

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3JSFwwc4kKrhGQb7rDrUNK7D6187ywt2bB</u> |
| TOTAL RECEIVED | 0.37618170 BTC |
| | 23,651.44 USD |
| TOTAL SEND | 0.37618170 BTC |
| | 23,651.44 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-08-14 15:18:56 | <u>7212b63b88cb96de1bcb31</u> <u>5c0c9cc493934242dafde3</u> <u>16c85e5e3459a67651ca</u> | - 0.00135500 BTC | |
| 2 | 2019-08-14 11:13:05 | <u>e38a4576b082b71336d978</u> <u>7547d8da732aae829209fd</u> <u>270944cd00b1d713fb53</u> | + 0.00135500 BTC | |
| 3 | 2019-07-30 04:07:45 | <u>7918ac047c66cf59df6709</u> <u>7ab9d0f1e750aaa6a2bb94</u> <u>97e99ee780817b7d7d6e</u> | - 0.01435900 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-07-30 04:07:45 | <u>87b012b966b5eeecb02972</u> <u>6815992503d51fd274d6d7</u> <u>6bda248d5fc587095ab6</u> | - 0.02373400 BTC | ✓ |
| 5 | 2019-07-30 04:07:45 | <u>87b012b966b5eeecb02972</u> <u>6815992503d51fd274d6d7</u> <u>6bda248d5fc587095ab6</u> | - 0.02054500 BTC | ✓ |
| 6 | 2019-07-30 03:18:04 | <u>70ff48b69b635ffe5676b0</u> <u>519bb6e04795c4f58a77fc</u> <u>733fee35151a93ddb5ad</u> | + 0.02373400 BTC | ✓ |
| 7 | 2019-07-30 02:55:17 | <u>f23a37624ebea7f328ee9a</u> <u>81401557c7f550b656ff28</u> <u>1d0103bbe2cd41ad042b</u> | + 0.01435900 BTC | ✓ |
| 8 | 2019-07-30 02:55:17 | <u>a9790ef2f22c814847e981</u> <u>996e9880da14082e29280b</u> <u>3c8d3101bd6e59cc1c0f</u> | + 0.02054500 BTC | ✓ |
| 9 | 2019-07-26 14:20:28 | <u>5e5dbb76b7a840849ef17b</u> <u>4d08b946e2acd6af253059</u> <u>bc3c11ff734d1d1565c1</u> | - 0.00967700 BTC | ✓ |
| 10 | 2019-07-26 07:04:24 | <u>59b9384214ff0e6c01862d</u> <u>d8fed4c4a4f486040ab6d1</u> <u>6ea309803bea7500a8f9</u> | + 0.00967700 BTC | ✓ |
| 11 | 2019-07-19 15:57:55 | <u>806c2781f31ab821cb0834</u> <u>a00c8d73929cd667e8f730</u> <u>187f6c6dbac31809e2a9</u> | - 0.00353400 BTC | ✓ |
| 12 | 2019-07-19 15:57:55 | <u>aecfad4bf01beb9c126231</u> <u>a3c7b917b67740812074e2</u> <u>142a2083984c4a9b1283</u> | - 0.00328400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-07-18 19:28:28 | <u>e7c14c34d5e291d2ff8349</u> <u>a6a2f9146bc7a397054c82</u> <u>beaab0f252af24531405</u> | - 0.00697200 BTC | ✓ |
| 14 | 2019-07-18 11:02:42 | <u>238699cebfbe3e57a6bc23</u> <u>f534cf19063976a7efa8d3</u> <u>df69cb203811e6c6e9d2</u> | + 0.00328400 BTC | ✓ |
| 15 | 2019-07-17 06:47:41 | <u>9e7deddd99552d4dd3faee</u> <u>2196f9158d51f6a9d32162</u> <u>8105bf7974df51d8c29a</u> | + 0.00697200 BTC | ✓ |
