

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3NLcJnwgUeoBEgmTng9Gi4L3FNCyyoecPc</u> |
| TOTAL RECEIVED | 0.59374898 BTC |
| | 37,340.87 USD |
| TOTAL SEND | 0.59374898 BTC |
| | 37,340.87 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-02-12 08:34:04 | <u>08d727ebc7da8fa0d36279</u> <u>3599c02f70266c7bb152d4</u> <u>403cd214b9e0445e4559</u> | - 0.01226711 BTC | |
| 2 | 2018-02-10 00:26:01 | <u>c2d128543a47e9d06039e6</u> <u>76934d6e8a56bd7e7b01e7</u> <u>aaa37031b5215d1e5dd1</u> | + 0.01226711 BTC | |
| 3 | 2018-01-27 14:40:26 | <u>258191fd430eceb83a85eb</u> <u>9a5a99b2fea3f5177e3598</u> <u>7d5732d73b0dae13ce11</u> | - 0.02216718 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2018-01-27 14:40:26 | <u>17e998926a43315dca0a7d cda19c7b612652db54702a c0e138136ad9cbe3e1dd</u> | - 0.01783528 BTC | ✓ |
| 5 | 2018-01-27 14:38:22 | <u>79fb31ad11cb3840a6269d 073412ae7ba2e103160b02 e9743c45c5f8bf61df3f</u> | - 0.01558730 BTC | ✓ |
| 6 | 2018-01-27 14:38:22 | <u>4f08c70ac9d4aca69ca3a3 c735738b6e50876d01e7c5 4e258184e8c0e7c0c5ac</u> | - 0.01491072 BTC | ✓ |
| 7 | 2018-01-25 08:54:45 | <u>9703a7013196163ff51166 319e7f1e27267091ce9df7 e0faf2eb9891a084178d</u> | + 0.02216718 BTC | ✓ |
| 8 | 2018-01-24 23:33:36 | <u>a51cd55c9dd16014a86a3c 304128425cefe7887e731f 42b78b40bd61e4eef023</u> | + 0.01558730 BTC | ✓ |
| 9 | 2018-01-23 07:28:23 | <u>319ac2632b9d8918cd8399 1476cb7ef794b1a5aa147b ebc115e1850a5c859294</u> | + 0.01491072 BTC | ✓ |
| 10 | 2018-01-22 19:02:30 | <u>0f357019833f0d3d6e55ca 161befffa01b3cf41d609dd 7a7fc877d4a42327689d</u> | + 0.01783528 BTC | ✓ |
| 11 | 2018-01-20 21:02:47 | <u>065cbc2faf7e3356c9a5c9 3b5638d26117f29ea09c2c 33c6cb8723831066f2e2</u> | - 0.03138357 BTC | ✓ |
| 12 | 2018-01-19 19:03:37 | <u>a16891573bb157894af358 1a93649ffd736bfc56ed5f 7e4a76c3e2458a145104</u> | + 0.03138357 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-18 00:04:46 | <u>5a6e8eae527693bbdd773</u> <u>ce7cdda57cd448e82ddca7</u> <u>2da88e1756ebb888606b</u> | - 0.07181582 BTC | ✓ |
| 14 | 2018-01-17 23:51:09 | <u>4a1dcba7d766f91adb7c2b</u> <u>2afd1a43da0ca83cc7bb7c</u> <u>ad2b30afa65c194c96a2</u> | + 0.07181582 BTC | ✓ |
| 15 | 2018-01-17 09:48:15 | <u>81fbe495d07130c582c609</u> <u>2da259de402b6cc9a515e5</u> <u>a795ce32816af535da43</u> | - 0.02105397 BTC | ✓ |
| 16 | 2018-01-17 09:41:03 | <u>38520f4560d040eed7f132</u> <u>adf92c986f1435ba380b2a</u> <u>2af821282644b94fcad4</u> | - 0.00200000 BTC | ✓ |
| 17 | 2018-01-17 09:33:04 | <u>fca35d0c40ab223c1dd90b</u> <u>03479287e9e5505d442167</u> <u>ff72dece3750bbf09405</u> | - 0.02651666 BTC | ✓ |
| 18 | 2018-01-17 09:33:04 | <u>70b1543b4ca9f29371e48d</u> <u>d379f39effd7d28838d2f0</u> <u>a6da055471eaf08300e9</u> | + 0.02105397 BTC | ✓ |
| 19 | 2018-01-17 09:28:51 | <u>8a4b4c9667e97707ba74fc</u> <u>13dd6b719249c1e94dabfa</u> <u>bdbe895c3ad2b9c70593</u> | - 0.00800000 BTC | ✓ |
| 20 | 2018-01-16 09:08:53 | <u>a8e5a2e99468fa7fd0ca00</u> <u>53733fd577375f745ddbef</u> <u>71794304f75c32da7724</u> | - 0.07286344 BTC | ✓ |
| 21 | 2018-01-16 08:14:37 | <u>53a375e61e9a6c0538f545</u> <u>6e22a6eefd091da7471ca9</u> <u>fe6299c2bc4021d47691</u> | + 0.07286344 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-01-15 16:26:29 | <u>410d69e62bb80fa2caa372</u> <u>5c52fc0ab3648d2d3adfb5</u> <u>19af6c5477df5e706612</u> | - 0.10000000 BTC | ✓ |
| 23 | 2018-01-15 15:56:53 | <u>75fa26970c2b5711f3a5a7</u> <u>1d5f0c99b3bb53a3c98575</u> <u>e2d082cd735e0131aade</u> | + 0.10000000 BTC | ✓ |
| 24 | 2018-01-15 14:46:26 | <u>e55f41a3ee1935ef621d7e</u> <u>30735cddca0e3504b053b6</u> <u>a2785e117eb0a7374249</u> | - 0.06940000 BTC | ✓ |
| 25 | 2018-01-15 14:35:33 | <u>8f38781463d089b18b1bfc</u> <u>12b41d0095ffc1cd569938</u> <u>b8d9c3c81ca99c40e352</u> | + 0.06940000 BTC | ✓ |
| 26 | 2018-01-15 13:16:58 | <u>85cf33aaf1ee49541958b9</u> <u>c420e35cca4d90ac162406</u> <u>d6fe254791912a0541f0</u> | - 0.10794793 BTC | ✓ |
| 27 | 2018-01-15 13:12:49 | <u>3d61a408b9b326ab8029c5</u> <u>c30e44b81839627e1cbffe</u> <u>34796c7c82240bbd0017</u> | + 0.10794793 BTC | ✓ |
| 28 | 2018-01-14 14:40:37 | <u>4b73f1190899e4fe1ea791</u> <u>91813b60e745204e869737</u> <u>24ee8cd9208ab1ed916c</u> | + 0.02651666 BTC | ✓ |
| 29 | 2018-01-13 21:48:27 | <u>8fde88fd91a946d46a618d</u> <u>79bd7285d60d55c8e9a7f9</u> <u>df7a182c64fa994e4dcc</u> | + 0.00200000 BTC | ✓ |
| 30 | 2018-01-13 19:27:36 | <u>936d6814ceb997149094c7</u> <u>d323fe30b157ab2842979f</u> <u>4c30c37de0d0f6656857</u> | + 0.00800000 BTC | ✓ |

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