

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3MrgBigEKJXec3b3h5fk15CwTBdNbjJDbG</u> |
| TOTAL RECEIVED | 1.25639234 BTC |
| | 78,929.06 USD |
| TOTAL SEND | 1.25639234 BTC |
| | 78,929.06 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-10-11 05:16:01 | <u>6598312384ae18fa5d987f7d16a512136205f99a9f54742eb4a884b9a24fa0ed</u> | - 0.05995085 BTC | |
| 2 | 2019-10-11 04:21:55 | <u>51a74468905d128805c1477318dad4c3ba14234f816f8effed3d51292b4c6e42</u> | + 0.05995085 BTC | |
| 3 | 2019-10-08 04:48:19 | <u>612c9278bbfbc90d8e6728ae5415d02b4e62f25031dcf94605294baafbe28801</u> | - 0.13897952 BTC | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-10-08 04:43:05 | <u>5023daed39f849fd9ca330</u> <u>84a736f930a3ecdfcedbe6</u> <u>559ab9e06da9490c2fa7</u> | + 0.13897952 BTC | ✓ |
| 5 | 2019-10-07 02:52:36 | <u>e4cec36adb0a653a938430</u> <u>79509d1f4cfa68472e8a1c</u> <u>b0e4b7c6c034d50dfc1a</u> | - 0.11699232 BTC | ✓ |
| 6 | 2019-10-07 02:20:21 | <u>cca120d73331a7841e17b1</u> <u>d56aeadb49ccedf862e381</u> <u>b2ba3c1eeefe81d975c1</u> | + 0.11699232 BTC | ✓ |
| 7 | 2019-09-27 08:43:49 | <u>62b1a979e5a22af809eae5</u> <u>8229ec01e70ef9d5cf9968</u> <u>55a2279f8b83804c7907</u> | - 0.06696965 BTC | ✓ |
| 8 | 2019-09-27 06:53:39 | <u>732b909b34a70da9d07e47</u> <u>19d936b7bf1e905f0d4ee0</u> <u>43d9ca4c3a2b30982310</u> | + 0.06696965 BTC | ✓ |
| 9 | 2019-09-11 01:35:42 | <u>0a8f3018b1d2016068e17d</u> <u>9b952b8eb8ae8076de6ff3</u> <u>00210bc30487c2d2a2f5</u> | - 0.20000000 BTC | ✓ |
| 10 | 2019-09-11 01:25:48 | <u>525292b2cc4366d6f18fed</u> <u>deb16504e3817dc92d543b</u> <u>d64cba7b702d6c47c318</u> | + 0.20000000 BTC | ✓ |
| 11 | 2019-09-09 21:05:46 | <u>b6c4a1c8f98726c9ebfddb</u> <u>8fa2db6b39e22a184637f0</u> <u>2fb9e6ba0f21c97d5cc1</u> | - 0.06000000 BTC | ✓ |
| 12 | 2019-09-09 20:21:51 | <u>406d73a080efd9102be734</u> <u>bb9175e29518f231cf2d22</u> <u>9ff8a2c98b885c63dbfe</u> | + 0.06000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2019-08-31 11:52:01 | <u>3a0c947d768072a64337e8</u> <u>219796da3f88fe5f5b4766</u> <u>88a720d1ceded84ea21c9</u> | - 0.10000000 BTC | ✓ |
| 14 | 2019-08-31 11:03:26 | <u>7ad541e1c47842b14a90ed</u> <u>ebcac6d91512f13bf61340</u> <u>fd30da7ff8b2f3f45e39</u> | + 0.10000000 BTC | ✓ |
| 15 | 2019-06-18 17:03:34 | <u>dbcc050579c948ac1b1b04</u> <u>69b8a6defc65b158060d60</u> <u>5aed6285b94ce5952b7f</u> | - 0.06500000 BTC | ✓ |
| 16 | 2019-06-18 05:07:07 | <u>5c3cd08c3ccfedc2640a4f</u> <u>a5714aaf491e2966eb4ee7</u> <u>f5e6d32b68fff5b227c8</u> | + 0.06500000 BTC | ✓ |
| 17 | 2019-06-08 03:10:52 | <u>055ee3bb0e9a0517a3a4e3</u> <u>659c7d4739e3002243a383</u> <u>2b7d5631b979d64a1ac3</u> | - 0.43750000 BTC | ✓ |
| 18 | 2019-06-08 02:41:54 | <u>c2825dc8164f8b3a3ff079</u> <u>c6fb354cb2dbbee9ec1c34</u> <u>3c3ce7f2ecd55b47ca40</u> | + 0.43750000 BTC | ✓ |
| 19 | 2019-06-03 15:08:12 | <u>4e73f62c11b3caed1f34d5</u> <u>66b1b70bb6889b709e9400</u> <u>9ed29c452d105dcc1047</u> | - 0.01100000 BTC | ✓ |
| 20 | 2019-06-03 10:27:47 | <u>ee7fc55d07dd7b7e3a20b5</u> <u>215397058a6a77dd64887a</u> <u>9d620afadd284066b863</u> | + 0.01100000 BTC | ✓ |

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