

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:15 (UTC)

| | |
|----------------|-------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>32YiufgMRsCEMYjCXQqgNRjp3RFpDNXSfQ</u> |
| TOTAL RECEIVED | 0.10769581 BTC |
| | 6,810.25 USD |
| TOTAL SEND | 0.10769581 BTC |
| | 6,810.25 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------------------|--|
| 1 | 2021-12-28 05:27:41 | <u>71327d92e35d5cd6eca916</u> <u>004cab3a10d1f162ad5787</u> <u>fca20f5ec2c12178cb99</u> | - 0.00006667 BTC 3.28 USD | |
| 2 | 2021-12-28 04:42:21 | <u>4318d8ffaa2ade34d9ba88</u> <u>01a3b2389b14995d6df9ee</u> <u>c1addfe300d0894a1eaf</u> | - 0.00004846 BTC 2.38 USD | |
| 3 | 2021-12-28 04:42:21 | <u>ce25fddea2e306fe6ea192</u> <u>9946499c2e4b789d6cb999</u> <u>b205b311f9e09db60f40</u> | - 0.00004878 BTC 2.39 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|---|----------|
| 4 | 2021-12-28 04:39:34 | <u>588519753b46ca1db259cf</u> <u>321fba92beb58f7627e73b</u> <u>35fc107034de9016e969</u> | - 0.00003931 BTC  | ✓ | 1.93 USD |
| 5 | 2021-12-28 04:39:34 | <u>55ab349dcac6cb240ac135</u> <u>fc546cde8fa2aacd295a84</u> <u>bc4d168649283bdb4c2b</u> | - 0.00003904 BTC  | ✓ | 1.92 USD |
| 6 | 2021-12-28 04:33:41 | <u>541329b7694133d1aa7b24</u> <u>5f641f89bcea445c92e089</u> <u>e10ff72ebf292d948d54</u> | - 0.00003750 BTC  | ✓ | 1.84 USD |
| 7 | 2020-02-06 02:40:09 | <u>52c6aefbd058808da91696</u> <u>766cbbd37f28af18900542</u> <u>c78950ec33dfed4eeda0</u> | + 0.00004846 BTC  | ✓ | 0.47 USD |
| 8 | 2020-01-23 03:02:03 | <u>f33d15f6454bf2e6d6d5c0</u> <u>2a7e221affcb647c329540</u> <u>60b3590401f0f5e3c8fb</u> | + 0.00004878 BTC  | ✓ | 0.40 USD |
| 9 | 2020-01-21 03:23:36 | <u>af3bb6b01c2c3fc1b52b76</u> <u>0f2530d67263a814d7e014</u> <u>29d8643c36239135f560</u> | + 0.00003904 BTC  | ✓ | 0.34 USD |
| 10 | 2020-01-20 03:57:07 | <u>2225969a09b6324d629ed1</u> <u>5781f773ae6e7f386f12a1</u> <u>3374cc619f065369ff27</u> | + 0.00003931 BTC  | ✓ | 0.33 USD |
| 11 | 2020-01-17 23:04:47 | <u>1622e581d960062cc9d886</u> <u>4c28ee94836e62e43c3936</u> <u>fac2871be37b454acf00</u> | + 0.00003750 BTC  | ✓ | 0.33 USD |
| 12 | 2020-01-16 18:35:12 | <u>f5d114d292aa110f4692f3</u> <u>4787741b1fd77f2e7f2d40</u> <u>9e94c37194480437cdf</u> | + 0.00006667 BTC  | ✓ | 0.59 USD |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------|
| 13 | 2020-01-06 21:14:36 | <u>db801d31206a06bfd33685</u> <u>4f2ab6a7c5989f0f489829</u> <u>9fb9491ebb694ea8d1bb</u> | - 0.00150000 BTC 12.21 USD |  ✓ |
| 14 | 2020-01-06 01:37:23 | <u>098cba5330f4ccc440d60e</u> <u>f811964b98d63d58b3766b</u> <u>ffb1d1d6e91f7f4fa5e1</u> | + 0.00150000 BTC 11.63 USD |  ✓ |
