

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3LvKFE3LbpkqBBMPdP8BCihNzozumVFGFy</u> |
| TOTAL RECEIVED | 0.67951494 BTC |
| | 42,791.64 USD |
| TOTAL SEND | 0.67951494 BTC |
| | 42,791.64 USD |

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

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-09-02 07:35:29 | <u>8c050785b86fd5c58e5402</u> <u>c18914bf9b27158daa0c78</u> <u>40c589c35ecb5f04fb7b</u> | - 0.01674824 BTC | |
| | | | 190.73 USD | |
| 2 | 2020-08-21 12:54:56 | <u>40dc39c9a4fe540153f2f3</u> <u>e8ccd5c0298d8d0f4d9469</u> <u>06ff1d90a194cb063e46</u> | + 0.01674824 BTC | |
| | | | 195.33 USD | |
| 3 | 2020-08-19 17:37:25 | <u>797b8558d6b20103ee9353</u> <u>a00b2ddc8c3ee51081d83a</u> <u>97f60f1059978416ac07</u> | - 0.01682963 BTC | |
| | | | 199.49 USD | |

* USD values displayed at the time of transaction









| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 4 | 2020-08-15 07:15:18 | <u>ab1291c3e5fd39f8a97e25a5234c369657e2258e0dbfe6453804ccb2eb458763</u> | + 0.01682963 199.47 USD | BTC  | ✓ |
| 5 | 2020-06-30 08:56:08 | <u>2c9e3570ed25df02097eb732bef2cd9391791c7260c5a36305729df01a8ee0ee</u> | - 0.00542018 49.53 USD | BTC  | ✓ |
| 6 | 2020-06-23 11:24:41 | <u>9ff13f5db29adea3fafd0ffc505a447e9c3f3a4c1e719afc4f4db9c92856ecc5</u> | + 0.00542018 52.16 USD | BTC  | ✓ |
| 7 | 2020-04-28 18:28:15 | <u>768ad73d24df836ae779557e60255fd5c6ccb018e0a541b5ad2b38ddaec28ee6</u> | - 0.12082466 1,060.66 USD | BTC  | ✓ |
| 8 | 2020-04-25 10:30:15 | <u>d1fb393c51eaf5b1e09ee2e2e3a3a326737c03a50c775f9e896d5ddcd689893</u> | + 0.12082466 910.85 USD | BTC  | ✓ |
| 9 | 2020-04-23 20:11:38 | <u>446e7fe9a35450b5d03455cb39d53b98675b7b496fb53dab4322b1147d2e2768</u> | - 0.03882522 291.38 USD | BTC  | ✓ |
| 10 | 2020-04-23 20:11:38 | <u>94b5d7bd9b03da12e146d39c4982a5bfafbfd2efaf6d0a68a93ae82055b3550f</u> | - 0.01160628 87.10 USD | BTC  | ✓ |
| 11 | 2020-04-23 20:11:38 | <u>2384a977b9c5639145fdac260c92dd7f54e4e7bf60d3444ac387b881d1f4b0d4</u> | - 0.04288507 321.85 USD | BTC  | ✓ |
| 12 | 2020-04-16 08:53:33 | <u>1f8fd2ac5b6be164fe8e789c0460c3cf9150e61f98fc40605da20337ad394207</u> | - 0.01500000 106.52 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2020-04-16 08:47:10 | <u>636ae26600371beddc9e93</u> <u>b7aabde09b425cc8a4fe2a</u> <u>e5804eb8ca4165098614</u> | - 0.04900000 347.99 USD | BTC  | ✓ |
| 14 | 2020-04-04 00:36:40 | <u>9ed762c00cc8a83af5ea59</u> <u>25fce28a7f6e3c9f0517f0</u> <u>2aeb67f7ef74f18baed8</u> | + 0.03882522 266.22 USD | BTC  | ✓ |
| 15 | 2020-04-03 16:53:53 | <u>0d4c1239007c38ab7cf0a3</u> <u>dbe53a119983ab3dfb43cf</u> <u>5161ed7af4808a40c4ec</u> | + 0.04288507 294.06 USD | BTC  | ✓ |
| 16 | 2020-04-03 14:24:42 | <u>4e42f350af3d92ff7b5c55</u> <u>38047b59c97a119c74b6eb</u> <u>cc32d808b3845780750a</u> | + 0.01160628 79.58 USD | BTC  | ✓ |
