

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-20 21:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3GpTS468qkgLN2hupM7pTJGjRw9izqcikY</u> |
| TOTAL RECEIVED | 0.00079966 BTC |
| | 50.56 USD |
| TOTAL SEND | 0.00079966 BTC |
| | 50.56 USD |

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

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-12-22 22:47:23 | <u>6f0ac46cd4a810450c26fb</u> <u>b9fc36cad62d97b2c187cf</u> <u>c3ca9e1eff34fbdb0352</u> | - 0.00001867 BTC | |
| | | | 0.43 USD | |
| 2 | 2020-12-22 06:03:40 | <u>8394c3e4d0588886761095</u> <u>d0c06db5a261033c918c11</u> <u>682fb391db26b16e007f</u> | - 0.00001051 BTC | |
| | | | 0.25 USD | |
| 3 | 2020-12-20 22:13:15 | <u>638209dd340b23f82a4d04</u> <u>38489180c73d95514cc977</u> <u>f79db8cb0f7a54909a46</u> | - 0.00001643 BTC | |
| | | | 0.37 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 4 | 2020-12-20 22:13:15 | <u>638209dd340b23f82a4d04</u> <u>38489180c73d95514cc977</u> <u>f79db8cb0f7a54909a46</u> | - 0.00001129 BTC  | 0.25 USD | ✓ |
| 5 | 2020-12-20 00:13:44 | <u>24f8d139a52377079166a9</u> <u>83d470b868cbc27415b18f</u> <u>8583bf94570cef16f0b6</u> | - 0.00001133 BTC  | 0.26 USD | ✓ |
| 6 | 2020-10-10 02:38:24 | <u>cec9a25a86a35b593ad39e</u> <u>fee1b345b94e83efaa7377</u> <u>a7ea5ef75468f24b1cf3</u> | - 0.00002609 BTC  | 0.29 USD | ✓ |
| 7 | 2020-10-10 02:38:24 | <u>cec9a25a86a35b593ad39e</u> <u>fee1b345b94e83efaa7377</u> <u>a7ea5ef75468f24b1cf3</u> | - 0.00002108 BTC  | 0.23 USD | ✓ |
| 8 | 2020-10-10 02:38:24 | <u>cec9a25a86a35b593ad39e</u> <u>fee1b345b94e83efaa7377</u> <u>a7ea5ef75468f24b1cf3</u> | - 0.00002654 BTC  | 0.29 USD | ✓ |
| 9 | 2020-10-10 02:38:24 | <u>cec9a25a86a35b593ad39e</u> <u>fee1b345b94e83efaa7377</u> <u>a7ea5ef75468f24b1cf3</u> | - 0.00002466 BTC  | 0.27 USD | ✓ |
| 10 | 2020-10-10 02:38:24 | <u>cec9a25a86a35b593ad39e</u> <u>fee1b345b94e83efaa7377</u> <u>a7ea5ef75468f24b1cf3</u> | - 0.00003166 BTC  | 0.35 USD | ✓ |
| 11 | 2020-10-10 02:38:24 | <u>cec9a25a86a35b593ad39e</u> <u>fee1b345b94e83efaa7377</u> <u>a7ea5ef75468f24b1cf3</u> | - 0.00002149 BTC  | 0.24 USD | ✓ |
| 12 | 2020-09-22 03:22:35 | <u>cba8392e1fd1cc0a171555</u> <u>3cfea44e3dde1064e2d509</u> <u>889285b756dee154b315</u> | - 0.00007210 BTC  | 0.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------|---|---|
| 13 | 2020-09-22 03:22:35 | <u>d6a027e36808df1185e84c</u> <u>1ae868f647e6d99bddd</u> <u>fab12f74062de3dbf38051e</u> | - 0.00004063 0.42 | BTC  |  |
| 14 | 2020-09-22 03:22:35 | <u>d6a027e36808df1185e84c</u> <u>1ae868f647e6d99bddd</u> <u>fab12f74062de3dbf38051e</u> | - 0.00004186 0.44 | BTC  |  |
| 15 | 2020-09-22 02:39:27 | <u>8a01fadd30a73be0d91356</u> <u>c56fb53099c4974f76e16d</u> <u>315274e4c57b6e548acd</u> | - 0.00005075 0.53 | BTC  |  |
| 16 | 2020-09-22 02:39:27 | <u>8a01fadd30a73be0d91356</u> <u>c56fb53099c4974f76e16d</u> <u>315274e4c57b6e548acd</u> | - 0.00004334 0.45 | BTC  |  |
| 17 | 2020-08-16 06:25:19 | <u>82dc86d8b955fd111e357a</u> <u>3955bfc1d2cb8990c2feaa</u> <u>09502a27db7b601adf5a</u> | - 0.00010150 1.20 | BTC  |  |
| 18 | 2020-08-16 05:14:18 | <u>ea23fe2e380b904405daf9</u> <u>222f04e5d897494174e8f9</u> <u>d2f274e0b00bae4244c2</u> | - 0.00011787 1.40 | BTC  |  |
| 19 | 2020-08-11 02:05:52 | <u>8c1a25e0a29926c11cb113</u> <u>84f64c9a233dbe4054f19a</u> <u>ebf5603fdbf635eedd10</u> | + 0.00007210 0.82 | BTC  |  |
