

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3AJQunUbtEiZy6VqCJYVKixu1WvEwS5nTC</u> |
| TOTAL RECEIVED | 0.15743361 BTC |
| | 9,906.35 USD |
| TOTAL SEND | 0.15743361 BTC |
| | 9,906.35 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-03-11 07:47:54 | <u>7983819fab5e1b5cad63d9</u> <u>69777d1b60cf9b38025020</u> <u>41d5b964ab260a11374b</u> | - 0.00103105 BTC | |
| | | | 73.40 USD | |
| 2 | 2024-03-11 05:09:32 | <u>50d279f4b9bfa86fd341b6</u> <u>7bcbd549631285a7c55efa</u> <u>53b9499de6122705a5d0</u> | - 0.00104752 BTC | |
| | | | 71.80 USD | |
| 3 | 2024-02-15 13:44:34 | <u>b328d772c3aed880370a71</u> <u>a4f1a3e1a0521826fd84bb</u> <u>5dbaed1f474ad2c5e245</u> | - 0.00106538 BTC | |
| | | | 56.06 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 4 | 2024-02-13 17:02:14 | <u>17095f0336a5466d2bb247</u> <u>46f248fb7e77c44c80219f</u> <u>60f7163e407dd20221e6</u> | - 0.00107282 BTC  | 52.40 USD | ✓ |
| 5 | 2024-02-13 10:09:27 | <u>6e7758938f0244f5e51d5c</u> <u>8762f08a8306c1efa3ddae</u> <u>bdca8c90cf3cbc77f902</u> | - 0.00108125 BTC  | 53.91 USD | ✓ |
| 6 | 2024-02-13 08:22:40 | <u>e06ba4aa08dd2be67805b1</u> <u>e4ca16f802e1fd53503ce9</u> <u>851bc98f73ae48158c03</u> | - 0.00109878 BTC  | 55.06 USD | ✓ |
| 7 | 2024-02-13 05:01:19 | <u>7a3b4d12bc05e1923bb5f6</u> <u>fed7d55a9abda3c80a3e4c</u> <u>42246f3fac31f32005fc</u> | - 0.00109514 BTC  | 54.81 USD | ✓ |
| 8 | 2024-02-10 09:19:27 | <u>184415852c56676ece0df3</u> <u>461bce675f68cce3a7cdbc</u> <u>b0d5f811ae29bc051428</u> | - 0.00116471 BTC  | 54.81 USD | ✓ |
| 9 | 2023-09-25 07:26:28 | <u>842644207fc38a243a4c07</u> <u>492277af1391bd1dfe0a46</u> <u>c6186292efa0975e556a</u> | - 0.00121073 BTC  | 31.70 USD | ✓ |
| 10 | 2023-07-03 04:56:40 | <u>0271638b9a83706e85beab</u> <u>eafab8c189b9e3b0f8f7de</u> <u>91808a9c84fad7df4674</u> | - 0.00126270 BTC  | 38.73 USD | ✓ |
| 11 | 2023-03-10 04:53:40 | <u>cc56ee69983b66518342fa</u> <u>d4993e05766d32bcc334bd</u> <u>fee5e46a84b5dc5f9f47</u> | - 0.00188598 BTC  | 37.70 USD | ✓ |
| 12 | 2023-02-27 05:54:45 | <u>18f23cb46f334b2461022c</u> <u>09a9d8ddd5adda70c362c</u> <u>7387573b195736d9f156</u> | - 0.01011825 BTC  | 236.82 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|---|
| 13 | 2023-02-25 04:33:45 | <u>9f2036338691fde7b6a105</u> <u>edb04c4c2e93606a6145af</u> <u>2de81b0feab8e15133cb</u> | + 0.01011825 233.13 USD | BTC | ✓ |
| 14 | 2022-11-26 05:47:06 | <u>10186614c6a99df1c0b969</u> <u>f6b57edf34b34895d847bf</u> <u>10ecaf0fcc0585a0bb94</u> | + 0.00109878 18.19 USD | BTC | ✓ |
| 15 | 2022-10-30 07:00:19 | <u>aabd04167298df73c241fb</u> <u>c4a30775c339f3d1cf0966</u> <u>1d52997b24e6af0663d7</u> | - 0.00581602 121.26 USD | BTC | ✓ |
| 16 | 2022-10-21 04:01:38 | <u>9b3bb4874559a25d13a783</u> <u>82a349d808bdcff3ebd79e</u> <u>d67898cc715de029ce98</u> | + 0.00581602 110.78 USD | BTC | ✓ |
| 17 | 2022-10-10 03:40:38 | <u>4896b575e4802e147e1ea5</u> <u>3d92a9f45a96f1e648a9ff</u> <u>fedb67f60095f9ab3aaa</u> | - 0.00500432 97.41 USD | BTC | ✓ |