| 17 | 2020-04-03 10:25:32 | <u>9fdd3cadeea9da3d993b51</u> <u>de5341a69413821bcc93c9</u> <u>41b69e1346b29edb6bee</u> | - 0.00806246 54.29 USD | BTC  | ✓ |
| 18 | 2020-04-03 10:25:32 | <u>36480f95907fc7b8248e94</u> <u>269c8b3f8fcfee53042123</u> <u>2c0fce0fc46bf3d898e2</u> | - 0.01500000 101.01 USD | BTC  | ✓ |
| 19 | 2020-04-02 19:53:29 | <u>364f03b761148c47011efc</u> <u>d74f45f9a004aeeac9f7fe</u> <u>241cb7de5cfc45b07c4b</u> | - 0.04191180 282.23 USD | BTC  | ✓ |
| 20 | 2020-04-01 10:43:37 | <u>f1aed26afd40ae59ce84a0</u> <u>3be48fe771b29684656263</u> <u>1a64e6408e9c75e98108</u> | + 0.04900000 325.50 USD | BTC  | ✓ |
| 21 | 2020-03-26 11:31:24 | <u>aaf4d654d490a57ffde877</u> <u>58a867800f17db8734354f</u> <u>a67df3ab8d39bc085361</u> | - 0.04830750 325.46 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 22 | 2020-03-26 11:17:36 | <u>1d8a89eb9ed868c86c8ec1</u> <u>7fc21d6618cfe0c58b68e9</u> <u>69e4ba1ea5b296e5b7d6</u> | - 0.00028821 BTC 1.94 USD |  | ✓ |
| 23 | 2020-03-26 11:17:36 | <u>1d8a89eb9ed868c86c8ec1</u> <u>7fc21d6618cfe0c58b68e9</u> <u>69e4ba1ea5b296e5b7d6</u> | - 0.02227046 BTC 150.04 USD |  | ✓ |
| 24 | 2020-03-26 11:17:36 | <u>1bcd4aaee020c2fd21fcd2</u> <u>f2e3e3722c7d848012f5b7</u> <u>e095d2f1b864542bff68</u> | - 0.02270000 BTC 152.93 USD |  | ✓ |
| 25 | 2020-03-26 11:06:41 | <u>6a75a1915047718cd4ddc6</u> <u>30c768eb4d14343b73bd83</u> <u>bcf61e2387853760ef81</u> | - 0.03022896 BTC 203.66 USD |  | ✓ |
| 26 | 2020-03-26 11:06:41 | <u>6a75a1915047718cd4ddc6</u> <u>30c768eb4d14343b73bd83</u> <u>bcf61e2387853760ef81</u> | - 0.03800000 BTC 256.01 USD |  | ✓ |
| 27 | 2020-03-26 10:41:09 | <u>7f47d7478d9db651e75a37</u> <u>1553922360f84123acec9d</u> <u>ad143c6030aaf090853b</u> | - 0.00877302 BTC 59.10 USD |  | ✓ |
| 28 | 2020-03-26 10:40:39 | <u>087edc322ebc3308596e16</u> <u>4327578e47feeed294843c</u> <u>01683a18f6c85681a795</u> | - 0.02989816 BTC 201.43 USD |  | ✓ |
| 29 | 2020-03-26 10:40:39 | <u>6c594c14d2b5f7c6df5166</u> <u>ee3ef6ec310e087e705ac5</u> <u>03b8c6c1082e11829ee8</u> | - 0.01197302 BTC 80.66 USD |  | ✓ |
| 30 | 2020-03-26 10:40:39 | <u>1a203ca6625a6926f836e2</u> <u>6cc7b5100d6de5a05f3939</u> <u>a05203e0d6c02d789627</u> | - 0.01207795 BTC 81.37 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2020-03-26 10:40:39 | <u>ce8935ce908514d8367d15</u> <u>1e9fc5e510af490045901e</u> <u>033aa093ea0d6c1fd009</u> | - 0.03310421 223.03 USD | BTC  |  |
| 32 | 2020-03-26 10:12:55 | <u>e62cad6ac3a1c4cd8e902f</u> <u>55f7e81ae633ac69472431</u> <u>f680527b44bdb27431c8</u> | - 0.01079229 72.71 USD | BTC  |  |
| 33 | 2020-03-26 10:12:55 | <u>1ca028fc20bf30337f110c</u> <u>7d44a1a73ce122ea11c4e8</u> <u>832668da93f6f200f691</u> | - 0.01881400 126.75 USD | BTC  |  |
| 34 | 2020-03-26 06:04:39 | <u>e7554ba62fd2677cde9505</u> <u>038a5aa4b3df0cac06d0fc</u> <u>b12977f5fd83cb88d158</u> | + 0.01500000 101.06 USD | BTC  |  |
| 35 | 2020-03-23 11:18:29 | <u>e17b4fcdde3483a37a9e36</u> <u>15bf70cefaef77c579bb1a</u> <u>06f540baed5c17abec71</u> | + 0.00806246 52.14 USD | BTC  |  |
