

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3BWqnfaWketqkjbqwqAe54mqGpVg51uQzY</u> |
| TOTAL RECEIVED | 0.19635972 BTC |
| | 12,365.51 USD |
| TOTAL SEND | 0.19128332 BTC |
| | 12,045.83 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00507640 BTC |
| | 319.68 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-06-08 09:42:30 | <u>235c3fe85afc7e32b7fec1</u> <u>0a91c5dfdf9c51dbc75fb1</u> <u>6fec58e603e99d454220</u> | - 0.00511248 BTC | |
| | | | 355.07 USD | |
| 2 | 2024-06-08 08:35:06 | <u>9b6c99c73b07731ecc83fd</u> <u>e089d7df4cca5684af7133</u> <u>eb6ff637f443d216e16b</u> | - 0.00515349 BTC | |
| | | | 357.87 USD | |
| 3 | 2024-06-08 08:17:51 | <u>69bba65d4fb4fb70cbc999</u> <u>53a41b5d648a8c0261789e</u> <u>e37a611f3cdbc4809582</u> | - 0.00515968 BTC | |
| | | | 358.26 USD | |






| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 4 | 2024-06-08 05:50:05 | <u>4eaac42a011ba0493eb1d0</u> <u>d2e792f2944ad6e28133c0</u> <u>7eaecd0f5377d4463024</u> | - 0.00519978 360.51 | BTC  | ✓ |
| 5 | 2024-06-08 04:52:33 | <u>365344949b3bdfea1fb590</u> <u>a8e48ade92b52227121e0a</u> <u>dc36588fa2de81bd3fa3</u> | - 0.00521427 361.45 | BTC  | ✓ |
| 6 | 2024-06-08 02:27:56 | <u>4fb73fc9e31fe8238336ef</u> <u>3b0634b2d08641094121b9</u> <u>26560870acc99c5589b1</u> | - 0.00528907 367.17 | BTC  | ✓ |
| 7 | 2024-06-07 11:39:57 | <u>a7b3d041c31373ef7bffe9</u> <u>0324cf81fd96e1c5fc1934</u> <u>c326aed81a1099f470d5</u> | - 0.00536541 382.20 | BTC  | ✓ |
| 8 | 2024-06-07 11:17:35 | <u>12cd2fbd47ddecc8fd1654</u> <u>c293e3de08abc4ccb9ce27</u> <u>d3fdfe8a3f183555eea0</u> | - 0.00531696 381.22 | BTC  | ✓ |
| 9 | 2024-06-07 10:38:35 | <u>176325c3e8ec105b353be3</u> <u>2b1ddf7f80e81a85218b78</u> <u>143e0da018872f450737</u> | - 0.00522858 374.88 | BTC  | ✓ |
| 10 | 2024-06-07 10:03:38 | <u>2874adebf02f738cc8928c</u> <u>23b4cc69e9a6a9b22ac0a2</u> <u>f9f3e53957363548a26d</u> | - 0.00515653 368.05 | BTC  | ✓ |
| 11 | 2024-06-07 09:47:41 | <u>ffa16eab1ed9b2d18c5e76</u> <u>24d800d53711bd68b14cb4</u> <u>6b59d96267a792ebf8fa</u> | - 0.00512803 366.02 | BTC  | ✓ |
| 12 | 2024-06-07 09:43:46 | <u>27b9afa8412dac62d65fd4</u> <u>2e95d67acee813d6b9132e</u> <u>1a3084e97213ce6f4b71</u> | - 0.00511928 365.40 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 13 | 2021-11-21 02:47:16 | <u>68f3c47babfa3fb46d627f353ce6638242a538849b2d05db7f2984eb6ac26943</u> | + 0.00519978 306.69 | BTC  | ✓ |
| 14 | 2021-11-05 03:40:26 | <u>68ff988660f84a42b0f2e1fef5753a9ef2951b354a46a0b7f916cc6cf814be6c</u> | + 0.00531696 330.33 | BTC  | ✓ |
| 15 | 2021-10-21 04:41:15 | <u>d69e13bd7ef859990ec5d4a24685577ca8459b5b82bc05bf6aa51e62a613b61</u> | + 0.00511928 322.36 | BTC  | ✓ |
| 16 | 2021-10-07 08:55:51 | <u>02ecf0176519274abde0a6ecb90b240d6c63f5ba64d76ca2350960747c9d09c1</u> | + 0.00528907 285.08 | BTC  | ✓ |
| 17 | 2021-09-23 03:38:34 | <u>8cca9510c8206daf03cb830c8de46860201d32c7882bb1957daef73cb85995d0</u> | + 0.00512803 223.82 | BTC  | ✓ |
