

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3QZjnpSAoEM7iMENbCB4UdUVXasJUs4sFv</u> |
| TOTAL RECEIVED | 0.15910227 BTC |
| | 10,020.65 USD |
| TOTAL SEND | 0.15910227 BTC |
| | 10,020.65 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-10-01 02:42:43 | <u>6546d7047ef8d2af5dd5af8bb5c7b53147e460155ad1f32a5789398bc91b5aa8</u> | - 0.02637619 BTC | |
| 2 | 2019-09-30 18:14:27 | <u>78dde6d7be4a40d85e9e9f6613dbbfd362b84a7c44451a7f9146e442880ad126</u> | + 0.02637619 BTC | |
| 3 | 2019-09-28 00:04:19 | <u>92cd749c8adc69305e3bc63500086ca7908ed8acc228921e11c200792d66e147</u> | - 0.00828434 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-09-27 21:55:42 | <u>5cbfd0bd7547fdc2f1e42b</u> <u>aa5d466618bdeeda1faf23</u> <u>b79a4982c950bbca92d0</u> | + 0.00828434 BTC | ✓ |
| 5 | 2019-09-20 01:03:19 | <u>bcefbb04758439ee3a9809</u> <u>75938bbf89a63366bbfa66</u> <u>ca632b9046065ea6cac7</u> | - 0.00551051 BTC | ✓ |
| 6 | 2019-09-19 19:43:58 | <u>11418feef012d78d12b4b4</u> <u>9fc865a6b4082666ceac9b</u> <u>2565a4a0e09fb2be62a6</u> | + 0.00551051 BTC | ✓ |
| 7 | 2019-09-10 03:30:24 | <u>31a918ce236c3268c00d85</u> <u>6b94d59d80bc274e1360cb</u> <u>2fcea8b7d16db2248200</u> | - 0.00905247 BTC | ✓ |
| 8 | 2019-09-09 22:14:03 | <u>02c53eeb236f1130cca9a4</u> <u>e22ccc1e34f06d78905d38</u> <u>afd375de7ced09e1ef5b</u> | + 0.00905247 BTC | ✓ |
| 9 | 2019-09-06 21:34:50 | <u>3b8164a4a2e6186e8e3ede</u> <u>230673d61ed2ded8b7f0cd</u> <u>3272d37c2b4bd6e9d339</u> | - 0.00479768 BTC | ✓ |
| 10 | 2019-09-06 18:30:10 | <u>e8304d45bd052fd4ce9bb4</u> <u>fdf1dc95babab69d42fc24</u> <u>7d6b2d82bba173925995</u> | + 0.00479768 BTC | ✓ |
| 11 | 2019-09-06 17:53:54 | <u>82619071a6ccb0580e4c61</u> <u>d8d9bd53e5e5e9cd8d201e</u> <u>0ff1f94bd8a9cc3521e7</u> | - 0.00118932 BTC | ✓ |
| 12 | 2019-09-05 14:33:18 | <u>5f661d43169cc82942da39</u> <u>dede835fa2ea6b3bc8ea3f</u> <u>e67a2712bd1148632ed8</u> | + 0.00118932 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-09-05 04:19:26 | <u>09ac4eaea8794df7c8e98c</u> <u>cb01072c377f44e69c4312</u> <u>a7c1985943c8a4e93e42</u> | - 0.00572278 BTC | ✓ |
| 14 | 2019-09-05 01:55:03 | <u>50550e04f2f46c9d1c639d</u> <u>6b6eb8fb3a07fae7affbe4</u> <u>498a2f5e6cf99205da90</u> | + 0.00572278 BTC | ✓ |
| 15 | 2019-08-23 16:55:54 | <u>29638291c82dda8afc832b</u> <u>b4e68f7e2aab2a041f8a79</u> <u>e1b81e3e335e9bc80e0f</u> | - 0.00526158 BTC | ✓ |
| 16 | 2019-08-23 00:37:52 | <u>0e9249f02ef8bc60de52fb</u> <u>e74662cf5a5d0c0eb3cc19</u> <u>d0b1cb58b1acbc51a504</u> | + 0.00526158 BTC | ✓ |
| 17 | 2019-08-19 22:19:23 | <u>4767444dcc59c2debd2824</u> <u>5e4b62c820ad1d2700010d</u> <u>0b9b33a0844efdcbeb03</u> | - 0.01339935 BTC | ✓ |
| 18 | 2019-08-19 19:53:24 | <u>b00b1d7014e3c6a5a3cfdb</u> <u>6933911c65520f9e931d42</u> <u>0d6f987a7cd6d59ca39b</u> | + 0.01339935 BTC | ✓ |
