

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 20:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Q3DP9fyAEZY7GmuMxzUKbpQxHS51QsiwT</u> |
| TOTAL RECEIVED | 0.19668083 BTC |
| | 12,345.65 USD |
| TOTAL SEND | 0.19668083 BTC |
| | 12,345.65 USD |

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

MAIN EVENTS











| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-06-06 15:53:22 | <u>0d7207e811e924fc736413</u> <u>fa20c95eef428e4bcb75b8</u> <u>de2bd617a400763c8a0c</u> | - 0.01084528 BTC | |
| | | | 339.95 USD | |
| 2 | 2022-06-06 02:58:15 | <u>6d29e875e2520b0d61b592</u> <u>43e33d7d2ca74313e11b3b</u> <u>bda92f26292b0ebd5f5b</u> | + 0.01084528 BTC | |
| | | | 338.92 USD | |
| 3 | 2022-05-23 06:08:45 | <u>8d6b1f59f0bbb57b6f28ee</u> <u>73f0a54c61346944ce8b2d</u> <u>40bbcc9d060b36302f7a</u> | - 0.01052433 BTC | |
| | | | 319.90 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2022-05-23 03:30:29 | <u>18a6cc44da3074cad68b56</u> <u>d77fd37e3e21bda0b04116</u> <u>8b2ac02fba3c10c8cafe</u> | + 0.01052433 320.53 USD | BTC  | ✓ |
| 5 | 2022-05-14 04:57:21 | <u>c9483650940c45342f01e4</u> <u>e8416c336e082ef3edd905</u> <u>41294ab24fa45cd0d012</u> | - 0.01081440 318.28 USD | BTC  | ✓ |
| 6 | 2022-05-08 03:01:40 | <u>bed69f6c16837c2f47ea00</u> <u>899f8bc658af54a791bd0f</u> <u>f678762cb935840bac60</u> | + 0.01081440 374.14 USD | BTC  | ✓ |
| 7 | 2022-04-26 22:00:19 | <u>625e2298d36753d6d5527b</u> <u>72dbe60e2c3b7fc182cd4c</u> <u>8fcf7c8cd37abdaf0121</u> | - 0.01003527 384.78 USD | BTC  | ✓ |
| 8 | 2022-04-26 02:34:12 | <u>0356fed723408637fe2cce</u> <u>00214b9e1343539b3c3f25</u> <u>3293b89a9c6c32926d43</u> | + 0.01003527 407.27 USD | BTC  | ✓ |
| 9 | 2022-04-18 00:23:49 | <u>bd0a4d4c4a52aef650ebbd</u> <u>7d816ca51d470d649237ca</u> <u>21d57f8bbef955b11bd9</u> | - 0.01084165 431.64 USD | BTC  | ✓ |
| 10 | 2022-04-17 04:25:47 | <u>debab93b0a069565068c40</u> <u>2f46f1b8040cb807d3ccdd</u> <u>ba42f626838dd5eaa93c</u> | + 0.01084165 436.75 USD | BTC  | ✓ |
| 11 | 2022-04-09 11:15:25 | <u>ac60236e5fe68450f85a34</u> <u>ac0bb039f0d09e0f663efc</u> <u>ee8a9e49d8ff58c13c88</u> | - 0.01090036 460.65 USD | BTC  | ✓ |
| 12 | 2022-04-08 03:03:34 | <u>efacc1254b90ea38747eff</u> <u>84f20d56e276b593a240ad</u> <u>eb9ee28d0d07882465ed</u> | + 0.01090036 477.03 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 13 | 2022-03-31 00:13:29 | <u>5ae72f7ff91d67f5ead189</u> <u>8616077a4782c42be44c48</u> <u>dcbf70d2c64b0aacc3bc</u> | - 0.01127241 530.88 | BTC  |  |
