

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3Mo6vVwCWVrDuDHFbMeoDJJyQ4snx7cFwy</u> |
| TOTAL RECEIVED | 0.14227054 BTC |
| | 8,942.53 USD |
| TOTAL SEND | 0.14227054 BTC |
| | 8,942.53 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-11-19 21:49:31 | <u>b94060796b4bf305719a89</u> <u>cb0b99bd16bdf33742dcc6</u> <u>8e71eb98cc03d51bdb1a</u> | - 0.00259163 BTC | |
| 2 | 2019-11-19 11:05:25 | <u>521ed5148fdb64c0f0ff23</u> <u>646ccfef7678cf436fbe02</u> <u>a2535ca6cafdb3549081</u> | + 0.00259163 BTC | |
| 3 | 2019-11-16 18:44:46 | <u>d3a82b1c170709a2374b2a</u> <u>24762142eaeb57fa17e130</u> <u>33f4802cf909f29e3e83</u> | - 0.02017259 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2019-11-15 20:57:27 | <u>9ad8624363a7c92d3fb65c55ccca10ce71abf0b18f1c658598e73092f235ff68</u> | + 0.02017259 BTC | ✓ |
| 5 | 2019-10-25 19:04:04 | <u>30b07a311468788a44fee03e7f6fe204ca51536b8a1f116b264cba23613ee6dc</u> | - 0.00550861 BTC | ✓ |
| 6 | 2019-10-25 05:20:28 | <u>5fabb2dbf8d66b76c5c3fe9db68ac3002993f217e8848b68edbaafd7817b0568a</u> | + 0.00550861 BTC | ✓ |
| 7 | 2019-10-22 12:33:45 | <u>798800f0de6e209ce73b56d5f786b595b64387c938bfbacdf661140fc21264b2</u> | - 0.01290826 BTC | ✓ |
| 8 | 2019-10-22 11:32:36 | <u>7f414b85b45dd4ac6071d0b4bbc279780f9d2d670e50ee5cd0b77d4f316c8c96</u> | + 0.01290826 BTC | ✓ |
| 9 | 2019-10-07 16:25:57 | <u>6bbda4323dae8911144d738e825e60473092061759fcadc74a1b0997477d1f31</u> | - 0.00594247 BTC | ✓ |
| 10 | 2019-10-07 16:25:57 | <u>6bbda4323dae8911144d738e825e60473092061759fcadc74a1b0997477d1f31</u> | - 0.00594247 BTC | ✓ |
| 11 | 2019-10-04 07:08:37 | <u>be599eb7ac6345c3ee89aac58c18a7d2b37b1e318be251582682297ec15052c7</u> | + 0.00594247 BTC | ✓ |
| 12 | 2019-10-04 07:08:37 | <u>e551fc2271694fb863e89b980d346b7d0c4661abbb5dc00d5ccbcd3731cacf9a</u> | + 0.00594247 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-09-27 17:48:00 | <u>7fe1c5ccc57de262167134</u> <u>719f449e59b24acc5279e7</u> <u>0276b77fd87908d3f0cc</u> | - 0.00495020 BTC | ✓ |
| 14 | 2019-09-27 06:48:10 | <u>68b5117e98d69c4e8b85b0</u> <u>cbd02daeb0cd8316bda26b</u> <u>76378ce81afc6c451c20</u> | + 0.00495020 BTC | ✓ |
| 15 | 2019-09-13 04:15:08 | <u>fd2887a301757cc48477db</u> <u>4b503bb3721eebc8fd08f6</u> <u>b171ba391365304d1db8</u> | - 0.02425469 BTC | ✓ |
| 16 | 2019-09-13 01:27:36 | <u>12ddc7d3f177e8a6501295</u> <u>d5695510e246302ff0ac25</u> <u>4f333ceed9c966d07295</u> | + 0.02425469 BTC | ✓ |
| 17 | 2019-09-01 14:51:43 | <u>82236eee3fc084cd3e4294</u> <u>390a6eb6288e296d2db9dd</u> <u>30d2361fb9af4bd0a36a</u> | - 0.00471499 BTC | ✓ |
| 18 | 2019-09-01 12:10:45 | <u>9634c25b69ddd1d64f1e0b</u> <u>2cc551fda658266bba4732</u> <u>45a0e6d37025f839ec3d</u> | + 0.00471499 BTC | ✓ |
