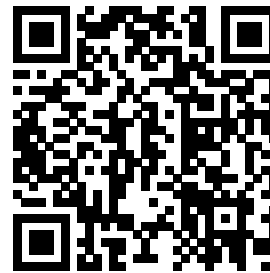


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3APh3ir3TzdvteJHkdposdvA2tkz9FSUGv</u> |
| TOTAL RECEIVED | 0.00465677 BTC |
| | 294.52 USD |
| TOTAL SEND | 0.00465677 BTC |
| | 294.52 USD |

















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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-01-12 19:06:54 | <u>b33e6fb6fd3dcab1893bb8</u> <u>956944b24a8eb840f5c07d</u> <u>057cd75b06a31f7f893f</u> | - 0.00019239 BTC | |
| | | | 3.63 USD | |
| 2 | 2022-11-01 22:44:00 | <u>7b067c747ce7f6463e2f2d</u> <u>f742cd6f362b418ee5dd78</u> <u>e96fcf851ff6f3219f54</u> | + 0.00019239 BTC | |
| | | | 3.94 USD | |
| 3 | 2021-08-15 11:57:16 | <u>553bca1e63424d5decaa10</u> <u>3792121ab7233299da1ee3</u> <u>543a2de1f2ce6844a0b2</u> | - 0.00007690 BTC | |
| | | | 3.61 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 4 | 2021-08-14 12:07:34 | <u>2480a35b3d3c527bd799fbce50fbf2ec330fe4e0ec251907298dbc3bd38ec9c1</u> | - 0.00009726 BTC 4.57 USD |  | ✓ |
| 5 | 2021-07-02 11:42:42 | <u>7db3078030a1d5f908bd72d384a5a071d636a16cfecd06673bb3fa7b91da119</u> | + 0.00007690 BTC 2.59 USD |  | ✓ |
| 6 | 2021-05-09 07:47:33 | <u>e9833cc3760d903cbde1edc93dfe99f50239d4c160408bb0ef46b0e01cecac09</u> | + 0.00009726 BTC 5.66 USD |  | ✓ |
| 7 | 2021-04-10 19:29:34 | <u>5757ee126ed99dddc36a997c3404bf320ff1770f3b45f50870d8f6133507efcc</u> | - 0.00001407 BTC 0.84 USD |  | ✓ |
| 8 | 2021-03-18 10:37:14 | <u>3ef64923571aa3bb7d44cd76720984d68c7b4942b8acdabe9515b81216db0fb3</u> | - 0.00005109 BTC 2.94 USD |  | ✓ |
| 9 | 2021-03-14 20:06:37 | <u>68048ba926e8d8bb105d0faefbc6df1d945ecc133dd2217e1c66f5b2bd428687</u> | - 0.00001904 BTC 1.05 USD |  | ✓ |
| 10 | 2021-03-14 20:06:37 | <u>68048ba926e8d8bb105d0faefbc6df1d945ecc133dd2217e1c66f5b2bd428687</u> | - 0.00002320 BTC 1.29 USD |  | ✓ |
| 11 | 2021-03-09 21:45:59 | <u>79766d9dea55f51357d4bd1df2124e364ff5dcd9629ca550239fcc5377f07193</u> | + 0.00002320 BTC 1.29 USD |  | ✓ |
| 12 | 2021-02-17 19:37:13 | <u>364b0d265bad48db9b07d90f63a6c4436330dbd11c24d215dacdc9a091d4e861</u> | + 0.00001904 BTC 0.98 USD |  | ✓ |















| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2021-02-15 16:34:29 | <u>aab86ede364ef4a0c059f1</u> <u>9610050b7350c21ee3d1e8</u> <u>bc0734349bb60ea1c787</u> | + 0.00005109 BTC 2.51 USD |  | ✓ |
| 14 | 2021-01-21 01:26:23 | <u>24d15436a234af3cd9c26a</u> <u>35aaa61e366817befc82a4</u> <u>efb2598fdcf92ffc9314</u> | + 0.00001407 BTC 0.43 USD |  | ✓ |
| 15 | 2020-11-26 12:04:59 | <u>2422850ce9aab2af75a2e5</u> <u>65b93750fb0c66697f9c9a</u> <u>963f4327a2b4788ee16f</u> | - 0.00001034 BTC 0.17 USD |  | ✓ |
| 16 | 2020-11-26 03:09:02 | <u>a9483733c448ad147f1820</u> <u>62e73c728e1de5fe1f75aa</u> <u>61705ba4f641a7239045</u> | + 0.00001034 BTC 0.17 USD |  | ✓ |
