

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3JVCYy22iVFFoZasmJDXMET3aEsLZ6caQ7</u> |
| TOTAL RECEIVED | 0.63032176 BTC |
| | 39,704.50 USD |
| TOTAL SEND | 0.07046964 BTC |
| | 4,438.94 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.55985212 BTC |
| | 35,265.56 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-07-19 23:10:22 | <u>d01b9ff779b67e91ae5554</u> <u>98f0e9cb34b69ce7289b04</u> <u>7d8fcaf4a35037aa978e</u> | - 0.01002910 BTC | |
| | | | 668.53 USD | |
| 2 | 2024-07-19 23:10:22 | <u>d01b9ff779b67e91ae5554</u> <u>98f0e9cb34b69ce7289b04</u> <u>7d8fcaf4a35037aa978e</u> | - 0.01010361 BTC | |
| | | | 673.50 USD | |
| 3 | 2024-07-19 23:10:22 | <u>d01b9ff779b67e91ae5554</u> <u>98f0e9cb34b69ce7289b04</u> <u>7d8fcaf4a35037aa978e</u> | - 0.01007487 BTC | |
| | | | 671.59 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 4 | 2020-07-02 23:11:15 | <u>58c435d0a9ea05936646f3</u> <u>2623d7830b801d337125fb</u> <u>2174ea393928cf36635f</u> | - 0.01006899 91.20 USD | BTC  |  |
| 5 | 2020-07-02 23:11:15 | <u>58c435d0a9ea05936646f3</u> <u>2623d7830b801d337125fb</u> <u>2174ea393928cf36635f</u> | - 0.01004534 90.99 USD | BTC  |  |
| 6 | 2020-07-02 23:11:15 | <u>abcdb872ecbf1ff295c4a1</u> <u>5b37216b428c0594efb30a</u> <u>171ff505da82b710a446</u> | - 0.01009266 91.42 USD | BTC  |  |
| 7 | 2020-07-02 23:11:15 | <u>abcdb872ecbf1ff295c4a1</u> <u>5b37216b428c0594efb30a</u> <u>171ff505da82b710a446</u> | - 0.01005507 91.08 USD | BTC  |  |
| 8 | 2020-06-20 20:12:21 | <u>63b40e655db1504b4b900c</u> <u>13db87f9ad8e69fc23907d</u> <u>3b4a75be3497e68a7ffe</u> | + 0.00491601 45.69 USD | BTC  |  |
| 9 | 2020-06-11 14:26:29 | <u>cc80d5854cfc5e9245e9e7</u> <u>bfa54814c6502a95ea7ec5</u> <u>4805d12d83bb5d4e7020</u> | + 0.00492849 46.64 USD | BTC  |  |
| 10 | 2020-06-02 21:53:52 | <u>85387c6c2023e77efdf6df</u> <u>499fd9ef49c9e3e19a6dcb</u> <u>b60cb33e170c218389bc</u> | + 0.00491853 47.54 USD | BTC  |  |
| 11 | 2020-05-23 18:28:38 | <u>fb9f09d29a72d6d5186214</u> <u>31dfc4786f06770c5bc2b2</u> <u>77d49ed0a24bd0dbbb2a</u> | + 0.00494383 43.11 USD | BTC  |  |
| 12 | 2020-05-11 20:02:50 | <u>52aad5fa8ddfb50c1d15ba</u> <u>b768a6cf9a791d09f2dc05</u> <u>36ba537bbe8b8e2cc355</u> | + 0.01002952 88.36 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 13 | 2020-04-30 16:33:37 | <u>56df125f6187093f042053</u> <u>5980f35e2ebff6967b3fed</u> <u>bafbbee6135453059926</u> | + 0.01009691 BTC  | 89.12 USD | ✓ |
| 14 | 2020-04-19 08:08:39 | <u>7897a266ac12da1b21c696</u> <u>b583383deb277c510cd0ae</u> <u>074973adc1393b3cd073</u> | + 0.01004622 BTC  | 71.53 USD | ✓ |
| 15 | 2020-04-08 11:27:41 | <u>a27f8aee88cea4933bc031</u> <u>36401fcd1a2a0c998d11bc</u> <u>ffaabe8ad3766f6f7408</u> | + 0.01003719 BTC  | 73.88 USD | ✓ |
| 16 | 2020-03-31 07:06:22 | <u>db2a2140c593f524cea84f</u> <u>9fe2fe18d419b235d8cf2b</u> <u>c6dc80967ee28bb07354</u> | + 0.01004319 BTC  | 64.38 USD | ✓ |
| 17 | 2020-03-21 10:22:47 | <u>1cc5b8f1050dd35998749c</u> <u>2fdb17e4c9f522a25675c9</u> <u>5f0e9d4455fcf3a4212a</u> | + 0.01012277 BTC  | 62.62 USD | ✓ |
