

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3LjfTwDjNCusnhxNLK1iHWPirYSuTv3hH2</u> |
| TOTAL RECEIVED | 0.44118103 BTC |
| | 27,819.10 USD |
| TOTAL SEND | 0.44118103 BTC |
| | 27,819.10 USD |

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

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-09-25 09:30:43 | <u>851f4a67ee76c3df4b4068</u> <u>7c4b68e8334855cace3c51</u> <u>a1df5c05651e8120da1f</u> | - 0.01402786 BTC | |
| | | | 149.91 USD | |
| 2 | 2020-09-23 17:34:20 | <u>073ad45e88da4dfca7efb0</u> <u>6a835a0c30659fc2ed0b2a</u> <u>a44385f11851212a52f1</u> | + 0.01402786 BTC | |
| | | | 150.60 USD | |
| 3 | 2020-09-12 03:10:28 | <u>aef2774bf8a5a9f5099a95</u> <u>3fd19e637e756a57334bd0</u> <u>9382fbcf7267ee1208b6</u> | - 0.00240271 BTC | |
| | | | 25.08 USD | |









| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2020-09-07 17:28:53 | <u>e547a24fb85e33a885212f39af44d484f07ee3d21147af21b5a97efdcf0974aa</u> | + 0.00240271 24.33 USD | BTC  | ✓ |
| 5 | 2020-08-30 00:31:56 | <u>533a3387f04e66ecdf6eb4e4c8fe601c25e84412fe135458fd78d05c2949871a</u> | - 0.00207195 24.26 USD | BTC  | ✓ |
| 6 | 2020-08-23 08:04:55 | <u>5f4b47bc3e4df29dbe631dc765baaecdc87cd061c3f198937429499c5ded7d5e</u> | - 0.00411970 47.98 USD | BTC  | ✓ |
| 7 | 2020-08-23 08:04:55 | <u>293b0611f388310a51236a61cc7e2baee18fa0b73b3e9cce4c729b215a519162</u> | - 0.00851387 99.17 USD | BTC  | ✓ |
| 8 | 2020-08-23 08:04:55 | <u>293b0611f388310a51236a61cc7e2baee18fa0b73b3e9cce4c729b215a519162</u> | - 0.00850971 99.12 USD | BTC  | ✓ |
| 9 | 2020-08-23 07:22:57 | <u>69ed6372353966f84be89bf00f6f02315fd625b8afb3eca94e7dc039f4bb4343</u> | - 0.00850464 99.06 USD | BTC  | ✓ |
| 10 | 2020-08-22 02:14:56 | <u>53eef171e955b9e60c62b104c326b05d1eb00ffa770e7d019714eeaa35e97a03</u> | + 0.00207195 24.16 USD | BTC  | ✓ |
| 11 | 2020-08-21 12:08:02 | <u>12800136531ecb821f24e2a7898a849ea51e1f47c2b73441c5dad02234129ef4</u> | - 0.02541389 296.40 USD | BTC  | ✓ |
| 12 | 2020-08-20 17:27:46 | <u>f54e6330e39b3b655d54e049150798cb29471b1001086f3cbd0ca5154621a623</u> | + 0.02541389 293.05 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|-----|---|
| 13 | 2020-08-16 22:31:29 | <u>f4b0810a06184380afd1be</u> <u>0bc7130742747d81f067f1</u> <u>2346b7c6bf7057d57bcc</u> | + 0.00411970 50.59 USD | BTC | ✓ |
| 14 | 2020-08-16 00:13:19 | <u>88cabf5b5a578ecaee83da</u> <u>0da27d3e8aa469885705ff</u> <u>e658ae33955e1ad8730b</u> | - 0.00164834 19.63 USD | BTC | ✓ |
| 15 | 2020-08-15 21:04:42 | <u>bbeb1167c3ac9203737dee</u> <u>99e5b3f9e2e0a99eceeec</u> <u>2ed2732f15dcd6ad2f05</u> | + 0.00851387 101.40 USD | BTC | ✓ |
| 16 | 2020-08-15 20:34:06 | <u>8020778208535196bd7373</u> <u>67c2ae9c13c02a9693223d</u> <u>2c1ddf21db9b91697961</u> | + 0.00850464 101.29 USD | BTC | ✓ |
