

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>36W2i4i84TXjLCYQZt5QzJoU3GGbWfrXqX</u> |
| TOTAL RECEIVED | 1.96974474 BTC |
| | 124,263.29 USD |
| TOTAL SEND | 1.96974474 BTC |
| | 124,263.29 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|--|
| 1 | 2022-04-21 12:04:33 | <u>b1e0eb473ceb46db5958bf 6e59b9ee0f4e8644c4186a 2c9c1a61bee3a3a1ed4f</u> | - 0.28332200 BTC 11,937.86 USD | |
| 2 | 2022-04-21 12:04:33 | <u>b1e0eb473ceb46db5958bf 6e59b9ee0f4e8644c4186a 2c9c1a61bee3a3a1ed4f</u> | - 0.28332200 BTC 11,937.86 USD | |
| 3 | 2022-04-21 12:04:33 | <u>b1e0eb473ceb46db5958bf 6e59b9ee0f4e8644c4186a 2c9c1a61bee3a3a1ed4f</u> | - 0.14931100 BTC 6,291.26 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2022-04-17 11:19:15 | <u>51041834280f49fafcaa29</u> <u>79ebb0f8d4823871f570a5</u> <u>58b284da612e94635d15</u> | + 0.14931100 BTC  6,038.92 USD | ✓ |
| 5 | 2022-04-17 11:19:15 | <u>892ab3146e9da94318edda</u> <u>293e75360f8e9cff498c77</u> <u>435e41ed71e407fe53d1</u> | + 0.28332200 BTC  11,459.04 USD | ✓ |
| 6 | 2022-04-17 11:19:15 | <u>3d523dc4d6ac263a94e580</u> <u>cd71a4c8921b5a3ccb22db</u> <u>995b08fd31c2c0125254</u> | + 0.28332200 BTC  11,459.04 USD | ✓ |
| 7 | 2022-02-17 09:44:25 | <u>45846c45bbc3ccc58c9ddc</u> <u>79d6960ea7cff690dc168a</u> <u>1005b0266e2bb254b33f</u> | - 0.00781891 BTC  327.81 USD | ✓ |
| 8 | 2022-02-17 09:44:25 | <u>48e5ff93e16c435841efb0</u> <u>193cc08f6f41906ed013c8</u> <u>2cde0de45fb5bb064330</u> | - 0.07646200 BTC  3,205.70 USD | ✓ |
| 9 | 2022-02-07 11:48:38 | <u>551e1dba7cd2fcfc60deb4</u> <u>d4fdec70612e24a7a4814e</u> <u>572ae17a738839af9e22</u> | + 0.07646200 BTC  3,379.95 USD | ✓ |
| 10 | 2022-02-07 11:32:20 | <u>c4748b0f74aa6aa863271e</u> <u>641ac225020cde70e6f1b8</u> <u>680961338abea4ee713d</u> | + 0.00781891 BTC  345.63 USD | ✓ |
| 11 | 2021-12-09 12:18:15 | <u>62723a90bee7178bc68926</u> <u>d27915e268bf298990098f</u> <u>406188a1830a12885dad</u> | - 0.35509316 BTC  16,883.11 USD | ✓ |
| 12 | 2021-12-06 00:06:07 | <u>c6923d040b9edce8fbd014</u> <u>92aa3b92a04c6ba734c954</u> <u>b9496beee0bef450ec55</u> | + 0.35509316 BTC  17,191.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2021-12-03 02:04:26 | <u>4ebf8fead0fc93204a399a</u> <u>b067e49d8d6bca7c78e6d3</u> <u>8b5971b1ed1cd9f206e7</u> | - 0.00038074 BTC  | ✓ |
| | | | 21.60 USD | |
| 14 | 2021-12-02 12:58:55 | <u>0b427c96b1d80f5212a282</u> <u>74b5df9d8a0b2fa52fea51</u> <u>1da595c0dab1bada84b9</u> | - 0.16315800 BTC  | ✓ |
| | | | 9,215.21 USD | |
