

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3BDJPdtoozZyaGkSNNpPg3fTygCTXh8P6h</u> |
| TOTAL RECEIVED | 0.05844421 BTC                            |
|                | 3,680.96 USD                              |
| TOTAL SEND     | 0.05844421 BTC                            |
|                | 3,680.96 USD                              |

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



## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2024-05-21<br>10:22:26 | <u>8016dd313367360c5289d5</u><br><u>00e05325d9fe363f6b10f1</u><br><u>616c1341fb04f82d2169</u> | - 0.00341225 BTC |  |
|   |                        |   | 242.46 USD       |  |
| 2 | 2024-05-10<br>14:17:23 | <u>747be77961a60342a61f26</u><br><u>5c53f8da4e54e589ec7cc2</u><br><u>12bdaedc6180906c3093</u> | + 0.00341225 BTC |  |
|   |                        |   | 208.36 USD       |  |
| 3 | 2021-05-03<br>23:05:09 | <u>48513cd86ed65465905b21</u><br><u>a008db1a7661606d2eeae3</u><br><u>f708fc4576a7d72b9acc</u> | - 0.00017451 BTC |  |
|   |                        |   | 9.79 USD         |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 4  | 2021-05-03<br>09:13:48 | <u>5cffc49b40a25285639ea2</u><br><u>6fedbe15bbafb54500220a</u><br><u>742a615de8047928b8e5</u> | - 0.00244050<br>139.52 USD | BTC    |    |
| 5  | 2021-04-17<br>01:31:17 | <u>9d2130ded4572516e4212b</u><br><u>19d8dbb3791a4225e1376d</u><br><u>540bf9fdd2bced961b72</u> | + 0.00244050<br>148.59 USD | BTC    |    |
| 6  | 2021-04-13<br>17:00:57 | <u>7f2b5ffee4b93b647acc80</u><br><u>1dcd7c4de6a4f465a3cb74</u><br><u>d287c135348310846b54</u> | + 0.00017451<br>10.98 USD  | BTC    |    |
| 7  | 2020-11-20<br>05:53:32 | <u>87027ceb952cecdc94db7f</u><br><u>02f9b2493812e2ed05e1d8</u><br><u>ba088b256b9f58c0b7a0</u> | - 0.00031804<br>5.93 USD   | BTC    |    |
| 8  | 2020-11-17<br>18:45:37 | <u>d5d3aeed190272a72c4dd3</u><br><u>847e76de74694d0caf7b30</u><br><u>62fde02d68cd4ef0d70c</u> | + 0.00031804<br>5.65 USD   | BTC  |  |
| 9  | 2020-11-09<br>17:32:43 | <u>9861c7b0ebeb274778bbaa</u><br><u>796c01d3496f2072cdf7c2</u><br><u>6590c989fabe6e5b23bc</u> | - 0.00053466<br>8.17 USD   | BTC  |  |
| 10 | 2020-10-27<br>20:09:39 | <u>48e1d8047c999108ad4a23</u><br><u>f607381f9025cf60598209</u><br><u>9f09e32fc84c599b904c</u> | + 0.00053466<br>7.09 USD   | BTC  |  |
| 11 | 2020-08-09<br>09:47:37 | <u>38a8d7e41f811f234fb4b2</u><br><u>54d0720a157b56828c2006</u><br><u>2fc4152d6a0ff13dcb34</u> | - 0.00400000<br>46.72 USD  | BTC  |  |
| 12 | 2020-08-09<br>06:14:49 | <u>0c6adf6a66e70e53f0d4d7</u><br><u>642f182007ce943e76185b</u><br><u>8c1fe7d54f529445aa3c</u> | - 0.00069148<br>8.07 USD   | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2020-08-09<br>02:56:02 | <u>8ae8080e5f37f7f4b26c59988475fcbfa277a5bede7878de2bdabc35fb976df8</u> | - 0.00402853 BTC<br>47.05 USD |    | ✓ |
