

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3Kvb7R2Lf7XBEMM8t3rZckqK63Hk7feZ1P</u> |
| TOTAL RECEIVED | 0.02458380 BTC |
| | 1,550.15 USD |
| TOTAL SEND | 0.02458380 BTC |
| | 1,550.15 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-07-03 05:53:30 | <u>394d6a1f8d27aa28f2ff86</u> <u>fd54aa60b8120cd98cbdd8</u> <u>d37d9477c7e7d736203c</u> | - 0.00696111 BTC | |
| | | | 63.05 USD | |
| 2 | 2020-07-03 05:10:29 | <u>812ac3cc7373ca47b20240</u> <u>dc5ea9fb360b175ab46950</u> <u>9f4f87e96d7c9f278346</u> | + 0.00696111 BTC | |
| | | | 63.05 USD | |
| 3 | 2020-05-24 20:01:15 | <u>ab0d776bdc45b88b6642fe</u> <u>11ff2d52f83158dcd39a60</u> <u>4f99ffd90cb72c16572a</u> | - 0.00191580 BTC | |
| | | | 17.05 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2020-05-20 17:18:38 | <u>4975fc9cd7a678886b1d1a3b02e96beee6250e8926412075094381422d43eb59</u> | + 0.00191580 BTC 17.37 USD |  | ✓ |
| 5 | 2020-04-14 23:18:02 | <u>947906b380b1ed75f7ffcf344420f039e09444f98dd057f01d3ab58a7be8190b</u> | - 0.00060137 BTC 3.98 USD |  | ✓ |
| 6 | 2020-04-14 20:04:34 | <u>a86fea5aa60b84be8981008272dbe50a6d7ebc1e1ff86e80bb9468c762d68c33</u> | + 0.00060137 BTC 3.98 USD |  | ✓ |
| 7 | 2020-04-06 04:35:28 | <u>038cf02a1f4aa345abb3ff7df960b68d7d35cb4d2eb1315ee1116c37b205fc51</u> | - 0.00033359 BTC 2.44 USD |  | ✓ |
| 8 | 2020-04-06 04:05:09 | <u>f26639b610c49c731057b3933a9d5dbb63144491fa70cb6c7fd43842a652f583</u> | + 0.00033359 BTC 2.44 USD |  | ✓ |
| 9 | 2020-03-07 13:36:27 | <u>ed14edee6e34f546d9feba0c64d5ac4235d1d1c2a7500662ef0e892b931a0733</u> | - 0.00125309 BTC 10.06 USD |  | ✓ |
| 10 | 2020-03-07 13:17:22 | <u>0103716d8d8f5380f679cd6cb76235d3fe0268c37a59fc9d19aa5c22deb4eb42</u> | + 0.00125309 BTC 10.06 USD |  | ✓ |
| 11 | 2020-01-19 18:41:37 | <u>29520a6a8293c1545fd27cb88a78276fccd0860d04d58413468028989db2d63c</u> | - 0.00088345 BTC 7.63 USD |  | ✓ |
| 12 | 2020-01-19 17:07:45 | <u>d349cb98e6bcac6548ec449c63348bfa8656d8d25641e8d89155dd3d85593fc3</u> | + 0.00088345 BTC 7.63 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 13 | 2020-01-03 22:34:26 | <u>cfb86d267d45d3289ef3a38b357c01e3de4143223407bea98ee981c24f6c5a29</u> | - 0.00276068 20.30 USD | BTC |   |
| 14 | 2020-01-03 22:00:47 | <u>3acf0feb347846e801920412dacd2180d72721985b72f533d13f6739925baf39</u> | + 0.00276068 20.30 USD | BTC |   |
| 15 | 2019-12-26 13:48:07 | <u>a2c3d4c5aa8df39bd82e14516c06a53cd3f6095fb9691e7a9a6d010a43380022</u> | - 0.00122517 8.88 USD | BTC |   |
| 16 | 2019-12-26 07:53:37 | <u>8bded7face07ad529cf94f2eaefa9e78b9a3899d2cc724a157fc9256c9fa56b7</u> | + 0.00122517 8.82 USD | BTC |   |
| 17 | 2019-10-28 03:26:31 | <u>10528a86806e7985320b4496e71272e28229b16f8296f6e58b9b913e5491d4ac</u> | - 0.00350601 | BTC |  |
| 18 | 2019-10-28 03:19:49 | <u>d2ce8fcff66a36d855b2beaead0273308494361a663c8336932b82943fe623d8</u> | + 0.00350601 | BTC |  |
| 19 | 2019-10-18 16:06:26 | <u>94f34c5fc51abd286ae8db8031bf9966584ef4115d5f7169e3106ae082a950f4</u> | - 0.00114704 | BTC |  |
| 20 | 2019-10-18 15:21:25 | <u>ccc36bad843821ed10b6b75edf1381fb0a357d235319c85e0df792a5487a6780</u> | + 0.00114704 | BTC |  |
| 21 | 2019-08-13 14:14:02 | <u>32d94f381376f104217298b6511bd556950ef8e8516a132c8b7ef196218326eb</u> | - 0.00101359 | BTC |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2019-08-13 12:49:35 | <u>d2cce96859333d744c6d9f7bedb49dbc1815d89ba7c632c62640b88fa9432dc5</u> | + 0.00101359 BTC | ✓ |
| 23 | 2019-07-07 13:27:50 | <u>69adaff53961e62e0aba13488909a8754697175f43a05f3d752492daf76decca</u> | - 0.00120842 BTC | ✓ |
| 24 | 2019-07-07 12:47:54 | <u>6b169ddc5236e7cae191d2c297d7abe8c9f9464ddf1e75341b04055135d2cb6e</u> | + 0.00120842 BTC | ✓ |
| 25 | 2019-06-05 13:12:17 | <u>a7913c9733d5e7759a364026fb778fcaff4a99a1d4fd dfb466904566a5783549</u> | - 0.00100722 BTC | ✓ |
| 26 | 2019-06-05 12:33:36 | <u>1a6eb1d85f4424562d33f2e74e2292865ef900f2ccaa4cd6a8e9b84ce1b4a39a</u> | + 0.00100722 BTC | ✓ |
| 27 | 2019-06-02 15:15:24 | <u>a509c512f7af240ea86926bd30e6ea89e823bceebc02ee16bc67423deb2f015d</u> | - 0.00040744 BTC | ✓ |
| 28 | 2019-06-02 13:12:49 | <u>10f2f5fe5e3c703c6d40ed776cf3fedddad70e2de56cf96d96d0e43138f0a197</u> | + 0.00040744 BTC | ✓ |
| 29 | 2019-05-28 16:45:28 | <u>f247c5e09581a0f809f0e3dd0d4b8079623760cff467717823d61b8c179555fa</u> | - 0.00035982 BTC | ✓ |
| 30 | 2019-05-26 08:28:16 | <u>5341a8c83ef814f2c06717e7fceb747843f391ecafa297fd4d1de757f500674</u> | + 0.00035982 BTC | ✓ |

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