| 17 | 2020-08-15 20:23:42 | <u>fe062623162bb27c5a6237</u> <u>32f489a56cc64bed1ab3da</u> <u>cb9447d82cad5d4ffea1</u> | + 0.00850971 101.35 USD | BTC | ✓ |
| 18 | 2020-08-10 23:46:34 | <u>7c63b77b6f6ed74e5f742e</u> <u>be2eafe6d586882ceddc1a</u> <u>3ed0875c9c7892a84617</u> | + 0.00164834 18.77 USD | BTC | ✓ |
| 19 | 2020-06-23 16:18:41 | <u>8b7849e1a682980a4b1b95</u> <u>e82f16255e3a3b18dd17be</u> <u>5b38211a0b80972453ed</u> | - 0.07316554 680.18 USD | BTC | ✓ |
| 20 | 2020-06-23 16:18:16 | <u>8915cf79cb982b067a03ef</u> <u>7db101b062e874fff6bea4</u> <u>6cdbf1efa36a8c25cfc8</u> | - 0.10779707 1,002.13 USD | BTC | ✓ |
| 21 | 2020-06-23 13:43:56 | <u>80d91e82c9abe057eca784</u> <u>29f22b8cd8388b1ce910e6</u> <u>5957e3b9d4db35b31dd1</u> | - 0.05624293 522.86 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 22 | 2020-06-16 12:47:30 | <u>70f86b68076c3c4ea97d9b92f3d6abb3868aa0bc943f10f2101bbfc92f3cfd43</u> | + 0.10779707 BTC 1,020.31 USD |   |
| 23 | 2020-06-12 09:18:04 | <u>a3582216345cfce1d87da3a2fbd0843ee897c1bef40301283d1f00b61cd6e218</u> | + 0.07316554 BTC 692.52 USD |   |
| 24 | 2020-06-12 07:13:19 | <u>daaaade619d65582dd3b25fc93c06ee78aa0f6746d4aa67c61a4d83563ec12ce</u> | + 0.05624293 BTC 532.34 USD |   |
| 25 | 2020-06-11 22:37:04 | <u>1e677b2aa3e20f5da9df6ee29d9a36e33ff70630c1d6bba78cbd41cfa167f6df</u> | - 0.00111713 BTC 10.57 USD |   |
| 26 | 2020-06-11 22:34:28 | <u>f270a9018765526c6af444c1ef856488963d995f239941f55c01bc8ca44bc885</u> | - 0.00326453 BTC 30.89 USD |   |
| 27 | 2020-06-11 22:34:09 | <u>ca28250f541d4c0ab9a04e70d963f625a73b9a4a96368d30863f320e090ba75f</u> | - 0.00208339 BTC 19.71 USD |   |
| 28 | 2020-06-11 13:40:55 | <u>4f31085c578f83e123bb2e676164af509e8b944ad4c3632677f726bf2c9d1e3b</u> | - 0.00885859 BTC 83.84 USD |   |
| 29 | 2020-06-11 13:11:58 | <u>0a5fd27d1d29b183ff7cc8614c8ba0693b9e885fb593cf26be23c06f2f91563f</u> | - 0.00578774 BTC 54.78 USD |   |
| 30 | 2020-06-11 13:11:58 | <u>9117928dbf67355ca95fd13f9bc21aac8d84aad6bb222d643514dd13cdf41be</u> | - 0.01256934 BTC 118.97 USD |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 31 | 2020-06-11 13:11:58 | <u>a322a643a638a2538a5b07</u> <u>b2647baf7457f24ec70ebe</u> <u>1467923aee6bce6371dd</u> | - 0.01470485 139.18 | BTC  | ✓ |
| 32 | 2020-06-11 12:45:07 | <u>8740e85396008907495d95</u> <u>a7dcd6e2a776ca83e216bd</u> <u>5ae48942ba903dcd546</u> | - 0.00729447 69.04 | BTC  | ✓ |
| 33 | 2020-06-11 05:27:24 | <u>26f7842647a096ca96061c</u> <u>b15a736ce999b5e4c91922</u> <u>50d38c6eddd227783d41</u> | + 0.00729447 67.69 | BTC  | ✓ |
| 34 | 2020-06-09 17:45:50 | <u>2b59515ac0b3a498e4e4c8</u> <u>917fb01d8284e370cf0aca</u> <u>80e012271d539759ec80</u> | + 0.00326453 32.26 | BTC  | ✓ |
| 35 | 2020-06-06 12:36:12 | <u>85aba33b97ed33d1d0ca2a</u> <u>07d33fbda3e6e822c8e4e3</u> <u>3e0f7d34c8dd49bd827b</u> | + 0.00208339 20.30 | BTC  | ✓ |