| 18 | 2020-03-10 16:11:15 | <u>aa13f7d522fe2da55a5c83</u> <u>d5aa0e8907d777d72115c4</u> <u>c91602a6c9a8d3911171</u> | + 0.01013958 BTC  | 80.45 USD | ✓ |
| 19 | 2020-02-28 06:17:37 | <u>aa63d6c09cbd20f181d58b</u> <u>899cfe86c0adf2dd35a627</u> <u>0b6a9f67a4a103682577</u> | + 0.01010591 BTC  | 87.84 USD | ✓ |
| 20 | 2020-02-17 21:07:23 | <u>5458e60040e2414786fe97</u> <u>b2a4299a3619797ca8c0bc</u> <u>f22067474d3d33d95aad</u> | + 0.01028747 BTC  | 104.56 USD | ✓ |
| 21 | 2020-02-07 16:33:50 | <u>19006e82fe3ddfe4341070</u> <u>7dc93bb1ac30ac61e65eb0</u> <u>294eae4beecc149ffb64</u> | + 0.01012776 BTC  | 100.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2020-01-28 03:10:49 | <u>0fa2a8530ff19faf9a22a3</u> <u>1127bd41f894504c0f2ad9</u> <u>c993d5972191a2703f8a</u> | + 0.01024850 BTC 96.07 USD |  | ✓ |
| 23 | 2020-01-18 05:05:26 | <u>013cd0cdf2cc959659f8da</u> <u>108961cb2b01a6f06c110d</u> <u>9cdbc4538221e0e5645</u> | + 0.01044943 BTC 93.16 USD |  | ✓ |
| 24 | 2020-01-10 14:07:41 | <u>5fcf394421c7c707885c3c</u> <u>4b200bd008c38c9076c594</u> <u>6dc591f5d38973cbe731</u> | + 0.01013684 BTC 81.29 USD |  | ✓ |
| 25 | 2020-01-01 08:04:58 | <u>ef2ae75c7bd1a099207893</u> <u>71a61ddfe9dfb88074dd1e</u> <u>5deb3a9b5a345ddadcc9</u> | + 0.01011118 BTC 72.80 USD |  | ✓ |
| 26 | 2019-12-22 09:04:48 | <u>ba670af9ed2861a0ba1b57</u> <u>e098a2a8fcf5bfbfae0354</u> <u>e83026f22b300d8529fd</u> | + 0.01000245 BTC 75.03 USD |  | ✓ |
| 27 | 2019-12-14 10:05:03 | <u>16f8895e23925b60630dc7</u> <u>43fc9ec91e122ae893d8a1</u> <u>4230936d6014d2a7559d</u> | + 0.01011508 BTC 71.45 USD |  | ✓ |
| 28 | 2019-12-05 00:15:25 | <u>558025c617fc73a58cddc1</u> <u>9bcc3455662010a8479d1e</u> <u>02bc6ada015ef7019099</u> | + 0.01006329 BTC 74.35 USD |  | ✓ |
| 29 | 2019-11-28 15:15:17 | <u>980d793ea743821c06f325</u> <u>647e972d690a064b08775a</u> <u>bf855403f19ea1f44d0d</u> | + 0.01005103 BTC | | ✓ |
| 30 | 2019-11-21 01:17:20 | <u>3656ab7fe41723e1545967</u> <u>d0fa0b9938fbd5b87469b6</u> <u>49d34d8fda6fffa2fbed</u> | + 0.01020426 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-11-15 01:24:47 | <u>7def07b922650eae179f35</u> <u>99f4e162ab5bc9021a3220</u> <u>1723514bd8290fdb967</u> | + 0.01018584 BTC | ✓ |
| 32 | 2019-11-07 00:09:51 | <u>e4ab371d23dda53532ddd3</u> <u>9317185df6aa2911cb9f0d</u> <u>afba98c9b94cd2fd6ade</u> | + 0.01003687 BTC | ✓ |
| 33 | 2019-10-27 01:05:36 | <u>c260825b6ad0ea8897581d</u> <u>e21b89925de773d9dd189c</u> <u>99a4c58959558acce7a3</u> | + 0.01004569 BTC | ✓ |
| 34 | 2019-10-16 04:05:35 | <u>45cb2a5cc24bafd2d39b4a</u> <u>0fb8750cd5a9d1e5323983</u> <u>6a90d59245414bc0bb26</u> | + 0.01009787 BTC | ✓ |
| 35 | 2019-10-05 13:09:20 | <u>515490eff9027fea039e1d</u> <u>dd24589ebf45809bc42a71</u> <u>b33eaf376351516a2497</u> | + 0.01005995 BTC | ✓ |
| 36 | 2019-09-25 11:09:41 | <u>c3c04fc4ed9a921315f6c3</u> <u>1b56390c6c4c424c47f376</u> <u>ab7cde3f7482fdcff2e7</u> | + 0.01011503 BTC | ✓ |
