

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3P62ekeBGnfApL3KmZ5TFcB9cErgHg8Hwe</u> |
| TOTAL RECEIVED | 0.12680539 BTC |
| | 7,977.83 USD |
| TOTAL SEND | 0.12680539 BTC |
| | 7,977.83 USD |

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

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------|--|
| 1 | 2021-03-22 01:03:47 | <u>feb36b69b6c0c1ba28b9f890cdc4320631bca9d52c5abbbe749c1f09b244e50b2</u> | - 0.00498045 BTC 269.35 USD | |
| 2 | 2021-03-22 01:03:47 | <u>67f0795a09fbbb46507f324436dd13e9e918edac72ef73859f928369e2022aed</u> | - 0.00819994 BTC 443.47 USD | |
| 3 | 2021-03-21 18:47:47 | <u>316373b99796aede934389b3842088d6c07a6cec8ea638d11e8f313e359c5323</u> | - 0.00801962 BTC 433.72 USD | |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 4 | 2021-03-21 10:45:19 | <u>a3b5727f0647c0fd59e88e578567d8ba33b411e920cc</u> <u>c61ec74a82b364d95844</u> | - 0.00409546 234.88 USD | BTC  | ✓ |
| 5 | 2021-02-13 01:38:40 | <u>f9b97297d49f69c84b601915057e8778faf3efcce10c</u> <u>b651835b67072ca41784</u> | + 0.00409546 193.11 USD | BTC  | ✓ |
| 6 | 2021-02-04 02:29:44 | <u>1810e30ed0f50b631ff842bc27a6ffdd92d08f80d67f</u> <u>a6f4948c61471e0fef68</u> | + 0.00498045 183.96 USD | BTC  | ✓ |
| 7 | 2021-01-06 18:39:55 | <u>beb902f5246d0cac79f2fe9aab31c215d1d32b55eb2f</u> <u>5871e6d30c7fd6ebf51c</u> | + 0.00801962 316.23 USD | BTC  | ✓ |
| 8 | 2021-01-02 08:18:08 | <u>55d109bbfd5971767f9da23b1cef0b91ac237a690516</u> <u>60743f946d7385658398</u> | - 0.01116945 359.41 USD | BTC  | ✓ |
| 9 | 2020-12-30 17:21:09 | <u>c7cb4877f19f9de37c48139d89c5c376607971414204</u> <u>567e909c6475187b0753</u> | + 0.00819994 237.17 USD | BTC  | ✓ |
| 10 | 2020-12-14 07:37:34 | <u>453c9f78c6d44584a02d340eadd714d4b1bc8fb278a1</u> <u>344f2358828dd6691ee5</u> | + 0.01116945 215.27 USD | BTC  | ✓ |
| 11 | 2020-12-13 03:16:14 | <u>d48c6c59a9eb49823e4ee498231c32999bb251633be0</u> <u>1b2b8abefd42b5706015</u> | - 0.01109854 212.81 USD | BTC  | ✓ |
| 12 | 2020-12-07 12:53:09 | <u>2822dec921f947ae49ab1fa325edc464f8ab637d1564</u> <u>6178b7043519dbb48819</u> | + 0.01109854 203.37 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2020-12-07 03:41:21 | <u>9903269b188ac5bd3e696f86859809efb866133c541d9993e2fa02d19e7fdeb0</u> | - 0.00245069 BTC 46.97 USD |  | ✓ |
| 14 | 2020-11-29 02:30:06 | <u>17ee6c4ffe488063ff91bc34c7227785eda13d4adcb2ea14d8c1ebe8cd1f7569</u> | - 0.00208224 BTC 37.86 USD |  | ✓ |
| 15 | 2020-11-27 15:26:03 | <u>0bb32ee8719b1255d4e934042e49075b0273fa451426c5aececdb89f21dd9d07</u> | + 0.00245069 BTC 43.42 USD |  | ✓ |
| 16 | 2020-11-20 12:39:05 | <u>3d2d4315a5326831704fdd4902e82d837461463ae21d759e771bf1d886c30372</u> | + 0.00208224 BTC 38.94 USD |  | ✓ |
| 17 | 2020-11-20 05:52:33 | <u>2de05b95238f83f90ca38a2b7081bd9e4cd0983a12fe33d8f9ac00f86a338a0d</u> | - 0.00480062 BTC 89.55 USD |  | ✓ |
