

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3Qdkr7xM8kPpJ378cnqRk77HJ3Wwy873rc</u> |
| TOTAL RECEIVED | 0.17567707 BTC |
| | 11,028.65 USD |
| TOTAL SEND | 0.17567707 BTC |
| | 11,028.65 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-11-12 10:59:37 | <u>1314b5f0f9e2ee052a971a</u> <u>09df644d8275797c80a669</u> <u>83020cb0d62143cf9959</u> | - 0.00098565 BTC | |
| 2 | 2019-11-06 15:55:34 | <u>b078350d26b117ede08d0d</u> <u>2b2b4c9102b229fd2ec93b</u> <u>96ac56cc1786b452f790</u> | + 0.00098565 BTC | |
| 3 | 2019-01-03 06:32:03 | <u>0d46b4ad5e5b483836a4af</u> <u>2be4ab4fe195759c9709a0</u> <u>401e922c6b86b468f30e</u> | - 0.00253500 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-01-03 01:27:14 | <u>d12b1fa04885d17e6ffb52</u> <u>f59b325138cbbbd0a5354a</u> <u>954601f6d62806aa31ed</u> | + 0.00253500 BTC | ✓ |
| 5 | 2018-11-08 05:48:10 | <u>31ebf710c5a558a63be204</u> <u>99ce7fb76b6ee1042fe379</u> <u>fdbc627b5f9b31f04e27</u> | - 0.00252600 BTC | ✓ |
| 6 | 2018-11-08 01:33:05 | <u>5fc388c5d69a86922db88f</u> <u>17374764f1ad5e9a3a9dcb</u> <u>6d20898c1f1dc067f6e6</u> | + 0.00252600 BTC | ✓ |
| 7 | 2018-10-04 02:48:07 | <u>2a893094e65b5a16bf54b7</u> <u>f47fca239e8be376b8e61b</u> <u>9d4ed2121157184c4a60</u> | - 0.00254500 BTC | ✓ |
| 8 | 2018-10-04 02:03:11 | <u>4b1b98d8f9bbbccf48c2b0</u> <u>adf75cbb37fa2701574ae4</u> <u>579798f9205b05283684</u> | + 0.00254500 BTC | ✓ |
| 9 | 2018-09-14 09:19:33 | <u>1684949e9b5b35ff2edb48</u> <u>02f66c78669fb880209c45</u> <u>c7472b73eb40da4d7424</u> | - 0.00261800 BTC | ✓ |
| 10 | 2018-09-14 00:49:05 | <u>1499386b721fc2375ba793</u> <u>5bae74550df042693310da</u> <u>c31b9f86d8af3d52e112</u> | + 0.00261800 BTC | ✓ |
| 11 | 2018-08-24 08:22:51 | <u>040fa5315fd5ac03f46411</u> <u>aa53a87f1019956b9a3534</u> <u>9680848e21e329bac0ee</u> | - 0.00259700 BTC | ✓ |
| 12 | 2018-08-24 01:02:48 | <u>fe745049419b46a3416fa4</u> <u>924dd624edb172ff9e9f93</u> <u>8ab08e2f9095a32cf571</u> | + 0.00259700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-08-09 09:19:07 | <u>49c160c6d2b798e9ec9966</u> <u>d599c4caf6b2d54f81b20b</u> <u>2fcc0668634a29c34465</u> | - 0.00254300 BTC | ✓ |
| 14 | 2018-08-09 00:02:50 | <u>7f33d0b7c4e743922073a2</u> <u>4ac9827c00c2e37cec5817</u> <u>b53b1cfbb167b1c2c2a9</u> | + 0.00254300 BTC | ✓ |
| 15 | 2018-07-28 11:14:39 | <u>767502a08f3bacb9851366</u> <u>3cac27614b5ce53f350a45</u> <u>5192c1535ef41be84bda</u> | - 0.00260300 BTC | ✓ |