| 36 | 2020-03-22 10:14:46 | <u>b48f8946a784294139865c</u> <u>9c03684dfc306b31d5344b</u> <u>24ef509df65017c7642d</u> | + 0.01500000 87.24 USD | BTC  |  |
| 37 | 2020-03-19 11:17:24 | <u>785ef57fa8c543a15cdc26</u> <u>a639e981ca49c3c10de822</u> <u>74b90b50be1dfb7a23b8</u> | - 0.01017362 62.69 USD | BTC  |  |
| 38 | 2020-03-16 17:20:13 | <u>7d3321ff4e25b4a88082b2</u> <u>cc5ae3f333d47d485f01f7</u> <u>f7fe37994dbcc611b884</u> | + 0.04191180 222.66 USD | BTC  |  |
| 39 | 2020-03-14 12:32:14 | <u>98f45da7489e747ea7cbf8</u> <u>13992d8601dcf60b47d746</u> <u>85800af92d0e2125a8d2</u> | + 0.04830750 258.99 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2020-03-12 04:54:29 | <u>f1a1e7c4ce3defa595e5b3</u> <u>d9bd3b062810e0c14f877d</u> <u>33239ec3408e3f59e169</u> | + 0.02270000 108.96 USD | BTC  | ✓ |
| 41 | 2020-03-11 09:30:05 | <u>5ec94ed58c7c88a9e72166</u> <u>31a98d3ab21791f49c28f6</u> <u>59fd8d983a5e6c855a07</u> | + 0.00028821 2.28 USD | BTC  | ✓ |
| 42 | 2020-03-11 07:31:03 | <u>2a9e52ce49e1d46fb583ea</u> <u>53e4a24918b1150138d1b3</u> <u>e86ccd46fe5f6eaaf426</u> | + 0.02227046 176.70 USD | BTC  | ✓ |
| 43 | 2020-03-09 17:33:23 | <u>e035f6f3d06c3bf01b9a09</u> <u>fdba07cc3766e19cfa81a6</u> <u>1b31129aecbb6856c1ec</u> | + 0.03022896 238.64 USD | BTC  | ✓ |
| 44 | 2020-03-09 17:33:23 | <u>53db3c457b382e80019695</u> <u>49affb32c97cd4696d2560</u> <u>d3b888966d15a16a3bc0</u> | + 0.03800000 299.99 USD | BTC  | ✓ |
| 45 | 2020-03-05 11:57:06 | <u>49c7902a2b2dbbf1d9d038</u> <u>9e65f19dac90e5faadfda</u> <u>c361783d7a16e5f5451c</u> | + 0.00877302 79.43 USD | BTC  | ✓ |
| 46 | 2020-03-05 11:19:15 | <u>0ac772034d234dca26fb22</u> <u>f50c7323e072b19f6b38e5</u> <u>7758ce8f1f72e49ac08c</u> | + 0.01197302 108.41 USD | BTC  | ✓ |
| 47 | 2020-03-04 11:37:55 | <u>7b6c0b21b37416b84adee5</u> <u>0788d4924dbfb7c847050a</u> <u>aede1661c3b6e6889df7</u> | + 0.01207795 105.69 USD | BTC  | ✓ |
| 48 | 2020-03-04 05:04:02 | <u>6503b3fb5ce1ed641551e4</u> <u>9054f9e10551dc4c59877f</u> <u>eed0e64d794d0376eeaa</u> | + 0.02989816 261.63 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 49 | 2020-03-03 16:08:50 | <u>10032ae28d69ea19f77ce5</u> <u>bdd7c342ff642acf719d7e</u> <u>4f5bbd5c3567f141824b</u> | + 0.03310421 BTC  289.69 USD |  | |
| 50 | 2020-03-02 16:22:57 | <u>ab263036e3f1b4b34d3b68</u> <u>ab60578b4e20e851be1b47</u> <u>7afe848feadda76d4913</u> | + 0.01079229 BTC  94.54 USD |  | |
| 51 | 2020-03-02 02:19:00 | <u>c810d38a47d2c4b0f0f215</u> <u>c7b03118b3c894f4ef07a2</u> <u>d98653a0663cdb98fdf3</u> | + 0.01881400 BTC  167.73 USD |  | |
| 52 | 2020-02-24 15:16:18 | <u>a7bfd5d52bc8eeaad56d3b</u> <u>5ea6625a0a1af905bb7d0c</u> <u>29e1618bf15b613e9b03</u> | + 0.01017362 BTC  94.77 USD |  | |

* USD values displayed at the time of transaction

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