

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3Cx8rBiW2f2jWFD4gmAXivSoSFKKHUof7c</u> |
| TOTAL RECEIVED | 0.02090907 BTC |
| | 1,317.08 USD |
| TOTAL SEND | 0.02090907 BTC |
| | 1,317.08 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-12-01 21:17:52 | <u>f959835c3c7a0c7e083e99</u> <u>f064f04f69d3aed207b9ee</u> <u>5dc953cabf5f1c9d0bb8</u> | - 0.00013898 BTC | |
| | | | 1.01 USD | |
| 2 | 2019-11-26 20:05:37 | <u>cc3bed2af1204b3629de46</u> <u>a106248039dd73af14c809</u> <u>8b7c89719ccec32e5cbc</u> | + 0.00013898 BTC | |
| 3 | 2019-11-17 21:05:29 | <u>6520453e3b042189448e30</u> <u>b5cb7e46fb5c5c949fd7db</u> <u>0d837065aef5a62dd445</u> | - 0.00058380 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2019-11-16 15:16:53 | <u>adeca7cc5e8934fa6a5ba1702d1012e77a15c5123790cac38443c661d09ab6df</u> | + 0.00058380 BTC | ✓ |
| 5 | 2019-11-10 21:04:43 | <u>44ac188fd296e087ee9038fff2073e37b73e5f5041ec ee89a7ea9dc9f898cd80</u> | - 0.00056412 BTC | ✓ |
| 6 | 2019-11-09 14:12:41 | <u>0a17dcbad0261d0671e1bb708ee240eef8d5760bdd5c7ef70143229183dc1876</u> | + 0.00056412 BTC | ✓ |
| 7 | 2019-11-09 02:45:36 | <u>0df463304e407585b9504403de1420c4c4db93882a58a0954d2a2f516f890869</u> | - 0.00048788 BTC | ✓ |
| 8 | 2019-11-06 14:22:23 | <u>1988d5e8737b972e3e9ea955e1305862b6f46c8606cc4d8ae2ac34ebbebde2f0</u> | + 0.00048788 BTC | ✓ |
| 9 | 2019-11-01 03:53:18 | <u>5cd6ff220623f815e67e4e94ec637c0b2e1078376b6bd87f25192814fc79f6a1</u> | - 0.00056600 BTC | ✓ |
| 10 | 2019-10-28 12:28:25 | <u>1bf07b3c97fd4fa5d204a8d4878ca083d9a9bc1aac40e0731b7aececef50b64</u> | + 0.00056600 BTC | ✓ |
| 11 | 2019-10-21 20:03:12 | <u>2c40edae8d4a8176a22da31c9949fbb3c3d99c2d43598e0f242ddf375c940d3d</u> | - 0.00065431 BTC | ✓ |
| 12 | 2019-10-19 22:07:31 | <u>375918ceb8c79c33347b6282aad54525f003155f936d62f94a2c4bfa0192e20f</u> | + 0.00065431 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-10-17 23:17:57 | <u>fadea06c1d81a4db969d4d</u> <u>bed28429d14b4e157e3870</u> <u>3dbfe3d9e98a91950656</u> | - 0.00033543 BTC | ✓ |
| 14 | 2019-10-17 08:46:54 | <u>bc3db1beeff923ee6cf03f</u> <u>aa35f9381e33a587f68f16</u> <u>06761b6325d734f47c28</u> | + 0.00033543 BTC | ✓ |
| 15 | 2019-10-13 20:16:15 | <u>e8ba61e33e203cb43dad5c</u> <u>9c05a563e1e5f8fc56393e</u> <u>21f1c0d9d9316fa7b453</u> | - 0.00059305 BTC | ✓ |
| 16 | 2019-10-13 20:16:15 | <u>f424a929f907c2656596f0</u> <u>5eff0e586846e2297a4d83</u> <u>78b1969ebc621ad8180c</u> | - 0.00050000 BTC | ✓ |
| 17 | 2019-10-13 18:43:28 | <u>87a970279e3eb3d7bb9e4b</u> <u>69a2d8efbdcb8c8c848f1e</u> <u>4d10492f73236a989837</u> | + 0.00059305 BTC | ✓ |
| 18 | 2019-10-13 03:36:49 | <u>7e3529aea5c33527d45748</u> <u>fd708a451f073a2204a1d5</u> <u>bff2768a7852f2e50167</u> | + 0.00050000 BTC | ✓ |
| 19 | 2019-10-08 23:13:21 | <u>56d3bd2f495b9b9bb5c886</u> <u>beec73f2ed776d5b9092e1</u> <u>7852396532eb8dd1f450</u> | - 0.00066529 BTC | ✓ |
| 20 | 2019-10-07 23:42:20 | <u>eeb7b1949317f7e6795bce</u> <u>2e8728ed6289d0ad8a7d27</u> <u>f295a9688590d47c183b</u> | + 0.00066529 BTC | ✓ |
| 21 | 2019-10-06 20:10:19 | <u>1e8d7a2669d45bf8923fb5</u> <u>d7163bbc217531ad0116ea</u> <u>a2fb8ab607469497d5ab</u> | - 0.00059722 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-10-05 11:56:05 | <u>20d325fd7ad65348e20f9e</u> <u>d37f2d446dc5d9dc3b15b2</u> <u>b1ce5ab0f00828a21ba5</u> | + 0.00059722 BTC | ✓ |