| 17 | 2020-10-19 18:38:58 | <u>c959e5fcba7373b636c7d2</u> <u>2b3b7f449cd8dc72eaa1df</u> <u>a2c2ddbd65ad9fb00a2d</u> | - 0.00346403 BTC 41.25 USD |  | ✓ |
| 18 | 2020-09-07 20:01:46 | <u>abfd12052fb1e93e61e140</u> <u>c395919ba421370705eb</u> <u>94e8a4ae296a8703317b</u> | + 0.00346403 BTC 35.07 USD |  | ✓ |
| 19 | 2020-09-07 09:35:39 | <u>1263d562cfada5dde61d76</u> <u>3acdb40b15f4a2fb7466c7</u> <u>184bc8453e86b28db8db</u> | - 0.00002384 BTC 0.24 USD |  | ✓ |
| 20 | 2020-09-06 21:19:41 | <u>d8c01449205d63f5bf3fff</u> <u>8a3f4afbdeaa5273952b7</u> <u>e9c0e67e6db64c5bda08</u> | - 0.00002123 BTC 0.22 USD |  | ✓ |
| 21 | 2020-09-06 03:32:04 | <u>7c9a77c8a6d4a02afca1da</u> <u>d358098cad6d7b0990079f</u> <u>db0d6d6289a0538974fd</u> | + 0.00002123 BTC 0.21 USD |  | ✓ |





| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 22 | 2020-08-22 21:49:54 | <u>dff156afd792f6fceb6ee9</u> <u>285c478ddfd0a097bd2688</u> <u>0fbf03dcb1973ec9e8d4</u> | + 0.00002384 BTC  0.27 USD |  | |
| 23 | 2020-08-21 06:00:17 | <u>13b936c5bbd185eef3be86</u> <u>8ceb03a8e4fcdd9e1ee624</u> <u>f1bd369a1223f4812c5e</u> | - 0.00002441 BTC  0.28 USD |  | |
| 24 | 2020-08-14 08:18:00 | <u>af09cf3db195e375dffe50</u> <u>c7fc6dfad45f4d9aab8d1e</u> <u>b20f046b17ac4de99dcc</u> | + 0.00002441 BTC  0.28 USD |  | |
| 25 | 2020-08-08 05:59:24 | <u>b4f0b41c4a4f6d23fa5dba</u> <u>b3525ae793cfc8a8aefa26</u> <u>e03eecf3417eedce88b3</u> | - 0.00002633 BTC  0.30 USD |  | |
| 26 | 2020-08-07 04:31:18 | <u>bf51c678311dc8c115043d</u> <u>255e824685522ed3db9963</u> <u>e7f5e5ba616dfe7a21da</u> | + 0.00002633 BTC  0.30 USD |  | |
| 27 | 2020-08-03 11:26:19 | <u>c1490c7af41cca6a9dd47e</u> <u>a772142bb0a4d20343c3bf</u> <u>9d7b0136fdb7b40c450</u> | - 0.00002087 BTC  0.23 USD |  | |
| 28 | 2020-07-24 20:20:46 | <u>2287b72e70501b979b294c</u> <u>c80b6b594edf1bd183d1a1</u> <u>babe4bc562c23c34ae24</u> | + 0.00002087 BTC  0.20 USD |  | |
| 29 | 2020-07-17 15:27:44 | <u>e4f47c5d47973fddbe79df</u> <u>fb51559c880d822e704c6d</u> <u>2c87e47539f42dbe97c6</u> | - 0.00003474 BTC  0.31 USD |  | |
| 30 | 2020-07-16 04:53:07 | <u>34e2f45d0a35f57fb4df9b</u> <u>cfb6cad56135ae612f0af7</u> <u>2da0f74787dfcab027db</u> | + 0.00003474 BTC  0.31 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 31 | 2020-06-30 23:02:27 | <u>d89ba0595fd69337dc308b</u> <u>16c877e29b8ae657e848f2</u> <u>be7e425a650e1912d441</u> | - 0.00002033 0.18 USD | BTC  |  |
| 32 | 2020-06-30 00:12:32 | <u>8d18d2bea16a4f6df2a848</u> <u>a5bb30761b3dd72d97d36e</u> <u>3888b9ff36b3e402f8b6</u> | + 0.00002033 0.18 USD | BTC  |  |
| 33 | 2020-06-23 07:21:50 | <u>724d142ffa765a7bd417fe</u> <u>121230fc9d0aca6f95ce31</u> <u>1c08b4cbdb6e9b28c04b</u> | - 0.00002732 0.26 USD | BTC  |  |
| 34 | 2020-06-23 04:27:53 | <u>a252f7be3c16519bd12a21</u> <u>173f4db740550d1ef556b5</u> <u>44e5b2fca65463ea8b34</u> | + 0.00002732 0.26 USD | BTC  |  |