| 16 | 2018-07-27 02:18:34 | <u>420c27eee2cecc18f9a90b</u> <u>b45dbd8e32f20060a6551c</u> <u>80de5b167ec61f66d1d2</u> | + 0.00260300 BTC | ✓ |
| 17 | 2018-07-17 13:02:40 | <u>8d87afcd0b90044c84b153</u> <u>bff94bff3de1da96df879b</u> <u>6dd649b0ea36e6e4bc06</u> | - 0.00261700 BTC | ✓ |
| 18 | 2018-07-11 23:52:22 | <u>8f2af56c61360ea85b63cc</u> <u>30ae8b893ca8fcb38c5423</u> <u>526fa83736d02aaf8fb1</u> | + 0.00261700 BTC | ✓ |
| 19 | 2018-07-01 10:35:58 | <u>3dfa254da2274164dd343a</u> <u>fce5a90ba0afe326f4eb50</u> <u>3ad63e5d1451699abbd6</u> | - 0.00276300 BTC | ✓ |
| 20 | 2018-07-01 10:35:58 | <u>11fdbf8efa8318f813d48a</u> <u>0ed9d99cb0982d944f765a</u> <u>05a618068b47e12bc325</u> | - 0.00281400 BTC | ✓ |
| 21 | 2018-06-30 01:04:14 | <u>d76afbf0cebdf94197a4f7</u> <u>931e3bac169f7325d84424</u> <u>bac4804df88d457ae3b7</u> | + 0.00281400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-06-20 00:27:11 | <u>794979776336cda6450d72aa826f83c927098c8ab302c29e0b2a1209e570da77</u> | + 0.00276300 BTC | ✓ |
| 23 | 2018-06-14 02:08:38 | <u>02b03fb92d9d761342e5f897511a28edd74dcaa1d4bd7be13199caad752c89a9</u> | - 0.00265600 BTC | ✓ |
| 24 | 2018-06-14 02:08:38 | <u>60074f02c6aa1d7a390cd618d5cca065f304bef4d51ad341a2e40e99c138a381</u> | - 0.00284700 BTC | ✓ |
| 25 | 2018-06-14 02:08:38 | <u>60074f02c6aa1d7a390cd618d5cca065f304bef4d51ad341a2e40e99c138a381</u> | - 0.00280600 BTC | ✓ |
| 26 | 2018-06-14 01:12:03 | <u>a06b5274065ed118844591e721a6e7e88d6f5378c0ccac8690d90371a311e717</u> | - 0.00120672 BTC | ✓ |
| 27 | 2018-06-11 00:09:08 | <u>95a2ae5ba5d473d26fb5b13442c10049dc694c81e81a9ea2aef4ee27b357e271</u> | + 0.00265600 BTC | ✓ |
| 28 | 2018-06-03 23:44:22 | <u>f3722c9eaf6a62b85d72183cf6f87f8dadd4209d643be10f915c7c1d1b14643c</u> | + 0.00280600 BTC | ✓ |
| 29 | 2018-06-01 11:07:52 | <u>32b4a9538a36c24e364a01ebc3f5ea86fe19342119f7231ef3834fe4d30728e8</u> | + 0.00120672 BTC | ✓ |
| 30 | 2018-05-29 00:10:46 | <u>924590d594e15ae95237ea70f600516f68c9fafb45ab8a00adfe81610c7e6fc7</u> | + 0.00284700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-05-21 18:12:55 | <u>655139f1f98027040a791e1f5e35e98c2a94186fbeb1cb05ce552f5cc4d175e2</u> | - 0.00273700 BTC | ✓ |
| 32 | 2018-05-09 00:04:48 | <u>35c358be65b279fba23c8b521360c5407ca982f31b41a72f36e69e4f9fa2a21e</u> | + 0.00273700 BTC | ✓ |