| 16 | 2019-07-16 14:51:07 | <u>150e2c818d9bd70453c05d</u> <u>570fbe54362bb2c086c5e6</u> <u>754dc3e972b58dd79ea4</u> | - 0.00873100 BTC | ✓ |
| 17 | 2019-07-16 08:50:27 | <u>24cebc739d5dd702252402</u> <u>10b7c101c77d7133f1e675</u> <u>0580a83007ab5693b547</u> | + 0.00353400 BTC | ✓ |
| 18 | 2019-07-16 08:50:27 | <u>fff83024b9bc62f5c96ac5</u> <u>3dbe9453157d44ab5e4452</u> <u>db89d929b43389fcb840</u> | + 0.00873100 BTC | ✓ |
| 19 | 2019-07-16 03:41:13 | <u>ebfa3f441c46534cdee7fe</u> <u>b905bd69f3507f934a8ecb</u> <u>caf7942b248df6a124a7</u> | - 0.00614500 BTC | ✓ |
| 20 | 2019-07-16 03:41:13 | <u>ebfa3f441c46534cdee7fe</u> <u>b905bd69f3507f934a8ecb</u> <u>caf7942b248df6a124a7</u> | - 0.00425700 BTC | ✓ |
| 21 | 2019-07-16 03:41:13 | <u>ebfa3f441c46534cdee7fe</u> <u>b905bd69f3507f934a8ecb</u> <u>caf7942b248df6a124a7</u> | - 0.00501000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-07-16 01:25:23 | <u>4adf54b4843ce30aeec18a</u> <u>e518d5e574a9c440f292bc</u> <u>d26738fea4d497ec99f8</u> | + 0.00614500 BTC | ✓ |
| 23 | 2019-07-16 01:25:23 | <u>9469af46d07c100aedc3e2</u> <u>c62b3a163020c8a1e172b3</u> <u>377a999069603e49a22e</u> | + 0.00501000 BTC | ✓ |
| 24 | 2019-07-15 23:42:38 | <u>62c5ca5a9474d48ec8fc66</u> <u>6fe806f7ede275aa39f465</u> <u>56bd38992cfa9e7e8cb1</u> | + 0.00425700 BTC | ✓ |
| 25 | 2019-07-15 22:36:11 | <u>a91ff7df1f048bdc7a68f2</u> <u>685b5baaa68893090cc485</u> <u>672020b396267a681aad</u> | - 0.00137800 BTC | ✓ |
| 26 | 2019-07-15 22:36:11 | <u>568d2b5bd7f8ce8b7783f3</u> <u>c865ffe46c3dfc3c922ac8</u> <u>1f43363429cadfb21f70</u> | - 0.00357300 BTC | ✓ |
| 27 | 2019-07-15 10:16:00 | <u>dda04d23b283f38bd26606</u> <u>4beb24c3ec0e4baa67f420</u> <u>a5e4943dfe4656d57ad0</u> | + 0.00357300 BTC | ✓ |
| 28 | 2019-07-15 10:16:00 | <u>af65088d520e964835531f</u> <u>8beacc15c58a9d76c7752f</u> <u>0eac231d2fbab94dc6f8</u> | + 0.00137800 BTC | ✓ |
| 29 | 2019-07-13 07:13:14 | <u>0723d957a43b2d9050d8b2</u> <u>fce618d03d918afa1605c0</u> <u>f79499471fe27d917c04</u> | - 0.00310600 BTC | ✓ |
| 30 | 2019-07-12 09:11:08 | <u>1e5846c60ff65dd3ad6738</u> <u>2462dc368af12b62a302bc</u> <u>3b48c31a4ae0e0179deb</u> | + 0.00310600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-07-11 15:58:43 | <u>b1717c518b2558eb525528</u> <u>a35281edeb943bd2f92bae</u> <u>e6a27a192f4ab07d48ab</u> | - 0.00333100 BTC | ✓ |
