

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3FkdJs3ZbrreSp9dLjundSFoex1rjMccZN</u> |
| TOTAL RECEIVED | 0.01302313 BTC |
| | 819.33 USD |
| TOTAL SEND | 0.01302313 BTC |
| | 819.33 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-07-21 19:05:42 | <u>8fe490a2d73d4518b36056</u> <u>7dd91718966370cba27e98</u> <u>a453c8f29d2d65190523</u> | - 0.00028377 BTC | |
| | | | 9.05 USD | |
| 2 | 2021-07-21 13:33:39 | <u>1038f5877b7ee07795d2ea</u> <u>e473a0577ece84fa37cdf2</u> <u>1d886c379a1e97ba5874</u> | + 0.00028377 BTC | |
| | | | 9.12 USD | |
| 3 | 2021-06-06 18:11:06 | <u>939e4547d7ce5ad93d232a</u> <u>d5a3638ddbdd71d10a43a0</u> <u>9c08c9fab50794a17897</u> | - 0.00021564 BTC | |
| | | | 7.84 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 4 | 2021-06-06 03:59:39 | <u>acbc8574e93e8e7bb6d33f2266994df89cfc026d023dcd1f0ddc118b5ef6fb51</u> | + 0.00021564 BTC 7.73 USD |   |
| 5 | 2020-05-27 18:57:15 | <u>3bb3b22887468eaab16acf9f2b91c08be61fe1fa42fcd958cdb313f41ee7a667</u> | - 0.00013386 BTC 1.28 USD |   |
| 6 | 2020-05-26 02:59:33 | <u>dcdedba67b7a0a5ede3430ccd21b0c54c5a809de00cdfe1820706f59f9a0ea3</u> | - 0.00098526 BTC 8.71 USD |   |
| 7 | 2020-05-08 20:58:49 | <u>2a62954a5834c5521f9b9ae7e7ca1691be1f36fa2105556950ee7126789bef14</u> | + 0.00013386 BTC 1.27 USD |   |
| 8 | 2020-05-06 23:28:53 | <u>75fa8b3cd8816739810c268f452f1692fb016a2a5d08d6f8a966066e7f590e00</u> | + 0.00098526 BTC 9.83 USD |   |
| 9 | 2019-04-16 02:46:20 | <u>44cb39e8a613c5c767a0b0c83f05b45b1c7c29504852e1ca330d32ee9ef9e375</u> | - 0.00203500 BTC |  |
| 10 | 2019-03-17 22:27:49 | <u>f23a2ae3ae7c1f2f8a90ecdf8feb5149d97b43c75c0d56107e1b129b6e33ed74</u> | + 0.00203500 BTC |  |
| 11 | 2019-02-26 21:45:26 | <u>c76018069b03ce58380ddefee8da25eda3596a0014b6384e542cf01c2b491dc8</u> | - 0.00205627 BTC |  |
| 12 | 2019-02-20 03:17:04 | <u>b8d051fe2453b72faa875f9fe558b38b45539fc64983e0bbdcd46b7d48b5a728</u> | + 0.00205627 BTC |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-01-05 19:46:20 | <u>b4f52c0c7b9bc7dade3164</u> <u>239d9f3ded1c38a6ee745f</u> <u>21ef5f856ea78ecf91a4</u> | - 0.00050000 BTC | ✓ |
| 14 | 2018-12-31 05:32:40 | <u>4c5b8ce466ef03f772f944</u> <u>e494dca0d9ef497600a7dd</u> <u>e89836fc8277d4aa7154</u> | - 0.00203491 BTC | ✓ |
| 15 | 2018-12-29 21:51:12 | <u>575cc735fcb087ee78169b</u> <u>2677da770d6af19f4c66c1</u> <u>4ca114b18749de3bccb1</u> | - 0.00040242 BTC | ✓ |
| 16 | 2018-12-29 21:51:12 | <u>ce676aa942f840320e80a6</u> <u>27be643e6051a7f3ba754c</u> <u>38de2bb5a8e9ab9c5ef5</u> | - 0.00050885 BTC | ✓ |
| 17 | 2018-12-28 12:27:12 | <u>a860e7fc5abb7cc812182d</u> <u>4f5df196b68b56536edb2</u> <u>f2eee465f8541bc925cf</u> | + 0.00203491 BTC | ✓ |
