

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3AjBojZbGkoeTEU4zLTNjACZCLPfd7WYc</u> |
| TOTAL RECEIVED | 0.73165940 BTC |
| | 46,104.52 USD |
| TOTAL SEND | 0.71724094 BTC |
| | 45,195.96 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.01441846 BTC |
| | 908.55 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-10-13 01:38:18 | <u>636c57ae46dec1c088f115</u> <u>0908fbcf6f0ae719eff924</u> <u>d30fcf75e10fdc3445fb</u> | - 0.01148984 BTC | |
| | | | 308.03 USD | |
| 2 | 2023-10-12 22:25:14 | <u>a7b0c41bdaf6604b0c503f</u> <u>bda7a6ec09a28fa7adc032</u> <u>ddfec4b407f931345db6</u> | - 0.01199730 BTC | |
| | | | 320.98 USD | |
| 3 | 2023-10-12 21:49:27 | <u>26697c61419686bb7a4b8c</u> <u>24a72f28e5336beb835d65</u> <u>0b2cf6aae2cbe4cfa2c9</u> | - 0.01208287 BTC | |
| | | | 323.27 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 4 | 2023-10-12 18:04:20 | <u>8b86773072950593a82c36</u> <u>56e3a660545f646249d5af</u> <u>c194f70c08f9fe612d09</u> | - 0.01246795 BTC  | 332.37 USD | ✓ |
| 5 | 2023-10-12 17:51:53 | <u>54344f414d4863e933a706</u> <u>e74628b87c8877b11ca4b8</u> <u>17f1b13ecafab4f4d088</u> | - 0.01263965 BTC  | 336.94 USD | ✓ |
| 6 | 2023-10-12 13:44:37 | <u>44bfe554d26c23210f6bc1</u> <u>553f56fbe764df93f73aff</u> <u>9d14e251e3122e049d95</u> | - 0.01290857 BTC  | 344.68 USD | ✓ |
| 7 | 2023-10-12 10:38:42 | <u>b4117725f94f3a81861d47</u> <u>a2562ab026f0c6ba0fb711</u> <u>55e4f9d895f254cf1f72</u> | - 0.01330342 BTC  | 357.03 USD | ✓ |
| 8 | 2023-10-12 08:09:40 | <u>362e46deec6dab69b9e55f</u> <u>0d611f4e382e4f8a7aff1d</u> <u>d28189822eb939d1b749</u> | - 0.01376308 BTC  | 368.88 USD | ✓ |
| 9 | 2023-10-12 06:38:37 | <u>b304d279c2c83581738f06</u> <u>d58eff2a79cd4d8933346a</u> <u>c2f6cded78d5138a3903</u> | - 0.01432400 BTC  | 384.03 USD | ✓ |
| 10 | 2023-10-11 18:06:10 | <u>1e22fb921aefbe0a65223c</u> <u>58fc02b39c22c90a23f5df</u> <u>10a37387801f13a2d816</u> | - 0.01706478 BTC  | 455.46 USD | ✓ |
| 11 | 2023-10-11 18:06:10 | <u>a9cb8c8c7765272b7505d4</u> <u>83b39f62334164cb2362cf</u> <u>98e691d2e77a169f4d26</u> | - 0.01704621 BTC  | 454.97 USD | ✓ |
| 12 | 2023-10-11 09:15:39 | <u>58a0845847e8efbb92f422</u> <u>ff78d68eea7f6ae0c788af</u> <u>a21a54740c5f31b53516</u> | - 0.01995299 BTC  | 544.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2023-06-09 12:27:03 | <u>8b6a27c217c68c36d20ee50c34c9ad5c1b745f8116e14ee3659ed740fde3441f</u> | - 0.02639166 703.96 USD | BTC  | ✓ |
| 14 | 2023-06-06 20:58:08 | <u>3a634b6179c3e3a301dc9ee472ebee0fa55cc047f08bbe4169192a6fc3ff7963</u> | - 0.01809347 489.55 USD | BTC  | ✓ |
| 15 | 2023-06-06 20:40:11 | <u>3056a91b9861154b51256e49375fcf7c577fdb6ea5969cced5fb9ef58c378564</u> | - 0.02647223 716.25 USD | BTC  | ✓ |