| 32 | 2019-07-11 12:42:43 | <u>0d3cd6b51417c1e8f0b027</u> <u>26507dc33121c5765837ea</u> <u>9109110a0bd34a26e43f</u> | + 0.00333100 BTC | ✓ |
| 33 | 2019-07-10 23:17:02 | <u>3dc96f3441e5ea88014afc</u> <u>ac2f77161b7907c21d5510</u> <u>35aadac51a260b925232</u> | - 0.01058900 BTC | ✓ |
| 34 | 2019-07-10 20:22:26 | <u>7f0f6ea14fc51dc51a2057</u> <u>93bc653f362e61330dc413</u> <u>8b1d616781feca904399</u> | + 0.01058900 BTC | ✓ |
| 35 | 2019-07-10 19:19:23 | <u>3e4950cda871dc17efc42f</u> <u>f77bd8d28d3021f48544ea</u> <u>619a613d1aab1552e2c1</u> | - 0.00307900 BTC | ✓ |
| 36 | 2019-07-10 11:04:59 | <u>a82a448d590f5db5324bcb</u> <u>1f7c2357b65aa5ff47a1ba</u> <u>027161dfbe16c11101cf</u> | + 0.00307900 BTC | ✓ |
| 37 | 2019-07-09 14:35:30 | <u>cc7cc583beb9e738f8f995</u> <u>31dff20b4e89c5cb8db59e</u> <u>0a26813611f5d4ed8876</u> | - 0.00353600 BTC | ✓ |
| 38 | 2019-07-09 14:35:30 | <u>587b1f720b52f215382df2</u> <u>f0d0bc07c45e02594c571e</u> <u>4661027317d55304aef6</u> | - 0.00156700 BTC | ✓ |
| 39 | 2019-07-09 14:35:30 | <u>587b1f720b52f215382df2</u> <u>f0d0bc07c45e02594c571e</u> <u>4661027317d55304aef6</u> | - 0.00119400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-07-09 09:55:05 | <u>40bebaa3e4b19fb4525f337a73adc2f5f72a6f8130da2b2aa412f42a686f64d6</u> | + 0.00156700 BTC | ✓ |
| 41 | 2019-07-09 09:55:05 | <u>0cbbbedcddee8f8c8e491e1d85c916dce359e2bd95f2fbfce28b6207771469f5</u> | + 0.00119400 BTC | ✓ |
| 42 | 2019-07-09 09:46:03 | <u>8d80bc0f6ea304eec62b45d6ba28c825e9d488cf314dfd4e801002c1c7b59b67</u> | + 0.00353600 BTC | ✓ |
| 43 | 2019-07-09 01:07:53 | <u>f00146e8d62628593e8a6fd2d49e846a4f9cc75eef5bce3a824751bbd84778cb</u> | - 0.00113300 BTC | ✓ |
| 44 | 2019-07-08 15:52:54 | <u>3b34928f941adb3e33769fc133cf69d8a0927b017c947f06aad73cc11fa83dc0</u> | - 0.00129300 BTC | ✓ |
| 45 | 2019-07-08 15:52:54 | <u>c8da3147ff028935bfd2a30bd79d24b29f83e4a8b3f7e8ec0965182798a331a7</u> | - 0.00357300 BTC | ✓ |
| 46 | 2019-07-08 11:52:04 | <u>66e2f3dbc32f49243246de42523328548e1867b649cde0c2e37bdb167c9951a</u> | + 0.00357300 BTC | ✓ |
| 47 | 2019-07-07 20:58:00 | <u>407ea79441f21765c3c0dfe38fd18f2024e67e404bec2705a1d3d5114f419a7a</u> | - 0.00274300 BTC | ✓ |
| 48 | 2019-07-07 20:58:00 | <u>7dd9d76914d403f8f256f79ef652d66fb0403df60ead04099d0f43fb2a59102d</u> | - 0.00293800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-07-07 20:58:00 | <u>7dd9d76914d403f8f256f79ef652d66fb0403df60ead04099d0f43fb2a59102d</u> | - 0.00299700 BTC | ✓ |
