

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)













| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3BtPGj4t6rD429ibJahiUQjrz6otZf84tm</u> |
| TOTAL RECEIVED | 1.00210487 BTC |
| | 63,056.44 USD |
| TOTAL SEND | 1.00210487 BTC |
| | 63,056.44 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|--|
| 1 | 2021-02-21 09:23:14 | <u>16a77813d94d67c3e1474d8133f4341af36651181c93e7e416fdb8ab3515150e</u> | - 0.18046761 BTC 10,360.38 USD | |
| 2 | 2021-02-21 09:22:23 | <u>52b56a01600e59fc475ddec64391b2a48d6b8945a9e34330a82ad9182650153</u> | - 0.14748189 BTC 8,466.72 USD | |
| 3 | 2021-02-21 04:03:30 | <u>bbfbe25e5dfaaa90a0c98483bc4e8b1761b7621483970a4ad3476aa3e61353a4</u> | - 0.00783668 BTC 449.89 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2021-02-17 13:03:59 | <u>bd263199263a1c53ab6757</u> <u>62ece0bc68efed21e56f</u> <u>89281be8142fb1e12256</u> | + 0.00783668 BTC  404.00 USD | ✓ |
| 5 | 2021-02-08 04:00:46 | <u>ae04d3747286a69aa3638f</u> <u>4485a25162ce0dbf5e8e11</u> <u>ae27df6ba94e46f37d58</u> | - 0.23379288 BTC  10,842.11 USD | ✓ |
| 6 | 2021-01-25 05:18:16 | <u>74cc201e2ee9ab24aca2c8</u> <u>edd0d6881dc41302154735</u> <u>3459bf7680446e921db1</u> | - 0.07241260 BTC  2,335.61 USD | ✓ |
| 7 | 2021-01-08 10:06:01 | <u>8a4fc288db49e48d820087</u> <u>c24a1153666a503bd70c2c</u> <u>9797caea8b79f9eba073</u> | + 0.14748189 BTC  5,985.22 USD | ✓ |
| 8 | 2021-01-07 01:03:21 | <u>76815ec299c3213eae877e</u> <u>4c4a9f1789e1ff9afa08d4</u> <u>0913f34f32a17bfd2e59</u> | + 0.18046761 BTC  7,116.24 USD | ✓ |
| 9 | 2021-01-03 12:05:29 | <u>80116e865f783ac5d38c0d</u> <u>457819e9a13d9220d20b8a</u> <u>e901b9b62eabf45f771e</u> | + 0.07241260 BTC  2,316.38 USD | ✓ |
| 10 | 2020-12-27 11:24:19 | <u>3caea36b8b65f8a0148c75</u> <u>03af11e746f943361ee0e1</u> <u>2882b1424eff481347d5</u> | + 0.23379288 BTC  6,144.46 USD | ✓ |
| 11 | 2020-12-27 02:31:44 | <u>5824a2d77ffb7f549da0c1</u> <u>f0dc8e58857c32e40249b5</u> <u>4676ac9396ad3990c5ea</u> | - 0.06532019 BTC  1,716.72 USD | ✓ |
| 12 | 2020-12-26 18:38:17 | <u>d4ce60d3c005732eae104e</u> <u>b801a9396ecf0023000840</u> <u>970f3dbf04963fa826ef</u> | - 0.00540406 BTC  142.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 13 | 2020-12-26 18:38:17 | <u>d4ce60d3c005732eae104e</u> <u>b801a9396ecf0023000840</u> <u>970f3dbf04963fa826ef</u> | - 0.00053906 BTC 14.16 USD |   |
| 14 | 2020-12-26 12:59:12 | <u>1ee5cadbc39bf1cc545821</u> <u>affc9b8d99e6b25524b8f6</u> <u>0737a8e4c0572a1553b8</u> | - 0.28884990 BTC 7,591.45 USD |   |
| 15 | 2020-12-03 11:04:45 | <u>19d5c58a16a2b002ebe84b</u> <u>eb85b9069a817b3317cf82</u> <u>92f4400991476fa482c0</u> | + 0.06532019 BTC 1,268.64 USD |   |
| 16 | 2020-11-28 11:16:20 | <u>444d99c02206ba8f2614cc</u> <u>54f996acc684dec04d9eaf</u> <u>bf24507ff41c2fedce66</u> | + 0.28884990 BTC 5,118.37 USD |   |
| 17 | 2020-11-23 10:49:21 | <u>6b61cf24f41d5aafca24be</u> <u>d43ee53754bfa533f28d4f</u> <u>3b8ce00a0300288f2c3c</u> | + 0.00540406 BTC 99.26 USD |   |
| 18 | 2020-11-23 10:49:21 | <u>5c6061dda0582bb37c0141</u> <u>fc63b29be0c5adc2505bfd</u> <u>7c2f973d445a83adb856</u> | + 0.00053906 BTC 9.90 USD |   |

* USD values displayed at the time of transaction

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