

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>31v4yoTNLxfy68kXrA6G9A5VoT7XQcWoDz</u> |
| TOTAL RECEIVED | 0.00063488 BTC |
| | 39.93 USD |
| TOTAL SEND | 0.00063488 BTC |
| | 39.93 USD |

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

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-12-16 07:09:22 | <u>89999bf64cbcb6d45356aa</u> <u>b1152c03b0297b826bbc2b</u> <u>087ac313bec1068ae630</u> | - 0.00008296 BTC | |
| | | | 1.45 USD | |
| 2 | 2022-12-16 05:41:35 | <u>add8b47781e16a5cc9ab55</u> <u>489ba425f3b34c7d0265e0</u> <u>f0f3d826ff941d1cb628</u> | + 0.00008296 BTC | |
| | | | 1.44 USD | |
| 3 | 2022-12-14 21:19:37 | <u>a359b99846ee22fe0f17f7</u> <u>c53a86295cc593955a103c</u> <u>57713c5593a90626975e</u> | - 0.00002087 BTC | |
| | | | 0.37 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 4 | 2022-12-14 19:54:22 | <u>3fb2456a65e9775d838df8</u> <u>2961864111c6779b2b37af</u> <u>1bf527cfb8dc7f392090</u> | + 0.00002087 BTC 0.37 USD |  | ✓ |
| 5 | 2022-08-18 07:01:28 | <u>748588142e86f5341efba6</u> <u>e38b72d7e7cb5efd758491</u> <u>0034bea8c48a5ac90375</u> | - 0.00001011 BTC 0.23 USD |  | ✓ |
| 6 | 2022-08-18 06:48:32 | <u>8790526893059d53fb5664</u> <u>5d94cbef99b5f9ba136c97</u> <u>9b3ae2dd50dd70414a61</u> | + 0.00001011 BTC 0.23 USD |  | ✓ |
| 7 | 2022-08-12 15:01:33 | <u>9333b5d87fe13de9721f33</u> <u>f4511d5a2ddb7b1935f14</u> <u>f9c16b1e431ee54bca87</u> | - 0.00003866 BTC 0.92 USD |  | ✓ |
| 8 | 2022-08-12 14:49:03 | <u>5b067a10cb15b336037375</u> <u>cc02b62b924b990dbbbca8</u> <u>0b134672474d38091e6d</u> | + 0.00003866 BTC 0.92 USD |  | ✓ |
| 9 | 2022-06-14 07:02:50 | <u>008843674a82707fddb1c8</u> <u>a57f8b975211455f411215</u> <u>55d1d6c9ca4e6dde092c</u> | - 0.00006438 BTC 1.43 USD |  | ✓ |
| 10 | 2022-06-14 05:47:13 | <u>a6b0f07b18636bbb4ad9a9</u> <u>5231700e6157dd19e534b2</u> <u>ad369f500104177298bd</u> | + 0.00006438 BTC 1.47 USD |  | ✓ |
| 11 | 2022-05-04 09:04:30 | <u>e7a70c587cb5365bd59b54</u> <u>09f65ba2046f32d5961124</u> <u>ede4faa8f4d552872608</u> | - 0.00001638 BTC 0.63 USD |  | ✓ |
| 12 | 2022-05-04 07:44:37 | <u>f09e20d0860a7f75db1a79</u> <u>f4e044f2000979556e2a63</u> <u>33a0609ba4326ed1ae7a</u> | + 0.00001638 BTC 0.63 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------|---|---|
| 13 | 2022-04-21 21:05:11 | <u>9f634c3c9cf54007dc3602</u> <u>4540322972cf4c663b0e9f</u> <u>62fdc39c42ef63cf9a0b</u> | - 0.00000765 0.30 | BTC  | ✓ |
| 14 | 2022-04-21 19:59:39 | <u>b63ba990666e39493b1bd1</u> <u>10df69eaf1a8aa3e8041aa</u> <u>c0f7c2ed25087165876d</u> | + 0.00000765 0.30 | BTC  | ✓ |
