

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3EXRUiBo5R6vYrPVoyYQurRQrQMnmgKzdc</u> |
| TOTAL RECEIVED | 0.00352542 BTC |
| | 221.71 USD |
| TOTAL SEND | 0.00352542 BTC |
| | 221.71 USD |

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

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-07-17 03:55:33 | <u>8f9954c98946190dd525a4</u> <u>c38b3bf0142d520346ab38</u> <u>4498f4bc4f0af4c3210a</u> | - 0.00001940 BTC | |
| | | | 0.60 USD | |
| 2 | 2021-07-14 22:21:37 | <u>f92a68961f2a6165bcec0e</u> <u>cbb4be72f4010570d47f99</u> <u>b081d4b98872f5196bbb</u> | - 0.00002000 BTC | |
| | | | 0.63 USD | |
| 3 | 2021-07-14 22:20:37 | <u>8cab08db91bf81db954249</u> <u>6e384aa81bf47047dcb8fb</u> <u>cef2b0e396ecdcde7598</u> | - 0.00002003 BTC | |
| | | | 0.63 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------------|---|---|
| 4 | 2021-06-18 05:43:32 | <u>2db0d3fb9057fc4fed486e97f7fbe39ffc948a91ae84c441e37420f85df05946</u> | - 0.00002057 BTC 0.77 USD |  | ✓ |
| 5 | 2021-06-18 03:20:36 | <u>514579585e7e025f95634f9e4b1ff6bfafcd03bf1baa748453eb5dd21adde3db</u> | - 0.00002132 BTC 0.80 USD |  | ✓ |
| 6 | 2021-06-17 12:31:05 | <u>2f368b7c312819f4faf5d368d610d307b831508d02b8091baf28d864bc7d1c04</u> | - 0.00002500 BTC 0.95 USD |  | ✓ |
| 7 | 2021-06-16 22:43:35 | <u>c8d958f760410b3e3ea78d0cb176847368d8b1a26271741eb39cdec42828653e</u> | - 0.00002875 BTC 1.12 USD |  | ✓ |
| 8 | 2021-01-10 22:53:00 | <u>e0c6d07bf17c6438f350aedbd126222a3fff7388adbffd7df1d25450319d15a2c</u> | - 0.00010000 BTC 3.54 USD |  | ✓ |
| 9 | 2021-01-10 22:48:05 | <u>983a8258e93ab38b3766fe402126da7126e2b9eabffbcc2c10572bdf509ace4</u> | + 0.00010000 BTC 3.54 USD |  | ✓ |
| 10 | 2021-01-05 04:37:52 | <u>0dbc8fa66dcdda3e8b190e838d4e5212dc62e3226afc38eff0bd6ac75b1d8c46</u> | - 0.00010000 BTC 3.39 USD |  | ✓ |
| 11 | 2021-01-05 03:55:19 | <u>c6d6b52f72ac2822dd6f5312a0228f485b5ea8fa1d22d4e6cc5db8187236fdc9</u> | + 0.00010000 BTC 3.39 USD |  | ✓ |
| 12 | 2020-12-30 11:31:39 | <u>34aa5bdbcf16189da2cc556ce264c2ce24b36d724702b18ed9b64ce317353fb1</u> | - 0.00010000 BTC 2.88 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--------------------------|---|---|
| 13 | 2020-12-30 10:52:06 | <u>5a896f7821114e2f09d5fa</u> <u>e6aa42dab787646238d45f</u> <u>6a967ac916a892855415</u> | + 0.00010000 2.88 USD | BTC  |  |
| 14 | 2020-12-26 11:01:56 | <u>81293b80e7b4177a3d86c3</u> <u>8ab3b3d1fa64e0d55e94e1</u> <u>e507509e83b4cdd95c4c</u> | - 0.00010000 2.64 USD | BTC  |  |
| 15 | 2020-12-26 10:56:16 | <u>b61b4dce1eb732fa2e38d3</u> <u>97c214618544fa0776cf6c</u> <u>e9ce831e580d36e7f80c</u> | + 0.00010000 2.64 USD | BTC  |  |