| 14 | 2020-08-09<br>02:56:02 | <u>c2f6ba39888974c2433d64ce1568185b43189b3d8117b2d07a1cba2b669d362b</u> | - 0.00323397 BTC<br>37.77 USD |    | ✓ |
| 15 | 2020-08-09<br>01:50:58 | <u>b02eb78562642142b9fdfd8f08f96fcb5fd5fb240fa8a7be25a6b60aac2e60b</u>  | - 0.00319025 BTC<br>37.26 USD |    | ✓ |
| 16 | 2020-08-09<br>01:50:58 | <u>e397fbed423bd3a6e2a5f1da27473b2db164178696c1c05511c098e679e9f1a1</u> | - 0.00301674 BTC<br>35.24 USD |    | ✓ |
| 17 | 2020-07-16<br>23:26:43 | <u>4c0623e2d55de435da69e05ee8dbfc93d2ecdb9992e15d4c05282ca4a94051c6</u> | + 0.00400000 BTC<br>36.61 USD |  | ✓ |
| 18 | 2020-07-15<br>00:10:57 | <u>9f935104e22cb3294aece7ed1dae66d14c2736e0ebd4379262559b08aa6ac207</u> | + 0.00402853 BTC<br>37.05 USD |  | ✓ |
| 19 | 2020-07-14<br>14:42:20 | <u>1101aab62768acd046c9627259cbcd6db32e5f8116ee5fbf1907b88359bb12ac</u> | + 0.00069148 BTC<br>6.35 USD  |  | ✓ |
| 20 | 2020-07-08<br>02:21:03 | <u>5ded32f07606752db6fe488cfe0185535faa7326c630eb07e4d5cd0ac4dc0bb6</u> | + 0.00301674 BTC<br>28.46 USD |  | ✓ |
| 21 | 2020-07-07<br>22:12:24 | <u>951e4d0f047f838f2742221ab5ddf4984e36f37fc90d05124a1e6d2492665570</u> | + 0.00323397 BTC<br>30.51 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 22 | 2020-07-05<br>13:22:30 | <u>4a528429cb8c14d567599d</u><br><u>59352585564742cb28a564</u><br><u>d611e3e89e1fa3c48d01</u> | + 0.00319025 BTC    | 29.81 USD | ✓ |
| 23 | 2020-07-04<br>00:24:10 | <u>3a8947b8cb11dd37540a76</u><br><u>f1e6c17cf1dfeed8fdb3ab</u><br><u>8fcacaacdd5b419e7906</u> | - 0.00309454 BTC    | 28.27 USD | ✓ |
| 24 | 2020-07-03<br>23:48:50 | <u>252c9e3dadb29bf6bb7633</u><br><u>9443cfe3bca7399c57e091</u><br><u>09e96042dfc14d316e4a</u> | - 0.00133872 BTC    | 12.22 USD | ✓ |
| 25 | 2020-07-03<br>23:48:50 | <u>252c9e3dadb29bf6bb7633</u><br><u>9443cfe3bca7399c57e091</u><br><u>09e96042dfc14d316e4a</u> | - 0.00131944 BTC    | 12.05 USD | ✓ |
| 26 | 2020-06-30<br>21:43:36 | <u>4f88c08f8bd7906542aded</u><br><u>871329d2b8dcaaaa342664</u><br><u>a505d332ef176daf4d9b</u> | + 0.00309454 BTC  | 28.56 USD | ✓ |
| 27 | 2020-06-25<br>21:37:02 | <u>c52723c16e438da044328d</u><br><u>c0b71a4a98eb5e21693874</u><br><u>aa6c85788f204a587b3e</u> | + 0.00131944 BTC  | 12.08 USD | ✓ |
| 28 | 2020-06-25<br>20:21:23 | <u>222fa48cabcf1527ba548</u><br><u>e426727891e7f5cc6373f3</u><br><u>a89bdbb09e4dc61cdaea</u>  | + 0.00133872 BTC  | 12.26 USD | ✓ |
| 29 | 2020-06-24<br>06:00:30 | <u>c890ab4175b9b0cfe253a2</u><br><u>5e5a9e378922409e9e6197</u><br><u>a829ced275bf27a88871</u> | - 0.00140815 BTC  | 13.09 USD | ✓ |
| 30 | 2020-06-24<br>06:00:30 | <u>c890ab4175b9b0cfe253a2</u><br><u>5e5a9e378922409e9e6197</u><br><u>a829ced275bf27a88871</u> | - 0.00131661 BTC  | 12.23 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2020-06-24<br>05:27:49 | <u>73731c0727468fb9e11818</u><br><u>2fb3a8c92dc8a18143ecbb</u><br><u>c4609007f6134a0ba163</u> | - 0.00328426<br>30.53 USD  | BTC    | ✓ |
