

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3KdC6HovGUKNGW5RQFFqpYkSsUU9Vi5XDq</u> |
| TOTAL RECEIVED | 0.02145382 BTC |
| | 1,356.52 USD |
| TOTAL SEND | 0.02145382 BTC |
| | 1,356.52 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-07-10 01:06:34 | <u>49edd6969c1c6b6cc858a1</u> <u>322a28c89adbc179c22f69</u> <u>b8057bc1b0ca5e3c3fce</u> | - 0.00021707 BTC | |
| 2 | 2018-07-04 06:02:15 | <u>102ff087c3ff22dd82e98c</u> <u>c3eb20b8d63c0c436e1727</u> <u>6eea18fe28c213e667a8</u> | - 0.00024371 BTC | |
| 3 | 2018-07-02 03:42:16 | <u>924d175470fadccd1cf469</u> <u>7c73a6d57b83d59ddb2085</u> <u>6680846c54ff39cfdb0b</u> | - 0.00026139 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-07-01 23:59:28 | <u>329b75e8b498823587d9af</u> <u>225602c52e9e34ebc81ab3</u> <u>b11e10590a1ca2e70c8c</u> | - 0.00026505 BTC | ✓ |
| 5 | 2018-06-30 17:21:24 | <u>5b3bccad2bb63e8302fc7e</u> <u>6a95e826ddb786a2522865</u> <u>96073bcd7293b380ed0b</u> | - 0.00029091 BTC | ✓ |
| 6 | 2018-06-28 00:17:59 | <u>af0ffc80c74212d8dc58c1</u> <u>8885ff4cf0de76248c3087</u> <u>03b892c2d131b827bc4c</u> | - 0.00032024 BTC | ✓ |
| 7 | 2018-06-27 01:50:23 | <u>45abb1c152b96f2c6fa1d6</u> <u>071a299dd5c96a357ceb0f</u> <u>fa6bd53308126423e883</u> | - 0.00032656 BTC | ✓ |
| 8 | 2018-06-27 00:00:00 | <u>fbeb95d26362e9ba2d5566</u> <u>039e764927ad4ed48cef5f</u> <u>201e027a13773ad82b7c</u> | - 0.00033004 BTC | ✓ |
| 9 | 2018-06-26 16:09:02 | <u>6cc6227e3e9e9831bb17e3</u> <u>a5585225e558a7f2aa536e</u> <u>2cf38efed8fa86437071</u> | - 0.00035393 BTC | ✓ |
| 10 | 2018-06-26 09:31:17 | <u>f87269db36ae5a932319ca</u> <u>e25343676a2d9ccbfd7df0</u> <u>fb094f6fe9589b1d0c9e</u> | - 0.00036967 BTC | ✓ |
| 11 | 2018-06-25 22:50:25 | <u>8f23fc56e5ce5e456d6af1</u> <u>315e836453e398f3c78d86</u> <u>2bf5a2ed9a5b372bcf58</u> | - 0.00040940 BTC | ✓ |
| 12 | 2018-06-25 21:41:04 | <u>6d84bf55b6266a93b7d996</u> <u>60d1e49292f0523f1e3c51</u> <u>9827ce8f29dc6ada1001</u> | - 0.00042257 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-25 05:35:00 | <u>e5423fc503451a98ec713e</u> <u>28377871a5aed94558082d</u> <u>dd39dbb3e8d5c0a6b54a</u> | - 0.00045398 BTC | ✓ |
| 14 | 2018-06-13 02:01:27 | <u>bd83837e2d803711af646a</u> <u>4a565390b3f55e85a86afb</u> <u>b4712165fc33c0b84c47</u> | - 0.00049401 BTC | ✓ |
| 15 | 2018-06-12 16:24:16 | <u>5147abb0e343ee7e1801f0</u> <u>fca7f8dd5dd6c0c5f34967</u> <u>cfcc4437a29c620874ca</u> | - 0.00049242 BTC | ✓ |
| 16 | 2018-06-12 13:45:53 | <u>558c34580fd5ee976f44ab</u> <u>01840aac31a05c8b7ccd3</u> <u>3fbf25f1ce0c99ae370b</u> | - 0.00047339 BTC | ✓ |
| 17 | 2018-06-12 12:53:49 | <u>27fb0ac96d779bb0d7b5d</u> <u>68a5e60ec69c13028a3abc</u> <u>3bd43ae13081377115b1</u> | - 0.00049543 BTC | ✓ |
| 18 | 2018-06-12 08:00:53 | <u>e7cf3e2c23f6f2e3f9496c</u> <u>b1cfccd8cdeeb5e8a47a3</u> <u>e5c1fc13d6a6883b9a0c</u> | - 0.00050455 BTC | ✓ |
