

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3NiJQAYrsR97A8KkNm4ucUreEzANxhz29b</u> |
| TOTAL RECEIVED | 0.00336315 BTC |
| | 211.58 USD |
| TOTAL SEND | 0.00336315 BTC |
| | 211.58 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-12-17 23:44:02 | <u>5922107cdee3046da12ac6</u> <u>58e217a6dd2d56c3047235</u> <u>6a3ffc706dde29c1e133</u> | - 0.00002784 BTC | |
| | | | 0.20 USD | |
| 2 | 2019-12-16 18:10:57 | <u>aebd9af8bb500b12cac17b</u> <u>c60990a926dd95b37e3e2f</u> <u>b488a6d6b7b3421d2a91</u> | - 0.00002934 BTC | |
| | | | 0.19 USD | |
| 3 | 2019-12-14 19:27:22 | <u>ddae506a5d836ef35a2384</u> <u>a550b324a75325a1c9ea7c</u> <u>c28a70d9dd0d79452267</u> | - 0.00002953 BTC | |
| | | | 0.21 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2019-12-13 18:47:01 | <u>02962b9f285f73b23b1ac5</u> <u>fe6e68c8420ecef4862b92</u> <u>f853b56f4c51799dfda0</u> | - 0.00005778 BTC 0.40 USD |  | ✓ |
| 5 | 2019-12-12 20:55:21 | <u>5fb39f1d2910de7b7912b8</u> <u>b27876208c3e69b8e9f930</u> <u>b63a31cd2735d0b82c8f</u> | - 0.00005808 BTC 0.42 USD |  | ✓ |
| 6 | 2019-12-10 18:08:54 | <u>7dc37200bd1b850bc05021</u> <u>def7497234cc9ae31ad78d</u> <u>4be9247ed9d8aea91f06</u> | - 0.00005514 BTC 0.39 USD |  | ✓ |
| 7 | 2019-12-04 19:26:40 | <u>5c7768dc4855a0779d25b1</u> <u>75a318974982468c7174aa</u> <u>72ea4d0ab78b4680a62f</u> | - 0.00005200 BTC 0.38 USD |  | ✓ |
| 8 | 2019-12-03 18:14:35 | <u>f0d11889db7b57d64503e9</u> <u>4e2bac985db589b900c906</u> <u>14abace6332c819d8dbd</u> | - 0.00005179 BTC 0.37 USD |  | ✓ |
| 9 | 2019-12-02 22:00:51 | <u>851aaa69deb60ce152ef51</u> <u>61dfaa164dd0931090209a</u> <u>712f31ddaec7fffcbb0a</u> | - 0.00005130 BTC 0.37 USD |  | ✓ |
| 10 | 2019-12-01 21:41:51 | <u>ae1999f478e487bc6bd114</u> <u>cb60c2387201f5c502afb5</u> <u>bc4ba6ad2ae77e553cf9</u> | - 0.00152330 BTC 11.11 USD |  | ✓ |
| 11 | 2019-11-30 18:08:46 | <u>6c55eb8cd97149d74eadd6</u> <u>6072f54546a4b0f8fab94d</u> <u>7b5262f8d822260959d2</u> | - 0.00004917 BTC | | ✓ |
| 12 | 2019-11-30 18:04:20 | <u>06fe6ef1bf7f965b4db05f</u> <u>fd063300e771dcff79d3fb</u> <u>b24f2ddc418a7dfd43a3</u> | - 0.00004965 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-11-30 00:36:00 | <u>9a6470ab4e87d962728b0e</u> <u>fb59b26441e491fe772cd</u> <u>811ed9777c112a234173</u> | - 0.00004962 BTC | ✓ |
| 14 | 2019-11-30 00:36:00 | <u>0ae4b9984a86cbfc6d33cb</u> <u>cdd81a92ecd5ccfef2e668</u> <u>c03835201473a5d12d13</u> | - 0.00002426 BTC | ✓ |
| 15 | 2019-11-30 00:36:00 | <u>0ae4b9984a86cbfc6d33cb</u> <u>cdd81a92ecd5ccfef2e668</u> <u>c03835201473a5d12d13</u> | - 0.00002426 BTC | ✓ |
| 16 | 2019-11-28 18:37:24 | <u>21f7247745a5fe444b11f8</u> <u>5a95058dfa4f62e5ca2d2a</u> <u>f64fef098746f220fbc</u> | - 0.00004801 BTC | ✓ |
