

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3B9Cp2iygUr1X5t1K7ZSueEd336Yhh9mtf</u> |
| TOTAL RECEIVED | 0.03426960 BTC |
| | 2,157.15 USD |
| TOTAL SEND | 0.03426960 BTC |
| | 2,157.15 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-11-23 08:25:00 | <u>10ee4ab960dc7384c4557f</u> <u>f900de4a755ffb52ee6497</u> <u>42b42f4ff18f0154c0e3</u> | - 0.00257177 BTC | |
| | | | 42.54 USD | |
| 2 | 2022-11-23 08:24:18 | <u>b3c7adacbf926089844c6c</u> <u>f97f9c9f64018057d4070d</u> <u>2af13f84efa541ff5e74</u> | - 0.00335741 BTC | |
| | | | 55.53 USD | |
| 3 | 2022-11-23 08:21:31 | <u>16e49643d20d9c39158594</u> <u>240415ca1202dc929c1f3e</u> <u>97d0f8c5b5ff1f3bdc70</u> | - 0.00172951 BTC | |
| | | | 28.60 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2022-11-23 08:21:31 | <u>e1731ebde4ba9090636799</u> <u>7dbf112c943c239621cc39</u> <u>76b586beac5e0bdca369</u> | - 0.00099759 BTC 16.50 USD |  | ✓ |
| 5 | 2022-11-23 08:21:31 | <u>8a2e7da2d37bc36bedd637</u> <u>66dd61c986066f412d677c</u> <u>9200f96a3594d3f88d26</u> | - 0.00302351 BTC 50.01 USD |  | ✓ |
| 6 | 2022-11-23 08:21:31 | <u>8de1e1db446f1eb768935c</u> <u>f2df574385e441af23341d</u> <u>d6919fcd43360b553117</u> | - 0.00189303 BTC 31.31 USD |  | ✓ |
| 7 | 2022-11-23 08:21:13 | <u>016c2824e09fd9a501fe80</u> <u>cf8b6202793fb0dbb5cc0c</u> <u>172fa3a8006d1663adc7</u> | - 0.00217648 BTC 36.00 USD |  | ✓ |
| 8 | 2022-11-23 07:08:21 | <u>7d8cb13bfb8bfd4cc1ed28</u> <u>6c975e79bad6fe98777b4c</u> <u>0ce127b181028009164d</u> | - 0.00057832 BTC 9.59 USD |  | ✓ |
| 9 | 2022-08-23 21:29:32 | <u>e58af1b587955a7f620c28</u> <u>a0024e3e4de74856308985</u> <u>dfb74e70c47d1b00af25</u> | + 0.00057832 BTC 12.42 USD |  | ✓ |
| 10 | 2022-08-20 22:03:15 | <u>048b4697430dfa211838c1</u> <u>5776c50b54d8fe2059e5ba</u> <u>4ceeee131c875164c67c</u> | + 0.00189303 BTC 40.01 USD |  | ✓ |
| 11 | 2022-08-11 10:51:42 | <u>e2d1db8ac917482f734111</u> <u>262d30bf103326e75775a2</u> <u>6c4e996f970e28840845</u> | + 0.00217648 BTC 53.45 USD |  | ✓ |
| 12 | 2022-07-31 21:58:05 | <u>4035deae8ebb37e75763ad</u> <u>4a1b8d4aeb2e67383f9c8d</u> <u>f10e44d03d38a38be65c</u> | + 0.00257177 BTC 60.12 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|-----|---|
| 13 | 2022-07-18 18:45:57 | <u>9e96a0195f8501cc92e36e61aa7ff433895e8e43f4009ca6e3f85d1220949ec7</u> | + 0.00335741 72.58 USD | BTC | ✓ |
| 14 | 2022-06-16 22:08:17 | <u>dbbbba50f362510bd866ab44dd7db3bf4576ce68aa415395946ac677c6c51080</u> | + 0.00172951 35.28 USD | BTC | ✓ |
