

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1398cE1PZ8SdD6bh1v3eLgm31GrL4CWgbL</u> |
| TOTAL RECEIVED | 0.06393656 BTC |
| | 4,026.88 USD |
| TOTAL SEND | 0.00000000 BTC |
| | 0.00 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.06393656 BTC |
| | 4,026.88 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-04-22 07:28:50 | <u>530d1f89d493ab27d0397b dec05ade1570b8ba75b292 7868c03702c41da82df4</u> | + 0.00141356 BTC | |
| | | | 73.06 USD | |
| 2 | 2021-04-21 07:29:27 | <u>a4a4d6091af6d429338eb1 472748e71c93c6750fcd50 1e37f358f77901030dd7</u> | + 0.00279113 BTC | |
| | | | 150.12 USD | |
| 3 | 2021-04-18 19:10:25 | <u>f5987ce9c7eb915a825ee3 e3f517221ca1d33f91ec8c c57c91f2e202e6674ef8</u> | + 0.00138861 BTC | |
| | | | 79.29 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|---|---|
| 4 | 2021-04-17 19:58:05 | <u>97870d17b6d84e57f99c8392f2edc02dc1e4ad92757efb9d8091eb0a5c7b290a</u> | + 0.00126808 67.59 USD | BTC  | ✓ |
| 5 | 2021-04-16 21:52:14 | <u>7b091c28bc3f279e2321d5f5bb89759ff89aa65043e887cdbbe4a852ef0ee524</u> | + 0.00124558 75.83 USD | BTC  | ✓ |
| 6 | 2021-04-16 00:29:11 | <u>dfee7024376dcc2c49126f48f474626906f055c388a9a536a8a806f284a663ab</u> | + 0.00122492 74.54 USD | BTC  | ✓ |
| 7 | 2021-04-15 00:55:26 | <u>69950e169c0f825babcbf417afffe7d1fa2b66c651f8b6fac355c61aa0e5c252</u> | + 0.00122391 76.32 USD | BTC  | ✓ |
| 8 | 2021-04-14 14:55:56 | <u>6b4cdd600c49415517d1de4118b65fa4f286685cebe5df157baf07f4ff3fa647</u> | + 0.00124045 78.09 USD | BTC  | ✓ |
| 9 | 2021-04-12 18:39:00 | <u>5f8beda8b294a9bd87126e0c71979f7c1110525734e0f34ef2fe530fd1e702d6</u> | + 0.00127799 81.24 USD | BTC  | ✓ |
| 10 | 2021-04-11 19:14:49 | <u>f600e5bd4aea598ccf22c2dd2c0a9517a51d6da71a52fe41e20b0f73c5421d5e</u> | + 0.00128684 77.03 USD | BTC  | ✓ |
| 11 | 2021-04-11 01:12:13 | <u>d6baaddddd4c408b3cbd3ebe0ce19b0549d4638e2a37b4cd97f5cb1441954ccd2</u> | + 0.00129802 77.88 USD | BTC  | ✓ |
| 12 | 2021-04-10 00:01:52 | <u>8990fa4fab70d4cc61191d6437924797d08da47f6e247e06dcc980dd224362cf</u> | + 0.00131169 78.39 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2021-04-08 21:49:46 | <u>029bfa63e2d56848edd74e</u> <u>8070d43a407a5098a979f6</u> <u>71ac0510d4f9af228a18</u> | + 0.00134252 BTC 78.05 USD |  | ✓ |
| 14 | 2021-04-07 18:51:12 | <u>42b6aa252d79c8327f3578</u> <u>61b4ea6f3863003739d226</u> <u>44b3235945717bd4b6e9</u> | + 0.00137354 BTC 79.77 USD |  | ✓ |
| 15 | 2021-04-07 06:13:34 | <u>b1f2b08fbad19031018301</u> <u>eec9a70e52b292b3fc79b3</u> <u>d01453148be9aa70182d</u> | + 0.00055934 BTC 31.29 USD |  | ✓ |