| 15 | 2022-04-08 21:03:30 | <u>30539c05e9baa8ed4855b3</u> <u>772a1044cbccb98283ee89</u> <u>cb64d0e4bfe076eca6a5</u> | - 0.00000748 0.31 | BTC  | ✓ |
| 16 | 2022-04-08 20:55:07 | <u>78e119f39b338e116b362d</u> <u>bd806cddab980529e520aa</u> <u>3b058f2a570396d23784</u> | + 0.00000748 0.31 | BTC  | ✓ |
| 17 | 2022-04-06 03:22:51 | <u>6a6c95c058db5d1a337dfc</u> <u>e92aae02f85aeae4cca40e</u> <u>c6f3baddd0ed3a342dca</u> | - 0.00000624 0.28 | BTC  | ✓ |
| 18 | 2022-04-06 01:46:37 | <u>24f50c351233170171601b</u> <u>6fe86e32c3927aa0671adc</u> <u>7604bec2353c629e83a3</u> | + 0.00000624 0.28 | BTC  | ✓ |
| 19 | 2022-03-17 11:05:25 | <u>f229221984c18c219fae42</u> <u>2e5fc77ff34add37d7024e</u> <u>8fd1641d6c0be2a4bcb0</u> | - 0.00003400 1.38 | BTC  | ✓ |
| 20 | 2022-03-17 10:51:12 | <u>436e6c0d318d01c015f7a0</u> <u>92fc46b000b8cc821fb6cb</u> <u>cca237a7d7173ebc745f</u> | + 0.00003400 1.38 | BTC  | ✓ |
| 21 | 2022-03-15 09:20:03 | <u>d3e7bfc2b7a4d161b2a70e</u> <u>b5783a0262bc08c88df26d</u> <u>b6cba3061cf7ac50425b</u> | - 0.00000992 0.38 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 22 | 2022-03-15 08:35:44 | <u>6c5dd47109c9fcc8985090</u> <u>02665fafbcf6e1c4789160</u> <u>11dae3203e18e808ee7c</u> | + 0.00000992 BTC 0.38 USD |  |  |
| 23 | 2022-03-11 13:09:04 | <u>c30be92fe9daa88b17ce2b</u> <u>2d4f34cc5a1c328e075b04</u> <u>87053916bd99d3c7978e</u> | - 0.00000819 BTC 0.31 USD |  |  |
| 24 | 2022-03-11 12:39:27 | <u>ea6c825a2ca25140815c58</u> <u>77d3b621e292d900455abc</u> <u>60bd789b845815b9f5b9</u> | + 0.00000819 BTC 0.31 USD |  |  |
| 25 | 2022-02-08 13:39:52 | <u>89837af83d995400d3a450</u> <u>d2552945cb3a9ea35cb157</u> <u>f9ea514268b58204cc8b</u> | - 0.00001317 BTC 0.56 USD |  |  |
| 26 | 2022-02-08 12:58:08 | <u>81c15e3062092d59296c79</u> <u>54b91c4eaf7d7678cba8e2</u> <u>30d86d97b5ba4a32f043</u> | + 0.00001317 BTC 0.56 USD |  |  |
| 27 | 2022-01-20 01:10:56 | <u>335d4cfbecfc6884df5161</u> <u>6db0caf62fa2c6442380c9</u> <u>1ce1023a6fca079a4ece</u> | - 0.00002800 BTC 1.17 USD |  |  |
| 28 | 2022-01-20 00:13:52 | <u>6d8d62dff5949bc583716</u> <u>8eaeb220b857d9902069ea</u> <u>2639533f5a1bbc76539c</u> | + 0.00002800 BTC 1.17 USD |  |  |
| 29 | 2022-01-17 09:20:54 | <u>cd93711ab8b53826b9d757</u> <u>fa99a74a4b300075d7f6f0</u> <u>86ae81268343d95e8db8</u> | - 0.00000787 BTC 0.33 USD |  |  |
| 30 | 2022-01-17 07:18:51 | <u>110707c783500bd436b0d2</u> <u>b513a1c35298e755360100</u> <u>b5a521809740efe3a2e8</u> | + 0.00000787 BTC 0.33 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------|---|---|
