

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3LHzb1UM8QrEkyHi1wJaMrkYTHXHTWgLoh</u> |
| TOTAL RECEIVED | 0.02501874 BTC |
| | 1,581.93 USD |
| TOTAL SEND | 0.02501874 BTC |
| | 1,581.93 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|--|
| 1 | 2020-05-29 19:12:12 | <u>09d3830d0d8db28aebf86f d696f3e709e5e1eda7cdad 6a57184e9923534a5caf</u> | - 0.00092749 BTC 8.99 USD | |
| 2 | 2020-05-29 15:12:57 | <u>41e55a5b98872225b15da6 e5d7034ab8d5c6d8b46787 f60a2bc4543bc3d5e660</u> | + 0.00092749 BTC 8.99 USD | |
| 3 | 2019-11-09 18:34:22 | <u>2b68a0753abb71ec1c453c 4bdbfdf4dd2816f5754da3 ce59128350401c42d236</u> | - 0.00012609 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-10-21 21:21:02 | <u>411e032b298601f2a8d056</u> <u>b60edaf5ad4e220f301f71</u> <u>65969e74b40c40337041</u> | + 0.00012609 BTC | ✓ |
| 5 | 2019-08-08 18:24:19 | <u>58a792e71e684684d85e68</u> <u>a08492001b738e0bc76d15</u> <u>2058188dcfea537e11a9</u> | - 0.00010073 BTC | ✓ |
| 6 | 2019-08-06 12:36:26 | <u>b405ad24882c2f21df54bb</u> <u>a690d6242f28347ccef046</u> <u>1eec525fe768f7cdbe1a</u> | + 0.00010073 BTC | ✓ |
| 7 | 2019-06-10 00:11:34 | <u>d4f741392dc15cb5fd3616</u> <u>b1733b2c144ce939e8750f</u> <u>7525370c92326eb787fb</u> | - 0.00250325 BTC | ✓ |
| 8 | 2019-06-05 21:36:57 | <u>866068d033aa4c650dfb07</u> <u>039a34164bca68595e47b9</u> <u>81b68ab6a3db5626bffe</u> | - 0.00337889 BTC | ✓ |
| 9 | 2019-06-02 02:18:19 | <u>7d10210e93f2c86ce3b187</u> <u>87c543e0adeb5de088c90e</u> <u>a650c390dfec27bcf7f3</u> | - 0.00300833 BTC | ✓ |
| 10 | 2019-06-02 01:39:15 | <u>a125571c02886b8f0dd3b2</u> <u>18152731ae753c36b9f506</u> <u>651d677d32de1a4cbad3</u> | - 0.00118906 BTC | ✓ |
| 11 | 2019-05-31 15:16:12 | <u>1fbf2dee44700ec7d4444f</u> <u>9670b3c7014fd10223865a</u> <u>df0fd4760f73ff9ef666</u> | + 0.00118906 BTC | ✓ |
| 12 | 2019-05-28 09:19:13 | <u>df856e834aa18c45536633</u> <u>f4537bffd7d6ff689dd6f5</u> <u>047a217dfd9b2d3b52d1</u> | + 0.00337889 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-05-26 07:19:56 | <u>0d584ce8412a3cd7c435a0856d5c8726898d3eb6bfd4ba498e1139cec3dd0df7</u> | + 0.00250325 BTC | ✓ |
| 14 | 2019-05-25 03:53:59 | <u>244beae7029dd85abc91c8199c22d4aab20c162adfa6c7619c25a8bbd8bd8320</u> | - 0.00316170 BTC | ✓ |
| 15 | 2019-05-24 13:16:01 | <u>fa29831eed85e24e9e74e425af8c76978317edea91d7523108248a18ce47373d</u> | + 0.00300833 BTC | ✓ |
| 16 | 2019-05-22 23:32:20 | <u>716133c05263f5ec6e726abcdb2893a47004bc60f346434e0aff4bfe956fdbc9</u> | - 0.00065235 BTC | ✓ |
| 17 | 2019-05-22 23:32:20 | <u>cd32c4db12a82414db6243357d694e83b0fe5fd82f442952f8a931a5938b9487</u> | - 0.00087596 BTC | ✓ |
| 18 | 2019-05-22 23:24:07 | <u>cb16b7139244a7bcc935528c860768744cd1991a8b8479db81ac2d8498e6ff3b</u> | - 0.00065975 BTC | ✓ |
| 19 | 2019-05-22 13:38:18 | <u>bc84efd52bb586b152503d295d754353f3145f26696c06ba51eeac26725f5a94</u> | + 0.00065235 BTC | ✓ |
| 20 | 2019-05-21 14:49:30 | <u>b73755352507bd5b46d54d5a28b210a54e254c0e0ef676cbce4a853e46616e82</u> | + 0.00087596 BTC | ✓ |
| 21 | 2019-05-20 19:06:41 | <u>73be847d543b8fc02a97a6dfa8c0d89d7ff76e956a424dafb085b374e7821563</u> | + 0.00065975 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2019-05-18 23:51:02 | <u>77017c31492ebced4a01a4</u> <u>cfc7fba813e3e8682f97d4</u> <u>bee30b741e31b61e39f3</u> | - 0.00065501 BTC | ✓ |
