

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:35 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3AojRy7ZzCcqAs8juKuD5WWmwoRd4uoq4J</u> |
| TOTAL RECEIVED | 0.68633413 BTC |
| | 43,232.77 USD |
| TOTAL SEND | 0.68633413 BTC |
| | 43,232.77 USD |

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









MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-03-24 07:09:58 | <u>609e91112e8fb8762b34c6</u> <u>6cb0bbd74970e55f9442f2</u> <u>86d1c53bc470f2df43c4</u> | - 0.00935900 BTC | |
| | | | 489.50 USD | |
| 2 | 2021-03-24 06:48:58 | <u>df338a11b0536483cfd0cc</u> <u>e121bb197aefff456f313e</u> <u>3c59fb8a7858dd51668c</u> | - 0.00840000 BTC | |
| | | | 439.35 USD | |
| 3 | 2021-03-22 01:03:47 | <u>aea9d56886b2a9161eaf7e</u> <u>6dd36ec6a577bf8c118df5</u> <u>6d19d25a350cf39a2c65</u> | - 0.01050000 BTC | |
| | | | 567.87 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 4 | 2021-03-21 22:38:03 | <u>4475934f846871d50c23f0</u> <u>5d526396655556f3691715</u> <u>0206267c45c5de4bd948</u> | - 0.01070600 579.01 | BTC  |  |
| 5 | 2021-03-21 09:39:44 | <u>3e3dc0a3a17370b866c9a6</u> <u>b2bd919eb94ec3cf90fd6f</u> <u>e55227e403b64c31c7bc</u> | - 0.00972739 557.88 | BTC  |  |
| 6 | 2021-02-03 01:24:25 | <u>ae92ea5c08e997c8d10689</u> <u>bd77b26b3bca3b8095e99c</u> <u>ce51e7f7bcf1a16cbbbc</u> | + 0.00840000 315.99 | BTC  |  |
| 7 | 2021-01-29 15:26:00 | <u>0516da34939cc2a18a79f3</u> <u>63c3de21a4c43fd7925362</u> <u>78520c613a83e5efbe60</u> | + 0.00935900 320.66 | BTC  |  |
| 8 | 2021-01-26 16:12:28 | <u>167aa4cd35367ae781a934</u> <u>037953a4607d53225cacao</u> <u>40ac95216423a222c55d</u> | - 0.01350721 410.16 | BTC  |  |
| 9 | 2021-01-26 13:35:58 | <u>e5e05d7dc7e4ff761407e9</u> <u>0a3458285418d412076d94</u> <u>7bbd8cc51dc0789bea68</u> | + 0.00972739 295.38 | BTC  |  |
| 10 | 2021-01-25 05:46:49 | <u>144cb1ca681fec866b583b</u> <u>8653097da4117ce012fc67</u> <u>4400acd55e4b015968bc</u> | + 0.01050000 338.66 | BTC  |  |
| 11 | 2021-01-20 03:14:11 | <u>ef4a5a126447640fbf560d</u> <u>bc881caa4b6afee3df89c3</u> <u>7e301ba3afd35bc75671</u> | + 0.01350721 479.07 | BTC  |  |
| 12 | 2021-01-19 17:54:01 | <u>d53c10acd2cf37c22ef154</u> <u>7977f1bc432cd9efa25274</u> <u>e87d0446533981a925d7</u> | - 0.01596026 566.08 | BTC  |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2021-01-19 14:29:25 | <u>89d3d9fc5cbff25dee8374</u> <u>d3dd849a2646a8fc3330f7</u> <u>12f1dbfa333d8f77f9b6</u> | - 0.03950000 BTC  1,400.99 USD | ✓ |
| 14 | 2021-01-18 03:22:08 | <u>ee02027e7d10ae35637075</u> <u>460cca185ccf78ad99f3d4</u> <u>09e06e2afab05b92bb78</u> | + 0.03950000 BTC  1,446.93 USD | ✓ |
| 15 | 2021-01-15 02:13:13 | <u>c62c0de5f44bd7f0fd6a5c</u> <u>976b49149dce7335fbc5ca</u> <u>4cddf95cf7a4ad17e3b7</u> | + 0.01596026 BTC  586.41 USD | ✓ |
| 16 | 2021-01-02 17:18:03 | <u>d5ffa5565aef7d547628d1</u> <u>8dc896186a7978830fe75d</u> <u>5ffc206e172278495b8b</u> | + 0.01070600 BTC  353.29 USD | ✓ |
