

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 20:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3H9Nr1CedoH5yDh2ZvJKyk7yPbpht2Lsi5</u> |
| TOTAL RECEIVED | 0.04461101 BTC |
| | 2,800.59 USD |
| TOTAL SEND | 0.04461101 BTC |
| | 2,800.59 USD |

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



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-04-04 10:57:37 | <u>5ba4abf2a4a199f8ca3106</u> <u>5f2a4441afdf2ee67fd1c9</u> <u>981d5f72815c4c23b7d8</u> | - 0.00250524 BTC | |
| | | | 17.17 USD | |
| 2 | 2020-04-04 10:46:22 | <u>4933bfe7daf94a214687b5</u> <u>ce0fcde052d8920bf6c34a</u> <u>5c64c70e5e86853ca886</u> | + 0.00250524 BTC | |
| | | | 17.17 USD | |
| 3 | 2020-03-10 12:13:27 | <u>1f7f453ea729a15087a878</u> <u>0b49de7054364f2690bd55</u> <u>23821fca94d7f19d6d6b</u> | - 0.00258045 BTC | |
| | | | 20.47 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|---|---|
| 4 | 2020-03-10 11:58:47 | <u>a853d3ad9361bfff708a082</u> <u>a5873e438eb57f6b5b6536</u> <u>9026301b8d14714f1a88</u> | + 0.00258045 20.37 USD | BTC  | ✓ |
| 5 | 2020-02-26 17:05:22 | <u>3df999bea6ddfd13c131de</u> <u>49b3b0c42567162c9fb565</u> <u>c40c1139127d44791e52</u> | - 0.00254225 22.43 USD | BTC  | ✓ |
| 6 | 2020-02-26 15:52:39 | <u>36861b5c301127cd5a2f83</u> <u>350089724071131f320c37</u> <u>2d01a44ddc549f650725</u> | + 0.00254225 22.43 USD | BTC  | ✓ |
| 7 | 2020-02-19 17:35:25 | <u>d87b07709d6827140937e4</u> <u>d6eb9d4fa439b4b1126ba3</u> <u>974a9375091c3a0df59c</u> | - 0.00254746 24.44 USD | BTC  | ✓ |
| 8 | 2020-02-19 17:10:50 | <u>82e092dd0f63260dbf895b</u> <u>dbd9209e23c4f19b690031</u> <u>1fbf3ef3cdd5b9df4f88</u> | + 0.00254746 24.44 USD | BTC  | ✓ |
| 9 | 2020-02-12 20:53:42 | <u>100ed65587cd3877cc9b20</u> <u>1492276cda04ee30c375ed</u> <u>3f779d190fee1234b5ac</u> | - 0.00253920 25.97 USD | BTC  | ✓ |
| 10 | 2020-02-12 20:02:49 | <u>fa6d47648e632825b1df70</u> <u>bd0a6c9103cab46e0f7bf4</u> <u>a1ea8ff97c4b0ae614a2</u> | + 0.00253920 25.97 USD | BTC  | ✓ |
| 11 | 2020-02-05 18:42:53 | <u>f42bf5d3a3f7098ef9f321</u> <u>e2dfc772a34a5fca67328c</u> <u>197474874a3b63a8a654</u> | - 0.00252166 24.64 USD | BTC  | ✓ |
| 12 | 2020-02-05 18:29:20 | <u>c838dc3cb2d19f816264ec</u> <u>0daa8046732705aa4758cf</u> <u>c26c7913fae960bd8fb2</u> | + 0.00252166 24.64 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|-----|---|
| 13 | 2020-01-29 13:21:33 | <u>7c3d0efdabc41e7e844776f</u> <u>83cd66a70e733b3042e18e</u> <u>fa007c9bacfc4b35b63d</u> | - 0.00261288 24.85 USD | BTC | ✓ |
| 14 | 2020-01-29 12:59:12 | <u>0ee42f46941ca2bd2a1ea3</u> <u>70e736de250dd7b5df05e6</u> <u>537da13a291a2cffc2d8</u> | + 0.00261288 24.85 USD | BTC | ✓ |
| 15 | 2020-01-22 16:52:45 | <u>729132606e8379367e1c50</u> <u>03d0437c42bcde103580d6</u> <u>4e757ef445423b390664</u> | - 0.00265697 22.33 USD | BTC | ✓ |
