

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>bc1qnkvvcjcfzcv7yg3a43caxf5rzc672gajer35my5</u> |
| TOTAL RECEIVED | 1.41569594 BTC |
| | 89,113.11 USD |
| TOTAL SEND | 1.41569594 BTC |
| | 89,113.11 USD |


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




MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-04-12 15:59:58 | <u>67bc6bfe2357810f85e4bd</u> <u>44d80e6a9fe6083c05c0f4</u> <u>5de46e8fc90a828bfe7d</u> | - 0.06131835 BTC | |
| | | | 2,410.00 USD | |
| 2 | 2022-04-12 15:13:25 | <u>83245ef2e89874232a949d</u> <u>69eafeaf17bab103250869</u> <u>36429aba679701af633e</u> | + 0.06131835 BTC | |
| | | | 2,410.00 USD | |
| 3 | 2022-03-30 13:12:59 | <u>a3e2dc04323cff4bbe8567</u> <u>7a6664828a385f786f7c92</u> <u>928bc3960eca95822578</u> | - 0.00020592 BTC | |
| | | | 9.71 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 4 | 2022-03-30 12:57:18 | <u>5d7b4556c482b0da8d34de3dea9af9470007e2fd8bf74655a3072bbb9a72aa47</u> | + 0.00020592 BTC 9.71 USD |  ✓ |
| 5 | 2022-02-14 19:35:46 | <u>16381f11b19ca6bc6a04fc94041a7441bfad1c3110f6dfd484d3ac5f14a32f37</u> | - 0.27259429 BTC 11,595.05 USD |  ✓ |
| 6 | 2022-02-14 17:31:48 | <u>8c808bf4138d846184f28c231b00216f4b995756a62b9ff3eb3ab3d74fd9e1ea</u> | + 0.27259429 BTC 11,595.05 USD |  ✓ |
| 7 | 2021-11-29 17:02:01 | <u>053fb34fa8b4b24f734142c1b260fdced5fc1aece9585a9262744bec87bb9b7e</u> | - 0.09500000 BTC 5,488.74 USD |  ✓ |
| 8 | 2021-11-29 12:57:24 | <u>c45a9c45ed3d8b89a794007da10d5605a6d527e7b9499cbebdbba940d231c752</u> | + 0.09500000 BTC 5,488.74 USD |  ✓ |
| 9 | 2021-11-19 20:06:10 | <u>c82f9a923a4770f6408bb3629e9d045ec11cbf75b28797c355e8b41c44229e1e</u> | - 0.00373394 BTC 217.98 USD |  ✓ |
| 10 | 2021-11-19 19:45:49 | <u>9398046647f527e76de525654549fcba9d7745df1a2acc681b38fb11e7af2c28</u> | + 0.00373394 BTC 216.76 USD |  ✓ |
| 11 | 2021-10-26 21:26:19 | <u>4ca106d7cb051743d40bbe3f41987c26d3fb4153dfcf1a61d35e160af25af53d</u> | - 0.11000000 BTC 6,594.49 USD |  ✓ |
| 12 | 2021-10-26 20:37:22 | <u>22338b14a7699a058d6a9e7c33f354063bb68cfaedc3d12936e08cdf840d45bf</u> | + 0.11000000 BTC 6,594.49 USD |  ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2021-10-25 15:08:25 | <u>725c754ba11f4aac95a6cc</u> <u>4b52b409e698b0886f1119</u> <u>18669af319737c2ad56f</u> | - 0.00103570 65.33 USD | BTC | ✓ |
| 14 | 2021-10-25 13:37:49 | <u>5c904a9c987e4107404199</u> <u>3fc4f474968b98df2ca687</u> <u>a589e1d1b7a317181564</u> | + 0.00103570 65.33 USD | BTC | ✓ |
| 15 | 2021-10-18 18:15:25 | <u>328fd7f1c28a2a0c00b417</u> <u>de8557fee2d2d60ecee39a</u> <u>6984a526402db16ab193</u> | - 0.00098203 60.89 USD | BTC | ✓ |
| 16 | 2021-10-18 16:15:20 | <u>1d76df87c189a83fc500c7</u> <u>b9e30b41f3eb14f2412402</u> <u>9bf48ad99f4a97e35e50</u> | + 0.00098203 60.89 USD | BTC | ✓ |
| 17 | 2021-10-12 07:58:23 | <u>7ebd05614506c7d72d7f4f</u> <u>598484a59433ae157df3f1</u> <u>ffdf6ab06331e4d6586d</u> | - 0.00099036 55.76 USD | BTC | ✓ |
| 18 | 2021-10-11 12:03:27 | <u>32a318def40193de28d498</u> <u>5513944c2e78b05c4c886a</u> <u>ae520491620954ef94bd</u> | + 0.00099036 56.91 USD | BTC | ✓ |
