

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3MR2xfZrFEwd6wo8DDUS6s6CDbti9uNE4a</u> |
| TOTAL RECEIVED | 0.05718304 BTC |
| | 3,606.06 USD |
| TOTAL SEND | 0.05718304 BTC |
| | 3,606.06 USD |

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





MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-08-29 04:26:29 | <u>c5138fe184b9f37f9fb3eb</u> <u>720834543fff8ce19a3de2</u> <u>23c53d4794c41f2f7885</u> | - 0.00316149 BTC | |
| | | | 187.15 USD | |
| 2 | 2024-08-29 03:54:02 | <u>b61070ae8349870cc442ba</u> <u>1363fb34079e73405963db</u> <u>38458a515028dbde73f6</u> | + 0.00316149 BTC | |
| | | | 187.15 USD | |
| 3 | 2024-08-14 03:04:31 | <u>d7c60b0a182dc626ea1dda</u> <u>2551c28af04e3efe8bf892</u> <u>6376e367406bccd630ea</u> | - 0.00181699 BTC | |
| | | | 110.75 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|---|--|
| 4 | 2024-08-14 02:12:01 | <u>c6d7a85cf3b8c2560bbb46</u> <u>473036f52071f250299465</u> <u>a2f17e3de65c55f22a8c</u> | + 0.00181699 BTC  110.48 USD |  | |
| 5 | 2024-08-12 02:20:40 | <u>c32ebe3a7ff55c2606f6e0</u> <u>4abfc8554305a3102607db</u> <u>5ec4db182bec6df77731</u> | - 0.00486874 BTC  285.87 USD |  | |
| 6 | 2024-08-12 01:50:45 | <u>b888e9f2ec719f7a05dc08</u> <u>66834f4cf3fd51a934c509</u> <u>987cc0ad6b1b06037ff7</u> | + 0.00486874 BTC  285.87 USD |  | |
| 7 | 2024-06-16 11:43:29 | <u>7bec3e5f44565d52106fee</u> <u>61c24f1f1a6e380dcaadd1</u> <u>d7424d1c74e406e887a9</u> | - 0.00079692 BTC  53.07 USD |  | |
| 8 | 2024-06-15 21:17:54 | <u>32343a66d30f92800df6e6</u> <u>a1a1228dd39c7d326a6d68</u> <u>c2a42f45ec61cc125fae</u> | - 0.00145647 BTC  96.31 USD |  | |
| 9 | 2024-06-13 10:25:13 | <u>bdb07dab024b9e012dab37</u> <u>a15e27b6e9b6df054fbe3a</u> <u>4aca171ef9389dac0f27</u> | - 0.00149210 BTC  101.19 USD |  | |
| 10 | 2024-06-12 00:31:16 | <u>a898bbbed05cd7372f35843</u> <u>e5935d417b2a7ad049b2d1</u> <u>3d7d4b2758476143f98a</u> | - 0.00369067 BTC  247.93 USD |  | |
| 11 | 2024-06-05 07:57:47 | <u>5678f4ca564d4665d0684e</u> <u>b120cab63b63b370f0f949</u> <u>c8af1da19e6ea6754830</u> | + 0.00079692 BTC  56.52 USD |  | |
| 12 | 2024-05-31 13:13:19 | <u>d2ae421b074b16127e97de</u> <u>af4ef7d0d7d3c219b06104</u> <u>ee52e18e4d7130dc79ec</u> | + 0.00145647 BTC  99.15 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 13 | 2024-05-24 18:30:18 | <u>31dd623efce4d681f38157</u> <u>efacb7f60c3c7ba08ae12c</u> <u>b490aa25c43004c59117</u> | + 0.00149210 BTC 103.12 USD |  | ✓ |
| 14 | 2024-05-17 19:19:33 | <u>fab3fbc1015f3d8fe1e426</u> <u>e17c1b858d1730bfec5f59</u> <u>f317df816aaa26dd3b44</u> | + 0.00369067 BTC 247.45 USD |  | ✓ |
| 15 | 2024-04-06 01:16:59 | <u>08207ae339a74e23c1527c</u> <u>415fbc23a3331b036bd673</u> <u>d605abc6767b1ae32914</u> | - 0.00012891 BTC 8.72 USD |  | ✓ |
| 16 | 2024-03-17 07:24:05 | <u>e2aa5139c724b3f1c4a79d</u> <u>206ac8ef76acc98c3608d3</u> <u>a54ab745461e2e396078</u> | - 0.00084205 BTC 55.26 USD |  | ✓ |
| 17 | 2024-03-17 07:16:57 | <u>90228b47c5909da0944fb4</u> <u>2d646e03f2155d02f10dc0</u> <u>8bd878a0d116d8f0f945</u> | + 0.00084205 BTC 55.26 USD |  | ✓ |
| 18 | 2023-12-30 15:09:28 | <u>fb05127a95a5199f6b651c</u> <u>35526c9f5b314006f5277f</u> <u>dc383679a3156d3c7797</u> | - 0.00184093 BTC 78.00 USD |  | ✓ |