| 36 | 2020-06-04 17:06:43 | <u>c7ce733cc80665e5ab1eac</u> <u>2ae645e5bd9368a091b7fd</u> <u>cc5d81fc1e38b15ea55f</u> | + 0.00578774 55.68 | BTC  | ✓ |
| 37 | 2020-06-04 12:22:00 | <u>9533e5905c975a75ec1ed8</u> <u>78cdffcdf16746aaba0d44</u> <u>553c84c3b16a51d5363a</u> | + 0.01256934 120.93 | BTC  | ✓ |
| 38 | 2020-06-03 05:32:19 | <u>4f5b6b07d2412059bae2de</u> <u>8d7fd836a3d4454285ae01</u> <u>274e6dd67b545441f857</u> | + 0.01470485 142.14 | BTC  | ✓ |
| 39 | 2020-06-02 06:28:55 | <u>6c2e77e97d4a4b2592b0a8</u> <u>22214ad7a3378846d49b37</u> <u>410be77c8ea192152044</u> | + 0.00111713 10.63 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 40 | 2020-06-02 00:11:35 | <u>84d50523d98c24d5c26504</u> <u>953ff6ea3622ea69c2bc9c</u> <u>f5736f8eee85d48ac229</u> | - 0.00439784 BTC  | 41.85 USD | ✓ |
| 41 | 2020-06-02 00:11:35 | <u>e2ce2dc9814c22835e76af</u> <u>8339560e900fd2b2fe2cab</u> <u>7ec677aa020ddd31c669</u> | - 0.00195751 BTC  | 18.63 USD | ✓ |
| 42 | 2020-06-02 00:11:02 | <u>8668f21ae7e1c58c99567b</u> <u>6b5d036de17f1c49014002</u> <u>6f54a3b2944c31852618</u> | - 0.00974391 BTC  | 92.74 USD | ✓ |
| 43 | 2020-06-02 00:11:02 | <u>43aa6029d00ac978879808</u> <u>f3bbf9c9148afd617cec63</u> <u>b26836704b154468ae88</u> | - 0.00610852 BTC  | 58.14 USD | ✓ |
| 44 | 2020-06-01 20:25:20 | <u>e955b789a5dad86e87acf3</u> <u>44b8a4b98dec0a166ec68a</u> <u>459fa69a48a3b009630e</u> | + 0.00885859 BTC  | 84.31 USD | ✓ |
| 45 | 2020-06-01 07:12:17 | <u>95d1026f8062392c4a7661</u> <u>c6937fc5535482edf60eca</u> <u>a9412ee8feac6b7db902</u> | + 0.00974391 BTC  | 99.39 USD | ✓ |
| 46 | 2020-05-31 17:25:36 | <u>3161dbc66599074da375c6</u> <u>63954cc4d8d0ab5cc5cb49</u> <u>8fd6825537f5b1b6ccfc</u> | + 0.00439784 BTC  | 44.86 USD | ✓ |
| 47 | 2020-05-30 21:46:07 | <u>c984504728c4c9a48357ea</u> <u>2856dac4547a84cb9a0afd</u> <u>5c32a735dbd757b09bb1</u> | + 0.00195751 BTC  | 18.49 USD | ✓ |
| 48 | 2020-05-30 20:44:29 | <u>2ddc4fb52d2985d162403d</u> <u>6df1388552554c8d4e4616</u> <u>b04aa12127b25c1d105b</u> | - 0.00568083 BTC  | 53.67 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 49 | 2020-05-30 09:50:11 | <u>2f634d3c6c78e2686c92b1</u> <u>1df8abce563ad0852a0275</u> <u>bbcb5771b7c2daedba19</u> | + 0.00610852 BTC 59.23 USD |  |  |
| 50 | 2020-05-22 09:17:03 | <u>37150eb358d1aa781fb980</u> <u>413b1ea8c3781d96d43235</u> <u>f967c8457f57982371ac</u> | - 0.04519417 BTC 414.43 USD |  |  |
| 51 | 2020-05-19 12:42:45 | <u>967c8df2ec6df9d137bf99</u> <u>f79e0c947573879195b556</u> <u>d8be00bf527a3a472b85</u> | + 0.04519417 BTC 429.86 USD |  |  |
| 52 | 2020-05-19 12:18:31 | <u>65e4cec025c9ce7ced0681</u> <u>3790b8928ee1ec2c2ac261</u> <u>0d07f07e1e3b0bed92e2</u> | + 0.00568083 BTC 54.03 USD |  |  |

* USD values displayed at the time of transaction

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