| 15 | 2021-12-02 12:58:55 | <u>0b427c96b1d80f5212a282</u> <u>74b5df9d8a0b2fa52fea51</u> <u>1da595c0dab1bada84b9</u> | - 0.16315015 BTC  | ✓ |
| | | | 9,214.77 USD | |
| 16 | 2021-12-02 12:56:38 | <u>6339c388d54503c208f3de</u> <u>abfc737008c692cbd3a1d9</u> <u>55d69d0ee599a68626c9</u> | - 0.24125587 BTC  | ✓ |
| | | | 13,626.21 USD | |
| 17 | 2021-11-30 11:54:12 | <u>92d23410726b5ef759aed6</u> <u>fd49415680732ad0db1670</u> <u>da01c1be406d2c4196de</u> | + 0.24125587 BTC  | ✓ |
| | | | 13,739.65 USD | |
| 18 | 2021-11-28 10:00:15 | <u>6a41c6b8fee631f94ef6cb</u> <u>3d17122d8152615857f89b</u> <u>0efdfb334858d94d0e42</u> | + 0.16315800 BTC  | ✓ |
| | | | 9,344.85 USD | |
| 19 | 2021-11-28 10:00:15 | <u>12b0e32449e8b7d40e6fac</u> <u>c0b6817604dff24d689b14</u> <u>0a821d08f0a488de95ef</u> | + 0.16315015 BTC  | ✓ |
| | | | 9,344.40 USD | |
| 20 | 2021-11-18 15:58:26 | <u>a900d9221a647bd4c40509</u> <u>16bd61d8ab16a57292e547</u> <u>7f5f4490af3e1679d3ab</u> | + 0.00038074 BTC  | ✓ |
| | | | 21.66 USD | |
| 21 | 2021-03-24 06:48:58 | <u>df338a11b0536483cfd0cc</u> <u>e121bb197aeef456f313e</u> <u>3c59fb8a7858dd51668c</u> | - 0.00843024 BTC  | ✓ |
| | | | 440.93 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 22 | 2021-03-24 06:48:58 | <u>df338a11b0536483cfd0cc</u> <u>e121bb197aeeff456f313e</u> <u>3c59fb8a7858dd51668c</u> | - 0.00839949 BTC  439.32 USD |  | |
| 23 | 2021-03-24 06:48:58 | <u>df338a11b0536483cfd0cc</u> <u>e121bb197aeeff456f313e</u> <u>3c59fb8a7858dd51668c</u> | - 0.00838504 BTC  438.56 USD |  | |
| 24 | 2021-03-24 06:48:58 | <u>df338a11b0536483cfd0cc</u> <u>e121bb197aeeff456f313e</u> <u>3c59fb8a7858dd51668c</u> | - 0.00838378 BTC  438.50 USD |  | |
| 25 | 2021-03-24 06:48:58 | <u>163d234d771fc0ec58c895</u> <u>c6866e8fae1d7ecf222335</u> <u>13bfd5973730c70d96e1</u> | - 0.00834353 BTC  436.39 USD |  | |
| 26 | 2021-03-24 06:48:58 | <u>163d234d771fc0ec58c895</u> <u>c6866e8fae1d7ecf222335</u> <u>13bfd5973730c70d96e1</u> | - 0.00830166 BTC  434.20 USD |  | |
| 27 | 2021-03-24 06:09:18 | <u>02bbc523bc095805d3b07d</u> <u>fb67238224f3c4869f50ed</u> <u>b0cbaa33a67177317ccd</u> | - 0.00680960 BTC  356.16 USD |  | |
| 28 | 2021-03-23 02:55:22 | <u>40535c61d5db1f277e0c40</u> <u>7db487745bc713b7fb9153</u> <u>03f78d4ae930f9178660</u> | - 0.00864194 BTC  469.61 USD |  | |
| 29 | 2021-03-23 02:55:22 | <u>40535c61d5db1f277e0c40</u> <u>7db487745bc713b7fb9153</u> <u>03f78d4ae930f9178660</u> | - 0.00864024 BTC  469.51 USD |  | |
| 30 | 2021-03-23 02:55:22 | <u>40535c61d5db1f277e0c40</u> <u>7db487745bc713b7fb9153</u> <u>03f78d4ae930f9178660</u> | - 0.00863763 BTC  469.37 USD |  | |







| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 31 | 2021-03-23 02:55:22 | <u>40535c61d5db1f277e0c407db487745bc713b7fb915303f78d4ae930f9178660</u> | - 0.00863509 469.23 | BTC  |  |
| 32 | 2021-03-23 02:55:22 | <u>40535c61d5db1f277e0c407db487745bc713b7fb915303f78d4ae930f9178660</u> | - 0.00862462 468.66 | BTC  |  |
| 33 | 2021-03-23 02:55:22 | <u>40535c61d5db1f277e0c407db487745bc713b7fb915303f78d4ae930f9178660</u> | - 0.00861986 468.41 | BTC  |  |
| 34 | 2021-03-22 05:50:29 | <u>914fa94eb493bf079251b31428250f3d372c2fe876dbb4de6393352cc8ec463b</u> | - 0.00852458 461.03 | BTC  |  |
| 35 | 2021-03-22 05:50:29 | <u>914fa94eb493bf079251b31428250f3d372c2fe876dbb4de6393352cc8ec463b</u> | - 0.00851463 460.49 | BTC  |  |
| 36 | 2021-03-22 05:50:29 | <u>914fa94eb493bf079251b31428250f3d372c2fe876dbb4de6393352cc8ec463b</u> | - 0.00851313 460.41 | BTC  |  |
| 37 | 2021-03-22 05:50:29 | <u>914fa94eb493bf079251b31428250f3d372c2fe876dbb4de6393352cc8ec463b</u> | - 0.00851055 460.27 | BTC  |  |
| 38 | 2021-03-22 05:50:29 | <u>914fa94eb493bf079251b31428250f3d372c2fe876dbb4de6393352cc8ec463b</u> | - 0.00850555 460.00 | BTC  |  |
| 39 | 2021-03-21 22:57:08 | <u>1ded4241687ab2a9a324cf8a175828e80f35a93cf2edbca36519dba6caeb2001</u> | - 0.00982901 531.58 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2021-03-21 15:38:55 | <u>1bfb9e62a3b2b305db6ee4</u> <u>12c67f8350ad01cb92f246</u> <u>274746c6c3edf3ef98e3</u> | - 0.00845643 457.35 USD | BTC  |  |
| 41 | 2021-03-21 15:38:55 | <u>1bfb9e62a3b2b305db6ee4</u> <u>12c67f8350ad01cb92f246</u> <u>274746c6c3edf3ef98e3</u> | - 0.00843792 456.35 USD | BTC  |  |
| 42 | 2021-03-21 14:42:35 | <u>5d01b5ca599aff4079a93c</u> <u>5c5c028f8243544f2e163c</u> <u>1da256be754fa70dc617</u> | - 0.00859452 464.81 USD | BTC  |  |
| 43 | 2021-03-21 14:42:35 | <u>5d01b5ca599aff4079a93c</u> <u>5c5c028f8243544f2e163c</u> <u>1da256be754fa70dc617</u> | - 0.00859050 464.60 USD | BTC  |  |
| 44 | 2021-03-21 14:42:35 | <u>5d01b5ca599aff4079a93c</u> <u>5c5c028f8243544f2e163c</u> <u>1da256be754fa70dc617</u> | - 0.00856543 463.24 USD | BTC  |  |
| 45 | 2021-03-21 11:36:56 | <u>f6fe90d9932d16c2b2f4d0</u> <u>efce3ba1b4355c441c03b5</u> <u>74bd7e97598cec41e01d</u> | - 0.00872432 500.35 USD | BTC  |  |
| 46 | 2021-03-17 10:05:31 | <u>8cf92c6dcad0e774d4b29b</u> <u>dfabf82190abfce7449b8f</u> <u>4926cf7c0b06664dcb34</u> | - 0.00209801 123.60 USD | BTC  |  |
| 47 | 2021-03-17 10:05:31 | <u>6b7a363676749d70c1f753</u> <u>3a121c3a77a56fd91bd05a</u> <u>759f19fc3793c0cb3a5e</u> | - 0.00878835 517.74 USD | BTC  |  |
