

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3LpE6duDMC72L2v1jTm5J8zDB3TBnMLrcE</u> |
| TOTAL RECEIVED | 0.13469021 BTC |
| | 8,455.58 USD |
| TOTAL SEND | 0.04820585 BTC |
| | 3,026.26 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.08648436 BTC |
| | 5,429.31 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-07-09 17:49:43 | <u>9df059bb557f68a031e490</u> <u>6cba4ed040ba9a34fd39ef</u> <u>1ac4476d700d431ebfa4</u> | - 0.00019783 BTC | |
| | | | 1.83 USD | |
| 2 | 2019-10-02 17:55:09 | <u>9ea51389133f1775443e0f</u> <u>ed6fd6402557e20a3bd95b</u> <u>8e4f7077a42367f186e2</u> | - 0.01083400 BTC | |
| 3 | 2019-09-30 22:34:27 | <u>b9738d68e7380bb2288d65</u> <u>543d2461ab529f5f124f57</u> <u>3c2938626957506c1c67</u> | - 0.00423799 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2019-09-30 07:49:18 | <u>cbfcadb0bda3f684210d9e7061de1ec3a6b2a9d399b6eea94878a19b33fcf271</u> | + 0.01318362 BTC | ✓ |
| 5 | 2019-07-31 13:14:56 | <u>8fe7eead25df89f2f7f63ff37995a3d79e991d073dccc7fe4e32fb0784d4fa25</u> | + 0.00010705 BTC | ✓ |
| 6 | 2019-06-27 12:01:37 | <u>0fc46927147658211902f2eb0c08a8ec13504292f2640f173f5a852c1d42c0da</u> | + 0.00500000 BTC | ✓ |
| 7 | 2019-06-24 12:17:43 | <u>f67580f24c74b90f474230db4d93f3d01e68e15045ed83e919033a0aadcc9010</u> | + 0.04600000 BTC | ✓ |
| 8 | 2019-06-10 13:16:47 | <u>261185bc81266efd296caccbf8568d427cf7f35e5e89cd3bbf0e6d809b4c2c923</u> | + 0.01300000 BTC | ✓ |
| 9 | 2019-06-07 16:32:26 | <u>de30c350b17521c0752c985efe1da5f4834fd13a071808b44f2b54a91bed6390</u> | + 0.00900000 BTC | ✓ |
| 10 | 2019-03-27 07:28:58 | <u>7609c1bff53ddc2e69eb05f9639199daa517fa30187e9ec4978e67451400c9e5</u> | + 0.00009145 BTC | ✓ |
| 11 | 2019-03-19 13:54:32 | <u>883389ce7ee118b1a2ef0f07da612219ed497f7364a5d16eb47e7681422bd48e</u> | + 0.00010224 BTC | ✓ |
| 12 | 2019-02-15 21:30:04 | <u>b1d215eeadc07a937091670b413dac72cacf176ff574bd122d06adad333fbabb</u> | - 0.01023992 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-02-07 08:09:53 | <u>0910fa0ab5a76b7b25ca5d</u> <u>1277e6de2e0053ce70ec48</u> <u>4f12cf8109770e8ce389</u> | + 0.01023992 BTC | ✓ |
| 14 | 2018-11-25 21:07:01 | <u>d9ba2a4815805747739622</u> <u>5aa8ab034bcf544441d5a4</u> <u>ada9ead774786902a493</u> | + 0.00019783 BTC | ✓ |
| 15 | 2018-11-20 09:38:18 | <u>717fe8cbc7074b97632617</u> <u>bf843c99bdd7402e5c7c1c</u> <u>2fb9a5cad38f7627c2b</u> | + 0.01083400 BTC | ✓ |
| 16 | 2018-09-20 07:29:24 | <u>124f8baa157e5bdfae90d6</u> <u>3087bec1effcd7a7f44a84</u> <u>129371fb95b14a11ceaf</u> | - 0.00486716 BTC | ✓ |
| 17 | 2018-09-20 07:29:24 | <u>124f8baa157e5bdfae90d6</u> <u>3087bec1effcd7a7f44a84</u> <u>129371fb95b14a11ceaf</u> | - 0.00010002 BTC | ✓ |
| 18 | 2018-09-18 17:32:42 | <u>616a0558a8d5e06d99f362</u> <u>9b1fd67c7e533cd0fd0d87</u> <u>92d59ea3ee75164552d7</u> | - 0.00022940 BTC | ✓ |