| 23 | 2019-05-18 23:41:55 | <u>3985928e1963e734976d31</u> <u>0dc1382fb59553e3591151</u> <u>40db6aec449efc470ec6</u> | - 0.00105520 BTC | ✓ |
| 24 | 2019-05-18 23:41:55 | <u>14ad0107ecb94d30db2945</u> <u>590d4f1f194304d67a02ad</u> <u>c0ca3272352cdd4de4fd</u> | - 0.00078924 BTC | ✓ |
| 25 | 2019-05-18 23:41:55 | <u>c0b193f0a9a25917d71104</u> <u>14f41db74c51ad2bff7126</u> <u>a4b5ce5068e98a5d7a82</u> | - 0.00108243 BTC | ✓ |
| 26 | 2019-05-18 23:30:39 | <u>bec7b4d3858cb760a1dcc3</u> <u>a79377e4712283ab0c4635</u> <u>bb1e467f2925562b28aa</u> | - 0.00064393 BTC | ✓ |
| 27 | 2019-05-17 15:57:42 | <u>30baa441e15abb4e402fa4</u> <u>4c8d8982ccab82363dead2</u> <u>2e4be2b931303258bd6e</u> | + 0.00078924 BTC | ✓ |
| 28 | 2019-05-16 18:03:45 | <u>5c0ac5659b716b4fbd6062</u> <u>5788b379660385f03bc25a</u> <u>bceacc36810c01f46d73</u> | + 0.00316170 BTC | ✓ |
| 29 | 2019-05-15 13:43:56 | <u>976ab3a90a19e69deed460</u> <u>eaafd0d8dc1870bd86092f4</u> <u>a88b7eb8a6284ae751d5</u> | + 0.00064393 BTC | ✓ |
| 30 | 2019-05-15 07:43:44 | <u>c6e3ff4e1af43ce2f31dd3</u> <u>acef33e2fa8c0da3161bf4</u> <u>90c3b9da8454544cec0b</u> | + 0.00108243 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2019-05-13 16:58:46 | <u>24e7250735a88ec417e73c</u> <u>3bc42fc76e011c27946dfc</u> <u>8b94c0edaa458df7c818</u> | + 0.00065501 BTC | ✓ |
| 32 | 2019-05-12 18:38:29 | <u>31f3ed0f887ee1b867d13d</u> <u>33f9b4ccf8bb920fbfd463</u> <u>6b3e076bebdbc193d9b03</u> | - 0.00081471 BTC | ✓ |
| 33 | 2019-05-12 18:37:55 | <u>bd63e9f75e6bcce8ee0218</u> <u>dae38b6189dd2bc9a5d631</u> <u>01423baab6c2a63f5499</u> | - 0.00086027 BTC | ✓ |
| 34 | 2019-05-12 18:37:55 | <u>1ab35251897160b888002b</u> <u>657dac2c40e12f80932e8b</u> <u>a70b18477f58b997d2f0</u> | - 0.00080894 BTC | ✓ |
| 35 | 2019-05-12 18:32:07 | <u>d39fe2b17dbb4435ab855d</u> <u>69632ca3d5c2795525c479</u> <u>8400792940d930a1f932</u> | - 0.00086482 BTC | ✓ |
| 36 | 2019-05-10 23:43:50 | <u>a559c1974ab6c318dd2aa3</u> <u>bbe9eacd89001e597beb8d</u> <u>ed2d02d3dcce5fe621f5</u> | + 0.00080894 BTC | ✓ |
| 37 | 2019-05-10 06:49:23 | <u>b5072674edbb3adf37926a</u> <u>336a039db9ff9261b66284</u> <u>76c9f4b88b545813ada3</u> | + 0.00081471 BTC | ✓ |
| 38 | 2019-05-08 19:15:00 | <u>a0570f65259b920aeaf9c8</u> <u>4e7e2b57e1cdd3ceb1f46d</u> <u>245f368d2a7924612833</u> | + 0.00086482 BTC | ✓ |
| 39 | 2019-05-07 17:24:13 | <u>59ecb0957f2dd666115c43</u> <u>74bb32a0443a5086b73432</u> <u>d451ccd6b8215bf9f201</u> | + 0.00086027 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-05-06 15:36:32 | <u>7b64c61326273e83c1e25a</u> <u>6c7bf1f05729ce56bf964d</u> <u>11f1c55a87feb3efc5d0</u> | + 0.00105520 BTC | ✓ |
| 41 | 2019-05-05 00:55:42 | <u>2b72e16807051379f58583</u> <u>d9e3d5abd6e2d89fbc7064</u> <u>8c25a787690b9029c7f8</u> | - 0.00086059 BTC | ✓ |
| 42 | 2019-05-04 09:07:25 | <u>9354bfeb8e4664e2531571</u> <u>1c667c4f138b3b1e3892bd</u> <u>c0d362cb7dc8c7dc6a11</u> | + 0.00086059 BTC | ✓ |

* USD values displayed at the time of transaction

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