| 15 | 2022-06-01 17:46:03 | <u>1c8438876091cb1cf01d515bee3db7409f6840469f82e81f60701b3e09dffbfdf</u> | + 0.00302351 90.11 USD | BTC | ✓ |
| 16 | 2022-05-23 10:21:37 | <u>00ab181251696d5953472e4f9a8351e9f15cd9a8c8e20c8e4936c5dc4458eeb4</u> | - 0.00146394 44.46 USD | BTC | ✓ |
| 17 | 2022-05-20 01:57:32 | <u>3c3014ac382948966840c2596c34454f127beeb1623b9bcdffd9004cb834e6bb</u> | - 0.00102272 30.86 USD | BTC | ✓ |
| 18 | 2022-05-20 01:57:32 | <u>b4b67e9b3f6c8c93fc0cac16eaa2df1b0e49efabb98ddeb1a0a4383a17ca74e5</u> | - 0.00099500 30.02 USD | BTC | ✓ |
| 19 | 2022-05-20 01:53:05 | <u>f85ad4afb9d9cd672960f5579390f6140e13f7dd954cf5b5c1516c21c20d6c67</u> | - 0.00132210 39.89 USD | BTC | ✓ |
| 20 | 2022-05-20 01:53:05 | <u>3127abf6625666abf65dad36f9a67ce04d183d3e0bcad17ca8a84712b480ef5c</u> | - 0.00123856 37.37 USD | BTC | ✓ |
| 21 | 2022-05-20 01:16:07 | <u>a61dc7c37d60be7f2d14c30db22c50e1630b792f09fa9b5b3cb5a38971abc2aa</u> | - 0.00131604 39.71 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2022-05-20 00:31:56 | <u>a97b91a8a7dd360e4bc174</u> <u>83a79b5f796994d89f4d29</u> <u>ff7ac922edc2f61e6901</u> | - 0.00123371 BTC 37.22 USD |  | ✓ |
| 23 | 2022-05-20 00:02:18 | <u>9a7333410ab0bbbd3aed86</u> <u>3a7773778c178c7bf9678e</u> <u>d2ca16ff567089ea7fc3</u> | - 0.00118884 BTC 35.87 USD |  | ✓ |
| 24 | 2022-05-19 23:34:30 | <u>2e4e298ffbc6b87f18e172</u> <u>0732e6e4e136272b1bfc9e</u> <u>28da6a3e8bbb0b30784e</u> | - 0.00100326 BTC 30.27 USD |  | ✓ |
| 25 | 2022-05-19 23:34:30 | <u>88947e85831149084663aa</u> <u>f028f5cbdd3d47de97b2a3</u> <u>1d8a02394cc9c64e9f41</u> | - 0.00195756 BTC 59.06 USD |  | ✓ |
| 26 | 2022-05-19 23:23:43 | <u>89add15edf12143dac6def</u> <u>32c819bafb10c30524903e</u> <u>a13fdf721ef534869013</u> | - 0.00130371 BTC 39.33 USD |  | ✓ |
| 27 | 2022-05-19 21:15:36 | <u>fa935dac2e2358779bff60</u> <u>4ac5b68eec73bf9743e0b3</u> <u>c964c1751fb0f6c3112f</u> | - 0.00182623 BTC 55.36 USD |  | ✓ |
| 28 | 2022-04-30 18:42:36 | <u>511fef502304ce38d9a5d1</u> <u>169cf4e81533bd2b4f5a4b</u> <u>6059bc4a69e22dcacf91</u> | + 0.00131604 BTC 49.52 USD |  | ✓ |
| 29 | 2022-04-20 11:28:20 | <u>d762cd2c6e798f16d70ac7</u> <u>80e48c28b8d797f246ad7d</u> <u>ca108907dcef8237d304</u> | + 0.00182623 BTC 75.35 USD |  | ✓ |
| 30 | 2022-03-31 20:50:00 | <u>bd9bc9abe8905342c07193</u> <u>b3f051b403ef1b067d3183</u> <u>f00e47306d55b1517c75</u> | + 0.00123371 BTC 56.14 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------|---|---|
