

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>14dh9ybwPYMuH7WjFmtjaGmcpkqHvwVLKa</u> |
| TOTAL RECEIVED | 0.07070666 BTC |
| | 4,463.71 USD |
| TOTAL SEND | 0.07070666 BTC |
| | 4,463.71 USD |











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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-12-31 14:17:57 | <u>45ae257381f4b7af29c1a0</u> <u>01c3cdd972a5fce7cf31d5</u> <u>2768e71154946b2cf26d</u> | - 0.00526792 BTC | |
| | | | 224.02 USD | |
| 2 | 2023-12-31 11:16:49 | <u>86cf74c279acd22c9bc89c</u> <u>878fb3dc29398fba59f9be</u> <u>d6c4529f0366e23d053a</u> | + 0.00526792 BTC | |
| | | | 223.98 USD | |
| 3 | 2023-12-22 16:54:44 | <u>fc6d613d586d55faab4491</u> <u>3aed6785ec2bb87da192d2</u> <u>712a5679afc47897fc74</u> | - 0.00500700 BTC | |
| | | | 218.74 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2023-12-22 16:54:44 | <u>fc6d613d586d55faab4491</u> <u>3aed6785ec2bb87da192d2</u> <u>712a5679afc47897fc74</u> | - 0.00542006 236.78 USD | BTC  | ✓ |
| 5 | 2023-12-22 16:54:44 | <u>fc6d613d586d55faab4491</u> <u>3aed6785ec2bb87da192d2</u> <u>712a5679afc47897fc74</u> | - 0.00549143 239.90 USD | BTC  | ✓ |
| 6 | 2023-12-21 05:49:03 | <u>d6b5b15df370ce41c28b27</u> <u>eaac63f91b41a1c688ae29</u> <u>6ac45f1e6ea4a9c95594</u> | + 0.00542006 237.44 USD | BTC  | ✓ |
| 7 | 2023-12-12 07:06:41 | <u>c44ba28291bb994b83218c</u> <u>0292e22942bf0c3096aded</u> <u>6d2ca3389fa950ae9db6</u> | + 0.00549143 230.18 USD | BTC  | ✓ |
| 8 | 2023-12-05 07:12:37 | <u>9626bc7915f544e448c79d</u> <u>fc5da11db55aa4610d199c</u> <u>688ae04fa466ec3712ac</u> | + 0.00500700 207.93 USD | BTC  | ✓ |
| 9 | 2023-11-28 16:14:44 | <u>1103399a88f30c252a56ce</u> <u>13883aa48c0595ad00a9bb</u> <u>c4df10599fa54304650f</u> | - 0.00530574 200.96 USD | BTC  | ✓ |
| 10 | 2023-11-28 16:14:44 | <u>1103399a88f30c252a56ce</u> <u>13883aa48c0595ad00a9bb</u> <u>c4df10599fa54304650f</u> | - 0.00542423 205.45 USD | BTC  | ✓ |
| 11 | 2023-11-28 16:14:44 | <u>1103399a88f30c252a56ce</u> <u>13883aa48c0595ad00a9bb</u> <u>c4df10599fa54304650f</u> | - 0.00568095 215.18 USD | BTC  | ✓ |
| 12 | 2023-11-28 16:14:44 | <u>1103399a88f30c252a56ce</u> <u>13883aa48c0595ad00a9bb</u> <u>c4df10599fa54304650f</u> | - 0.00676672 256.30 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 13 | 2023-11-27 08:23:23 | <u>fc1d3103f5c90cab1568ce</u> <u>374ea872f7d7bda40287e3</u> <u>b2a8e3b0db845be80adb</u> | + 0.00542423 202.53 USD | BTC  | ✓ |
| 14 | 2023-11-19 07:17:28 | <u>a6f5a65159d8a63d604f3f</u> <u>cd53557dc2f8dacc92e01f</u> <u>9c6370a0388c08b64450</u> | + 0.00530574 194.25 USD | BTC  | ✓ |
| 15 | 2023-11-14 05:07:48 | <u>6038652355d390fe681449</u> <u>175f644cc92c6bb603d079</u> <u>c01cb59ef3fde8f93fa8</u> | + 0.00568095 208.08 USD | BTC  | ✓ |
| 16 | 2023-11-10 05:05:59 | <u>2250fcc197e8d656f33831</u> <u>68ba1d0be5595986677811</u> <u>7e5dc80ac4df27cdf25e</u> | + 0.00676672 248.70 USD | BTC  | ✓ |
| 17 | 2023-11-04 19:38:27 | <u>291273f2fa3bffffb80751a</u> <u>e64fee6ae398009c82d0e4</u> <u>de7971aa2abe7782bcff</u> | - 0.00510834 177.53 USD | BTC  | ✓ |
| 18 | 2023-11-04 19:38:27 | <u>291273f2fa3bffffb80751a</u> <u>e64fee6ae398009c82d0e4</u> <u>de7971aa2abe7782bcff</u> | - 0.00542709 188.61 USD | BTC  | ✓ |
| 19 | 2023-11-04 06:08:49 | <u>95c6545d62a7879a4aca67</u> <u>433991c371c6242ed99335</u> <u>861c0529ec23dec82c19</u> | + 0.00542709 188.72 USD | BTC  | ✓ |
| 20 | 2023-10-07 05:18:03 | <u>724de2d06757ca5b8d234d</u> <u>77b20296d2edb73797915a</u> <u>ccde071c30052a9f7c12</u> | + 0.00510834 142.52 USD | BTC  | ✓ |
| 21 | 2023-06-17 14:42:56 | <u>fe43f36873fde34aba974c</u> <u>fd5de167b57e6384a8c529</u> <u>55eeb8d851653d4db71a</u> | - 0.00525144 138.69 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 22 | 2023-06-11 03:40:46 | <u>f0bc40e54752dfbb4be4b8</u> <u>7616c6254ef304123b2a21</u> <u>faa7d7d8bcd34e65ed39</u> | + 0.00525144 135.10 | BTC  |  |
| 23 | 2023-05-27 08:24:16 | <u>e15c86a0804637967166df</u> <u>414d820925f363b6f0cd9d</u> <u>9f5e6dff17355996d5d4</u> | - 0.00517215 138.03 | BTC  |  |
| 24 | 2023-05-27 08:24:16 | <u>e15c86a0804637967166df</u> <u>414d820925f363b6f0cd9d</u> <u>9f5e6dff17355996d5d4</u> | - 0.00538359 143.68 | BTC  |  |
| 25 | 2023-05-25 07:48:04 | <u>ccbf175f5cac800f162a83</u> <u>df192e4bd445140c5aee90</u> <u>c1f763e567431728eea8</u> | + 0.00538359 141.17 | BTC  |  |
| 26 | 2023-05-12 03:29:11 | <u>21f05ce2f385222cea45b9</u> <u>99bc60844730b51f2aa4b6</u> <u>ce9d5b6a681788219606</u> | + 0.00517215 137.49 | BTC  |  |

* USD values displayed at the time of transaction

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