| 19 | 2018-06-12 04:12:25 | <u>7cfbb6b3ce23d1c8aa8caf</u> <u>374d4c2f7a915071c09e76</u> <u>7ec2aeb1c8b11c5845ce</u> | - 0.00050959 BTC | ✓ |
| 20 | 2018-06-08 00:42:30 | <u>7427c628ecf408684fa977</u> <u>e3cd42fa1ddb6ffbf169af</u> <u>106e6787f84728a38057</u> | - 0.00066909 BTC | ✓ |
| 21 | 2018-06-08 00:19:22 | <u>5f0a4c12dac8a048b17381</u> <u>a48cb16c24e792f39c2acf</u> <u>650e181d12989b167366</u> | - 0.00052050 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2018-06-07 20:23:45 | <u>2312f12e5c847b16255b86a69d56c0b70a83fe4ccfbcfb533627b34001caf644</u> | - 0.00059760 BTC | ✓ |
| 23 | 2018-06-07 16:30:08 | <u>d3eb8d1c0660992b82db3e4350b0945cab1a462128cf ebc7dd1281253b44226a</u> | - 0.00058039 BTC | ✓ |
| 24 | 2018-06-07 09:12:49 | <u>dfd327cdfe327e20f406d5741fcc3317ae21e536adc9dc21a075870204d6c5d7</u> | - 0.00056217 BTC | ✓ |
| 25 | 2018-06-07 09:12:30 | <u>02b4a51759a4a7c72219a4711525e0f166f8f7cd3265d42c29f0d140c408d4bd</u> | - 0.00053934 BTC | ✓ |
| 26 | 2018-06-07 04:49:53 | <u>ba750f8be58a896519210b5ceb63c244f73cc573cec21dea855f8e8a52194926</u> | - 0.00057226 BTC | ✓ |
| 27 | 2018-06-07 01:53:28 | <u>8cbb86e13f514bab83e9dae71615233cfa3a49a39bcc e78b61a809e4139ad800</u> | - 0.00059109 BTC | ✓ |
| 28 | 2018-06-06 11:40:41 | <u>1fd27ae848063327f914a99620972c385aaa1ed7a35331b69c5a8a4bab77adc4</u> | - 0.00073039 BTC | ✓ |
| 29 | 2018-06-04 22:29:58 | <u>960f40224813f26dc1947c1bdb571c6561699bb5d6f80c52b5524271b5f830a3</u> | - 0.00092234 BTC | ✓ |
| 30 | 2018-06-04 12:26:03 | <u>6e04825e6340a1828ad291642cca67daed2b69942daa565eefa078b2a9ef415e</u> | - 0.00105929 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-06-03 10:55:47 | <u>a888e68276ada7b07c4fcb</u> <u>911baea0103ad6bd6fad28</u> <u>b92fac855ca790a3f654</u> | - 0.00121765 BTC | ✓ |
| 32 | 2018-06-03 10:10:12 | <u>91d8e53cbb511675b7bc6d</u> <u>936f9da34ed4730e321272</u> <u>ae0de5b6fbd289fe38b7</u> | - 0.00123351 BTC | ✓ |
| 33 | 2018-06-03 10:10:12 | <u>7ec7c1256de6831501b7fa</u> <u>dd9ad14d755f42c89cd094</u> <u>58b52819f58b1a5d8ba2</u> | - 0.00123211 BTC | ✓ |
| 34 | 2018-04-27 23:48:01 | <u>e8a81007554d6c0dc1acb6</u> <u>7829619095043020f69e7f</u> <u>b29f707a878a67ec21e6</u> | - 0.00123764 BTC | ✓ |
| 35 | 2017-01-13 04:08:41 | <u>a746afc4104dafff1ebbba</u> <u>6ff353324a1c20a88c364c</u> <u>946849f180483178e9bf</u> | - 0.00028681 BTC | ✓ |
| 36 | 2016-06-19 20:55:51 | <u>aa7943244b5152f8ac2256</u> <u>e8edf9fd83db6377f1355f</u> <u>24859144c0b9f41582e7</u> | - 0.00030519 BTC | ✓ |
| 37 | 2016-06-19 19:27:20 | <u>122ee88e450a2633df5d50</u> <u>6d846eb31f2e2b0ad04765</u> <u>cf2a3fe2b7a714ea5c0d</u> | + 0.00030519 BTC | ✓ |
| 38 | 2016-06-05 19:50:43 | <u>53fd22a02e2cdf4ce30240</u> <u>3a4fad22cca450a624c646</u> <u>9f99e5a5850d6bb5dbf4</u> | + 0.00029091 BTC | ✓ |
