

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:29 (UTC)


| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3KWoay2hVVvsZN33oNYnp5aUKTvfFNdG9ii</u> |
| TOTAL RECEIVED | 0.00108283 BTC |
| | 68.10 USD |
| TOTAL SEND | 0.00066252 BTC |
| | 41.67 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00042031 BTC |
| | 26.43 USD |






MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-07-06 04:28:42 | <u>82f4a9447c366f62ad1397</u> <u>9c2815398d7f2fd5b3d55c</u> <u>e68a0601dba49ba036fb</u> | - 0.00005673 BTC | |
| | | | 1.93 USD | |
| 2 | 2021-06-06 08:17:24 | <u>6dfd2c0a597c26528fbc37</u> <u>b460b56e44b2415461f0cd</u> <u>84e193bdf4419f9ad5c2</u> | + 0.00001500 BTC | |
| | | | 0.53 USD | |
| 3 | 2021-02-13 23:25:23 | <u>62565abe2fbcb10c2f6c3f</u> <u>43df5653a59c16ce57bfa9</u> <u>0fcb1e49bc00cae15874</u> | + 0.00004056 BTC | |
| | | | 1.97 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 4 | 2020-12-31 22:50:42 | <u>c02751f70535aa1159fafd</u> <u>58c152ff97282067886894</u> <u>2665ab67b72d5a3c7eaf</u> | + 0.00003083 0.90 USD | BTC  | ✓ |
| 5 | 2020-12-02 14:56:22 | <u>b733d9d8fd2e8783b40ca4</u> <u>f652c5752a34e6f938f134</u> <u>815e1094faf96999ee70</u> | + 0.00005673 1.10 USD | BTC  | ✓ |
| 6 | 2020-11-14 22:01:01 | <u>f2fbe906f03be3b567ac04</u> <u>a5d6589e0d3dd04fde364c</u> <u>e80967f2144c0fdfff00</u> | + 0.00003249 0.51 USD | BTC  | ✓ |
| 7 | 2020-10-18 02:24:12 | <u>4e907d0a96515b8bfa366a</u> <u>de58767825b3b62274e6fc</u> <u>421f44eeee6a50cf4925</u> | - 0.00007058 0.81 USD | BTC  | ✓ |
| 8 | 2020-10-17 06:20:51 | <u>57fadbc6026d95ed98b565</u> <u>685e104377c49465218f14</u> <u>5eac84ef57cf0da8bb91</u> | - 0.00010590 1.20 USD | BTC  | ✓ |
| 9 | 2020-10-10 20:00:19 | <u>73e5be24da59893dd83851</u> <u>0976538d21e28f46ccee07</u> <u>d2efba09868aae025c30</u> | + 0.00002841 0.32 USD | BTC  | ✓ |
| 10 | 2020-09-30 15:05:11 | <u>53a037370b82e63de5809c</u> <u>21828d4b3cb0237cd04d84</u> <u>69a7c4befa6a5bbeb50c</u> | + 0.00010590 1.12 USD | BTC  | ✓ |
| 11 | 2020-09-20 10:24:39 | <u>d5d10d9200361390f9d066</u> <u>6fc87b3f31546bc6f8569b</u> <u>568ed1490e9e8da42f2f</u> | - 0.00011168 1.21 USD | BTC  | ✓ |
| 12 | 2020-09-14 20:38:12 | <u>78e0faa0eecb3119a2892a</u> <u>1e3d9cec240ef5bb6d443a</u> <u>e6afad584cd6ce5e8527</u> | + 0.00002333 0.25 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 13 | 2020-08-23 19:43:07 | <u>4ba09be1da9cd273ab3e48</u> <u>f692ef2c9272eb5211ea3f</u> <u>8576d3e6e7e4142d8225</u> | + 0.00001497 BTC 0.17 USD |  | ✓ |
| 14 | 2020-08-12 23:26:13 | <u>bd571980bec1cc2fd74312</u> <u>19b490a6d7a9d301fabac0</u> <u>d9f7355c53deb5f78cd8</u> | + 0.00001437 BTC 0.16 USD |  | ✓ |
| 15 | 2020-08-11 00:27:33 | <u>ed98f52fecf8162fe6278c</u> <u>e2aa62490f43887a248419</u> <u>a5cb40adfac386d05fdd</u> | + 0.00003880 BTC 0.44 USD |  | ✓ |
| 16 | 2020-08-11 00:27:33 | <u>e110d86b86c925ec56ad88</u> <u>c8686d2dd6471a8b748163</u> <u>61ca64da4aa4f00b2289</u> | + 0.00003880 BTC 0.44 USD |  | ✓ |
| 17 | 2020-08-07 21:27:13 | <u>c0e82539bd04a5a33875a0</u> <u>578bd0b6a82f665daf575c</u> <u>be0d0c51fc7489616acf</u> | + 0.00001513 BTC 0.17 USD |  | ✓ |
| 18 | 2020-08-03 22:38:54 | <u>05e8144e1d48fe665e2982</u> <u>e1120f69e7d1552fc358e2</u> <u>7a1fe8eaa3dfbdf346bb</u> | + 0.00001669 BTC 0.18 USD |  | ✓ |
