

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>35i3daE9qij3Z2omueTieUheUfkiBYptze</u> |
| TOTAL RECEIVED | 0.04222015 BTC |
| | 2,654.48 USD |
| TOTAL SEND | 0.04222015 BTC |
| | 2,654.48 USD |



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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-02-25 02:00:13 | <u>e1fe2db5c3c6a0900ef7ae</u> <u>97259d20b863a97791f182</u> <u>e689d90fa21ff0550ad4</u> | - 0.00187071 BTC | |
| | | | 96.53 USD | |
| 2 | 2024-02-24 22:37:36 | <u>fa5facec30cbbd83dbf423</u> <u>fea6692acb18143bb81c3a</u> <u>809845690c9862c4471f</u> | - 0.00068827 BTC | |
| | | | 35.49 USD | |
| 3 | 2024-02-10 21:31:33 | <u>b2ac254e6a109e844cafde</u> <u>e038bc6b930da575f8a4f1</u> <u>bb7bc2dbfa2c48928988</u> | + 0.00068827 BTC | |
| | | | 32.91 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2024-02-08 13:01:55 | <u>385fe445876de1f8ede84e</u> <u>337ae444af6a03e4fa28c5</u> <u>db838b98803b345cd368</u> | + 0.00187071 84.15 USD | BTC  | ✓ |
| 5 | 2022-08-03 11:31:47 | <u>958e59c6ed04a6a4fe370c</u> <u>8943c617f0a8c8647ff1a9</u> <u>8bb1253f79d46d0df223</u> | - 0.02851016 663.28 USD | BTC  | ✓ |
| 6 | 2022-07-25 05:30:05 | <u>98b975fbbf136f52617318</u> <u>a9aeca8f26da2479b9825e</u> <u>773b8e325febacdeeb60</u> | + 0.02851016 624.67 USD | BTC  | ✓ |
| 7 | 2022-04-07 11:04:23 | <u>36e8a52d84a73d825a9597</u> <u>b8cef892b5f61b936bd1bd</u> <u>077972be46d524537de9</u> | - 0.00300288 130.12 USD | BTC  | ✓ |
| 8 | 2022-03-28 09:11:01 | <u>be9ead98340ec7ebc52865</u> <u>0ce473a865909ad0704e9d</u> <u>7ed4f2f064e9677d830f</u> | + 0.00300288 141.89 USD | BTC  | ✓ |
| 9 | 2022-01-20 13:05:59 | <u>b18e25ff412ed31d3addc7</u> <u>293182c392ae536d1f265f</u> <u>28e58baeac68d8508ad9</u> | - 0.00101398 43.62 USD | BTC  | ✓ |
| 10 | 2022-01-07 14:04:07 | <u>bb8b4114e0096ccbf02752</u> <u>472f4800c9ae80e6c9fb44</u> <u>b4d77fbf078debafecbb</u> | + 0.00101398 42.14 USD | BTC  | ✓ |
| 11 | 2022-01-06 12:25:40 | <u>5572aa9e6645c77a4f8002</u> <u>6aa98c75c189e120ffdf60</u> <u>739056b5adbaff8c6ef9</u> | - 0.00068115 29.29 USD | BTC  | ✓ |
| 12 | 2022-01-06 12:25:40 | <u>5acc4313806920c3dab453</u> <u>9b38aaea42165f350a101b</u> <u>d4469c76cd0ddc89b15b</u> | - 0.00086522 37.20 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 13 | 2022-01-05 12:23:23 | <u>3211edd90102a1f9f90da7</u> <u>0289ef61aff90608a5127f</u> <u>e920bd4879c5829bb131</u> | + 0.00068115 BTC 31.34 USD |  | ✓ |
| 14 | 2021-12-31 19:14:45 | <u>1124b37a9bb06d27b685fe</u> <u>f8e5344d3eda95815391b5</u> <u>2dcba7ad2100c10aa04a</u> | + 0.00086522 BTC 39.98 USD |  | ✓ |
| 15 | 2021-12-03 02:04:26 | <u>ff7b6c327706623f631434</u> <u>678e2181ab507364196a1b</u> <u>a04e63e5a90c87f38415</u> | - 0.00071145 BTC 40.36 USD |  | ✓ |
| 16 | 2021-11-25 11:52:18 | <u>588bf9b2da7dbd597f60d0</u> <u>25891b2493770c1b274bbb</u> <u>9eb18c7ed6ec5dcc0bfd</u> | + 0.00071145 BTC 41.94 USD |  | ✓ |
| 17 | 2021-08-04 13:13:02 | <u>6b8b1d0bf255ac0fafa7df</u> <u>8c6e99c9f4cf826c1e90f7</u> <u>17b55607c471c795c4ec</u> | - 0.00270900 BTC 107.61 USD |  | ✓ |
| 18 | 2021-07-26 13:05:13 | <u>c6e361dc10af85547ed99b</u> <u>2b5cec10398ec344d62aa2</u> <u>7408fa2071bb99892f01</u> | + 0.00270900 BTC 100.87 USD |  | ✓ |
| 19 | 2020-09-12 04:53:38 | <u>a43245f683d4aee88234cf</u> <u>c01c0cdf02907b24a851eb</u> <u>df8f1ca9f436b7deeb73</u> | - 0.00038100 BTC 3.97 USD |  | ✓ |
| 20 | 2020-09-12 03:10:28 | <u>bdb22b9830454abba3b254</u> <u>90dd518d0832d12d87069d</u> <u>6a08ad3b8283c0e76ceb</u> | - 0.00178633 BTC 18.65 USD |  | ✓ |
| 21 | 2020-09-09 06:56:13 | <u>caeca6c8d9a231e600cdd5</u> <u>3bea6df21e6cc95c3ca6a6</u> <u>082feacd40804f78f7c4</u> | + 0.00178633 BTC 18.25 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2020-09-06 19:04:38 | <u>3cb7f8d8b29dbcfffe1fac</u> <u>ef79a99473919bcd0256cd</u> <u>4df3674178a8d2c317a3</u> | + 0.00038100 BTC  3.95 USD |  |

* USD values displayed at the time of transaction

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