

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3LWA1x38bnN6hVgyF954ujQZsspwxkdg1U</u> |
| TOTAL RECEIVED | 9.71317388 BTC |
| | 610,958.53 USD |
| TOTAL SEND | 9.71317388 BTC |
| | 610,958.53 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-08-03 09:35:13 | <u>1615ef64a37360e50aa6c9</u> <u>8429a84561eb071c316c82</u> <u>9d17662781abec3258ba</u> | - 0.04322114 BTC | |
| 2 | 2019-07-09 14:58:59 | <u>2aa0cfd6a3fcb075cb3c0e</u> <u>a2bd867dab00859d3a781d</u> <u>5e04c392b1f203bd1d97</u> | + 0.04322114 BTC | |
| 3 | 2019-03-04 19:37:50 | <u>811cfc5a27e67d52d5373f</u> <u>5c300038a77edbdecf334e</u> <u>ed97fa20064fbbb47064</u> | - 0.30526563 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-01-22 14:40:09 | <u>89102426ea31a469219fad</u> <u>ea4a398373a2edd346cc23</u> <u>476e379ad7a23b48bb39</u> | + 0.30526563 BTC | ✓ |
| 5 | 2018-12-16 10:19:51 | <u>e35c96f6cdeec4c979461a</u> <u>a9670008d787226a235564</u> <u>7f1c244bca8f86a38066</u> | - 0.10950000 BTC | ✓ |
| 6 | 2018-11-15 05:44:33 | <u>22b683cc92db51b93ca7b6</u> <u>d2da900ccebafdec979745</u> <u>bd3c8ce1b877be2b3303</u> | - 0.08876124 BTC | ✓ |
| 7 | 2018-11-13 16:10:16 | <u>800eaa19410dc8956007a7</u> <u>8cec1b9a769602dcf71ef1</u> <u>b7ace73d95bb6e94ff93</u> | - 0.49950000 BTC | ✓ |
| 8 | 2018-11-13 15:22:15 | <u>82e5acbabd21e6bcef85cf</u> <u>9841a33cbd3057e51ef920</u> <u>a6cffa7c77aa9192027b</u> | + 0.10950000 BTC | ✓ |
| 9 | 2018-10-18 03:54:36 | <u>7b2c5d6feb07f2b2933bc2</u> <u>c0602b95e0aa24e68d01d6</u> <u>751eb05ff84e190bf2bb</u> | + 0.08876124 BTC | ✓ |
| 10 | 2018-10-16 13:18:20 | <u>467e0adcc79d882a17e62e</u> <u>65f80809a63e92d56b03e6</u> <u>2feda67bbf5a0a09b4ae</u> | + 0.49950000 BTC | ✓ |
| 11 | 2018-09-07 09:40:50 | <u>8755ea39ec7287f484e5ec</u> <u>107f2fb5b2b96d4c2ff943</u> <u>482217889a9efae52fe6</u> | - 0.49950080 BTC | ✓ |
| 12 | 2018-09-07 09:40:50 | <u>aa9d9bb9d5861ea931350d</u> <u>37a257f6888c80b790e45e</u> <u>a828862c133f45dca056</u> | - 0.55590724 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-09-02 09:30:07 | <u>4f834fedca6784d4b7802d</u> <u>f2ff157b6cd0724ac3aa01</u> <u>0aa0f30aab530d475826</u> | - 1.00000000 BTC | ✓ |
| 14 | 2018-09-02 09:30:07 | <u>4f834fedca6784d4b7802d</u> <u>f2ff157b6cd0724ac3aa01</u> <u>0aa0f30aab530d475826</u> | - 1.20404699 BTC | ✓ |
| 15 | 2018-09-02 09:30:07 | <u>9e8fe7e376174cf3c8dde6</u> <u>c3716b4013c81ca2bf3987</u> <u>3c36c4a02a749cb87613</u> | - 0.32000000 BTC | ✓ |
| 16 | 2018-09-02 09:30:07 | <u>9e8fe7e376174cf3c8dde6</u> <u>c3716b4013c81ca2bf3987</u> <u>3c36c4a02a749cb87613</u> | - 0.64000000 BTC | ✓ |