| 19 | 2020-08-02 01:22:56 | <u>189a577efcdba6bf065409</u> <u>b5f08e3dabfbe7a1e670f3</u> <u>d169697fc3a9918f7fb6</u> | + 0.00007058 BTC 0.78 USD |  | ✓ |
| 20 | 2020-07-31 05:30:18 | <u>1435b931adde424fa5e1ea</u> <u>837c7f503ff054030aa80d</u> <u>18ed2496be7bb131d670</u> | + 0.00011168 BTC 1.26 USD |  | ✓ |
| 21 | 2020-07-14 05:48:17 | <u>c4f67b1116e94e2a98c359</u> <u>c9e37aebd2d639bcaeea71</u> <u>7573bc6e26249860e2c0</u> | + 0.00003943 BTC 0.36 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 22 | 2020-07-10 02:19:48 | <u>c5299c36f55c1240703471</u> <u>1762ef4b2aa6a14fe00b46</u> <u>839725952944b3dc0fe8</u> | - 0.00005190 0.48 USD | BTC  | ✓ |
| 23 | 2020-07-09 05:45:40 | <u>30b29e594d0e392560c532</u> <u>d0f1d6b5d0219a7136c3c0</u> <u>b2951e084d97642b4aba</u> | + 0.00005190 0.47 USD | BTC  | ✓ |
| 24 | 2020-06-27 07:15:03 | <u>600d21433e435c3993dd2c</u> <u>82d018d1c83ac7e0a824ed</u> <u>6b31948caa7179945c59</u> | + 0.00001640 0.14 USD | BTC  | ✓ |
| 25 | 2020-06-24 06:20:09 | <u>3fb8d013d980281f604c93</u> <u>bd32dd6bd1ddaa5dfa0d09</u> <u>776db86ada47ac7fd816</u> | - 0.00005638 0.52 USD | BTC  | ✓ |
| 26 | 2020-06-23 12:47:41 | <u>2bbb920e6fcc6a9dd855d1</u> <u>9946936c5ebab132ce5129</u> <u>637b727337ee9af4d4c9</u> | + 0.00005638 0.52 USD | BTC  | ✓ |
| 27 | 2020-06-06 01:22:22 | <u>8d64aeb97a1bafb7f26b5b</u> <u>e7481415797684981295c2</u> <u>2cc874fa7162d97309e8</u> | - 0.00005039 0.48 USD | BTC  | ✓ |
| 28 | 2020-06-06 01:22:22 | <u>8d64aeb97a1bafb7f26b5b</u> <u>e7481415797684981295c2</u> <u>2cc874fa7162d97309e8</u> | - 0.00005102 0.49 USD | BTC  | ✓ |
| 29 | 2020-06-06 00:44:56 | <u>bffa79990153b8891902ea</u> <u>d23f50f6428592039f84d8</u> <u>f6db5411c7b889cccf0a</u> | - 0.00005364 0.51 USD | BTC  | ✓ |
| 30 | 2020-05-28 04:12:15 | <u>5a2a068824b81646f8162c</u> <u>ecb086a7e305eda66369e9</u> <u>eb00a8b28793d8b5271b</u> | + 0.00005102 0.48 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 31 | 2020-05-26 13:59:14 | <u>f84f8167312453d8496581</u> <u>dd7124b78b43154fbd1249</u> <u>19b105c6561feb691ed4</u> | + 0.00005039 0.46 USD | BTC  |  |
| 32 | 2020-05-03 07:26:28 | <u>f67020f2d70fbf2d8e0266</u> <u>cd6122730a6d8fb16c9354</u> <u>4ba102c6bde300413064</u> | + 0.00005364 0.47 USD | BTC  |  |
| 33 | 2020-03-31 20:06:09 | <u>7dfaf1830769e05672ce53</u> <u>4dc15f4efe04fcc9f02bc8</u> <u>016c63e43ab30737626f</u> | + 0.00002475 0.16 USD | BTC  |  |
| 34 | 2020-03-27 06:32:38 | <u>ad0c78ea6a40edc9e122b9</u> <u>4ff340b6a33dd334e8f568</u> <u>41475d986d8de4a5c407</u> | - 0.00005430 0.34 USD | BTC  |  |
| 35 | 2020-03-26 04:49:45 | <u>20d6aa4aa14f604dc3e895</u> <u>da21462d097356da851d9b</u> <u>876a653d8805d21edaae</u> | + 0.00005430 0.36 USD | BTC  |  |
| 36 | 2020-03-14 13:04:36 | <u>cedd744c95abe465eb1e24</u> <u>ef5fd78815718bfe3d3ff1</u> <u>c7aadc5b5a7b5c18e21b</u> | + 0.00001385 0.07 USD | BTC  |  |
| 37 | 2020-03-12 07:27:03 | <u>2f7316abdc2379848c032e</u> <u>374b019a474e30aac4d729</u> <u>ef4b50235ed95a02961e</u> | + 0.00000936 0.04 USD | BTC  |  |
| 38 | 2020-03-06 23:53:13 | <u>b03fcc2027146488635273</u> <u>122683e94cf00b1660f799</u> <u>4126248cab1a14b95a7d</u> | + 0.00000714 0.06 USD | BTC  |  |

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