

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:59 (UTC)

| | |
|----------------|------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3L1rbdjM8aZ4uM9rLeszFPX1BJKCCVQib</u> |
| TOTAL RECEIVED | 0.45557237 BTC |
| | 28,701.05 USD |
| TOTAL SEND | 0.45557237 BTC |
| | 28,701.05 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------|--|
| 1 | 2019-05-01 12:16:19 | <u>87dcc84c2f406da9ac84e9</u> <u>556d7af2ad266633f8b692</u> <u>d21340c7775e93a273ed</u> | - 0.01007234 BTC | |
| 2 | 2019-05-01 02:17:26 | <u>30b0e3106d383ab01a1048</u> <u>f5d8337a5801d9e3b8baf3</u> <u>6b510d133121c1e7c59e</u> | + 0.01007234 BTC | |
| 3 | 2019-04-16 05:59:35 | <u>c8c6b2507b6b962bc96265</u> <u>57b983d5bafad0453cb1c5</u> <u>03d9e6c99524f9ebacdd</u> | - 0.01081125 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 4 | 2019-04-16 04:36:11 | <u>d0b618df0c54d3794e1882</u> <u>319a38d336a4d8406d68f0</u> <u>5e62fe22cdca473b932f</u> | + 0.01081125 BTC | ✓ |
| 5 | 2019-04-04 07:06:19 | <u>83265bdeb0a8c150d9959c</u> <u>7eaa9973d3f9491ce6028b</u> <u>cec56a95b9e69e3fe651</u> | - 0.01030814 BTC | ✓ |
| 6 | 2019-04-04 03:16:06 | <u>8ad77826b45fa35ac6ef94</u> <u>3a00a1a5180db61ca3b284</u> <u>f9cdc385701e24f454e7</u> | + 0.01030814 BTC | ✓ |
| 7 | 2019-03-23 08:46:29 | <u>bb001cde961807685c02bf</u> <u>8f94821a1dfcca01e75fdb</u> <u>384d512d78e19fc3dfeb</u> | - 0.01013162 BTC | ✓ |
| 8 | 2019-03-23 02:15:01 | <u>457e0fb0733e3af8253a4f</u> <u>7696988cc4dd283d7e050d</u> <u>38ed307dffc21b71d073</u> | + 0.01013162 BTC | ✓ |
| 9 | 2019-03-10 05:49:12 | <u>90ace3ede05169ad72745a</u> <u>31e73a022e2bac97e9c1be</u> <u>56e525db218ac0387c7a</u> | - 0.01057828 BTC | ✓ |
| 10 | 2019-03-10 02:18:44 | <u>b2a00c2382465980f0ed49</u> <u>fc8e2ff71539ccbdcfef69</u> <u>b993e73e42e5ae36fb52</u> | + 0.01057828 BTC | ✓ |
| 11 | 2019-02-26 08:06:57 | <u>766a80e3cefc8b16c0949a</u> <u>bb0a6a45c5f346fce988a4</u> <u>ff28d80ecdcf103c455d</u> | - 0.01087753 BTC | ✓ |
| 12 | 2019-02-26 02:21:59 | <u>09a2a6829366e9bd63db19</u> <u>84fdbf988e4143f812cdaf</u> <u>bdeca38911e1673d2b44</u> | + 0.01087753 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 13 | 2019-02-14 17:31:33 | <u>9de9404e2295ec05bd0bf4</u> <u>f47af8052e6965956c4b71</u> <u>acea7a8711670ed839d5</u> | - 0.01022171 BTC | ✓ |
| 14 | 2019-02-14 02:17:32 | <u>11011aae4036a745d28cf1</u> <u>4f97bb4c4b4df956aa706d</u> <u>2652329fc4f9059e2085</u> | + 0.01022171 BTC | ✓ |
| 15 | 2019-02-03 23:02:43 | <u>9db402161418e50f6e8f06</u> <u>2f011d6157bf18c5e4b347</u> <u>1e461da76f7c4b4ed2fe</u> | - 0.01033376 BTC | ✓ |
