

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3Jr9iUU7YyeJAqGFAUW71j9FDeVaUV78uX</u> |
| TOTAL RECEIVED | 0.41571045 BTC |
| | 26,212.94 USD |
| TOTAL SEND | 0.41571045 BTC |
| | 26,212.94 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-02-22 10:57:44 | <u>dfee4f5f25313cf481d131</u> <u>3b292ba356d445a890ea89</u> <u>30f23203bf80ba992238</u> | - 0.00191362 BTC | |
| | | | 72.03 USD | |
| 2 | 2022-02-19 10:35:12 | <u>1204fc4aad0db1f22b3b69</u> <u>9868b43e3fb1bd4a6451ce</u> <u>a797b09f36382994a53b</u> | + 0.00191362 BTC | |
| | | | 76.81 USD | |
| 3 | 2022-02-19 02:28:30 | <u>fc353d26b71031fac718e0</u> <u>34a11f3a23b39ddf5a0f83</u> <u>2d6182615f14a2618af9</u> | - 0.00336983 BTC | |
| | | | 135.59 USD | |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 4 | 2022-02-17 07:38:16 | <u>bb658dee12034c379da821</u> <u>174fdfa5ef8828087c1c89</u> <u>dac5ff007544f07dda44</u> | - 0.00434217 182.04 | BTC  | ✓ |
| 5 | 2022-02-17 02:08:32 | <u>80cf35487ae39989d8a1de</u> <u>31f4db7f11a987b8a48b00</u> <u>4c87eff28cff0b2ced8c</u> | + 0.00434217 189.39 | BTC  | ✓ |
| 6 | 2022-02-12 13:33:07 | <u>255b2c15ac03da8d1abcde</u> <u>b6e32b9d7d403fdcfdf376</u> <u>f1d937785b4908bb7753</u> | + 0.00336983 143.97 | BTC  | ✓ |
| 7 | 2022-02-02 03:34:03 | <u>5a09d11e21e03ec0846651</u> <u>719007acbce661f0d269cf</u> <u>40fddd7e803f05d3f1b1</u> | - 0.00072910 28.06 | BTC  | ✓ |
| 8 | 2022-01-29 13:53:43 | <u>7b43e2d0350e0cb23907b1</u> <u>2ad2fc17b5dbea101763ca</u> <u>2276202bb46f199dcdde</u> | + 0.00072910 27.44 | BTC  | ✓ |
| 9 | 2022-01-01 06:51:22 | <u>3a40c287526d6ab0070f58</u> <u>53d9e00d50fbe4ea49ba4f</u> <u>f5ed656f329c7589dfdb</u> | - 0.00346145 161.85 | BTC  | ✓ |
| 10 | 2021-12-31 01:15:17 | <u>d1c71d5038eeeac5b5868e</u> <u>080d0a3c065b1c61ce5495</u> <u>6363ede7308d84eca2aa</u> | + 0.00346145 163.65 | BTC  | ✓ |
| 11 | 2021-12-16 09:14:34 | <u>4a0bc513297db3cceda670</u> <u>ef6369d87c09d58aab7978</u> <u>155a92289d2211b98511</u> | - 0.00602480 292.71 | BTC  | ✓ |
| 12 | 2021-12-15 14:25:26 | <u>69fbf086fde8e254ad82dd</u> <u>c95fd482eb5df3dcd73687</u> <u>ca998ca3c890c4047028</u> | + 0.00602480 294.40 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 13 | 2021-12-11 20:12:43 | <u>9f78ae1df2b078505d3b75d812181583e298444c17cc5e72a6fa3f5d04aeec8f</u> | - 0.00451448 222.56 USD | BTC  | ✓ |
| 14 | 2021-12-11 19:34:04 | <u>978c876fa3c4b4dd857d3fa5b0fd7aaa1311824d7e56500b166e62ff2ccc6b85</u> | + 0.00451448 222.97 USD | BTC  | ✓ |
| 15 | 2021-11-16 13:30:34 | <u>ae3b9760a8b3ea9838706b0b836f3cb50c42077a08f4ae6700eeecfb817faf14</u> | - 0.01048348 629.62 USD | BTC  | ✓ |
| 16 | 2021-11-16 00:01:35 | <u>f000722a142a79b4d9649b3e7924f3c5e5245e2351c85e293136479494ebe178</u> | + 0.01048348 637.45 USD | BTC  | ✓ |
