

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3LPbBZWxk5w9SDS8sLMmczQSLEGe4MiMRH</u> |
| TOTAL RECEIVED | 0.10591674 BTC |
| | 6,679.74 USD |
| TOTAL SEND | 0.10591674 BTC |
| | 6,679.74 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-10-30 10:48:54 | <u>bf57fe744245c18caaeb00</u> <u>a6a99c3582aa81158e54ad</u> <u>52231ea60cfded62e59e</u> | - 0.00660000 BTC | |
| 2 | 2019-10-30 00:40:17 | <u>f026a7945d678ab7df06b8</u> <u>2da277faf0e5ded18f3335</u> <u>0036fe69443017a0c544</u> | + 0.00660000 BTC | |
| 3 | 2019-10-17 03:51:18 | <u>9f90b8000edbc90ed73fc7</u> <u>c57d13161ffc191f218a75</u> <u>4f863fc1c33d97a22ddf</u> | - 0.00883096 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-10-17 00:22:21 | <u>15daeaf0e21a0bc2fa8db2</u> <u>a098bf9bdad2da314df088</u> <u>84255cf3a10233ac4b47</u> | + 0.00883096 BTC | ✓ |
| 5 | 2019-10-09 02:55:50 | <u>4c7cefcfc53213d5ed1a7f</u> <u>f926ec02cf9faff3629dc9</u> <u>01d5e1b46e6a49673fbd</u> | - 0.00770144 BTC | ✓ |
| 6 | 2019-10-08 22:58:20 | <u>43c214991ebca7975959cc</u> <u>e3516bde84087945e3a203</u> <u>5a7c1fb561bd9e270005</u> | + 0.00770144 BTC | ✓ |
| 7 | 2019-09-28 00:04:19 | <u>92cd749c8adc69305e3bc6</u> <u>3500086ca7908ed8acc228</u> <u>921e11c200792d66e147</u> | - 0.00861302 BTC | ✓ |
| 8 | 2019-09-27 17:58:01 | <u>b77ec50ca9e9421cf52421</u> <u>f2cb5b4d477a1ab38d925f</u> <u>af52e7486fb35ce59df7</u> | + 0.00861302 BTC | ✓ |
| 9 | 2019-09-25 02:45:35 | <u>ee666a5f4a2572b93e67e9</u> <u>d497b9a3e382c242bb6932</u> <u>7e01b30c5b8fb1df8dc8</u> | - 0.00865217 BTC | ✓ |
| 10 | 2019-09-24 22:16:46 | <u>3ecd9cdcc98500281cd668</u> <u>49ff9c21d627352437de3d</u> <u>1f9ab734bfafe04a667c</u> | + 0.00865217 BTC | ✓ |
| 11 | 2019-09-18 03:48:40 | <u>df7a51844afa55c91633b5</u> <u>ed46926da0f709da71835d</u> <u>dd0471444983c7f1ca8f</u> | - 0.00722702 BTC | ✓ |
| 12 | 2019-09-18 01:43:24 | <u>b4d6608f531a8179ba8dee</u> <u>93257d898079a523f1a0a1</u> <u>75bdc3ba778cb9438d90</u> | + 0.00722702 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-09-10 03:30:24 | <u>31a918ce236c3268c00d85</u> <u>6b94d59d80bc274e1360cb</u> <u>2fcea8b7d16db2248200</u> | - 0.00839607 BTC | ✓ |
| 14 | 2019-09-10 01:43:59 | <u>a8c8f4bc1cf612c87159f3</u> <u>fb15d4afa2eafd700dc671</u> <u>5dedcaf7be5c3b62100c</u> | + 0.00839607 BTC | ✓ |
| 15 | 2019-08-31 03:47:03 | <u>eb697c96c6c329ef9c54bb</u> <u>ebb7c049be2423e6057237</u> <u>d18d65c14a879f865655</u> | - 0.00816981 BTC | ✓ |
| 16 | 2019-08-30 23:34:27 | <u>fd99949f2cc5076fc98a26</u> <u>f4bd39986546b91e5d6794</u> <u>75cbeb48fa5dd93b6ef8</u> | + 0.00816981 BTC | ✓ |
| 17 | 2019-08-27 14:02:49 | <u>63551f4b0d061393a99e30</u> <u>a7704bb14ffc65f0b049a6</u> <u>98b71bcf38fe1966b7f8</u> | - 0.00935913 BTC | ✓ |
| 18 | 2019-08-27 02:11:15 | <u>dcd31360b9def0a1ca1b0b</u> <u>81eedadfd6808706107255</u> <u>ebfc5638746d2f30124c</u> | + 0.00935913 BTC | ✓ |
| 19 | 2019-08-14 03:51:03 | <u>b5831d2bfe713b4255aaff</u> <u>882d3ef29d7129487df6aa</u> <u>f0959acc7fa2b7716f8e</u> | - 0.00740198 BTC | ✓ |
| 20 | 2019-08-14 01:03:11 | <u>f57ca41fa699fd9220731b</u> <u>694e4c2a22aecf48727e41</u> <u>4e41da77f92a734f1d4c</u> | + 0.00740198 BTC | ✓ |
| 21 | 2019-08-13 07:15:30 | <u>eb9d42179c01dc8c7274fe</u> <u>191ad1d70f9cbb18c2877c</u> <u>26b066aea89c4c4728a0</u> | - 0.00590058 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-08-12 23:56:17 | <u>01c433cd92049e9b81d2b4</u> <u>ed33b3b8b8edccb725ac74</u> <u>7769c41a2d3726dc64eb</u> | + 0.00590058 BTC | ✓ |
| 23 | 2019-08-07 17:07:24 | <u>73539d73dc41d5e311a376</u> <u>448974498f9937801aac14</u> <u>baa70dc3925ccd879516</u> | - 0.00577563 BTC | ✓ |
| 24 | 2019-08-07 03:35:43 | <u>462015fe0868e2132b8594</u> <u>e892f8adce8c8e3d1f8a1b</u> <u>4e06145b13db935fe197</u> | + 0.00577563 BTC | ✓ |
| 25 | 2019-08-01 04:42:07 | <u>fdcd124baa5c551a8c9f53</u> <u>fb48db0d9460f20218edd3</u> <u>3965b328e6a66aece360</u> | - 0.01328893 BTC | ✓ |
| 26 | 2019-08-01 01:31:19 | <u>0dfb30057f17ac994f4fb0</u> <u>52c923f89b8f88cbcaa0e8</u> <u>6a2b02b17c9ea491a9f7</u> | + 0.01328893 BTC | ✓ |

* USD values displayed at the time of transaction

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