| 17 | 2019-11-28 00:38:02 | <u>adbc03141304fb757f396e</u> <u>48a42fb5a75fe64f2c28ad</u> <u>0f63b622a90ba028ba25</u> | + 0.00002784 BTC | ✓ |
| 18 | 2019-11-27 21:15:10 | <u>4a871cec33dd1c99672fa5</u> <u>cbc4a4eee546140453da90</u> <u>5c62596a55fe3bc50e71</u> | - 0.00004800 BTC | ✓ |
| 19 | 2019-11-27 01:23:55 | <u>6e44e1911eee0222e64fc4</u> <u>68ef6a4c1880f6552a3e21</u> <u>ab2870d5b626901a8e9b</u> | - 0.00004645 BTC | ✓ |
| 20 | 2019-11-27 01:23:55 | <u>903df51d0960e6d0d89bf4</u> <u>a8d1aca474a8b9d4c9fc6c</u> <u>58be65e210857e5a98aa</u> | - 0.00004805 BTC | ✓ |
| 21 | 2019-11-27 01:09:31 | <u>5f5247ed64086838a3aaed</u> <u>a67e9fe7123637964e3c23</u> <u>5bc226d494b35ffdf02a</u> | + 0.00002934 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-11-26 00:48:40 | <u>cb63c58c0a7bfb39541e82</u> <u>cb3626aef85a9f3e06edc8</u> <u>5c4de55c1ba21fbd4f6f</u> | + 0.00002953 BTC | ✓ |
| 23 | 2019-11-25 00:13:52 | <u>404b9c45640f1b3a004130</u> <u>1729f6956af4e1f1c01add</u> <u>df473323aa81f5d30213</u> | + 0.00152330 BTC | ✓ |
| 24 | 2019-11-23 20:51:34 | <u>85649550852883698dd49a</u> <u>5a48e9b100d089d14cdc</u> <u>918454a25786c07e996e</u> | + 0.00005778 BTC | ✓ |
| 25 | 2019-11-23 19:03:43 | <u>f29ac8b79e4ebe990378e1</u> <u>fdfeff0e40de846d87d7da</u> <u>21dc22377618fc910dd7</u> | - 0.00002392 BTC | ✓ |
| 26 | 2019-11-23 18:03:09 | <u>3941ef6ab4e15e629a7805</u> <u>6812258bae87a749580a82</u> <u>4055e2754ddda90ec765</u> | - 0.00002386 BTC | ✓ |
| 27 | 2019-11-22 23:27:03 | <u>787afd2009cce414dd2f9f</u> <u>6e05261f13c6505b3dad</u> <u>95a673cd0ac73da14929f</u> | + 0.00005808 BTC | ✓ |
| 28 | 2019-11-22 23:04:52 | <u>c81318b0621c8ca21803d7</u> <u>5fba33c8c032e13710dd26</u> <u>b77826f91d1dff194db9</u> | - 0.00002280 BTC | ✓ |
| 29 | 2019-11-22 23:04:52 | <u>c7d95e6ed2f531b9e591b2</u> <u>b18aba0e373eb0a7e0cac5</u> <u>67c194f77bc9f3f3455c</u> | - 0.00002247 BTC | ✓ |
| 30 | 2019-11-22 00:35:31 | <u>967e103fbc68eeab8b67d6</u> <u>28b3334e0c3d72704dfbe9</u> <u>09aa691ac7beb6039b80</u> | + 0.00005514 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-11-21 19:52:25 | <u>4dfd616bec102513177c90</u> <u>0cb9c474972b1e0812e8d7</u> <u>5a2db2566ebe3a4220f9</u> | - 0.00002241 BTC | ✓ |
| 32 | 2019-11-20 21:01:10 | <u>0681ea7e996a431eb3a404</u> <u>2e2c90a042a1c488829eb2</u> <u>4425595187cedea03b19</u> | - 0.00067032 BTC | ✓ |
| 33 | 2019-11-20 20:04:50 | <u>27c523d510b50e93ef8140</u> <u>8f3b3e1219f87aab274f85</u> <u>5320a91442bbf78b31f6</u> | + 0.00005200 BTC | ✓ |
| 34 | 2019-11-19 22:21:44 | <u>12ee8e0bda4b59884ea196</u> <u>cbcebe262507ab660f2773</u> <u>70d9e638639bfc6c460a</u> | + 0.00005179 BTC | ✓ |
