

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3NDH82ALXQKgtnh5ToK3meax4X6Jtt7GAf</u> |
| TOTAL RECEIVED | 0.01473481 BTC |
| | 929.56 USD |
| TOTAL SEND | 0.01473481 BTC |
| | 929.56 USD |

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







MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-11-24 20:29:12 | <u>11eb0564a6665198daf494</u> <u>e17e3b1e00384dd9e7a79a</u> <u>3b95e1678153d07cb6e0</u> | - 0.00049886 BTC | |
| | | | 8.26 USD | |
| 2 | 2022-11-24 13:32:18 | <u>9b5dc7b5ecccefc9658390</u> <u>8841c49bf1b3a5186fb528</u> <u>a780a280956bfd4e19de</u> | - 0.00056516 BTC | |
| | | | 9.34 USD | |
| 3 | 2022-11-24 11:44:44 | <u>6fb73c0c05759fe3b6bfcd</u> <u>65c71a01050370158f7250</u> <u>972c4a05609420109cf6</u> | - 0.00051925 BTC | |
| | | | 8.58 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2022-11-24 11:35:54 | <u>061bfd8e97b80515c6df28</u> <u>45c22772cfb4ab8011ce60</u> <u>ba5af2b93b9f241046db</u> | - 0.00073838 BTC 12.21 USD |  | ✓ |
| 5 | 2022-11-24 11:05:17 | <u>f85b501825329e99d10797</u> <u>48ff3ea7cf1fd6a8f40bde</u> <u>706ae24683dd9c07f802</u> | - 0.00054344 BTC 9.00 USD |  | ✓ |
| 6 | 2022-11-24 08:02:34 | <u>ef4056c2b56e6b78fdb70f</u> <u>e270eca87fe22c46e56b57</u> <u>44b7746ff210ec5ba286</u> | - 0.00060750 BTC 10.07 USD |  | ✓ |
| 7 | 2022-11-24 08:00:34 | <u>ddb65acc5ee4a9293f2</u> <u>c4703288f17b491650c3e7</u> <u>b59ec7b1916031f75e5b</u> | - 0.00052668 BTC 8.73 USD |  | ✓ |
| 8 | 2022-11-24 08:00:34 | <u>610af17dc23e65e020b1ea</u> <u>1709a8b7486845f9ad8b15</u> <u>1698bc6ca4dcc0fc9430</u> | - 0.00061753 BTC 10.24 USD |  | ✓ |
| 9 | 2022-11-24 05:17:40 | <u>926e94197de377dbc430a7</u> <u>be13fcdd04703497df0334</u> <u>07c30405c9703da341f0</u> | - 0.00072593 BTC 12.09 USD |  | ✓ |
| 10 | 2022-11-24 05:12:14 | <u>6dd002da34f5d80d602bd1</u> <u>29972341c0a209856b3ff9</u> <u>6abf2a8af5aee9796418</u> | - 0.00051536 BTC 8.58 USD |  | ✓ |
| 11 | 2022-11-24 01:44:15 | <u>1cdf474995ff783e96d1d3</u> <u>1dc9343910b281b69f6b77</u> <u>6ed95e862f309a246ab4</u> | - 0.00060315 BTC 10.06 USD |  | ✓ |
| 12 | 2022-11-23 21:27:15 | <u>37a41a6804683680cc7efe</u> <u>eaf5a6416396fe1fd09c9f</u> <u>77b0d4fc7556730b7a24</u> | - 0.00069145 BTC 11.40 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2022-03-25 10:53:48 | <u>839ee12399d89bb58dd330</u> <u>55554a5d803d87d58e80db</u> <u>3b84a8ddc62f7d3edd78</u> | - 0.00121772 BTC 53.96 USD |  | ✓ |
| 14 | 2022-03-25 09:58:41 | <u>b91539cf4f875b493bb5f0</u> <u>ae0a6b58061a12cee9830c</u> <u>90bb4885398be1992ca5</u> | + 0.00121772 BTC 54.29 USD |  | ✓ |
| 15 | 2022-02-26 11:08:43 | <u>86a590933585142a925055</u> <u>ae77d954317d358d68b84d</u> <u>a19cdbbf3b014b165bc1</u> | + 0.00054344 BTC 21.32 USD |  | ✓ |
| 16 | 2022-02-18 08:36:20 | <u>9a5edf249b802c4701da21</u> <u>c1aec5de008a854fa73737</u> <u>8d2cd9b62ae2bc64eb76</u> | + 0.00052668 BTC 20.97 USD |  | ✓ |
| 17 | 2022-02-11 09:45:36 | <u>2e5bbe106ccef4d268ee39</u> <u>86a2789478fb33503e87e6</u> <u>57e746fc4f2cb4364ef7</u> | + 0.00049886 BTC 21.78 USD |  | ✓ |
| 18 | 2022-02-03 23:52:06 | <u>1c9b63e1b9f043506a9cd4</u> <u>3ac03d6e9154c5cdd42c8f</u> <u>4b6790b26d8b3a272801</u> | + 0.00056516 BTC 21.22 USD |  | ✓ |