| 16 | 2020-12-22 07:56:50 | <u>618bc4a715daaa9a9f016c</u> <u>bbd3337119096658474551</u> <u>d7750f61e26906686cb5</u> | - 0.00010000 2.38 USD | BTC  |  |
| 17 | 2020-12-22 05:06:55 | <u>f32145b1ac8be48e805a3e</u> <u>194ee7b039afb36e19adc</u> <u>2d282c2bc1c6a1ac9a29</u> | + 0.00010000 2.38 USD | BTC  |  |
| 18 | 2020-12-20 07:41:02 | <u>f4cbd43876343256367173</u> <u>107b45a5c4fe4f99e46499</u> <u>984a47b6d5a7c81df8f4</u> | - 0.00010000 2.34 USD | BTC  |  |
| 19 | 2020-12-20 01:38:01 | <u>0db5dc0f7407134d31194c</u> <u>d43aba0746ad237367148d</u> <u>b8804417906da86001fd</u> | + 0.00010000 2.34 USD | BTC  |  |
| 20 | 2020-12-16 11:49:48 | <u>acfc2218dcd6f7857f814</u> <u>7a309062794160d2befcc5</u> <u>991c8a116916f925f8e7</u> | + 0.00002003 0.42 USD | BTC  |  |
| 21 | 2020-12-16 07:55:28 | <u>d7271792f56427d95db6ef</u> <u>252deb9952b3178339c06a</u> <u>0fccca74ab0399969903d</u> | + 0.00002057 0.43 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 22 | 2020-12-13 14:26:16 | <u>ac0d249c3bc284750495df</u> <u>2a2fbb6c10ca1d3c3e8e11</u> <u>429c58fcaa13d236c107</u> | - 0.00020094 3.87 USD | BTC  | ✓ |
| 23 | 2020-12-13 14:11:42 | <u>809d5318f7d6968837426d</u> <u>3f48a06df7f870d8849dd4</u> <u>d8ad722711b981a118e7</u> | + 0.00020094 3.87 USD | BTC  | ✓ |
| 24 | 2020-12-12 17:58:29 | <u>af4ef3b4aecc72e018aa6d</u> <u>2426ccc6d2b439f2f23277</u> <u>d7ea1485fc6f85320592</u> | + 0.00002875 0.55 USD | BTC  | ✓ |
| 25 | 2020-12-12 16:43:09 | <u>79fb96a780d38cb831f667</u> <u>53b7e653478e11c4b62613</u> <u>884263e104cdc450a56</u> | + 0.00002500 0.47 USD | BTC  | ✓ |
| 26 | 2020-12-12 04:30:27 | <u>cfade970a92fb0876e6bc2</u> <u>7ee90cc155fb751314506f</u> <u>8c6409c8859a738db6a1</u> | + 0.00002132 0.40 USD | BTC  | ✓ |
| 27 | 2020-12-11 14:28:05 | <u>ef5969b40fafd46600ae13</u> <u>7f0f8deaed30d38e8e67c1</u> <u>0bf61263676c89e69c97</u> | - 0.00010000 1.88 USD | BTC  | ✓ |
| 28 | 2020-12-11 13:52:54 | <u>ba16cbf4d6c2f5148a9909</u> <u>ee6cb4cc6dbde37a3f087e</u> <u>3c0b731a4d81391d3034</u> | + 0.00010000 1.88 USD | BTC  | ✓ |
| 29 | 2020-12-07 12:08:28 | <u>c9415776646196332cd142</u> <u>e705f2f25f982a17df4ac6</u> <u>e618ef86c4ff1070af68</u> | - 0.00010000 1.83 USD | BTC  | ✓ |
| 30 | 2020-12-07 11:31:01 | <u>efdce1e9a6ac9f5496ec3b</u> <u>61aa57da365920af4c46ef</u> <u>6a8231ce1642821c0d6d</u> | + 0.00010000 1.91 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|-----|---|
| 31 | 2020-12-06 14:40:25 | <u>f2b0f67606e7941ef707f5</u> <u>3c820eb70593098f783258</u> <u>525e7f4117625f03f374</u> | + 0.00002000 0.38 USD | BTC | ✓ |