| 32 | 2020-06-24<br>05:23:40 | <u>647965c9dbaf98bb73ee7b</u><br><u>37befacc8ca42dc62fca87</u><br><u>7c3e269f656f97d3c6e1</u> | - 0.00191725<br>17.82 USD  | BTC    | ✓ |
| 33 | 2020-06-24<br>05:23:40 | <u>98318e7ef5b2281a7a84e0</u><br><u>53889a14e901c20b8cd889</u><br><u>1e2e7b6c79b6dd409a85</u> | - 0.00081478<br>7.57 USD   | BTC    | ✓ |
| 34 | 2020-06-23<br>16:18:16 | <u>f4461f7d8e5bc49d1fc1a0</u><br><u>0fb5e6647452d4374b3f81</u><br><u>e9d4076a4175f8ba6d7f</u> | - 0.01099888<br>102.25 USD | BTC    | ✓ |
| 35 | 2020-06-21<br>15:05:44 | <u>b34e252afdfa520c80ecc6</u><br><u>d2f38535cf7cf7c89931cd</u><br><u>43c06995cdcf2e5a9365</u> | + 0.00140815<br>13.63 USD  | BTC  | ✓ |
| 36 | 2020-06-18<br>18:56:19 | <u>4603ac36aa36f0ffbd6dde</u><br><u>bfdb09ddc1da001656485e</u><br><u>eabeda3966dba90aa172</u> | + 0.01099888<br>102.40 USD | BTC  | ✓ |
| 37 | 2020-06-14<br>10:23:47 | <u>f4ab9c701b04495e7564de</u><br><u>850d4f08e35a523ebb3a44</u><br><u>1c6c724dde4ee2ca694d</u> | + 0.00191725<br>17.91 USD  | BTC  | ✓ |
| 38 | 2020-06-13<br>07:35:36 | <u>17e47cf4aa1a02653c3a1b</u><br><u>1e68d1c0e47ec740333ca1</u><br><u>123dbc278538c2a5e271</u> | + 0.00328426<br>31.11 USD  | BTC  | ✓ |
| 39 | 2020-06-12<br>12:12:47 | <u>9ac9d5fb1bf270a0b75e5b</u><br><u>c6deb92dcb993a080a75</u><br><u>74597f0db3c56a0a0c0d</u>   | + 0.00081478<br>7.71 USD   | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 40 | 2020-06-11<br>22:34:28 | <u>b36a3fed26417b50656af7</u><br><u>498a272e1d720fe01a0154</u><br><u>e0f9936a9334dcbacab3</u> | - 0.00080201 BTC    | 7.59 USD  | ✓ |
| 41 | 2020-06-11<br>12:31:26 | <u>e31bcfe7077591f31dd96b</u><br><u>b4d2873eb4390bfefb7bbb</u><br><u>c9d5659e555bbe6e0775</u> | + 0.00131661 BTC    | 12.46 USD | ✓ |
| 42 | 2020-06-09<br>09:58:43 | <u>f6e660f5f6cd6cdb843dad</u><br><u>b4f70da479e6a5dbc89511</u><br><u>5aa1adbbca902dd4533f</u> | + 0.00080201 BTC    | 7.83 USD  | ✓ |
| 43 | 2020-06-02<br>00:11:35 | <u>065cf84019b2aabb81c882</u><br><u>c372d4b9eccae1edf526b2</u><br><u>14c7deec9cc09b1e4d1a</u> | - 0.00479962 BTC    | 45.68 USD | ✓ |
| 44 | 2020-06-02<br>00:11:02 | <u>9e238443e3b96d7e7784f2</u><br><u>91f07cca4ef73be3711416</u><br><u>dea4ad464b019a42f860</u> | - 0.00230902 BTC  | 21.97 USD | ✓ |
| 45 | 2020-05-26<br>13:51:17 | <u>9f050f08a7a0617216cf67</u><br><u>f1ad72815e88ff05992bb5</u><br><u>9aa7edf138e182f97dda</u> | + 0.00230902 BTC  | 21.25 USD | ✓ |
| 46 | 2020-05-24<br>06:18:08 | <u>e8b3179ee0e93196083915</u><br><u>a425aadcd31666d0be6bf2</u><br><u>a10cfd652f6470e76179</u> | + 0.00479962 BTC  | 41.85 USD | ✓ |

\* USD values displayed at the time of transaction

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