| 17 | 2018-09-01 09:22:46 | <u>5e2d4e60743a0705b6f4c0</u> <u>fb4c56f7b604e70abca6d4</u> <u>d99baf155f1170343139</u> | - 1.00000000 BTC | ✓ |
| 18 | 2018-09-01 09:22:46 | <u>5e2d4e60743a0705b6f4c0</u> <u>fb4c56f7b604e70abca6d4</u> <u>d99baf155f1170343139</u> | - 0.99950000 BTC | ✓ |
| 19 | 2018-08-31 09:27:12 | <u>80ae1fbe89b0abaa6492ec</u> <u>80429f17bb654545187654</u> <u>4904d0a3b0202a8bfb89</u> | - 0.14935076 BTC | ✓ |
| 20 | 2018-08-31 09:24:34 | <u>016d3bab84daa265ae4a00</u> <u>e5fd7182e958073eaf633c</u> <u>49ebbf70c62ddd2f52e9</u> | - 0.07581997 BTC | ✓ |
| 21 | 2018-08-31 09:24:34 | <u>e91372dbc11770e9edd7f5</u> <u>839624c44f1f723c72a9e3</u> <u>9b9b161b40aa4ac57006</u> | - 0.14950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2018-08-24 09:46:14 | <u>dceb3fff56915b9fe95f0ec</u> <u>a8ae9f19f6f7a3a72afaff</u> <u>d25d1dd3a228abd55635</u> | - 0.12505891 BTC | ✓ |
| 23 | 2018-08-24 09:46:14 | <u>00812e86841beb702458d5</u> <u>9dedb9aa1b744eb3b66a61</u> <u>e5d54c7a509dc075e518</u> | - 0.09696090 BTC | ✓ |
| 24 | 2018-08-23 09:14:42 | <u>bacf0e4b830f0583bf8e9c</u> <u>e052e9df53a85aff2c32ca</u> <u>d953ed221490676c2fd8</u> | - 0.15294021 BTC | ✓ |
| 25 | 2018-08-16 09:25:57 | <u>2aca066292c73e74c736f5</u> <u>57a1f18d4153fd77af8dda</u> <u>907f98fdc18b5c85c058</u> | - 0.11434218 BTC | ✓ |
| 26 | 2018-08-13 13:17:17 | <u>581b1b978f99e1b3001a37</u> <u>bf933f0fae83c1cbdd2346</u> <u>628d7246753fedc77d02</u> | + 0.55590724 BTC | ✓ |
| 27 | 2018-08-13 09:01:34 | <u>b59fdd1ddf06009382aa62</u> <u>3b4108300ca43c56eafe9a</u> <u>beb76516dac5cd1134ec</u> | + 0.49950080 BTC | ✓ |
| 28 | 2018-08-10 09:08:33 | <u>ea5b791a4ea1dc1792b88d</u> <u>3c0c60e52e4c34f5ecd111</u> <u>d7edeacfe90c67972d7c</u> | - 0.03492376 BTC | ✓ |
| 29 | 2018-08-08 08:30:32 | <u>f5159dc75fc180e0f7e924</u> <u>af22df5e917418b1e85c5f</u> <u>38934769908f8c0f56f8</u> | + 1.00000000 BTC | ✓ |
| 30 | 2018-08-08 08:02:13 | <u>5c9b668b25fbf733e6b204</u> <u>c09abd83b96e4cc396dcfc</u> <u>18f6779e7983b937998d</u> | + 1.20404699 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-08-07 16:49:12 | <u>e7b8ff15e3808866b1141c7464e1afa89d51e1eb41a3ccbd19a228fc9900f6b4</u> | + 0.64000000 BTC | ✓ |
| 32 | 2018-08-07 14:46:42 | <u>494af8ac44764a7aca44f331d54fcda14bff7f1a62bab8a6195ba2178355355d</u> | + 0.32000000 BTC | ✓ |
| 33 | 2018-08-07 09:08:00 | <u>e2c985e6b5f74676ef5c403bc247ac3e5a5cbc835dc60696f0e87d96b53da087</u> | - 0.11354725 BTC | ✓ |
