

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3PUK8J1xsNhJaBcoossq8uHaYi3orUyyvg</u> |
| TOTAL RECEIVED | 0.46265935 BTC |
| | 29,157.71 USD |
| TOTAL SEND | 0.45492116 BTC |
| | 28,670.04 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00773819 BTC |
| | 487.67 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-03-10 04:54:12 | <u>98539286b281eb408838d8 b72d0aea2b873205cf21b6 3bfd5b9d4baa9923153f</u> | + 0.00773819 BTC | |
| | | | 61.08 USD | |
| 2 | 2018-09-20 14:03:22 | <u>a5bd5c5a94ca931c45f419 2019a6778183f5e141aa74 867401ee2ac536da05c1</u> | - 0.01292211 BTC | |
| 3 | 2018-09-20 14:03:22 | <u>a5bd5c5a94ca931c45f419 2019a6778183f5e141aa74 867401ee2ac536da05c1</u> | - 0.01367430 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-09-20 14:03:22 | <u>a5bd5c5a94ca931c45f419</u> <u>2019a6778183f5e141aa74</u> <u>867401ee2ac536da05c1</u> | - 0.01418875 BTC | ✓ |
| 5 | 2018-09-20 14:03:22 | <u>a5bd5c5a94ca931c45f419</u> <u>2019a6778183f5e141aa74</u> <u>867401ee2ac536da05c1</u> | - 0.01394564 BTC | ✓ |
| 6 | 2018-09-20 14:03:22 | <u>a5bd5c5a94ca931c45f419</u> <u>2019a6778183f5e141aa74</u> <u>867401ee2ac536da05c1</u> | - 0.01233827 BTC | ✓ |
| 7 | 2018-09-20 14:03:22 | <u>a5bd5c5a94ca931c45f419</u> <u>2019a6778183f5e141aa74</u> <u>867401ee2ac536da05c1</u> | - 0.01542639 BTC | ✓ |
| 8 | 2018-09-20 14:03:22 | <u>a5bd5c5a94ca931c45f419</u> <u>2019a6778183f5e141aa74</u> <u>867401ee2ac536da05c1</u> | - 0.01135874 BTC | ✓ |
| 9 | 2018-09-20 14:03:22 | <u>a5bd5c5a94ca931c45f419</u> <u>2019a6778183f5e141aa74</u> <u>867401ee2ac536da05c1</u> | - 0.01150124 BTC | ✓ |
| 10 | 2018-09-20 14:03:22 | <u>a5bd5c5a94ca931c45f419</u> <u>2019a6778183f5e141aa74</u> <u>867401ee2ac536da05c1</u> | - 0.01237234 BTC | ✓ |
| 11 | 2018-09-20 14:03:22 | <u>a5bd5c5a94ca931c45f419</u> <u>2019a6778183f5e141aa74</u> <u>867401ee2ac536da05c1</u> | - 0.01305309 BTC | ✓ |
| 12 | 2018-09-20 14:03:22 | <u>a5bd5c5a94ca931c45f419</u> <u>2019a6778183f5e141aa74</u> <u>867401ee2ac536da05c1</u> | - 0.01301747 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-09-20 14:03:22 | <u>a5bd5c5a94ca931c45f419</u> <u>2019a6778183f5e141aa74</u> <u>867401ee2ac536da05c1</u> | - 0.01302683 BTC | ✓ |
| 14 | 2018-09-20 14:03:22 | <u>a5bd5c5a94ca931c45f419</u> <u>2019a6778183f5e141aa74</u> <u>867401ee2ac536da05c1</u> | - 0.01325100 BTC | ✓ |
| 15 | 2018-09-20 14:03:22 | <u>a5bd5c5a94ca931c45f419</u> <u>2019a6778183f5e141aa74</u> <u>867401ee2ac536da05c1</u> | - 0.01397829 BTC | ✓ |
