

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-20 19:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3Hj1AQPQ4T8W4ejYFQqohn63Vr4tFNpuea</u> |
| TOTAL RECEIVED | 0.04775467 BTC |
| | 3,005.48 USD |
| TOTAL SEND | 0.04775467 BTC |
| | 3,005.48 USD |










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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-06-10 17:35:28 | <u>5a311f3e127ca8ad15623d</u> <u>e57dbf9b555f8c419552f4</u> <u>01b823152cb5c2414612</u> | - 0.00156493 BTC | |
| | | | 14.52 USD | |
| 2 | 2020-06-10 16:37:14 | <u>2ef209551c556bd53ad850</u> <u>95dbff98458abb9db26b77</u> <u>fd0fcbd717b9d3b50274</u> | + 0.00156493 BTC | |
| | | | 14.52 USD | |
| 3 | 2020-05-27 19:24:28 | <u>ef79543b18fd93d0a8a656</u> <u>f115c3fe8de3fe8a9fb8c0</u> <u>7c6b27d8fcf0f2ba64a1</u> | - 0.00174598 BTC | |
| | | | 16.71 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---|---|--|
| 4 | 2020-05-27 16:36:37 | <u>8d170b5cb2e0dd6d7971eb</u> <u>ed5544d5de6783912ea0f6</u> <u>ee2c62968281f9fb96be</u> | + 0.00174598 BTC  16.71 USD |  | |
| 5 | 2020-05-13 17:41:18 | <u>222a16ce19e7640dcbff18</u> <u>1bb4c1e86da7b2cfecd32b</u> <u>2f071d412be85dea25e2</u> | - 0.00135673 BTC  13.28 USD |  | |
| 6 | 2020-05-13 17:16:56 | <u>81ee354d59d6ac217d39ad</u> <u>3ebb5575ca1f8fd0596630</u> <u>fe724fa7db0232e3b743</u> | + 0.00135673 BTC  13.28 USD |  | |
| 7 | 2020-05-06 18:17:49 | <u>486c380616ad6fdc014471</u> <u>9af1ae84d2b619c7636b56</u> <u>b6a39470748bfce0e6a3</u> | - 0.00129904 BTC  12.97 USD |  | |
| 8 | 2020-05-06 16:42:35 | <u>2084d6861a47914bd3596b</u> <u>fd40220597c6b670dda19f</u> <u>96d12944841b93c38594</u> | + 0.00129904 BTC  12.97 USD |  | |
| 9 | 2020-04-29 16:54:11 | <u>ea1380c84c671a2e99eef1</u> <u>a2b90ab0ff80120a1d8009</u> <u>9efb750546f2a1fab40e</u> | - 0.00279775 BTC  24.11 USD |  | |
| 10 | 2020-04-29 16:36:48 | <u>947830a8f068b680e6cf82</u> <u>74512fcef6698b3e647655</u> <u>c65c0133b0d3308a400c</u> | + 0.00279775 BTC  24.11 USD |  | |
| 11 | 2020-03-26 04:33:30 | <u>91811ebbd5b68e917efe11</u> <u>2b50299f00789fe52fb80d</u> <u>bfdd9fb3d13274e21fa9</u> | - 0.00135047 BTC  9.09 USD |  | |
| 12 | 2020-03-25 23:40:16 | <u>18a18f35a5454aaa3201e0</u> <u>b96daadc7038a492340e23</u> <u>bf7aa343f7330b7c79d1</u> | + 0.00135047 BTC  9.09 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|-----|---|
| 13 | 2020-03-18 21:22:32 | <u>ea654df310570c9916e46f05d9a643a4716153ecdb1c0e17c429b9c8ec992e98</u> | - 0.00130276 8.02 USD | BTC |   |
| 14 | 2020-03-18 16:56:38 | <u>c1b8f9d64cbcc85496455e1f2fafca89c6824087cde8d5e10aed198e03f76ae1</u> | + 0.00130276 8.02 USD | BTC |   |
| 15 | 2020-03-11 17:50:53 | <u>fc9f09849390fcefcd154650ba7e5f5b1c561f4805b8dd7d515658f04d75910ca</u> | - 0.00116186 5.57 USD | BTC |   |
| 16 | 2020-03-11 17:13:07 | <u>2818e5fa7aa0bc8c00745858cc2fd6dc31e527175bf7bdd2ca997df7a84ce04a</u> | + 0.00116186 5.57 USD | BTC |   |
