

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-21 10:25 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3A2pRcMz9jEw1dVXk1F2gRfTSwvJ1gR6hW</u> |
| TOTAL RECEIVED | 0.08780743 BTC |
| | 5,536.76 USD |
| TOTAL SEND | 0.08780743 BTC |
| | 5,536.76 USD |

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


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-12-13 17:14:50 | <u>6031cf8e03eb04d6a76c82</u> <u>c8161af8c2eb44efa9c9b3</u> <u>61e1c8fd3e29b9c33dd6</u> | - 0.00421856 BTC | |
| | | | 81.30 USD | |
| 2 | 2020-12-13 17:14:50 | <u>6031cf8e03eb04d6a76c82</u> <u>c8161af8c2eb44efa9c9b3</u> <u>61e1c8fd3e29b9c33dd6</u> | - 0.00429408 BTC | |
| | | | 82.76 USD | |
| 3 | 2020-12-13 17:07:36 | <u>2d22722b7d1a43d11f6870</u> <u>11b21422c358df357c115e</u> <u>0dda995904c8f58543cf</u> | - 0.00475760 BTC | |
| | | | 91.69 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2020-12-13 17:07:36 | <u>33a8bbc1c268b54637c178</u> <u>eafe39792ec9985ad003a2</u> <u>8aa8e513e68907d0caa1</u> | - 0.00442224 BTC 85.23 USD |  | ✓ |
| 5 | 2020-12-13 17:07:36 | <u>33a8bbc1c268b54637c178</u> <u>eafe39792ec9985ad003a2</u> <u>8aa8e513e68907d0caa1</u> | - 0.00419624 BTC 80.87 USD |  | ✓ |
| 6 | 2020-12-13 17:07:36 | <u>33a8bbc1c268b54637c178</u> <u>eafe39792ec9985ad003a2</u> <u>8aa8e513e68907d0caa1</u> | - 0.00428247 BTC 82.53 USD |  | ✓ |
| 7 | 2020-12-13 17:02:14 | <u>1d6287981055bbfb035f25</u> <u>d3e292800f2de6851f121f</u> <u>a55df893f46365cc5e81</u> | - 0.00067137 BTC 12.93 USD |  | ✓ |
| 8 | 2020-12-13 17:02:14 | <u>1d6287981055bbfb035f25</u> <u>d3e292800f2de6851f121f</u> <u>a55df893f46365cc5e81</u> | - 0.00419509 BTC 80.85 USD |  | ✓ |
| 9 | 2020-12-13 17:02:14 | <u>17be127f04bc72b59f513a</u> <u>e85d5adae954983d1b7f15</u> <u>56d998dfa827063f8f2a</u> | - 0.00259302 BTC 49.97 USD |  | ✓ |
| 10 | 2020-12-13 17:02:14 | <u>e4d66bcf3f61df000adbf2</u> <u>8ea7cb52b6511da3094131</u> <u>6b59a64846ed5d6ea80a</u> | - 0.00423549 BTC 81.63 USD |  | ✓ |
| 11 | 2020-12-13 17:02:14 | <u>bc3d4fcdb8fba7e5e4a834</u> <u>528109246561f5f8c4a9bc</u> <u>ac4d1489b5a2c4d4fadb</u> | - 0.00424120 BTC 81.74 USD |  | ✓ |
| 12 | 2020-12-13 17:02:14 | <u>bc3d4fcdb8fba7e5e4a834</u> <u>528109246561f5f8c4a9bc</u> <u>ac4d1489b5a2c4d4fadb</u> | - 0.00418105 BTC 80.58 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2020-12-13 17:02:14 | <u>aafce8a675cf42755055f2</u> <u>f77838bb15e9026d4cbddc</u> <u>3de2029dd93ea25625bb</u> | - 0.00443048 BTC  | 85.38 USD | ✓ |
| 14 | 2020-12-13 17:02:14 | <u>aafce8a675cf42755055f2</u> <u>f77838bb15e9026d4cbddc</u> <u>3de2029dd93ea25625bb</u> | - 0.00421139 BTC  | 81.16 USD | ✓ |