| 19 | 2018-09-16 20:01:53 | <u>720bc99424cc22095505fd</u> <u>54a103ac453fb31c4dee61</u> <u>2849fa08720a0dc586b8</u> | + 0.00022940 BTC | ✓ |
| 20 | 2018-07-23 15:10:51 | <u>3b61614eb2cc6eecac1375</u> <u>7b3fad2594fa24988adad5</u> <u>c7b76923908e8ca9b80b</u> | - 0.00010009 BTC | ✓ |
| 21 | 2018-07-11 10:04:54 | <u>c0711f5cd32d8490c2eddb</u> <u>8316142314c074a0ca8baf</u> <u>4f9c47a36f91ad7cfa54</u> | + 0.00010009 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-06-15 11:43:45 | <u>9d1ff33a36507d6ebde674</u> <u>0bc05307d5c04a5d482546</u> <u>6b9e92f65a88e34f9962</u> | - 0.00906068 BTC | ✓ |
| 23 | 2018-06-14 17:28:38 | <u>34c7c2fb1b3343992e542e</u> <u>a1d8016c80320c0cb6528c</u> <u>7962e873b27790d9fc22</u> | + 0.00906068 BTC | ✓ |
| 24 | 2018-05-07 19:40:34 | <u>586c34650ff3291d991875</u> <u>5204dc5249ad2a0eaeeb71</u> <u>c83d7c378b7346d09bac</u> | - 0.00037930 BTC | ✓ |
| 25 | 2018-05-07 19:40:34 | <u>586c34650ff3291d991875</u> <u>5204dc5249ad2a0eaeeb71</u> <u>c83d7c378b7346d09bac</u> | - 0.00025100 BTC | ✓ |
| 26 | 2018-05-06 20:03:24 | <u>8956f36803d43ddf40f645</u> <u>e351a85731b8e0662408fd</u> <u>5c659502d00952f484b7</u> | + 0.00025100 BTC | ✓ |
| 27 | 2018-05-06 20:03:24 | <u>b8d9ad88de69218bb6b74b</u> <u>59637d584d8b2ec2261b72</u> <u>03ce9530a09c6fa7aa54</u> | + 0.00037930 BTC | ✓ |
| 28 | 2018-04-17 16:47:00 | <u>45b74d95bda06b051365aa</u> <u>09f86628424b697d047143</u> <u>0995606c9c5f12bbe76c</u> | - 0.00010026 BTC | ✓ |
| 29 | 2018-04-17 16:47:00 | <u>45b74d95bda06b051365aa</u> <u>09f86628424b697d047143</u> <u>0995606c9c5f12bbe76c</u> | - 0.00019600 BTC | ✓ |
| 30 | 2018-04-15 20:38:02 | <u>1b0d9747609449dbeb7a80</u> <u>48dade220a007469eddfd2</u> <u>05919a5f85d3e5ac927b</u> | + 0.00019600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-04-13 12:29:20 | <u>a875cb5b4b12c30adce23d</u> <u>6fe4375a7271245b41c19a</u> <u>30dc20fd4b9df8037660</u> | + 0.00010026 BTC | ✓ |
| 32 | 2018-03-27 14:14:34 | <u>2881947eac2693fe71f2ca</u> <u>b328e52fcd8dad57d8f383</u> <u>0e9f5b8066efd257778d</u> | - 0.00741220 BTC | ✓ |
| 33 | 2018-03-15 20:39:10 | <u>c60136798721ccd2c52859</u> <u>b462fee98ae3d471bdd9e2</u> <u>9005b2f14d8e9b1a9a17</u> | + 0.00741220 BTC | ✓ |
| 34 | 2018-03-11 10:36:18 | <u>c6e8f6e7f5e6f6c2483814</u> <u>dd9d93cb78ba7738abbe6c</u> <u>2237ea2d21fcff9d3807</u> | + 0.00010002 BTC | ✓ |
| 35 | 2018-01-16 20:07:36 | <u>c1c04021d04f333056b207</u> <u>1a12bd28774c4756ea69c7</u> <u>82eee6792388cf8ef5bf</u> | + 0.00486716 BTC | ✓ |
| 36 | 2018-01-14 16:07:55 | <u>4f13c2f8fdf3db732838a0</u> <u>ada4b8a24c21e9f913dab9</u> <u>fe53eaa66830fb1f9fc7</u> | + 0.00423799 BTC | ✓ |

* USD values displayed at the time of transaction

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