

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3AhdAegtGHJNpVb6ZQ2GfoE8Vm5udeYZjw</u> |
| TOTAL RECEIVED | 0.03148283 BTC |
| | 1,986.00 USD |
| TOTAL SEND | 0.03148283 BTC |
| | 1,986.00 USD |


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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-09-16 08:25:47 | <u>be742a9b8d241334ea2a21</u> <u>33a248056f7248caf3020f</u> <u>6e9d74f80e73a09aa26b</u> | - 0.00102824 BTC | |
| | | | 20.24 USD | |
| 2 | 2022-09-12 10:22:01 | <u>6e3cfeb21049bc7321ccb2</u> <u>7604a787c36f5fb56d4353</u> <u>6e61a0267204d3f12f9d</u> | + 0.00102824 BTC | |
| | | | 22.78 USD | |
| 3 | 2022-08-31 11:59:17 | <u>4e6e85cd0010b9194b2557</u> <u>ae68fe2de45b8a7dd624a5</u> <u>c0f65c659bdc42bec592</u> | - 0.00101861 BTC | |
| | | | 20.68 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|---|---|
| 4 | 2022-08-23 03:52:34 | <u>36d756aaafd318c4dcfee38</u> <u>34ede1a4a43b5a97db0163</u> <u>768e4f3e122bf8699b9c</u> | + 0.00101861 21.66 USD | BTC  |  |
| 5 | 2022-08-03 11:45:59 | <u>442276bcffdb42d3e51e67</u> <u>475181f35e0a30db9f052d</u> <u>841ee56596897ff19e49</u> | - 0.00103594 24.10 USD | BTC  |  |
| 6 | 2022-08-03 04:38:34 | <u>f4a76968ea3f3368c8a04c</u> <u>41c97c9167d963a9e2f0ac</u> <u>81b360b94a4c5269f615</u> | + 0.00103594 23.74 USD | BTC  |  |
| 7 | 2022-07-21 02:54:56 | <u>4bb95e27f21fc74633cb1f</u> <u>b392b34b74800373dd4de6</u> <u>0499d6de5d4624031636</u> | - 0.00101944 23.21 USD | BTC  |  |
| 8 | 2022-07-09 11:12:11 | <u>383c86998a5e9d62440f2d</u> <u>86b4646be204155964df1d</u> <u>5ff0f79fb1ad1193bfc b</u> | + 0.00101944 21.98 USD | BTC  |  |
| 9 | 2022-06-15 11:38:57 | <u>a800f664e8b992b249bfd8</u> <u>461835344337d9091a6677</u> <u>259b11cee2b42e7bdc5f</u> | - 0.00101583 21.90 USD | BTC  |  |
| 10 | 2022-06-08 15:42:02 | <u>ba1db27d6dee3d272df861</u> <u>643c49d903facb10b53470</u> <u>d36d78fd08b380306a73</u> | + 0.00101583 30.86 USD | BTC  |  |
| 11 | 2022-05-20 09:22:41 | <u>3315b01cf022cf777ae3ff</u> <u>0afb9cca5a7e4bdd49604f</u> <u>2fdefbf1fca3b2960ad0</u> | - 0.00106841 32.49 USD | BTC  |  |
| 12 | 2022-05-06 08:02:51 | <u>8c7bdef76b79998e2a8006</u> <u>9b486c4629853db3c0350c</u> <u>e188df9f782ecbd52ac5</u> | + 0.00106841 38.22 USD | BTC  |  |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2022-04-07 11:42:43 | <u>304c1d36c8c36f5c0dc10d</u> <u>4783880c9affd2df332be6</u> <u>aa09b5e1f79f9fe2d1b6</u> | - 0.00103929 BTC  | 45.03 USD | ✓ |
| 14 | 2022-03-28 09:57:18 | <u>e83ce4d2783aa7f036494e</u> <u>18fbea719c5bd314357821</u> <u>825d299e9b830c1e0287</u> | + 0.00103929 BTC  | 49.10 USD | ✓ |
| 15 | 2022-03-05 02:25:44 | <u>8a4b7c355341a27052ff45</u> <u>5e728cd998e2afdc85027a</u> <u>2bf05244522e9deeac72</u> | - 0.00101973 BTC  | 39.77 USD | ✓ |
| 16 | 2022-02-22 00:47:47 | <u>9c458d2bc17c65d352e8a2</u> <u>a0d96662277aad7054fd4a</u> <u>1c55ffd86531b9fc7074</u> | + 0.00101973 BTC  | 37.46 USD | ✓ |
| 17 | 2022-02-08 15:05:51 | <u>44af613081241c95af7b6b</u> <u>4846d3b5dc6acf2b3f97da</u> <u>e0a000375704a94cdf9c</u> | - 0.00184132 BTC  | 81.09 USD | ✓ |
| 18 | 2022-01-26 00:44:50 | <u>96eaa62af68b57d697872d</u> <u>7953812face888a0e43fe2</u> <u>5e3777e92e25b91944c0</u> | + 0.00184132 BTC  | 69.23 USD | ✓ |
