

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3EjCPnQuVxShA1G4s7nH61WUSAxrWvsteN</u> |
| TOTAL RECEIVED | 0.95218991 BTC |
| | 59,915.59 USD |
| TOTAL SEND | 0.95218991 BTC |
| | 59,915.59 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-06-12 01:35:42 | <u>5f704062dcb1889c210812</u> <u>e23900a290617cb942e47f</u> <u>a478b9d217d5b0f60351</u> | - 0.23223000 BTC | |
| | | | 8,266.62 USD | |
| 2 | 2021-06-07 12:23:31 | <u>daf0cd6a560d25589821a1</u> <u>7b64cd29bffe0231681d07</u> <u>ec4258d81aa63a188046</u> | + 0.23223000 BTC | |
| | | | 7,791.96 USD | |
| 3 | 2021-02-21 09:23:14 | <u>6966bafb512272edb20dfc</u> <u>f78f8458b8f8af0331c927</u> <u>11a95c03ab65421edf7f</u> | - 0.00360000 BTC | |
| | | | 206.67 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2021-02-20 21:53:29 | <u>bc5e4241ce94028db76cbf0eae8985865a626a3e336c388f684b96ff3258789</u> | - 0.00740000 424.82 USD | BTC  | ✓ |
| 5 | 2021-02-11 13:31:40 | <u>5c2d41aab44610ec938bc22cab6334a62d747de4e46214f34e872362e5e622fa</u> | + 0.00360000 170.23 USD | BTC  | ✓ |
| 6 | 2021-02-08 03:47:13 | <u>c3f857270c3b444e8c0a0fc12db63a63503d800ab887072a67ccb2cbcbaae34d</u> | - 0.01660000 769.82 USD | BTC  | ✓ |
| 7 | 2021-01-25 14:18:17 | <u>db44aa4fb6360e32e1dbf6bacb1ab6b1cbcae5e922bb1cbfd3ca3dca1871da6</u> | + 0.00740000 240.26 USD | BTC  | ✓ |
| 8 | 2021-01-23 10:18:37 | <u>434beab2b37cc81b4fd48eef561228c73ebe9859e80d33c7f5f7cd2bf8cfa1b</u> | + 0.01660000 532.49 USD | BTC  | ✓ |
| 9 | 2020-12-27 02:31:44 | <u>6b782a0809382b51dda778fd3ac261533871e069d4abb6abb8f130f450940fad</u> | - 0.00322000 84.62 USD | BTC  | ✓ |
| 10 | 2020-12-26 18:38:17 | <u>d4ce60d3c005732eae104eb801a9396ecf0023000840970f3dbf04963fa826ef</u> | - 0.00317300 83.39 USD | BTC  | ✓ |
| 11 | 2020-12-26 13:48:46 | <u>e2a68bc5b969ccbbf2a85bccca6fcc17787587b1e5a9f8d41ad14b423b94e98b</u> | - 0.00305100 80.18 USD | BTC  | ✓ |
| 12 | 2020-12-26 12:55:11 | <u>7f76662db0faaf0b578fefcd6c2688ed017b2d4b7f6ad07272bf86966d686c2d</u> | - 0.01401475 368.33 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 13 | 2020-12-09 07:09:37 | <u>928a567f2b86f777f17da23b415c82d0e0e133c90f2d0cef1375c56e7e67e17f</u> | + 0.01401475 259.85 | BTC  |  |
| 14 | 2020-12-07 07:47:10 | <u>997ef2f570d782b5f54323a25a3287f6cfa14b13b03cecd1a9b033cd3895f7a1</u> | + 0.00305100 58.47 | BTC  |  |
| 15 | 2020-11-30 07:24:07 | <u>6c9b0f02c45402305d5b6ba5636e153b128b1c004b932d55fb74e50837c73b74</u> | + 0.00322000 63.42 | BTC  |  |
| 16 | 2020-11-23 08:14:59 | <u>c2aaf82cbe5e71759cd435b62bd8e0ec89650ef355c40826a73f7468c2f2c64a</u> | + 0.00317300 58.28 | BTC  |  |
| 17 | 2020-11-14 06:49:44 | <u>3e33f3e4fbd93d799eb467d6c12a889b4d104e1c7fbf576663ede43770b2d7f7</u> | - 0.61930116 9,952.44 | BTC  |  |
| 18 | 2020-11-14 05:22:10 | <u>c2fdee49238450ef182d08a0f8cc867b07f0cb7a8e8cdf5aca95b26ecae21d02</u> | - 0.04960000 797.09 | BTC  |  |
| 19 | 2020-10-28 14:50:25 | <u>e7c06be75a2aa8533ebb3761aef92db9b7c462da09fc1e3914a2e179d0c23f2e</u> | + 0.04960000 667.40 | BTC  |  |
| 20 | 2020-10-28 10:51:02 | <u>ee7f9c2020c1090e026aa1236f59567d50477bc853eed1d9a97474d78cb0c4bf</u> | + 0.61930116 8,215.89 | BTC  |  |

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