| 14 | 2022-03-30 02:41:19 | <u>e2231a4f2028664b81d165</u> <u>6b47a0af430f2e9383740a</u> <u>005ac52a3a6718299225</u> | + 0.01127241 534.13 | BTC  |  |
| 15 | 2022-03-21 19:01:12 | <u>ec38cf8899ad5c413013cf</u> <u>bb4a5c02d18c22e8b838a1</u> <u>73ba8094384e561ee4c5</u> | - 0.01004996 412.07 | BTC  |  |
| 16 | 2022-03-21 03:15:55 | <u>edb662a16e60fbe316477d</u> <u>c01183041d1754965ffbc0</u> <u>db50d9200644d223387f</u> | + 0.01004996 413.07 | BTC  |  |
| 17 | 2022-03-15 20:53:11 | <u>e92ae6bc950da896364468</u> <u>a61181ba3ffbfcb5c54d9e</u> <u>fca98a3c324d75d5bf23</u> | - 0.01013820 398.23 | BTC  |  |
| 18 | 2022-03-12 22:19:39 | <u>8404c5f602242d34d5f6be</u> <u>7188f8ed816a36c6251db3</u> <u>15bff997f53a30cce9a5</u> | + 0.01013820 396.62 | BTC  |  |
| 19 | 2022-03-02 16:16:19 | <u>b1f0e820a21702c05cca70</u> <u>39e4f0897ee970880b417b</u> <u>a9fce4a8b06b26f0f3b5</u> | - 0.01004604 440.95 | BTC  |  |
| 20 | 2022-03-01 15:16:56 | <u>84af911f256c1c33211244</u> <u>fdee6bd801ab6e6b8dec84</u> <u>60c1ab6c1bd925e6bafb</u> | + 0.01004604 446.25 | BTC  |  |
| 21 | 2022-02-16 02:03:30 | <u>980c96b6f4d88c83349b96</u> <u>1aa9d0c6a63e4834f0ff8f</u> <u>32ce908d8b9f27b9f077</u> | - 0.01004582 442.58 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2022-02-16 00:20:33 | <u>16c022ecc23c41c336eb38</u> <u>dc47247f98db3b11e065dd</u> <u>8fc770b18cd932f2361c</u> | + 0.01004582 442.58 USD | BTC  | ✓ |
| 23 | 2022-02-03 14:04:59 | <u>a10ba8802b6b4d1ea6aa5c</u> <u>4e8a0cee4786003ed28a94</u> <u>ba5d443825bd249172d2</u> | - 0.01000757 373.39 USD | BTC  | ✓ |
| 24 | 2022-02-03 10:13:57 | <u>ee77c90c6e1fa472a0ed16</u> <u>1d711772167e2032086a50</u> <u>a97ed3ac72942cf30023</u> | + 0.01000757 368.59 USD | BTC  | ✓ |
| 25 | 2022-01-31 07:25:47 | <u>b4b7bce50ab029c1b0c4cc</u> <u>04aed8c028fcde0907d9d3</u> <u>4db03c8992025f7e82be</u> | - 0.00390355 147.25 USD | BTC  | ✓ |
| 26 | 2022-01-31 07:25:47 | <u>b4b7bce50ab029c1b0c4cc</u> <u>04aed8c028fcde0907d9d3</u> <u>4db03c8992025f7e82be</u> | - 0.00392722 148.14 USD | BTC  | ✓ |
| 27 | 2022-01-31 07:25:47 | <u>b4b7bce50ab029c1b0c4cc</u> <u>04aed8c028fcde0907d9d3</u> <u>4db03c8992025f7e82be</u> | - 0.00400572 151.10 USD | BTC  | ✓ |
| 28 | 2022-01-31 07:18:10 | <u>aa978804dc4b04b928d8dc</u> <u>163557fdd1bcebb27d521c</u> <u>bf0611262d8e4164be16</u> | - 0.00509466 192.18 USD | BTC  | ✓ |
| 29 | 2022-01-31 06:08:29 | <u>73db212485ba0aad232fde</u> <u>ca6f5b297b3cf7413de010</u> <u>f89ad09fff73d8c9939c</u> | - 0.00395536 147.39 USD | BTC  | ✓ |