| 18 | 2021-09-08 04:13:35 | <u>2fdf90995e2afc342ccc2956a8fbdc348782027248b64039fa021fff360459de</u> | + 0.00515349 239.09 | BTC  | ✓ |
| 19 | 2021-08-26 03:44:32 | <u>4614d1ab9ee8686030e1b4c5a3776347357e7e7ad716650ea44cbdc47459cdac</u> | + 0.00522858 244.88 | BTC  | ✓ |
| 20 | 2021-08-14 04:12:16 | <u>08c70c1b5d90c9f26c7112a0ba2a6c19d1c150097324ac741af6eb7f0afb88fc</u> | + 0.00536541 249.86 | BTC  | ✓ |
| 21 | 2021-08-03 04:00:42 | <u>e827b2af035759fcae849405bf770507673987f95c79a104fab4421129ee3063</u> | + 0.00515653 198.47 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-07-24 02:50:49 | <u>b5d12f2896686c224f817c</u> <u>348b809b22bdd4e35e74ac</u> <u>c91d97fc231ddec00477</u> | + 0.00515968 174.74 USD | BTC  | ✓ |
| 23 | 2021-07-14 07:09:08 | <u>e01a112e93b3d7a864096f</u> <u>c5c1e3c822167bd43f736e</u> <u>09636015876ea913b72d</u> | + 0.00507640 166.60 USD | BTC  | ✓ |
| 24 | 2021-07-04 03:09:57 | <u>c7fc46d51ab012e3e108a3</u> <u>c974365d11adff2af80dcd</u> <u>12887a7c45633cc8f5e5</u> | + 0.00511248 181.55 USD | BTC  | ✓ |
| 25 | 2021-06-21 05:09:04 | <u>df8cffb58d8b1074f992cd</u> <u>456bf3d06e57ee0a8e819b</u> <u>74f6cbb97972db333e64</u> | + 0.00521427 169.57 USD | BTC  | ✓ |
| 26 | 2021-06-07 09:30:50 | <u>1f7c27b5b789c79d487d4f</u> <u>7a864aa9d63dbfd0e87d1d</u> <u>ccaf1c8687af16804d3c</u> | - 0.00506440 169.92 USD | BTC  | ✓ |
| 27 | 2021-06-05 03:27:39 | <u>832c9fd65d0c68a7ae2286</u> <u>efba4a083759d95e95f990</u> <u>64d2a8d8f63218f4ae61</u> | + 0.00506440 181.65 USD | BTC  | ✓ |
| 28 | 2021-06-02 05:15:53 | <u>9282e3d48eee1bcb476a6d</u> <u>f1eb32bcef60a84b690aa5</u> <u>ce23f8dbd09eb7b1d566</u> | - 0.00506691 188.50 USD | BTC  | ✓ |
| 29 | 2021-06-02 05:14:30 | <u>a3a2ba81ecae7ce04c354</u> <u>4df32bdec49b6c07942411</u> <u>6fee5b6621e9a7fb6e10</u> | - 0.00530400 197.32 USD | BTC  | ✓ |
| 30 | 2021-06-02 04:55:27 | <u>fd26e39937d6ef460fd779</u> <u>22c103a79b2a7aa1bec329</u> <u>17cb7d3de6e7165f0af8</u> | - 0.00539025 200.53 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 31 | 2021-06-02 04:55:27 | <u>17f43859cf460f6eeaf0bd</u> <u>985d6b1bc0592cad4a82ec</u> <u>7bf3b65c26a11f9511e2</u> | - 0.00526290 BTC  | 195.79 USD | ✓ |
| 32 | 2021-06-02 04:54:41 | <u>b838014acf6477ac1b3e8d</u> <u>a3be3773e1518864c88057</u> <u>35a5c6fac792649a8ed3</u> | - 0.00534817 BTC  | 198.96 USD | ✓ |
| 33 | 2021-06-02 04:43:46 | <u>afc7116f31ef0751f2ab6a</u> <u>ca176cae1191140f785fef</u> <u>690be153a5f681404d77</u> | - 0.00533986 BTC  | 198.65 USD | ✓ |
| 34 | 2021-06-01 16:53:05 | <u>7742783b5accdaaf05fbff</u> <u>4174d5703f6ee7d1ddf4f0</u> <u>4d67e9d819710f2514b0</u> | - 0.00541529 BTC  | 198.70 USD | ✓ |
| 35 | 2021-06-01 15:10:38 | <u>bd5942071bf32e06402536</u> <u>5ac0099b97555c96ba2a68</u> <u>6ea62b2a2556b4e67177</u> | - 0.00507895 BTC  | 186.36 USD | ✓ |
