

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3NA43xX2iUoAQoXHHYZ3sJoGxcYBYRcCDh</u> |
| TOTAL RECEIVED | 1.01638930 BTC |
| | 64,046.38 USD |
| TOTAL SEND | 1.01638930 BTC |
| | 64,046.38 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-09-27 17:38:00 | <u>dfе7а44f34cabb1d6e6623</u> <u>a8129f96123e5cb01ae97b</u> <u>09e436548e128b1d1533</u> | - 0.00558915 BTC | |
| | | | 59.78 USD | |
| 2 | 2020-09-17 23:12:17 | <u>f04ba444367a244b0ec884</u> <u>a262d3a8fbfec9e015c882</u> <u>e263c2321ab19dfeda58</u> | + 0.00558915 BTC | |
| | | | 61.10 USD | |
| 3 | 2020-09-07 09:35:39 | <u>a256e43a0165521576954c</u> <u>696e9e40bbf0c07de54112</u> <u>8359e55291e09ae96705</u> | - 0.01883294 BTC | |
| | | | 195.36 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2020-09-05 21:52:27 | <u>be041b8e05c8250b999c03</u> <u>6040854c941a4489a47ea8</u> <u>807822fd780fc34de5a3</u> | + 0.01883294 193.15 USD | BTC  | ✓ |
| 5 | 2020-08-29 19:20:14 | <u>bec338887f9f86d463abc9</u> <u>0fe36e2deed0bef6f59522</u> <u>4765b21da2ee91667e8a</u> | - 0.01969007 230.59 USD | BTC  | ✓ |
| 6 | 2020-08-29 17:43:33 | <u>1905d80af8adb007a815db</u> <u>eaf0b1de46e0a308487361</u> <u>3bf5aecb243b1f373aab</u> | + 0.01969007 230.59 USD | BTC  | ✓ |
| 7 | 2020-08-24 07:27:47 | <u>a68d261081f151d2962b25</u> <u>0d2977665908c198308a97</u> <u>deeb155d40810c14b7f4</u> | - 0.01882580 221.16 USD | BTC  | ✓ |
| 8 | 2020-08-22 21:21:43 | <u>0301f9cb589ec195578fa1</u> <u>2bcbac2b0a917c8201bdf7</u> <u>cb6ea5aeb4f1bb1506eb</u> | + 0.01882580 219.28 USD | BTC  | ✓ |
| 9 | 2020-08-15 17:46:20 | <u>7671f06874c87d672c81bd</u> <u>c9425c16f17c5a2580ece1</u> <u>63263065f9f186fccdc3</u> | - 0.01996863 237.84 USD | BTC  | ✓ |
| 10 | 2020-08-15 16:29:55 | <u>135a79d3639b9ef03e2841</u> <u>532082048eb87fef7495e7</u> <u>025cb9dc9c684995eafb</u> | + 0.01996863 237.84 USD | BTC  | ✓ |
| 11 | 2020-08-09 18:38:34 | <u>edfdaf4d3f8e383edef763</u> <u>e42166e094485d2e22e707</u> <u>53926f0d620754e685ea</u> | - 0.01946150 231.45 USD | BTC  | ✓ |
| 12 | 2020-08-08 18:41:42 | <u>cac9e4506c996abe035d35</u> <u>6122b4df94a5424832d286</u> <u>b0aa044ed80721861368</u> | + 0.01946150 227.34 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 13 | 2020-08-02 16:52:12 | <u>cb21782bfe5c4128c19f</u> <u>b96b1237d0cf2d740ce546</u> <u>a6729512b2e767a658c8</u> | - 0.02377808 266.78 | BTC  |  |
| 14 | 2020-08-01 22:00:40 | <u>7f35599a26c2f144125d54</u> <u>2c87438cce9466107f1e97</u> <u>2f5d72673658ff4f3c0f</u> | + 0.02377808 263.25 | BTC  |  |
| 15 | 2020-07-26 00:12:20 | <u>ca3e22b525153d50ef40c0</u> <u>96bc05664cc26bc631e0dd</u> <u>9f4157b054b4b3d88981</u> | - 0.02068433 205.42 | BTC  |  |