| 33 | 2018-05-04 14:49:54 | <u>d86b0341d5a2ce89d4b9388193a509ea1c6c7a22c60b1920a9e33dab389d8ce2</u> | - 0.00295500 BTC | ✓ |
| 34 | 2018-05-01 00:04:33 | <u>3234d4eb3fd6597e91a37dd68b4afa86da7106155697053f975196ebce547279</u> | + 0.00295500 BTC | ✓ |
| 35 | 2018-04-26 01:52:27 | <u>0e13a786f4e80a6a15486f8163dbfb03e1d1ba0e3e2397ac72045499ee8bd69e</u> | - 0.00271900 BTC | ✓ |
| 36 | 2018-04-24 07:04:24 | <u>1dec63cee6459e49ef84d89d272d57c8bb967f37a41c9184bba21440c7093430</u> | + 0.00271900 BTC | ✓ |
| 37 | 2018-04-18 01:29:35 | <u>b03bf0e007018faa722de1cadf9b3c91d767348bacf5f8402eb8684bf2ff1535</u> | - 0.00273500 BTC | ✓ |
| 38 | 2018-04-16 00:19:09 | <u>0e7594c6c8c55336a5b546522c0871db20428d9d23fa84fa1084b9cd618666</u> | + 0.00273500 BTC | ✓ |
| 39 | 2018-04-13 18:25:26 | <u>e1d72dde7c275851b53ba3a11ba28d1bdb56248d5e52c45fe616d2c738eb11a8</u> | - 0.00257900 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-04-13 18:17:51 | <u>8a66d558b9e53d6ebf39407cca99cdf83701f81c41baa9032ba871b2bda2fac3</u> | - 0.00266800 BTC | ✓ |
| 41 | 2018-04-07 11:21:48 | <u>a46b0ea0342ff39a555dfa83d49116523f594201edced2a8920b6243a1aaa859</u> | + 0.00257900 BTC | ✓ |
| 42 | 2018-03-31 00:13:11 | <u>252331612983d5042879a16d17f5fe93d87c59e63753c3baa9c3b578d5150e42</u> | + 0.00266800 BTC | ✓ |
| 43 | 2018-03-27 02:11:05 | <u>459cdeefc07fbf89f45ca22abe0f7608423205fb07a21703f748d32e0fd297bf</u> | - 0.00294000 BTC | ✓ |
| 44 | 2018-03-22 23:33:50 | <u>e446de6b01ba5d966360a79340c6d1b8c94ee5f97fdb11648f5532c27d93f107</u> | + 0.00294000 BTC | ✓ |
| 45 | 2018-03-19 17:58:50 | <u>2317bf9aef9ca14e5518a07e4b97e607d8f47010f64df21bf398e05c562c8cc6</u> | - 0.00259600 BTC | ✓ |
| 46 | 2018-03-13 01:33:30 | <u>151d60d965bfbf3a5235e652c070d6ddd236b9a64bc9900dd1c61d75f4eed93</u> | + 0.00259600 BTC | ✓ |
| 47 | 2018-03-04 02:33:36 | <u>ad2ba53ec0ce48d5e69bbdd95f8ad3c94a2714308065da5d4437cd82fc8eebb9</u> | - 0.00270978 BTC | ✓ |
| 48 | 2018-03-04 00:44:50 | <u>f1a76bb072206958a06ea7704b0dee85b552da227d90f7ddf89a454ac70f1968</u> | + 0.00270978 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-02-28 10:45:16 | <u>b3f229f70477d13acc415a</u> <u>96b69adbb66ee65011a3b7</u> <u>46aee6e88d9b2e98a25e</u> | - 0.00272197 BTC | ✓ |
| 50 | 2018-02-28 10:45:16 | <u>85b8d6101f15022c83bd70</u> <u>527476e3cb0f091dff7b02</u> <u>3bc2a25563d96752ea0b</u> | - 0.00255052 BTC | ✓ |