| 19 | 2023-10-21 22:57:47 | <u>167a853e165d7e70069632</u> <u>76303585dba548e5415f20</u> <u>75fb7bb01fafda28facd</u> | + 0.00184093 BTC 55.06 USD |  | ✓ |
| 20 | 2023-09-25 23:35:02 | <u>e71ec6146abf400e5aa696</u> <u>c158d2d5a9a49913291561</u> <u>b0b7d1616f60f737ef95</u> | - 0.00212430 BTC 55.79 USD |  | ✓ |
| 21 | 2023-09-25 14:32:33 | <u>67b38b557f00286904884f</u> <u>32abee67a542fba4c699a0</u> <u>55cb3b9c65576b149857</u> | - 0.00385100 BTC 101.06 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2023-09-25 00:05:00 | <u>5f2c003274134c15ba22b2</u> <u>d6a625e45234555f3ef2e7</u> <u>dee2fa23cad900345e15</u> | - 0.00792906 208.12 USD | BTC | ✓ |
| 23 | 2023-09-19 14:19:05 | <u>e6624c8469dbee0988ac4b</u> <u>8308a01498a8253ad5ad02</u> <u>07adcae70ae48481e125</u> | + 0.00212430 57.71 USD | BTC | ✓ |
| 24 | 2023-09-05 15:16:28 | <u>930357d24cd022da3f171d</u> <u>6cfde9efb22aa644290e16</u> <u>d1be70b75e93e2adb047</u> | + 0.00792906 204.24 USD | BTC | ✓ |
| 25 | 2023-09-02 14:37:46 | <u>89e65d52c0470c98556abc</u> <u>a1d8fc42a2c23a87e026ff</u> <u>14e67099c5864f820dab</u> | - 0.01094282 283.36 USD | BTC | ✓ |
| 26 | 2023-08-31 23:49:38 | <u>0a20cd564354559b3fe6b1</u> <u>02610aa1ebd05519e47b9e</u> <u>3ea6a95271844eaa28e9</u> | + 0.00385100 100.32 USD | BTC | ✓ |
| 27 | 2023-08-23 20:26:45 | <u>57e5c20ff14c03e6d94ebe</u> <u>a51d44a6d6140267880d1d</u> <u>0bc5631ee28fa863ac5c</u> | + 0.01094282 291.00 USD | BTC | ✓ |
| 28 | 2023-06-13 03:35:36 | <u>1bac7ed59ac7151b413bce</u> <u>d4dcaa7ef768cebe85dec7</u> <u>6300342914cda0ce6acd</u> | - 0.00346828 90.36 USD | BTC | ✓ |
| 29 | 2023-05-08 21:33:46 | <u>f8ddc10e760869e11f3651</u> <u>44535878b5c06ba8973973</u> <u>b7cc131625ea5165eb82</u> | + 0.00346828 95.90 USD | BTC | ✓ |
| 30 | 2023-04-14 00:07:54 | <u>2e5b4c88401dfd23deca35</u> <u>a89ed7984414cb297ea4d4</u> <u>2a77dc8e9039bbe4b9f2</u> | - 0.00346344 106.48 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 31 | 2023-03-21 01:02:51 | <u>b71183228f7029cfa55d0f</u> <u>bcd7e32ef8f530136eef74</u> <u>40c4effe837fd274ec37</u> | + 0.00346344 BTC 96.54 USD |  | ✓ |
| 32 | 2023-02-27 00:30:58 | <u>0870150ff0da7876ae584f</u> <u>744ec64f5b13bcf9db7dc7</u> <u>685982016d2e01beaa2a</u> | - 0.00061599 BTC 14.50 USD |  | ✓ |
| 33 | 2023-02-23 20:25:34 | <u>fe5a1ce82b0871bc4e55ec</u> <u>a88945cc982bbc027f4fc1</u> <u>a73a307e7d94cacb5498</u> | - 0.00154719 BTC 37.04 USD |  | ✓ |
| 34 | 2023-02-21 14:12:52 | <u>a27ee1959038a76b488b84</u> <u>f28477083249737bd7a33a</u> <u>511357b4d2605d0c45ef</u> | - 0.00314569 BTC 77.65 USD |  | ✓ |
| 35 | 2023-01-18 05:00:57 | <u>590de420605fa4a4ab437e</u> <u>1c63555fee52d97d30345f</u> <u>c26352372499b76ff4b4</u> | + 0.00012891 BTC 2.74 USD |  | ✓ |
| 36 | 2023-01-16 01:51:51 | <u>0056b4599dc8b324c4350c</u> <u>9e66524f92d03b39e0fc3e</u> <u>027e141fbf22959a7bf9</u> | + 0.00061599 BTC 13.06 USD |  | ✓ |
| 37 | 2023-01-11 01:23:56 | <u>f8e5e60f1dcad443283341</u> <u>3d1bbb5dfd5af17da2fc93</u> <u>0d13adcfd5f4d9b769a5</u> | + 0.00314569 BTC 54.91 USD |  | ✓ |
| 38 | 2023-01-10 22:06:17 | <u>261afdcaff7930dedb9833</u> <u>a8839f90928f034cfba6e8</u> <u>ced1d113f57f56ebf4a7</u> | + 0.00154719 BTC 26.96 USD |  | ✓ |

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