| 48 | 2021-03-17 08:58:24 | <u>5dee660666ff845f2c8aa3</u> <u>5dea812c3e7d5a4277f260</u> <u>9dd48d4f2a72a415905e</u> | - 0.00581400 342.52 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 49 | 2021-03-11 12:43:11 | <u>a7e0396fd8b2240698f45a</u> <u>17f4b799f6a25747f53628</u> <u>a259d1d88e2a644782d9</u> | - 0.01715126 981.42 USD | BTC | ✓ |
| 50 | 2021-03-04 04:49:35 | <u>ae985cfd07519354df4f60</u> <u>e74144171074965840d6a2</u> <u>66abb7cbb5682a49a0cc</u> | + 0.00878835 425.12 USD | BTC | ✓ |
| 51 | 2021-03-04 02:57:22 | <u>6bde49be2180dc0c395a93</u> <u>90ce1655f4de513004f460</u> <u>a1ce3798e5d4bbe9ea8a</u> | + 0.00838504 405.61 USD | BTC | ✓ |
| 52 | 2021-03-03 19:28:09 | <u>aaca27bbad30a6dd5b6d71</u> <u>be39d562ae88253d13487f</u> <u>23f683242bbf128b31c2</u> | + 0.00872432 422.03 USD | BTC | ✓ |
| 53 | 2021-03-03 19:19:22 | <u>0f5b5cd427606dd1e31edf</u> <u>5cf8a30abe19895da480e2</u> <u>1b2feae6fd06d5ade84a</u> | + 0.00680960 329.40 USD | BTC | ✓ |
| 54 | 2021-03-03 16:30:25 | <u>93fb7d86b71f30eaa4e97b</u> <u>6e8b00ed0ec932f870669c</u> <u>5ece72edb3396ee57a88</u> | + 0.00581400 281.24 USD | BTC | ✓ |
| 55 | 2021-03-03 16:23:48 | <u>74307403c7941ff02f41db</u> <u>d53c01778949c8df19da30</u> <u>36eb76d738d9e6464e67</u> | + 0.00851055 411.69 USD | BTC | ✓ |
| 56 | 2021-03-03 16:23:48 | <u>5235db5502c8095750114c</u> <u>d52079ffe825275f99c600</u> <u>0d4544264fa9e7c10c08</u> | + 0.00982901 475.46 USD | BTC | ✓ |
| 57 | 2021-03-03 16:23:48 | <u>b250e7f57d647de4e90e0a</u> <u>37e03acb17feb36471ab1e</u> <u>fb16dac90f28b879003</u> | + 0.00859452 415.75 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 58 | 2021-03-03 16:04:00 | <u>0946132ad33ff6af56c410</u> <u>5909ffffd0d5924b9c276bf</u> <u>f0ed45ae28aaecb73d3a</u> | + 0.00856543 414.34 USD | BTC  | ✓ |
| 59 | 2021-03-03 16:04:00 | <u>db7f92f05eba5dfb7c5304</u> <u>1443df6e08b5a5f7394f06</u> <u>881829444128a507b437</u> | + 0.00850555 411.44 USD | BTC  | ✓ |
| 60 | 2021-03-03 16:04:00 | <u>0666d7d0acb715dcf81092</u> <u>f4d45b806fb44fb01a96df</u> <u>8b199a893ea5b62069de</u> | + 0.00209801 101.48 USD | BTC  | ✓ |
| 61 | 2021-03-03 15:12:38 | <u>633b95e6b40cc581e307ed</u> <u>b8de29f4fd0eb2453827e9</u> <u>76915d068d0ee0df7a4d</u> | + 0.01715126 829.67 USD | BTC  | ✓ |
| 62 | 2021-03-03 15:04:43 | <u>ac7b52eece8c2a381d1d64</u> <u>df90b9a3ec4f876178ac6c</u> <u>1e9940ab8603989905b7</u> | + 0.00864194 418.04 USD | BTC  | ✓ |
| 63 | 2021-03-03 14:56:23 | <u>7038c97a2abf1403460344</u> <u>8da665b18946e2b70b3226</u> <u>fb947d76c8fc34c9ec21</u> | + 0.00861986 416.97 USD | BTC  | ✓ |