| 19 | 2021-10-06 07:55:12 | <u>c70e389eb9672ca02a06ec</u> <u>96f74ff840b34411fbaa61</u> <u>3b2de43eba0702078907</u> | - 0.00092362 50.78 USD | BTC | ✓ |
| 20 | 2021-10-04 11:26:08 | <u>05948296982c9a12dad2b5</u> <u>95f10034272f82bfb27b29</u> <u>5fad2f66b126be5a551e</u> | + 0.00092362 45.46 USD | BTC | ✓ |
| 21 | 2021-09-30 04:53:20 | <u>f73bf09a46aada1736e6c7</u> <u>bb319524cd7f42392c70fe</u> <u>3a9ca53edd1e17118496</u> | - 0.01845356 796.25 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---------------|---|
| 22 | 2021-09-30 03:20:47 | <u>96bb807a58077b812422dc</u> <u>717bee6c9c427dd0412a51</u> <u>25f4a3724e84ade40aed</u> | + 0.01845356 BTC  | 798.79 USD | ✓ |
| 23 | 2021-09-27 20:01:59 | <u>bd4cb94d1cf96f9ea450a4</u> <u>ec0d756204eb52c89665b3</u> <u>d58cbf222f4738421765</u> | - 0.00102652 BTC  | 43.21 USD | ✓ |
| 24 | 2021-09-27 19:32:22 | <u>2a1a54ef45c001d26db950</u> <u>acd6d81486695fed9fe69c</u> <u>16192afda271a3aee86e</u> | + 0.00102652 BTC  | 43.21 USD | ✓ |
| 25 | 2021-09-23 04:01:52 | <u>b4129fda36f684300ac950</u> <u>eea5255417bc4141398b23</u> <u>a2eec69cedcf2d8fc1da</u> | - 0.00432421 BTC  | 188.74 USD | ✓ |
| 26 | 2021-09-23 03:42:10 | <u>15f0d38bb31c293f34038d</u> <u>b3b0cf32c7447aa1cf6161</u> <u>f885b7c2090bcedf28c9</u> | + 0.00432421 BTC  | 188.74 USD | ✓ |
| 27 | 2021-09-13 02:32:49 | <u>77b8d7800724ded0ba81e3</u> <u>3e07a59c8a61c84eb4eaa9</u> <u>73c90f7d396c8ef357ea</u> | - 0.00221743 BTC  | 99.47 USD | ✓ |
| 28 | 2021-09-07 19:50:12 | <u>e95430219cff499d9bb856</u> <u>e1b1cc88ccdda5467cffd2</u> <u>96121899083b54342987</u> | + 0.00221743 BTC  | 102.87 USD | ✓ |
| 29 | 2021-08-31 19:33:14 | <u>a59f0868c352b9d96ab2c6</u> <u>a4426cb9fc800b6d0ea8f4</u> <u>20e05ea1fb38da84a217</u> | - 0.23690000 BTC  | 11,303.28 USD | ✓ |
| 30 | 2021-08-31 17:28:12 | <u>18a88068aed222e645fcc3</u> <u>702ad8048bb2fdc2a8669f</u> <u>c6a35cfd77e017f6e083</u> | + 0.23690000 BTC  | 11,158.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|---------------|
| 31 | 2021-06-15 20:52:59 | <u>8d052d50a38959baaeafb3</u> <u>06a56b7ea28ff58114162f</u> <u>8584e1df24036ecd51c1</u> | - 0.00437802 BTC  | ✓ | 171.09 USD |
| 32 | 2021-06-15 19:12:34 | <u>70dd9670753e3063731f41</u> <u>f6e365d83c3c1a5c5c2f41</u> <u>339dfbd7f2ced52c4625</u> | + 0.00437802 BTC  | ✓ | 171.09 USD |
| 33 | 2021-05-04 04:05:42 | <u>e55ca57b9d16a224d67055</u> <u>17b7c975d885b325ee8838</u> <u>273ba44e274d4daff800</u> | - 0.60000000 BTC  | ✓ | 33,686.05 USD |
| 34 | 2021-05-03 22:16:14 | <u>134f74307790d8441f7048</u> <u>53d3976d6896563abe4215</u> <u>2e085a3103781d7b9fd4</u> | + 0.60000000 BTC  | ✓ | 33,686.05 USD |
| 35 | 2021-05-01 00:57:13 | <u>6c7e9387cb6bec41c4a021</u> <u>22761b41a92d74079f0503</u> <u>51ba7b8dbae85343baca</u> | - 0.00161199 BTC  | ✓ | 93.20 USD |
| 36 | 2021-05-01 00:37:51 | <u>008708568c7e1a4af4ec55</u> <u>81480258b2b70bed22b227</u> <u>c3ce971cb822ce3f61ea</u> | + 0.00161199 BTC  | ✓ | 93.20 USD |

* USD values displayed at the time of transaction

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