

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-21 07:14 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3F1A4cHUxTNds1tgEXw7opQr4K1rwRNfWL</u> |
| TOTAL RECEIVED | 0.07556389 BTC |
| | 4,762.18 USD |
| TOTAL SEND | 0.07556389 BTC |
| | 4,762.18 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-09-11 21:07:54 | <u>3495c703fc8b7537ffa124</u> <u>7e4df94abc60b8285b64ac</u> <u>f473669366c1fbfa0998</u> | - 0.00349117 BTC | |
| | | | 200.22 USD | |
| 2 | 2024-09-10 18:11:49 | <u>39b7b184466ae52198e3bd</u> <u>d0e4b6cdbf0892e026d63a</u> <u>bf3de14713050556de01</u> | + 0.00349117 BTC | |
| | | | 201.02 USD | |
| 3 | 2024-08-30 20:28:01 | <u>f4dd84e0858b9e4a618e3f</u> <u>1ffbee1264e3cab2a12e43</u> <u>89b2f99648e213b61245</u> | - 0.01275634 BTC | |
| | | | 753.23 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2024-08-30 20:19:16 | <u>d64487f0b726062aee5c06</u> <u>3b8096f5180f0ef6a5b295</u> <u>764539831a54f3c9aee8</u> | + 0.01275634 753.23 USD | BTC  | ✓ |
| 5 | 2024-08-09 13:17:21 | <u>6b9a83e2b45c2c9121288d</u> <u>e1535ddcd1d8dbe9bd7c5a</u> <u>15ca12e2fc6eef0137c9</u> | - 0.00849696 513.64 USD | BTC  | ✓ |
| 6 | 2024-08-09 11:35:21 | <u>13634d9eaae63e3a3038b6</u> <u>518f8bbbba02539e9de5ab</u> <u>91e07af04de7d4a7283e</u> | + 0.00849696 514.50 USD | BTC  | ✓ |
| 7 | 2024-08-08 12:20:21 | <u>27c34bd480ba0adb28f6c2</u> <u>f9913e10a1ad5b899de40b</u> <u>99bb598a422cc1d1fe92</u> | - 0.00355190 205.74 USD | BTC  | ✓ |
| 8 | 2024-08-07 23:31:23 | <u>481b5f1937bbd4caefaa0d</u> <u>584e515ba3164fc18f477f</u> <u>e0320042fab6baa3357f</u> | - 0.00917729 507.50 USD | BTC  | ✓ |
| 9 | 2024-08-07 22:41:52 | <u>fd5b36a4a52c8e8c59ab09</u> <u>fe7b1195685f3f734358f6</u> <u>3437bac8ae41802f689d</u> | + 0.00917729 505.98 USD | BTC  | ✓ |
| 10 | 2024-08-07 21:25:29 | <u>99d5cf7212660b3e47bc6d</u> <u>fd2c6ae50d85c0db42f7ab</u> <u>7485fbbb39cb6cb49d63</u> | + 0.00355190 196.83 USD | BTC  | ✓ |
| 11 | 2024-08-06 08:26:26 | <u>5465f2a4ea685edf643ed6</u> <u>a57082fded5b3ac554b43b</u> <u>bf2f02554ded3dc2a522</u> | - 0.00180911 99.48 USD | BTC  | ✓ |
| 12 | 2024-08-05 20:17:11 | <u>32bf0d2f16b7dafec7981e</u> <u>207f7a3ee18cbb2c251a8c</u> <u>85bf1a1c524afe13cb2f</u> | + 0.00180911 98.40 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2024-08-05 12:24:19 | <u>3b5baf000e597800eb7e18</u> <u>ea3788b2851fd14bdd2816</u> <u>16a73b1ce7f90248b8f8</u> | - 0.00254274 126.63 USD | BTC | ✓ |
| 14 | 2024-08-04 15:05:05 | <u>fa3a2ced83b4b569086988</u> <u>700bdb4f3f00413659bee0</u> <u>991c1ea35199ca7828f4</u> | + 0.00254274 150.24 USD | BTC | ✓ |
| 15 | 2024-08-02 11:22:35 | <u>399fccbfb1b6a84939dd51</u> <u>47079ccb9bc8287efcf2eb</u> <u>06bd15b4ab1b717dc0a7</u> | - 0.00222633 143.95 USD | BTC | ✓ |