| 15 | 2020-12-13 17:02:14 | <u>aafce8a675cf42755055f2</u> <u>f77838bb15e9026d4cbddc</u> <u>3de2029dd93ea25625bb</u> | - 0.00419668 BTC  | 80.88 USD | ✓ |
| 16 | 2020-12-13 17:02:14 | <u>9fa9ec3bd043fa10236403</u> <u>5ea9d6cb1a81bf9fca8771</u> <u>5bcebd0788393180ad95</u> | - 0.00095865 BTC  | 18.47 USD | ✓ |
| 17 | 2020-12-13 17:01:16 | <u>67998282d8cc942c6b7baa</u> <u>249b153a11d5178ffad111</u> <u>08111f1247460470d015</u> | - 0.00437957 BTC  | 84.40 USD | ✓ |
| 18 | 2020-12-13 17:01:16 | <u>67998282d8cc942c6b7baa</u> <u>249b153a11d5178ffad111</u> <u>08111f1247460470d015</u> | - 0.00422707 BTC  | 81.46 USD | ✓ |
| 19 | 2020-12-13 14:27:16 | <u>af3b7d9f09cf4ca0537943</u> <u>dbc258ddce94b0c753aebf</u> <u>5e85d841a62cbd5d2c04</u> | - 0.00094074 BTC  | 18.13 USD | ✓ |
| 20 | 2020-12-13 14:27:16 | <u>af3b7d9f09cf4ca0537943</u> <u>dbc258ddce94b0c753aebf</u> <u>5e85d841a62cbd5d2c04</u> | - 0.00422484 BTC  | 81.42 USD | ✓ |
| 21 | 2020-12-13 14:27:16 | <u>d07641859777c4f96b20e8</u> <u>5c615fed0defeccf1c81ac</u> <u>93e5a3b1d03da4b5553b</u> | - 0.00426263 BTC  | 82.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 22 | 2020-12-13 14:27:16 | <u>d07641859777c4f96b20e85c615fed0defeccf1c81ac93e5a3b1d03da4b5553b</u> | - 0.00438151 84.44 USD | BTC  | ✓ |
| 23 | 2020-12-13 14:26:15 | <u>17819b47736bb8ed9151f9f5b9f493306bfd50f80117598bb19bd05fcccbb50b</u> | - 0.00092172 17.76 USD | BTC  | ✓ |
| 24 | 2020-12-13 14:26:15 | <u>17819b47736bb8ed9151f9f5b9f493306bfd50f80117598bb19bd05fcccbb50b</u> | - 0.00438374 84.48 USD | BTC  | ✓ |
| 25 | 2020-11-24 19:17:08 | <u>7e4d0ca9d39a54e7ea8eee06fce3cf2d554fd001df17ea3d2930e99976def439</u> | + 0.00438151 82.01 USD | BTC  | ✓ |
| 26 | 2020-11-23 19:23:56 | <u>5a019df8dfce4875a5673d7e56965f4d6d5f32e3b18ced1c9a97ff2aa67dcf7b</u> | + 0.00475760 91.15 USD | BTC  | ✓ |
| 27 | 2020-11-22 14:58:30 | <u>a9189e7272a67deda32cc9da3ef71e3af938beb4987a2b584e6d3bdeec8dcc6</u> | + 0.00422707 77.64 USD | BTC  | ✓ |
| 28 | 2020-11-21 14:38:47 | <u>25138a2b15defc8adefb73628f3ee977761363a2b7641eb671fa4f1e59b4e564</u> | + 0.00419668 77.27 USD | BTC  | ✓ |
| 29 | 2020-11-20 14:21:25 | <u>9754fd2cc378663480818f9235e8d26e8e1ea28e5f9113880249f032d5344ff8</u> | + 0.00421856 78.90 USD | BTC  | ✓ |
| 30 | 2020-11-19 14:29:59 | <u>6f862a25a3653c6bf3a607c08962171b7c7a39692829d407ca9e78f6375a8acb</u> | + 0.00437957 81.70 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 31 | 2020-11-18 14:03:04 | <u>4af8f2bcee4607862732d0</u> <u>553af8c795e950d6c88366</u> <u>3877446da7d948f20f6d</u> | + 0.00443048 78.87 USD | BTC  | ✓ |
| 32 | 2020-11-17 12:01:27 | <u>c70e63cc483123cbcd65ec</u> <u>8d11e266314263ee0931c1</u> <u>c1867aec853914b02f75</u> | + 0.00442224 78.61 USD | BTC  | ✓ |
