

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-21 07:38 (UTC)



| | |
|----------------|-------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3ABtNEiHkzAdw6BSGvq34BoXLAiGqNW1eC</u> |
| TOTAL RECEIVED | 0.08269059 BTC |
| | 5,208.75 USD |
| TOTAL SEND | 0.08269059 BTC |
| | 5,208.75 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------|--|
| 1 | 2021-02-14 10:55:06 | <u>0fb49f1e7a9e85c4017851</u> <u>d5692b4f4e8417caffba21</u> <u>a68d5df4f11970b69425</u> | - 0.00397868 BTC | |
| | | | 193.27 USD | |
| 2 | 2021-02-14 10:32:53 | <u>a34b7f9e94c8a90cac736f</u> <u>a5d887da64aeb6c4a3b55e</u> <u>2b2ccc84c699bb00a18e</u> | + 0.00397868 BTC | |
| | | | 193.27 USD | |
| 3 | 2020-12-26 09:19:23 | <u>78dee22a65756975fb5a21</u> <u>fc0dafd918fa3cf26f3b5a</u> <u>66b249cb7b301a153ff2</u> | - 0.00064514 BTC | |
| | | | 17.09 USD | |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-------------------------------------------------------------------------|---------------------------|-------------------------------------------------------------------------------------------|---|
| 4 | 2020-12-26 09:01:16 | <u>7fd4220aa3dc08d1dd4e34b020acf74ce1bb1076aafc48a5b24f03ca39c2a4e2</u> | + 0.00064514 17.09 USD | BTC  | ✓ |
| 5 | 2020-12-04 03:45:47 | <u>e68504bf78b431f70f1641d66db531cce055ea0d1dc00b933f7aa08e2b2e5d2d</u> | - 0.00054223 10.11 USD | BTC  | ✓ |
| 6 | 2020-12-03 09:57:28 | <u>7c908ad393bb6567d32d8caddb206235cf43d616bbf670c6cb8fda1ac0ffd665</u> | + 0.00054223 10.53 USD | BTC  | ✓ |
| 7 | 2020-11-13 09:58:00 | <u>3494c735d688948281a6578c3c19e8683a309f885ef5c09981f5d8102ed25337</u> | - 0.00053910 8.79 USD | BTC  | ✓ |
| 8 | 2020-11-13 09:44:46 | <u>da8b568f37437ce0f78e82944c7b77b7c89f65d7e4be4eb218dd1e71636b6497</u> | + 0.00053910 8.79 USD | BTC  | ✓ |
| 9 | 2020-10-19 04:19:45 | <u>5bd718ef666133b41a26775402a4fd64f4d786aa2ce126278ad13eb0eaa57dcd</u> | - 0.00030797 3.61 USD | BTC  | ✓ |
| 10 | 2020-10-19 04:02:59 | <u>c716eae17774d75268c0bb25c28492942e1e02a186e247d1a6ee1421b086f8bf</u> | + 0.00030797 3.61 USD | BTC  | ✓ |
| 11 | 2020-10-01 00:33:35 | <u>c738e2e5f6ca886e47c38c4ca9f5264a4c2ee150f207f476f7ea65a0635dbede</u> | - 0.00425683 45.20 USD | BTC  | ✓ |
| 12 | 2020-09-30 15:49:18 | <u>619ab30b09c4f24816935d2a50569a6fc14eb8c6c3d03c7661b185a2806ca02c</u> | + 0.00425683 45.20 USD | BTC  | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-------------------------------------------------------------------------|--------------------------------|---------------------------------------------------------------------------------------|---|
| 13 | 2020-09-27 23:00:38 | <u>02d75970f240114ac5f64c3fff62dac4946fe86c43b16424cebc9db608136bf3</u> | - 0.00030332 BTC 3.24 USD |  | ✓ |
| 14 | 2020-09-27 21:59:43 | <u>40afa34aeb4d9f2810b8f0b750e7364659343a6f7aa29df0d10b704942973b09</u> | + 0.00030332 BTC 3.24 USD |  | ✓ |
