

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>387YQxJ2ipXJdwGgZVLGdAwSmy1Rj5MCRR</u> |
| TOTAL RECEIVED | 0.35844978 BTC |
| | 22,604.50 USD |
| TOTAL SEND | 0.35844978 BTC |
| | 22,604.50 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-01-15 10:11:12 | <u>33a0e6ad7d31a0601f6d08</u> <u>65909e1ed14c15fb504ced</u> <u>e47bc718654f48290758</u> | - 0.02840107 BTC | |
| | | | 250.53 USD | |
| 2 | 2020-01-10 10:44:08 | <u>e77c59239c40e7ff83eb9a</u> <u>a5dc1c78fe50bd85c5a532</u> <u>c6b7cd25af84d441cb3c</u> | + 0.02840107 BTC | |
| | | | 232.80 USD | |
| 3 | 2019-12-11 10:43:05 | <u>6d57b7bacc2ef1e5918ed2</u> <u>d2b0e0ddfc01116aaa0b4d</u> <u>2ffd5db50c915515760a</u> | - 0.02445500 BTC | |
| | | | 176.32 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 4 | 2019-12-06 04:56:31 | <u>b67801fb6291d24b252574</u> <u>285236902039afe6a6cf1d</u> <u>ea7164ec66bf5697c0fc</u> | + 0.02445500 BTC 184.08 USD |  | ✓ |
| 5 | 2019-12-04 15:57:22 | <u>f8b8be9c86074a65360f7a</u> <u>713294df05abee498b06d3</u> <u>d105f334197e347e2db1</u> | - 0.02329040 BTC 172.09 USD |  | ✓ |
| 6 | 2019-11-30 08:49:35 | <u>c9d271203f24dc89aeb951</u> <u>c356177e5dd03308ae1194</u> <u>100a4382d8bb81cdcfb0</u> | + 0.02329040 BTC | | ✓ |
| 7 | 2019-11-28 12:42:44 | <u>abf60b90eb0706754b0cef</u> <u>20e4aca8bba53efccb5fbb</u> <u>5172c93befb4a5da7177</u> | - 0.02374771 BTC | | ✓ |
| 8 | 2019-11-22 06:57:28 | <u>9389cc341883738cae2821</u> <u>6a21c45f66fc85f17f9517</u> <u>bba736953b816ae9a2c1</u> | + 0.02374771 BTC | | ✓ |
| 9 | 2019-11-15 09:39:19 | <u>d593cd74f2f53de160f8be</u> <u>7121274d21509a5052bad0</u> <u>991a033b0d8172be49d9</u> | - 0.02072340 BTC | | ✓ |
| 10 | 2019-11-14 04:46:58 | <u>7101de69c264841994d9e9</u> <u>db635a77bd56da449308d1</u> <u>14d2a768f2e69e5bd244</u> | + 0.02072340 BTC | | ✓ |
| 11 | 2019-11-08 14:20:33 | <u>4a4bf909a1f479cc5dfa61</u> <u>ed4e5c0cc09ccbbf4d2665</u> <u>915edbb77d625d7e9a6a</u> | - 0.01915560 BTC | | ✓ |
| 12 | 2019-11-06 08:44:47 | <u>840094de22a2f7cd2d2a92</u> <u>0c0d1868bb60f17e7ed629</u> <u>741ac932c89fd0c31ea0</u> | + 0.01915560 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-11-01 11:56:24 | <u>a38b1090b6b5d040195510</u> <u>a66c84bb3afa2684a3d48b</u> <u>74fad563d97237d3a754</u> | - 0.01931040 BTC | ✓ |
| 14 | 2019-10-30 04:19:09 | <u>d668e172bfe35c8fdc1b9c</u> <u>666fce5c3d8ad85c625ed3</u> <u>c486b143c825758741c9</u> | + 0.01931040 BTC | ✓ |
| 15 | 2019-10-25 21:35:59 | <u>fc1b0d3a6df0d27c7ea73d</u> <u>a84acff8bed79d23ec7357</u> <u>1ee2761cb5f3a9ee918f</u> | - 0.02419200 BTC | ✓ |
| 16 | 2019-10-24 11:28:35 | <u>6f5aa1c2c56b443532f581</u> <u>2c569c979e93ae6eddbdf2</u> <u>002c8d4a3585514e2972</u> | + 0.02419200 BTC | ✓ |