| 17 | 2020-03-04 18:41:41 | <u>9506e5da38f170a665bae71f83ce442cd753d6991a23fc39de8898364a091b3c</u> | - 0.00118477 10.72 USD | BTC |   |
| 18 | 2020-03-04 17:47:12 | <u>f0588d77372bcd875a3fbf8c5e7dfb54c5fc485353666fe9dc17535019faf389</u> | + 0.00118477 10.72 USD | BTC |   |
| 19 | 2020-02-26 17:27:12 | <u>72c2508eac3dad0ff45f2d95936ae2257193c8754a079bd4cbc1e842a36d488e</u> | - 0.00123763 10.91 USD | BTC |   |
| 20 | 2020-02-26 16:58:09 | <u>0e09124e62c93a5b9d1364a7168847124e6a31431b94c3869301581c59924153</u> | + 0.00123763 10.91 USD | BTC |   |
| 21 | 2020-02-19 17:20:18 | <u>3ec3243dffea95b09cdde3991ce44212d4779359d7e2b5998a6defda33d1993e</u> | - 0.00161618 15.50 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 22 | 2020-02-19 17:04:11 | <u>382c90c83a7a427feec9fe867a168296a1dba8bb4d0def3569809010a5222535</u> | + 0.00161618 15.50 USD | BTC  | ✓ |
| 23 | 2020-02-12 17:43:08 | <u>99396015a294487a44baa44eda5f166c4881142f5eb314d16ca675ee18bf35c3</u> | - 0.00167447 17.12 USD | BTC  | ✓ |
| 24 | 2020-02-12 17:08:25 | <u>48d836fcf7442a1050b513ba023225547f117ff1a626c5eee7be3e7d15f8c1f6</u> | + 0.00167447 17.12 USD | BTC  | ✓ |
| 25 | 2020-02-05 14:24:31 | <u>0d5b700e9599c025300762e043828610d99767452fb77471869af7592ab4ee60</u> | - 0.00168657 16.48 USD | BTC  | ✓ |
| 26 | 2020-02-05 14:17:39 | <u>57fb68b70e5eaf3eb6ea0711431a4700d38f35ce76509a0980dfab588bd8e5da</u> | + 0.00168657 16.48 USD | BTC  | ✓ |
| 27 | 2020-01-29 17:39:24 | <u>7f424d85ae0d67a525f477fc81250bcb160c70d171e8f448fa7a8f19d0317179</u> | - 0.00177296 16.86 USD | BTC  | ✓ |
| 28 | 2020-01-29 17:06:06 | <u>515c81cf0e0ba841fcf6636988b91d124580bc6aeb5410cc1eb5bb9ef5c9e0a6</u> | + 0.00177296 16.86 USD | BTC  | ✓ |
| 29 | 2020-01-22 17:34:11 | <u>eeb3131ae59353ad7f1921df4a0dde09511c17921de58817f00db676e43fbb</u> | - 0.00217101 18.24 USD | BTC  | ✓ |
| 30 | 2020-01-22 16:55:02 | <u>89e03ba7ea47721c5d7418c98c5d12ac3aae2cc73a4aba8566f2b0f5232e3912</u> | + 0.00217101 18.24 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 31 | 2020-01-15 18:10:56 | <u>ddfbc0e68d17c47ddbdf22</u> <u>ac5dc17a21b2d292a4707a</u> <u>00bda25531f42a18bb48</u> | - 0.00234532 BTC  | 20.45 USD | ✓ |
| 32 | 2020-01-15 17:04:29 | <u>99da16adba8d6a71c6696e</u> <u>1c76d855043425ba13456d</u> <u>c064ac9f9699d44e1e04</u> | + 0.00234532 BTC  | 20.45 USD | ✓ |
| 33 | 2020-01-08 17:43:37 | <u>b013775f9d5c1111838916</u> <u>fb9f286cbf1fc3acaa773</u> <u>c3ac7cdaf0956e60281b</u> | - 0.00179143 BTC  | 14.00 USD | ✓ |
| 34 | 2020-01-08 16:57:02 | <u>f0d867116cd1db03b80790</u> <u>ff7bef44cc6e236e8021e6</u> <u>c92aceca204cf8a5846c</u> | + 0.00179143 BTC  | 14.00 USD | ✓ |
| 35 | 2020-01-01 17:59:25 | <u>28a05fbc06dad39e3b17ea</u> <u>edef20a7dd3a5cce999b2f</u> <u>ac94ce3e3c408e27e9c9</u> | - 0.00217835 BTC  | 15.17 USD | ✓ |
| 36 | 2020-01-01 17:13:21 | <u>6d9035b6475e30f10c760f</u> <u>814d38a45285931e5f6b23</u> <u>87828cf8b46067552042</u> | + 0.00217835 BTC  | 15.17 USD | ✓ |