| 16 | 2019-02-03 04:32:08 | <u>dc8fceda72ca6bfd8899dd</u> <u>f864666b28e8804983942b</u> <u>b56ed82ca3294645981d</u> | + 0.01033376 BTC | ✓ |
| 17 | 2019-01-28 13:58:27 | <u>24e14fbbd598288e0d7094</u> <u>814c381990e85f23229b1b</u> <u>cbdb5bf07e7ec9d5986b</u> | - 0.01014672 BTC | ✓ |
| 18 | 2019-01-28 13:50:14 | <u>7cb3adc53b6949891f7043</u> <u>eee516462b1f714ea712a3</u> <u>74acca22869b3becc85a</u> | - 0.01015040 BTC | ✓ |
| 19 | 2019-01-25 14:57:12 | <u>dac5d6bb8d18e5f2c47b76</u> <u>8856e87a003183f1be98de</u> <u>88431b4f48c157d87cf9</u> | - 0.01027140 BTC | ✓ |
| 20 | 2019-01-25 13:28:25 | <u>742f9c57fa16c7ed11ff24</u> <u>6e97221d0467708911dbdc</u> <u>f35acb987ebac015931c</u> | - 0.01029379 BTC | ✓ |
| 21 | 2019-01-23 02:36:40 | <u>096a7900430d1c089198a6</u> <u>004e6cac43a4de49a58b52</u> <u>731722edc1c731da25fa</u> | + 0.01015040 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 22 | 2019-01-18 16:36:12 | <u>362e5a2623951ac004282e</u> <u>b4769327a1ec752cc6f81a</u> <u>1cd4f8ab242bdd8a7fe1</u> | - 0.01092718 BTC | ✓ |
| 23 | 2019-01-11 02:34:43 | <u>39c24d9c8e53dbbed9e104</u> <u>861b8d5c7ce8d0dbe6f0f0</u> <u>d61c5811d63846b60d4a</u> | + 0.01092718 BTC | ✓ |
| 24 | 2018-12-29 02:20:33 | <u>aba9fafbbc577b46986cf2</u> <u>8aba739522fb34c61dd32f</u> <u>f86bdbbc3e178ee6219f9</u> | + 0.01027140 BTC | ✓ |
| 25 | 2018-12-19 02:53:08 | <u>914914f9fe1868a5440c36</u> <u>08cb3a911497f3c2a10b71</u> <u>51b2a617515c512f9753</u> | + 0.01029379 BTC | ✓ |
| 26 | 2018-12-07 05:00:11 | <u>95c7ae1c0abb4561b5f7d7</u> <u>ae464717e387e4ad83bec7</u> <u>0fa8c4776b8f4b514dbe</u> | + 0.01014672 BTC | ✓ |
| 27 | 2018-11-25 05:22:36 | <u>e7fcdb39d6e168b1692492</u> <u>7245e1cdc2bc6e09e40c11</u> <u>cce1d6b3db2bb6667b2c</u> | - 0.01033230 BTC | ✓ |
| 28 | 2018-11-25 02:25:46 | <u>b7d84727e94a7789c2b859</u> <u>4fd2af45cf584004b67b35</u> <u>3f10c51bbef7ee015061</u> | + 0.01033230 BTC | ✓ |
| 29 | 2018-11-12 06:54:36 | <u>ac20bcf294dc3b98fd324d</u> <u>4db1715065655bf1d4ee1d</u> <u>82a0f63fbf2cc8aac6ee</u> | - 0.01060689 BTC | ✓ |
| 30 | 2018-11-12 02:37:53 | <u>0132f638d6f974e6d08eaf</u> <u>73447271d68e52f706c107</u> <u>e9fe58a095b560ba0549</u> | + 0.01060689 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 31 | 2018-10-29 05:30:09 | <u>8762be499677f7f9032783</u> <u>15b01c4685cb1141eefd8e</u> <u>5db1094de594eab62103</u> | - 0.01050703 BTC | ✓ |
| 32 | 2018-10-29 02:14:46 | <u>3fd8a20deeb3e238e15b91</u> <u>971b4befd6a40fd0083894</u> <u>e90fcbb2115498aaeb56</u> | + 0.01050703 BTC | ✓ |
| 33 | 2018-10-15 06:11:04 | <u>d512a69996d5f93ccaf4a0</u> <u>3b8daa44bf583e69aea954</u> <u>2998dfa402bc9577e16f</u> | - 0.01031444 BTC | ✓ |
