

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3C2yRYuFchExmX8HcvxVz55BDvP2G9kDZA</u> |
| TOTAL RECEIVED | 0.00265635 BTC |
| | 167.32 USD |
| TOTAL SEND | 0.00265635 BTC |
| | 167.32 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-04-04 07:05:17 | <u>eb6e9339fe9a404a4ece33</u> <u>3db4cb79082cd0d1c02346</u> <u>a13f6961fc26d8baa332</u> | - 0.00031545 BTC | |
| | | | 18.35 USD | |
| 2 | 2021-04-04 07:05:17 | <u>735ca29d9e0c85645f2bf7</u> <u>dd76d8baa77a6b69229300</u> <u>b27c91cef2112b73f6b1</u> | - 0.00002818 BTC | |
| | | | 1.64 USD | |
| 3 | 2021-02-25 09:35:59 | <u>30c318de8b82e05a7628a8</u> <u>c887d03a5d10160b30cd80</u> <u>cbbc15c6b35b5e2876a5</u> | + 0.00031545 BTC | |
| | | | 14.84 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------------|---|---|
| 4 | 2021-02-25 02:12:31 | <u>e2fe58ecb754211e36c18f3a6968a38bf43d4c740c6a26ef79c893623f5108c6</u> | + 0.00002818 BTC 1.32 USD |  | ✓ |
| 5 | 2020-11-08 11:03:10 | <u>78bb4824458d2bf0e115cb9bddd7f9835cf08053f60b4c5e79a40c8d70662d4c</u> | - 0.00021102 BTC 3.26 USD |  | ✓ |
| 6 | 2020-10-25 17:38:18 | <u>027744e2b5ab1a72d197f10968440439aa12472aef9b9bc96923cce26642007a3</u> | + 0.00021102 BTC 2.75 USD |  | ✓ |
| 7 | 2019-05-29 22:49:16 | <u>8ef5c6f703a1e01eb2efa1a5a1b1a0027004fc18c2be86a16e165b82ee349e7d</u> | - 0.00005451 BTC | | ✓ |
| 8 | 2019-05-29 22:48:12 | <u>1bd51a68283c5ab76ae9c792b61f91d77fa7d1687804f3175bbfddceb48a4d38</u> | - 0.00045000 BTC | | ✓ |
| 9 | 2019-05-29 16:46:38 | <u>31be70609195f4ce8ed4764858c43cdd0043f36dccf7a881ee6013e2e3d35376</u> | + 0.00005451 BTC | | ✓ |
| 10 | 2019-05-29 09:52:25 | <u>c1fbef8ee3a93b157784444f3abdc8f9799db67b32fd3dec18ea1117d36ef881</u> | + 0.00045000 BTC | | ✓ |
| 11 | 2019-04-29 22:49:04 | <u>fd26bb225ea10e96f159a0cd5744a22a35127382fa08a3fcf810cdff1c5f44b0</u> | - 0.00003689 BTC | | ✓ |
| 12 | 2019-04-29 22:15:21 | <u>c210a3853b78e5288fd9e195d82ac8ed156f0467eb3db142b24021f033f79888</u> | - 0.00030000 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-04-05 03:40:53 | <u>325742b3b85ef95ced3ef78a293ed5ff09e94c4a633a0ab6f90dacff15e1c03f</u> | + 0.00003689 BTC | ✓ |
| 14 | 2019-03-26 06:07:03 | <u>35fab0bcb84bd5e006a3c5f65956d6c936a86f0652f5aeabf77d028b5fc35c41</u> | + 0.00030000 BTC | ✓ |
| 15 | 2019-03-23 18:42:54 | <u>9301125b202ae326609fb7494b05ee5aec46d408f098b7b153ca6387ee58ab65</u> | - 0.00033000 BTC | ✓ |
| 16 | 2019-03-18 12:09:46 | <u>b73222890c3b0d4fe0524b72001a32d37c921cd5a3ba7197fa30b0578e6f2ff5</u> | + 0.00033000 BTC | ✓ |
| 17 | 2018-02-05 09:31:50 | <u>533c5a1494461247f05cf44c0ea7312d29b2dce08c9dc1756db89f285f53e456</u> | - 0.00007500 BTC | ✓ |
| 18 | 2018-02-05 09:30:08 | <u>80acd4a62e6f08230b9949d50bc97c2ec084ac0e0c202d389c5ec45ede66ad82</u> | - 0.00006000 BTC | ✓ |
| 19 | 2018-02-05 09:30:08 | <u>7eb8261c74cab3449f58a92b5d5fd8a67e352dea46c15b1a48ad7ce47d4e3853</u> | - 0.00010500 BTC | ✓ |