| 16 | 2020-07-25 19:42:00 | <u>33f965bb29793dd482cf0b</u> <u>225c9d638e9bfc03bcf56a</u> <u>e690745d05e030b4bd10</u> | + 0.02068433 205.42 | BTC  |  |
| 17 | 2020-07-19 20:16:01 | <u>46ff7ec3d1e4b0aec4be94</u> <u>7be0d5c95b4e4fd4a9907c</u> <u>6761e7755e8c96ee623d</u> | - 0.02166479 198.46 | BTC  |  |
| 18 | 2020-07-18 18:54:14 | <u>87a367ddaf2e00e26aaaf9</u> <u>6277c915cc4ba68316e36e</u> <u>c2f64a055d2055dc33f3</u> | + 0.02166479 199.51 | BTC  |  |
| 19 | 2020-07-12 18:25:41 | <u>8f737026c48bf37e890808</u> <u>db91b37af2419360084bd1</u> <u>1c105b0722f43c3f055e</u> | - 0.02182717 201.74 | BTC  |  |
| 20 | 2020-07-11 20:52:11 | <u>d8460cf0a473cf21843f2e</u> <u>13b2893ac291c94cef7f89</u> <u>31ebfb281cd661ebd4d2</u> | + 0.02182717 203.05 | BTC  |  |
| 21 | 2020-07-06 04:14:06 | <u>a46cf4fb469ff75599a677</u> <u>c143e0ae189895922666e3</u> <u>4cce425b8b56f8885482</u> | - 0.02466616 230.48 | BTC  |  |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 22 | 2020-07-04 19:20:36 | <u>e05e5c6c99ce8b4b42317e</u> <u>a8b8fc1db70dec0da40227</u> <u>043a6ea8bb926145e643</u> | + 0.02466616 223.70 | BTC  | ✓ |
| 23 | 2020-06-29 00:14:39 | <u>2d115362174fe1223ea85d</u> <u>b61473591e3575d9256d63</u> <u>de83f0522c8e8310f0fd</u> | - 0.02329476 214.13 | BTC  | ✓ |
| 24 | 2020-06-27 18:10:44 | <u>d3d62b65fe9b1a06c3a3b2</u> <u>3f9c370ef095ee5899c7ab</u> <u>9c9a77dfa7ea83893553</u> | + 0.02329476 212.36 | BTC  | ✓ |
| 25 | 2020-06-21 03:03:08 | <u>026172d82cebc5cdb85f52</u> <u>3cb8eee3d2cfa5784f0d35</u> <u>013f4e8fdcd14061bbc5</u> | - 0.02428521 225.72 | BTC  | ✓ |
| 26 | 2020-06-20 18:45:30 | <u>3297c91555a063510ecc0b</u> <u>4ecc0450551cdbb712baf6</u> <u>c46767cbcd12ccf107c0</u> | + 0.02428521 225.72 | BTC  | ✓ |
| 27 | 2020-06-13 22:27:25 | <u>d59039a306d08492421503</u> <u>f221d9ccd6039229e237e5</u> <u>62574a6fea7f30708b34</u> | - 0.02375189 221.89 | BTC  | ✓ |
| 28 | 2020-06-13 18:23:09 | <u>adc3b917aa754b24fe2f04</u> <u>a74ce1345e4c048cd33a1a</u> <u>2cef7056fa33653d488a</u> | + 0.02375189 221.89 | BTC  | ✓ |
| 29 | 2020-06-07 04:33:39 | <u>2cfa796a088020d9a4e6c8</u> <u>9cfcea71ac652e57dd0db8</u> <u>57e03043667ae2b026c9</u> | - 0.02632017 256.54 | BTC  | ✓ |
| 30 | 2020-06-06 19:47:02 | <u>3d0b7a94632e958a62646a</u> <u>89f2d1bf6240d22954b938</u> <u>b05f696c1f964231049e</u> | + 0.02632017 256.54 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2020-05-31 05:38:38 | <u>ba4ec3116e20d46577a8f2</u> <u>5ebe77215b1c0beaa51e9e</u> <u>28fd510aa74630b374ca</u> | - 0.02682270 253.42 USD | BTC  | ✓ |
| 32 | 2020-05-30 20:30:37 | <u>26c06361d1cde28862b34a</u> <u>3355eb132103f40da6e08e</u> <u>513d97afc2040e75edeb</u> | + 0.02682270 253.42 USD | BTC  | ✓ |
