

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 06:30 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3NuQ8grX2wRvVkj9zDH1hFd6DhdFDEYGnv</u> |
| TOTAL RECEIVED | 1.03052050 BTC |
| | 65,011.40 USD |
| TOTAL SEND | 1.03052050 BTC |
| | 65,011.40 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-02-10 02:15:27 | <u>b540af33d98660f8eb12b9</u> <u>740e337a31d2525c3e1062</u> <u>561e3d11650782987a49</u> | - 0.04819934 BTC | |
| | | | 2,159.69 USD | |
| 2 | 2021-02-10 02:15:27 | <u>b540af33d98660f8eb12b9</u> <u>740e337a31d2525c3e1062</u> <u>561e3d11650782987a49</u> | - 0.10198525 BTC | |
| | | | 4,569.71 USD | |
| 3 | 2021-02-10 02:15:27 | <u>b540af33d98660f8eb12b9</u> <u>740e337a31d2525c3e1062</u> <u>561e3d11650782987a49</u> | - 0.12763127 BTC | |
| | | | 5,718.84 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2021-02-10 02:15:27 | <u>b540af33d98660f8eb12b9</u> <u>740e337a31d2525c3e1062</u> <u>561e3d11650782987a49</u> | - 0.11701404 BTC  5,243.11 USD | ✓ |
| 5 | 2021-02-10 02:15:27 | <u>b540af33d98660f8eb12b9</u> <u>740e337a31d2525c3e1062</u> <u>561e3d11650782987a49</u> | - 0.10636778 BTC  4,766.08 USD | ✓ |
| 6 | 2021-02-10 02:15:27 | <u>b540af33d98660f8eb12b9</u> <u>740e337a31d2525c3e1062</u> <u>561e3d11650782987a49</u> | - 0.10299017 BTC  4,614.74 USD | ✓ |
| 7 | 2021-02-10 02:15:27 | <u>b540af33d98660f8eb12b9</u> <u>740e337a31d2525c3e1062</u> <u>561e3d11650782987a49</u> | - 0.10799192 BTC  4,838.85 USD | ✓ |
| 8 | 2021-02-10 02:15:27 | <u>b540af33d98660f8eb12b9</u> <u>740e337a31d2525c3e1062</u> <u>561e3d11650782987a49</u> | - 0.10105130 BTC  4,527.86 USD | ✓ |
| 9 | 2021-02-10 02:15:27 | <u>b540af33d98660f8eb12b9</u> <u>740e337a31d2525c3e1062</u> <u>561e3d11650782987a49</u> | - 0.10378837 BTC  4,650.50 USD | ✓ |
| 10 | 2021-02-10 02:15:27 | <u>b540af33d98660f8eb12b9</u> <u>740e337a31d2525c3e1062</u> <u>561e3d11650782987a49</u> | - 0.11350106 BTC  5,085.70 USD | ✓ |
| 11 | 2019-08-06 09:25:23 | <u>afbcf343cb4b79b79a5329</u> <u>7b98cd6a5b185881ed3e39</u> <u>dbe50d2359cccf7dba60</u> | + 0.04819934 BTC | ✓ |
| 12 | 2019-07-02 09:40:07 | <u>872396650f1098e22715b5</u> <u>92a4b0c4c9793faca4c17e</u> <u>8d214e83849b077bf933</u> | + 0.10198525 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-05-08 09:09:25 | <u>2be1a0e297dcb693bd2d5b</u> <u>ae75b641520a25298d69cc</u> <u>c6c5ca39297e849c088a</u> | + 0.12763127 BTC | ✓ |
| 14 | 2019-03-17 10:08:47 | <u>1c15f0ca710853ecf8c478</u> <u>f0287fff9a332095d693e4</u> <u>5fe93ea04565762bfce0</u> | + 0.11701404 BTC | ✓ |
| 15 | 2019-01-27 10:07:11 | <u>93769852fa8fd208aa653d</u> <u>95751b4d33fe551d01a365</u> <u>c9814f132665921af672</u> | + 0.10636778 BTC | ✓ |
| 16 | 2018-12-04 10:16:11 | <u>e95391f3b91cdf09c4114d</u> <u>ca2bea914041999deeb084</u> <u>333d84b409eab192f179</u> | + 0.10299017 BTC | ✓ |
| 17 | 2018-09-29 09:17:54 | <u>9baed57f15c114af9bd928</u> <u>7ecdb57965c561806da8d1</u> <u>2a93a19fb229661c8fbc</u> | + 0.10799192 BTC | ✓ |
| 18 | 2018-08-01 09:15:19 | <u>a12e90b6648057700707a9</u> <u>1682e2f2bbdd84d153be65</u> <u>fcdc18630ecb578d5100</u> | + 0.10105130 BTC | ✓ |
| 19 | 2018-06-24 09:26:00 | <u>673e07ea542c9b72563764</u> <u>f3b7183ca1bd884f24e6d2</u> <u>a606af67d875c9093bde</u> | + 0.10378837 BTC | ✓ |
| 20 | 2018-05-27 09:38:51 | <u>de30a48a0208683928e0b0</u> <u>c439b43723d503010c4653</u> <u>a5d009a18b5bf739259e</u> | + 0.11350106 BTC | ✓ |

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