| 17 | 2020-12-04 19:50:10 | <u>05d021fb028314aa3897ac</u> <u>368e4f24391c0df9101793</u> <u>3aac70a4367b5f2616ad</u> | - 0.27000000 BTC  5,169.86 USD | ✓ |
| 18 | 2020-12-01 12:45:07 | <u>9ce497caa056da8ed768e8</u> <u>ea53b2bdb507041f7523f3</u> <u>58b4cfd9fd3e0122203c</u> | + 0.27000000 BTC  5,185.10 USD | ✓ |
| 19 | 2020-11-19 13:30:34 | <u>87d1a9b283afc71f1ad359</u> <u>2096612012ba872ed18887</u> <u>31cfc022582acd811219</u> | - 0.02000000 BTC  373.11 USD | ✓ |
| 20 | 2020-11-16 07:59:46 | <u>ad8d5db97d2b7645084977</u> <u>14b38f5a9da49cd79adc57</u> <u>5e52a1fa4556167a16ab</u> | + 0.02000000 BTC  334.27 USD | ✓ |
| 21 | 2020-11-10 00:15:13 | <u>500c494fc7507f6551b67c</u> <u>44c7ff6ab4cbf9a55bf742</u> <u>746a5b1b537a62f30e89</u> | - 0.04500000 BTC  688.37 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2020-11-05 13:54:29 | <u>287948fbc9ad302908a02c</u> <u>95f58330e7641e05681dc7</u> <u>3b14b7e944d4a2e6fc69</u> | - 0.05198202 809.87 USD | BTC  | ✓ |
| 23 | 2020-11-02 01:43:51 | <u>cafd9b8fb1ce512e4f694b</u> <u>b6cddd7a50bb5e2c92718d</u> <u>7ae8c9457b395ad764bf</u> | + 0.05198202 704.32 USD | BTC  | ✓ |
| 24 | 2020-10-29 01:17:40 | <u>113956f15618c1d288463a</u> <u>f4059445104b44e7d56bee</u> <u>aaf1d85ac6eded072a36</u> | + 0.04500000 605.50 USD | BTC  | ✓ |
| 25 | 2020-09-26 22:32:01 | <u>cc685acebf05a0769bb5b6</u> <u>05ef6d975983f3fe8cf243</u> <u>689187d89f6f69dd1e07</u> | - 0.00488200 52.59 USD | BTC  | ✓ |
| 26 | 2020-09-19 08:59:14 | <u>eebc3e15f38ea9acd162e9</u> <u>b8e761457760065fddc019</u> <u>56b68cfdeca0fe6789a8</u> | + 0.00488200 54.09 USD | BTC  | ✓ |
| 27 | 2020-08-21 12:11:10 | <u>8929b00e9fee929fd93b97</u> <u>abd982b53d6f1f7c7f377e</u> <u>1ea96bbb046c6acb8042</u> | - 0.03981025 464.30 USD | BTC  | ✓ |
| 28 | 2020-08-17 09:31:23 | <u>e55d28ec603b77476ecc34</u> <u>f14d585a468e0bea2f65fd</u> <u>a64f946267b929aa86f0</u> | + 0.03981025 488.91 USD | BTC  | ✓ |
| 29 | 2020-08-09 00:59:21 | <u>af71d3f2264d149ec166ad</u> <u>c0fef47c38ea0571904074</u> <u>3a22ec87154102450a41</u> | - 0.02000000 233.63 USD | BTC  | ✓ |
| 30 | 2020-08-07 12:25:43 | <u>5ea335b6ec10dc51a9b455</u> <u>10b462308c6f6113ff371b</u> <u>fa6abb3fa395ec5f4378</u> | - 0.04000000 470.45 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2020-08-03 03:02:47 | <u>506c1302eb7b1ca76e3ffd</u> <u>0f765a204cb892117c0989</u> <u>eb09f204b31c116bab48</u> | + 0.04000000 448.79 USD | BTC  |  |
| 32 | 2020-07-30 22:14:13 | <u>49f6409135b69d60023e7f</u> <u>d64485c558337fe9778b71</u> <u>1ca6c166947558e535b1</u> | - 0.07700000 872.83 USD | BTC  |  |
| 33 | 2020-07-25 07:49:27 | <u>ef8ba758f9e32c3da19a9c</u> <u>b9e48a832e2570c2646180</u> <u>eb723038c5c8d1f5e552</u> | + 0.07700000 746.93 USD | BTC  |  |
| 34 | 2020-07-19 01:34:17 | <u>a2e5309c485b0597887fc9</u> <u>5e9e98f86be31db33ea980</u> <u>719f434acacd595d6da1</u> | + 0.02000000 184.17 USD | BTC  |  |

* USD values displayed at the time of transaction

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