| 33 | 2020-05-25 00:34:58 | <u>f2191214db8d9964985645</u> <u>a64ff0ec6a0f2fd9c1cb8e</u> <u>ed0df81b39c15c9842c9</u> | - 0.02659008 236.66 USD | BTC  | ✓ |
| 34 | 2020-05-23 17:14:05 | <u>422cec50771a268f35ddbd</u> <u>5dd17ed84a2e2daefa209d</u> <u>8b3690d7c8b97ceed6d2</u> | + 0.02659008 231.87 USD | BTC  | ✓ |
| 35 | 2020-05-17 09:33:54 | <u>571c6ba74267cd76aa2b09</u> <u>a4a5683cdc11a6560679ea</u> <u>5046257e5c8033b5efbc</u> | - 0.02238410 216.67 USD | BTC  | ✓ |
| 36 | 2020-05-16 20:57:45 | <u>3b5b28c1594b8b7dadac47</u> <u>6a6e0fb30adb475b38c170</u> <u>09875711efa35b36171e</u> | + 0.02238410 216.67 USD | BTC  | ✓ |
| 37 | 2020-05-09 22:13:19 | <u>56e2bd232da5ace5c13673</u> <u>b687233e2bf395b07adacf</u> <u>659d01febf5c3abc67a6</u> | - 0.02323278 202.65 USD | BTC  | ✓ |
| 38 | 2020-05-09 18:41:13 | <u>7e9a7af4dbf1e042cade62</u> <u>922596d74bc33670dd56e4</u> <u>43e2839c6c171edd7d15</u> | + 0.02323278 202.65 USD | BTC  | ✓ |
| 39 | 2020-05-02 18:49:47 | <u>b708c27913c1bbdec6a778</u> <u>ceaac336e6342bb258157d</u> <u>2cab34ee98ea8ac77c24</u> | - 0.02997382 266.59 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2020-05-02 17:46:08 | <u>3ad77bda72b1efecde8b1d32ff718d2a646b35e3eaaa60cce630fa0983e86f07</u> | + 0.02997382 266.59 USD | BTC  | ✓ |
| 41 | 2020-04-25 20:48:41 | <u>8c3ae6b0928c8ca06e17c0be36fabf09a38a14e8f9266ab0c38aaae2503bd678</u> | - 0.02696006 207.40 USD | BTC  | ✓ |
| 42 | 2020-04-25 18:54:11 | <u>d18d5ff62c3554aabb0e01216a40e0d0c1915ef48f8fec9a843137e1ae4028c7</u> | + 0.02696006 207.40 USD | BTC  | ✓ |
| 43 | 2020-04-18 22:16:05 | <u>1ed2614a74aaa8b0f513263a3297beccd9f51ae4de2b7906965404657469711e</u> | - 0.02634852 187.62 USD | BTC  | ✓ |
| 44 | 2020-04-18 18:10:20 | <u>0dd000451319899234ed832f9faf687cf35230087f14173a607de804de606771</u> | + 0.02634852 187.62 USD | BTC  | ✓ |
| 45 | 2020-03-29 19:12:41 | <u>9443487525e26268a4c7e42c0388380e4d3ccebabeaa1834f918d6903536028f</u> | - 0.02635392 168.51 USD | BTC  | ✓ |
| 46 | 2020-03-28 22:02:29 | <u>e917fedcce44ec1e5e0a503a8d45a8ae77f2b6f6d6dc88d5cd37c98d89b14ba9</u> | + 0.02635392 154.99 USD | BTC  | ✓ |
| 47 | 2020-03-22 14:08:52 | <u>84b826f6fe701836f720dd8e47c7ea97a94eaeec954ee30cd2bba5052c9d47fd</u> | - 0.02693178 174.17 USD | BTC  | ✓ |
| 48 | 2020-03-22 08:52:53 | <u>84c33a980b02d6e677a2924fa4e6ccccde354f05681af0e7c95e75c990e4d6ea</u> | + 0.02693178 156.64 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 49 | 2020-03-15 05:25:50 | <u>13f64154c5f83aa82783ef</u> <u>662afde274fd509d38c921</u> <u>f3be948ab65d51cf21aa</u> | - 0.02175655 116.64 USD | BTC | ✓ |
| 50 | 2020-03-14 21:11:39 | <u>06e27727067238b4a3460b</u> <u>16bcbeab7786f9f0e9fb9e</u> <u>166c327d0c8d4ce6bc93</u> | + 0.02175655 116.64 USD | BTC | ✓ |
