

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3EZJpt7H12bysMgVcoLxht9rPfQJWj5zy2</u> |
| TOTAL RECEIVED | 0.04987016 BTC |
| | 3,142.91 USD |
| TOTAL SEND | 0.04987016 BTC |
| | 3,142.91 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> | - 0.00081473 BTC | |
| | | | 47.41 USD | |
| 2 | 2021-03-20 07:55:13 | <u>2c1345c729dfe76f5a6db8</u> <u>b23948e4ee13e64f9bdc88</u> <u>a2669759b9fd6491aa3b</u> | - 0.00072615 BTC | |
| | | | 42.19 USD | |
| 3 | 2021-03-14 03:53:27 | <u>5ebb96326292973d507cb1</u> <u>0dff3937786731603c27b8</u> <u>c00c1eaa58f66fb267ed</u> | - 0.00093021 BTC | |
| | | | 54.85 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2021-03-13 06:36:38 | <u>f1876469705e9d5f9a6363</u> <u>cafed9e05a5473cb858c0f</u> <u>6b89ee0b7427fae54cfa</u> | + 0.00072615 44.43 USD | BTC  | ✓ |
| 5 | 2021-03-04 06:18:45 | <u>6b3fefab92f880ba449b38</u> <u>2e8f69b1a298e218f84a29</u> <u>7edcd1db563ed129e09a</u> | - 0.00221552 107.17 USD | BTC  | ✓ |
| 6 | 2021-02-26 06:45:58 | <u>ce20749cf56dc9b7b79270</u> <u>b9a36aa3aa0d2ed9d61935</u> <u>e2b201e71aa8f800ced9</u> | + 0.00221552 102.52 USD | BTC  | ✓ |
| 7 | 2021-02-25 08:43:04 | <u>1cf2a4545490841b5c896c</u> <u>39dce6d66625c41035785d</u> <u>2116fff22c9dd1b594f4</u> | + 0.00081473 38.35 USD | BTC  | ✓ |
| 8 | 2021-02-22 01:11:52 | <u>d52aa2d11d848915e1ba99</u> <u>4e0fa927150b0002e2e455</u> <u>0596a6199d2036d15da7</u> | - 0.00707664 382.75 USD | BTC  | ✓ |
| 9 | 2021-02-20 07:49:36 | <u>b998753f032cad1a867750</u> <u>929e6eed2f8450d4292782</u> <u>c9f2b20530f87f06f99b</u> | - 0.00536803 299.75 USD | BTC  | ✓ |
| 10 | 2021-02-20 06:52:00 | <u>4d0f8ca7eb116255f3b191</u> <u>fc92250a1723b026514a2</u> <u>3e659edcdbc7401b3b79</u> | + 0.00707664 395.16 USD | BTC  | ✓ |
| 11 | 2021-02-19 06:58:23 | <u>fdfd9ad22dd71660591a57</u> <u>a6552877309e6b393c0129</u> <u>70b53ae36f0b6fbffc0a</u> | + 0.00536803 300.10 USD | BTC  | ✓ |
| 12 | 2021-02-18 01:31:24 | <u>76e87a89b508309f055dea</u> <u>c36b6133d0f7e574810e93</u> <u>b466820695bac9e78380</u> | - 0.00480035 247.47 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-02-17 04:13:00 | <u>fc253f09897f3c54a98126</u> <u>745cd83efbee30c4d18524</u> <u>ebc7b552c2b2f06d04a0</u> | + 0.00480035 250.19 USD | BTC  | ✓ |
| 14 | 2021-02-15 14:57:27 | <u>2e3fcd133a96ff97063a5d</u> <u>b2a4d15dfd44a6b1624cdf</u> <u>225541844c0d2566c3d1</u> | - 0.00535277 263.00 USD | BTC  | ✓ |
| 15 | 2021-02-15 06:44:35 | <u>3bf0a43646fea2330abade</u> <u>0b95be026150ad4fb45387</u> <u>9543648c0d30487b82a4</u> | + 0.00535277 256.45 USD | BTC  | ✓ |