| 16 | 2021-04-06 21:45:33 | <u>98fef5cfbda97fd2439715</u> <u>cb41acddefa667309ea83a</u> <u>73dde3f9f654e29dff0f</u> | + 0.00133070 BTC 74.45 USD |  | ✓ |
| 17 | 2021-04-06 02:16:47 | <u>6abce8e87c828f6c920f40</u> <u>84b15c504c54948b6e4d57</u> <u>17860cd46dae354b65df</u> | + 0.00000547 BTC 0.31 USD |  | ✓ |
| 18 | 2021-04-06 00:07:22 | <u>de3e401d365def7cc4d6c4</u> <u>d0cbfd32f1a2c848b1e6a3</u> <u>36e101481db6b4804a05</u> | + 0.00131241 BTC 76.10 USD |  | ✓ |
| 19 | 2021-04-05 21:26:02 | <u>7ef992fe75b952ca98813d</u> <u>7eb6731047d7e96c6ad2cb</u> <u>4e07e795f9a2b9b81c91</u> | + 0.00044643 BTC 25.88 USD |  | ✓ |
| 20 | 2021-04-05 08:11:33 | <u>9f31689c1eb604b231554a</u> <u>203703feeb1d3b3d755f0f</u> <u>b7970fa6a9fb4a3bf972</u> | + 0.00134732 BTC 79.66 USD |  | ✓ |
| 21 | 2021-04-04 09:42:24 | <u>205dbd441ea80b531a0b37</u> <u>dd1875e9886ef3bcf4b892</u> <u>e363102693d241d33852</u> | + 0.00134170 BTC 78.08 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 22 | 2021-04-03 02:22:18 | <u>9ae916d6e7c376032104b3e31f514aee84ff8db66c9989c23e3520d30ffaef32</u> | + 0.00130984 74.72 USD | BTC |   |
| 23 | 2021-04-01 23:04:04 | <u>bae4b3af61ad13631ff3f4bca08b2e5581fb916b9e2dc6d2e5bcff83e4ba7f04</u> | + 0.00131930 77.77 USD | BTC |   |
| 24 | 2021-03-31 21:34:20 | <u>fe3ac4379a363093f3608353709b34a81f75e7eeef7bac77af6204b1743fe9a4</u> | + 0.00132046 77.53 USD | BTC |   |
| 25 | 2021-03-30 20:59:07 | <u>3452deb85e56f8d22dbe4939db7834056a13ca7f1f906425ea5ac6f65c3dd4c8</u> | + 0.00132819 78.01 USD | BTC |   |
| 26 | 2021-03-30 15:46:16 | <u>50109c8af42714dd9fa47c801e7897e5e003fac66ceb3df1467f40a6db0f7320</u> | + 0.00089550 52.60 USD | BTC |   |
| 27 | 2021-03-30 10:26:47 | <u>d269fea08feae728519c005fda4d3efab6d3eba3ceb0eb7517405adfdc67671b</u> | + 0.00131490 77.24 USD | BTC |   |
| 28 | 2021-03-28 23:01:50 | <u>4a29f266b189c59367600f83e58d64ee1b4cb33a810c9ec659bdfdc2e5bbda1e</u> | + 0.00140564 81.01 USD | BTC |   |
| 29 | 2021-03-28 13:58:59 | <u>22c32dbb85698a19755fc81c8652c318180cb9dabf565a3f9dfbf7bd2d15e4ff</u> | + 0.00139691 80.51 USD | BTC |   |
| 30 | 2021-03-26 22:36:53 | <u>460cbe1f10096215736a515e7812b69b8b63fce644b5eae6c371004c8cfd9720</u> | + 0.00142235 79.39 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|-----|---|
| 31 | 2021-03-25 21:28:25 | <u>c18132482a1008d2979d4105bd7e1745db3f67fbbed290231ecd831de398a0cf</u> | + 0.00148383 81.64 | BTC | ✓ |