| 19 | 2019-08-08 02:31:27 | <u>e58bc0d82fa0ea973a54f4</u> <u>12647f8f1cececb11e9dd7</u> <u>9ab73798b892e3055171</u> | - 0.00463745 BTC | ✓ |
| 20 | 2019-08-07 20:55:43 | <u>82b903891467a35abb195b</u> <u>5ad4da40e17880ab88d9b1</u> <u>178aa4882f516214a4de</u> | + 0.00463745 BTC | ✓ |
| 21 | 2019-08-06 02:47:46 | <u>832c6225e9101bd36b0263</u> <u>8d5b7151301b44f1ba1838</u> <u>3d71b8b64eb7faaab8c8</u> | - 0.00851449 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-08-06 00:33:52 | <u>7d37baace70f1c80aa1e8c</u> <u>daf9c234dd44277fa64977</u> <u>58ba3ca6e5bb3e575e0b</u> | + 0.00851449 BTC | ✓ |
| 23 | 2019-08-05 23:58:12 | <u>94b9e21b9e07a96058727a</u> <u>c4163f417ac4cc6c32358a</u> <u>6c6110841b347c6086dd</u> | - 0.01079141 BTC | ✓ |
| 24 | 2019-08-05 20:22:55 | <u>959f0351b9b4bb785440f3</u> <u>e90c53e70a0562e5c6f6c8</u> <u>c2f0da2e045718f34b9c</u> | + 0.01079141 BTC | ✓ |
| 25 | 2019-07-30 16:34:35 | <u>6574623dc7df85cf359f4a</u> <u>b193ea84cb9dcfbd675a9a</u> <u>f99f2229c74288430468</u> | - 0.00556700 BTC | ✓ |
| 26 | 2019-07-30 04:19:21 | <u>7b13da2e552a93635c4a05</u> <u>0462a2a41c635900ed9151</u> <u>3978d82b472c56b1624f</u> | + 0.00556700 BTC | ✓ |
| 27 | 2019-07-19 17:24:20 | <u>22b747109d85d5b1699e23</u> <u>66fee95ce60eb956f45a82</u> <u>e06e5fd74a920253c7ee</u> | - 0.00442786 BTC | ✓ |
| 28 | 2019-07-19 00:51:04 | <u>eef2cada237edc55bc0a22</u> <u>dcbadb75f8ae7a3762bfe3</u> <u>952fd1839abe086b165f</u> | + 0.00442786 BTC | ✓ |
| 29 | 2019-07-18 20:59:19 | <u>b02af689d219c10cb3fa56</u> <u>c80b5726fc27d7813fa8b9</u> <u>690b4e54661bb82f2641</u> | - 0.02391608 BTC | ✓ |
| 30 | 2019-07-18 19:28:28 | <u>00e31db32831a24b9ab6b0</u> <u>fa50bae35cf66d591e027b</u> <u>c5f99b17edb3cfedd6f7</u> | - 0.00956624 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-07-18 07:40:20 | <u>578aba237f3323f1d81267</u> <u>3148af0b80f0fefaeaaa31</u> <u>f40f5558cda78ca38ab0</u> | + 0.02391608 BTC | ✓ |
| 32 | 2019-07-18 06:29:28 | <u>3cb3ced758360289b6eaba</u> <u>294f781e503a0060c295f5</u> <u>72c8afbf97929e1421be</u> | + 0.00956624 BTC | ✓ |
| 33 | 2019-07-10 19:19:23 | <u>3e4950cda871dc17efc42f</u> <u>f77bd8d28d3021f48544ea</u> <u>619a613d1aab1552e2c1</u> | - 0.00321890 BTC | ✓ |
| 34 | 2019-07-10 13:25:27 | <u>7cfa53309680a83575c572</u> <u>9a54b0f68b454f598379b5</u> <u>6c05ab3647b67d9e3fba</u> | + 0.00321890 BTC | ✓ |
| 35 | 2019-07-04 15:08:35 | <u>8c23a3169f3bdb1c987cca</u> <u>2ad84f6cda98ec78aad379</u> <u>d40cef4d5cea4aa1ea50</u> | - 0.00886862 BTC | ✓ |
| 36 | 2019-07-02 02:47:17 | <u>01d143ce2b4852ed475e2d</u> <u>14082751cf0eacc34f8bd6</u> <u>4b843f304b506085f0cf</u> | + 0.00886862 BTC | ✓ |

* USD values displayed at the time of transaction

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