| 50 | 2019-07-07 20:58:00 | <u>64de7e222fb53916624771c73025863ba879075f4beb65f2b2076e7ae4f0bdaf</u> | - 0.00341100 BTC | ✓ |
| 51 | 2019-07-07 20:38:51 | <u>080ce974fcc2c0e083f523910fa5bff258f6fda0bf8c3f5aaf47e1ac268fc3ac</u> | - 0.00354500 BTC | ✓ |
| 52 | 2019-07-07 20:09:27 | <u>9ce321a3dc65960a0f7fe334efab0955ff60de3c22442cda92792ef134c654a9</u> | - 0.00403600 BTC | ✓ |
| 53 | 2019-07-07 18:38:01 | <u>da07cfc7db1b06291d4e74e96502dfe4f2cb13768f536156263d593d05adb2f9</u> | - 0.00494700 BTC | ✓ |
| 54 | 2019-07-07 18:24:55 | <u>64a35c74ac8e8bb83ba78234f6b509a619ceee4f2c054e989eacf126b9c8ddcf</u> | - 0.00522400 BTC | ✓ |
| 55 | 2019-07-07 17:30:22 | <u>677c8807f6d4362701c1da6a0672fd0cef7d6c8565de91e887d2d09eeefb4444</u> | - 0.00638000 BTC | ✓ |
| 56 | 2019-07-05 15:58:02 | <u>18eb8c163a23bf0c15e7c8de864d90f8fcaa96a6f8766f394706a6f537e98897</u> | - 0.02198100 BTC | ✓ |
| 57 | 2019-07-05 11:07:59 | <u>7c3bdd60626d6ba1c9e8fd7d7e54674c9b624aa8bbe5997af9b4e45e2c8504db</u> | + 0.00293800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-07-04 22:21:16 | <u>f331e617def6e21b9d4fae</u> <u>921897b21a936c1599dae2</u> <u>43d9c0cb957c0ac36fff</u> | + 0.02198100 BTC | ✓ |
| 59 | 2019-07-04 18:29:56 | <u>aea2ecf7663eae72694484</u> <u>72c9177be6336bc53d72e0</u> <u>47ece7a2ede8614ea827</u> | + 0.00522400 BTC | ✓ |
| 60 | 2019-07-04 15:08:35 | <u>bd578f5b1eb49705b80ee2</u> <u>4fe0f3a94ee8f68989911f</u> <u>50c77fef45b563530e63</u> | - 0.01184100 BTC | ✓ |
| 61 | 2019-07-04 15:08:35 | <u>65deb168ebb79e112219cb</u> <u>abdc4fed86186790e72878</u> <u>4f13d2826b2d998b0973</u> | - 0.00830500 BTC | ✓ |
| 62 | 2019-07-04 06:41:33 | <u>d7e95d53aac9fa31e571ea</u> <u>beea6dd14cc0000d99c83c</u> <u>6b0aaf6c91e2e3d037ee</u> | + 0.00274300 BTC | ✓ |
| 63 | 2019-07-03 21:47:16 | <u>693d5c9b80cb8ea267de73</u> <u>3e5e6ee95f72cbe48eb665</u> <u>841146913be26d87a874</u> | + 0.01184100 BTC | ✓ |
| 64 | 2019-07-02 15:29:19 | <u>03442c2b640d41f15f7d75</u> <u>f557e47ff31714a21a782c</u> <u>ffde95822442bca1491f</u> | + 0.00830500 BTC | ✓ |
| 65 | 2019-07-02 15:22:41 | <u>fe028f47ae80495606b9f4</u> <u>23aa5011e9b3caba07cfcf</u> <u>b38b56bc7b1c32ba434a</u> | + 0.00638000 BTC | ✓ |