| 16 | 2023-06-06 17:33:20 | <u>b7b832ec49fc5a9f4c3a960e3b57efe74c772dc3bed982a7e601293acfe41171</u> | - 0.02673792 713.85 USD | BTC  | ✓ |
| 17 | 2023-06-06 16:16:34 | <u>e18cdf1f0d53e9df158ba88ad265adaaa6ac340de39cccd396484e280cd80bf1</u> | - 0.02685450 708.15 USD | BTC  | ✓ |
| 18 | 2023-06-06 15:18:08 | <u>31c9d7eef744edfea90933bbdf38f6ed8329274310dcfbb6dfe9a85215e4325c</u> | - 0.02712110 706.94 USD | BTC  | ✓ |
| 19 | 2023-06-06 14:18:47 | <u>6e6fc134c48bab9056a7fca8a23ac8963c96ab481c4ea17c7cfc77cc986c4db8</u> | - 0.02761408 718.64 USD | BTC  | ✓ |
| 20 | 2023-06-06 14:02:44 | <u>a36d0ce1cb81f8598fe13d4f706b71156a168a91bcdb0b0a24dba6a503edea4a</u> | - 0.02774798 722.13 USD | BTC  | ✓ |
| 21 | 2023-06-06 13:23:21 | <u>6eaae2d0f620539b48d8692830db93ab3e9a1c5268f0bf45d0305f89b42ca11d</u> | - 0.02782918 716.18 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2023-06-02 05:11:48 | <u>2552e219b96cf2927b9b3d</u> <u>548a9031330af1c33ecb7c</u> <u>493059c06eb9b4b477cc</u> | + 0.02782918 755.63 USD | BTC  | ✓ |
| 23 | 2023-06-01 06:51:49 | <u>f1a2ca576d933b2c294e07</u> <u>563cd14d041cbe907c6df9</u> <u>c2e25ddc49d4db4da41d</u> | + 0.02774798 743.71 USD | BTC  | ✓ |
| 24 | 2023-05-31 06:33:54 | <u>b3bfb80a883cd16a526da1</u> <u>bc2988a8d258f965ae5faf</u> <u>e98a2f95eaaa97f73dfe</u> | - 0.03371959 916.09 USD | BTC  | ✓ |
| 25 | 2023-05-31 06:12:07 | <u>683af0ece0c8400333c314</u> <u>07d3a650a38c89754065cf</u> <u>ab2e4842425546312060</u> | + 0.03371959 915.93 USD | BTC  | ✓ |
| 26 | 2023-05-30 03:18:39 | <u>b4cf3b6e91ee7c113a8791</u> <u>74fd11f0fb6440e0c259fd</u> <u>17e18e4f418665bd29d6</u> | + 0.01199730 333.87 USD | BTC  | ✓ |
| 27 | 2023-05-29 05:30:33 | <u>e3db117accab752e148f1d</u> <u>e89f3dd343926e11d5697b</u> <u>43ea2a6008e219f56d62</u> | - 0.02840956 795.53 USD | BTC  | ✓ |
| 28 | 2023-05-29 04:58:59 | <u>caefde3fa2470172bbdc96</u> <u>e5ec07bef84f83e4132ee0</u> <u>ad4b5008e8b1e41b8251</u> | + 0.02840956 795.20 USD | BTC  | ✓ |
| 29 | 2023-05-28 04:48:26 | <u>c0ab6631b30f3795ca4754</u> <u>c079ff8d84e8dea8ea2b09</u> <u>7cab69ca462196485a8f</u> | - 0.02901333 788.13 USD | BTC  | ✓ |
| 30 | 2023-05-28 03:38:25 | <u>e0bce453b889240f64f397</u> <u>78df1adba58ddc297eb2b5</u> <u>a18e20cf686a0369d914</u> | + 0.01809347 491.56 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2023-05-28 03:38:25 | <u>aab77e03f882877d84f3ce</u> <u>988ee8ce1a22ba3e376862</u> <u>7ef10055dc8a9b0f1a20</u> | + 0.01148984 312.15 USD | BTC  | ✓ |
| 32 | 2023-05-27 05:53:04 | <u>e9cf048942db08f90e6147</u> <u>b84656d9543837b91682b0</u> <u>febe75ffd1644d74079c</u> | - 0.03071048 821.48 USD | BTC  | ✓ |