| 36 | 2021-06-01 15:08:08 | <u>1313af1b26ac79fe789333</u> <u>8bff6994c165d34c54d024</u> <u>74389805d221ceaa5c07</u> | - 0.00503793 BTC  | 184.85 USD | ✓ |
| 37 | 2021-06-01 14:56:49 | <u>f9bf603a0ca9869e77f581</u> <u>2493f86ca3e272560683bd</u> <u>54e8d6b0dcc78489fc8b</u> | - 0.00538914 BTC  | 197.74 USD | ✓ |
| 38 | 2021-06-01 14:54:05 | <u>35a00c976b7f33635ac87c</u> <u>f7805f96af1a07b4f36aca</u> <u>295f52afcb181eed0c91</u> | - 0.00536792 BTC  | 196.96 USD | ✓ |
| 39 | 2021-05-22 05:55:47 | <u>af9caa5c39598a61f4b4db</u> <u>95cb5701896436729830df</u> <u>ab574b82dc75ec77c05e</u> | - 0.03169074 BTC  | 1,209.24 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 40 | 2021-05-15 02:55:03 | <u>4000db9647ac0553a7c935</u> <u>fb3449d24a9efc18371d62</u> <u>07b3576c104f04c99d50</u> | + 0.00506691 247.92 USD | BTC  |  |
| 41 | 2021-05-01 05:43:43 | <u>635e1980afbabaac19fd07</u> <u>0f45a6b08fa3634f3ee534</u> <u>c03bc00cbcdca26faac7</u> | + 0.00530400 306.66 USD | BTC  |  |
| 42 | 2021-04-17 04:44:49 | <u>6647ebf9dfb47dd30a982b</u> <u>762336dbe4a8fd2da3e38b</u> <u>96b838939e54e758a260</u> | + 0.00533986 325.12 USD | BTC  |  |
| 43 | 2021-04-16 08:25:17 | <u>c97f38f3d2bbf3acd74d12</u> <u>7b11c799fce5efa0bbd33</u> <u>76827bbede528eb9794c</u> | - 0.03408330 2,090.49 USD | BTC  |  |
| 44 | 2021-04-02 05:18:54 | <u>4cfd54bb9fa6569582865c</u> <u>f4a06059038d1693136471</u> <u>1d4573bb2218e956425a</u> | + 0.00507895 299.40 USD | BTC  |  |
| 45 | 2021-03-19 03:02:24 | <u>e1202854ce05eb3e5282bb</u> <u>0f9e67702bb258d96ecf3a</u> <u>18d0c802d10ac60b5906</u> | + 0.00503793 292.35 USD | BTC  |  |
| 46 | 2021-03-04 04:23:58 | <u>508405ec1095f541ece538</u> <u>952bd275699ed35acb8404</u> <u>97c114f56d25cc9a0226</u> | + 0.00534817 258.71 USD | BTC  |  |
| 47 | 2021-02-18 05:04:40 | <u>f6b607b32488cd374a84c2</u> <u>2fda2cfc66e4cb70a94b</u> <u>96d9c996d5312631ee81</u> | + 0.00526290 271.31 USD | BTC  |  |
| 48 | 2021-02-03 02:44:08 | <u>2c360445ac46e99f7ca890</u> <u>ee4d2a4a80b98e53321a08</u> <u>758fb249b3abb142ebe6</u> | + 0.00539025 202.77 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2021-01-20 05:13:51 | <u>d8c741d4d6220039fe251a</u> <u>8d1fbc4ea56dfaeb004626</u> <u>12d3897c6fc07a6e55</u> | + 0.03408330 BTC  1,208.87 USD | ✓ |
| 50 | 2020-10-22 02:34:30 | <u>fb63af83ffeeb5862e936e</u> <u>9fcd3261ec9151898bc2ce</u> <u>83f0673aee0b47ea2806</u> | + 0.00536792 BTC  69.61 USD | ✓ |
| 51 | 2020-10-07 02:54:15 | <u>b83d2e182df110e861e7b4</u> <u>99095d37000109db0385fa</u> <u>bc7af48b7816d126e5a9</u> | + 0.00538914 BTC  57.48 USD | ✓ |
| 52 | 2020-09-17 02:36:04 | <u>c0bc74ba9241c47a37fcd6</u> <u>6c58679c15307b52c162d5</u> <u>02e730c8d9331085c8f1</u> | + 0.00541529 BTC  59.24 USD | ✓ |
| 53 | 2020-09-05 04:08:10 | <u>36bce4d2d090d06a5e1b4e</u> <u>7a3a10f006f52580161602</u> <u>57a18acff1451489d8b2</u> | + 0.03169074 BTC  322.18 USD | ✓ |

* USD values displayed at the time of transaction

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