| 20 | 2018-02-05 09:30:08 | <u>7eb8261c74cab3449f58a92b5d5fd8a67e352dea46c15b1a48ad7ce47d4e3853</u> | - 0.00015000 BTC | ✓ |
| 21 | 2018-02-05 09:19:34 | <u>8aac100ca06e9ee16303990f0c71f2808264eda353c67650b54fee0268f0a05c</u> | - 0.00012200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-02-05 07:58:55 | <u>6d496202c764d90f9cfe44</u> <u>37548bfe840d0232943f82</u> <u>b68cee211ac762603c81</u> | - 0.00008200 BTC | ✓ |
| 23 | 2018-02-03 14:20:41 | <u>cee1012f3ffe52875aced1</u> <u>400858b9de0d518ba650f7</u> <u>b56097db87550a8f940d</u> | - 0.00001100 BTC | ✓ |
| 24 | 2018-02-03 11:16:28 | <u>5a8428b164f5e0d363e35f</u> <u>1cab056296070305cc894b</u> <u>cca589c3a4c9d93c205b</u> | - 0.00004300 BTC | ✓ |
| 25 | 2018-02-03 10:14:31 | <u>942a5fd979d4923a1b1194</u> <u>59cc122db71da4c675123b</u> <u>2355695284412c4d6861</u> | - 0.00003000 BTC | ✓ |
| 26 | 2018-02-03 09:08:04 | <u>a4789a86a5a6794b1c3ea7</u> <u>bb880094ab53259c1bed52</u> <u>824c36fdb9fdbef21240</u> | - 0.00001230 BTC | ✓ |
| 27 | 2018-01-23 14:14:18 | <u>9581eb3ddf51a95cd5c84b</u> <u>5bc7523c3a34f872651978</u> <u>006bdcfa32b453ad5b7c</u> | - 0.00024000 BTC | ✓ |
| 28 | 2017-12-11 21:07:17 | <u>38d3e4a1421c2597eeb51d</u> <u>be2642d3155124426dfa24</u> <u>5be9ad7089cbd8aaa118</u> | + 0.00024000 BTC | ✓ |
| 29 | 2017-12-09 00:43:49 | <u>4a64803b1c4d78e036f7c1</u> <u>711e0c7f08745f8b91047c</u> <u>a086238be2edd37147a0</u> | + 0.00010500 BTC | ✓ |
| 30 | 2017-12-08 22:08:30 | <u>2ea53b9fc9d8bf5a53492b</u> <u>61f18a30d428816a8df4e9</u> <u>e064b1d0f409ef76ee43</u> | + 0.00015000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-12-06 05:21:13 | <u>c9d5fec7247cdb96e4788e</u> <u>ed1b95c7d148d5620e8381</u> <u>cbc5c03bcf4b09f7618b</u> | + 0.00006000 BTC | ✓ |
| 32 | 2017-12-05 18:55:41 | <u>3de53e88773dc54279d17a</u> <u>208d20c3eb347171ff08da</u> <u>919763d7b9b7a66d3bca</u> | + 0.00007500 BTC | ✓ |
| 33 | 2017-12-04 06:53:17 | <u>8087069e30aa261852f2a9</u> <u>b3a45908e8885e538d133d</u> <u>8c73a9940af91ec3c226</u> | + 0.00008200 BTC | ✓ |
| 34 | 2017-11-24 22:46:30 | <u>36570c47f68194e342ff12</u> <u>bc254fc00866c3b3fb9e3f</u> <u>ee7904bc5c4d99576583</u> | + 0.00012200 BTC | ✓ |
| 35 | 2017-11-22 00:49:57 | <u>0e99c9969de1d52eabba8f</u> <u>44074036c0e1c9d7658446</u> <u>821983823572b545931f</u> | + 0.00004300 BTC | ✓ |
| 36 | 2017-11-19 21:04:44 | <u>56afb71599fac5d94e6f46</u> <u>bc8541ba02e3cd5eb278f7</u> <u>e35377dec31c4c054c81</u> | + 0.00003000 BTC | ✓ |
| 37 | 2017-11-18 21:27:55 | <u>7634807f44571de3f75b86</u> <u>cd2b8186b4d168cf962612</u> <u>282b80dc44e79f7a816d</u> | + 0.00001230 BTC | ✓ |
| 38 | 2017-11-18 14:38:20 | <u>8f1389abb1deedf2ede53</u> <u>76df2a0332d1c61385639e</u> <u>55d999d73a370988514a</u> | + 0.00001100 BTC | ✓ |

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