| 16 | 2021-02-15 01:40:40 | <u>a3d143b43ae8eca71ba4dd</u> <u>ade504164feb7415a942a7</u> <u>9d2efb1b821389181bc6</u> | - 0.00323498 154.99 USD | BTC  | ✓ |
| 17 | 2021-02-15 01:36:54 | <u>01da4ccf3c0365abdd7e5b</u> <u>d0e994a99ee0542f34bb87</u> <u>456870c65f4693546a0a</u> | - 0.00220851 105.81 USD | BTC  | ✓ |
| 18 | 2021-02-14 06:34:50 | <u>68f4e9259e45c8dd5c999c</u> <u>0e39dbb42501c6eddc3704</u> <u>5d4208a61935dff7033a</u> | - 0.00284476 138.19 USD | BTC  | ✓ |
| 19 | 2021-02-14 04:44:56 | <u>553c8cdcddb90432f032d5</u> <u>1049177c57e2a498f5c707</u> <u>0e8a32b259d2e8be22d7</u> | + 0.00323498 157.14 USD | BTC  | ✓ |
| 20 | 2021-02-13 07:11:17 | <u>8a57337b3b6e9a5ddc7cd4</u> <u>9b35afc78cfb792a7be8a5</u> <u>d246d20b0b3e7a75dbe3</u> | + 0.00284476 134.14 USD | BTC  | ✓ |
| 21 | 2021-02-12 06:57:25 | <u>39bdf7e563b17a409bbb0b</u> <u>d2aeb2480488adbe9620c7</u> <u>a9cc888b5026c61daad9</u> | + 0.00220851 104.43 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 22 | 2021-02-11 04:23:17 | <u>a74dd1c1645e2668ce3291</u> <u>6741972376822b861ae3de</u> <u>c048ae5925a6fd3cdbcb</u> | + 0.00093021 44.62 USD | BTC  | ✓ |
| 23 | 2020-10-25 02:00:41 | <u>5195c6be5c540e2c078a9a</u> <u>5679374326b846a56777fb</u> <u>dc9583a5a310a2495585</u> | - 0.00393883 51.31 USD | BTC  | ✓ |
| 24 | 2020-10-22 19:17:23 | <u>16622a4245eb2fd0dd1cc2</u> <u>47de3740c049a3d27e0bb0</u> <u>2201355fb67948ee94ac</u> | + 0.00393883 50.90 USD | BTC  | ✓ |
| 25 | 2020-10-22 13:58:56 | <u>1367cd6bff53c3f4e31380</u> <u>6353b4c877bbe540ea33aa</u> <u>a9884b7f488a4efd1171</u> | - 0.00495596 64.04 USD | BTC  | ✓ |
| 26 | 2020-10-21 15:26:08 | <u>dce9838f5c39c406649317</u> <u>c0a041df543956b8737088</u> <u>0b9c6a8782963606b0b5</u> | + 0.00495596 64.27 USD | BTC  | ✓ |
| 27 | 2020-10-20 19:50:51 | <u>98d85156d866c5cb4c264b</u> <u>1932abd19490b49e02f2b7</u> <u>83555a602cf0a61c020f</u> | - 0.00358962 45.87 USD | BTC  | ✓ |
| 28 | 2020-10-19 07:04:36 | <u>315827a0b0e1f3f3f49513</u> <u>97f867579e958de4c0bd18</u> <u>0212b27bed7c107ecc50</u> | + 0.00358962 42.18 USD | BTC  | ✓ |
| 29 | 2020-10-17 21:25:38 | <u>cc6e08fb56c3f0fbb7cb38</u> <u>67a875554bc8aa2d51000f</u> <u>ca649fb5a6979724b796</u> | - 0.00181310 20.85 USD | BTC  | ✓ |
| 30 | 2020-10-16 19:05:13 | <u>e09eee8e83cca05f8ca16e</u> <u>ad42d863ace1aad15ae88e</u> <u>56803ebd7c44a308341c</u> | + 0.00181310 20.59 USD | BTC  | ✓ |

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