| 34 | 2018-10-15 02:49:20 | <u>2d292ae9027097cd6b73a7</u> <u>0c13f5457628261f2f0ae9</u> <u>787bf1aa8609d4187b2c</u> | + 0.01031444 BTC | ✓ |
| 35 | 2018-10-02 19:57:39 | <u>07bdd57126ede7fb78c623</u> <u>f29be6b052a28b5b92aaa5</u> <u>969cd34b188bc210f2aa</u> | - 0.01052276 BTC | ✓ |
| 36 | 2018-10-01 03:43:45 | <u>a2194fce2dd43facc44a7a</u> <u>5eaa94a79b0662ee3d8009</u> <u>c2f5fa2c0b0e1faf4fdb</u> | + 0.01052276 BTC | ✓ |
| 37 | 2018-09-17 03:24:45 | <u>b7a698ebf1166cfa5e3370</u> <u>34c5f78c24cf71a053595b</u> <u>78895a637e5a2df3e142</u> | - 0.01016285 BTC | ✓ |
| 38 | 2018-09-17 03:15:08 | <u>292ac12ad6c7b930581357</u> <u>56561bed9f37d0604332fd</u> <u>1ed4757abc7c751b6207</u> | + 0.01016285 BTC | ✓ |
| 39 | 2018-09-04 12:56:19 | <u>3e82e3ddd3d9e00b90909a</u> <u>632611b3989bb6c6d8d426</u> <u>cffcfb32a6b5adf3c982</u> | - 0.01035797 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|------------------------------------------------------------------------------------|------------------|---|
| 40 | 2018-09-04 03:47:57 | <u>6e91b3729c6f183e82ca29ae1b1c53037bd639a0aaaf</u> <u>ee2232904d90f19412b2</u> | + 0.01035797 BTC | ✓ |
| 41 | 2018-08-22 06:16:07 | <u>df72ccb8ce28fde301c504a4b80d7455462557536466</u> <u>1c42b991df8a881ddc00</u> | - 0.01042508 BTC | ✓ |
| 42 | 2018-08-22 03:51:23 | <u>d7f7e47f268ff059a0280bd48334a781936fd3f433b7a</u> <u>ccb062cdbc8bd61194a</u> | + 0.01042508 BTC | ✓ |
| 43 | 2018-08-10 12:25:11 | <u>7d860cad443656827c0371b943b5cbba5ec3547c6c80</u> <u>184651678c4efe8fc2f6</u> | - 0.01014812 BTC | ✓ |
| 44 | 2018-08-10 02:17:21 | <u>230e928371f0163465ee59ac08af9e006eccc02ec8ea</u> <u>85431a58eba0f3baeb5e</u> | + 0.01014812 BTC | ✓ |
| 45 | 2018-07-31 12:38:10 | <u>4a4694724e28d7c8071819f90f7c1824869ca75aabe3</u> <u>0d51dd85d2d503f196a5</u> | - 0.01017605 BTC | ✓ |
| 46 | 2018-07-30 04:24:04 | <u>c9bb684a18bf1392be4bd9caf4cec8bb0e7ceb45ae9e</u> <u>3dadbe044302b9f74bc7</u> | + 0.01017605 BTC | ✓ |
| 47 | 2018-07-18 09:15:13 | <u>56ff128f69dcf122766eb758211c3cdf5fd528a4c065</u> <u>98896cc1a24bcbfa8714</u> | - 0.01050365 BTC | ✓ |
| 48 | 2018-07-18 02:18:25 | <u>17789e9e18df82002f60337a63f5cd42e21634897398</u> <u>723f4ff6b6ebee28dfed</u> | + 0.01050365 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 49 | 2018-07-08 16:04:59 | <u>9a5c16dc5f02bed36d572b</u> <u>ae545e2a2708813f5fb787</u> <u>1195d8926e5826508717</u> | - 0.01065286 BTC | ✓ |
| 50 | 2018-07-08 02:12:44 | <u>c89cb09ebc0f94bf68ee2c</u> <u>b2a09974aebf5229a0849b</u> <u>36bf66fc7e96e086c849</u> | + 0.01065286 BTC | ✓ |