| 66 | 2019-07-02 09:46:52 | <u>f6a9448915924f109b4c80</u> <u>8420f5f9d4dd764765b1d2</u> <u>d50776f8890ce7f41448</u> | + 0.00354500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 67 | 2019-07-01 11:41:42 | <u>bd678df4de0d4412a35827</u> <u>e2561f1abc7dfc66912aa8</u> <u>e0db818921200e78a725</u> | + 0.00494700 BTC | ✓ |
| 68 | 2019-06-28 11:01:55 | <u>498fe84e300c17012368e2</u> <u>47ec5e42ce6c25b15c4ede</u> <u>e8944b4806ad4ef194f5</u> | + 0.00129300 BTC | ✓ |
| 69 | 2019-06-28 10:53:19 | <u>04620c2a66ebf10bab6d96</u> <u>f13fccbfe38641c7839aeb</u> <u>605259a5c6a4561e5dba</u> | + 0.00403600 BTC | ✓ |
| 70 | 2019-06-27 09:45:23 | <u>4ad5c9137a72eb5bd0a443</u> <u>e378d5c030bb10e2af64cd</u> <u>71970ebb83f8931c417a</u> | + 0.00299700 BTC | ✓ |
| 71 | 2019-06-26 18:33:47 | <u>ff84f0dfffd3502a2a55c2d</u> <u>fea3691ece667842a02e3b</u> <u>f195878093b2e9546431</u> | - 0.00141500 BTC | ✓ |
| 72 | 2019-06-26 07:35:29 | <u>e5b10e92fc24e23f56769b</u> <u>c05f468270a1ef9f3c2e95</u> <u>86afa5797a3158e31c72</u> | + 0.00113300 BTC | ✓ |
| 73 | 2019-06-26 07:35:29 | <u>d905719905df830887951a</u> <u>4dcee5c119e9ee83336a97</u> <u>4ce8566d450d504a85ef</u> | + 0.00341100 BTC | ✓ |
| 74 | 2019-06-25 21:09:33 | <u>5078c10719fbdac013eec7</u> <u>18c5a1f0f4557eda4e64f4</u> <u>5e3ac9bcc6ffe9f8bf6e</u> | - 0.00980500 BTC | ✓ |
| 75 | 2019-06-25 19:34:01 | <u>0165bcb445c495cb31f929</u> <u>cc40021a6bf15910ada361</u> <u>d9e0b178032871a4d0f2</u> | + 0.00980500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-06-25 16:44:24 | <u>9f028813c8971c34924440</u> <u>ff120ecfe96c5a85dd7561</u> <u>385226305fda0b1249c4</u> | + 0.00141500 BTC | ✓ |
| 77 | 2019-06-25 14:13:56 | <u>c60e70ba3a1c65eca967e9</u> <u>68e867b45bc6b3fb57ba0a</u> <u>dd12b7531d039a2e007a</u> | - 0.00299200 BTC | ✓ |
| 78 | 2019-06-25 11:27:33 | <u>71773e10d9cdf09490307</u> <u>6e2de79c8e63a9f29cad3d</u> <u>6d3ee99004125190b0bd</u> | + 0.00299200 BTC | ✓ |
| 79 | 2019-06-24 19:43:43 | <u>3e35fb1c17bdf30054f894</u> <u>939df05c6825fbbe7ab613</u> <u>532a4b44a77d4221d3bf</u> | - 0.00369200 BTC | ✓ |
| 80 | 2019-06-24 11:48:38 | <u>04ce5d47a65ad7f0b6ae52</u> <u>bbc85bfb5257ae9adf9bbb</u> <u>50fe8a1bd5d8ef6e852f</u> | + 0.00369200 BTC | ✓ |
| 81 | 2019-06-21 20:57:28 | <u>646fee2383ee5afed1b427</u> <u>730963de9be46dfc6d84da</u> <u>ab15e9ffa4a98387c81e</u> | - 0.00385900 BTC | ✓ |
| 82 | 2019-06-21 20:57:28 | <u>646fee2383ee5afed1b427</u> <u>730963de9be46dfc6d84da</u> <u>ab15e9ffa4a98387c81e</u> | - 0.00411200 BTC | ✓ |
