

3xpL



ADDRESS STATEMENT






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


| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3DEa6PCqBBzXdTuhd3p71myoMyraDczRv8</u> |
| TOTAL RECEIVED | 0.84594026 BTC |
| | 53,186.29 USD |
| TOTAL SEND | 0.84594026 BTC |
| | 53,186.29 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-10-27 08:56:53 | <u>2ef3fe68b3a5c0dec95789</u> <u>a70c541c958793b9feb2f3</u> <u>fa10cf06ed96b755d9f2</u> | - 0.01267635 BTC | |
| | | | 172.85 USD | |
| 2 | 2020-10-27 08:56:53 | <u>2ef3fe68b3a5c0dec95789</u> <u>a70c541c958793b9feb2f3</u> <u>fa10cf06ed96b755d9f2</u> | - 0.01262201 BTC | |
| | | | 172.11 USD | |
| 3 | 2020-10-27 08:56:53 | <u>2ef3fe68b3a5c0dec95789</u> <u>a70c541c958793b9feb2f3</u> <u>fa10cf06ed96b755d9f2</u> | - 0.01285658 BTC | |
| | | | 175.31 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2020-10-27 08:56:53 | <u>2ef3fe68b3a5c0dec95789</u> <u>a70c541c958793b9feb2f3</u> <u>fa10cf06ed96b755d9f2</u> | - 0.01296931 176.85 USD | BTC  |  |
| 5 | 2020-10-27 08:56:53 | <u>2ef3fe68b3a5c0dec95789</u> <u>a70c541c958793b9feb2f3</u> <u>fa10cf06ed96b755d9f2</u> | - 0.01215651 165.76 USD | BTC  |  |
| 6 | 2020-10-27 08:56:53 | <u>2ef3fe68b3a5c0dec95789</u> <u>a70c541c958793b9feb2f3</u> <u>fa10cf06ed96b755d9f2</u> | - 0.01257891 171.52 USD | BTC  |  |
| 7 | 2020-10-27 08:56:53 | <u>2ef3fe68b3a5c0dec95789</u> <u>a70c541c958793b9feb2f3</u> <u>fa10cf06ed96b755d9f2</u> | - 0.01188511 162.06 USD | BTC  |  |
| 8 | 2020-10-27 08:56:53 | <u>2ef3fe68b3a5c0dec95789</u> <u>a70c541c958793b9feb2f3</u> <u>fa10cf06ed96b755d9f2</u> | - 0.01140814 155.56 USD | BTC  |  |
| 9 | 2020-10-27 08:56:53 | <u>2ef3fe68b3a5c0dec95789</u> <u>a70c541c958793b9feb2f3</u> <u>fa10cf06ed96b755d9f2</u> | - 0.01345149 183.42 USD | BTC  |  |
| 10 | 2020-10-27 08:56:53 | <u>2ef3fe68b3a5c0dec95789</u> <u>a70c541c958793b9feb2f3</u> <u>fa10cf06ed96b755d9f2</u> | - 0.01340441 182.78 USD | BTC  |  |
| 11 | 2020-10-27 08:56:53 | <u>2ef3fe68b3a5c0dec95789</u> <u>a70c541c958793b9feb2f3</u> <u>fa10cf06ed96b755d9f2</u> | - 0.01355288 184.80 USD | BTC  |  |
| 12 | 2020-10-27 08:56:53 | <u>2ef3fe68b3a5c0dec95789</u> <u>a70c541c958793b9feb2f3</u> <u>fa10cf06ed96b755d9f2</u> | - 0.01367413 186.46 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 13 | 2020-10-27 08:56:53 | <u>2ef3fe68b3a5c0dec95789</u> <u>a70c541c958793b9feb2f3</u> <u>fa10cf06ed96b755d9f2</u> | - 0.01357206 BTC 185.07 USD |  | ✓ |
| 14 | 2020-10-27 08:56:53 | <u>2ef3fe68b3a5c0dec95789</u> <u>a70c541c958793b9feb2f3</u> <u>fa10cf06ed96b755d9f2</u> | - 0.01395019 BTC 190.22 USD |  | ✓ |
| 15 | 2020-10-27 08:56:53 | <u>2ef3fe68b3a5c0dec95789</u> <u>a70c541c958793b9feb2f3</u> <u>fa10cf06ed96b755d9f2</u> | - 0.01430852 BTC 195.11 USD |  | ✓ |
| 16 | 2020-10-27 08:56:53 | <u>2ef3fe68b3a5c0dec95789</u> <u>a70c541c958793b9feb2f3</u> <u>fa10cf06ed96b755d9f2</u> | - 0.01498249 BTC 204.30 USD |  | ✓ |
| 17 | 2020-10-27 08:56:53 | <u>2ef3fe68b3a5c0dec95789</u> <u>a70c541c958793b9feb2f3</u> <u>fa10cf06ed96b755d9f2</u> | - 0.07355751 BTC 1,003.04 USD |  | ✓ |
