

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3PPDhc5mdd9dLZwjMnJQE1ssyGkeYDRmnh</u> |
| TOTAL RECEIVED | 0.26833503 BTC |
| | 16,866.43 USD |
| TOTAL SEND | 0.26833503 BTC |
| | 16,866.43 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-07-21 16:09:08 | <u>bbbd8e72727d32c1531c98</u> <u>2eef5797de05b7700a8196</u> <u>2dfea8f793d8696701da</u> | - 0.00267400 BTC | |
| 2 | 2019-07-21 15:48:07 | <u>9a341b1f05e4d266252514</u> <u>a403a7ec72d0d60d796ff0</u> <u>cb24c42cbd194828e78c</u> | + 0.00267400 BTC | |
| 3 | 2019-07-20 22:08:57 | <u>8d87f11aba6ee7a0fa4ff0</u> <u>463475db503cbd96014c98</u> <u>8a870408a73d29ae8032</u> | - 0.00265900 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-07-20 14:11:35 | <u>cf508ea187d632740ad1ec</u> <u>79edc76c9145d15d571c23</u> <u>55154652a61d404a3245</u> | + 0.00265900 BTC | ✓ |
| 5 | 2019-07-19 17:24:20 | <u>5f6b6be296d7c7d3f2d4a6</u> <u>3c0907cd8fd154456db414</u> <u>613fa84f531defbd10ec</u> | - 0.00270000 BTC | ✓ |
| 6 | 2019-07-19 17:10:34 | <u>9acfcf33d33aa6654b8afb</u> <u>27f9e9c7f3f851329175fc</u> <u>b1fd95ed5f71f537704a</u> | + 0.00270000 BTC | ✓ |
| 7 | 2019-07-19 02:16:46 | <u>a58f53655e9a0a854f7722</u> <u>81cbaba09dbb0c782990bf</u> <u>1df7752dad567e6ffd17</u> | - 0.00262200 BTC | ✓ |
| 8 | 2019-07-19 01:33:25 | <u>5f727c111e27c8e0207c11</u> <u>87cba4674d36444ee963</u> <u>029ee6d8f764ae72f58a</u> | + 0.00262200 BTC | ✓ |
| 9 | 2019-07-17 17:57:19 | <u>506534df8dd4b4b5f57f10</u> <u>26b52267a8e3cd60a8cd2a</u> <u>92e752358dbb5015fadc</u> | - 0.00295300 BTC | ✓ |
| 10 | 2019-07-17 13:43:07 | <u>9c74c635fc8ee12a092444</u> <u>f7d85a5dd3a6d749e1337a</u> <u>6677fd8ef7d5fa660beb</u> | + 0.00295300 BTC | ✓ |
| 11 | 2019-07-16 17:07:08 | <u>472feb1bed4fe187b00f5f</u> <u>c6a5e272a61b9d7e5114ae</u> <u>3e18704bd6c72f9af6cb</u> | - 0.00268300 BTC | ✓ |
| 12 | 2019-07-16 16:32:47 | <u>9a2f8db5e97e9dbd85b3af</u> <u>2a5d63d5e07e3aafa24dbe</u> <u>5b5405f0c188fecb79a3</u> | + 0.00268300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2019-07-10 17:47:06 | <u>3ab0b82c329903dc0364e7</u> <u>23452a819b43876f94c671</u> <u>74d15f489fab6f421208</u> | - 0.01159954 BTC | ✓ |
| 14 | 2019-07-10 16:57:24 | <u>c562b67ed06ef1198addce</u> <u>d279e721bdb0fa52717e3a</u> <u>e2b45b724ee3ac1d0b73</u> | + 0.01159954 BTC | ✓ |
| 15 | 2019-07-10 06:19:58 | <u>60d3ce74fc2fad166910fc</u> <u>db0923a830e3aa5780eea3</u> <u>9fe97d7e0dcaa0f4e4ff</u> | - 0.03280233 BTC | ✓ |
| 16 | 2019-07-10 05:20:38 | <u>b724503ce7ac4f2f3c9b99</u> <u>73986cb0c874a7006b4924</u> <u>0a84ef6b8520d080a0db</u> | + 0.03280233 BTC | ✓ |
| 17 | 2019-07-08 09:40:48 | <u>6211caa7f3148528c6fe94</u> <u>c01da27a4e4dc61e838c60</u> <u>c66314a7e0eb2373638b</u> | - 0.06439020 BTC | ✓ |
| 18 | 2019-07-08 06:19:51 | <u>602183be89af167074e4aa</u> <u>364b8ddf6a656dea3dce325</u> <u>1d324279cf4b92aef2e7</u> | + 0.06439020 BTC | ✓ |
| 19 | 2019-07-07 12:19:20 | <u>2565458d8c30977dbcf0e6</u> <u>d4a6ae09462aa34d5aac73</u> <u>4d3d2d9c597eac5d5111</u> | - 0.00460000 BTC | ✓ |
| 20 | 2019-07-07 11:19:23 | <u>2811d7c25df4f7aba9211e</u> <u>b55afdf926f8de97a29436</u> <u>9dc3e1a456c45b6e741c</u> | + 0.00460000 BTC | ✓ |
| 21 | 2019-07-01 03:02:53 | <u>9454a142beb1a8f3dd1bcd</u> <u>aa6ff0a6750cd109e62410</u> <u>4cacd65748bae5ee6597</u> | - 0.11886394 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-07-01 01:55:20 | <u>6b3e2b18f3c11faacec119</u> <u>d2ea9477ffeccc51ebb2a2</u> <u>2624cfb9dd94032704b0</u> | + 0.11886394 BTC | ✓ |
| 23 | 2019-07-01 01:55:20 | <u>17b0a65359a4682049567f</u> <u>6d2f4d4cb51beb3c8dca30</u> <u>aeed96615869860ec75f</u> | - 0.01288713 BTC | ✓ |
| 24 | 2019-07-01 01:36:05 | <u>39629c8aed890588f2f4fa</u> <u>fe3a03c40cbb3d579ff793</u> <u>e4575f0a9c797c4d5719</u> | + 0.01288713 BTC | ✓ |
| 25 | 2019-06-26 11:16:57 | <u>e804da9b599542f2bab059</u> <u>dfc837bb0ad3d4571b0930</u> <u>935269c9d4a4a4819a55</u> | - 0.00690089 BTC | ✓ |
| 26 | 2019-06-26 10:18:15 | <u>adef1e7f268d70eab4078c</u> <u>4ac64e05c02b606fb6028c</u> <u>b424b2e00abae9e05df4</u> | + 0.00690089 BTC | ✓ |

* USD values displayed at the time of transaction

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