| 15 | 2020-09-17 03:15:00 | <u>7913861661509d80eac6c57cbb845e1bf614242af2006c7fcc8c061e97e12ef0</u> | - 0.00967672 BTC 105.86 USD |  | ✓ |
| 16 | 2020-09-16 09:49:13 | <u>ede48e0fdad4605cd5f601c1e621c94ee667448e7fa1d3a839599a505d241987</u> | + 0.00967672 BTC 105.99 USD |  | ✓ |
| 17 | 2020-09-06 23:30:26 | <u>d5756f754659b10488a63776796a28a3b2b501be630abf51c571146c5e761987</u> | - 0.00444197 BTC 46.07 USD |  | ✓ |
| 18 | 2020-09-01 22:04:08 | <u>d610c392f231a8327be44e6849aa46e22d129816f56152350147907bb79bfa88</u> | + 0.00444197 BTC 50.58 USD |  | ✓ |
| 19 | 2020-08-23 09:08:45 | <u>25e8942ad823ea3d34b2a27609231a02c8310df753405760ac5acd5d29839331</u> | - 0.00030177 BTC 3.51 USD |  | ✓ |
| 20 | 2020-08-23 08:55:31 | <u>64f87c6feb2b94e59583277d181e04b172aab14d2982a4bd94f30d05fdc287b6</u> | + 0.00030177 BTC 3.51 USD |  | ✓ |
| 21 | 2020-08-07 21:04:07 | <u>deb56c42e33e3ebf80ccc086effbfa16b6fa6454b6ae82c3243ee6cea45ca15f</u> | - 0.00051176 BTC 6.01 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|------------|---|
| 22 | 2020-08-07 09:04:01 | <u>e2b578be5cdb4a495890a0</u> <u>f1500e522c0dd73f783ea8</u> <u>05b7563a8e1f1dbef434</u> | + 0.00051176 BTC  | 5.93 USD | ✓ |
| 23 | 2020-08-01 05:25:52 | <u>9aa1c8a8eff034ae34fada</u> <u>064f1dc98365d6f0a4ff4c</u> <u>d6197c359b6427ba05b0</u> | - 0.00228158 BTC  | 26.92 USD | ✓ |
| 24 | 2020-07-27 12:25:24 | <u>80126368c388748c1770f4</u> <u>ccc37dac768eb64282a7dd</u> <u>a08623d174bdecf3514e</u> | + 0.00228158 BTC  | 24.88 USD | ✓ |
| 25 | 2020-07-12 09:56:44 | <u>3f34749e87b1a49f58d661</u> <u>44cd3e9f582534944e03c1</u> <u>18cb7a8b9124b9716ffa</u> | - 0.00030274 BTC  | 2.81 USD | ✓ |
| 26 | 2020-07-12 09:47:23 | <u>f4b257850cb9f00dc84e4c</u> <u>0511823ecf8f47a2430a3d</u> <u>59badb4e27b7f1e1def2</u> | + 0.00030274 BTC  | 2.81 USD | ✓ |
| 27 | 2020-06-27 03:59:19 | <u>ae147f3f52234978136fea</u> <u>0019d969b7e7960156727b</u> <u>06498c84dc0ed008837a</u> | - 0.00037878 BTC  | 3.41 USD | ✓ |
| 28 | 2020-06-27 03:17:14 | <u>6cec2734dd412b5f6c3061</u> <u>fff9f3429fcd9586a45802</u> <u>af8024c9072ac7d1b14f</u> | + 0.00037878 BTC  | 3.41 USD | ✓ |
| 29 | 2020-06-20 01:29:50 | <u>ca3ac48cbbf76aebb32ff7</u> <u>9f746d8f1a2930d0eac0ba</u> <u>868464fe3edd1f014d20</u> | - 0.01736236 BTC  | 162.49 USD | ✓ |
| 30 | 2020-06-18 12:00:20 | <u>3ec6749c671a7f4f5d38d4</u> <u>3536c74cfa9b6c592ebb8b</u> <u>88c7f5f1f5573db1dae5</u> | + 0.01736236 BTC  | 161.64 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|---------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 31 | 2020-06-13 22:12:36 | <u>24af220ca0f51acefbed4a</u> <u>d6a0f7edf631c5e3d142ba</u> <u>670527fd6ac36a364547</u> | - 0.00030600 2.85 USD | BTC  |  |
| 32 | 2020-06-13 21:55:51 | <u>0220668340a83b10821643</u> <u>a8ac94b04facffc667b815</u> <u>99f29734df2caa87f34c</u> | + 0.00030600 2.85 USD | BTC  |  |