| 19 | 2019-08-30 15:54:06 | <u>ef67417679c8d415c1b757</u> <u>9932bd87c7b980afa2e32a</u> <u>b88e7b17093568ee6d83</u> | - 0.00568043 BTC | ✓ |
| 20 | 2019-08-30 02:19:22 | <u>e5458749927d1e00e7fbee</u> <u>ba5002b7b706fff85a5984</u> <u>4eb209578b85fbd1a7a9</u> | + 0.00568043 BTC | ✓ |
| 21 | 2019-08-27 19:06:41 | <u>c4ef6d4f474a370c9d307a</u> <u>d07638cf542c8205189f57</u> <u>f25ee20e310e160114bf</u> | - 0.00460005 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2019-08-27 02:41:38 | <u>f88536b57db2a10e63290307074598f2dd01c848d579d5205662145b98e74b64</u> | + 0.00460005 BTC | ✓ |
| 23 | 2019-08-23 17:42:38 | <u>df77cd6de39a1baf57b17567035ee80f6c5604e73d1096c9a6fd5295eff4b9b6</u> | - 0.00463879 BTC | ✓ |
| 24 | 2019-08-23 06:57:21 | <u>43ab5679a1ad7dcd4bfcbe157751d81ce0756f05ff62b7e4d6884643632cabd7</u> | + 0.00463879 BTC | ✓ |
| 25 | 2019-08-21 16:21:38 | <u>96c0af062ac0f1561875d4c2f4ae04a21912f4645f1b3c134d6971fdbbc8ea864</u> | - 0.00757594 BTC | ✓ |
| 26 | 2019-08-21 15:01:47 | <u>8dd60e2f03afe7d94ed6cd44afc1aef791d1649e69ab67db21132c9491b616d9</u> | + 0.00757594 BTC | ✓ |
| 27 | 2019-08-13 05:38:47 | <u>4bde67cb7dc1b38c67091d101d178e66fd1e6e28b8b86c2228bc43c849371527</u> | - 0.00995648 BTC | ✓ |
| 28 | 2019-08-12 01:03:27 | <u>406a1a256d6a14208c27d1d4fa8d579be77474a127b1aba83379a51b0ab29c80</u> | + 0.00995648 BTC | ✓ |
| 29 | 2019-08-08 02:43:32 | <u>5027f24b5ba8c1152c3130ce9797b512aa65407cd053601a0d79822c39ab15a1</u> | - 0.00410804 BTC | ✓ |
| 30 | 2019-08-07 19:23:16 | <u>862c43c08c448db5ba03c86b18f2d8e56fc6e5719d2c0a44c045d1dac3254f25</u> | + 0.00410804 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-08-01 16:10:53 | <u>6d0aaaf3c1f0b252558341</u> <u>9ad7155e2ca2cc82e61262</u> <u>9a53e4a0f54060f33137</u> | - 0.00669030 BTC | ✓ |
| 32 | 2019-08-01 14:54:00 | <u>3b23f6d04baef892772595</u> <u>fed482a45d47e25dd8d519</u> <u>f367ff5f4c8031bb9098</u> | + 0.00669030 BTC | ✓ |
| 33 | 2019-07-26 14:20:28 | <u>b04a77abf4bbcd3b2ef72b</u> <u>93eeb98dd6b0ec409a4364</u> <u>98506ec56d5be26ed214</u> | - 0.00443604 BTC | ✓ |
| 34 | 2019-07-26 03:45:32 | <u>4a20f11063c766d6c4d088</u> <u>a8ab09604ec669f1d237b9</u> <u>e0de740ca91ce9a4df2a</u> | + 0.00443604 BTC | ✓ |
| 35 | 2019-07-23 15:46:47 | <u>dcd38645d72e47a3f6fa97</u> <u>ac1b7ae5d785ac28ccafac</u> <u>02e344d03af36c23c7ca</u> | - 0.00759856 BTC | ✓ |
| 36 | 2019-07-23 12:19:40 | <u>4717b7b3424300e91116ce</u> <u>4156d6b5cb4d7b31d9e935</u> <u>98256fcd1be31613af89</u> | + 0.00759856 BTC | ✓ |

* USD values displayed at the time of transaction

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