| 35 | 2019-11-18 22:50:25 | <u>b8f9285a32dc3292570e19</u> <u>fb3206575756ee0c5551f9</u> <u>5e5090425066b29d9776</u> | + 0.00005130 BTC | ✓ |
| 36 | 2019-11-17 21:53:56 | <u>ce56c3ba4bec055a2a70cb</u> <u>21b43077126e94b48ec05e</u> <u>cd30e566551b764a092d</u> | + 0.00004917 BTC | ✓ |
| 37 | 2019-11-16 21:29:08 | <u>930fa32357906184bcd0ff</u> <u>1e591ba1e9484c0d576d6d</u> <u>c122b0965a82b18f177b</u> | + 0.00004965 BTC | ✓ |
| 38 | 2019-11-15 21:14:54 | <u>77349179b1f3fc2da39d09</u> <u>4dd2903ea36e3f6a7de00c</u> <u>22e97fb8d08b32c6f74b</u> | + 0.00004962 BTC | ✓ |
| 39 | 2019-11-14 21:06:18 | <u>6a41a584b711bb1c5cdf92</u> <u>f53ed0804355948681cc25</u> <u>dfcae41b5ce612bef6c6</u> | + 0.00002426 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-11-14 21:06:18 | <u>6a41a584b711bb1c5cdf92</u> <u>f53ed0804355948681cc25</u> <u>dfcae41b5ce612beffc6</u> | + 0.00002426 BTC | ✓ |
| 41 | 2019-11-13 22:21:55 | <u>f3bbf72532bb6bd21e6c1f</u> <u>0e1e32ca24918b79241175</u> <u>4988fd8f6049746451a0</u> | + 0.00004801 BTC | ✓ |
| 42 | 2019-11-12 22:50:49 | <u>8cbd14919addb69489afba</u> <u>f25eda3ae72359f42fff26</u> <u>d31be8d8de17769b8db8</u> | + 0.00004800 BTC | ✓ |
| 43 | 2019-11-11 21:49:51 | <u>d29b773f2dcae54a4574e6</u> <u>fb5f825f852676f983a5f3</u> <u>dcc0c5b35bd8a123267d</u> | + 0.00004805 BTC | ✓ |
| 44 | 2019-11-10 22:17:31 | <u>b61d0a19a7c01ae3eed7b4</u> <u>0c96616bf0767031121242</u> <u>659cd16d17b28907ad06</u> | + 0.00004645 BTC | ✓ |
| 45 | 2019-11-09 21:09:53 | <u>5fb3650125e5df700fe2d5</u> <u>9123ee12c92e40dee01ab7</u> <u>22093744821d0cc7dcd6</u> | + 0.00002392 BTC | ✓ |
| 46 | 2019-11-08 21:05:21 | <u>5384080b02b2db5dca0cf2</u> <u>ff597dac4a6491f6f1e53c</u> <u>46db181e856b5c4f6fa7</u> | + 0.00002386 BTC | ✓ |
| 47 | 2019-11-07 21:56:03 | <u>de999e00ae0a0e2eeb1b4c</u> <u>7f5892ba9bc6ce879a0a33</u> <u>29d7960173913606d7fb</u> | + 0.00002280 BTC | ✓ |
| 48 | 2019-11-06 23:08:24 | <u>45e20f8193cd43dcc6db61</u> <u>a6c3ecb846da71379125ba</u> <u>07383ee4ceb3fd169328</u> | + 0.00002247 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-11-05 20:23:03 | <u>5fd1a6e2bc18cc55cbcd95</u> <u>eeb7622041bb1fed5c89ed</u> <u>55a92791d3817cc9e53d</u> | + 0.00002241 BTC | ✓ |
| 50 | 2019-11-05 07:03:51 | <u>1827139ec010ae8f43e97f</u> <u>32abac98379ac0eb1efe1f</u> <u>14e936b7df3057477388</u> | + 0.00067032 BTC | ✓ |
| 51 | 2019-09-19 18:24:55 | <u>17c43d06ebebed6b96f57d</u> <u>8438506930d00e6a32da6b</u> <u>52db76e19e5334b3b127</u> | - 0.00025380 BTC | ✓ |
| 52 | 2019-09-18 02:47:37 | <u>26e766ee144b1193e6f093</u> <u>d47468ef852aba8f4a8ac0</u> <u>97d5677eff5e9c03ded6</u> | + 0.00025380 BTC | ✓ |

* USD values displayed at the time of transaction

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