| 15 | 2019-07-18 21:00:18 | <u>58563e67c5e83982134e44</u> <u>7a8c7e2a967333261534e4</u> <u>997c1d4512cc57ee314c</u> | - 0.03104290 BTC | ✓ |
| 16 | 2019-07-18 19:33:18 | <u>b16a3556da39af4353a8f4</u> <u>f3d4e64f626f2fcd297c1</u> <u>aa67d5aad5def0e40f0</u> | - 0.00943612 BTC | ✓ |
| 17 | 2019-07-18 07:58:45 | <u>01ae56d1d101536886dc71</u> <u>e36da0d3236351625d127b</u> <u>43be65bf848a2747186f</u> | + 0.03104290 BTC | ✓ |
| 18 | 2019-07-18 06:29:28 | <u>3cb3ced758360289b6eaba</u> <u>294f781e503a0060c295f5</u> <u>72c8afbf97929e1421be</u> | + 0.00943612 BTC | ✓ |
| 19 | 2019-07-11 16:50:35 | <u>e9eccbc5b5bba74153223</u> <u>aa625e9afd1f38aa00198a</u> <u>26850af59a6acdf77ea8</u> | - 0.01879832 BTC | ✓ |
| 20 | 2019-07-11 16:50:35 | <u>b936760a772dea58f9f6d8</u> <u>619b2b7fc21b6f3db033cb</u> <u>f1ebe3c0df29bfd8c3bc</u> | - 0.00733869 BTC | ✓ |
| 21 | 2019-07-11 07:56:30 | <u>7d8c30525d9b46e137d658</u> <u>0faee41a74ec9b7d8341ec</u> <u>a93e2de8bc9890581902</u> | + 0.01879832 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 22 | 2019-07-11 07:56:30 | <u>7ea5ca75b1b27c2eb252c367654f6d784a27eccc3f2dcb5baf5208ce981f4363</u> | + 0.00733869 BTC | ✓ |
| 23 | 2019-06-14 19:26:46 | <u>313bdf1772205c861fab2feb256474f5a02625e3fbda18d80823d97c3fd11f14</u> | - 0.00784336 BTC | ✓ |
| 24 | 2019-06-14 03:10:23 | <u>de18ae7e281c59f9a56ac849f7be5ef37bea25800909ea59eb70b06b833adc3f</u> | + 0.00784336 BTC | ✓ |
| 25 | 2019-06-06 16:35:25 | <u>f3f20da757b8c6101ea13503854744258a750ac029aac3ba3f3743eacc5a25a6</u> | - 0.00589155 BTC | ✓ |
| 26 | 2019-06-06 16:22:52 | <u>7a90515a2dd55d9796c7511de7cdc8cb2755eebcf8e571faf043b49355a20c6e</u> | - 0.00884087 BTC | ✓ |
| 27 | 2019-06-06 01:46:02 | <u>ef98910437c9cf7b8ddd0416367e4fceedd8a802e805a9de06d9b050c32e23ea</u> | + 0.00589155 BTC | ✓ |
| 28 | 2019-06-06 01:46:02 | <u>e1afcd235e440d642405572fcd87386e5d26d684deb8308acc75eb118f6db029</u> | + 0.00884087 BTC | ✓ |
| 29 | 2019-05-20 23:08:43 | <u>b660458375d3052563d25f2ae9f635efd0fe3be166181d11fee5439639ed89f1</u> | - 0.00725021 BTC | ✓ |
| 30 | 2019-05-20 03:51:22 | <u>e846628983e00605111278984d1af417550b9c76457f5f80622624ce762107a8</u> | + 0.00725021 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 31 | 2019-05-06 20:07:14 | <u>2799b1e7b0e49773206575</u> <u>b83f6bee537c0427478c90</u> <u>2b09e3f3fc1004ac5d21</u> | - 0.00947403 BTC | ✓ |
| 32 | 2019-05-06 07:03:58 | <u>53bc3afb5fbea156dd316f</u> <u>8e154c7ac0244fe2e4c4ac</u> <u>468572f8eaa765382dd6</u> | + 0.00947403 BTC | ✓ |

* USD values displayed at the time of transaction

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