| 34 | 2018-08-07 07:15:50 | <u>61193bbf3a463714d6d8d60200f4d5fcd65866f3a9904e1b44baddf9f200a563</u> | + 1.00000000 BTC | ✓ |
| 35 | 2018-08-07 05:55:58 | <u>a4dc68576d65eee0123fb4f058a186a0b4f573819a23d81338768c123be91ceb</u> | + 0.99950000 BTC | ✓ |
| 36 | 2018-08-06 09:22:56 | <u>a70b16ca938b57ac0918a47e4b393c4a4b52803e4f8211adb552e94179405055</u> | - 0.13240555 BTC | ✓ |
| 37 | 2018-08-05 17:11:09 | <u>deab36f5b135510af743e99f9605c4da5e999d7333a919df593a84b9d6f9e1bb</u> | + 0.07581997 BTC | ✓ |
| 38 | 2018-08-05 12:51:00 | <u>ad6ee0cc3b7a4d6fdbd21e0cc75ad8317fd67904aa9fb453a7bf038783828d6c</u> | + 0.14935076 BTC | ✓ |
| 39 | 2018-08-04 09:06:16 | <u>ac66107f01bd7ea35b0547b597d8b107df6ce4291477249d9bd03d651bc408cc</u> | - 0.18050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-08-04 04:30:25 | <u>c7a4045006932950fe33d4</u> <u>c75a5ff34021db874c0f7a</u> <u>9f72f176fa5e2e126fbc</u> | + 0.14950000 BTC | ✓ |
| 41 | 2018-08-03 14:08:36 | <u>e75bf374d5c0234aef6235</u> <u>984b8571f6b7d1c2c4312e</u> <u>574f43cf5e384b93d4a2</u> | - 0.10000000 BTC | ✓ |
| 42 | 2018-08-03 14:03:20 | <u>42b7f9823e2be745be2d29</u> <u>021fa570f9348d8b44f191</u> <u>d1c18c965d3be42c40ba</u> | - 0.01117115 BTC | ✓ |
| 43 | 2018-08-03 09:42:21 | <u>60b6dc2b21c21ec7931daf</u> <u>126f586286c3284a9b6b68</u> <u>8d49bcccb7f02eaefddd</u> | - 0.02638118 BTC | ✓ |
| 44 | 2018-08-03 08:59:43 | <u>82b8063f490eb45091ac89</u> <u>a791f2f0140cb9eb33ed25</u> <u>d700daf2e8b5c770f0b2</u> | - 0.05218126 BTC | ✓ |
| 45 | 2018-07-31 09:43:37 | <u>1ce28ae9822cf39b67743c</u> <u>856b29a433ffd7d3881e15</u> <u>e4d63b512c8b9bcb414f</u> | - 0.13361209 BTC | ✓ |
| 46 | 2018-07-31 07:22:32 | <u>00b4d760fdea0b1f140aef</u> <u>2d239df117513d46857902</u> <u>86918e85dbe31cc04cd0</u> | + 0.09696090 BTC | ✓ |
| 47 | 2018-07-30 11:05:16 | <u>235aa83607425ec802e7e6</u> <u>183da2401918e153817eb6</u> <u>ae5a71e68688a56d2e03</u> | - 0.13113085 BTC | ✓ |
| 48 | 2018-07-30 04:01:25 | <u>8cb852090d6efab5418a66</u> <u>80f664b9dc26f5f3840e2f</u> <u>cf195a878e66f4a20ac7</u> | + 0.12505891 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-07-29 09:45:55 | <u>cefe0050b70214ad7b304e</u> <u>f2a01c28fa438cc7d7b45c</u> <u>69d78152f84638c600a1</u> | - 0.10545277 BTC | ✓ |
| 50 | 2018-07-29 01:19:21 | <u>53c7ef60c7fc16d627a6c0</u> <u>d85242616ef7b14cd18317</u> <u>5d7fefda3f49c3270ee7</u> | + 0.15294021 BTC | ✓ |
| 51 | 2018-07-28 09:37:34 | <u>9b5872011b323a491a2ac2</u> <u>0093cac8ff4595ad16fda0</u> <u>ba4232718291fa1bf8ba</u> | - 0.15253894 BTC | ✓ |
