

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3BQcDrEQ3ak7adUxBkTYPsXMYEsav9cnTc</u> |
| TOTAL RECEIVED | 0.13851121 BTC |
| | 8,733.96 USD |
| TOTAL SEND | 0.13851121 BTC |
| | 8,733.96 USD |




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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-12-30 22:12:45 | <u>21ed07772d49171244bcb3</u> <u>531f6204e3a49a69d83b74</u> <u>195f68ca1f5657554fd0</u> | - 0.02035000 BTC | |
| | | | 337.46 USD | |
| 2 | 2022-12-28 05:00:47 | <u>1288f1ee610bcbdd670c10</u> <u>5671abd35a2b3d3c1254ce</u> <u>f1940fcf539be8e9d84d</u> | + 0.02035000 BTC | |
| | | | 337.87 USD | |
| 3 | 2022-12-26 21:38:44 | <u>78c492c293936d482f154f</u> <u>c43edfa04792b94f5cdcbd</u> <u>a9a005bd86f084bf476f</u> | - 0.01870000 BTC | |
| | | | 314.88 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2022-12-26 21:38:44 | <u>78c492c293936d482f154f</u> <u>c43edfa04792b94f5cdcbd</u> <u>a9a005bd86f084bf476f</u> | - 0.01760000 296.36 USD | BTC  |  |
| 5 | 2022-12-26 04:50:21 | <u>f72bcbce288610e709b430</u> <u>b3d38754d5f25141e2d41d</u> <u>44ee10e3a4f82bfa6ea4</u> | + 0.01870000 315.15 USD | BTC  |  |
| 6 | 2022-12-24 05:04:28 | <u>c0c35385d72c037395f644</u> <u>2d47f2c24d799113250a35</u> <u>177100d7486367951d64</u> | + 0.01760000 296.08 USD | BTC  |  |
| 7 | 2022-12-22 15:52:40 | <u>c879e958c65028ee34b36e</u> <u>073a0e5c45a9744dc541aa</u> <u>f09dc0e257a890968ffb</u> | - 0.01540000 256.59 USD | BTC  |  |
| 8 | 2022-12-22 05:27:09 | <u>8ab6371c7c33160c995ea3</u> <u>465f84b139a931b7a551f6</u> <u>fef52fece3a84d81a0b5</u> | + 0.01540000 259.08 USD | BTC  |  |
| 9 | 2022-12-19 11:26:11 | <u>269e209bef3ce01b3850fc</u> <u>850143b39f188f0b1cd2e8</u> <u>368b8c16423dd007a646</u> | - 0.01100000 184.07 USD | BTC  |  |
| 10 | 2022-12-19 11:26:11 | <u>269e209bef3ce01b3850fc</u> <u>850143b39f188f0b1cd2e8</u> <u>368b8c16423dd007a646</u> | - 0.01210000 202.48 USD | BTC  |  |
| 11 | 2022-12-19 06:20:42 | <u>b98575dee8646269183a0f</u> <u>23aa3dfbd1b429e64fb4ba</u> <u>fc44f350de997338498f</u> | + 0.01210000 202.54 USD | BTC  |  |
| 12 | 2022-12-17 06:46:48 | <u>0d9a6e1dd233041c4f4223</u> <u>4e7c38ed2dd7e5a692dedb</u> <u>cee74fa33bd32dd3b6bb</u> | + 0.01100000 184.20 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2022-12-15 06:00:23 | <u>b89f1b076610ecf5133e49878da7b8f5b5a25b928260caa5bce70f96a08e0461</u> | - 0.01232000 218.29 USD | BTC  | ✓ |
| 14 | 2022-12-15 06:00:23 | <u>b89f1b076610ecf5133e49878da7b8f5b5a25b928260caa5bce70f96a08e0461</u> | - 0.01210000 214.39 USD | BTC  | ✓ |
| 15 | 2022-12-15 05:41:19 | <u>34fee1e06c86c58c895893a20ca77d9544e533e64caa6cbfa89799a66825dc3</u> | + 0.01232000 218.29 USD | BTC  | ✓ |
| 16 | 2022-12-13 09:46:05 | <u>84ddf17a4066a43765cdac65fc9cb8fe19c4d4081a1f1141c4a66cca1388c663</u> | + 0.01210000 210.44 USD | BTC  | ✓ |
| 17 | 2022-11-20 08:10:14 | <u>f43cdf55e5785d88be2ab4b99510056dc3ec618ec3a55b39ab0376cc7f41898</u> | - 0.00687556 114.24 USD | BTC  | ✓ |
| 18 | 2022-11-20 01:16:01 | <u>7cde670da4e4ac1690cd5615d6bdb2a8a241f9a87faea2f910cc0e79a094d79c</u> | + 0.00687556 114.71 USD | BTC  | ✓ |
| 19 | 2022-11-08 22:38:16 | <u>9eedf64b0a8a7e87674e0effbb33a23cb6c6ac82ff4125e238edddfea7cf1160</u> | - 0.00280000 51.93 USD | BTC  | ✓ |
| 20 | 2022-11-08 17:39:34 | <u>621e337a7d667bb0524279364fe6945f96e02bddc1a93f6444e8aec167dc7adc</u> | + 0.00280000 52.08 USD | BTC  | ✓ |
| 21 | 2022-11-07 18:43:27 | <u>d74888213e119a90f7f133846c2c251e9ffffcf8782cf211bcd761ac5297f908</u> | - 0.00573511 119.56 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 22 | 2022-11-07 18:43:27 | <u>d74888213e119a90f7f133</u> <u>846c2c251e9ffffcf8782c</u> <u>f211bcd761ac5297f908</u> | - 0.00353054 BTC 73.60 USD |  | ✓ |
| 23 | 2022-11-07 04:02:00 | <u>04949aa7832f10289a9f56</u> <u>5397ac79dfc61d5592a308</u> <u>c0174120c3586ff62186</u> | + 0.00573511 BTC 119.82 USD |  | ✓ |
| 24 | 2022-11-07 01:58:59 | <u>f905b07b91fc1694528887</u> <u>a26b828eddfc5e5883f341</u> <u>8cc3176556b27f23b53f</u> | + 0.00353054 BTC 74.09 USD |  | ✓ |

* USD values displayed at the time of transaction

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