| 17 | 2019-10-18 12:33:55 | <u>597c643354e4e3a8c3b22a</u> <u>2deb76f0369b44c6252ba0</u> <u>c0542a504286860a96d2</u> | - 0.02248560 BTC | ✓ |
| 18 | 2019-10-16 16:30:42 | <u>84a7c4dcdde25086e90058</u> <u>b0e7f77602aa222d22357c</u> <u>3c6e29c776da79f065d5</u> | + 0.02248560 BTC | ✓ |
| 19 | 2019-10-11 15:27:35 | <u>97ddd7c9797ecbbccbca48</u> <u>febdd171684f7a80d68ca5</u> <u>69189f84a6434a1acf90</u> | - 0.02100600 BTC | ✓ |
| 20 | 2019-10-10 12:51:49 | <u>8024cfa9f242e31be471e8</u> <u>862c85737bcd1fd525c10c</u> <u>49aa5e706e6dfdbcb575</u> | + 0.02100600 BTC | ✓ |
| 21 | 2019-10-04 10:07:15 | <u>202ae48531883f1fe99ce1</u> <u>6d99673c8d6f290fb9f4e7</u> <u>a2e25f37972752dcba77</u> | - 0.02187720 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-10-02 19:19:28 | <u>ed77985e1146538b3d913e8a0a6d2e3baa844f0563a3b43ec8bd74152d43e38d</u> | + 0.02187720 BTC | ✓ |
| 23 | 2019-09-27 14:35:30 | <u>c62e33ee19fea7047bd58564a3eafcef6d4c7f5bf0501640f50bfdcfc152d09</u> | - 0.02147940 BTC | ✓ |
| 24 | 2019-09-26 05:18:58 | <u>f592d79c5ca53fafb24865e1f609d41fe18dfb16ef4dca6e429dd723a0700493</u> | + 0.02147940 BTC | ✓ |
| 25 | 2019-09-20 14:47:05 | <u>752e0291cfbb5dc479fff7e1eabd71a28f5487134ae726a16922e7111bf6ff40</u> | - 0.01768500 BTC | ✓ |
| 26 | 2019-09-18 19:46:04 | <u>345d31cfff97df85f8de8b4ae6434b164093623280aad35a128b111a73e7a79</u> | + 0.01768500 BTC | ✓ |
| 27 | 2019-09-13 15:54:29 | <u>2490f233d42caddacfc13ad8260d8d58c985d530b420f00bf7faeb412723ff71</u> | - 0.01791360 BTC | ✓ |
| 28 | 2019-09-11 18:15:20 | <u>9bf099d8d4959431162114cc4ec83cd7dc56febeb1804712c9c1ca00afcfa84f</u> | + 0.01791360 BTC | ✓ |
| 29 | 2019-09-06 14:33:04 | <u>efe2dc6469cebf02ca34bf31ff0b0f0b65b889963bf205a0a16e65aba1d72231</u> | - 0.01703160 BTC | ✓ |
| 30 | 2019-09-05 13:37:20 | <u>5408bf9bc41e3941d6152fc6d31b7fcbf778f72c42535858379177521f941461</u> | + 0.01703160 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-08-30 15:12:04 | <u>9ad068e65cd04cf3e8bc3e</u> <u>65838d435ecc54b4045edc</u> <u>522101710ac7cc86db21</u> | - 0.01805400 BTC | ✓ |
| 32 | 2019-08-30 15:12:04 | <u>9ad068e65cd04cf3e8bc3e</u> <u>65838d435ecc54b4045edc</u> <u>522101710ac7cc86db21</u> | - 0.01764180 BTC | ✓ |
| 33 | 2019-08-28 14:59:41 | <u>15dd14122409c4570aee17</u> <u>6ac92bfbcbe9783190a265</u> <u>6a5f239ee4620f6b948a</u> | + 0.01764180 BTC | ✓ |
| 34 | 2019-08-22 06:02:27 | <u>22c962259a608a79d246d0</u> <u>03b75d472886aba7ae9132</u> <u>1f2a38ee6c6e382ba647</u> | + 0.01805400 BTC | ✓ |

* USD values displayed at the time of transaction

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