

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:27 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3BAP4VMjBNa8rJ89vjrrzPc9YBt5FjkNu2</u> |
| TOTAL RECEIVED | 0.05519468 BTC                            |
|                | 3,483.88 USD                              |
| TOTAL SEND     | 0.05519468 BTC                            |
|                | 3,483.88 USD                              |

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

## MAIN EVENTS



| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-06-13<br>01:04:58 | <u>350ca9ce559c812cae0bd1</u><br><u>21b0dfe1e373f6e1a1cbc2</u><br><u>6b449d15d7c8690be5ca</u> | - 0.00204048 BTC |  |
|   |                        |   | 19.33 USD        |  |
| 2 | 2020-06-13<br>00:10:09 | <u>10c496d04132b7932f9cc0</u><br><u>022a31628d8929f2f4da85</u><br><u>6e44750775f9bd3260ad</u> | - 0.00283291 BTC |  |
|   |                        |   | 26.83 USD        |  |
| 3 | 2020-06-12<br>20:34:54 | <u>e99c342312d4e1da3a4b7b</u><br><u>219525a87f17c5764eda97</u><br><u>17e8a5b2619cedcd5c69</u> | - 0.00206038 BTC |  |
|   |                        |   | 19.51 USD        |  |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 4  | 2020-06-12<br>20:34:54 | <u>e99c342312d4e1da3a4b7b</u><br><u>219525a87f17c5764eda97</u><br><u>17e8a5b2619cedcd5c69</u> | - 0.00213440 BTC    | 20.21 USD | ✓ |
| 5  | 2020-06-12<br>20:01:32 | <u>d311517d6a64dc76c37e92</u><br><u>4d14038178af0237e6050a</u><br><u>b7dd21d64eaae934fd52</u> | - 0.00205651 BTC    | 19.48 USD | ✓ |
| 6  | 2020-06-12<br>19:56:03 | <u>6d6ab6675eff70d0e365db</u><br><u>93513361a7821dd900d626</u><br><u>1f1a14f084a39265c3e0</u> | - 0.00219086 BTC    | 20.75 USD | ✓ |
| 7  | 2020-06-12<br>19:56:03 | <u>8ea5cb121d171b4d0f2183</u><br><u>90eb417c4862aa3adcdd67</u><br><u>fb342e7753eed66346dc</u> | - 0.00335000 BTC    | 31.73 USD | ✓ |
| 8  | 2020-06-12<br>19:56:03 | <u>8ea5cb121d171b4d0f2183</u><br><u>90eb417c4862aa3adcdd67</u><br><u>fb342e7753eed66346dc</u> | - 0.00345500 BTC  | 32.73 USD | ✓ |
| 9  | 2020-06-12<br>11:43:41 | <u>c49dfd8c42c87c5a040db5</u><br><u>168aae669db93cadbf8802</u><br><u>7a2b9e4c41f1170d946d</u> | - 0.00305365 BTC  | 28.90 USD | ✓ |
| 10 | 2020-06-12<br>11:25:31 | <u>7b15c6bb160144d61879fe</u><br><u>8bcf4f885862d9e8434d90</u><br><u>9f54e5164da66570e2d7</u> | - 0.00204000 BTC  | 19.30 USD | ✓ |
| 11 | 2020-06-11<br>21:48:08 | <u>964e473f3328e02bec13bb</u><br><u>4a4c87791818e89149fa1c</u><br><u>8b452a354efbac7611e2</u> | - 0.00155270 BTC  | 14.69 USD | ✓ |