| 18 | 2022-09-21 04:22:07 | <u>a9c286a57a17ee10eeb828</u> <u>cd8aeb7c9e4c8dce993496</u> <u>d6fd29f0cda00b31a4c4</u> | - 0.00504013 95.77 USD | BTC | ✓ |
| 19 | 2022-09-21 04:22:07 | <u>a9c286a57a17ee10eeb828</u> <u>cd8aeb7c9e4c8dce993496</u> <u>d6fd29f0cda00b31a4c4</u> | - 0.00501422 95.28 USD | BTC | ✓ |
| 20 | 2022-09-21 04:05:44 | <u>36f577e928d3f789c1eed9</u> <u>5c1de533dcdcf389097124b</u> <u>10f165a97b95c8d1a169</u> | - 0.00518608 98.55 USD | BTC | ✓ |
| 21 | 2022-09-21 04:05:44 | <u>36f577e928d3f789c1eed9</u> <u>5c1de533dcdcf389097124b</u> <u>10f165a97b95c8d1a169</u> | - 0.00501968 95.39 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|---|
| 22 | 2022-08-31 05:44:39 | <u>e24b71416b0ddfcbce3d24f</u> <u>146807afa82fc95380834a</u> <u>939f27a4157cf3239387</u> | - 0.00518952 105.08 USD | BTC | ✓ |
| 23 | 2022-08-11 12:01:58 | <u>22c315639bf4e43dc7c853</u> <u>90d033064904f44ff60642</u> <u>a64e742d1d19663638a7</u> | - 0.01014095 252.12 USD | BTC | ✓ |
| 24 | 2022-07-27 04:21:21 | <u>bed6430723a013f780f77b</u> <u>4db5ae458703e31ba4d49a</u> <u>e62d7a6cefe2c81b2cad</u> | + 0.01014095 214.06 USD | BTC | ✓ |
| 25 | 2022-07-08 05:04:22 | <u>13a9c55753a2d01a4bc54a</u> <u>76969c919d794e146da585</u> <u>14312172e5c4db07ab4a</u> | - 0.01020338 222.40 USD | BTC | ✓ |
| 26 | 2022-06-18 04:35:37 | <u>e560370b88f01e64a74542</u> <u>15ee24ed03ae6b824199f5</u> <u>1dc148d7f613bd2cbdb7</u> | + 0.01020338 208.39 USD | BTC | ✓ |
| 27 | 2022-05-18 05:58:06 | <u>257f018ac2669fda3814be</u> <u>1a6a7df90e9e6714f0a3ea</u> <u>98f1ae08eca79dd5d155</u> | + 0.00188598 56.26 USD | BTC | ✓ |
| 28 | 2022-05-12 04:26:27 | <u>a4d91fe3fbd39bde155101</u> <u>136c646bdca5b697c4cc93</u> <u>9559db195f33e9435341</u> | + 0.00518608 146.21 USD | BTC | ✓ |
| 29 | 2022-05-10 05:12:24 | <u>fe2a53f1f21d8a508ce443</u> <u>4f716bf6a8c613cb76fb0a</u> <u>6f7e4040b6d433bd7a94</u> | + 0.00121073 38.28 USD | BTC | ✓ |
| 30 | 2022-05-06 05:19:09 | <u>1a4f664ca96b4e322cea68</u> <u>aa244e1b1ccd99c780615a</u> <u>1c9b100b3280cf08270d</u> | + 0.00126270 45.18 USD | BTC | ✓ |













* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2022-05-02 04:44:05 | <u>3214988f6d8c69e40820e4</u> <u>95abd4d68ac3f6a22e9e14</u> <u>2852394f5cddf9a464ca</u> | + 0.00107282 41.71 USD | BTC | ✓ |
| 32 | 2022-05-01 04:15:03 | <u>14f5e501c284fe008bceb1</u> <u>b485aaede9f4f0e5de5865</u> <u>1000017e04109fbaca01</u> | + 0.00500432 190.01 USD | BTC | ✓ |
| 33 | 2022-04-27 05:10:07 | <u>308214ac10db1f44ae3868</u> <u>4c48040748d50da082669a</u> <u>9b429b08b571ec5e7736</u> | + 0.00103105 40.22 USD | BTC | ✓ |
| 34 | 2022-04-19 04:03:16 | <u>04d82cc41885ce7f5378c2</u> <u>38c8440ca3f7451f997bac</u> <u>0112bac33047eef4d217</u> | + 0.00504013 205.04 USD | BTC | ✓ |
| 35 | 2022-04-16 04:43:08 | <u>dc353e2c603af765e353f5</u> <u>ad24b1ca05af296c115713</u> <u>818de4b818f71eb7b1a7</u> | + 0.00104752 42.31 USD | BTC | ✓ |