| 16 | 2024-07-31 20:14:54 | <u>7c3b61cb22ac5a78b32d2b</u> <u>cad3baccd5bb6b4cb80bf3</u> <u>c3615a8041c8e691fe57</u> | + 0.00222633 143.81 USD | BTC | ✓ |
| 17 | 2024-05-24 18:05:48 | <u>16120d888cf6890f333f37</u> <u>4680da939b1317caa75227</u> <u>33db63d7d4a296e89a84</u> | - 0.00081928 56.50 USD | BTC | ✓ |
| 18 | 2024-04-10 00:00:44 | <u>6050adb4baa526618adfe0</u> <u>0733d04f4e0045ff8cf705</u> <u>9bed6bcdebd8bd9975fa</u> | - 0.00088761 61.36 USD | BTC | ✓ |
| 19 | 2023-10-28 07:54:16 | <u>bf04b6e228c79691fb9874</u> <u>48ced60969ee4cbfb97132</u> <u>1d311439d00ec9373a95</u> | - 0.00138675 47.27 USD | BTC | ✓ |
| 20 | 2023-08-18 09:54:15 | <u>70af06d205c233497db355</u> <u>cb4d083f39e5476a23d288</u> <u>eb0b14b8ac003b513916</u> | + 0.00088761 23.47 USD | BTC | ✓ |
| 21 | 2023-08-01 10:21:19 | <u>136d50835aba7b706c7a9d</u> <u>df95464c7c9435eb755743</u> <u>ad984680b37e9c24a917</u> | - 0.00329824 95.41 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2023-08-01 09:45:58 | <u>26b59123ca1efd28ef2e77</u> <u>0359c1526566523845aaac</u> <u>4e918ea3ca217e55f4b9</u> | + 0.00329824 BTC 95.41 USD |  | ✓ |
| 23 | 2023-07-28 17:17:37 | <u>d65e2e4c5b34c16283502c</u> <u>6d79aca5f50aeb513f8dee</u> <u>4f88b66d1236012cd5e2</u> | + 0.00138675 BTC 40.57 USD |  | ✓ |
| 24 | 2023-07-27 16:17:29 | <u>46cad72dc2ce19ff03d3de</u> <u>f801554a634621092a8875</u> <u>07fa54ce42ad1e6b8080</u> | + 0.00081928 BTC 23.98 USD |  | ✓ |
| 25 | 2023-06-15 15:27:10 | <u>a98e565aee917428cd1b6a</u> <u>1f75daafa45704b8b3c94e</u> <u>c36fe3b1ef32564009d5</u> | - 0.00202296 BTC 50.49 USD |  | ✓ |
| 26 | 2023-03-17 22:03:55 | <u>ea10df2bfa64c4ccc334a7</u> <u>d4c9f1c01b398aed0b8b32</u> <u>2d4cdb435f3e5fde0d09</u> | - 0.00108677 BTC 29.90 USD |  | ✓ |
| 27 | 2023-03-03 18:33:46 | <u>422df19db635c4b750afcb</u> <u>ad011c029e367416c47385</u> <u>8b1251bf232ef13b5b09</u> | - 0.00149804 BTC 33.49 USD |  | ✓ |
| 28 | 2023-02-28 20:46:43 | <u>87ede305ffd2f409ef2b42</u> <u>dfa104673d3e0aeafd3efb</u> <u>2c9b38404f2a5520e98d</u> | - 0.00147256 BTC 34.07 USD |  | ✓ |
| 29 | 2023-02-24 12:19:57 | <u>a7e0297a48e8790121e435</u> <u>83dca423d7914623829992</u> <u>2ee57b704c4d989d9bdd</u> | + 0.00202296 BTC 48.32 USD |  | ✓ |
| 30 | 2023-01-22 10:15:12 | <u>b1159b2367b82d62abdf81</u> <u>8864893751c180b5e0ab1c</u> <u>fbfa1cfcb79977c62a4a</u> | - 0.00074886 BTC 17.12 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 31 | 2023-01-03 20:14:25 | <u>71dafd1472936f1ae5d9b3</u> <u>26dbd15ea0a4b81b0f6810</u> <u>2c908352776c29184ac6</u> | - 0.00276976 46.14 | BTC  | ✓ |