| 39 | 2016-05-29 21:56:19 | <u>638c72080892cfb6bffe56</u> <u>f301ead302a7473fd82e05</u> <u>d7a2341134cc441ff765</u> | + 0.00035393 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2016-05-22 19:48:23 | <u>4003fb9820a6bdc4e40bfb</u> <u>3a4dd6b67a0b04f9ef4ad6</u> <u>9bd06658f3407c45ff87</u> | + 0.00026505 BTC | ✓ |
| 41 | 2016-05-15 21:02:07 | <u>82522e049541cc8a8ff92d</u> <u>85ba63991bf9269d1ef317</u> <u>71dac57ddfc128f71aaf</u> | + 0.00036967 BTC | ✓ |
| 42 | 2016-05-08 21:27:41 | <u>816c955a0eb70a5ef0c7d5</u> <u>30e299a404f44dd7eee82a</u> <u>83156e419c45b5698f5e</u> | + 0.00040940 BTC | ✓ |
| 43 | 2016-05-01 19:59:58 | <u>31cd15f019fd63eeb2e71d</u> <u>ad15944b138bc9b0a867c2</u> <u>837beaad549577db4b9</u> | + 0.00042257 BTC | ✓ |
| 44 | 2016-04-24 18:54:12 | <u>6026597d605df7aeb29e54</u> <u>29f009c49cf39e8bff53b5</u> <u>3396aa85ad6e1f77560a</u> | + 0.00050959 BTC | ✓ |
| 45 | 2016-04-17 20:24:58 | <u>2ce508886eb63cedb90883</u> <u>15fc595de6996c4ff590c4</u> <u>f824e80f3d4fc344329d</u> | + 0.00049543 BTC | ✓ |
| 46 | 2016-04-10 19:34:05 | <u>360e4f79a62273792f86e7</u> <u>105cd9388832345f86fb71</u> <u>5d12aebed416cf161d35</u> | + 0.00053934 BTC | ✓ |
| 47 | 2016-04-03 19:26:40 | <u>91d98eb4e7f9b76a230e69</u> <u>58e5bd2847697ec19ba8b4</u> <u>3b7c520bb5b3c2985270</u> | + 0.00059109 BTC | ✓ |
| 48 | 2016-03-27 22:32:28 | <u>82de288c61ce6168870f03</u> <u>6390713884806196b2400c</u> <u>9a8ed7eb3d147ec4c767</u> | + 0.00057226 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2016-03-20 20:50:19 | <u>eb45f4a49223791645ea61</u> <u>f58e53faebcb3e802b3934</u> <u>66ba1a49d20c149840f7</u> | + 0.00050455 BTC | ✓ |
| 50 | 2016-03-17 06:53:41 | <u>0ee953431a5c16da48c892</u> <u>32d271d0db4a9d28940553</u> <u>540eb32ed6256bafc9b5</u> | - 0.00056605 BTC | ✓ |
| 51 | 2016-03-13 18:56:58 | <u>5e286ead9ee3b04105c32e</u> <u>3ec80eb192eebe97855d5f</u> <u>03f6e4baede788de454b</u> | + 0.00049242 BTC | ✓ |
| 52 | 2016-03-06 18:44:09 | <u>54ca858348617533809a08</u> <u>9b63ac19463fb70096e93a</u> <u>d7ec94dce461a53f4e52</u> | + 0.00059760 BTC | ✓ |
| 53 | 2016-03-03 20:35:23 | <u>654549d66ea8c7b5291201</u> <u>ca4ef19b9d6e02c3585934</u> <u>73a6aaf272002115ca9c</u> | + 0.00056217 BTC | ✓ |
| 54 | 2016-02-21 19:45:20 | <u>ed51bad60bf89f92fc49de</u> <u>9b2fbbdc726d7b0c92ec0a</u> <u>02dc40743d98ab4fa57d</u> | + 0.00047339 BTC | ✓ |
| 55 | 2016-02-14 19:13:16 | <u>251ab92ad61208d22a199b</u> <u>2609747be62cbbdbf892e6</u> <u>7cde1771ed0bb4165342</u> | + 0.00028681 BTC | ✓ |
| 56 | 2016-02-07 17:01:04 | <u>ee18ed79807defbdcfe744</u> <u>8db1a74451879f524f3a6e</u> <u>f0a884de609f1a9ed4ac</u> | + 0.00033004 BTC | ✓ |
| 57 | 2016-01-31 16:36:21 | <u>ef5d72ad1e4bd937260fc1</u> <u>dc5eb9ed8ce8f99d6cb8c0</u> <u>5e9465a84def62b5bcef</u> | + 0.00021707 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2016-01-24 16:56:03 | <u>d055f1bbbc480e4aabd96f</u> <u>2c5e37cbdb5d87a17b46e8</u> <u>689af275a1a4c4b8a146</u> | + 0.00026139 BTC | ✓ |
