

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>31uztkj6HUD9aFduh9HxJuRvXMxnTc1Bru</u> |
| TOTAL RECEIVED | 0.23304512 BTC |
| | 14,701.88 USD |
| TOTAL SEND | 0.23304512 BTC |
| | 14,701.88 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-05-03 23:42:52 | <u>d19cecc6573b0efdcc00a1</u> <u>1a3d6949d0503b4c690451</u> <u>dacba96413d7ffac1cb6</u> | - 0.01080000 BTC | |
| | | | 606.34 USD | |
| 2 | 2021-05-03 23:33:22 | <u>1195492b4753a08cc881e7</u> <u>2d8afd9611d03b7a69ec9a</u> <u>421052537bd0493f1b17</u> | - 0.00316406 BTC | |
| | | | 177.64 USD | |
| 3 | 2021-05-03 23:25:35 | <u>19d942751ed14aa3bcabaa</u> <u>eee743acd5c2ea47324ca9</u> <u>a4a123d9e2eb21057513</u> | - 0.00442969 BTC | |
| | | | 248.69 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 4 | 2021-05-03 23:05:09 | <u>8ae575d75cd5e348be87ee</u> <u>e2e6db0569fc566d857416</u> <u>db267f3beb849e97380b</u> | - 0.00450000 BTC  | 252.64 USD | ✓ |
| 5 | 2021-05-03 06:56:10 | <u>2d9c02f772a7b943549ff3</u> <u>b474e02e7f9344e5b05e3f</u> <u>8da9979e4c284e406649</u> | - 0.01901250 BTC  | 1,086.93 USD | ✓ |
| 6 | 2021-04-15 08:09:15 | <u>bb82dd38a853ce95805994</u> <u>7fc2a6195f7dbabd8695d8</u> <u>51fbb1758531f6524041</u> | + 0.00442969 BTC  | 279.77 USD | ✓ |
| 7 | 2021-04-15 08:09:15 | <u>344748b64abc710bb206ed</u> <u>bdf2b50e2c64fba9e64c3c</u> <u>813f7a9bbf21f863caeb</u> | + 0.00316406 BTC  | 199.84 USD | ✓ |
| 8 | 2021-04-13 10:42:05 | <u>5a4c26550b2a60ddb46d64</u> <u>8200728acdcd8181ec5c6a</u> <u>3cff97f7caf4a125bb54</u> | + 0.01901250 BTC  | 1,208.71 USD | ✓ |
| 9 | 2021-04-11 10:18:33 | <u>16fe8661bda5d6a8e55b56</u> <u>e1bf02e027167088e8deda</u> <u>b190de8194a2c1301a63</u> | - 0.00814500 BTC  | 488.71 USD | ✓ |
| 10 | 2021-04-11 04:59:32 | <u>cc3d1bc9c684e2d4b6935d</u> <u>9d07331cc66a4cfe995612</u> <u>8008ff1f3465010b5d3b</u> | - 0.00808500 BTC  | 485.11 USD | ✓ |
| 11 | 2021-04-11 04:45:11 | <u>92b1d54ea6d65595b1f45b</u> <u>b7179a76bb82e25dbaf440</u> <u>f3f303e32bcb3f0b7c37</u> | - 0.00581897 BTC  | 349.15 USD | ✓ |
| 12 | 2021-04-11 04:40:27 | <u>980d444ea8f80e9f63218e</u> <u>f19aaff6a7e711def4741d</u> <u>61831d1f66eba227d1d3</u> | - 0.00337500 BTC  | 202.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 13 | 2021-04-11 04:40:27 | <u>980d444ea8f80e9f63218e</u> <u>f19aaff6a7e711def4741d</u> <u>61831d1f66eba227d1d3</u> | - 0.00337500 202.50 | BTC  |  |
| 14 | 2021-04-11 04:38:07 | <u>f034d5117c2c99b3097fec</u> <u>daf69231e12cddc09f3734</u> <u>df4da00fe97ed2ce443a</u> | - 0.01451250 870.78 | BTC  |  |