| 31 | 2021-12-22 19:03:27 | <u>fa028a2c13e5336875e672</u> <u>4ccfc05ba60f7324f33424</u> <u>cb7549fb9dca5003be37</u> | - 0.00005100 2.47 | BTC  |  |
| 32 | 2021-12-22 18:50:39 | <u>8dd8f7519a075475deb36</u> <u>83c20b1b7faa3c2f0ee049</u> <u>76a919bf49e7f300ee89</u> | + 0.00005100 2.47 | BTC  |  |
| 33 | 2021-10-21 20:25:47 | <u>a6060967dbbeb8ee14f04f</u> <u>3cec126c4acb6ce9806ec9</u> <u>7f369ce39f9b70d507b4</u> | - 0.00003000 1.90 | BTC  |  |
| 34 | 2021-10-21 09:23:19 | <u>2108ea92446b1496c5187d</u> <u>cb388cf65d3ce7ceacce5d</u> <u>9e1db450d041d59ffda4</u> | + 0.00003000 1.88 | BTC  |  |
| 35 | 2021-10-10 20:20:44 | <u>6b389097066ddb491cad89</u> <u>61da56db9dfb0421f1cafb</u> <u>0c79e0e21fb24c0ee33b</u> | - 0.00002000 1.13 | BTC  |  |
| 36 | 2021-10-10 20:17:33 | <u>dde77fa0a73605a543d589</u> <u>0f6b3a813841cb7d46e159</u> <u>7bdc995424e8cc136929</u> | - 0.00001100 0.62 | BTC  |  |
| 37 | 2021-10-10 18:35:28 | <u>13a7855a45e85323b01c41</u> <u>1d107f7b55aa0c31d6c511</u> <u>c75136c911a9fce8078b</u> | - 0.00002000 1.09 | BTC  |  |
| 38 | 2021-10-09 01:30:28 | <u>554b777b9399d9d24ed543</u> <u>0e27fa75723628c57e36d9</u> <u>6c5ce1fe1d7e5e00b492</u> | - 0.00007000 3.84 | BTC  |  |
| 39 | 2021-10-09 01:28:13 | <u>57f1f90331f64c949fdbef</u> <u>4a58ca756be8dc1050355e</u> <u>1ba64f080b63cd516b8b</u> | - 0.00001100 0.60 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 40 | 2021-10-09 01:28:13 | <u>bcb930791dea6a5d5f8414</u> <u>e33686bc98f397903ebf1d</u> <u>7d17d0ba4de579c8fb64</u> | - 0.00006600 BTC  | 3.62 USD | ✓ |
| 41 | 2021-09-17 18:01:13 | <u>611d22a823a76cfa9f1f31</u> <u>06a9c9ab75af45d0fd15ab</u> <u>4d96bb90e6db9d3803fd</u> | + 0.00002000 BTC  | 0.96 USD | ✓ |
| 42 | 2021-09-02 00:28:12 | <u>6753b1368f9814aabbf5fa</u> <u>3ff380238ee265b5123107</u> <u>9ff49a34763857a021f4</u> | + 0.00001100 BTC  | 0.55 USD | ✓ |
| 43 | 2021-08-22 22:13:08 | <u>5a0977e716b876a525e2ae</u> <u>642d3bf4de852a6e703a6f</u> <u>4811506e284628e27265</u> | + 0.00002000 BTC  | 1.00 USD | ✓ |
| 44 | 2021-07-26 11:04:09 | <u>e02e33d3980f7cde4b8f92</u> <u>1f19b1b16c308833ef1098</u> <u>71cb2d8f0ea198757034</u> | + 0.00001100 BTC  | 0.40 USD | ✓ |
| 45 | 2021-07-15 07:59:10 | <u>b265ead8f022859b49b1cd</u> <u>5a2425c20e5e54e18c92b5</u> <u>68c343b16c23727554d8</u> | + 0.00007000 BTC  | 2.23 USD | ✓ |
| 46 | 2021-05-25 08:49:32 | <u>0082402691c6314748fc90</u> <u>c5f40678869df32d22e705</u> <u>ee34855a40841901a4e0</u> | + 0.00006600 BTC  | 2.52 USD | ✓ |

* USD values displayed at the time of transaction

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