| 32 | 2021-03-25 09:15:18 | <u>361d908910078b8794ff4e51b3c44197aa7bf916453602d24aebbbb7bb067bce</u> | + 0.00053165 27.27 | BTC | ✓ |
| 33 | 2021-03-24 17:59:51 | <u>01b4071f601db4614469e28f01ad0a5385f4bb0dd9a05b0e277aa2b9c2435202</u> | + 0.00138913 71.25 | BTC | ✓ |
| 34 | 2021-03-24 10:46:25 | <u>4c24cce7bfc0c524d5e257eba5f1cd0b2e2d3ef8b4e56aa135e679b7c916a3d5</u> | + 0.00138512 72.44 | BTC | ✓ |
| 35 | 2021-03-22 18:46:36 | <u>ed86c783dfba90445b39820f8ac6f6622e60664ace659f41167f03f845d9c0b3</u> | + 0.00136704 74.28 | BTC | ✓ |
| 36 | 2021-03-22 09:28:43 | <u>dd0782f807fddb1ad803bc40e062b1bec7665088cced5bd07039938db95da7ac</u> | + 0.00136293 73.71 | BTC | ✓ |
| 37 | 2021-03-22 06:59:47 | <u>01577684d5e7d9e2ffa276b8f6c85f2e541b67834efb4c9d297b22dbcf75815</u> | + 0.00468000 253.10 | BTC | ✓ |
| 38 | 2021-03-21 01:12:42 | <u>013bc252b461c20e9194514375a795dd323e3cb47cbad1966a8dd2bb513e3b4b</u> | + 0.00133274 76.43 | BTC | ✓ |
| 39 | 2021-03-19 23:59:26 | <u>055a2603469ad1c1cf11f9e7c3bf0c607ca39e2bbf3407edc580e7a85ce61e6b</u> | + 0.00133758 77.71 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 40 | 2021-03-19 14:54:23 | <u>a98dd58d964fc875180321</u> <u>e3228daf84ee238ed288ef</u> <u>c0982568eaa316b0cdad</u> | + 0.00084975 49.37 USD | BTC  | ✓ |
| 41 | 2021-03-18 21:47:20 | <u>9fd3dba0cc63aa82a86671</u> <u>b7a4a5e7268052f49f8a08</u> <u>e1d26ea77634af39dac2</u> | + 0.00134933 78.30 USD | BTC  | ✓ |
| 42 | 2021-03-18 06:58:07 | <u>47103882d7ddbcd689a94b</u> <u>c06b91e22856da9102fc7c</u> <u>2cc12d85a0b5a6cb5fb4</u> | + 0.00132422 76.33 USD | BTC  | ✓ |
| 43 | 2021-03-17 02:32:20 | <u>1d187258c7697af24abe2d</u> <u>0aad6e9d291320c7a74094</u> <u>2163fa9d965376f4b2e6</u> | + 0.00138435 81.55 USD | BTC  | ✓ |
| 44 | 2021-03-16 09:02:36 | <u>4bbeff19ee58135937f286</u> <u>292cd9240498ce9c9397fc</u> <u>c37a66cb1ccfa7844588</u> | + 0.00139312 79.26 USD | BTC  | ✓ |
| 45 | 2021-03-14 23:49:40 | <u>20c9fd899fdec0f0d276fe</u> <u>972df1ebbae3e87f7e668</u> <u>18ce61dc9e009aa1e5bc</u> | + 0.00115634 64.29 USD | BTC  | ✓ |
| 46 | 2021-03-14 22:48:30 | <u>4553b444bf888d9bdf7ed7</u> <u>f7174f8f24fe77be322d0c</u> <u>03f4a80f1873423ab8c6</u> | + 0.00130065 72.32 USD | BTC  | ✓ |
| 47 | 2021-03-13 23:26:27 | <u>5e403aaf959f33aa34a6c1</u> <u>9ab566f2afe991a4ac7be1</u> <u>7375059b61d6de20ba4b</u> | + 0.00128125 75.55 USD | BTC  | ✓ |
| 48 | 2021-03-13 20:29:19 | <u>c5cf86114187f687267cf3</u> <u>fb37f79db47b8ec5cb8c2e</u> <u>21cb22b82a002f2f6dac</u> | + 0.00128423 75.72 USD | BTC  | ✓ |

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