| 18 | 2020-10-27 08:56:53 | <u>2ef3fe68b3a5c0dec95789</u> <u>a70c541c958793b9feb2f3</u> <u>fa10cf06ed96b755d9f2</u> | - 0.03784286 BTC 516.03 USD |  | ✓ |
| 19 | 2020-10-27 08:56:53 | <u>2ef3fe68b3a5c0dec95789</u> <u>a70c541c958793b9feb2f3</u> <u>fa10cf06ed96b755d9f2</u> | - 0.52449080 BTC 7,152.04 USD |  | ✓ |
| 20 | 2019-11-04 06:04:01 | <u>9e74cb7b33251d90464b7c</u> <u>790f95815f548fc760ae07</u> <u>fb8690d6cc720f683566</u> | + 0.01267635 BTC | | ✓ |
| 21 | 2019-11-01 03:30:08 | <u>93d0e349e4e550c5064951</u> <u>4f3f8418f5f383429b68a5</u> <u>c2d5c0f8df459241ee1b</u> | + 0.01262201 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-10-29 02:57:01 | <u>e4179189d5060d7fbffccf743251be37def490570dd6a59c3b51d0e9e135a399</u> | + 0.01285658 BTC | ✓ |
| 23 | 2019-10-26 03:55:53 | <u>5c9bea9d6e9fc4439e1df7ea11d21356d4146e3fe8ea77b4d7984ecf28b5963f</u> | + 0.01296931 BTC | ✓ |
| 24 | 2019-10-23 02:45:03 | <u>af8572901a4380dc2b73af97b9e15bb9283a1588ee09a49f88ccd9d186d91db6</u> | + 0.01215651 BTC | ✓ |
| 25 | 2019-10-21 01:37:43 | <u>d4e57c60d2c867f75a38be6979a210199fc59d0cfe6b30e5794364635aae53aa</u> | + 0.01257891 BTC | ✓ |
| 26 | 2019-10-18 02:34:45 | <u>651f380ee17c61acdbe2db50bf53723bd4175ffa59b3594155cd2c4acfa5ba65</u> | + 0.01188511 BTC | ✓ |
| 27 | 2019-10-15 01:30:22 | <u>82a37a304dc5e8aa7fb74b65ef4bfe997472fb2aa4722be20364557e8b5d24b3</u> | + 0.01140814 BTC | ✓ |
| 28 | 2019-10-12 01:16:01 | <u>52379cc4ef35290eb02d58d6442e0211d3afbb626583a0e4cf7f3fa8bc25496b</u> | + 0.01345149 BTC | ✓ |
| 29 | 2019-10-09 01:58:09 | <u>ce6b001d43f8c95d432bae6a214a4e9cb9566e3a6bce9c670387e0583f505662</u> | + 0.01340441 BTC | ✓ |
| 30 | 2019-10-06 00:59:41 | <u>becd86f750690f1f098735de5c0067d775ecb42991249c1dab0af667b30adc6f</u> | + 0.01355288 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-10-03 01:11:54 | <u>5d26a84ad761c95a951578</u> <u>a44466153d36a965dd76d5</u> <u>b415ff943ca25d9871f2</u> | + 0.01367413 BTC | ✓ |
| 32 | 2019-09-30 01:58:01 | <u>75bf48ea6ee28049465c34</u> <u>75aead3beefe52bc311c78</u> <u>3f7d2c004a796ed4eded</u> | + 0.01357206 BTC | ✓ |
| 33 | 2019-09-27 02:19:33 | <u>dfd58f5d36cde260502256</u> <u>3c7f7dd035055b7785f48e</u> <u>55f9f9058e6c2af2422b</u> | + 0.01395019 BTC | ✓ |
| 34 | 2019-09-24 02:33:44 | <u>61c723c3fe8c204243e35e</u> <u>a7f256780b29541de99693</u> <u>8cad1fab159219832bb5</u> | + 0.01430852 BTC | ✓ |
| 35 | 2019-09-21 04:58:45 | <u>4ee0248ab01271b8f8f0f8</u> <u>e49c5bffb49562d1933699</u> <u>3c54215ae484528235ad</u> | + 0.01498249 BTC | ✓ |
| 36 | 2019-09-18 02:41:44 | <u>12a69a806d262c71d7504a</u> <u>8c28f18a070148e88fe0da</u> <u>748cae84f0a44626a65e</u> | + 0.07355751 BTC | ✓ |
| 37 | 2019-09-18 01:17:18 | <u>4b337755d1e85a645c0886</u> <u>a5920f01ac83e55352f72c</u> <u>886d53bdc21d30675636</u> | + 0.03784286 BTC | ✓ |
| 38 | 2019-09-17 08:09:51 | <u>561e109488709b7d096094</u> <u>ec0aa31013c2783eccb9f8</u> <u>789e1618da1ad3c021a5</u> | + 0.52449080 BTC | ✓ |

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