| 52 | 2018-07-27 09:09:08 | <u>cc7182493f0e5ca71b5e0b</u> <u>39eb0450793aa5e0dd4ebc</u> <u>248d60412670f18472c4</u> | - 0.05882445 BTC | ✓ |
| 53 | 2018-07-25 09:19:25 | <u>093204131bc2f7b50e9f78</u> <u>b25eff96e1533cd94b2221</u> <u>a735b99013d9a64c94c5</u> | - 0.35132866 BTC | ✓ |
| 54 | 2018-07-23 10:04:23 | <u>6f9c8a682a1579ad2c105d</u> <u>737072df53761e2a6e1b36</u> <u>6a2dcf721dd110d83556</u> | + 0.11434218 BTC | ✓ |
| 55 | 2018-07-18 16:06:55 | <u>be372d4f1e650eaa9e111d</u> <u>44d92a17330d8f3a305840</u> <u>431ab09ec127a9537f73</u> | + 0.03492376 BTC | ✓ |
| 56 | 2018-07-16 15:07:13 | <u>ec6b88d90a737f86590dc5</u> <u>087f8b2687753290a41b07</u> <u>188941e4402160cac659</u> | + 0.11354725 BTC | ✓ |
| 57 | 2018-07-16 02:24:18 | <u>46afc2fdd644756bf6d470</u> <u>9a07560bd09d4ada834391</u> <u>cb1bfba3354a34db53ed</u> | + 0.13240555 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-07-14 14:09:27 | <u>e679e9f487563ee2723f7a</u> <u>eb05457b2a17b7384472c0</u> <u>655215a0b97aa691f6f9</u> | + 0.18050000 BTC | ✓ |
| 59 | 2018-07-13 11:08:00 | <u>86c890a73fc0d2e08cc349</u> <u>240e4e057d81b0f55e7c85</u> <u>410f5af285ea7151299e</u> | + 0.10000000 BTC | ✓ |
| 60 | 2018-07-10 04:06:04 | <u>ff657152100bbdb5f086ed</u> <u>21671b5a18faae7d8618c7</u> <u>c31bb41d3ac9869312df</u> | + 0.13361209 BTC | ✓ |
| 61 | 2018-07-09 10:11:39 | <u>2475bf8e90d34264aa7635</u> <u>608d75278c50159e3b9f74</u> <u>da743c72abd865b43510</u> | + 0.13113085 BTC | ✓ |
| 62 | 2018-07-08 18:12:31 | <u>8d6b9f73e65ba4a0ab364d</u> <u>44f1faa6f2c9101e0de8e0</u> <u>c65c911dd518dbb7710a</u> | + 0.10545277 BTC | ✓ |
| 63 | 2018-07-07 18:26:06 | <u>78785235ab30b3425fa3b0</u> <u>45718e1c65784bab02bd91</u> <u>f8a184564b1ef8518c5a</u> | + 0.05218126 BTC | ✓ |
| 64 | 2018-07-07 15:05:43 | <u>8499c642004eb49395c328</u> <u>9df353d27f91d11b4e7c99</u> <u>ed7108a23f10cce91760</u> | + 0.01117115 BTC | ✓ |
| 65 | 2018-07-07 11:09:38 | <u>7e3ee0592e12c765b7345f</u> <u>caa007b05ca52cceed843</u> <u>7578fbf2e9020cdd6956</u> | + 0.02638118 BTC | ✓ |
| 66 | 2018-07-07 09:41:40 | <u>2093d16b1b6bdbc8a28dd7</u> <u>d4cd006d2702dafa11870e</u> <u>629bf765f3f441f2a505</u> | + 0.15253894 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-07-05 14:46:18 | <u>49b25bf6696476ead71402</u> <u>47fe0084e1bf3148cb833f</u> <u>2b43a94a35a7ab647591</u> | + 0.35132866 BTC | ✓ |
| 68 | 2018-07-05 09:21:22 | <u>348e593363bc17eed68605</u> <u>e5835f12c8fe57aac111d4</u> <u>07e4cb82cbcc4779a39a</u> | + 0.05882445 BTC | ✓ |

* USD values displayed at the time of transaction

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