| 33 | 2020-06-04 00:11:36 | <u>eeab1f13eceb6fd71d0363</u> <u>4ef53288cea56ff534d1d3</u> <u>348dacao5f7557830ade</u> | - 0.00043806 4.28 USD | BTC  |  |
| 34 | 2020-06-03 08:45:38 | <u>39294694c5ac9ed5e90a2b</u> <u>99ca62dfba84ce2f76238f</u> <u>1956772285bae6ceed63</u> | + 0.00043806 4.23 USD | BTC  |  |
| 35 | 2020-05-25 01:41:07 | <u>94e0eff736120096005c5a</u> <u>a874cebb73ab3259786585</u> <u>5b90729dd4231eba9dcd</u> | - 0.00039367 3.50 USD | BTC  |  |
| 36 | 2020-05-20 17:18:38 | <u>4975fc9cd7a678886b1d1a</u> <u>3b02e96beee6250e892641</u> <u>2075094381422d43eb59</u> | + 0.00039367 3.57 USD | BTC  |  |
| 37 | 2020-05-10 23:28:16 | <u>8f669840fcbb05d92c7913</u> <u>c523045a008e3dee4293b4</u> <u>144ba2f326e71b353476</u> | - 0.00991588 84.89 USD | BTC  |  |
| 38 | 2020-05-10 23:08:49 | <u>97720f9ee89d51357bac9b</u> <u>4fc7ddf04276830edc07b5</u> <u>a2073047b5613632b554</u> | - 0.00032703 2.79 USD | BTC  |  |
| 39 | 2020-05-08 10:41:24 | <u>b55dd0a912f286c0c21f4e</u> <u>b343c7e2deea25ed39d687</u> <u>993742623fd21403acc8</u> | + 0.00991588 97.17 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------------|---------------------------------------------------------------------------------------|---|
| 40 | 2020-05-08 07:18:14 | <u>fb24f47a3314327538ba00</u> <u>67961ef037f9a4e415c333</u> <u>96c1dce80dea02018dcf</u> | + 0.00032703 BTC 3.20 USD |  | ✓ |
| 41 | 2020-04-28 20:30:02 | <u>70c38b536dd92d28af74a1</u> <u>5c87a18f08ce94344f5c5e</u> <u>4a38df64b9e5fbea39d1</u> | - 0.00034517 BTC 3.03 USD |  | ✓ |
| 42 | 2020-04-28 19:29:42 | <u>a18d00bb12e57975cf07ae</u> <u>d01c47856096dd6014b825</u> <u>1fa5148d9da5fb8b10eb</u> | + 0.00034517 BTC 3.03 USD |  | ✓ |
| 43 | 2020-04-25 03:06:33 | <u>acbd821b5750be3068b43a</u> <u>ec7187bbb918fcf88adebd</u> <u>a243a0eabed2d171e587</u> | - 0.00035527 BTC 2.67 USD |  | ✓ |
| 44 | 2020-04-24 07:26:08 | <u>9d7aeb5d82298ff5c5aa18</u> <u>d56ee65ebf79f4d342fb3a</u> <u>9400df64abcb04ae5da4</u> | + 0.00035527 BTC 2.66 USD |  | ✓ |
| 45 | 2020-04-21 03:45:38 | <u>1a106ca580ef4aa6fab017</u> <u>bd420c7dc27e50a7718156</u> <u>0fd484f29e85e7178fa3</u> | - 0.00030247 BTC 2.06 USD |  | ✓ |
| 46 | 2020-04-21 03:10:35 | <u>128b367f0ee3fc9df0e3cc</u> <u>87d094e2b20f50462dfffa</u> <u>be46e993e3763326f93a</u> | + 0.00030247 BTC 2.06 USD |  | ✓ |
| 47 | 2020-04-18 07:41:12 | <u>e6bdf4b6e436c27152ce1a</u> <u>b5cb629db8628ed829e6b9</u> <u>b42382001972fcbdafd8</u> | - 0.00030497 BTC 2.21 USD |  | ✓ |
| 48 | 2020-04-18 04:09:15 | <u>140bfd7a22422bed60f706</u> <u>465cac9a76e466664f4eea</u> <u>21ca6187ced170c06513</u> | - 0.01822849 BTC 132.13 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------------|---------------------------------------------------------------------------------------|---|