| 23 | 2019-09-29 20:10:31 | <u>242c59122fcfb305b3035d</u> <u>60f6f0acba3775a5a46c7e</u> <u>aa9c016c6441077906ac</u> | - 0.00057213 BTC | ✓ |
| 24 | 2019-09-27 23:31:44 | <u>247b2af4f16db64eb02ee7</u> <u>c72e2c1b021a1bc7909fab</u> <u>3fb879294779acabe8b2</u> | - 0.00062915 BTC | ✓ |
| 25 | 2019-09-26 23:33:26 | <u>4efb48a7903822dfc018d2</u> <u>89254ff94d2adf1444c368</u> <u>d12a2204be4ced39cc9b</u> | + 0.00062915 BTC | ✓ |
| 26 | 2019-09-26 14:19:54 | <u>55f20f0c7deeebd5ddcfa6</u> <u>1cfdd9b9cfa5d3462cc6bd</u> <u>e318e824554a61a51781</u> | + 0.00057213 BTC | ✓ |
| 27 | 2019-09-19 23:17:11 | <u>c40854012227e501ed2a5e</u> <u>f356305e497b891c46f2e4</u> <u>8728bcc5dacd1bc2f89a</u> | - 0.00048782 BTC | ✓ |
| 28 | 2019-09-19 23:17:11 | <u>c40854012227e501ed2a5e</u> <u>f356305e497b891c46f2e4</u> <u>8728bcc5dacd1bc2f89a</u> | - 0.00050142 BTC | ✓ |
| 29 | 2019-09-18 12:26:20 | <u>391504963d7ae470cbc09e</u> <u>b8faac05065ad726142701</u> <u>abd44628ff2703554421</u> | + 0.00050142 BTC | ✓ |
| 30 | 2019-09-17 22:02:27 | <u>0368e55547c924a4b0ea68</u> <u>cc66de52a24cb1542b4fe7</u> <u>989b2551d7ee5d7c90</u> | + 0.00048782 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-09-14 23:08:31 | <u>12e3b5c4682306738ad003</u> <u>5a582dff9053fab9a190e0</u> <u>4eb980b9a3e6f41fe454</u> | - 0.00052172 BTC | ✓ |
| 32 | 2019-09-10 23:18:40 | <u>893a92b23f11118f0748d7</u> <u>cf3d1543a57238cb96ab86</u> <u>9845730b6c97d1f8cd75</u> | - 0.00047348 BTC | ✓ |
| 33 | 2019-09-07 11:41:34 | <u>09d040ab887c1a6a3d5b43</u> <u>d0f2c06ffe551ca0a858cf</u> <u>fab15c6521d85905884</u> | + 0.00047348 BTC | ✓ |
| 34 | 2019-09-06 23:47:26 | <u>900308935e778cd46f19e3</u> <u>bd7bb9e1d6927524b1d20b</u> <u>2dae4ef9e550ecec51a5</u> | + 0.00052172 BTC | ✓ |
| 35 | 2019-09-01 20:35:18 | <u>1992af941f334a7f9c09ba</u> <u>4b6254f8b17d5636420530</u> <u>bc4509f55994b5a61832</u> | - 0.00400000 BTC | ✓ |
| 36 | 2019-08-31 23:04:04 | <u>67d3627a83a9ff482fa013</u> <u>e8de15a1ec3369129bd25d</u> <u>eedb68036a9139c6d38e</u> | - 0.00067964 BTC | ✓ |
| 37 | 2019-08-29 19:38:43 | <u>bb1a2069842c15e7ff802f</u> <u>c2abc717af077c7efeae2c</u> <u>b4a043a4f71f23796d6b</u> | + 0.00067964 BTC | ✓ |
| 38 | 2019-08-28 11:24:58 | <u>dbeb88edade7d89da966eb</u> <u>2dfcda27bd0fbcbb4a9179</u> <u>784c6e297465ece092b8</u> | + 0.00400000 BTC | ✓ |
| 39 | 2019-08-26 20:01:12 | <u>45f9d6a0436949d716ebde</u> <u>e5a94f88978d2c0788e56b</u> <u>cd9f48dc6fb9b1bdb9f6</u> | - 0.00200000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2019-08-26 09:29:56 | <u>2f88791a36dbea1214e8d2</u> <u>1c483b2d0e966327240578</u> <u>5b5f2dbb173ef9e1ea7e</u> | + 0.00200000 BTC | ✓ |
| 41 | 2019-08-22 00:05:58 | <u>93ef9edefd2ebfbeatf38e1</u> <u>6ce9b2c457a5196684cd64</u> <u>e56b484417ac7d7257dc</u> | - 0.00055763 BTC | ✓ |
| 42 | 2019-08-15 06:28:17 | <u>c8147fa2c2053e6b3b2a42</u> <u>a6f7d3fd332536a5e776eb</u> <u>5af29a3db28de8921dfb</u> | + 0.00055763 BTC | ✓ |
| 43 | 2019-08-11 20:22:54 | <u>6675451f21a211b7a0351e</u> <u>872cc7123e8a7a36f8537a</u> <u>9f7130b3506eb77405d3</u> | - 0.00480000 BTC | ✓ |
| 44 | 2019-08-02 20:46:09 | <u>6913565358ba220f5a3a48</u> <u>09bdc954f4f5338e1d4c5b</u> <u>9d4366364cf7989821d5</u> | + 0.00480000 BTC | ✓ |

* USD values displayed at the time of transaction

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