| 51 | 2020-03-08 23:06:37 | <u>464f8725384eabe57585f0</u> <u>dca46864695edf8e701f1b</u> <u>e4d448024c6ac1ffe217</u> | - 0.02238087 177.47 USD | BTC | ✓ |
| 52 | 2020-03-07 21:39:43 | <u>17d248a2a4def257e6e8b3</u> <u>eb9c49ac6fabf918cb1ccf</u> <u>859e235471b78e01a17b</u> | + 0.02238087 179.79 USD | BTC | ✓ |
| 53 | 2020-03-01 01:46:11 | <u>4cfd5a38ec21130c755a54</u> <u>599ad8477b0cd644e115a8</u> <u>c3ef8f811c6573da8be4</u> | - 0.02707666 231.01 USD | BTC | ✓ |
| 54 | 2020-02-29 22:57:07 | <u>ea89a3f584bbd851300183</u> <u>4c37258134df5a2572d936</u> <u>cc5ba6b06c66406c8250</u> | + 0.02707666 231.01 USD | BTC | ✓ |
| 55 | 2020-02-24 13:08:50 | <u>5e9e28bad18d6f4de1d816</u> <u>9e85c25e214bc3829dc993</u> <u>701047fb905866e9bf30</u> | - 0.02403596 223.91 USD | BTC | ✓ |
| 56 | 2020-02-22 21:12:50 | <u>757e15410a63789b5534bb</u> <u>6f7aff2aa51cefda1a8772</u> <u>ab9f231a51504c2aa647</u> | + 0.02403596 238.83 USD | BTC | ✓ |
| 57 | 2020-02-09 17:32:21 | <u>5653abf8e4a1adaa4c379f</u> <u>8b4a71820c0c8764582e50</u> <u>4902ab2e170023cb0bfd</u> | - 0.02090656 205.96 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2020-02-08 22:14:45 | <u>d99fd3f0e20bb1b2305f71</u> <u>b9105f080f0421ab0d4e24</u> <u>1b3cc190d9ffa03590ed</u> | + 0.02090656 212.23 USD | BTC  | ✓ |
| 59 | 2020-01-20 15:27:29 | <u>c12123eff189d0a14cc4f2</u> <u>715436e8b5fefe01fea41a</u> <u>981ca362fa83d2b90dcd</u> | - 0.01886044 164.76 USD | BTC  | ✓ |
| 60 | 2020-01-18 22:45:41 | <u>c440260f3b72c1c5d7bd9d</u> <u>b2f79b5880404bb4e235db</u> <u>6c6d0a27cf76955afd5e</u> | + 0.01886044 164.11 USD | BTC  | ✓ |
| 61 | 2020-01-12 21:13:38 | <u>7654afadf2edc70673bed8</u> <u>1f850e9957a5e5a0b978d2</u> <u>10f6e4b5577a2b285d8c</u> | - 0.01853725 150.34 USD | BTC  | ✓ |
| 62 | 2020-01-11 23:02:42 | <u>a93883e8f2a3b9cf469506</u> <u>470f2b6ffcf8c296d563b8</u> <u>f3d28a484dcb962b53e6</u> | + 0.01853725 151.72 USD | BTC  | ✓ |
| 63 | 2020-01-05 06:57:34 | <u>fa3e130c67a742432bda8e</u> <u>7121307af904a473ac4d67</u> <u>27a4eb5ac44dd6a0468d</u> | - 0.01973767 145.24 USD | BTC  | ✓ |
| 64 | 2020-01-05 00:13:31 | <u>e29f814dd3ffea2029dfe4</u> <u>63f996e8e1986c2c2f4249</u> <u>5ba947f1431a6ac02835</u> | + 0.01973767 145.24 USD | BTC  | ✓ |
| 65 | 2019-12-28 22:44:37 | <u>0433711e715f6f0cc95b25</u> <u>69e1ccf278d55c6bac4ebf</u> <u>bfb91b7a4eb3304cd9e5</u> | - 0.01964533 145.14 USD | BTC  | ✓ |
| 66 | 2019-12-28 21:39:27 | <u>c41b965c524aabda65a746</u> <u>076176bfd60ae5545f1e6d</u> <u>18b301aa18c44013bee2</u> | + 0.01964533 145.14 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 67 | 2019-12-22 04:44:04 | <u>db1e09b1ec208964b06802</u> <u>0ce205c4326a87c07478e2</u> <u>2edf9bed0191f162f3c5</u> | - 0.02126127 BTC 159.49 USD |  | ✓ |