| 51 | 2018-06-28 14:56:19 | <u>68f2f9d5ede30c38963f69</u> <u>c7d5b05b082582bff925ef</u> <u>9ef1f0daafd86ef38f19</u> | - 0.01013322 BTC | ✓ |
| 52 | 2018-06-28 02:28:29 | <u>0511135cf7d7595c5d7d97</u> <u>2ad90b56a4426ee8261040</u> <u>209b08374854f772f5e8</u> | + 0.01013322 BTC | ✓ |
| 53 | 2018-06-19 11:09:32 | <u>ed63c80774c2c033185f7d</u> <u>357b240e0904e3803b6f5d</u> <u>3f71faa7f340d4a6d403</u> | - 0.01076565 BTC | ✓ |
| 54 | 2018-06-19 02:15:48 | <u>be4a45912c2b76117d9e55</u> <u>c6c1e10ada919084f84346</u> <u>e1d04fbedf5f1e863cae</u> | + 0.01076565 BTC | ✓ |
| 55 | 2018-06-09 10:43:00 | <u>f6f30f61438ab5c8bf1270</u> <u>3425f26e10e3ee5cee70ed</u> <u>160587e62ca161feb13f</u> | - 0.01108398 BTC | ✓ |
| 56 | 2018-06-09 02:15:03 | <u>a4e0f753cda3712519813e</u> <u>db6089be40c08e6272f719</u> <u>44624d31574c9203c9f0</u> | + 0.01108398 BTC | ✓ |
| 57 | 2018-05-31 06:18:23 | <u>2537fb65d830835582736a</u> <u>844e61b85b6ead50f77486</u> <u>fd74648a1d725a9392d9</u> | - 0.01034728 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 58 | 2018-05-31 02:21:07 | <u>4202ef6a30e5d050c4c3f6</u> <u>2767e5c9f5840f81a340fb</u> <u>bf88d390f308a10371cf</u> | + 0.01034728 BTC | ✓ |
| 59 | 2018-05-25 12:41:14 | <u>5052053e74dc24b1c2d723</u> <u>e5dceca133221a00ef23a3</u> <u>2a39715bd965b447166f</u> | - 0.01094414 BTC | ✓ |
| 60 | 2018-05-23 04:15:45 | <u>599c20ca6a754dc4010943</u> <u>0b662c78a299ecf8f8fd2b</u> <u>3ca50a20d4770fd2accc</u> | + 0.01094414 BTC | ✓ |
| 61 | 2018-05-15 07:15:30 | <u>93c49924df87148d2e850f</u> <u>06d779ef506ab476e19a21</u> <u>4cd2d631591bb2c92f60</u> | - 0.01097166 BTC | ✓ |
| 62 | 2018-05-15 02:31:40 | <u>77a8a48dc619054fc33468</u> <u>b0fae40aea35a63aa3fdc9</u> <u>bb6713284b0824c62b4e</u> | + 0.01097166 BTC | ✓ |
| 63 | 2018-05-07 06:31:09 | <u>68bf9b1f19a1ef3f4bcf21</u> <u>2dbeaa2023bf78cc7cf999</u> <u>ce78bf6b127a255215d7</u> | - 0.01122272 BTC | ✓ |
| 64 | 2018-05-07 03:57:06 | <u>82a23013ebb632acfb8b93</u> <u>fa9a8a87769fb12896b1f4</u> <u>86109e949aea9ae4b7db</u> | + 0.01122272 BTC | ✓ |
| 65 | 2018-04-29 03:18:25 | <u>8e77035c65d209122b454c</u> <u>4993b3a760b6e918311a3f</u> <u>6f262ecbc7656c9786e1</u> | - 0.01021805 BTC | ✓ |
| 66 | 2018-04-29 02:19:56 | <u>7c1e0ce1bd6e10fa992344</u> <u>ab524e2b3b0108db9a55d9</u> <u>c5b1459898d9d475d0e9</u> | + 0.01021805 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 67 | 2018-04-22 07:47:05 | <u>9104239b78fafc498278a2c775c6803670708793963b0d19f0a4105d41ac39cd</u> | - 0.01033635 BTC | ✓ |