| 15 | 2021-04-08 20:36:00 | <u>3068f474e56fd56097185a</u> <u>d74bac1286f7097003f66c</u> <u>1fc1e6ee9bfabf091460</u> | + 0.00450000 261.64 | BTC  |  |
| 16 | 2021-04-08 09:19:30 | <u>5e9ad2568226eb4a66f127</u> <u>7e23c8dff9a4d8d04d3de7</u> <u>45481055f21d16ee8c17</u> | + 0.01080000 627.23 | BTC  |  |
| 17 | 2021-04-01 14:51:09 | <u>4bd94680da5dd63cf6c636</u> <u>e4c6f944af1fc2acd95a9c</u> <u>d3aa2bbe0bb67631a6bf</u> | + 0.00337500 198.95 | BTC  |  |
| 18 | 2021-04-01 09:42:46 | <u>b0effae4cdb28302d12bfe</u> <u>096e4f5405bef76970255d</u> <u>1c1543da9481cffc283d</u> | + 0.00808500 474.75 | BTC  |  |
| 19 | 2021-03-30 20:54:15 | <u>00b3c3f8a4f9126bc0ef95</u> <u>fd2ed9e7ebeeaa0e2a1eb6</u> <u>7186395fbdb11f41069a</u> | + 0.00337500 198.24 | BTC  |  |
| 20 | 2021-03-30 07:46:08 | <u>bd2dfcfd138ebcd30c1526</u> <u>b2741a0d15aef57bfa2502</u> <u>f649968a2f7ac3d304d0</u> | + 0.00814500 478.49 | BTC  |  |
| 21 | 2021-03-24 09:39:11 | <u>452efc6d180668d01e748e</u> <u>a0881bbf40d1a251d934b8</u> <u>4dea1592a436bc758f42</u> | + 0.00581897 304.35 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2021-03-24 07:31:54 | <u>dcb01ec226960ef5a12e390e11448c5160ed0b670a78b6cb321c27feb67aa412</u> | + 0.01451250 759.05 USD | BTC |   |
| 23 | 2021-03-23 05:23:54 | <u>aade6303ca2c321f779f3afed98bf28d6c96b784acca469cc4d2fb107c2f5e2a</u> | - 0.00388368 211.04 USD | BTC |   |
| 24 | 2021-03-22 01:03:47 | <u>ca9c52591ab47efc8a831b1ccc6bc43d74f6c1b7d1296a2844719cdcfdc1a4cf</u> | - 0.00252000 136.28 USD | BTC |   |
| 25 | 2021-03-21 15:31:18 | <u>e053597f70e15d8d7963e088caa6a24e55bffce638faf275b02a8dc8f8712dd1</u> | - 0.00608108 328.88 USD | BTC |   |
| 26 | 2021-03-21 14:47:42 | <u>658d95c454f2de54fe1a1aa67fda606756aa6f119b92e554814c7712a107e63c</u> | - 0.00487895 263.86 USD | BTC |   |
| 27 | 2021-03-21 14:47:42 | <u>658d95c454f2de54fe1a1aa67fda606756aa6f119b92e554814c7712a107e63c</u> | - 0.00473684 256.18 USD | BTC |   |
| 28 | 2021-03-21 14:35:25 | <u>a6a09c877e84bdc257dab0f505c09a9c26d8ecd95da68bf739bb5fb0dc955d07</u> | - 0.00994054 537.61 USD | BTC |   |
| 29 | 2021-03-21 13:43:12 | <u>e15bb4f653159cf3c113f37193c37f5be8854da383aacbbc1799e9e8ca51520e</u> | - 0.00442105 239.10 USD | BTC |   |
| 30 | 2021-03-21 12:49:52 | <u>7efbd85081ed3a94df74e1a563917b32d6b36a10ead5b919d76787b07bc407fb</u> | - 0.01403684 759.15 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------------|---|---|
| 31 | 2021-03-21 10:26:02 | <u>96e72833713a40a2980ec35cd4e01a6aedef732d5fa9a538227a2cab2ac4a7247</u> | - 0.00398077 BTC 228.30 USD |  | ✓ |