| 17 | 2021-10-25 21:49:53 | <u>1b8a79913f6bab2e704f7da1713361c917ba4bf12882098ced1fbb2e416c8d1d</u> | - 0.07623754 4,759.70 USD | BTC  | ✓ |
| 18 | 2021-10-25 21:49:53 | <u>1b8a79913f6bab2e704f7da1713361c917ba4bf12882098ced1fbb2e416c8d1d</u> | - 0.04710900 2,941.13 USD | BTC  | ✓ |
| 19 | 2021-10-25 10:21:28 | <u>c27477fef63cba89ebef7f5382affd7e1ec332e53dd96528f74783c99a24b57f</u> | + 0.04710900 2,971.57 USD | BTC  | ✓ |
| 20 | 2021-10-25 09:06:03 | <u>c4aa5b3842ac59fc2c45b97dd1b6eb7248c16cf2ee226260ee3dd1f0959f4fa8</u> | + 0.07623754 4,849.23 USD | BTC  | ✓ |
| 21 | 2021-10-22 05:11:49 | <u>fe50205e4c0e727b459420bac2fa38652acc8981ff372a9cb39893d2186f96ea</u> | - 0.06166165 3,742.30 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 22 | 2021-10-21 21:18:33 | <u>1426abe29a48757600d307</u> <u>078c36fc28bcd1673def59</u> <u>1d183fd6e7ecd4c82abf</u> | + 0.06166165 BTC 3,907.58 USD |   |
| 23 | 2021-07-03 20:41:45 | <u>7b9e39f0a0119cf3ad8106</u> <u>08eb8ddf6fe24be61a174d</u> <u>f6de1c4bdb309f1b9a46</u> | - 0.00135337 BTC 48.06 USD |   |
| 24 | 2021-07-03 20:41:45 | <u>7b9e39f0a0119cf3ad8106</u> <u>08eb8ddf6fe24be61a174d</u> <u>f6de1c4bdb309f1b9a46</u> | - 0.00135054 BTC 47.96 USD |   |
| 25 | 2021-06-30 19:35:20 | <u>326b23b033b2c508c871d8</u> <u>9c67512b3687ed620a1a67</u> <u>c742183919faafe4c28</u> | + 0.00135337 BTC 45.63 USD |   |
| 26 | 2021-06-30 18:51:49 | <u>1dacd50407e3f3b71bf0de</u> <u>60de9af92351ae7a128581</u> <u>26da54e3d00002010b59</u> | + 0.00135054 BTC 45.53 USD |   |
| 27 | 2021-06-09 02:35:57 | <u>d659ae2d4e0c0794b2ded2</u> <u>bb5e0d97fb7ee182080918</u> <u>f067acbb8e40b18e5e5b</u> | - 0.00284000 BTC 99.32 USD |   |
| 28 | 2021-06-09 02:35:57 | <u>d659ae2d4e0c0794b2ded2</u> <u>bb5e0d97fb7ee182080918</u> <u>f067acbb8e40b18e5e5b</u> | - 0.01836458 BTC 642.25 USD |   |
| 29 | 2021-06-08 16:11:41 | <u>d1056314530845352b6213</u> <u>2715dd1868423aef7b3a22</u> <u>c43679ae0a442a5f76d9</u> | + 0.00284000 BTC 94.80 USD |   |
| 30 | 2021-06-08 15:32:14 | <u>108175fed042baba24efa6</u> <u>a329a1159c0a10926b6bcf</u> <u>96b088043b501692649b</u> | + 0.01836458 BTC 613.02 USD |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------------|-----|---|
| 31 | 2021-05-30 22:30:38 | <u>6736168be4a0a089ba04f8af5bc1b6615c2584554b47fe8065bd3d18d1589560</u> | - 0.01325429 488.24 USD | BTC | ✓ |
| 32 | 2021-05-30 21:43:39 | <u>3999f43f92058399bca8fd1b60c6957eefdeded0bfbb4a9bc624c32c0cb31d16</u> | + 0.01325429 488.24 USD | BTC | ✓ |
| 33 | 2021-05-30 02:37:03 | <u>6f281abc7957942092fe534b8cbf54a0b3b7ae100a684d27c2c0c3b5675bb5fa</u> | - 0.00553843 201.37 USD | BTC | ✓ |
