

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3E9XTm6JMgN9PQYda73b9HQexphTHqEYsp</u> |
| TOTAL RECEIVED | 0.00148771 BTC |
| | 94.06 USD |
| TOTAL SEND | 0.00148771 BTC |
| | 94.06 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|--|
| 1 | 2023-02-27 09:45:07 | <u>8cfc79452cf7003c6a3534</u> <u>8e26bbc5e7617570196ae8</u> <u>fc362070db89db1c84d0</u> | - 0.00005960 BTC 1.39 USD | |
| 2 | 2023-02-27 09:39:13 | <u>c3920b17c08e094610eaaa</u> <u>3246410c2e7bbc3f7b55f2</u> <u>742fa1527148012b2e82</u> | - 0.00029899 BTC 6.99 USD | |
| 3 | 2023-02-27 09:39:13 | <u>c3920b17c08e094610eaaa</u> <u>3246410c2e7bbc3f7b55f2</u> <u>742fa1527148012b2e82</u> | - 0.00008567 BTC 2.00 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------------|---|---|
| 4 | 2023-02-13 05:59:58 | <u>b70dc9775cd4dffcacccb38</u> <u>39c4eaf6ffa1a4a5b2ee08</u> <u>f213450714f508855c37</u> | + 0.00029899 BTC 6.52 USD |  | ✓ |
| 5 | 2022-01-18 09:09:32 | <u>88e6b3ac873553dcfbc861</u> <u>4a1c093ef164a00b4f1827</u> <u>7cc8f762a98871d98933</u> | + 0.00008567 BTC 3.56 USD |  | ✓ |
| 6 | 2021-10-22 12:28:56 | <u>6a7780e7d4e1161d44741f</u> <u>759855de28ffb483e6365b</u> <u>b74471b36122d60e51da</u> | - 0.00003291 BTC 1.99 USD |  | ✓ |
| 7 | 2021-02-08 06:00:03 | <u>c0215fb2b9ca721aa98ddc</u> <u>3672e3c73bcb24c2e449cc</u> <u>b01f0cffe66684ca9814</u> | + 0.00003291 BTC 1.52 USD |  | ✓ |
| 8 | 2020-12-28 11:05:57 | <u>6fdce97527afeb892b5e68</u> <u>7d418f71562d945621a003</u> <u>69dd49043633a1654570</u> | + 0.00005960 BTC 1.61 USD |  | ✓ |
| 9 | 2020-08-07 20:47:27 | <u>954511b6fd3432288d4563</u> <u>59bbea63802df7f1fa0934</u> <u>9dab0138fa6e9f2336e1</u> | - 0.00003060 BTC 0.35 USD |  | ✓ |
| 10 | 2020-08-07 20:47:27 | <u>954511b6fd3432288d4563</u> <u>59bbea63802df7f1fa0934</u> <u>9dab0138fa6e9f2336e1</u> | - 0.00003100 BTC 0.36 USD |  | ✓ |
| 11 | 2020-08-07 20:47:27 | <u>366224b60a0e851f4d0778</u> <u>fb058658f60c18e5ab9168</u> <u>f407b7f08d2e868502e5</u> | - 0.00005074 BTC 0.59 USD |  | ✓ |
| 12 | 2020-08-07 20:47:27 | <u>fc59a529c822aa3816820c</u> <u>2c6a69ffeee433b4a4f5f0</u> <u>0f9fa03641970addfceb</u> | - 0.00003012 BTC 0.35 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 13 | 2020-08-07 10:39:10 | <u>413f2d3bffe6ccd8d17847</u> <u>6f409bbcb1b24bc2e9c5b6</u> <u>bc17fe6d3d4378a24c12</u> | - 0.00005894 BTC  | 0.68 USD | ✓ |
| 14 | 2020-08-07 10:39:10 | <u>64cc712fec15f955b46ee9</u> <u>3048dd827f22683e012b5b</u> <u>a09c804db741fce2be31</u> | - 0.00007816 BTC  | 0.90 USD | ✓ |