| 19 | 2021-12-23 10:59:44 | <u>32664cb222d6bc2f0be2f1</u> <u>95c159826a0d2b5ef776c6</u> <u>b1b048391f826c95b4a2</u> | - 0.00099845 BTC  | 49.98 USD | ✓ |
| 20 | 2021-12-14 21:55:24 | <u>903add8a50c51fcd85809a</u> <u>4fae0ba73860c10f5f8a70</u> <u>3797b6414072b3170e96</u> | + 0.00099845 BTC  | 48.13 USD | ✓ |
| 21 | 2021-12-03 02:09:10 | <u>dc8f2821d39c6331b040af</u> <u>614c0f7131521506d60d7d</u> <u>e8483cd38433bc57f394</u> | - 0.00100478 BTC  | 57.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-11-22 00:38:12 | <u>db33326f66a053b91daa16e41b68f7e7a5bbc81e25fedb1b3cb187c5a5f9def0</u> | + 0.00100478 57.53 USD | BTC  | ✓ |
| 23 | 2021-11-04 23:22:33 | <u>25e1ca43961bc3107957099fd4f2258526a163de19a290bbdb5ba76ad762b26f</u> | - 0.00101767 63.22 USD | BTC  | ✓ |
| 24 | 2021-11-04 12:20:08 | <u>9f53c1163bada385f279d17ad32aff58c78c1139e7cb7e330a7c2a5538e7a3c8</u> | - 0.00173557 106.55 USD | BTC  | ✓ |
| 25 | 2021-10-31 00:51:22 | <u>542b569dd698e16e14f702d03506017bf52100de8c92524b47e2906f0feb9d82</u> | + 0.00101767 62.44 USD | BTC  | ✓ |
| 26 | 2021-10-26 05:21:16 | <u>591425c004c86293b90c9968a9aa77e548bcded4bcacb8b725c88094ce9c858a</u> | + 0.00173557 108.49 USD | BTC  | ✓ |
| 27 | 2021-10-14 11:55:28 | <u>095a1bb3bcaad0c0fb1f081d3bde123953774e35482df32ed3ff10a0d7f2d7bb</u> | - 0.00101273 58.07 USD | BTC  | ✓ |
| 28 | 2021-10-09 00:28:44 | <u>7f73dc5089ab5baa5e22235407316731243d7d4d130a6d9dffe11988f9dbd39e</u> | + 0.00101273 55.61 USD | BTC  | ✓ |
| 29 | 2021-09-30 10:02:21 | <u>510096045e5d04943353d62de24acb2d7d64c87f7ecc05ea0f565493a1502c52</u> | - 0.00103623 45.41 USD | BTC  | ✓ |
| 30 | 2021-09-20 01:28:05 | <u>8b6497742186124cfe9eeb7960b7cb334160c0b0603f3fa3b53ad5793ed6c6ad</u> | + 0.00103623 45.32 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 31 | 2021-09-17 07:15:13 | <u>57573e60b658c9a05131bf</u> <u>4ec45cde1b026ecddcf28f</u> <u>6050b6c26e314b964dfd</u> | - 0.00101126 47.83 USD | BTC  |  |
| 32 | 2021-09-02 09:22:29 | <u>d82699572c7c86d61ecdca</u> <u>7d96bc68f3452b1ff4504d</u> <u>df4c28ee45dc87bf97c5</u> | + 0.00101126 49.80 USD | BTC  |  |
| 33 | 2021-08-18 10:31:12 | <u>2c29dbc460ea6c50a82e63</u> <u>24a80d0ad4892b0e4be049</u> <u>f38c03fc7fbd52613c6e</u> | - 0.00113241 50.62 USD | BTC  |  |
| 34 | 2021-08-17 01:13:47 | <u>7d7d393d8d0c03951c86f4</u> <u>a0264cb85906d92786b8c1</u> <u>c64398484a0ecc23dbbf</u> | + 0.00113241 53.05 USD | BTC  |  |
| 35 | 2021-08-04 23:13:34 | <u>4c49f00815dbd6de1f4523</u> <u>902c39a3932ad1bb325bed</u> <u>f330e418e94b76fd041b</u> | - 0.00104361 39.66 USD | BTC  |  |
| 36 | 2021-08-04 13:00:49 | <u>d8ee6c7a858cc07b8b104e</u> <u>573451c3349225a7b293b2</u> <u>1bb56581e024baf6cbda</u> | - 0.00112066 44.51 USD | BTC  |  |
| 37 | 2021-07-30 02:06:35 | <u>5ebf1adfd9acc3b2a8c0fb</u> <u>7313471ba0da8dfcf6a0de</u> <u>4827173a17bae704a3ce</u> | + 0.00104361 40.32 USD | BTC  |  |
| 38 | 2021-07-16 01:38:06 | <u>146f480a7b825162b8bf32</u> <u>e600c32c3d8524000dbb06</u> <u>0014d358ca0efcc73df7</u> | + 0.00112066 34.83 USD | BTC  |  |