| 31 | 2022-02-21 23:09:18 | <u>2f8f2d33ef35c6954dc815</u> <u>8c87c94edcefdb940f15c8</u> <u>79834cc4811e09fdb46c</u> | + 0.00099500 36.55 | BTC  |  |
| 32 | 2022-01-17 22:04:11 | <u>8b79296cb11e80cd688987</u> <u>95f691ac85a7827fb18652</u> <u>b6442bfcabf27ce31408</u> | + 0.00118884 50.04 | BTC  |  |
| 33 | 2021-12-20 08:33:13 | <u>14be2551d67dc926fa75fd</u> <u>9e42c2b7b159fa1991e7a0</u> <u>cc94307c5da8553d3aa8</u> | + 0.00146394 67.30 | BTC  |  |
| 34 | 2021-12-01 09:11:43 | <u>96590521c83c278e0e057c</u> <u>9ce2b2a4afb7207e02a2</u> <u>1c321bfc418235194960</u> | + 0.00130371 76.41 | BTC  |  |
| 35 | 2021-11-13 18:41:16 | <u>7de8adb807c468370a2159</u> <u>4f47386bd89cd9f2be0ba9</u> <u>67e587f9b94f35d84f79</u> | + 0.00102272 65.84 | BTC  |  |
| 36 | 2021-10-09 09:10:22 | <u>d4ace926c9ae30d1737bbf</u> <u>69858c72e25ba302052597</u> <u>2b419431cb8055ac1cde</u> | + 0.00099759 54.84 | BTC  |  |
| 37 | 2021-09-27 09:03:08 | <u>31ff117171f31f2db40f0a</u> <u>0a6f944f209353632e8a71</u> <u>589829218c9fb8bf5809</u> | + 0.00132210 55.72 | BTC  |  |
| 38 | 2021-09-12 23:10:00 | <u>8010b4faad835c08cb1eb1</u> <u>56a04a107259d4c9ff5e8b</u> <u>cbd1f732de37f451cd59</u> | + 0.00195756 87.81 | BTC  |  |
| 39 | 2021-08-25 10:27:52 | <u>cfa8accfb62a162b2998c4</u> <u>a00fbb869fa4c9933301fd</u> <u>2758ff3eae37c5a1f98a</u> | + 0.00123856 60.65 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2021-08-02 13:13:50 | <u>47f9dd65a57d6ad30b4746</u> <u>b876af87b205ccd8f522c3</u> <u>381cb28cd425bf100f64</u> | + 0.00100326 BTC 39.27 USD |  | ✓ |
| 41 | 2021-07-11 12:52:58 | <u>4041c974606198ff28f25f</u> <u>7ba1c45228056db43b3480</u> <u>ae6c68142078152b563d</u> | - 0.00102771 BTC 35.20 USD |  | ✓ |
| 42 | 2021-07-11 09:35:35 | <u>0f0ce823c7b8434b6cb101</u> <u>7f60ca2b05e5607da5bc5a</u> <u>78d6889d4df50fc9751f</u> | - 0.00004163 BTC 1.42 USD |  | ✓ |
| 43 | 2021-07-10 22:56:14 | <u>ad6358c35620461ceff5d2</u> <u>a3fa55a6e968c37025530d</u> <u>87d17d73e0bcef13b0a9</u> | - 0.00100097 BTC 33.84 USD |  | ✓ |
| 44 | 2021-07-06 13:35:56 | <u>8814732d452244d3c6ec07</u> <u>613b774b6f130690a7ad70</u> <u>135c7c0c47a030c023e2</u> | + 0.00102771 BTC 35.16 USD |  | ✓ |
| 45 | 2021-03-28 23:53:28 | <u>2166e194500a0278390ab9</u> <u>821c48519b6429f25425f9</u> <u>835ce8c55df74b6c577c</u> | + 0.00004163 BTC 2.39 USD |  | ✓ |
| 46 | 2021-03-10 02:48:16 | <u>c83df8b5243ec1c10a2291</u> <u>3f74015cd83aded12fc138</u> <u>076047ef0c35dd78fb28</u> | + 0.00100097 BTC 55.90 USD |  | ✓ |

* USD values displayed at the time of transaction

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