| 12 | 2020-06-11<br>20:10:01 | <u>4292cef43fbc9ac0e2ebc0</u><br><u>7215efd8de81b97e54515b</u><br><u>9407ae6ba34e03a703d6</u> | - 0.00200000 BTC  | 18.93 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 13 | 2020-06-11<br>19:59:42 | <u>fe471174a6281e4cdd6168</u><br><u>51670907d9e70090419289</u><br><u>f17e0db323c76154ae2f</u> | - 0.00100260 BTC    | 9.48 USD  | ✓ |
| 14 | 2020-06-11<br>19:59:42 | <u>9a1ba277c391ffcf185d11</u><br><u>373f7baf7621d1a82ebb07</u><br><u>ce1e7958bef07af5058f</u> | - 0.00150482 BTC    | 14.24 USD | ✓ |
| 15 | 2020-06-11<br>19:37:49 | <u>7a37737a55034e60f14559</u><br><u>3e7f2bf0c420a45eb4b1d2</u><br><u>72f741e62c79a011d421</u> | - 0.00148217 BTC    | 14.02 USD | ✓ |
| 16 | 2020-06-11<br>18:50:14 | <u>68035fbc3b479ddeb29947</u><br><u>63771c257735fb58fc202f</u><br><u>a80eae762654d9570280</u> | - 0.00149896 BTC    | 14.18 USD | ✓ |
| 17 | 2020-06-11<br>18:49:11 | <u>89e8b7393c57485454296f</u><br><u>16e8a0730b8f1336f66154</u><br><u>c80c27aff93342e08941</u> | - 0.00148386 BTC  | 14.04 USD | ✓ |
| 18 | 2020-06-11<br>03:48:51 | <u>1d138e19fb2bc995081011</u><br><u>edff4e75e5bc08748d4519</u><br><u>ea198766773bffce7360</u> | - 0.00016502 BTC  | 1.53 USD  | ✓ |
| 19 | 2020-06-11<br>03:42:01 | <u>97917498c2d9f204538151</u><br><u>5d50aa1b2c4145bca2f5ef</u><br><u>cfb03562dcfb28adfa60</u> | - 0.00023534 BTC  | 2.18 USD  | ✓ |
| 20 | 2020-06-10<br>01:25:05 | <u>19eb1f0ae04a934f8acfd9</u><br><u>c89e01b11f5a0898de5a94</u><br><u>1323ed1791445aad3e88</u> | + 0.00155270 BTC  | 15.34 USD | ✓ |
| 21 | 2020-06-03<br>07:09:07 | <u>19d47d8a1d78e7a0d183a8</u><br><u>3149445764aa2ec0d812c7</u><br><u>157afa1a31e31c767c2c</u> | + 0.00016502 BTC  | 1.59 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |           |
|----|------------------------|---|--|---|-----------|
| 22 | 2020-05-30<br>16:18:05 | <u>5e58c0862c8320f9cf2eff</u><br><u>561c7448e89872dcb33127</u><br><u>784c22d9373440496697</u> | + 0.00149896 BTC    | ✓ | 14.16 USD |
| 23 | 2020-05-20<br>14:35:18 | <u>477effbe33e11f03294d1b</u><br><u>9435670ddcd3b8978bd111</u><br><u>d8bc1f4994dc5a9fcb48</u> | + 0.00148386 BTC    | ✓ | 13.45 USD |
| 24 | 2020-05-10<br>00:29:10 | <u>7a64d891026677261e5f51</u><br><u>fafba9a42a8a48f688148f</u><br><u>51497bb5f66054a3f0ad</u> | + 0.00148217 BTC    | ✓ | 12.92 USD |
| 25 | 2020-05-10<br>00:04:44 | <u>00ddc505ba36ecd9dfc07b</u><br><u>878d12fa3949782fa09dea</u><br><u>b652240525d8e3826df6</u> | + 0.00023534 BTC    | ✓ | 2.05 USD  |
| 26 | 2020-05-09<br>19:20:10 | <u>cb2294e46cd3ceba8b24f2</u><br><u>3c309748d859e90bca7f3b</u><br><u>ada5a6446a4003efc1b0</u> | + 0.00205651 BTC  | ✓ | 17.93 USD |
