35455055627ffe602</u> <u>38b3526251be824c5d998c</u> <u>aad217e1f0c995fdf6d6</u> | - 0.00201000 BTC | ✓ |
| 19 | 2019-09-13 03:54:41 | <u>291ad11fe8ecf40386103f</u> <u>662fabcd6db85c9bdbe39e</u> <u>4e521b1fb689f0bac1d7</u> | + 0.00201000 BTC | ✓ |
| 20 | 2019-09-13 01:27:36 | <u>c385a360afc3e08aeb2bd3</u> <u>afa27d4f233f548db66527</u> <u>01e451b5ec336694cc78</u> | - 0.01186642 BTC | ✓ |
| 21 | 2019-09-13 00:14:17 | <u>1ee8a3c71478acb7ba7346</u> <u>327e350ab17fad7e48df79</u> <u>0e9187dd618c90d73f50</u> | + 0.01186642 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-09-12 17:58:28 | <u>558ca4cdb4f6ef0b2b991a</u> <u>50c6e7b1fad9c9b8c8da04</u> <u>1de19f95941eacfb5692</u> | + 0.00924078 BTC | ✓ |
| 23 | 2019-09-09 16:12:58 | <u>708d47bc86abea7f58ee58</u> <u>77117049f1d65e11fcb7e9</u> <u>d457782e7a23cb863c3e</u> | + 0.00461192 BTC | ✓ |
| 24 | 2019-09-06 17:58:07 | <u>c6fe36dd9096880b76c122</u> <u>faa4388312a57ea2afc729</u> <u>cf3707c513ec5082d557</u> | - 0.01124894 BTC | ✓ |
| 25 | 2019-09-06 00:07:40 | <u>dc7ff4c59c956b29fe7e75</u> <u>ccbc2ca813243d5d6d9400</u> <u>c03a47f032a7edbe9764</u> | + 0.01124894 BTC | ✓ |
| 26 | 2019-09-02 21:29:33 | <u>1364e88aa51e2dbe04b1d9</u> <u>3182ece672fc62d919eba2</u> <u>000f82f36c7a532783cc</u> | - 0.01181692 BTC | ✓ |
| 27 | 2019-09-02 20:46:05 | <u>29de645031ce04cb367834</u> <u>c32df983ce2f10509b06a4</u> <u>02bb760ef4880952dcb4</u> | - 0.00097939 BTC | ✓ |
| 28 | 2019-08-30 16:07:34 | <u>5b9c00afff604aae9934a2</u> <u>3640b22a99b871428a5eb9</u> <u>dfccf670d2574da22e37</u> | + 0.00551126 BTC | ✓ |
| 29 | 2019-08-30 00:37:40 | <u>4a87c592f9c1fc34c38618</u> <u>c065535019446f236b75cd</u> <u>5b6255ec9a54061c1a84</u> | + 0.01181692 BTC | ✓ |
| 30 | 2019-08-25 18:34:20 | <u>282065d4d461052fd6ac9b</u> <u>eebaa216b9a79b967c3353</u> <u>c12cf1375f98c6cd5895</u> | - 0.01253280 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-08-23 16:55:54 | <u>5dd47b5de85c517de2db64</u> <u>1b2035f9fa6d26665ad748</u> <u>b126093be0a9a2c27123</u> | + 0.00543750 BTC | ✓ |
| 32 | 2019-08-23 00:29:50 | <u>3513649166091635c79852</u> <u>11b618025ece7da17def52</u> <u>0e8baae57a4275ca9162</u> | + 0.01253280 BTC | ✓ |
| 33 | 2019-08-20 03:28:38 | <u>b107d81da4dde853ec0490</u> <u>820c81b4e4a21bf13c75bd</u> <u>557aad0f14626249f04b</u> | + 0.00097939 BTC | ✓ |
| 34 | 2019-08-16 14:17:08 | <u>d345f697b9cb65546a88c1</u> <u>b970cd13afb66b9f071c5c</u> <u>20b1dd1eb75d29e47522</u> | + 0.00536574 BTC | ✓ |
| 35 | 2019-08-16 04:04:53 | <u>46689243f46aec53fba02</u> <u>b075dd7d6d68af453cab4</u> <u>af167661d06841620899</u> | - 0.01226043 BTC | ✓ |
| 36 | 2019-08-16 00:22:43 | <u>618c4aaf0d5538c96ed42c</u> <u>c41f9f9c8ad0f9fc5d8eec</u> <u>ec821ce440fe3d411652</u> | + 0.01226043 BTC | ✓ |

* USD values displayed at the time of transaction

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