| 32 | 2022-12-31 22:53:08 | <u>bb10a6673855089fb885e6</u> <u>7adf6adb6c1a762d6ebcbe</u> <u>278c3f2c2992a41c50be</u> | - 0.00139608 23.09 | BTC  | ✓ |
| 33 | 2022-12-22 19:57:47 | <u>c71e4e431db180a856290d</u> <u>32189547ccee9a7cc57a8d</u> <u>5a7225bd2c8cc3c30930</u> | - 0.00357859 60.05 | BTC  | ✓ |
| 34 | 2022-12-21 09:42:05 | <u>77a34a000fef97786861e</u> <u>1c4778ce4ced2e02b11c96</u> <u>437686f9bc925d4eab0d</u> | + 0.00108677 18.32 | BTC  | ✓ |
| 35 | 2022-12-07 17:29:18 | <u>cf3ebea26bccd117aafb32</u> <u>8736b6d4e6922733cb70db</u> <u>4967d2aac0b19f22d0be</u> | + 0.00149804 25.17 | BTC  | ✓ |
| 36 | 2022-12-04 15:04:33 | <u>abe84adf1e80cdf233f2d8</u> <u>5496a1de86cc452bb4c6e4</u> <u>134891571ad6ef156bec</u> | + 0.00147256 25.07 | BTC  | ✓ |
| 37 | 2022-11-10 13:19:19 | <u>5235d3fdb0d86875a7de5d</u> <u>6206104338b5a776f14838</u> <u>c0ac9bc29ca4faec44f4</u> | - 0.00633847 111.87 | BTC  | ✓ |
| 38 | 2022-11-06 13:12:18 | <u>ac11daedee502c485c1b4d</u> <u>4993aea07b5f4c40bfc6a0</u> <u>8dd8c5f6b9eb4f2ab1ad</u> | + 0.00633847 134.50 | BTC  | ✓ |
| 39 | 2022-10-30 14:52:34 | <u>398dc935be1d4cb9565794</u> <u>6432650003b0620f6a85c5</u> <u>7407ab0c3b175e601747</u> | + 0.00074886 15.48 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2022-10-13 08:51:44 | <u>23069a5fa56e410c27edd5</u> <u>edb1cc9c3498055179daaf</u> <u>8c3379506362f3312133</u> | + 0.00276976 BTC 52.60 USD |  | ✓ |
| 41 | 2022-10-12 17:30:17 | <u>e97dfb77289dfa9fe4a5b9</u> <u>e92a342420c29fd1db49b3</u> <u>5337e7680b1bb0569980</u> | - 0.00074089 BTC 14.16 USD |  | ✓ |
| 42 | 2022-10-11 17:23:19 | <u>287a10c8cfe2e0341228e1</u> <u>8ea4a1f8ad5245b398386d</u> <u>8cc29940b0eabcbee12f</u> | + 0.00139608 BTC 26.70 USD |  | ✓ |
| 43 | 2022-10-10 09:52:21 | <u>f3444978ae9cbbee55b8f8</u> <u>370a1f131502aa69f26b19</u> <u>1ffb1031aaa9b6403134</u> | + 0.00357859 BTC 68.98 USD |  | ✓ |
| 44 | 2022-08-31 08:52:18 | <u>65d6bf921dfa6cf0058277</u> <u>cd7476718791e52452e3f2</u> <u>847e7c295c0c733c5fb0</u> | - 0.00153771 BTC 31.02 USD |  | ✓ |
| 45 | 2022-08-15 13:56:17 | <u>9478a50e8b7c702b68b11d</u> <u>d310c6e0a575b40871def2</u> <u>d6d9012e6b645cbcfaef</u> | - 0.00192948 BTC 46.53 USD |  | ✓ |
| 46 | 2022-08-07 11:15:17 | <u>a0e4892f998a56596cdb38</u> <u>123e57d6ee93f909839c6b</u> <u>e8ceab389527037badea</u> | + 0.00074089 BTC 17.06 USD |  | ✓ |
| 47 | 2022-06-30 20:34:57 | <u>0cb0a99d4e50e4b7a9de8f</u> <u>470b7a3c48b299c7f8fc6d</u> <u>2465f412aaedf2da2906</u> | + 0.00153771 BTC 28.93 USD |  | ✓ |
| 48 | 2022-06-14 20:04:08 | <u>64d5fbd80e78fd53d4dabf</u> <u>6db1724245998a10662467</u> <u>b5427995418755f359d0</u> | + 0.00192948 BTC 41.45 USD |  | ✓ |

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