| 51 | 2018-02-26 00:07:05 | <u>429c4da2c3890681eef501</u> <u>22904af1c2fc3108fa3a36</u> <u>b9a1b6dbd92da7492cb3</u> | + 0.00272197 BTC | ✓ |
| 52 | 2018-02-20 01:42:48 | <u>e41004c492e3fcea15b7a7</u> <u>7955f9e5a7fdd13a5d9330</u> <u>2e143cfb279b411635d8</u> | + 0.00255052 BTC | ✓ |
| 53 | 2018-02-16 02:17:28 | <u>a06b2e711c8d9222c4ed9c</u> <u>7033efdbf19d61db77c3e6</u> <u>73c397721c9b40d8e9de</u> | - 0.00370842 BTC | ✓ |
| 54 | 2018-02-16 02:16:00 | <u>4d78e1028edd0120b9da6f</u> <u>19967c60cba2202e1a14b3</u> <u>66a0b47501f9738347c5</u> | - 0.00339133 BTC | ✓ |
| 55 | 2018-02-16 02:16:00 | <u>e2d2776202a52742d388ee</u> <u>43bd7fcace6258724e230e</u> <u>866f31bbb03bc224772c</u> | - 0.00263466 BTC | ✓ |
| 56 | 2018-02-16 02:16:00 | <u>e2237c45053a476b070b7f</u> <u>17fd6ad3eef598d3ba54c0</u> <u>fac4b04b359e204c731d</u> | - 0.00302524 BTC | ✓ |
| 57 | 2018-02-16 01:40:54 | <u>dfcd336b77c5ad0f77450d</u> <u>6956368871a0a33913491a</u> <u>afa1b758fdaaa5b92e88</u> | + 0.00339133 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-02-12 01:20:00 | <u>66dca43bc72ae4fcd873bf</u> <u>eb1ddd7bac02debc2282e2</u> <u>9f0c6ca29b85dd8a094f</u> | + 0.00263466 BTC | ✓ |
| 59 | 2018-02-07 00:43:07 | <u>b24723140f5394ec8f0a2e</u> <u>b79a7ccce79bfeecd8b717</u> <u>6f9ffabfcb8016848c65</u> | + 0.00302524 BTC | ✓ |
| 60 | 2018-02-02 20:05:58 | <u>642c90bf1051bac5948a02</u> <u>3a1e5f32ede3ac9093308f</u> <u>4d0a14d6bfb9692d529b</u> | + 0.00370842 BTC | ✓ |
| 61 | 2018-01-30 23:51:06 | <u>2fa583b6c8e97d016367eb</u> <u>c0256eb6ff87c91d6830be</u> <u>2ecac2ae7b7ed9f49628</u> | - 0.00253214 BTC | ✓ |
| 62 | 2018-01-29 00:42:58 | <u>0ba48c67fb5bac0e4dc989</u> <u>b5be76f94431854551a4c9</u> <u>283598092c645a129624</u> | + 0.00253214 BTC | ✓ |
| 63 | 2018-01-27 02:26:40 | <u>8dbec443112756ea9f163e</u> <u>a3468303c400a53d6e2ff6</u> <u>93a8c5c544e3dffbf3cc</u> | - 0.00287025 BTC | ✓ |
| 64 | 2018-01-27 02:26:40 | <u>9a76c7745ea28344bfd0c6</u> <u>2aed1a447dcfe9b950d189</u> <u>48879c881c1c1b16425f</u> | - 0.00302191 BTC | ✓ |
| 65 | 2018-01-27 02:26:40 | <u>787dc65f67458187e85320</u> <u>87e587880d312bd834e0c6</u> <u>25943d95c7249a0df6ba</u> | - 0.00255491 BTC | ✓ |
| 66 | 2018-01-27 02:26:40 | <u>787dc65f67458187e85320</u> <u>87e587880d312bd834e0c6</u> <u>25943d95c7249a0df6ba</u> | - 0.00253534 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-01-27 02:26:40 | <u>b35067f826a0332c3e3cca</u> <u>2996f785241f5aae6dc1fc</u> <u>5ae26273e2c68bec8363</u> | - 0.00273146 BTC | ✓ |