| 16 | 2018-09-20 14:03:22 | <u>a5bd5c5a94ca931c45f419</u> <u>2019a6778183f5e141aa74</u> <u>867401ee2ac536da05c1</u> | - 0.01507930 BTC | ✓ |
| 17 | 2018-09-20 14:03:22 | <u>a5bd5c5a94ca931c45f419</u> <u>2019a6778183f5e141aa74</u> <u>867401ee2ac536da05c1</u> | - 0.01418613 BTC | ✓ |
| 18 | 2018-09-20 14:03:22 | <u>a5bd5c5a94ca931c45f419</u> <u>2019a6778183f5e141aa74</u> <u>867401ee2ac536da05c1</u> | - 0.01509500 BTC | ✓ |
| 19 | 2018-09-20 14:03:22 | <u>a5bd5c5a94ca931c45f419</u> <u>2019a6778183f5e141aa74</u> <u>867401ee2ac536da05c1</u> | - 0.01587197 BTC | ✓ |
| 20 | 2018-09-20 14:03:22 | <u>a5bd5c5a94ca931c45f419</u> <u>2019a6778183f5e141aa74</u> <u>867401ee2ac536da05c1</u> | - 0.01469539 BTC | ✓ |
| 21 | 2018-09-20 14:03:22 | <u>a5bd5c5a94ca931c45f419</u> <u>2019a6778183f5e141aa74</u> <u>867401ee2ac536da05c1</u> | - 0.01619033 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-09-20 14:03:22 | <u>a5bd5c5a94ca931c45f419</u> <u>2019a6778183f5e141aa74</u> <u>867401ee2ac536da05c1</u> | - 0.01600634 BTC | ✓ |
| 23 | 2018-09-20 14:03:22 | <u>a5bd5c5a94ca931c45f419</u> <u>2019a6778183f5e141aa74</u> <u>867401ee2ac536da05c1</u> | - 0.01834619 BTC | ✓ |
| 24 | 2018-09-20 14:03:22 | <u>a5bd5c5a94ca931c45f419</u> <u>2019a6778183f5e141aa74</u> <u>867401ee2ac536da05c1</u> | - 0.01635948 BTC | ✓ |
| 25 | 2018-09-20 14:03:22 | <u>a5bd5c5a94ca931c45f419</u> <u>2019a6778183f5e141aa74</u> <u>867401ee2ac536da05c1</u> | - 0.01678576 BTC | ✓ |
| 26 | 2018-09-20 14:03:22 | <u>a5bd5c5a94ca931c45f419</u> <u>2019a6778183f5e141aa74</u> <u>867401ee2ac536da05c1</u> | - 0.01743858 BTC | ✓ |
| 27 | 2018-09-20 14:03:22 | <u>a5bd5c5a94ca931c45f419</u> <u>2019a6778183f5e141aa74</u> <u>867401ee2ac536da05c1</u> | - 0.01692556 BTC | ✓ |
| 28 | 2018-09-20 14:03:22 | <u>a5bd5c5a94ca931c45f419</u> <u>2019a6778183f5e141aa74</u> <u>867401ee2ac536da05c1</u> | - 0.01569139 BTC | ✓ |
| 29 | 2018-09-20 14:03:22 | <u>a5bd5c5a94ca931c45f419</u> <u>2019a6778183f5e141aa74</u> <u>867401ee2ac536da05c1</u> | - 0.01123981 BTC | ✓ |
| 30 | 2018-09-20 14:03:22 | <u>a5bd5c5a94ca931c45f419</u> <u>2019a6778183f5e141aa74</u> <u>867401ee2ac536da05c1</u> | - 0.01139995 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-09-20 14:03:22 | <u>a5bd5c5a94ca931c45f419</u> <u>2019a6778183f5e141aa74</u> <u>867401ee2ac536da05c1</u> | - 0.01154318 BTC | ✓ |
| 32 | 2018-09-20 14:03:22 | <u>a5bd5c5a94ca931c45f419</u> <u>2019a6778183f5e141aa74</u> <u>867401ee2ac536da05c1</u> | - 0.01206984 BTC | ✓ |
| 33 | 2018-09-20 14:03:22 | <u>a5bd5c5a94ca931c45f419</u> <u>2019a6778183f5e141aa74</u> <u>867401ee2ac536da05c1</u> | - 0.01022855 BTC | ✓ |