| 33 | 2023-05-27 05:27:21 | <u>e27d926e75f0bf49f22a7a</u> <u>8458934df2a10247932ba2</u> <u>85ec372af6786daab0fd</u> | + 0.03071048 820.74 USD | BTC  | ✓ |
| 34 | 2023-05-27 03:24:52 | <u>e8886c4589e4b338e46584</u> <u>58b136df870a04df3a5464</u> <u>d4178a2b98b93f86843f</u> | - 0.02888992 772.86 USD | BTC  | ✓ |
| 35 | 2023-05-26 12:28:12 | <u>644d77922ed13475aa0fa2</u> <u>c2db9552c013c81769e87e</u> <u>ce557a817e4d4cb906ba</u> | - 0.03160436 835.62 USD | BTC  | ✓ |
| 36 | 2023-05-26 05:02:56 | <u>670cc1bb1ef774f29f0959</u> <u>a8188c70debb216f95b9bb</u> <u>ba0f429e72e569b6b76a</u> | + 0.03160436 832.69 USD | BTC  | ✓ |
| 37 | 2023-05-25 07:48:04 | <u>a521be9c7c1372fffa0a78</u> <u>13f093267b9607cf9a3d6a</u> <u>958f8d6be3cb1e7c3cc5</u> | + 0.02901333 760.84 USD | BTC  | ✓ |
| 38 | 2023-05-24 03:53:35 | <u>b600dce3a0495b20675c1e</u> <u>2297a9563363303ce1ee0d</u> <u>f07b2423e2e4f31620d4</u> | + 0.02673792 716.68 USD | BTC  | ✓ |
| 39 | 2023-05-23 07:54:44 | <u>20a41dae217c0da402fec9</u> <u>ae5718533d1458ec785083</u> <u>a79f3a0e253182ff47c7</u> | + 0.02647223 723.60 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 40 | 2023-05-22 13:42:58 | <u>7e3df86edcb5d5532e9c48</u> <u>538000d9dba3c398a7b29e</u> <u>7ee260f6800418fed22f</u> | + 0.02712110 731.11 USD | BTC  | ✓ |
| 41 | 2023-05-21 06:44:43 | <u>d9af6c8736a29ca597a029</u> <u>4a1e74dcb728dd7da52c2e</u> <u>d45ff74192dda82d8b71</u> | + 0.02685450 726.54 USD | BTC  | ✓ |
| 42 | 2023-05-20 03:17:29 | <u>8f77f0f339fe4a15c256f7</u> <u>970cce5ee4b3864e8e827e</u> <u>3a09a18f582873000eee</u> | + 0.02888992 776.14 USD | BTC  | ✓ |
| 43 | 2023-05-19 04:22:58 | <u>187d8437bd861002022725</u> <u>3385e0babf0836dc10bc6d</u> <u>96dfc668f6f7b6682256</u> | + 0.02761408 742.12 USD | BTC  | ✓ |
| 44 | 2023-05-18 08:05:09 | <u>73f564adef8e4ee971f3e7</u> <u>5243a6aa997c9f7ea229a8</u> <u>948bcfd95f5195d7e9bb</u> | - 0.03716432 1,017.87 USD | BTC  | ✓ |
| 45 | 2023-05-18 03:31:41 | <u>693f58832129257a6a763f</u> <u>ad0e2c909be1f161f63816</u> <u>b4bf666e4d18348600fe</u> | + 0.03716432 1,014.68 USD | BTC  | ✓ |
| 46 | 2023-05-17 06:24:49 | <u>1c2b6759b5f4591efc30d5</u> <u>21600df55c4394c31b2f59</u> <u>3b3b8d6a7562f83be9d3</u> | + 0.02639166 712.41 USD | BTC  | ✓ |
| 47 | 2023-05-16 06:06:24 | <u>800d73166f79e1b433f911</u> <u>ba04f9dd51a1a2bb3184b5</u> <u>af40f736aacf2c52bc52</u> | - 0.03479588 941.77 USD | BTC  | ✓ |
| 48 | 2023-05-16 04:55:50 | <u>f0dcb32af105b85530e657</u> <u>ae2e201cc6eb05079fc923</u> <u>6109705a71b82485ddb8</u> | + 0.03479588 941.63 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2023-05-15 07:59:52 | <u>41fe223e66f30eabc489cb</u> <u>c3b20c47ba5679c3bcc958</u> <u>3071361d1a988993ac60</u> | - 0.03565261 978.11 USD | BTC  | ✓ |