| 39 | 2021-07-15 11:24:05 | <u>4736ff4b9370f2f0ee1968</u> <u>23023fdf46acc8ae90cc5c</u> <u>84f88e3b13ee2f1a5beb</u> | - 0.00101415 32.33 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 40 | 2021-07-05 01:57:54 | <u>02ed1dcdf7963de4b851bf</u> <u>46320e59a39ff9644ec473</u> <u>3a23b9af03c80b17c526</u> | - 0.00103950 BTC  | 34.69 USD | ✓ |
| 41 | 2021-07-04 14:30:43 | <u>3f34b08b8ac0023cb1ab7f</u> <u>82f148c91e7edad89d3b35</u> <u>a167570a1a5c1c083fcf</u> | + 0.00101415 BTC  | 35.78 USD | ✓ |
| 42 | 2021-06-17 03:37:21 | <u>2573f2a57aedd094545900</u> <u>967b0f09b0d939a707967b</u> <u>124837142f323c41e4fe</u> | + 0.00103950 BTC  | 40.69 USD | ✓ |
| 43 | 2021-06-04 12:19:35 | <u>9fc8470243e3346ffe8982</u> <u>99fd2f42aa4c2f5f8019d2</u> <u>0d4b6ea07d4ed578dd85</u> | - 0.00105847 BTC  | 38.98 USD | ✓ |
| 44 | 2021-06-04 02:11:02 | <u>a7b8b211da9d349d63b37e</u> <u>0ce47643076b8d0a8ae86a</u> <u>d7871a33bc900edf62b1</u> | - 0.00099241 BTC  | 36.30 USD | ✓ |
| 45 | 2021-06-02 19:09:25 | <u>b64fa9bf0d36d567d479df</u> <u>a5736fb62afaf303f27fa0</u> <u>db6f54542d3f846a00c9</u> | + 0.00105847 BTC  | 41.04 USD | ✓ |
| 46 | 2021-06-02 08:08:05 | <u>5f210fe9509ce56d049752</u> <u>e4856ea51e70166bdc4f79</u> <u>0d1ceb3df62e233fc234</u> | - 0.00106629 BTC  | 40.05 USD | ✓ |
| 47 | 2021-05-18 14:58:23 | <u>0a933b865fa124ae4ac75d</u> <u>08209475be292766b85246</u> <u>2de5908806939ca2138f</u> | + 0.00099241 BTC  | 42.52 USD | ✓ |
| 48 | 2021-05-11 07:33:47 | <u>1d88d4cc59584f6d4bed29</u> <u>7d8c2a46a855dd705b3820</u> <u>b35ff9163f9075ce6cc0</u> | + 0.00106629 BTC  | 60.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|-----------------------|---|---|
| 49 | 2021-05-03 23:44:41 | <u>5c62434b2acdada64b77b1a3e58ef1ce4d03bb0ba02af26c6cc7e4c539e81d60</u> | - 0.00105142 59.03 | BTC  |  |
| 50 | 2021-05-03 05:39:13 | <u>60cab9462e045a4402e63c3fccf3830345702fcf767361acb3fd579d12c21f32</u> | - 0.00099659 58.45 | BTC  |  |
| 51 | 2021-04-28 01:23:20 | <u>615f973812f443d0b84c3098f35f2081db21a68c1a5e499bc7fd1925fa45555e</u> | + 0.00105142 57.67 | BTC  |  |
| 52 | 2021-04-15 01:31:58 | <u>8e4d9dca748ba64e52db2b14105bc54a3883d59eed329d74269525c58a72a20b</u> | + 0.00099659 62.14 | BTC  |  |
| 53 | 2021-04-11 04:45:11 | <u>b911fe6eb246c56d4d5601c786cd11374a309f95f1461b93991862a86cb0e04d</u> | - 0.00100884 60.53 | BTC  |  |
| 54 | 2021-04-11 04:26:23 | <u>cc32a3a90381742198cd3598a780604cf4bfd6f63aeaad3385cbc13a28e7c4e7</u> | - 0.00101461 60.87 | BTC  |  |
| 55 | 2021-03-29 00:47:43 | <u>3be79d7e57e939e2ae654a13981a95548a6e3bf620501d5ba54c446ec2cff677</u> | + 0.00101461 58.47 | BTC  |  |
| 56 | 2021-03-21 10:26:02 | <u>49fcef4b91190bf3b90f3e8966563d1940d812b6f05ff4e10bafef4719439f2d9</u> | - 0.00104037 59.66 | BTC  |  |
| 57 | 2021-03-15 00:53:38 | <u>4b0166f0a8caa972c361c463b79bb5160427dbc8d1a9fc79d0bc058f157088f5</u> | + 0.00100884 56.09 | BTC  |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 58 | 2021-03-01 01:35:32 | <u>ff7d61967778f6ed80a05d</u> <u>3eb21727297599bae83c62</u> <u>35f2ea6e4bd4e4de636c</u> | + 0.00104037 BTC  51.58 USD |  |

* USD values displayed at the time of transaction

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