| 34 | 2018-09-20 14:03:22 | <u>a5bd5c5a94ca931c45f419</u> <u>2019a6778183f5e141aa74</u> <u>867401ee2ac536da05c1</u> | - 0.00571395 BTC | ✓ |
| 35 | 2018-02-08 02:42:14 | <u>bd92ae23f7761816b8c9e2</u> <u>821f5345bcfdd16fe7e2b6</u> <u>b62b4ef77f7582868a26</u> | + 0.01292211 BTC | ✓ |
| 36 | 2018-02-06 05:27:43 | <u>b715918233ecdf9e9a97db</u> <u>8becb08781d35e169b696e</u> <u>070af9e6c676ab00938c</u> | + 0.01367430 BTC | ✓ |
| 37 | 2018-02-04 03:07:56 | <u>cb094349e12e354a0d409e</u> <u>e987403efc8f62fe0fa802</u> <u>f5adbd1dc90c84b00409</u> | + 0.01418875 BTC | ✓ |
| 38 | 2018-02-02 02:43:55 | <u>ecab6cfe0e0afa92f81b0d</u> <u>992374180fcc5640547bc2</u> <u>0fd991fcbb459ed78179</u> | + 0.01394564 BTC | ✓ |
| 39 | 2018-01-31 03:17:30 | <u>b1a4eb74ed693accdbeb2d</u> <u>be4146795c2ae4ae454b14</u> <u>4deab3874e5931a50b40</u> | + 0.01233827 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-01-29 04:45:50 | <u>c530732c2503df52435344</u> <u>db7c8e6b45855624cc4b14</u> <u>7fc9d4fe8b7a894424f9</u> | + 0.01542639 BTC | ✓ |
| 41 | 2018-01-27 03:16:23 | <u>6de206c2f156d0bd3b76db</u> <u>2b43f4cec2974872932cb3</u> <u>bee517a60b461511d7ee</u> | + 0.01135874 BTC | ✓ |
| 42 | 2018-01-26 04:05:48 | <u>18bcc1a2f02bc9421853aa</u> <u>78e4c72106bca24b28d301</u> <u>31c177dd4ceac69e3049</u> | + 0.01150124 BTC | ✓ |
| 43 | 2018-01-25 02:45:37 | <u>90aef66f6edd04a9f0a37b</u> <u>2a8a12719810d17dd35870</u> <u>04593064d4adbf6c1276</u> | + 0.01237234 BTC | ✓ |
| 44 | 2018-01-24 02:36:39 | <u>2fe46ab11ea65fa06e4556</u> <u>f8207849e52fc27f8e9cb2</u> <u>5ab1cc948f5b581962df</u> | + 0.01305309 BTC | ✓ |
| 45 | 2018-01-23 02:52:01 | <u>f4e018941c824a629bc7e9</u> <u>d2781ec0b65d8c8abd3338</u> <u>4617bde8bbd3d14d4327</u> | + 0.01301747 BTC | ✓ |
| 46 | 2018-01-22 03:58:00 | <u>6bb10befa0553d63935761</u> <u>5d0f71c45556acafbb2cde</u> <u>2caaa89bab27255c1df7</u> | + 0.01302683 BTC | ✓ |
| 47 | 2018-01-21 04:34:43 | <u>fa331d6fa4d59b5a6c3abd</u> <u>4e43a5088be7bafb73b190</u> <u>a6ecf5f38faf8052484f</u> | + 0.01325100 BTC | ✓ |
| 48 | 2018-01-20 02:46:10 | <u>f3c31e46086dc52059ed5b</u> <u>7998d92e1d315a1fd2aeda</u> <u>59abc3af9c11537ea9aa</u> | + 0.01397829 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-01-19 02:57:32 | <u>132d8c33032f118fca2177</u> <u>d202d8b3bcfe5253526162</u> <u>3249368bfbfe2430b6c3</u> | + 0.01507930 BTC | ✓ |
| 50 | 2018-01-18 02:35:05 | <u>98cea5a1dc80c761690cbb</u> <u>fb7dd26d3d16b420a80750</u> <u>f9e787cf6503f12afad7</u> | + 0.01418613 BTC | ✓ |