| 16 | 2020-01-22 16:08:29 | <u>dbf231bb0518efdd0cb0dc</u> <u>94175876b0e35f139ec67f</u> <u>bba766ec590158c35e13</u> | + 0.00265697 22.33 USD | BTC | ✓ |
| 17 | 2020-01-15 17:44:44 | <u>8b5c93e459050a9d185c29</u> <u>bdfa9f9ca8e2b0ff6dd8f6</u> <u>b8d7d1057619f68112a3</u> | - 0.00282918 24.67 USD | BTC | ✓ |
| 18 | 2020-01-15 17:13:57 | <u>6d6923525d2bee47809373</u> <u>0950f1ec3ee228556c64ed</u> <u>c7e3658a1f462e768dd6</u> | + 0.00282918 24.67 USD | BTC | ✓ |
| 19 | 2020-01-08 23:11:52 | <u>e60069ed7d4e2a711a2992</u> <u>1239395ccab1e12c33a028</u> <u>d198d2de0be04e5275b1</u> | - 0.00282463 22.08 USD | BTC | ✓ |
| 20 | 2020-01-08 22:14:29 | <u>9e22c50f37c72611ac8046</u> <u>55992fc0be53b2bc58a0a4</u> <u>e07983f2d3edd6171c45</u> | + 0.00282463 22.08 USD | BTC | ✓ |
| 21 | 2020-01-01 17:42:33 | <u>04de70aba519507a5649f8</u> <u>2471128a2aaa6eb52119bf</u> <u>6a1d2350386e24c11604</u> | - 0.00279986 19.50 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------|---|---|
| 22 | 2020-01-01 17:17:10 | <u>881a42d0c295b433c44a048bfdb6645bf6ab11f5ef17cf7e1581ff96ed39eb7d</u> | + 0.00279986 19.50 | BTC  |  |
| 23 | 2019-12-29 16:03:14 | <u>ed880ffa48304e72a0ec7ea8243fdd1d1bcd0fa60e4c58fa68d595fe80c86525</u> | - 0.00257022 18.62 | BTC  |  |
| 24 | 2019-12-29 15:30:48 | <u>d0a14ba9858cb9486be449153730eb0e63046ac86ca4c05e30befb79e71a2895</u> | + 0.00257022 18.62 | BTC  |  |
| 25 | 2019-12-23 16:00:50 | <u>0515b6714ca5a3d204948238a57a05ce1d3439031ab376579a1ab731092816fc</u> | - 0.00257979 18.71 | BTC  |  |
| 26 | 2019-12-23 15:44:33 | <u>a0b0558be542bfae5eb496f0b63feff188732197a061a12276814bd238adf500</u> | + 0.00257979 18.71 | BTC  |  |
| 27 | 2019-12-17 12:26:23 | <u>ab5804387a8604980d78935feb2ddd39023c71fca1a791d85654b6ec8e9788ab</u> | - 0.00257826 18.76 | BTC  |  |
| 28 | 2019-12-17 11:10:59 | <u>11e39f3eea5ece099e1aa642ae2624d7534865797e965abfb05309451101f397</u> | + 0.00257826 17.07 | BTC  |  |
| 29 | 2019-12-11 22:17:09 | <u>2abb40f2a85e5a992559b4e99755ebf1e849f910631ff25c31ef7454079f2954</u> | - 0.00258221 18.58 | BTC  |  |
| 30 | 2019-12-11 20:39:55 | <u>503c3094ca3d6e06f0474810171820b150bdb0c0de53b49c64ef0f0b14cb2e38</u> | + 0.00258221 18.58 | BTC  |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2019-12-05 15:52:58 | <u>74bd0490c698f4178a6d74</u> <u>e935b0937ae761df1a6ca3</u> <u>1624d469268aaad448d4</u> | - 0.00260207 BTC  | ✓ |
| | | | 19.58 USD | |
| 32 | 2019-12-05 14:36:22 | <u>789d820c783bb989661714</u> <u>c8720d8cbdab4df830eee1</u> <u>e9fcd9949e02ea501322</u> | + 0.00260207 BTC  | ✓ |
| | | | 19.58 USD | |
| 33 | 2019-11-29 20:06:26 | <u>595865f0927b24edf786cc</u> <u>c1f8f35ee011c32e0fcf7f</u> <u>59864874a1f826656b5d</u> | - 0.00273868 BTC | ✓ |
| 34 | 2019-11-29 19:59:15 | <u>310234699f6d9bef4d978b</u> <u>0849e8019d98fbf962ab83</u> <u>9d802038a342860a13e5</u> | + 0.00273868 BTC | ✓ |

* USD values displayed at the time of transaction

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