| 20 | 2020-08-07 16:50:22 | <u>7796160d86658ca712eae</u> <u>e95dcf477013f8bb07f71e</u> <u>71e5a967cd11a5d98a58</u> | + 0.00011787 1.38 | BTC  |  |
| 21 | 2020-08-04 19:34:36 | <u>17fa17cf5132b2c462f134</u> <u>24a70b4fc47ea68ab0131d</u> <u>a2e78b24e3a448843b28</u> | + 0.00010150 1.19 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 22 | 2020-08-02 17:24:02 | <u>d35d93c496e85ed8485074</u> <u>69ad85f6e713577ef4ff4c</u> <u>1ea7c27b8340fe278792</u> | + 0.00003166 BTC  | 0.35 USD | ✓ |
| 23 | 2020-07-30 04:06:33 | <u>217b27f20fdcfbe4a268c8</u> <u>56e97dfa0d314b70441c3f</u> <u>83f26d95d3f1033cb96f</u> | + 0.00002609 BTC  | 0.28 USD | ✓ |
| 24 | 2020-07-29 12:34:58 | <u>325a6cfde0478834c94568</u> <u>3edb1a17d3efdf9ebcec31</u> <u>5859fab09d4e30b6d705</u> | + 0.00002149 BTC  | 0.23 USD | ✓ |
| 25 | 2020-07-26 21:07:13 | <u>ee75b98e2d7210bb03a56c</u> <u>488116a9b54ed4d2d1e53a</u> <u>225faf185b499563724c</u> | + 0.00004186 BTC  | 0.46 USD | ✓ |
| 26 | 2020-07-24 23:03:09 | <u>79e5c41f9aa14cf4f3bbf5</u> <u>8997c74b74fdf8b3463bda</u> <u>8bb533d2de2199eadbab</u> | + 0.00001643 BTC  | 0.15 USD | ✓ |
| 27 | 2020-07-24 20:20:46 | <u>2287b72e70501b979b294c</u> <u>c80b6b594edf1bd183d1a1</u> <u>babe4bc562c23c34ae24</u> | + 0.00004063 BTC  | 0.39 USD | ✓ |
| 28 | 2020-07-19 08:57:50 | <u>f7590c2978c154e189c9ea</u> <u>c0106da1521039fe054beb</u> <u>924a03e2e4b9bb1070be</u> | + 0.00002108 BTC  | 0.19 USD | ✓ |
| 29 | 2020-07-16 04:53:07 | <u>34e2f45d0a35f57fb4df9b</u> <u>cfb6cad56135ae612f0af7</u> <u>2da0f74787dfcab027db</u> | + 0.00005075 BTC  | 0.46 USD | ✓ |
| 30 | 2020-07-10 21:41:33 | <u>617549e10211d36013dfc0</u> <u>086a4cb5c9dd4acdea3450</u> <u>c83392636d5460bb9a64</u> | + 0.00001051 BTC  | 0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 31 | 2020-07-10 21:39:13 | <u>33a537fbbeb889b10c0260</u> <u>cc2f103e118ee7f9dceb0a</u> <u>e799f0c31bed090872ea</u> | - 0.00005460 BTC  | 0.50 USD | ✓ |
| 32 | 2020-07-10 16:20:22 | <u>cf76505def3748191e0a10</u> <u>335c46e6ca503dadd6a2cf</u> <u>9db55891a440919d175c</u> | - 0.00005726 BTC  | 0.52 USD | ✓ |
| 33 | 2020-07-10 00:01:48 | <u>f67c24a3e9e0ad0cd5ea3a</u> <u>b26384cfc97fa439202516</u> <u>161cc06308fe6734a860</u> | + 0.00001867 BTC  | 0.17 USD | ✓ |
| 34 | 2020-07-09 19:43:56 | <u>a4005adc6411f56d974fdf</u> <u>56963b2f09a93b170d24ef</u> <u>1818ede5541a56c7bc86</u> | + 0.00001129 BTC  | 0.10 USD | ✓ |
| 35 | 2020-07-09 03:13:46 | <u>357333c1d9e0c47f7ac4ca</u> <u>10c51da3f24c44e1423e10</u> <u>736ceafe544f7c3dc4c8</u> | + 0.00001133 BTC  | 0.10 USD | ✓ |
| 36 | 2020-07-07 21:25:31 | <u>d54132a0614e3a94dbc9b4</u> <u>ca2672e60deb1de0a0e20</u> <u>94991bc2f68c6e6a928b</u> | + 0.00002654 BTC  | 0.25 USD | ✓ |
| 37 | 2020-07-06 20:07:40 | <u>fb96d0b8640010e015b48</u> <u>bca663422f73585551b6f8</u> <u>f44b20302fc20634565c</u> | + 0.00004334 BTC  | 0.40 USD | ✓ |
| 38 | 2020-07-05 09:10:59 | <u>5becdc3eb6fe96d9e62048</u> <u>8898a8c0b43b3c694ea420</u> <u>8a3174654a32c8fe6f5c</u> | + 0.00002466 BTC  | 0.22 USD | ✓ |
| 39 | 2020-07-02 21:24:44 | <u>939c0fbf0e1067ee82eb71</u> <u>874920b799639b44d88c3c</u> <u>beb59391967088b37ae6</u> | + 0.00005460 BTC  | 0.49 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|--|
| 40 | 2020-07-01 11:09:43 | <u>f31266c85b8949ee6ff1a8</u> <u>d0c3e3edc6cf9b8e3c249b</u> <u>5b72cd985fd08f22cf0b</u> | + 0.00005726 BTC   | |
| | | | 0.52 USD | |

* USD values displayed at the time of transaction

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