| 59 | 2016-01-17 16:47:21 | <u>306d42c4761227ee1c0143</u> <u>639e63fab977ce9cceb5fc</u> <u>bdf5289a6a87a900c1a4</u> | + 0.00024371 BTC | ✓ |
| 60 | 2016-01-10 16:29:24 | <u>d90824676386cbb850c519</u> <u>8cc0b4290706ac4c46b276</u> <u>b6c97cdd9236f160a974</u> | + 0.00032024 BTC | ✓ |
| 61 | 2016-01-03 18:41:51 | <u>48e03f5e89ec934476a04e</u> <u>16ff111907f2cccc614753</u> <u>de88a5ebf397d703425c</u> | + 0.00032656 BTC | ✓ |
| 62 | 2015-12-27 16:07:21 | <u>1b9b72d17915ccf1c1bf56</u> <u>f19fdc392f53f0572afc33</u> <u>8de8ebb5876f5d8df83d</u> | + 0.00056605 BTC | ✓ |
| 63 | 2015-12-20 20:51:27 | <u>496baa135fc5a391170fa8</u> <u>aee12ad88d198a3b7317e8</u> <u>7459b4c22d5e139c7c68</u> | + 0.00058039 BTC | ✓ |
| 64 | 2015-12-13 15:55:52 | <u>2c38817959308d4a5e5bc8</u> <u>ea445f56348973ac29ced9</u> <u>bf70a2e7a3db16541993</u> | + 0.00123211 BTC | ✓ |
| 65 | 2015-12-06 15:20:01 | <u>7e73915e8e64c58b989b77</u> <u>210a2fa833b818bc13701a</u> <u>9999fc9fdc8728439276</u> | + 0.00066909 BTC | ✓ |
| 66 | 2015-11-30 04:08:45 | <u>4f6d1aaa86f6a4abeda402</u> <u>61e5bbcc944fece1e4d376</u> <u>c2ad94ead0a2359d439e</u> | + 0.00073039 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2015-11-23 13:38:06 | <u>2063ebcc502540a943a867</u> <u>358a6bd0452103f091dc9b</u> <u>bdcfa524f43af86caf14</u> | - 0.00079649 BTC | ✓ |
| 68 | 2015-11-22 19:21:43 | <u>0fde9a2ef59b9c4fff24db</u> <u>0940cf489c6576c6ab2350</u> <u>869836c78337dfaf0dfc</u> | + 0.00079649 BTC | ✓ |
| 69 | 2015-11-15 15:34:36 | <u>7ac47593e59dae44f49593</u> <u>a7545bfa07a53febebd944</u> <u>e060787aa7713a5ab392</u> | + 0.00092234 BTC | ✓ |
| 70 | 2015-11-08 16:22:16 | <u>60c32acaf5bd6834174713</u> <u>8adeeb058aba582dae969b</u> <u>70297c13414b4050f839</u> | + 0.00052050 BTC | ✓ |
| 71 | 2015-11-01 15:28:08 | <u>e0bb0b6b14571a72de3aaf</u> <u>50bd69f97d9fee9565b622</u> <u>00e8bfc37fb91a46bbe3</u> | + 0.00049401 BTC | ✓ |
| 72 | 2015-10-25 17:17:44 | <u>5d57054a960e03eb26d023</u> <u>8dde990a4854bc3e9d566c</u> <u>7a751346e96902156f09</u> | + 0.00105929 BTC | ✓ |
| 73 | 2015-10-18 15:43:03 | <u>eceea216bf402fb796cbf3</u> <u>a04bc094a72d4c2ccce190</u> <u>9c6187549f6a778bf9a9</u> | + 0.00123351 BTC | ✓ |
| 74 | 2015-10-11 15:22:10 | <u>ab76ccc3b56cf16bda84b7</u> <u>c82448aa7e32528f9f0107</u> <u>50b3b7da220d231c090a</u> | + 0.00121765 BTC | ✓ |
| 75 | 2015-10-04 15:39:10 | <u>df3ae62dbd381042c0e998</u> <u>c7afe6c4688443369abb3b</u> <u>880e10886f8761f5b3fc</u> | + 0.00123764 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2015-09-27 15:24:59 | <u>c77302a16c46f25b859daf</u> <u>406b8bae3070950c3dff50</u> <u>c38ee29a9139921085df</u> | + 0.00045398 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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