| 36 | 2022-04-12 05:40:15 | <u>f679511b5c89fa14cd154f</u> <u>0d1147cb959e7382c91848</u> <u>471618f78b29bfe48330</u> | + 0.00501422 202.46 USD | BTC | ✓ |
| 37 | 2022-04-08 06:33:50 | <u>fca9b8cbd033016baeb41f</u> <u>7c54c6dc542fa9cd6a043c</u> <u>ab0ad634f608d3c2c87e</u> | + 0.00106538 46.12 USD | BTC | ✓ |
| 38 | 2022-03-31 04:49:17 | <u>4cf816520b71fеееес4d5f</u> <u>7eadac7bc0c9b41e6caf1f</u> <u>544dc17698146ca73882</u> | + 0.00116471 54.92 USD | BTC | ✓ |
| 39 | 2022-03-23 05:24:04 | <u>803ebb3f4600638741f81f</u> <u>03da1e4d659c9ab92be067</u> <u>2f479989b1cb9d8ea863</u> | + 0.00108125 45.45 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 40 | 2022-03-23 03:55:07 | <u>1d2b4c7b8c9b4859cd0c36e3160d3c2eea465642a26cde7e6feef834e623c8c1</u> | + 0.00501968 211.36 USD | BTC | ✓ |
| 41 | 2022-03-20 03:04:20 | <u>15d12f3edaae8c046a4756434464b2eccaa9bb4a50fa6d3ee5210643f342f6a7</u> | + 0.00518952 217.25 USD | BTC | ✓ |
| 42 | 2022-03-18 05:48:09 | <u>9b9afff871bfc826c5b9a83a42dfc4e6f4d437bd86e04fc75ea4e7e2eeb095bf</u> | - 0.00500291 202.06 USD | BTC | ✓ |
| 43 | 2022-03-16 17:01:45 | <u>ad74ecf47df352d6ccb6d8f4906d0525f32ec5dcecc8b2fd826e8d12c0268f59</u> | - 0.00504374 207.36 USD | BTC | ✓ |
| 44 | 2022-03-16 17:01:45 | <u>ad74ecf47df352d6ccb6d8f4906d0525f32ec5dcecc8b2fd826e8d12c0268f59</u> | - 0.00529204 217.57 USD | BTC | ✓ |
| 45 | 2022-03-16 05:00:02 | <u>f32892f974f2f4f8476dfec49a96f1f28efd434245b7edc66a4e6f463e828593</u> | + 0.00109514 44.37 USD | BTC | ✓ |
| 46 | 2022-03-12 03:46:01 | <u>6be7ee0340245ddd3ed72dc38f9241dbcb23d788b966fd3c23f1f0b2aea8be07</u> | + 0.00504374 197.10 USD | BTC | ✓ |
| 47 | 2022-03-06 03:53:34 | <u>89fba9eaa7dd983ef72f875615350f687dc80763f11ef6bfaf4293c35aee52aa</u> | + 0.00529204 202.96 USD | BTC | ✓ |
| 48 | 2022-03-03 17:08:24 | <u>6ce7ec4fe2aad3dba6f889812ed61d251903e330dbd1eb51c93caec56e38f862</u> | - 0.00511638 217.21 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 49 | 2022-03-03 17:08:24 | <u>6ce7ec4fe2aad3dba6f889</u> <u>812ed61d251903e330dbd1</u> <u>eb51c93caec56e38f862</u> | - 0.00512351 217.51 | BTC  |  |
| 50 | 2022-03-03 17:08:24 | <u>6ce7ec4fe2aad3dba6f889</u> <u>812ed61d251903e330dbd1</u> <u>eb51c93caec56e38f862</u> | - 0.00512099 217.40 | BTC  |  |
| 51 | 2022-03-03 17:08:24 | <u>6ce7ec4fe2aad3dba6f889</u> <u>812ed61d251903e330dbd1</u> <u>eb51c93caec56e38f862</u> | - 0.00512682 217.65 | BTC  |  |
| 52 | 2022-03-03 17:08:24 | <u>6ce7ec4fe2aad3dba6f889</u> <u>812ed61d251903e330dbd1</u> <u>eb51c93caec56e38f862</u> | - 0.00512589 217.61 | BTC  |  |
| 53 | 2022-03-03 16:57:08 | <u>23aafd895c6ce3357ff43c</u> <u>a35130d8c40123015b1bf4</u> <u>bae39db26d2fb623d0f8</u> | - 0.00518891 220.28 | BTC  |  |
| 54 | 2022-03-03 16:57:08 | <u>23aafd895c6ce3357ff43c</u> <u>a35130d8c40123015b1bf4</u> <u>bae39db26d2fb623d0f8</u> | - 0.00517422 219.66 | BTC  |  |