| 68 | 2019-12-21 22:32:32 | <u>df1977fd726cec88ac5787</u> <u>55b698dfc35f7dd7384b8d</u> <u>7c17f12cb658b67f30e2</u> | + 0.02126127 BTC 159.49 USD |  | ✓ |
| 69 | 2019-12-14 23:48:56 | <u>b94b083393e7592d75fc5f</u> <u>0cc9561da3cee95bb98c25</u> <u>36f51faa45ed469271c8</u> | - 0.01649326 BTC 117.40 USD |  | ✓ |
| 70 | 2019-12-14 17:34:06 | <u>0dc49d91b8f5e5ffd5ffc1</u> <u>f131ae2a01b8c4cad11e2e</u> <u>f082699f3a16297ecc08</u> | + 0.01649326 BTC 117.40 USD |  | ✓ |
| 71 | 2019-12-10 16:29:56 | <u>18383424a0a132484b5d57</u> <u>c3a1b5ec46f40480a917bb</u> <u>df1d99d148444dab2e61</u> | - 0.01367504 BTC 98.59 USD |  | ✓ |
| 72 | 2019-12-10 02:48:54 | <u>0d5653b50f1343e5e6e0af</u> <u>9762dd718389a92d6acef8</u> <u>4498e19ed59aa43357e5</u> | - 0.01485936 BTC 107.34 USD |  | ✓ |
| 73 | 2019-12-08 11:00:02 | <u>f4a017b751731efbc41f3f</u> <u>d7359025ff8db06edc4275</u> <u>8bb550d8e40c39e1079c</u> | - 0.17326448 BTC 1,301.23 USD |  | ✓ |
| 74 | 2019-12-07 19:05:54 | <u>88f9ff194502b07864c50c</u> <u>942bc9064b6fb9aba7337a</u> <u>49ff442a6b8af30da688</u> | + 0.01367504 BTC 102.70 USD |  | ✓ |
| 75 | 2019-12-07 16:43:05 | <u>3df7837707cb7e6b9f7f2b</u> <u>516a1e84cefbaf96c36</u> <u>febf05060e676de36e49</u> | + 0.17326448 BTC 1,301.23 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 76 | 2019-12-04 16:28:29 | <u>4150fe23422300689b0917</u> <u>d37fe952021f59b5c7bc43</u> <u>6546e242dc9245093ff2</u> | - 0.01184212 BTC 87.50 USD |  ✓ |
| 77 | 2019-11-30 22:10:08 | <u>4b835a62e4032cc639472b</u> <u>f68c4d8adbfeeb043f6b3e</u> <u>ad7c44ca62de8a7efb02</u> | + 0.01485936 BTC | ✓ |
| 78 | 2019-11-23 22:55:03 | <u>f59421b022a77792015c39</u> <u>5c7c3e875e69240c36bd5a</u> <u>c489091eb18ac8bc0871</u> | + 0.01184212 BTC | ✓ |
| 79 | 2019-10-30 19:32:51 | <u>94f0e302cd31517f8cb226</u> <u>76b9a4411c72d9e3d8e746</u> <u>5725a608d4554f50b4b5</u> | - 0.00877446 BTC | ✓ |
| 80 | 2019-10-26 19:29:42 | <u>df28a4b7aad916ff9e8c17</u> <u>13e7dd5cd9306699913e8d</u> <u>19e5a89362422f222d32</u> | + 0.00877446 BTC | ✓ |
| 81 | 2019-10-20 21:38:56 | <u>b00c1020e6ec3ab7fba146</u> <u>0b62b8efca9af837421d03</u> <u>485d2b731b506371aa9d</u> | - 0.00759386 BTC | ✓ |
| 82 | 2019-10-19 17:02:45 | <u>4cdf7cb0744aa6f1ef9c0c</u> <u>1d7b3444e59a5ba66a1afa</u> <u>5b987d6b5e77649858e9</u> | + 0.00759386 BTC | ✓ |
| 83 | 2019-10-13 23:23:47 | <u>1c169e2d413d7c10553a46</u> <u>8a9f59b506c01fe9bcc327</u> <u>8b5971776582feca7b46</u> | - 0.00744975 BTC | ✓ |
| 84 | 2019-10-12 19:36:37 | <u>4ef81d28745c9ba89b32f6</u> <u>fee89325cb8da596e697eb</u> <u>5ce501d39201f3a74ae0</u> | + 0.00744975 BTC | ✓ |

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