| 49 | 2020-04-18 02:12:15 | <u>fc57af571a80e5f7720846</u> <u>d86dbd4943e0ec5cb98b49</u> <u>d8dd4b54d99d40181923</u> | + 0.00030497 BTC 2.21 USD |  | ✓ |
| 50 | 2020-04-15 01:36:35 | <u>dafee8c1dd9ae90534fd7a</u> <u>7fe15633536c06b69f83bf</u> <u>f1e9520c95a599388daa</u> | - 0.00030342 BTC 2.00 USD |  | ✓ |
| 51 | 2020-04-15 01:26:35 | <u>1d69a693854b585a29b84c</u> <u>05ead1dd5a1d2338db048e</u> <u>49d246f5db684c32138a</u> | + 0.00030342 BTC 2.00 USD |  | ✓ |
| 52 | 2020-04-11 12:31:29 | <u>27464db581b012a8e470d3</u> <u>0650f8d8d12d8454f92c78</u> <u>5dda28ed01aea96570f6</u> | - 0.00030962 BTC 2.13 USD |  | ✓ |
| 53 | 2020-04-11 11:42:31 | <u>29ebb2192e2483376030ac</u> <u>75c435a16876f6b1d945e5</u> <u>48af57f1233d6f0319fc</u> | + 0.00030962 BTC 2.12 USD |  | ✓ |
| 54 | 2020-04-07 04:17:21 | <u>fc903d8cc0d6de4a8db413</u> <u>4037455a2c62e79fb66a47</u> <u>e5d77b2c81de92ac0658</u> | - 0.00032891 BTC 2.36 USD |  | ✓ |
| 55 | 2020-04-06 11:40:11 | <u>69f699af642f060d88b40c</u> <u>23818dd7aaa7448bcf2350</u> <u>5d45b42a55b090ee11ed</u> | + 0.00032891 BTC 2.41 USD |  | ✓ |
| 56 | 2020-03-30 04:28:49 | <u>6cb2a0c699387de96b4378</u> <u>e78d19c8a5c9d177836884</u> <u>8baa32cb5447877f7f9b</u> | + 0.01822849 BTC 116.55 USD |  | ✓ |
| 57 | 2020-03-27 05:51:14 | <u>23eb016ed8534dd1015b65</u> <u>25ddeb35d4172caac381f3</u> <u>2c2b2ed68b02425c6201</u> | - 0.00045185 BTC 2.87 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|---|----------|
| 58 | 2020-03-27 04:14:12 | <u>7525aeba8dd7dcc254096b</u> <u>ae5c846564715bee5d55ae</u> <u>dae5c72692a01a02eee2</u> | - 0.00030435 BTC  | ✓ | 1.93 USD |
| 59 | 2020-03-19 14:03:40 | <u>1d0cdd848dc4db6a8c0bce</u> <u>cab5be5b3b1433ed4dbe5</u> <u>2e4f05a85c60941caca4</u> | + 0.00045185 BTC  | ✓ | 2.80 USD |
| 60 | 2020-03-15 15:49:37 | <u>98ac260d5ab14fd89bc77f</u> <u>b6d31794aea58e8f9b5585</u> <u>e9291654a1798d014703</u> | + 0.00030435 BTC  | ✓ | 1.53 USD |
| 61 | 2020-03-08 05:54:47 | <u>b5472f7de61422db568e15</u> <u>ffa80a6c6ef10b555ac902</u> <u>061ce0687f8851d0d1c0</u> | - 0.00046244 BTC  | ✓ | 3.71 USD |
| 62 | 2020-03-08 05:15:17 | <u>9fe1a72374ebb9cb8bc596</u> <u>42575539be985c9b54d41a</u> <u>3e2351ee366cd4d473e5</u> | + 0.00046244 BTC  | ✓ | 3.71 USD |
| 63 | 2020-02-28 07:16:14 | <u>5e28feda832c0c5bb5a6d1</u> <u>a721a8e7d441529dc976bc</u> <u>a536bcc8a7cabb398f9e</u> | - 0.00040475 BTC  | ✓ | 3.51 USD |
| 64 | 2020-02-28 03:39:57 | <u>b596610c08042749a727f7</u> <u>8b33778feef8c3a8af45bf</u> <u>13da9902a69a84e03da2</u> | + 0.00040475 BTC  | ✓ | 3.51 USD |
| 65 | 2020-02-13 21:56:10 | <u>245473650e16ae903a2937</u> <u>e9a5ff8ac835f93bb9811</u> <u>ff89ec0e517c834a5f50</u> | - 0.00030594 BTC  | ✓ | 3.16 USD |
| 66 | 2020-02-13 21:03:18 | <u>b27520443888be806bccec</u> <u>a564dafd3d15668a40571b</u> <u>2915ac9a591df5133e99</u> | + 0.00030594 BTC  | ✓ | 3.16 USD |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|----------|---|