| 18 | 2020-11-13 14:03:30 | <u>858adb08e6b4c3d430600e1ebc58b566c990909065322a9ed521bb428657499b</u> | + 0.00480062 BTC 77.14 USD |  | ✓ |
| 19 | 2020-11-12 23:29:24 | <u>097bc3c86a40a2b5bc9c13f208a39a183373be29d7f796a220b0761af707d92a</u> | - 0.00501473 BTC 81.84 USD |  | ✓ |
| 20 | 2020-11-09 23:50:13 | <u>5bf7eb75d335e56ee4494cf25108186cb91bd39566049535a7f2f4943f94ebbc</u> | - 0.00593440 BTC 90.77 USD |  | ✓ |
| 21 | 2020-11-09 10:33:50 | <u>7722b9eeff48d94a187eec4c75a87797b43d871c504af7e66f6351680721c34d</u> | - 0.00588937 BTC 90.27 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 22 | 2020-11-06 13:57:00 | <u>ead6cb53a4c1435f4ebb4a79f031576eca3e9f56a8ff5399504df84d0ac3cbe1</u> | + 0.00501473 74.30 USD | BTC  | ✓ |
| 23 | 2020-10-30 10:49:43 | <u>1a3456d4fe9c3a448eb8ed8b94bfff64d54c1da7632985e096f5618a4ed6bddb</u> | + 0.00588937 79.86 USD | BTC  | ✓ |
| 24 | 2020-10-23 11:04:46 | <u>f65cc2b611500d7ecaee13ff339bdc7424a2a69694148dd15d2a77cc7b019334</u> | + 0.00593440 76.69 USD | BTC  | ✓ |
| 25 | 2020-10-17 01:22:19 | <u>cd4ac2dbe7e2f591be89cea2d1ea0c1ba05f584f4648af70c7a29bdfb736bd4</u> | - 0.00339825 38.60 USD | BTC  | ✓ |
| 26 | 2020-10-17 01:22:19 | <u>cd4ac2dbe7e2f591be89cea2d1ea0c1ba05f584f4648af70c7a29bdfb736bd4</u> | - 0.00337653 38.35 USD | BTC  | ✓ |
| 27 | 2020-10-16 09:43:31 | <u>2e84d5762edf4af92572b496ac8ebc2ed863d3ef1c387635a734df3e95f3b49a</u> | + 0.00337653 38.22 USD | BTC  | ✓ |
| 28 | 2020-10-11 01:07:40 | <u>534f686e7cd27063a352d61196d5f57db893bbaa22871de7b713b9c038f2e45a</u> | - 0.00363519 41.32 USD | BTC  | ✓ |
| 29 | 2020-10-09 08:56:22 | <u>345b9125a3fbec780471c3b5cb1f27525e8514d196e6fd54efac98a3276fc4d</u> | + 0.00339825 37.55 USD | BTC  | ✓ |
| 30 | 2020-10-04 07:37:39 | <u>3e5312cf57497016810609b37880ad50b03390674cb244b15110776516d6f099</u> | - 0.00348192 37.14 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 31 | 2020-10-02 12:54:23 | <u>091d5354a253208b72253d</u> <u>d55967c66d8b084744d592</u> <u>c3e1c3d26de7dbb5f45e</u> | + 0.00363519 38.32 USD | BTC  | ✓ |
| 32 | 2020-09-26 22:21:10 | <u>1ac16b26c22b1f782e56c1</u> <u>66308a39d61f09055d4758</u> <u>00813bc740d58ec829ca</u> | - 0.00345298 37.20 USD | BTC  | ✓ |
| 33 | 2020-09-25 08:53:00 | <u>a43c628813066788f492be</u> <u>2e085598dfccc331180822</u> <u>efc3e4ad8809f537dea8</u> | + 0.00348192 37.21 USD | BTC  | ✓ |
| 34 | 2020-09-18 11:21:29 | <u>6ff3d137cf119549a854b0</u> <u>a6450ae7947e2b89b0fdde</u> <u>36a02fb96b371e265c86</u> | - 0.00359354 39.28 USD | BTC  | ✓ |
| 35 | 2020-09-18 10:22:34 | <u>101a430d52a8fac61ceffb</u> <u>6c7c2b0d3a8b92f7d03a7c</u> <u>bb643a8b05433c251795</u> | + 0.00345298 37.75 USD | BTC  | ✓ |
| 36 | 2020-09-12 04:25:14 | <u>b033241fce971df071e078</u> <u>462c93ee5d4a4ff04873b8</u> <u>88336d31ded59beb68b1</u> | - 0.00368075 38.43 USD | BTC  | ✓ |