| 33 | 2020-11-16 10:32:05 | <u>59d543baf561fb592c3057</u> <u>72f7ac0263630b90fb2bc9</u> <u>a4c12c9b078118ffd96d</u> | + 0.00428247 71.57 USD | BTC  | ✓ |
| 34 | 2020-11-15 10:36:31 | <u>424b76419ed62a0ab7df43</u> <u>c6a9b642aeb9f9fbc88f4d</u> <u>9e90af51b11dfb6c7fa8</u> | + 0.00419509 66.94 USD | BTC  | ✓ |
| 35 | 2020-11-14 09:55:57 | <u>fcd370da09ab9f3844b6fd</u> <u>2e8a8cb04016343388fd0a</u> <u>26cb5b335326bf094c68</u> | + 0.00421139 67.67 USD | BTC  | ✓ |
| 36 | 2020-11-13 09:31:12 | <u>9a3d6bc3a4607b9efed587</u> <u>e132aa6f61ea0bd8547e32</u> <u>f775d6d947c6e8c81501</u> | + 0.00438374 71.54 USD | BTC  | ✓ |
| 37 | 2020-11-12 08:06:03 | <u>551f3937a1875a425311de</u> <u>45df4fed0b35ba36490c50</u> <u>f568b1c1cacd0354216e</u> | + 0.00419624 68.36 USD | BTC  | ✓ |
| 38 | 2020-11-11 08:11:04 | <u>627a7436acbb6116033db1</u> <u>a082418ebc343c7dbe8cbd</u> <u>80ad04b67dee8b334d60</u> | + 0.00424120 66.51 USD | BTC  | ✓ |
| 39 | 2020-11-10 07:52:06 | <u>75c1973740c71acb96aa03</u> <u>c50238529e471927ddb8d9</u> <u>ae32fc8bcb4daf690c43</u> | + 0.00423549 64.79 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 40 | 2020-11-09 07:46:19 | <u>ea8f209a70233c86cdbc9b</u> <u>6b08004c0125c59ee9655a</u> <u>c6a6fbf82a7ced3e9c58</u> | + 0.00418105 64.08 USD | BTC  |  |
| 41 | 2020-11-08 07:45:08 | <u>c105dbb48147956e307e7a</u> <u>51a40f149f94397d2de27d</u> <u>0bb0de725a465fe546f7</u> | + 0.00429408 66.45 USD | BTC  |  |
| 42 | 2020-11-07 07:23:19 | <u>5f12cbfa8a0a424f2d0427</u> <u>52ee33ab9484e92b1f93b6</u> <u>14a15ea79426b70c7d3a</u> | + 0.00426263 63.16 USD | BTC  |  |
| 43 | 2020-11-06 06:33:22 | <u>0a4c3499931ddef9c8ab63</u> <u>f371b7402ff479f2aaa467</u> <u>33a9187641bce9707c1b</u> | + 0.00422484 65.82 USD | BTC  |  |
| 44 | 2020-11-05 06:16:22 | <u>67bde2b122e342a3891e4b</u> <u>4fc4bbec227b629fd2193b</u> <u>cf65be8b134c521b4c50</u> | + 0.00259302 40.42 USD | BTC  |  |
| 45 | 2020-11-04 06:35:42 | <u>1b4723cc888c440aacb364</u> <u>1db15d92b1351424afa803</u> <u>eab122def035f9ae0485</u> | + 0.00095865 13.55 USD | BTC  |  |
| 46 | 2020-11-03 06:30:51 | <u>77414e062c2ce79bf78468</u> <u>57170b5ed0a805fbb55d3d</u> <u>9544090151d3f6b38c21</u> | + 0.00094074 13.19 USD | BTC  |  |
| 47 | 2020-11-02 05:32:45 | <u>a25d9ed970a9d4bfb55fdb</u> <u>7f8bd0d8fb20449dba27fa</u> <u>4a348433a16b83818807</u> | + 0.00092172 12.48 USD | BTC  |  |
| 48 | 2020-11-01 04:46:43 | <u>4adc09fc1e4e9439e11707</u> <u>e22b28a53ae3be9ec4eb8c</u> <u>7926acd7e17083d054a9</u> | + 0.00067137 9.23 USD | BTC  |  |

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