| 32 | 2020-12-06 08:03:56 | <u>ba2f764ec356a355f2956e</u> <u>b52382d101485531b1c0ea</u> <u>0240be57eacce65a80f1</u> | - 0.00021138 4.09 USD | BTC | ✓ |
| 33 | 2020-12-06 07:55:30 | <u>842b32c1bcac9fc9af6c10</u> <u>af45d18ab619e32ccd0087</u> <u>f345ec4109afcedfc5a9</u> | + 0.00021138 4.09 USD | BTC | ✓ |
| 34 | 2020-11-30 11:23:21 | <u>630970cdc699a24bd57284</u> <u>1ed90228dad222e70c1a18</u> <u>040e97b975d9d5203875</u> | - 0.00010000 1.96 USD | BTC | ✓ |
| 35 | 2020-11-30 11:18:10 | <u>d90b9bc00cfda7b20f5a14</u> <u>533183c18e0c95f63e9d6b</u> <u>b355d7fb84c9650d9cb5</u> | + 0.00010000 1.96 USD | BTC | ✓ |
| 36 | 2020-11-28 00:23:39 | <u>0ca0315146a595acb83c45</u> <u>d393ed20542a888f983526</u> <u>b5267bac6af9b851e0c2</u> | - 0.00023556 4.17 USD | BTC | ✓ |
| 37 | 2020-11-27 23:41:57 | <u>f28f6737fc52076c3edab5</u> <u>87f1b6718bdf66104fcb8a</u> <u>c354689e7518f9442a9f</u> | + 0.00023556 4.17 USD | BTC | ✓ |
| 38 | 2020-11-22 06:38:32 | <u>aa660947da43fa85260619</u> <u>dc9699bd82e33350a0470c</u> <u>973460779360cf973415</u> | - 0.00020100 3.70 USD | BTC | ✓ |
| 39 | 2020-11-22 06:21:52 | <u>26c2c81bb74ee3fa7014bc</u> <u>3f49a7664ba43afbd2a8a4</u> <u>308b7c6c51a6f2782b1d</u> | + 0.00020100 3.70 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 40 | 2020-11-21 07:08:26 | <u>e586c1cd7aba31d80973f6c7181177e8ad63d1cacda97d216cf276742d706109</u> | + 0.00001940 0.36 USD | BTC |   |
| 41 | 2020-11-14 02:09:26 | <u>47ef0eebfbb20c84979b9a6362b23af05f8b67fac0565bf3757d9c0599fd852c</u> | - 0.00055328 8.89 USD | BTC |   |
| 42 | 2020-11-14 01:56:00 | <u>b8c34c7f12865c1daf055f25c8de7728158bd16995e58ae05f0700b70288a14e</u> | + 0.00055328 8.89 USD | BTC |   |
| 43 | 2020-11-05 07:55:36 | <u>604f1da6e638f7ddea28fd935c4ed33d6624d5aa4e121dc63772203c5f683c4</u> | - 0.00008105 1.26 USD | BTC |   |
| 44 | 2020-11-04 22:41:44 | <u>7bc8c8593f479a7eb1f390555f888cbfba114c4513f92e69bf7852623cb13799</u> | - 0.00088714 13.83 USD | BTC |   |
| 45 | 2020-11-04 09:51:40 | <u>b6cb334b7cc6700de77734db52894406fd5cd0520116465b58cb31b3d24de100</u> | + 0.00088714 12.54 USD | BTC |   |
| 46 | 2020-11-01 20:38:59 | <u>cc457d5998406468b328a41ab6d0feafe1a540a9beca2949b544ff141e19e28e</u> | + 0.00008105 1.09 USD | BTC |   |
| 47 | 2020-10-15 18:31:20 | <u>2fc35a34f45acbb5cdbf183f1afbfeb3109968383a9eae6b7dc6ad19b4c98018</u> | - 0.00010000 1.13 USD | BTC |   |
| 48 | 2020-10-15 16:51:14 | <u>3812cf044cfe44d496212a0b622cf963539576638e6936f6562295e4dd4ab2e4</u> | + 0.00010000 1.13 USD | BTC |   |

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