

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3PyJbyWTcNATPNkMKLU3LhXhy8X8vGu4Hf</u> |
| TOTAL RECEIVED | 0.06492509 BTC |
| | 4,088.58 USD |
| TOTAL SEND | 0.06492509 BTC |
| | 4,088.58 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-08-13 01:18:14 | <u>378261d6ce14d38682f53b</u> <u>12da7dd1ec18cf80d3be93</u> <u>9ae47be4e3b9fd4092c0</u> | - 0.00153968 BTC | |
| 2 | 2018-08-10 10:43:14 | <u>ca5268d83fbb7a0bb30f5f</u> <u>2790d3b48b92f62fe26ac4</u> <u>bbc784ebaaff2182646f</u> | + 0.00153968 BTC | |
| 3 | 2018-08-05 12:45:18 | <u>a6c86223064891594348d8</u> <u>bba7274b4e7b8f0aef47e0</u> <u>6f1ab7d8767f839d92fd</u> | - 0.00188034 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-08-03 14:05:36 | <u>b3c24ecf5211b45e07c5f08038c36d4850a35bc4c0e92c632866395da7e77a19</u> | + 0.00188034 BTC | ✓ |
| 5 | 2018-07-27 10:41:25 | <u>74088e90738326b2af44325db9ffc8c52730d2a488367f2f930781cca80ce1c3</u> | - 0.00220256 BTC | ✓ |
| 6 | 2018-07-27 09:21:13 | <u>8ab411fe81d319cefbbff3233c08127ca480802c3de40d10cc47618fee420063</u> | + 0.00220256 BTC | ✓ |
| 7 | 2018-07-13 23:03:55 | <u>17543d1c76bb4fc39d5266f41d3aaf7527030c7e7db51fa48b9ed9fd1c89370e</u> | - 0.00121656 BTC | ✓ |
| 8 | 2018-07-13 09:00:42 | <u>be676428b0a2079e77f0bcfc771804de1cc4cc7bf46846377cd94e79b1d81ea2</u> | + 0.00121656 BTC | ✓ |
| 9 | 2018-07-09 03:05:51 | <u>ab5331585d2ca80b841c8528ba234e5c1da61bea224361e748c89a22249f78f7</u> | - 0.00194458 BTC | ✓ |
| 10 | 2018-07-06 09:25:56 | <u>296358090b6fb3bb872d92d19e1b6eb05733c180f3cf21891d066ed60d823521</u> | + 0.00194458 BTC | ✓ |
| 11 | 2018-06-22 18:38:36 | <u>081d0680bd7ef7f3d531ca5cd5860824b9a917a0a938186301ebece358b42971</u> | - 0.00304388 BTC | ✓ |
| 12 | 2018-06-22 09:25:13 | <u>b670bd7e1beab2422aceb032fecc33a3885847db03c3bf593f4b121ba66bb1a1</u> | + 0.00304388 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-15 10:52:57 | <u>1d9b57fdf36cd3aba712ab</u> <u>3161efbbb6c51740910d71</u> <u>e440602a51cad798963d</u> | - 0.00158362 BTC | ✓ |
| 14 | 2018-06-15 08:51:35 | <u>fa60573b2b7541627eee1c</u> <u>29c5643b48422623549cd2</u> <u>b557cb54419186d3d1ab</u> | + 0.00158362 BTC | ✓ |
| 15 | 2018-06-08 13:02:10 | <u>94ddb8724929f62f93d4d5</u> <u>7ada304f6edffbc516911b</u> <u>41ccb9eef31909d9a94</u> | - 0.00150150 BTC | ✓ |
| 16 | 2018-06-08 09:06:16 | <u>dc4130d3d1f67224a6068a</u> <u>a9d401dfaf7b2a30047da7</u> <u>94843a09312743d58397</u> | + 0.00150150 BTC | ✓ |
| 17 | 2018-05-27 01:35:38 | <u>79a987cff52ed25eefee19</u> <u>93754eaf7ea047773db1cb</u> <u>796a3c560971c030e8b4</u> | - 0.00117659 BTC | ✓ |
| 18 | 2018-05-25 11:31:25 | <u>9fa9e3950aaeaaad99d29b</u> <u>0d87b39b4be6494c9380a3</u> <u>5d6cc2a7148484f63f77</u> | + 0.00117659 BTC | ✓ |
| 19 | 2018-05-12 08:52:50 | <u>d87669ce55cf908c195418</u> <u>432aa0cf4cf786719d0124</u> <u>aec0bec51f44ae050a05</u> | - 0.00106742 BTC | ✓ |
| 20 | 2018-05-11 23:57:54 | <u>6fd553f49906f8715e3c60</u> <u>209a6068c0195aad419f0b</u> <u>d0dcc6b56c12536b3530</u> | + 0.00106742 BTC | ✓ |