| 30 | 2022-01-30 11:29:03 | <u>793c20757a2b9b529349ac</u> <u>59e0547f2fc8985ac141c9</u> <u>e4a18f52053f692af7c6</u> | - 0.01003973 381.41 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2022-01-30 11:23:40 | <u>216291b95c3461ce9d1095</u> <u>740476524d5aa4debe3033</u> <u>981c19f625241e8745b5</u> | - 0.01008702 383.21 USD | BTC | ✓ |
| 32 | 2022-01-30 11:23:40 | <u>216291b95c3461ce9d1095</u> <u>740476524d5aa4debe3033</u> <u>981c19f625241e8745b5</u> | - 0.01000564 380.12 USD | BTC | ✓ |
| 33 | 2022-01-30 11:23:40 | <u>2548b2d5eeeedf0fce3609</u> <u>41b9e4a324d9cf933b43e7</u> <u>e91e4ee7ed954c5fa92e</u> | - 0.01009655 383.57 USD | BTC | ✓ |
| 34 | 2022-01-30 11:23:40 | <u>c091c5a72a72f15535d0ff</u> <u>2676f83262b68b3ae63dc1</u> <u>648b6f201119d7f35771</u> | - 0.01004409 381.58 USD | BTC | ✓ |
| 35 | 2022-01-23 10:28:12 | <u>4caa6f06fc0f184b22fc2b</u> <u>dcd9e5a0a9d20be7df990</u> <u>7e8967864e2c5b9c4744</u> | + 0.01000564 353.52 USD | BTC | ✓ |
| 36 | 2022-01-11 05:10:35 | <u>4988691ab7fddc9d6dd0ca</u> <u>35310dd88825531dc70b6d</u> <u>8c640a983ddc32a3ec46</u> | + 0.01003973 419.76 USD | BTC | ✓ |
| 37 | 2021-12-30 11:30:00 | <u>9d4df3aa17a0858246748c</u> <u>d874706e14c8b85eb01827</u> <u>5e3c5a102f64170188a5</u> | + 0.01008702 480.78 USD | BTC | ✓ |
| 38 | 2021-12-18 03:17:44 | <u>784fd7b8406b8d758ef50d</u> <u>b5753e1a8ad78a2a836da8</u> <u>eea29096eaf6f2b5a28c</u> | + 0.01004409 465.68 USD | BTC | ✓ |
| 39 | 2021-12-09 22:28:45 | <u>87b371a132a7dc256fbfd9</u> <u>a92730fe2c59d4afc11865</u> <u>aa1670839890b1200557</u> | + 0.01009655 481.55 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 40 | 2021-11-30 08:24:22 | <u>676d99dc29e8c714a9057f</u> <u>e6ff063c859e237fedbcd3</u> <u>a7d73c89fb88b46aeec</u> | + 0.00509466 BTC 291.61 USD |  |  |
| 41 | 2021-11-30 02:11:12 | <u>a72b10995866a7c55714e8</u> <u>2d09c1b15ed5453c035f7b</u> <u>b3c9532280b7c383605f</u> | + 0.00395536 BTC 223.51 USD |  |  |
| 42 | 2021-11-22 17:15:22 | <u>8fc18c02b9627dbd47e748</u> <u>946457d90b8ce45ef55281</u> <u>ac315e030099d664e905</u> | + 0.00400572 BTC 225.31 USD |  |  |
| 43 | 2021-11-16 03:11:45 | <u>798620a8b6a9ddc552a531</u> <u>520a2b252057d62d1b6a3c</u> <u>0b9b8498717d03c94472</u> | + 0.00390355 BTC 237.35 USD |  |  |
| 44 | 2021-11-07 01:13:26 | <u>552b08de7c9a80028eeb65</u> <u>6334bb9d8cb5a75486c640</u> <u>02dee94399d0754f3a4f</u> | + 0.00392722 BTC 242.54 USD |  |  |

* USD values displayed at the time of transaction

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