| 35 | 2020-06-20 14:30:38 | <u>a9b6266c59d6fd1ea1efcc</u> <u>048fbdbb33243a9d8a4d29</u> <u>0910a9128066ef060091</u> | - 0.00004654 0.43 USD | BTC  |  |
| 36 | 2020-06-13 10:12:05 | <u>e526d77b32040ba005fce5</u> <u>95f7e7e6b9c674285d1ac8</u> <u>6bb0d2d72c500c334b42</u> | + 0.00004654 0.44 USD | BTC  |  |
| 37 | 2020-06-06 14:07:56 | <u>78c898944309f1144d5133</u> <u>47307c526926034a49265b</u> <u>4ef54824681722406343</u> | - 0.00002306 0.22 USD | BTC  |  |
| 38 | 2020-05-25 19:09:02 | <u>a4ab47c021a5d212decf50</u> <u>03fde71cf8f07979c81813</u> <u>60ab1fcbe6d09a057722</u> | + 0.00002306 0.20 USD | BTC  |  |
| 39 | 2020-05-19 21:56:05 | <u>acf2ceaa6ea2a018ed5526</u> <u>48f3a280d0e186e315f422</u> <u>e0316232081d44183408</u> | - 0.00001732 0.16 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|-----|--|
| 40 | 2020-05-19 02:06:09 | <u>be7384f25f29be19ad459f7e17eaa07b338a658c2fac7568504c866750126932</u> | + 0.00001732 0.16 USD | BTC | |
| 41 | 2020-05-16 08:37:57 | <u>dd396651c765d2e7dc13ed6a373f7f131729e85ae7418e9c5aa3d4973db37397</u> | - 0.00002661 0.24 USD | BTC | |
| 42 | 2020-05-13 05:27:26 | <u>bbb095bc65c2e022fb8f95dc4d28598e31a9d033ac5e1ca97378471a3c369e07</u> | + 0.00002661 0.24 USD | BTC | |
| 43 | 2020-05-12 10:53:39 | <u>bbfd977377597bb60101e97d4fe0f5e4e648a9bdc30e017f76f84057ad99a2c7</u> | - 0.00005308 0.46 USD | BTC | |
| 44 | 2020-05-07 00:08:33 | <u>b54cbb07cc9127abb133cbbf1c35b4c95829a5351ffbfab04c771ebae69f1e7e</u> | + 0.00005308 0.53 USD | BTC | |
| 45 | 2020-04-26 08:56:37 | <u>bbd28aaa360d70a618a2fb539d5b0f035651e3520c4c4bbad848a6abb6873c98</u> | - 0.00001319 0.10 USD | BTC | |
| 46 | 2020-04-25 14:46:27 | <u>2ddd555cbea86b3f0f05a252b09b7751b9bca524517353d1734dfe2dcd02aadd</u> | + 0.00001319 0.10 USD | BTC | |
| 47 | 2020-04-22 14:12:22 | <u>338601cb251600e6e069b38a2ed79453eb13d018753d6eb7691c46b397727fd0</u> | - 0.00002880 0.21 USD | BTC | |
| 48 | 2020-04-21 20:51:43 | <u>05d9845a7ef26cd50d031d0c20a8611d8cef24a9b5b88c84cf3ae1308e56d9d7</u> | + 0.00002880 0.20 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 49 | 2020-04-15 21:41:26 | <u>1ac8cb39a90ae81e9272dd</u> <u>f2cad281c47e5b8bad6adf</u> <u>98c3fdaa724722b346a6</u> | - 0.00001730 0.12 USD | BTC  | ✓ |
| 50 | 2020-04-15 20:12:25 | <u>2f3e3d7ce2e737eceed85b</u> <u>f9ef93788a262c582c3a9f</u> <u>ea286aee7e086f82feae</u> | + 0.00001730 0.12 USD | BTC  | ✓ |
| 51 | 2020-04-13 19:25:55 | <u>a27747d58d5c09844e379f</u> <u>278b48de3d0f4b1b84dda5</u> <u>56a9b0183b060771dc77</u> | - 0.00003884 0.26 USD | BTC  | ✓ |
| 52 | 2020-04-13 18:07:52 | <u>050ed273ee526209905801</u> <u>dfd1e5284c602bb2128024</u> <u>83c801c3cc5f50fb4e13</u> | + 0.00003884 0.26 USD | BTC  | ✓ |
| 53 | 2020-04-07 22:26:45 | <u>a15e745fd73dd74b399a5d</u> <u>9954ccc34cc9339576c06b</u> <u>f8501c0d3a5ecac54b0e</u> | - 0.00002308 0.16 USD | BTC  | ✓ |