| 15 | 2020-08-07 10:39:10 | <u>64cc712fec15f955b46ee9</u> <u>3048dd827f22683e012b5b</u> <u>a09c804db741fce2be31</u> | - 0.00009107 BTC  | 1.05 USD | ✓ |
| 16 | 2020-08-07 10:39:10 | <u>64cc712fec15f955b46ee9</u> <u>3048dd827f22683e012b5b</u> <u>a09c804db741fce2be31</u> | - 0.00009833 BTC  | 1.14 USD | ✓ |
| 17 | 2020-08-07 10:39:10 | <u>6779308b18586e28c91203</u> <u>66539315034782c74974ea</u> <u>f9dfc4220d06bfacc506</u> | - 0.00033303 BTC  | 3.86 USD | ✓ |
| 18 | 2020-08-07 10:36:59 | <u>3dc0e1db838e36e6c5f3f2</u> <u>df8593691fcf34d5b1cad0</u> <u>722f62891ad37c0c0373</u> | - 0.00010329 BTC  | 1.19 USD | ✓ |
| 19 | 2020-08-07 10:36:59 | <u>3dc0e1db838e36e6c5f3f2</u> <u>df8593691fcf34d5b1cad0</u> <u>722f62891ad37c0c0373</u> | - 0.00010526 BTC  | 1.22 USD | ✓ |
| 20 | 2020-04-27 14:50:59 | <u>139a1a5112127877cb7f6f</u> <u>4444b6def143fd74b4c047</u> <u>78655e77465814d9c576</u> | + 0.00009107 BTC  | 0.70 USD | ✓ |
| 21 | 2020-02-05 03:31:27 | <u>62eeb42d0906cbee32c17a</u> <u>c871b4711fe590476bb8b2</u> <u>4434ac7d06d132fcf6ac</u> | + 0.00010526 BTC  | 1.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 22 | 2019-12-09 04:46:22 | <u>9d2810d2827512cebbc038</u> <u>70063bc2534011da6590fc</u> <u>4194eca2a14b76d6e2a2</u> | + 0.00033303 BTC 2.44 USD |   |
| 23 | 2019-11-26 22:22:19 | <u>06efc94c35e3fb5b5f65b4</u> <u>7eb763309cdecde6a15553</u> <u>71bd9e1a9d89fd858380</u> | + 0.00010329 BTC |  |
| 24 | 2019-09-24 06:47:31 | <u>1f2ffe49f013ff6e4f982d</u> <u>a66b66a4cc9c1c6ca69295</u> <u>a1b7d88ef94b7579e4e7</u> | + 0.00009833 BTC |  |
| 25 | 2019-08-04 22:49:00 | <u>df6eb9a7276aeaca4383ea</u> <u>38b96ae0dc6d7865eaae81</u> <u>3a614497909e70788226</u> | + 0.00007816 BTC |  |
| 26 | 2019-06-27 17:13:41 | <u>3e0acb3c88756b47a670b2</u> <u>78a45eff82c7fa624e7fd7</u> <u>79f6f4e029a78cbd8ba6</u> | + 0.00005074 BTC |  |
| 27 | 2019-06-01 08:11:16 | <u>e42a34f9aef36e330d1860</u> <u>96eb653a4d4111a081a384</u> <u>067c477c2a38131872a8</u> | + 0.00003012 BTC |  |
| 28 | 2019-05-18 00:33:54 | <u>655c883856a473fc9dd582</u> <u>cb23c9f3c971e23ce6147a</u> <u>47b6db88dba199bef30b</u> | + 0.00005894 BTC |  |
| 29 | 2019-04-08 17:15:36 | <u>2749f2726c296af8ead5f8</u> <u>054d4bffc02271decf17af</u> <u>1881dbde356d71e3ff34</u> | + 0.00003060 BTC |  |
| 30 | 2019-03-22 12:39:24 | <u>10144296fe2143fe60bf66</u> <u>0133b6cc56fd40f9b3df27</u> <u>c0e41b1a92468a10961a</u> | + 0.00003100 BTC |  |

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