| 27 | 2020-05-09<br>08:44:38 | <u>2b87b39593b056f8841141</u><br><u>be29c5865e760c29dca2ae</u><br><u>c4e514e97bae88685dc3</u> | + 0.00204048 BTC  | ✓ | 19.46 USD |
| 28 | 2020-05-04<br>11:27:12 | <u>71e96456af980390af6ff0</u><br><u>ba6a35fd7e00b1c2283498</u><br><u>3f91bd9c5d2997ff0216</u> | + 0.00283291 BTC  | ✓ | 25.13 USD |
| 29 | 2020-05-03<br>23:34:37 | <u>754fe93d274525bc667fb6</u><br><u>956799ac27fa53e4c6ff69</u><br><u>527b3a1eb02a77a22d04</u> | + 0.00150482 BTC  | ✓ | 13.35 USD |
| 30 | 2020-05-03<br>15:59:45 | <u>73d5ec93d68af9bd869312</u><br><u>bae7a2566965d125fd1348</u><br><u>f21a1643591f694b62b9</u> | + 0.00206038 BTC  | ✓ | 18.27 USD |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2020-05-03<br>14:57:09 | <u>cc3e7c39fd6c38140e7a43</u><br><u>4c2b18c3a59a885be3b2fa</u><br><u>7d6432210f95bbac01b3</u> | + 0.00213440<br>18.93 USD  | BTC    | ✓ |
| 32 | 2020-04-29<br>01:00:21 | <u>82ef0807356d294fdbe1eb</u><br><u>d866e8230371a8553a1190</u><br><u>6909ba640d8af8333221</u> | + 0.00219086<br>19.23 USD  | BTC    | ✓ |
| 33 | 2020-04-28<br>22:08:28 | <u>0207f2e00d4041aacf12da</u><br><u>30f3d1885caed0739e9f58</u><br><u>306b3130683ec2462635</u> | + 0.00204000<br>17.90 USD  | BTC    | ✓ |
| 34 | 2020-04-28<br>12:47:46 | <u>72f2954f1e453a79849461</u><br><u>2ff9ee7649deeda1e52450</u><br><u>3d1fcf037887ff8f89da</u> | + 0.00100260<br>8.80 USD   | BTC    | ✓ |
| 35 | 2020-04-24<br>18:42:14 | <u>2d59972b7fea4076b5145d</u><br><u>b94827193d41dcfe2f27e4</u><br><u>c9717bb99762395a8257</u> | + 0.00305365<br>23.02 USD  | BTC  | ✓ |
| 36 | 2020-04-24<br>18:20:44 | <u>f273e716556a3718212926</u><br><u>04de020226a0ab5e82ce13</u><br><u>cbf87e4cc0b3ef84f72a</u> | + 0.00200000<br>15.07 USD  | BTC  | ✓ |
| 37 | 2020-04-20<br>15:53:10 | <u>2822bfdd539e4ad39302c3</u><br><u>3911341c8366ab3018cab3</u><br><u>a84a26af97c85c9c5f21</u> | + 0.00335000<br>22.91 USD  | BTC  | ✓ |
| 38 | 2020-04-20<br>15:18:31 | <u>12ad7ad7037acdb9463f5e</u><br><u>0e3cd0e3b7067b034af6c0</u><br><u>b11ae086ef4e06a1b761</u> | + 0.00345500<br>23.63 USD  | BTC  | ✓ |
| 39 | 2020-01-11<br>12:55:27 | <u>c39c36c42f6edb801c66b0</u><br><u>3ba14f00d4a855575374ec</u><br><u>275f18680ce2110af9aa</u> | - 0.01905502<br>155.96 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 40 | 2020-01-10<br>13:28:58 | <u>f3037684e92d22071bc8de</u><br><u>c3b8c742618a312df83b47</u><br><u>b044bd9564891d191858</u> | + 0.01905502 BTC <br>152.82 USD |  |

\* USD values displayed at the time of transaction

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