| 55 | 2022-03-03 16:57:08 | <u>23aafd895c6ce3357ff43c</u> <u>a35130d8c40123015b1bf4</u> <u>bae39db26d2fb623d0f8</u> | - 0.00513670 218.07 | BTC  |  |
| 56 | 2022-03-02 06:21:40 | <u>eea40a7fcd0710ade9ef64</u> <u>36f796c4f53f15af4e1d67</u> <u>049b62c68ad1da3b27bb</u> | - 0.00533700 235.37 | BTC  |  |
| 57 | 2022-03-02 06:21:40 | <u>eea40a7fcd0710ade9ef64</u> <u>36f796c4f53f15af4e1d67</u> <u>049b62c68ad1da3b27bb</u> | - 0.00538380 237.44 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------|---|---|
| 58 | 2022-02-28 04:39:10 | <u>589d323acf7d3978df5003</u> <u>8ab833301dae90e1205856</u> <u>f72856523c81c7022b73</u> | + 0.00518891 198.90 | BTC  | ✓ |
| 59 | 2022-02-23 05:54:25 | <u>7635f6e756b2f475eeaeafd</u> <u>3424062c995298964ec4d5</u> <u>5c465671ab94b2f2409e</u> | - 0.00540240 209.52 | BTC  | ✓ |
| 60 | 2022-02-19 04:48:39 | <u>f8a6e9934e5a2606c14729</u> <u>cd12d29a055a06b9aee995</u> <u>3ce7540003d98402d99b</u> | + 0.00517422 206.15 | BTC  | ✓ |
| 61 | 2022-02-06 03:18:28 | <u>0c63a3ae9eb9013579149c</u> <u>12debd4bbd175c85890023</u> <u>d5403d86d3805f2fd992</u> | + 0.00513670 213.28 | BTC  | ✓ |
| 62 | 2022-02-02 03:34:03 | <u>e31c7c16c726596791332a</u> <u>a41ce4bcd241e2c5deea60</u> <u>52f185b639ecc929db70</u> | + 0.00512099 197.10 | BTC  | ✓ |
| 63 | 2022-01-24 03:21:30 | <u>35390b198af7e99f4f1cee</u> <u>8313856abe511e222710a0</u> <u>2364ccdfecfae47d009f</u> | + 0.00512682 172.75 | BTC  | ✓ |
| 64 | 2022-01-11 03:11:02 | <u>ef7edaff8cd0679e1dded8</u> <u>49c218f280d44d03dbc666</u> <u>a13489acb3c1669519a3</u> | + 0.00533700 223.13 | BTC  | ✓ |
| 65 | 2022-01-09 03:39:28 | <u>c813f987a9575a1d0f5133</u> <u>9bd0cd4f81d167f034926a</u> <u>c9b485c2338da9fc95b6</u> | + 0.00512351 214.45 | BTC  | ✓ |
| 66 | 2021-12-30 04:24:48 | <u>d8cca346edffb723fe0b37</u> <u>091b8f907a38fffd6943dde</u> <u>9cff37765431c96bec1a</u> | + 0.00540240 256.69 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 67 | 2021-12-19 04:13:07 | <u>cf72249353aa14261e135</u> <u>8f4aafc5a17a2f31d39d8d</u> <u>b4e7c2b4658f782af9c3</u> | + 0.00511638 241.69 | BTC  |  |
| 68 | 2021-12-18 04:20:35 | <u>1325f851e3cd7919b16a26</u> <u>3045b45a6ce86bdba60e34</u> <u>474fb5e432a97278c8bf</u> | + 0.00538380 252.27 | BTC  |  |
| 69 | 2021-12-06 03:55:54 | <u>6883e4fd2530d6d72b6339</u> <u>28b712d6aedbec9e4b50dd</u> <u>43ec6b01f3ea5f912b5b</u> | + 0.00500291 242.20 | BTC  |  |
| 70 | 2021-11-26 07:11:40 | <u>e36106a3c6e1d1995ad378</u> <u>a5690bde7fa043f0f06890</u> <u>f40bec8efae81f3bd229</u> | + 0.00512589 278.54 | BTC  |  |
| 71 | 2021-11-11 06:41:39 | <u>891db6b8024961000d47bd</u> <u>b94ff1e599ebb904113477</u> <u>55fcd88cf17aa78b103d</u> | - 0.00510969 331.10 | BTC  |  |
| 72 | 2021-11-07 03:17:12 | <u>a555444aded7db5edfa4f7</u> <u>5d3d36670b4149afb8db63</u> <u>26a2903323c5a565be09</u> | + 0.00510969 315.57 | BTC  |  |

* USD values displayed at the time of transaction

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