| 50 | 2023-05-15 07:39:32 | <u>81b2ddcf7c596ec1329c7d</u> <u>13cc263d86f7126a63cc24</u> <u>08a709303ec647206689</u> | + 0.03565261 978.11 USD | BTC  | ✓ |
| 51 | 2023-05-14 04:11:08 | <u>0a762aea5f677228f51453</u> <u>3ea1b2784a1f95db7305c0</u> <u>96bbe4e73271904959d4</u> | + 0.01263965 339.06 USD | BTC  | ✓ |
| 52 | 2023-05-13 06:11:39 | <u>07d0bd19a5798a8fdd4554</u> <u>a2a7c35b96f326626b8185</u> <u>a16301d71a6d9724d9f9</u> | + 0.01246795 333.28 USD | BTC  | ✓ |
| 53 | 2023-05-12 08:06:50 | <u>cdc553d4237fc569647a3c</u> <u>0550f150f01b78b365ad6a</u> <u>0b3ea1017e4d4179e2b1</u> | + 0.01376308 361.81 USD | BTC  | ✓ |
| 54 | 2023-05-11 04:44:38 | <u>593135cce9b0982f020d0a</u> <u>2a5c50d28ecae94984fbc6</u> <u>63a41d4dd7af2e057866</u> | + 0.01706478 469.77 USD | BTC  | ✓ |
| 55 | 2023-05-10 04:00:05 | <u>b2fc22af14b452d55aa3e2</u> <u>217594a72fa912902f6691</u> <u>8ab1959395cd792c1a75</u> | + 0.01432400 396.62 USD | BTC  | ✓ |
| 56 | 2023-05-09 05:59:42 | <u>5dcbda52f16f70dd7a3019</u> <u>e1fc8e8892d47f3678535c</u> <u>c8b518ae0ffb63f63c</u> | + 0.01995299 549.66 USD | BTC  | ✓ |
| 57 | 2023-05-08 04:15:41 | <u>57024aabea57b97e417dba</u> <u>e902e312774c6e5c0b6156</u> <u>3bec89cad1fb008927e1</u> | + 0.01704621 479.42 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 58 | 2023-05-07 05:31:30 | <u>25b30480d72c99fad3dd51</u> <u>32e5fb9af4b1c0262816de</u> <u>de140f167b0ba1f47d57</u> | + 0.01330342 384.66 USD | BTC  | ✓ |
| 59 | 2023-05-06 04:07:03 | <u>df3d871ffd9eeccbcb0e7ae</u> <u>012c3a101c4dd2061a196c</u> <u>2d23dbb076a19797d9df</u> | + 0.01290857 378.78 USD | BTC  | ✓ |
| 60 | 2023-05-05 03:21:06 | <u>5cd94d4eeccb6cc0bb1a6ff</u> <u>b71c3d339333525486bc7b</u> <u>ae1b1fe66ae357334418</u> | + 0.01208287 352.79 USD | BTC  | ✓ |
| 61 | 2023-05-04 06:56:54 | <u>434051aa65a5f2d8ac1d62</u> <u>54ef3dd1fbe036a9ca1618</u> <u>43b2cd7a3898713a1480</u> | - 0.02337811 679.32 USD | BTC  | ✓ |
| 62 | 2023-05-04 05:52:59 | <u>f89813cb3aa165c11e52b4</u> <u>88f9a986b7ba1bc0edae1c</u> <u>741d13d48e5c2ff81c04</u> | + 0.02337811 681.86 USD | BTC  | ✓ |
| 63 | 2023-03-08 08:36:08 | <u>9c1817f0229e7c2c5e8bb5</u> <u>440a88b7d435e33ca23ab9</u> <u>eb0c5ae08df05cb3c500</u> | + 0.00367977 81.00 USD | BTC  | ✓ |
| 64 | 2023-02-08 05:19:25 | <u>61e65c1e03611b713bb392</u> <u>d987each2a72bd84de4f76</u> <u>28b444f30e23e565f288</u> | + 0.00395435 91.83 USD | BTC  | ✓ |
| 65 | 2023-01-10 15:15:41 | <u>c63b2b79fc4dafd2737164</u> <u>11a224ea3f630fe3ff645b</u> <u>7ac4c2d39cc5ee11aff2</u> | + 0.00397763 68.92 USD | BTC  | ✓ |
| 66 | 2022-12-08 03:57:19 | <u>67abbe9a24f8751a186ad9</u> <u>5eb31a0aa4ee2722d07654</u> <u>b21e703b616e44ab091b</u> | + 0.00280671 47.20 USD | BTC  | ✓ |

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