| 37 | 2020-09-11 08:28:15 | <u>d56f34b7759fb1d1a7c32c</u> <u>d581abc69076b288a9a23e</u> <u>73e180bf308777f04c01</u> | + 0.00359354 37.32 USD | BTC  | ✓ |
| 38 | 2020-09-04 08:01:12 | <u>2b19438a6573bce6e768fb</u> <u>94e16060bc88ec4d7a2f02</u> <u>c05198503a18cc1cbd24</u> | + 0.00368075 38.45 USD | BTC  | ✓ |
| 39 | 2020-08-30 00:39:18 | <u>05ebfe4dceb1db7ca5503f</u> <u>7f181012937a714a846c4e</u> <u>722194e2c4189313465a</u> | - 0.00395474 46.31 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 40 | 2020-08-28 07:47:56 | <u>646c98ad6189ebfaa078a5e7ef61c51f3f35b861c2464f7763e1d9416c99a3b3</u> | + 0.00395474 45.58 USD | BTC  | ✓ |
| 41 | 2020-08-23 08:02:24 | <u>49beb70729ba054fa1678d92a066443c7890b2d451f5ae377d8516730f168ebc</u> | - 0.00312955 36.45 USD | BTC  | ✓ |
| 42 | 2020-08-20 13:59:50 | <u>1c94cde883fddcbb006999c9cfb972a3294ec64e67f99b921f2ef2e1bb89dca0</u> | + 0.00312955 36.08 USD | BTC  | ✓ |
| 43 | 2020-08-16 00:20:07 | <u>045915b4850842ac46f950789fa55c8c45c4f7053567cabe74f857353b5c9702</u> | - 0.00330919 39.41 USD | BTC  | ✓ |
| 44 | 2020-08-13 13:24:33 | <u>0f66ac891b1901a72f02fac65cdc95e553315e20316011e4737f81535157595</u> | + 0.00330919 38.91 USD | BTC  | ✓ |
| 45 | 2020-08-09 06:54:54 | <u>111f240a7c1984343dd4b86d16bf93ca4d1c138e63d8f9a5d12debd8d48761ec</u> | - 0.00495157 57.84 USD | BTC  | ✓ |
| 46 | 2020-08-09 06:46:23 | <u>24dd5809b9c2a05fdb8fea45cb50b2914a8d85b77a7af79ce798e68f5cb532af</u> | - 0.00390563 45.62 USD | BTC  | ✓ |
| 47 | 2020-08-09 00:59:21 | <u>8652e452fdbee09d3d7221e53ac5f6d558352d09c2a959aa7b84267260358d73</u> | - 0.00344538 40.24 USD | BTC  | ✓ |
| 48 | 2020-08-09 00:53:54 | <u>7d1b3a2035ccd3dd014297ebfe869188b4b54644e5c0c2400d84890813bd3470</u> | - 0.00311456 36.38 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 49 | 2020-08-06 16:54:32 | <u>44cda714e303cbaed87dfe</u> <u>319916766c3da4f5241d45</u> <u>fef2e357045c7ad4381c</u> | + 0.00311456 BTC 36.11 USD |  |  |
| 50 | 2020-07-30 14:02:26 | <u>97b7d1b9d1e15d2f619099</u> <u>b13f770bd109ce4f2da362</u> <u>bc7f3e2c10c0ef3da416</u> | + 0.00344538 BTC 39.05 USD |  |  |
| 51 | 2020-07-23 14:29:26 | <u>2bb0491b2e12398067a111</u> <u>98af9bb484ed0da219120e</u> <u>0eddadd49b87e90f815f</u> | + 0.00390563 BTC 37.25 USD |  |  |
| 52 | 2020-07-16 09:33:21 | <u>565126b5ce8fd468f83d92</u> <u>02620d20e0a47ba34e769b</u> <u>b81a997f78df32232081</u> | + 0.00495157 BTC 45.22 USD |  |  |
| 53 | 2018-03-11 23:29:52 | <u>a44722af0189b32061ec4d</u> <u>96a532a0578ee93b882d7b</u> <u>88d452490e6e1a5afff3</u> | - 0.00264010 BTC | |  |
| 54 | 2018-03-07 07:37:11 | <u>125b3a8a1c986d4d368f8a</u> <u>c984139393b646cb7acf16</u> <u>accd995f10e1b3275f7b</u> | + 0.00264010 BTC | |  |

* USD values displayed at the time of transaction

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