| 21 | 2018-05-05 02:14:38 | <u>8322d148464f4d32a29731</u> <u>dcdccb932ad1dc482ae657</u> <u>7e69b683f1d55f9c50c4</u> | - 0.00262222 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-05-04 09:28:25 | <u>dd5542542fea4a28c062fe</u> <u>fe660e226b21bc0536958a</u> <u>fdbaaed73d032e4458da</u> | + 0.00262222 BTC | ✓ |
| 23 | 2018-04-20 14:17:17 | <u>e0b0a93a96611696cd3408</u> <u>8b3e636fe2c9b3deb26aba</u> <u>20f6a3b5f44dba472444</u> | - 0.00136476 BTC | ✓ |
| 24 | 2018-04-20 09:03:49 | <u>492c299e42d2351650fe2e</u> <u>ea27043ecff7ce7e03d48a</u> <u>393f4019c260d4bbc5a2</u> | + 0.00136476 BTC | ✓ |
| 25 | 2018-04-07 08:14:14 | <u>9d48ef6e44fe7fff177fac</u> <u>ef784a114277c8bf8a50d6</u> <u>0dfc69962ce11f9bd247</u> | - 0.00191040 BTC | ✓ |
| 26 | 2018-04-06 13:04:29 | <u>1bd5e2a9f13885caadd9d5</u> <u>d00683b2464be75d831072</u> <u>91aa644e98ee769fe9b4</u> | + 0.00191040 BTC | ✓ |
| 27 | 2018-03-30 11:27:43 | <u>c9826d6956eca6b06e463c</u> <u>7ab3d7aac5a9b8b6c6cb31</u> <u>df30ea131c105aa37693</u> | - 0.00168644 BTC | ✓ |
| 28 | 2018-03-30 10:35:25 | <u>ca3bc82663f7a0f92f30eb</u> <u>006a67f49e92c62e60a224</u> <u>dca1e8834cd8cfde9c8b</u> | + 0.00168644 BTC | ✓ |
| 29 | 2018-03-16 12:40:09 | <u>2d494057bc79af4bbf0471</u> <u>ca7be58b1ddfc15a1188d2</u> <u>2fbd0d3862a728264086</u> | - 0.00256292 BTC | ✓ |
| 30 | 2018-03-16 10:18:29 | <u>302f446230b69607af33e6</u> <u>147a274fe2ae57fedbda0f</u> <u>9de35ce641e2b7920aed</u> | + 0.00256292 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-03-09 17:03:16 | <u>787b66880c9052834fa663</u> <u>f36c842604f6814795a4a4</u> <u>9b4d2068f390d7e9c6f0</u> | - 0.00368462 BTC | ✓ |
| 32 | 2018-03-09 10:57:16 | <u>7b402ea52fcc1ed4fca32e</u> <u>a2198cb8a1f69abf49b4fe</u> <u>efb9e0baccc585700308</u> | + 0.00368462 BTC | ✓ |
| 33 | 2018-03-01 07:59:42 | <u>b2bdf66f0db2bb0c925f95</u> <u>353848d2c356e11a036edd</u> <u>9d4afd1a120948d6a7d8</u> | - 0.00231167 BTC | ✓ |
| 34 | 2018-02-28 10:21:54 | <u>d7c90aa7afd6543ae1f28b</u> <u>bbd02e373b878506311624</u> <u>dabaf349e850b129d003</u> | + 0.00231167 BTC | ✓ |
| 35 | 2018-02-23 01:59:27 | <u>ab7edf425df73ecd3b3305</u> <u>865b8f3e328f7b9cecfc3a</u> <u>2d8c5a557ce62eafd2e5</u> | - 0.00795288 BTC | ✓ |
| 36 | 2018-02-22 11:48:35 | <u>a4b694d99b8d91acb96208</u> <u>96c9051cef6d3f5f6f87c5</u> <u>cfbf3f9d1f70dda0a0d8</u> | + 0.00795288 BTC | ✓ |
| 37 | 2018-02-07 20:42:06 | <u>32c7ee18f7ef2f9c2a9942</u> <u>cf1f75758597cb0222571f</u> <u>427a4bfd894fc4a75cfd</u> | - 0.01250940 BTC | ✓ |
| 38 | 2018-02-06 21:25:20 | <u>cbff2a2b08dc9f6cebec0a</u> <u>c4f719ebd9d65e9bee7d8c</u> <u>726651c44d60890ab3cc</u> | + 0.01250940 BTC | ✓ |
| 39 | 2018-01-28 17:25:33 | <u>07ced91823bab49584bef4</u> <u>07c6cf3d8442b820fccfb3</u> <u>6c702c8b483cb52b7fcb</u> | - 0.01116305 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-01-14 13:09:01 | <u>5f51ae9c5e0bf1c82e93ae</u> <u>70e96ce9fc78a85c876e2a</u> <u>622ca6adf1d6f3628cc9</u> | + 0.01116305 BTC | ✓ |

* USD values displayed at the time of transaction

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