| 64 | 2021-03-03 14:48:22 | <u>24e746c281f4b1bd13dab0</u> <u>1a2e6e6bc2fa80465f3baf</u> <u>08b622808c80d6034bfc</u> | + 0.00863509 417.71 USD | BTC  | ✓ |
| 65 | 2021-03-03 14:48:22 | <u>9f6aa6c9876b6a0d709149</u> <u>576ce703df1755a4e6f369</u> <u>d93b555bcee7a1d0bbca</u> | + 0.00859050 415.55 USD | BTC  | ✓ |
| 66 | 2021-03-03 14:48:22 | <u>9cdec7dc2d5672cf8b09a</u> <u>7a4ccd9d80de271755243c</u> <u>f64424e6eac48ca3b465</u> | + 0.00862462 417.20 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2021-03-03 14:48:22 | <u>352ef8ca477ca766d78a30</u> <u>19385c43afb6e8daeddf8</u> <u>fd6ba90d0adc4e8c122e</u> | + 0.00830166 401.58 USD | BTC  | ✓ |
| 68 | 2021-03-03 14:48:22 | <u>02545299c59b0254d8cc7b</u> <u>352ae014b0425d5c061bb5</u> <u>0cd479332fbbd9c37925</u> | + 0.00864024 417.96 USD | BTC  | ✓ |
| 69 | 2021-03-03 14:28:00 | <u>4c4dd76cc4c8cd73845584</u> <u>127a87f4b4940b887bf99b</u> <u>90d292eb8bbcd40aea74</u> | + 0.00851463 411.88 USD | BTC  | ✓ |
| 70 | 2021-03-03 14:28:00 | <u>cc5874640a6450293949a6</u> <u>19e629cf097e2442d7e43f</u> <u>a9e2d5f02c87264f8213</u> | + 0.00852458 412.36 USD | BTC  | ✓ |
| 71 | 2021-03-03 14:28:00 | <u>a3ff52254418fde765e837</u> <u>a4210941dea9c6f3075672</u> <u>bbfe11ea908311f1b610</u> | + 0.00863763 417.83 USD | BTC  | ✓ |
| 72 | 2021-03-03 14:19:51 | <u>edc50a7efff7b0f95baecc</u> <u>137de0214bbad95cb01dfa</u> <u>2b8336990e614d2d17df</u> | + 0.00845643 409.07 USD | BTC  | ✓ |
| 73 | 2021-03-03 14:19:51 | <u>3c95faa4fc775f7a085f5d</u> <u>5846e81bc308ead1234a85</u> <u>48436f8b6235ab0bcc39</u> | + 0.00851313 411.81 USD | BTC  | ✓ |
| 74 | 2021-03-03 14:19:51 | <u>3ec12e03016e02ee1be159</u> <u>0d9dca9a98516baf56a948</u> <u>bba5d8c7e3992a7997fd</u> | + 0.00843024 407.80 USD | BTC  | ✓ |
| 75 | 2021-03-03 14:19:51 | <u>18d59ae6c35dc0131c2263</u> <u>374d9b446c164844aeb46f</u> <u>7fc95e7f24c733c45e67</u> | + 0.00843792 408.17 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 76 | 2021-03-03 13:55:12 | <u>dfec39ac408a8c698c13578eb18f6f2c362e4acdb61c4f978f43e07e88a489</u> | + 0.00839949 BTC 406.31 USD |  |  |
| 77 | 2021-03-03 13:48:18 | <u>1542e5e5f201b547788c3a5267cb28d21b7fc926fecbe80a353d10123e2fa1fd</u> | + 0.00838378 BTC 405.55 USD |  |  |
| 78 | 2021-03-03 13:48:18 | <u>ace12fee40bedcb7e3ada24263714794f2011af2176ff719fdb0393d15ede5b2</u> | + 0.00834353 BTC 403.61 USD |  |  |

* USD values displayed at the time of transaction

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