| 19 | 2022-01-25 10:53:05 | <u>feed95e54457db94178aa</u> <u>110f36dfc61d947dacc14e</u> <u>0b643754ff1c40874a9e</u> | + 0.00072593 BTC 27.05 USD |  | ✓ |
| 20 | 2022-01-15 19:11:51 | <u>f8f3d42a4796a19c96cb46</u> <u>a3cf45af67329609e941d0</u> <u>d468a3afa9bce6472898</u> | + 0.00051925 BTC 22.37 USD |  | ✓ |
| 21 | 2022-01-09 16:13:27 | <u>ce987635174ea37bcc816f</u> <u>c773d9ac5e797563c2f692</u> <u>b66c993cbad1da4f9ca3</u> | + 0.00051536 BTC 21.57 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 22 | 2022-01-05 00:37:32 | <u>ceba68215bd539b8f2a55111be78df990de99c23700282a49424ae69db0e1eeb</u> | + 0.00060750 28.12 USD | BTC  |  |
| 23 | 2021-12-30 06:56:21 | <u>c7fc5c2c204f0fe2e363e888194b2803bed614c329173be351089ec642373214</u> | + 0.00060315 28.65 USD | BTC  |  |
| 24 | 2021-12-22 19:03:27 | <u>199eb2e6ab25a622695e079ca7b626fe45fad504f68312d43e4393f3e560a0d4</u> | + 0.00069145 33.59 USD | BTC  |  |
| 25 | 2021-12-16 16:59:04 | <u>57852e9cd7f16cace99e2c5a57150c2c51138a7d238ee4f704f88cc59f235136</u> | + 0.00061753 29.41 USD | BTC  |  |
| 26 | 2021-12-07 07:12:07 | <u>e5d11093cdaf264ae58275117562ef28cd42ac216d6156ab991726a1ea9764e0</u> | + 0.00073838 38.19 USD | BTC  |  |
| 27 | 2021-11-27 13:31:53 | <u>b6e8d1c9712fdda32efaf28123829870c0886bd9e4d4c4f8014aca9cd48b7ff3</u> | - 0.00103487 56.62 USD | BTC  |  |
| 28 | 2021-11-27 11:59:14 | <u>41d4b0ce4527b9f65ee2fc5c87dc65abb21425ab456d2a6221fef78f01f29928</u> | + 0.00103487 56.62 USD | BTC  |  |
| 29 | 2021-11-06 04:30:28 | <u>49980646f6c136fb4c97777a81bd1b6eaf9fae821c8f99ae3e55202df0624371</u> | - 0.00100134 60.72 USD | BTC  |  |
| 30 | 2021-11-06 03:46:24 | <u>b8e06f6d638adfe034c9cae25bda9fd84f100cd47a19fa2873d53fbf9542cf00</u> | + 0.00100134 60.87 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 31 | 2021-10-30 15:41:39 | <u>7a5f9947087f218831fdd8</u> <u>993bb15592a2d7ca818262</u> <u>2fc1b28cf1a7a6858ada</u> | - 0.00112864 69.81 USD | BTC  |  |
| 32 | 2021-10-30 14:45:03 | <u>ef66e6021e9d1be45bec42</u> <u>b825e247784faa0a0437ab</u> <u>784132f47a3216fc0eeb</u> | + 0.00112864 69.81 USD | BTC  |  |
| 33 | 2021-10-22 18:49:23 | <u>0fd24dcbccbc62f66a804b</u> <u>6ef9da5eecdec4d2ea52f0</u> <u>6f1d9ab83f3d54a9471e</u> | - 0.00112917 68.52 USD | BTC  |  |
| 34 | 2021-10-22 18:04:50 | <u>872ddc0394ca5dfc5a817f</u> <u>54d13a931343d8c7a25738</u> <u>bb69af104457a11c7687</u> | + 0.00112917 68.52 USD | BTC  |  |
| 35 | 2021-10-11 14:03:49 | <u>ac14925a6bd5b6699a70ca</u> <u>3da6f2d45825ff18dbc85c</u> <u>21dbcebf214cf4d36918</u> | - 0.00104541 60.08 USD | BTC  |  |
| 36 | 2021-10-11 12:52:23 | <u>418ac9f62f13ae3e77fa13</u> <u>f21304be38ccf548a2fd74</u> <u>6ef2e17b2d40643883e4</u> | + 0.00104541 60.08 USD | BTC  |  |
| 37 | 2021-10-04 17:46:37 | <u>0391a96f28f4f1b902f6b5</u> <u>977d63dba7e6875c563986</u> <u>605cf3b6ecadaa252417</u> | - 0.00102497 50.45 USD | BTC  |  |
| 38 | 2021-10-04 16:45:13 | <u>d749b1d6de680c540ab492</u> <u>5358c115d8c956dae2be1c</u> <u>4aeba9d19ac188d71b27</u> | + 0.00102497 50.45 USD | BTC  |  |

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