| 83 | 2019-06-21 11:53:03 | <u>336dc40da5bbada296f6e5</u> <u>190029c648ef05925a8379</u> <u>3f060ed4f979f0ccadaa</u> | + 0.00385900 BTC | ✓ |
| 84 | 2019-06-20 08:46:10 | <u>f49d1270752ca009fd776b</u> <u>47402c62c41dc9109c50b3</u> <u>ebcfbd5ba18fe4354f2d</u> | + 0.00411200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-06-19 17:30:09 | <u>0ef0352f83e3fe9606e8e9</u> <u>27ea37ba2c5e641e584a47</u> <u>89f7d3005aade9f0035</u> | - 0.00416000 BTC | ✓ |
| 86 | 2019-06-19 11:32:31 | <u>9b03d0c412c0e3f766560a</u> <u>0d142ad27f1a77d6929613</u> <u>2082d2eeeb32c58cb45c</u> | + 0.00416000 BTC | ✓ |
| 87 | 2019-06-19 05:10:09 | <u>c5bcae73a092b7f03dae14</u> <u>4d40d261865a28fec2fe1c</u> <u>7455706e339fdd3c6795</u> | - 0.00158900 BTC | ✓ |
| 88 | 2019-06-18 22:31:11 | <u>db097800ef006904e11670</u> <u>4e8d1b94d842d890142c4f</u> <u>2d769469490105da875d</u> | + 0.00158900 BTC | ✓ |
| 89 | 2019-06-18 21:45:03 | <u>794ad08d8d63c374ed107a</u> <u>96475adcf964f828e5598d</u> <u>50f58d0fd008c0c1e708</u> | - 0.00591000 BTC | ✓ |
| 90 | 2019-06-18 12:22:39 | <u>37c42ea796f317d67adbf6</u> <u>cdfae09a11d2d80e8b284b</u> <u>3bba13ddeb43c7ff82c5</u> | + 0.00591000 BTC | ✓ |
| 91 | 2019-06-18 03:27:03 | <u>6044a70991c98b175bfa99</u> <u>58b009f2201a38da552054</u> <u>a6013ee8a3bf884b021f</u> | - 0.00266400 BTC | ✓ |
| 92 | 2019-06-18 03:27:03 | <u>0e21ac2182f3ab42704fac</u> <u>288d72b99061e7caf6f73e</u> <u>ffed3eb681653902da49</u> | - 0.00185800 BTC | ✓ |
| 93 | 2019-06-17 19:01:12 | <u>edd7b0aac1708316910c28</u> <u>5af6066234027225e0892e</u> <u>a3f30b556cb99b9433aa</u> | - 0.10142070 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 94 | 2019-06-17 17:31:03 | <u>c06bdf5305a2fcf79a003a</u> <u>be015aa93215219bd1474c</u> <u>e43fcd580ec60a1c68d0</u> | + 0.10142070 BTC | ✓ |
| 95 | 2019-06-17 17:07:19 | <u>9035e09391416fc1cb9fae</u> <u>7521de20389e2cb6805b10</u> <u>f31af768cdd5e6654139</u> | + 0.00185800 BTC | ✓ |
| 96 | 2019-06-17 15:48:12 | <u>16b9639d32dcc579a96b62</u> <u>93ecfe065a770c83612cab</u> <u>7b3a9df6cf6609dc18e3</u> | + 0.00266400 BTC | ✓ |
| 97 | 2019-06-14 19:26:46 | <u>e87a0184de3dd6622a2e6d</u> <u>d998607ef48837b439a49b</u> <u>88c7e871aa7390d31817</u> | - 0.00940200 BTC | ✓ |
| 98 | 2019-06-14 09:18:48 | <u>0c116883c0c292fe919184</u> <u>5f5f194fbb826302b7a767</u> <u>0b85bc82542459231da8</u> | + 0.00940200 BTC | ✓ |

* USD values displayed at the time of transaction

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