

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

| | |
|----------------|-------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>385phZrcc55g3kkjCsH551xchUM3KpbghH</u> |
| TOTAL RECEIVED | 0.46054874 BTC |
| | 29,040.35 USD |
| TOTAL SEND | 0.46054874 BTC |
| | 29,040.35 USD |




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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------|--|
| 1 | 2020-09-10 11:48:33 | <u>87a8cae784f81ca04d5ed8</u> <u>1dfe4f461bd39e616fde19</u> <u>352751cfc67fdf9f04f7</u> | - 0.07001676 BTC | |
| | | | 723.75 USD | |
| 2 | 2020-09-08 23:35:20 | <u>0347ef26b31b54e43a2509</u> <u>0c87c8dae28108429cf3c3</u> <u>d37551254d3d44d4b6d6</u> | + 0.07001676 BTC | |
| | | | 715.51 USD | |
| 3 | 2020-08-09 01:47:31 | <u>f5a877bf0c7771f0ec296b</u> <u>d16b33e80749624c1faba2</u> <u>fb211df622844353d245</u> | - 0.00689855 BTC | |
| | | | 80.58 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 4 | 2020-08-07 11:32:34 | <u>04f6108509a37f5869576c</u> <u>d521dcca14fbef8a0d4dad</u> <u>e9a499e77bf7621422d8</u> | - 0.05460289 633.07 | BTC  |  |
| 5 | 2020-08-02 15:25:35 | <u>442be27ed43171aaaba681</u> <u>14107c0b2d19b711cf3926</u> <u>cb7f621ab732575aba5b</u> | + 0.05460289 612.63 | BTC  |  |
| 6 | 2020-08-01 15:47:36 | <u>c5226a5f6e09a89a827ff7</u> <u>5e072b6cdd04f564018a84</u> <u>3a5da4ee2da43520d1f8</u> | + 0.00689855 76.37 | BTC  |  |
| 7 | 2020-07-13 10:50:25 | <u>d751c60916b3e75dc51cbd</u> <u>2c2bd38b694747415342f0</u> <u>4c68d68aa92c020ef118</u> | - 0.04310843 398.43 | BTC  |  |
| 8 | 2020-07-13 09:33:30 | <u>286c2f963d80649c71dffe</u> <u>26a5af00c12c8d8cf7a6ff</u> <u>0897bf720eaf74437339</u> | - 0.03881582 358.75 | BTC  |  |
| 9 | 2020-07-07 20:00:04 | <u>08bddc1398b8a4c7b752a5</u> <u>8875ae5621b6b241138ecf</u> <u>10f81e0c70a75c885459</u> | + 0.03881582 366.26 | BTC  |  |
| 10 | 2020-07-06 20:08:26 | <u>81e3aa7db2b12a1d531233</u> <u>d1ff35cca2eaa1940112e1</u> <u>0327445b7cf22970961b</u> | + 0.04310843 399.07 | BTC  |  |
| 11 | 2020-07-03 10:04:11 | <u>91297a6b66b4e93f62f963</u> <u>50740c93e48e850628cc39</u> <u>8b456826da79c708a72b</u> | - 0.04313807 390.75 | BTC  |  |
| 12 | 2020-07-03 10:00:32 | <u>8530dcec34d08c87bcc95c</u> <u>fb27193d2e41b778386c1c</u> <u>2a08d1889e43a3cbf2e2</u> | - 0.03495590 316.63 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 13 | 2020-07-01 17:29:50 | <u>d369eb025ada3c56e6b5fd</u> <u>18b7800c2100c185adb512</u> <u>8efd6b618242d376eb53</u> | + 0.04313807 391.97 USD | BTC  |  |
| 14 | 2020-06-24 17:11:07 | <u>f8e390129e1b778b6d1201</u> <u>a40c49aad1a3a5a3051019</u> <u>c7be3988b6f16d4d48c0</u> | + 0.03495590 323.32 USD | BTC  |  |
| 15 | 2020-06-01 11:13:31 | <u>9c5a46d4617221abc393bc</u> <u>934c3c6057b0c289e16541</u> <u>2c91f1dbdbdd84474f8e</u> | - 0.03800000 387.62 USD | BTC  |  |
| 16 | 2020-05-29 20:51:01 | <u>1152373e640aa7cd2fba56</u> <u>3e2db8d6140269d1cfa88c</u> <u>6ae647251795d67bf8e1</u> | + 0.03800000 368.51 USD | BTC  |  |
| 17 | 2020-05-22 09:17:03 | <u>9ad6452cc4177f48e54695</u> <u>6800820801be756b142c94</u> <u>d8960f31e08cce209663</u> | - 0.05600000 513.52 USD | BTC  |  |
| 18 | 2020-05-22 09:11:08 | <u>732967a0a0981a5716c834</u> <u>90be1cb56caabce9b7985c</u> <u>e7f5b0890e243c48a2f6</u> | - 0.06800000 623.56 USD | BTC  |  |
| 19 | 2020-05-16 01:28:39 | <u>7d523c8b464a48065d0975</u> <u>eec1cd26bff865c6488275</u> <u>b07d3b38df76772ee75b</u> | + 0.05600000 525.35 USD | BTC  |  |
| 20 | 2020-05-08 21:40:00 | <u>a5b8c8d6c6d97f9c565c96</u> <u>310a5b75c3a88a9f5cb6fd</u> <u>4edf59422ad9ec698fde</u> | + 0.06800000 648.67 USD | BTC  |  |
| 21 | 2020-04-18 07:58:40 | <u>db206f800c5b055b1f52a6</u> <u>eb0183682fa274a19d90dd</u> <u>ac59d1605d5ca2b09f72</u> | - 0.00053096 3.84 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|---|-----------|
| 22 | 2020-04-17 14:03:57 | <u>baa4bf3ec3d287f8b186e7</u> <u>93bc11b48273bf22c005db</u> <u>b9f7488ca01c6adc86f9</u> | - 0.00648136 BTC  | ✓ | 46.98 USD |
| 23 | 2020-04-17 07:24:13 | <u>112d9bcd1557dc7b7546aa</u> <u>7b1d833decdc799f792a66</u> <u>94afa52788b43e3e00a4</u> | + 0.00053096 BTC  | ✓ | 3.73 USD |
| 24 | 2020-04-13 19:13:22 | <u>24de52d535f68031a8deae</u> <u>3eb1ede363f008ad859165</u> <u>ccaa41ace32a3c4f4c54</u> | + 0.00648136 BTC  | ✓ | 44.51 USD |

* USD values displayed at the time of transaction

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