| 34 | 2021-05-29 21:08:57 | <u>812f6dbb0fc070e17732cf1445afc5bee9bd4f8c115f3bc013ac1e86d0f89b1d</u> | + 0.00553843 201.37 USD | BTC | ✓ |
| 35 | 2021-05-29 20:43:17 | <u>465422516540c7801a1f65e2d28b4a1a827ca8b9975500c12a3b6a92f84d3187</u> | - 0.00162413 59.05 USD | BTC | ✓ |
| 36 | 2021-05-29 20:43:17 | <u>465422516540c7801a1f65e2d28b4a1a827ca8b9975500c12a3b6a92f84d3187</u> | - 0.00739297 268.80 USD | BTC | ✓ |
| 37 | 2021-05-27 18:21:17 | <u>7b31be1a9b1ec79049200a5dd0184f61602c6c48d944f0a8dcae54eabf99de12</u> | + 0.00739297 261.35 USD | BTC | ✓ |
| 38 | 2021-05-22 23:52:19 | <u>b9911dcfd17c10d3b603bd d722f683a98481f352079b48bcee28578a1011139b</u> | - 0.03941557 1,394.88 USD | BTC | ✓ |
| 39 | 2021-05-18 08:40:40 | <u>0ee3c70d0308b623239cae6dad332a14bdd07d61d43e9ecec5eb80f985dc61c6</u> | + 0.03941557 1,688.94 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2021-05-11 09:43:18 | <u>1770b50f6ba18d5e8f893f</u> <u>e5cf63b18d74783cab92a6</u> <u>ef87e60e00f2b973128b</u> | - 0.02557960 BTC  1,449.59 USD | ✓ |
| 41 | 2021-05-11 08:25:56 | <u>20f23370ebad08273e427a</u> <u>ec75798b549ebef664285c</u> <u>1e501eebe731a3928489</u> | + 0.02557960 BTC  1,449.59 USD | ✓ |
| 42 | 2021-05-10 01:12:42 | <u>837cab4fa30d517639f679</u> <u>b6b3638eaf0272a4dbff53</u> <u>795abd7fe21ab5b12dc7</u> | - 0.00318233 BTC  184.79 USD | ✓ |
| 43 | 2021-04-26 03:35:44 | <u>3a47158888986b3020fded</u> <u>94068a2f7168f937425ee5</u> <u>4a774f52b9db08fce47e</u> | - 0.01841400 BTC  986.96 USD | ✓ |
| 44 | 2021-04-25 18:34:56 | <u>693ffc4b5d0717153a22cb</u> <u>a8bf1c7296b88a3728e3df</u> <u>b6894ed969a61f8596c5</u> | + 0.01841400 BTC  986.96 USD | ✓ |
| 45 | 2021-04-24 20:41:26 | <u>923d52a1a3a68e6945dd56</u> <u>acfe27bcd0470bbf5c7dc4</u> <u>748b1414c601f3b19e52</u> | - 0.02604541 BTC  1,290.56 USD | ✓ |
| 46 | 2021-04-20 11:02:37 | <u>1c08ce7d9413ca73e1aa88</u> <u>63c1c9f961a48bfbf03d90</u> <u>eba51474fa8955d8a732</u> | - 0.03150811 BTC  1,777.84 USD | ✓ |
| 47 | 2021-04-17 09:27:17 | <u>87cc0c3098749981a4a20d</u> <u>14dc1b877473fbc1ba8cc3</u> <u>7e91a100bb677d301d0a</u> | + 0.00318233 BTC  190.96 USD | ✓ |
| 48 | 2021-04-16 20:22:12 | <u>4f267805ed43cf76e8dc34</u> <u>57b9c42d4c0784fe705314</u> <u>5617d87a5fe1386f5c2e</u> | + 0.03150811 BTC  1,918.43 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2021-04-16 19:02:11 | <u>71f7be1ae4c6b8969c1c0d</u> <u>e580d13f25f69bc72982c6</u> <u>12196a3348d86bb04f94</u> | + 0.02604541 BTC  1,585.82 USD | ✓ |
| 50 | 2021-04-16 17:51:35 | <u>f138214c1ac409164bf08e</u> <u>d7409e3e30c89bfdc47932</u> <u>60481610451bbfa44428</u> | + 0.00162413 BTC  99.61 USD | ✓ |

* USD values displayed at the time of transaction

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