| 68 | 2018-01-27 02:26:40 | <u>b35067f826a0332c3e3cca</u> <u>2996f785241f5aae6dc1fc</u> <u>5ae26273e2c68bec8363</u> | - 0.00267625 BTC | ✓ |
| 69 | 2018-01-26 01:09:41 | <u>6a7f1282f92d876cffb454</u> <u>555cc1f3b0a5a7d426cd98</u> <u>5522e42495f5c8a7c9dc</u> | + 0.00253534 BTC | ✓ |
| 70 | 2018-01-22 01:29:56 | <u>afbc27ebedb28be578e658</u> <u>8dbab5508768041cd34409</u> <u>5b3ac1e0b622f5fd95d7</u> | + 0.00267625 BTC | ✓ |
| 71 | 2018-01-19 01:04:42 | <u>09a78902f314ba541173f5</u> <u>fb85ec3c0262d5b58192f4</u> <u>5f8ba2f7c7cea7dac174</u> | + 0.00273146 BTC | ✓ |
| 72 | 2018-01-16 01:18:53 | <u>43e568c04624e3a8198b69</u> <u>3055a1c20cc7ab5267b617</u> <u>3bd9f4a6c0cd1b11020b</u> | + 0.00302191 BTC | ✓ |
| 73 | 2018-01-13 01:08:17 | <u>b2bb0473259242a382cf96</u> <u>e6135be16a805ceb93a00e</u> <u>7b301854d4fdbd0a31a4</u> | + 0.00255491 BTC | ✓ |
| 74 | 2018-01-08 17:50:40 | <u>11abd4fb803a0351623c89</u> <u>2d9c202562b151845d3261</u> <u>024f1245a69caafecf</u> | + 0.00287025 BTC | ✓ |
| 75 | 2018-01-08 05:18:42 | <u>0ca1bb439c0010e6f7264a</u> <u>e9219f818e598a49736bb0</u> <u>132564cd1a03dd2f8488</u> | - 0.00341801 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2018-01-03 22:33:46 | <u>c75abfa8a1f73b7920b57e</u> <u>db2a618394e179c52d7425</u> <u>2b57d99c560f98ecdc88</u> | + 0.00341801 BTC | ✓ |
| 77 | 2018-01-01 03:20:30 | <u>8b26d3ae8e9378d9cd6f49</u> <u>65f61ec41555790e98079c</u> <u>8844990a3ab437a413be</u> | - 0.00393617 BTC | ✓ |
| 78 | 2018-01-01 01:56:34 | <u>23c68b096e4c292cb6918e</u> <u>cdf37f8fbb90b77f3a8808</u> <u>e921dc0c73d92188e136</u> | - 0.00250634 BTC | ✓ |
| 79 | 2018-01-01 01:56:34 | <u>8f8182713609b275b0d745</u> <u>194be30f17ceeabe9211a9</u> <u>9c0fcce7a3e9e17a1a84</u> | - 0.00308271 BTC | ✓ |
| 80 | 2018-01-01 01:56:34 | <u>68580c401dc0b7294a579b</u> <u>5a04d6507bc4f75cb7892d</u> <u>58e7ba69c16a2bc03064</u> | - 0.00269925 BTC | ✓ |
| 81 | 2018-01-01 01:55:07 | <u>c9a4064c095c5ed6479867</u> <u>5442f9ab3bb5f444c6942a</u> <u>9797f20d15ef954be652</u> | - 0.00280555 BTC | ✓ |
| 82 | 2017-12-30 22:20:44 | <u>8d81d7e04c3d33a95bb4e8</u> <u>7a6ea64926abd1e25f776f</u> <u>a0fba761c5e044319257</u> | + 0.00250634 BTC | ✓ |
| 83 | 2017-12-28 00:15:24 | <u>d6fce7eafcb04ad349e40c</u> <u>3996f1150ee3ee72e99991</u> <u>5798f4c8e4fe5ae73f6b</u> | + 0.00308271 BTC | ✓ |