| 67 | 2020-02-04 16:08:45 | <u>d82b4c4a83662c29c96b14</u> <u>fa2e52a0c71bd7d57cc0a7</u> <u>2494f20386912bfc81fe</u> | - 0.00039147 BTC  | 3.76 USD | ✓ |
| 68 | 2020-02-04 15:48:56 | <u>94a43fbc636e6ed8fd44d4</u> <u>7761f512e33db9c5ae4834</u> <u>b8a0a73ef5264b3c70e0</u> | + 0.00039147 BTC  | 3.76 USD | ✓ |
| 69 | 2020-01-22 20:42:44 | <u>4d7e438c431dd27220cf3d</u> <u>3248f8e41b9dea35839c70</u> <u>7ffcde98993d2c57b6a1</u> | - 0.00040691 BTC  | 3.41 USD | ✓ |
| 70 | 2020-01-22 11:30:58 | <u>3e43ed1a87e5370ef60eef</u> <u>a021c472c985d625c246d9</u> <u>c598834946c906045c08</u> | + 0.00040691 BTC  | 3.53 USD | ✓ |
| 71 | 2020-01-08 11:18:01 | <u>2d5e03e54afd5a334f37dc</u> <u>a2f33fec067de433c107df</u> <u>d0934e574ff3ffe787d2</u> | - 0.00035346 BTC  | 2.84 USD | ✓ |
| 72 | 2020-01-08 05:12:25 | <u>20b699ca7443d9508d39f0</u> <u>5fc86bf129314c7022c102</u> <u>851955c368f500591415</u> | + 0.00035346 BTC  | 2.84 USD | ✓ |
| 73 | 2019-12-29 06:01:10 | <u>ae5d8ae59ab7b3ac70de32</u> <u>7f46d4a5339eec38517baa</u> <u>ae07c202dcea19f4274b</u> | - 0.00030123 BTC  | 2.22 USD | ✓ |
| 74 | 2019-12-29 05:29:15 | <u>00c89cddec2b944f93d088</u> <u>cb9fcecda2a5ce8c5fc85a</u> <u>ae183f29f6f31ad85d0c</u> | + 0.00030123 BTC  | 2.22 USD | ✓ |
| 75 | 2019-12-21 18:05:07 | <u>b2bb0e902228d0689de8b5</u> <u>7d7c47969c2ee5d0c68ccf</u> <u>309fae063f3a8353ad70</u> | - 0.00030250 BTC  | 2.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|----------|---|
| 76 | 2019-12-21 15:44:56 | <u>bc478a0efe6f6c8fb979ff</u> <u>21b7c048156841e776765d</u> <u>4bbe71732b60c1e38fd3</u> | + 0.00030250 BTC  | 2.26 USD | ✓ |
| 77 | 2019-12-02 14:58:37 | <u>4184071d147888effdab7d</u> <u>f29d7d5c317334d82af75b</u> <u>d26500c24ff4c3c329cb</u> | - 0.00030234 BTC  | 2.20 USD | ✓ |
| 78 | 2019-12-02 09:58:47 | <u>6f4b8f43c90675f19f4c4b</u> <u>cbf833880fda6d2d829a60</u> <u>87f11002026d12532509</u> | + 0.00030234 BTC  | 2.20 USD | ✓ |
| 79 | 2019-11-10 15:39:59 | <u>9efdf42015e392c818cd47</u> <u>2d21fe3db1e1319794e83f</u> <u>60fb839e079d96949674</u> | - 0.00030090 BTC | | ✓ |
| 80 | 2019-11-10 08:48:55 | <u>678778653f89fd34f3b7ec</u> <u>9909fdf8bc81a8cd8dd0bc</u> <u>011eeea9b261a41f8605</u> | + 0.00030090 BTC | | ✓ |
| 81 | 2019-10-03 14:28:39 | <u>558c367b5bbf9e4a6f1b64</u> <u>97a408e5e5a7c21249f116</u> <u>afddb63e7f9eaa13f8b</u> | - 0.00030088 BTC | | ✓ |
| 82 | 2019-10-03 12:36:50 | <u>809978bb646e1204313c08</u> <u>7d84162410c42275ece720</u> <u>022038bec2aa65aa6e</u> | + 0.00030088 BTC | | ✓ |
| 83 | 2019-08-18 13:29:07 | <u>303f3444c5c85dfbc78c50</u> <u>e7c05911ea50a671b0c1e6</u> <u>7b17bb6a21f31030b8d8</u> | - 0.00041166 BTC | | ✓ |
| 84 | 2019-08-18 10:29:25 | <u>f8ee2da6b56846e852701d</u> <u>228e69c313910a712934b6</u> <u>72dac053265a86a5da5e</u> | + 0.00041166 BTC | | ✓ |

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