| 37 | 2019-09-16 07:07:24 | <u>986473a231f13f7607ba09</u> <u>33332bdcc67a34dfe9a1fd</u> <u>d5dc6411353c68f5e8e7</u> | + 0.01011075 BTC | ✓ |
| 38 | 2019-09-08 06:08:43 | <u>d0306584d842826cb5401c</u> <u>fb94b652b4042f0b69f579</u> <u>91f2addcaf84cd44b7af</u> | + 0.01004874 BTC | ✓ |
| 39 | 2019-08-30 18:38:02 | <u>9e7205dd1207b987216c78</u> <u>4e19bcf1581b0b120c9ea0</u> <u>e85b35ea7a4eff99c8f6</u> | + 0.01023158 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-08-23 11:04:48 | <u>deafb38c5925253df9579e</u> <u>25c46b92454e6b402016e5</u> <u>3e35f4544a720ad425d6</u> | + 0.01009825 BTC | ✓ |
| 41 | 2019-08-15 16:23:13 | <u>722333eaf206a16cb1720e</u> <u>2608721f8d6f650ec36454</u> <u>35f19bd0ae137e0d1436</u> | + 0.01001204 BTC | ✓ |
| 42 | 2019-08-08 16:12:43 | <u>eeddccf9fb65b2016afa43</u> <u>8fb3b1c5e741bd32e289fc</u> <u>724bc863998a37924c27</u> | + 0.01005303 BTC | ✓ |
| 43 | 2019-08-04 03:57:00 | <u>23cd09ac4e50f4d35e676b</u> <u>58a301c4e157807d62117b</u> <u>af2c2d0a887a6e3adad1</u> | + 0.00534561 BTC | ✓ |
| 44 | 2019-07-31 07:14:51 | <u>57bf240440433f70a0a19f</u> <u>9acfda7ab2d894ba35550d</u> <u>8e8cb7d3bd062242c3c4</u> | + 0.01004575 BTC | ✓ |
| 45 | 2019-07-26 08:40:01 | <u>7ecb153cf9f3cf7c35a74e</u> <u>9e9856134708ec27226fcc</u> <u>91d747d50aa635e5787e</u> | + 0.12393138 BTC | ✓ |
| 46 | 2019-07-26 08:02:14 | <u>d38145288c7cd2c90fda68</u> <u>bcc87a76f1032f9e2a88de</u> <u>a7ba74947e3de37936a3</u> | + 0.01831561 BTC | ✓ |
| 47 | 2019-07-26 07:59:10 | <u>67da3c295a2323947d922e</u> <u>f198d7c7ce9817ff4c39ec</u> <u>6ff058b6fc25842beee2</u> | + 0.05372581 BTC | ✓ |
| 48 | 2019-07-22 18:12:54 | <u>ece5c9a3a88d62c5f0f196</u> <u>0c21beeb8bbcb77bf0a301</u> <u>3c6c306635e31286f158</u> | + 0.01007430 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-07-21 03:29:53 | <u>3c579da6bb815002cc22d8</u> <u>a1c51814742a3bf792d67d</u> <u>34b9ddc8ca563ce9a44b</u> | + 0.00519258 BTC | ✓ |
| 50 | 2019-07-13 15:05:52 | <u>fe9cf71b80ebba17207e31</u> <u>f1d5f6441c037fd653f4e6</u> <u>31704ba7b1ca5a64a3db</u> | + 0.01002910 BTC | ✓ |
| 51 | 2019-07-07 14:07:34 | <u>b1220e1a6d3c02b0991623</u> <u>e1cb66982f15117b715351</u> <u>0fa6e0b7c921452fe3ba</u> | + 0.01010361 BTC | ✓ |
| 52 | 2019-07-02 19:00:05 | <u>31d1fa4a1636c9315412bd</u> <u>8707ac0eab37884a4195e2</u> <u>777e8e961862cb233e42</u> | + 0.01007487 BTC | ✓ |
| 53 | 2019-06-26 21:44:39 | <u>c4261b91d4b24d4b1028b6</u> <u>6630214c2a13e621943b24</u> <u>bd767e5e7bba14089a07</u> | + 0.01006899 BTC | ✓ |
| 54 | 2019-06-20 08:06:49 | <u>45f887ddf8a9cb3c5e290b</u> <u>a7071f3b1dd07001d8b07e</u> <u>833cb0919eb968c98623</u> | + 0.01004534 BTC | ✓ |
| 55 | 2019-06-14 00:13:08 | <u>b29a3b6d0f096bcf9b5fa2</u> <u>14ad113df8b83d5a52f4b6</u> <u>be0dcd1818aabf95727e</u> | + 0.01009266 BTC | ✓ |
| 56 | 2019-06-07 12:29:20 | <u>e2ac631c05e058450dddb1</u> <u>6dc723b61ace35e373ff14</u> <u>870fa739a5daba7a39c1</u> | + 0.01005507 BTC | ✓ |

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