| 54 | 2020-04-07 15:08:01 | <u>fe4f49fb9542f7deb013dd</u> <u>b42cf68fa9b892d67e70b9</u> <u>c37e67e8b7f69d9528f6</u> | + 0.00002308 0.16 USD | BTC  | ✓ |
| 55 | 2020-04-02 05:42:06 | <u>7b358710a84e224515fb26</u> <u>8d9648538be5788333497f</u> <u>90c5994da14d2ddab9f0</u> | - 0.00001114 0.07 USD | BTC  | ✓ |
| 56 | 2020-04-01 20:31:05 | <u>4ce8a24f43fe85ec40bcd0</u> <u>1a4c4a3b9982684102b5e2</u> <u>7494e314a010367636e3</u> | + 0.00001114 0.07 USD | BTC  | ✓ |
| 57 | 2020-03-28 12:07:58 | <u>4c4ca6f261a77f12b4c359</u> <u>fcc051b28b0c626aa3b727</u> <u>05ccad421cd734dcab78</u> | - 0.00001872 0.11 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 58 | 2020-03-27 22:31:11 | <u>56add1cb1ff2456104fb65</u> <u>3bb0377a9a488081d5682d</u> <u>ff2395d19565026c87ee</u> | + 0.00001872 BTC 0.11 USD |  |  |
| 59 | 2020-03-23 23:30:20 | <u>8140c51dd3d86173cb3325</u> <u>32ad9b81b6ba0f7bae7a0f</u> <u>55ff7e71dfb7e03d81ef</u> | - 0.00004425 BTC 0.29 USD |  |  |
| 60 | 2020-03-23 23:14:00 | <u>40219f94d79705ad89818d</u> <u>a89fee81b97b85bb9d1865</u> <u>c321c66ae261f2fdea39</u> | + 0.00004425 BTC 0.29 USD |  |  |
| 61 | 2020-03-14 08:27:13 | <u>153e435bb770ddc1b5ddc5</u> <u>852110c8d4fdcba1436b5d</u> <u>9a8df6eaf3f0bb6284fe</u> | - 0.00002120 BTC 0.10 USD |  |  |
| 62 | 2020-03-13 21:31:57 | <u>8a72d73021cbf808c69215</u> <u>d2b071e1603ecfa0e6cad6</u> <u>8ed719eb0c354f0c598a</u> | + 0.00002120 BTC 0.10 USD |  |  |
| 63 | 2020-03-10 23:25:56 | <u>44e7f3d5fbf04aad197688</u> <u>490b07ca5062e4c9b2f1ac</u> <u>4e92b03e518d90ce8f55</u> | - 0.00002881 BTC 0.22 USD |  |  |
| 64 | 2020-03-10 16:03:44 | <u>9fb1fd7acbe985dc276cc2</u> <u>eb2fbcfe17b37a6c45b48a</u> <u>0939f865b06770b28ad7</u> | + 0.00002881 BTC 0.22 USD |  |  |
| 65 | 2020-03-07 06:45:24 | <u>13f07c0f542b207762c6b7</u> <u>b03cb8b4fc5dbbbefee516</u> <u>f7c39aff2dcad9111ff8</u> | - 0.00001107 BTC 0.09 USD |  |  |
| 66 | 2020-03-06 21:28:05 | <u>9580914785d1cc2f613374</u> <u>1f3098d5b0b3e49d316a19</u> <u>20d57478197d80bd69ef</u> | + 0.00001107 BTC 0.09 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 67 | 2020-03-05 11:57:06 | <u>bbc46040be824918f1621a</u> <u>6a69986c9f42f5e728e07b</u> <u>1a839fd72ee873c183d8</u> | - 0.00007480 BTC 0.67 USD |  | ✓ |
| 68 | 2020-03-05 10:09:57 | <u>1a8c404d9b1725085ef5e3</u> <u>9d69b9086e812baf8cc540</u> <u>5c0e899ad244dcbb5eab</u> | + 0.00007480 BTC 0.67 USD |  | ✓ |
| 69 | 2020-02-29 20:08:44 | <u>f0e7d5ff3df73f343b2933</u> <u>3c804d86124af3bd4ac27d</u> <u>931b65e6bd6011dcd07b</u> | - 0.00001157 BTC 0.09 USD |  | ✓ |
| 70 | 2020-02-28 12:32:33 | <u>cb65ee086757a29e31212e</u> <u>54dbc569fb9c34a9f0ffbb</u> <u>754c83fbc3d31da22018</u> | + 0.00001157 BTC 0.09 USD |  | ✓ |

* USD values displayed at the time of transaction

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