| 51 | 2018-01-17 03:53:30 | <u>01aae49e9fbd9b0c46e162</u> <u>7ef4baad176a042efd2006</u> <u>94898a5eade6e63a2303</u> | + 0.01509500 BTC | ✓ |
| 52 | 2018-01-16 05:25:24 | <u>42b53c2470d27ea22ae39a</u> <u>84f477e83b24c23b5ac195</u> <u>3619d71406ba5611ec87</u> | + 0.01587197 BTC | ✓ |
| 53 | 2018-01-15 03:49:03 | <u>8004418dbb6eefca70c0b9</u> <u>c3698d50b7828418217f8f</u> <u>be5e38cf6eda7c8a971e</u> | + 0.01469539 BTC | ✓ |
| 54 | 2018-01-14 03:11:06 | <u>084e6213f821b0d1d27782</u> <u>8c173d6082ba8c18c74f14</u> <u>be8de9fed255c2f87e76</u> | + 0.01619033 BTC | ✓ |
| 55 | 2018-01-13 02:46:37 | <u>b3d5da18437744dabfcbfc</u> <u>8bbd46cb74620b0bb1964c</u> <u>f5c2937c2df42531df69</u> | + 0.01600634 BTC | ✓ |
| 56 | 2018-01-12 02:51:54 | <u>5a672386ec72309e56ccb3</u> <u>b900cab9049b2ce816e267</u> <u>ad187e53f3ef4ce30b5c</u> | + 0.01834619 BTC | ✓ |
| 57 | 2018-01-11 03:51:28 | <u>93391fe8657bc60472e910</u> <u>1d533eb2e7ff817c911579</u> <u>3627f50c81cf82d9b984</u> | + 0.01635948 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2018-01-10 02:34:02 | <u>26f108a9ed80d4079e0cf7a283a2df00de7cbab0c76e</u> <u>dae1a317cd54ee0129fa</u> | + 0.01678576 BTC | ✓ |
| 59 | 2018-01-09 03:36:27 | <u>ee929ce59440bcd771ac5df2834dd08435159ab9137c</u> <u>9a5451945448e63059ff</u> | + 0.01743858 BTC | ✓ |
| 60 | 2018-01-08 04:11:48 | <u>1be78080aa92c8ab685857d3ea119917c1f02d4894da</u> <u>3aea99199ed866a75b50</u> | + 0.01692556 BTC | ✓ |
| 61 | 2018-01-07 03:17:14 | <u>e1a16aae232fa83ccca37c803da3bd8e701006f928d2</u> <u>1f86f3addf9aa71578b3</u> | + 0.01569139 BTC | ✓ |
| 62 | 2018-01-06 08:38:47 | <u>eea2f7b9c7f7278d2c33869e35cf878db0176a7b45b5</u> <u>a4d9f5f3aba5b496da62</u> | + 0.01123981 BTC | ✓ |
| 63 | 2018-01-05 08:58:24 | <u>e67c4581e7d51495a5d15c5251720714dc562a265b90</u> <u>f0f0334b34f8ad14685e</u> | + 0.01139995 BTC | ✓ |
| 64 | 2018-01-04 02:28:31 | <u>bc691a06b649530c70b113f3370b8d28ba917382890e</u> <u>1873edb28a32ab62b86f</u> | + 0.01154318 BTC | ✓ |
| 65 | 2018-01-03 03:16:27 | <u>c3613ac66edc940c9f9736be87e9eee8e595e4154fdd</u> <u>217dc858946ff1fe0cdd</u> | + 0.01206984 BTC | ✓ |
| 66 | 2018-01-02 02:59:22 | <u>05d7246e9fce013a3cec8d0a3cfa7a0eb5aae598127b</u> <u>e5b796a06c96a70125e0</u> | + 0.01022855 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-01-01 03:56:10 | <u>4fcb0da5f3389411126c73</u> <u>4cc2d9fd7b7daa7d805458</u> <u>26351b8da06b7b50f5d5</u> | + 0.00571395 BTC | ✓ |

* USD values displayed at the time of transaction

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