

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 03:03 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3FGX5Wwj1V9vPDR6qnAWNRFZreZ5jps7Yc</u> |
| TOTAL RECEIVED | 0.21187681 BTC |
| | 13,330.01 USD |
| TOTAL SEND | 0.21187681 BTC |
| | 13,330.01 USD |







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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-11-29 01:54:31 | <u>a5afa1c7271f4d68c62dd4</u> <u>9aea176f46b6d25cba7706</u> <u>73721c0fe7bbdd0c733e</u> | - 0.00534130 BTC | |
| | | | 97.13 USD | |
| 2 | 2020-11-29 01:54:31 | <u>d641e513f82e25ac2ff463</u> <u>e379360b2b6f6f9a2da8f1</u> <u>80f282c610f5f934b553</u> | - 0.00643050 BTC | |
| | | | 116.93 USD | |
| 3 | 2020-11-25 12:58:30 | <u>8b8b0e566c8af77514ba46</u> <u>66a9f2bb38960b02fb129b</u> <u>1e8a67f908bd3214b4bd</u> | + 0.00534130 BTC | |
| | | | 91.60 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 4 | 2020-11-20 21:10:04 | <u>dc810ebcfc1480ed195d9d1cf44783f2640f9df305e7eea9d7bcf358db90b913</u> | + 0.00643050 120.27 USD | BTC  | ✓ |
| 5 | 2020-11-12 23:27:29 | <u>7735b0c71d6451a5f8bc94afa0fdcc30677a024b846ae90fcff7fc9312ccb579</u> | - 0.00705528 115.14 USD | BTC  | ✓ |
| 6 | 2020-11-12 14:37:46 | <u>a3058f4ef58864cc3ebb56bd4045234aa4eb0dae794d1e667a1ee49a74b873f6</u> | - 0.04923581 803.56 USD | BTC  | ✓ |
| 7 | 2020-11-12 14:25:05 | <u>29a72aef38e35d10965f8b78dee0c08d6af4d7e5054554d6ad98b5b202ad560c</u> | - 0.07861888 1,283.11 USD | BTC  | ✓ |
| 8 | 2020-11-11 21:38:42 | <u>3dcdbf1f549259378c5ae154a40f4dccd45531c2d65e208c8314925c212c2fd3</u> | + 0.07861888 1,280.84 USD | BTC  | ✓ |
| 9 | 2020-11-10 19:02:55 | <u>b8e9f94ddfe0521e6416d9c9230e97d63d304b9b358b9d62ac42b55fdc164b66</u> | + 0.00705528 110.65 USD | BTC  | ✓ |
| 10 | 2020-11-09 23:41:53 | <u>7afb148f8438c0a9e9530236821fc09d8acaf3ec037a50a3a56b3c61c86d4591</u> | - 0.00445121 68.09 USD | BTC  | ✓ |
| 11 | 2020-11-09 17:32:43 | <u>14e95430f754b2e8de3a182e44c6dccf54c99fcca3e2020536487205890db88e</u> | - 0.00866029 132.47 USD | BTC  | ✓ |
| 12 | 2020-11-09 17:23:58 | <u>d2e21c32bd7ba17f28a82fa5b05efd6461ed434fb75a0aafeb252f7ef5729698</u> | + 0.04923581 753.17 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2020-11-09 12:10:23 | <u>0c4517c7a27940f9fc809b</u> <u>da9ef608885c37d2a4c72b</u> <u>998463d84f93f49dc753</u> | - 0.00326178 49.89 USD | BTC  |  |
| 14 | 2020-10-29 10:24:55 | <u>40d9262ef9cadf5dcefe0b</u> <u>97f84e5ac2dc647fbe2a77</u> <u>f022b23ef16857d4aa98</u> | + 0.00445121 59.89 USD | BTC  |  |
| 15 | 2020-10-24 08:19:00 | <u>f84a49d1bd9cde900c16b7</u> <u>fc5371adb2eade44a5e77d</u> <u>56de932b7792c8cf8059</u> | + 0.00326178 42.76 USD | BTC  |  |
| 16 | 2020-10-24 08:19:00 | <u>82edfc78d1714ab931445d</u> <u>555a7f8222022bfa75811a</u> <u>d5f7a38e1b8a113a2b08</u> | + 0.00866029 113.55 USD | BTC  |  |
| 17 | 2020-10-04 07:39:53 | <u>64fc2a9e0dae3322c25772</u> <u>c1cda61fc9ea01bb998a0f</u> <u>6e1209a10a5ab9d686de</u> | - 0.01190987 127.03 USD | BTC  |  |
| 18 | 2020-09-30 13:40:21 | <u>686f6a80fdb46e5fb2789a</u> <u>ae3e4746291ecbc09ece70</u> <u>7f6622680d1baef4e015</u> | + 0.01190987 126.47 USD | BTC  |  |
| 19 | 2020-09-18 11:21:29 | <u>eed3dbb1120cacb523cfc7</u> <u>b53e9d8c9b38fe3bc00e35</u> <u>80f705f8d7db5508bc9a</u> | - 0.01251161 136.79 USD | BTC  |  |
| 20 | 2020-09-17 07:45:00 | <u>af99d243df78ed7d8a761e</u> <u>8de617f2e0669e8b6db7fd</u> <u>470d41c5f346c8e896a5</u> | + 0.01251161 136.87 USD | BTC  |  |
| 21 | 2020-09-12 04:51:59 | <u>0d9482a28e537eee1520b2</u> <u>95c025e4a660bab9670ddd</u> <u>67d106b76add9f4b2081</u> | - 0.00897350 93.69 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 22 | 2020-09-10 03:29:41 | <u>f78fe67118ce6fafa7bdb0</u> <u>a616295d6dc25d29d06d22</u> <u>4d1f11d2798ce6ed5a67</u> | + 0.00897350 BTC 92.75 USD |  |  |
| 23 | 2020-08-28 12:39:36 | <u>3826ca419129c573a11242</u> <u>53ead4e3b0a47d19337cbc</u> <u>d7e92b42703e45effa7b</u> | - 0.01542678 BTC 176.88 USD |  |  |
| 24 | 2020-08-27 01:26:31 | <u>55ab68cb184f5240a4293e</u> <u>6b76238361126fee65c229</u> <u>7bcfc5b0d6efaf30c972</u> | + 0.01542678 BTC 174.79 USD |  |  |

* USD values displayed at the time of transaction

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