| 68 | 2018-04-22 02:18:53 | <u>58c8336b426e8f6d96f8bca471f002129fd24d5427d44cf7ee573a8768240499</u> | + 0.01033635 BTC | ✓ |
| 69 | 2018-04-17 04:49:00 | <u>c263eccfec00cb98275b09203c1901917e245485c0fdeebcc6522e77cf245181</u> | - 0.01067179 BTC | ✓ |
| 70 | 2018-04-17 02:43:36 | <u>9955c57c09bce713db366776063c7e2ff6457a2f7389fb3e87305e43e6a1f125</u> | + 0.01067179 BTC | ✓ |
| 71 | 2018-04-13 05:51:41 | <u>ef9d9ce26dae5b2116d2eb2923e0dfbb59fe8e5b998e0374f886314419f54e6f</u> | - 0.01131758 BTC | ✓ |
| 72 | 2018-04-13 02:37:29 | <u>efa0895785c2de54219937070648f1338b3eeade9140b002af6e7bc938fa6acd</u> | + 0.01131758 BTC | ✓ |
| 73 | 2018-04-09 05:51:18 | <u>3118cc8f9175b6ab60feec936af81463e4d4995b2d5ff26be3995b20ff2a116a</u> | - 0.01159371 BTC | ✓ |
| 74 | 2018-04-09 02:35:59 | <u>470f20f6b0e53ccb5a21608616b6a10631bb4bf00b2892a61362faf416f23eaf</u> | + 0.01159371 BTC | ✓ |
| 75 | 2018-04-03 06:52:47 | <u>eb25a6b35bcbd823cddaed557e563b43b6982d01a2cfc26b166a0dae8f724f3</u> | - 0.01099184 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 76 | 2018-04-03 02:54:45 | <u>f3fb8b655ef817f9980ee85924c9f0ef2caf362114ccaac05a2e53a5eaaaa746</u> | + 0.01099184 BTC | ✓ |
| 77 | 2018-03-27 10:35:35 | <u>350618ee05293c9ae312de64ffc69b144c58906a75fe631eca36bb5888f55d6c</u> | - 0.01099742 BTC | ✓ |
| 78 | 2018-03-27 02:36:43 | <u>d7e17d9c0275f1bcc542b17f20742c61f231cd5b95dc999241ed0b1f282aba04</u> | + 0.01099742 BTC | ✓ |
| 79 | 2018-03-20 06:03:40 | <u>dd19669aac08c340efaf1255e3e2881326c4d3ed5df9ad827f990cf19d6272a3</u> | - 0.01108984 BTC | ✓ |
| 80 | 2018-03-20 03:29:06 | <u>b398c453a5b17f2e95054579af2318a582b09c3e3fbd515d50c1bb3fb11769f5</u> | + 0.01108984 BTC | ✓ |
| 81 | 2018-03-13 06:36:30 | <u>d059976fdaee77c5f0c53634d1f53e84bac749f372d1e800a92177b8fe2a5542</u> | - 0.01128279 BTC | ✓ |
| 82 | 2018-03-13 02:36:59 | <u>a9cd8730247c5db5b91265e4ec02ac3098e538b73d2633098f8fa1cc30586368</u> | + 0.01128279 BTC | ✓ |
| 83 | 2018-03-02 05:44:16 | <u>43bbf06f02cffd420de6a064ba2b9a65690ccacecce5724c64b3cee94d7f9eb8</u> | - 0.01094518 BTC | ✓ |
| 84 | 2018-03-02 02:46:13 | <u>6c3e0d1779a1a7e14abca05c9b5cb7be8d55be89176bcb178c3ee22332550db8</u> | + 0.01094518 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 85 | 2018-02-20 05:30:50 | <u>a10592eb44d895debe810c</u> <u>2d28f2bda34f0b40fa47a2</u> <u>05f7cb2054f7aaf3b935</u> | - 0.01082505 BTC | ✓ |
| 86 | 2018-02-20 03:42:26 | <u>2d9f35fe88424f75804f49</u> <u>3d641b8362f212898edb5c</u> <u>46f61742e488070918e3</u> | + 0.01082505 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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