| 32 | 2021-03-17 14:35:37 | <u>ade26c93079975403378b51eadd3b5717bd8d2390b0477d51fb0df2fae7466d7</u> | + 0.00473684 BTC 273.07 USD |  | ✓ |
| 33 | 2021-03-17 09:44:27 | <u>3e7fbf16e6cc64c6dec9fa2f84aa311c7fb28e8a4d8040b904567cda688527b4</u> | + 0.01403684 BTC 826.95 USD |  | ✓ |
| 34 | 2021-03-11 15:34:02 | <u>9937bbc827a0736a189631baafdf8363d6fbe1330391b4f47aed8c009b169904</u> | + 0.00487895 BTC 279.18 USD |  | ✓ |
| 35 | 2021-03-11 12:43:11 | <u>3cd18d776b687c9cc759cd1a394222370a3380ab2b008959aad19a82a2cc8f70</u> | - 0.02259184 BTC 1,292.74 USD |  | ✓ |
| 36 | 2021-03-11 12:43:11 | <u>3cd18d776b687c9cc759cd1a394222370a3380ab2b008959aad19a82a2cc8f70</u> | - 0.02215384 BTC 1,267.68 USD |  | ✓ |
| 37 | 2021-03-11 12:26:22 | <u>7c9ca6c8fc6ff149056fbd a1fccd3e0c1536db20ccf38044d7a748ccbd82bf00</u> | - 0.01781250 BTC 1,019.26 USD |  | ✓ |
| 38 | 2021-03-11 09:15:32 | <u>0a396564f285b633132c74afe17a05fe542fdfe0a69129c7943631ee3e411df7</u> | + 0.00994054 BTC 574.29 USD |  | ✓ |
| 39 | 2021-03-05 10:50:44 | <u>63be2d8badff579ff8b9c6f20b7eca3a4b13aef0b5f5d35504a61f8444bf1e9c</u> | + 0.02259184 BTC 1,101.39 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 40 | 2021-03-03 10:39:56 | <u>a90d255adeb6fe346248e5643884acd4dd7bc048debff5829b1822ec686deaab4</u> | + 0.02215384 BTC 1,115.43 USD | ✓ |
| 41 | 2021-02-26 16:32:56 | <u>f7d808ddd7c876e8eb17d77aedecf5a443c3cfe668043362db6647f3b994ca97</u> | + 0.00252000 BTC 116.18 USD | ✓ |
| 42 | 2021-02-26 11:32:31 | <u>f5f9e3bf4889bbce2446bf0038f016c25faf3b003ebf594077325fc288c653af</u> | - 0.03078947 BTC 1,424.84 USD | ✓ |
| 43 | 2021-02-26 10:54:24 | <u>756100de85bb7e67d07f90e9e547eca13af999841408ca52565f2b4971e7754f</u> | + 0.01781250 BTC 824.30 USD | ✓ |
| 44 | 2021-02-22 08:48:48 | <u>f4cb4eea8f4476aaf101360930c465c7d596e63461a4fef586a962f5d36dd88</u> | + 0.03078947 BTC 1,665.33 USD | ✓ |
| 45 | 2021-02-22 08:48:48 | <u>23e90230c435e0fb64c1f2758bec6411d970292385184b9c296b910936689537</u> | + 0.00442105 BTC 239.12 USD | ✓ |
| 46 | 2021-02-19 21:09:23 | <u>4394666e1c10ec474e09c3cb486b1f5d500d448cc4b8a8ed37bdd3d49f087078</u> | + 0.00388368 BTC 216.86 USD | ✓ |
| 47 | 2021-02-18 09:26:13 | <u>314e962f53aee067d6e2270123d2e4d6692d1d6dcf8cd3602d4d7ffc2a6d3efb</u> | + 0.00398077 BTC 205.21 USD | ✓ |
| 48 | 2021-02-17 19:02:00 | <u>1da429c9ef2e429e52bf9d444713084123717b6d15a5fb133ce27d29af7cff34</u> | + 0.00608108 BTC 313.49 USD | ✓ |

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