

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 06:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3PXNxjjKWoSmhebsRPwx53wvX2BVPh6VKU</u> |
| TOTAL RECEIVED | 0.09587728 BTC |
| | 6,038.58 USD |
| TOTAL SEND | 0.09587728 BTC |
| | 6,038.58 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-06-15 10:29:31 | <u>5685946b33567118b64183</u> <u>f914bb1c5fe910f3168afc</u> <u>884a9352f4756f5cb80c</u> | - 0.01431111 BTC | |
| | | | 303.06 USD | |
| 2 | 2022-06-06 15:42:44 | <u>e77b168c092a24f4a0132f</u> <u>ffa0dcf803a7e7d3ce5859</u> <u>611f2d8654547714725c</u> | + 0.01431111 BTC | |
| | | | 448.59 USD | |
| 3 | 2021-10-14 11:37:56 | <u>533be959bb7c89a93ffbde</u> <u>7424acf0c844cefdc8343a</u> <u>3db480a86d8dd8b8d1ae</u> | - 0.00167072 BTC | |
| | | | 95.81 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2021-10-14 11:28:23 | <u>b763e380e79c3dbf48f86e</u> <u>c27db8d4621d3bce3aeb06</u> <u>625681cdebc030f6642a</u> | - 0.00183920 105.47 USD | BTC  | ✓ |
| 5 | 2021-10-10 01:00:01 | <u>a9e4becc1b618243400cdc</u> <u>8572a5ddf1a6394cca6dd4</u> <u>b6ac03f0d440ac77dacb</u> | + 0.00167072 93.00 USD | BTC  | ✓ |
| 6 | 2021-10-01 18:47:18 | <u>20051d72caff8354e8f526</u> <u>0ac1beaba21eae195fb195</u> <u>e481a44310e6e67bb885</u> | + 0.00183920 88.54 USD | BTC  | ✓ |
| 7 | 2021-06-16 02:31:39 | <u>60d0e530e5c6bf1e1b6eff</u> <u>7300f738651fb4a4d5b3f2</u> <u>05a45c0d2ff18fb987e7</u> | - 0.00494640 193.30 USD | BTC  | ✓ |
| 8 | 2021-06-10 04:13:24 | <u>c147dc3b9161ae8042a3e9</u> <u>8781c20208cf6e351c1cd3</u> <u>b65d00c8498d198681e8</u> | + 0.00494640 187.06 USD | BTC  | ✓ |
| 9 | 2021-06-02 08:00:42 | <u>5a7fdfccc643f752c3bca4</u> <u>ed7d063b58dac72b50369f</u> <u>dcbf05697fe59b283f4d</u> | - 0.00178568 67.08 USD | BTC  | ✓ |
| 10 | 2021-05-01 03:53:19 | <u>ebf1a75a2f2fae7835e2e9</u> <u>eb1e35aac2e7077bd93216</u> <u>24f5cbd3aaeec407eac7</u> | + 0.00178568 103.24 USD | BTC  | ✓ |
| 11 | 2021-04-11 04:40:27 | <u>2439fec6a7b8afcdb7bf70</u> <u>963b9a074f73df6a5c77c1</u> <u>0734fcd55ac17c9c5f5d</u> | - 0.00667576 400.56 USD | BTC  | ✓ |
| 12 | 2021-03-30 15:46:16 | <u>f641f13c99369995b9b74e</u> <u>e86807b14d8ffff7d5b219</u> <u>7f6314e73af57b8e7896</u> | + 0.00667576 392.13 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-03-21 12:49:52 | <u>0e583e13ad43fb5499aa52</u> <u>f6638caf9d46a22b7eed49</u> <u>5bc515061acc99639e0a</u> | - 0.00753873 407.71 USD | BTC  |  |
| 14 | 2021-03-21 12:40:25 | <u>ac5a7dea6dd7af6700d2e3</u> <u>1449b8a776958246246ea4</u> <u>40078c50d6a2603fc774</u> | - 0.00349861 189.21 USD | BTC  |  |
| 15 | 2021-03-21 11:35:28 | <u>cae8344c0396a42d2fe52d</u> <u>5c9ed02c403e82ef246f1c</u> <u>0a93218344f558e87187</u> | - 0.00253008 145.10 USD | BTC  |  |
| 16 | 2021-03-11 16:58:21 | <u>503a3761310836ef040a7a</u> <u>9fc81dd7c22b2f20e8b858</u> <u>f112423e62b77f78688f</u> | + 0.00253008 144.77 USD | BTC  |  |
| 17 | 2021-01-27 03:40:34 | <u>7d8b99f4a23e4c8957c9f0</u> <u>412c49b9bb5939e5fa864d</u> <u>b2ab3edf27841884b8d8</u> | + 0.00753873 228.92 USD | BTC  |  |
| 18 | 2021-01-03 13:47:38 | <u>ae6bb124ff731bb8967aa9</u> <u>6955912c1ac941dd9f3585</u> <u>a6a82597b6a1d0ebbb8c</u> | + 0.00349861 111.91 USD | BTC  |  |
| 19 | 2021-01-02 10:21:57 | <u>eb3f2a68912bb234fdd157</u> <u>422ec208b10f3b54bdcfc5</u> <u>b8c7a6f9e2f3078b5e46</u> | - 0.00342058 110.06 USD | BTC  |  |
| 20 | 2020-12-24 23:51:34 | <u>4d49cf597cad66fddc1ebf</u> <u>574285e26ee93fb943b627</u> <u>b56b8e5affb7d43e4ac5</u> | + 0.00342058 84.53 USD | BTC  |  |
| 21 | 2020-11-05 14:07:50 | <u>c3bf950048cd88fc6bc713</u> <u>a21f16175c161241aa4b54</u> <u>103678a00b6fd69745eb</u> | - 0.02466143 384.22 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2020-11-04 12:39:12 | <u>c74ca83fe7953aa7f47a3a2eee4cd16a7c0b9eb50a1689070d70910565351364</u> | + 0.02466143 384.47 USD | BTC | ✓ |
| 23 | 2020-08-30 00:23:16 | <u>894af5b799247735f1072ba6510f9a555752b62d7f239a46d6b8511b530d0d65</u> | - 0.00721773 84.52 USD | BTC | ✓ |
| 24 | 2020-08-24 22:46:13 | <u>6209334f940ac4e74ccd01e37ebef06cf1ce1e38c487b4cca9f4ff05dd2a9798</u> | + 0.00721773 81.69 USD | BTC | ✓ |
| 25 | 2020-08-09 06:09:06 | <u>fa5bf11196d81fc98821ac2d1155374e7a87034b0cd4f2a36f09a1d87d74c627</u> | - 0.00854089 99.77 USD | BTC | ✓ |
| 26 | 2020-08-09 01:47:31 | <u>f5a877bf0c7771f0ec296bd16b33e80749624c1faba2fb211df622844353d245</u> | - 0.00724036 84.57 USD | BTC | ✓ |
| 27 | 2020-08-03 01:22:06 | <u>58cf9ff9e01077538bbff57beb22d477d939c8b85d4af6340c742f9040336708</u> | + 0.00854089 95.82 USD | BTC | ✓ |
| 28 | 2020-07-31 05:29:45 | <u>09ea719b95f717f71804f621715ddbfe108d7c5b096e5a2f09626446269d77e2</u> | + 0.00724036 82.07 USD | BTC | ✓ |

* USD values displayed at the time of transaction

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