| 18 | 2018-12-21 02:57:36 | <u>10c4ebfebb71d84ee125e6</u> <u>303210a1ea166d50f7782f</u> <u>ba12c8a0afd6ee56d17b</u> | + 0.00050000 BTC | ✓ |
| 19 | 2018-12-15 20:24:50 | <u>ce833471a4b2ccf1ca7fbb</u> <u>7ccbc273ad5db22e40bec4</u> <u>45f2225ef294e65baf81</u> | - 0.00047190 BTC | ✓ |
| 20 | 2018-12-15 20:00:35 | <u>5a7c475eef3665ee29f871</u> <u>6e8da864414980eca61c2f</u> <u>e3aff6088144f5bdf8d2</u> | - 0.00044226 BTC | ✓ |
| 21 | 2018-12-08 19:52:50 | <u>0a634bebc2654f2ff30132</u> <u>27c0ba5219775d11b057ce</u> <u>81015732ee601ef67117</u> | - 0.00017356 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-12-07 14:22:17 | <u>fda580d6801c9ba70a30bd</u> <u>64a39748c301ce7273a734</u> <u>f4bbf101144fce630d48</u> | + 0.00050885 BTC | ✓ |
| 23 | 2018-12-07 11:26:40 | <u>5b5c39816f020c71e2bdfd</u> <u>a49b5b9ddd676e0249cd97</u> <u>1795186f2da138cfbfe1</u> | + 0.00040242 BTC | ✓ |
| 24 | 2018-11-23 10:24:52 | <u>41a2a83fe7dafe50fcc22a</u> <u>2c3c9e4038f6f8b879ab05</u> <u>530ffdb246b9b926c541</u> | + 0.00044226 BTC | ✓ |
| 25 | 2018-11-22 11:29:34 | <u>2e8b79ddb26b68cdc43f</u> <u>54702331a00e0de60916d8</u> <u>19c9aa956e1c43d68575</u> | + 0.00047190 BTC | ✓ |
| 26 | 2018-11-19 12:37:19 | <u>e7b461f049d4dee45adcc8</u> <u>0fb560da35d4617d48e198</u> <u>fba3fcdee3b8b3981153</u> | + 0.00017356 BTC | ✓ |
| 27 | 2018-11-10 20:17:42 | <u>387ff316d4e963a6ebd500</u> <u>c984b6a0e7ee7cfb14d71a</u> <u>8e17ba751c6899462c3c</u> | - 0.00053675 BTC | ✓ |
| 28 | 2018-11-05 17:15:54 | <u>60522140687293d4169545</u> <u>ed727e87dc54741125f68b</u> <u>ba51a54588995495d034</u> | - 0.00139500 BTC | ✓ |
| 29 | 2018-11-04 19:47:28 | <u>d3a9676efaf8ec9ab4aff9</u> <u>50b8b4fd0f6d78a9cd2cf4</u> <u>87b1ec6d9165617bdcf2</u> | + 0.00139500 BTC | ✓ |
| 30 | 2018-11-02 11:06:47 | <u>f002465a328ad5b6204e35</u> <u>83657522ac077ac7748956</u> <u>01e2bca7736bc74b7d42</u> | + 0.00053675 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2018-10-20 19:39:51 | <u>a11c80d26e92be79aff082</u> <u>c392a4b111f2681a399a6e</u> <u>202b3c0fb91032984d5c</u> | - 0.00044718 BTC | ✓ |
| 32 | 2018-10-19 11:57:09 | <u>29f76bd303b56cba9507bc</u> <u>61d30737f670120a262aae</u> <u>a3c66c4b241bbe8a7dbc</u> | + 0.00044718 BTC | ✓ |
| 33 | 2018-09-18 05:47:14 | <u>9d48a2c1483268f7e90a43</u> <u>50d655a1089763600ba827</u> <u>eb0720dd8969c006bca3</u> | - 0.00040050 BTC | ✓ |
| 34 | 2018-08-31 08:34:50 | <u>6e6ececabad17f5423c9cfb</u> <u>c4b269b6642ea6b477c826</u> <u>bb3d361b7be82e85dcda</u> | + 0.00040050 BTC | ✓ |

* USD values displayed at the time of transaction

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