| 84 | 2017-12-27 01:38:09 | <u>80594a5eaed8534687e226</u> <u>57118fbe86e2695bcf50d2</u> <u>0648c502bdbbe28770ba5</u> | - 0.01316931 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 85 | 2017-12-22 17:59:46 | <u>d8aa304625fb7d7d3aa9af</u> <u>fd53c09857222bb2db3baa</u> <u>806f0f11a5673ef9ee46</u> | + 0.00280555 BTC | ✓ |
| 86 | 2017-12-21 06:31:32 | <u>e85b944e5614ceed445e65</u> <u>0b3b38c7b1a7b620182208</u> <u>72ecc3a3a8c46c0270b4</u> | + 0.00269925 BTC | ✓ |
| 87 | 2017-12-17 06:08:57 | <u>22267deb8c3d34821c37f0</u> <u>d368ff9f6d72ae842d655a</u> <u>ba4412f625609c5a3325</u> | - 0.00214197 BTC | ✓ |
| 88 | 2017-12-17 06:08:57 | <u>a854dbcfbcb25ad9b4dc014</u> <u>d8de88d1d9f11306f29942</u> <u>22c5cd8c9e4541813071</u> | - 0.00201185 BTC | ✓ |
| 89 | 2017-12-16 22:50:36 | <u>fe75747c9bf19fa54f7446</u> <u>443fca11989687e8633cf2</u> <u>6e5c6335f965ca4c5bb2</u> | + 0.00201185 BTC | ✓ |
| 90 | 2017-12-14 11:18:51 | <u>a95613f9adfc9d3d77bdd</u> <u>9c888f33801947561ff4e0</u> <u>6c330f7838f3144e5d91</u> | + 0.00214197 BTC | ✓ |
| 91 | 2017-12-11 03:30:54 | <u>972df36970de51787f64f5</u> <u>e907794d7cab8adbb88277</u> <u>635549411414d80aa0a0</u> | + 0.00393617 BTC | ✓ |
| 92 | 2017-12-01 15:43:00 | <u>892ab4df483448516e2c3c</u> <u>cc6ab3395d863a0d53aa33</u> <u>5c9c22de19a659d88138</u> | + 0.01316931 BTC | ✓ |
| 93 | 2017-11-05 12:36:04 | <u>9481467f91aa2062900c14</u> <u>d5e584df0d64526c00ae4f</u> <u>b71ff2bf0ae59d7ca6b5</u> | - 0.01128316 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 94 | 2017-10-27 13:16:22 | <u>b337fc5d6f34d2a28bb9d2</u> <u>6c4f219f6c65d2d2e9c8f0</u> <u>bfa23f73564cd2563945</u> | + 0.01128316 BTC | ✓ |
| 95 | 2017-10-15 13:35:00 | <u>f7a7f7a2177efad2511b21</u> <u>7b5ccc16d740ab28e9597d</u> <u>d3f66f5c5c4f39ddd6cf</u> | - 0.01391807 BTC | ✓ |
| 96 | 2017-10-13 11:26:39 | <u>f451821b1ac254eaef21a9</u> <u>6d3ec20cd118c667be8d3d</u> <u>1d097744e30267a32bdb</u> | + 0.01391807 BTC | ✓ |
| 97 | 2017-09-29 15:19:13 | <u>682ea5521b1fe5b9dab561</u> <u>cb2ffb723d55af5bf5aa69</u> <u>1f1fcad4259079a04a4c</u> | - 0.01644913 BTC | ✓ |
| 98 | 2017-09-29 11:36:37 | <u>427e7397185decab922ca6</u> <u>534b98a1c2f4f0bbf1063e</u> <u>ab44ca6193cbbc892588</u> | + 0.01644913 BTC | ✓ |

* USD values displayed at the time of transaction

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