| 37 | 2019-12-25 17:06:09 | <u>4ed5deb84d01bfb158a0f8</u> <u>d521727d040527879a5c50</u> <u>610b425532f556c99057</u> | - 0.00184594 BTC  | 13.29 USD | ✓ |
| 38 | 2019-12-25 16:28:05 | <u>7a0ff9f9051bdb6988fdce</u> <u>1b0942d34f4413c89178aa</u> <u>3d5a646160c4105dfcea</u> | + 0.00184594 BTC  | 13.29 USD | ✓ |
| 39 | 2019-12-18 13:34:23 | <u>082f3c1d8ce3dc3fe07b0a</u> <u>3d07120c9bb5b3e1d20ffb</u> <u>b987195f0ff504f87c34</u> | - 0.00187354 BTC  | 13.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2019-12-18 12:59:26 | <u>813a406395c63e88ba91d9</u> <u>b687279211a777e10e56fe</u> <u>798e3611919d34fbe85e</u> | + 0.00187354 BTC 13.39 USD |  | ✓ |
| 41 | 2019-12-11 14:09:01 | <u>2fc2e7e7800489f0d7854e</u> <u>7f1bfa23bbcc75069e1595</u> <u>8a2a3b614923fc1a1cd7</u> | - 0.00149876 BTC 10.78 USD |  | ✓ |
| 42 | 2019-12-11 13:42:51 | <u>b99ff5827b4c4c4b937803</u> <u>8debc6834ac1772c7ca5c3</u> <u>c6f0481afcd56fbe1571</u> | + 0.00149876 BTC 10.78 USD |  | ✓ |
| 43 | 2019-12-04 15:01:14 | <u>2604ebc1034d65d0975447</u> <u>1e32349a1abfe80591e412</u> <u>57c24b7e6eff5079af24</u> | - 0.00188404 BTC 13.92 USD |  | ✓ |
| 44 | 2019-12-04 14:49:12 | <u>00c3db3bad9fb5417b2704</u> <u>0fc35a5c45b90653b9724b</u> <u>a6d371757b6ea03da5b0</u> | + 0.00188404 BTC 13.92 USD |  | ✓ |
| 45 | 2019-11-27 13:45:47 | <u>aa330913284b35e6c28b0c</u> <u>dde10f4b26939b432576b8</u> <u>4d222ebba62f53428de6</u> | - 0.00194015 BTC | | ✓ |
| 46 | 2019-11-27 13:12:47 | <u>922243507b2a88f3677035</u> <u>078a73d6920d5fedd174b5</u> <u>23f9dac3acecb2c993</u> | + 0.00194015 BTC | | ✓ |
| 47 | 2019-11-20 12:48:30 | <u>2c77ca628d777ef9903d33</u> <u>abe2ca6a85c41ea356e6d1</u> <u>a7ef27d9719926c2e4ae</u> | - 0.00191563 BTC | | ✓ |
| 48 | 2019-11-20 12:31:32 | <u>db74fbde7af490e941a64f</u> <u>7af84c727932fe2e0b8b76</u> <u>8928a924a00238f93974</u> | + 0.00191563 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 49 | 2019-11-13 12:31:44 | <u>ec4088370f973f8e58ea458f69009182c06f3bc9a950fbc2ed733edaa4f66169</u> | - 0.00176565 BTC | ✓ |
| 50 | 2019-11-13 12:25:50 | <u>baa4fa8529d422324cbc2a324a399e2169cc7252a391b284e57fdbaba7e38144</u> | + 0.00176565 BTC | ✓ |
| 51 | 2019-11-06 16:59:01 | <u>002c63481f3d94a4e06cc17ef460446a996ad7dab1eb89b51574ff1cbcd3b9ab</u> | - 0.00162255 BTC | ✓ |
| 52 | 2019-11-06 16:13:57 | <u>e0b0644a07d5ee7a0b987b26656c3ebbfbaa212612234973a8e666093a616517</u> | + 0.00162255 BTC | ✓ |
| 53 | 2019-10-30 13:50:36 | <u>cf74c7d0599c4e45dc12149f2f3c6d2e3608538ef8f38e74292e9385e311f466</u> | - 0.00174553 BTC | ✓ |
| 54 | 2019-10-30 13:32:12 | <u>cd2ceab08e9ea0711574c4d1d33e2eea2d1d7d12dfcb aade2e4cbaae66dab180</u> | + 0.00174553 BTC | ✓ |
| 55 | 2019-10-23 14:20:23 | <u>ee9cef0708cb0bfc99fb2b7d38b32096dcbf2e264e45ce43ef8afe002fa8f899</u> | - 0.00142467 BTC | ✓ |
| 56 | 2019-10-23 12:26:35 | <u>f10a2d7ed505fb2b563914d6928b63a112b822ab79117d1644acef34fc8b3f51</u> | + 0.00142467 BTC | ✓ |

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