

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 00:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3BdLTGMSEdR33tfYcRtcgR4JzN46crjsGs</u> |
| TOTAL RECEIVED | 0.04660054 BTC |
| | 2,940.96 USD |
| TOTAL SEND | 0.04660054 BTC |
| | 2,940.96 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|--|
| 1 | 2022-03-01 18:51:16 | <u>fa9a5a679a64758060c1d4</u> <u>4efc9a946949c701aceb19</u> <u>fc4a66632e5db8826542</u> | - 0.00001404 BTC 0.62 USD | |
| 2 | 2022-03-01 18:51:16 | <u>fa9a5a679a64758060c1d4</u> <u>4efc9a946949c701aceb19</u> <u>fc4a66632e5db8826542</u> | - 0.00001291 BTC 0.57 USD | |
| 3 | 2022-03-01 18:51:16 | <u>fa9a5a679a64758060c1d4</u> <u>4efc9a946949c701aceb19</u> <u>fc4a66632e5db8826542</u> | - 0.00002234 BTC 0.99 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 4 | 2022-03-01 18:51:16 | <u>fa9a5a679a64758060c1d4</u> <u>4efc9a946949c701aceb19</u> <u>fc4a66632e5db8826542</u> | - 0.00001170 BTC  | 0.51 USD | ✓ |
| 5 | 2022-03-01 18:51:16 | <u>fa9a5a679a64758060c1d4</u> <u>4efc9a946949c701aceb19</u> <u>fc4a66632e5db8826542</u> | - 0.00001102 BTC  | 0.48 USD | ✓ |
| 6 | 2022-03-01 18:51:16 | <u>fa9a5a679a64758060c1d4</u> <u>4efc9a946949c701aceb19</u> <u>fc4a66632e5db8826542</u> | - 0.00002130 BTC  | 0.94 USD | ✓ |
| 7 | 2022-03-01 18:51:16 | <u>fa9a5a679a64758060c1d4</u> <u>4efc9a946949c701aceb19</u> <u>fc4a66632e5db8826542</u> | - 0.00001696 BTC  | 0.75 USD | ✓ |
| 8 | 2022-03-01 18:51:16 | <u>fa9a5a679a64758060c1d4</u> <u>4efc9a946949c701aceb19</u> <u>fc4a66632e5db8826542</u> | - 0.00001000 BTC  | 0.44 USD | ✓ |
| 9 | 2022-03-01 18:51:16 | <u>fa9a5a679a64758060c1d4</u> <u>4efc9a946949c701aceb19</u> <u>fc4a66632e5db8826542</u> | - 0.00001000 BTC  | 0.44 USD | ✓ |
| 10 | 2022-03-01 18:51:16 | <u>fa9a5a679a64758060c1d4</u> <u>4efc9a946949c701aceb19</u> <u>fc4a66632e5db8826542</u> | - 0.00015500 BTC  | 6.88 USD | ✓ |
| 11 | 2022-03-01 18:51:16 | <u>fa9a5a679a64758060c1d4</u> <u>4efc9a946949c701aceb19</u> <u>fc4a66632e5db8826542</u> | - 0.00010560 BTC  | 4.69 USD | ✓ |
| 12 | 2022-03-01 18:51:16 | <u>fa9a5a679a64758060c1d4</u> <u>4efc9a946949c701aceb19</u> <u>fc4a66632e5db8826542</u> | - 0.00001000 BTC  | 0.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2022-03-01 18:51:16 | <u>fa9a5a679a64758060c1d4</u> <u>4efc9a946949c701aceb19</u> <u>fc4a66632e5db8826542</u> | - 0.00017140 BTC  | 7.61 USD | ✓ |
| 14 | 2022-03-01 18:51:16 | <u>fa9a5a679a64758060c1d4</u> <u>4efc9a946949c701aceb19</u> <u>fc4a66632e5db8826542</u> | - 0.00002000 BTC  | 0.88 USD | ✓ |
| 15 | 2022-03-01 18:51:16 | <u>fa9a5a679a64758060c1d4</u> <u>4efc9a946949c701aceb19</u> <u>fc4a66632e5db8826542</u> | - 0.00001220 BTC  | 0.54 USD | ✓ |
| 16 | 2022-03-01 18:51:16 | <u>fa9a5a679a64758060c1d4</u> <u>4efc9a946949c701aceb19</u> <u>fc4a66632e5db8826542</u> | - 0.00002105 BTC  | 0.93 USD | ✓ |
| 17 | 2022-03-01 18:51:16 | <u>fa9a5a679a64758060c1d4</u> <u>4efc9a946949c701aceb19</u> <u>fc4a66632e5db8826542</u> | - 0.00010200 BTC  | 4.53 USD | ✓ |
| 18 | 2022-03-01 18:51:16 | <u>fa9a5a679a64758060c1d4</u> <u>4efc9a946949c701aceb19</u> <u>fc4a66632e5db8826542</u> | - 0.00020900 BTC  | 9.28 USD | ✓ |
| 19 | 2022-03-01 18:51:16 | <u>fa9a5a679a64758060c1d4</u> <u>4efc9a946949c701aceb19</u> <u>fc4a66632e5db8826542</u> | - 0.00002814 BTC  | 1.25 USD | ✓ |
| 20 | 2022-03-01 18:51:16 | <u>fa9a5a679a64758060c1d4</u> <u>4efc9a946949c701aceb19</u> <u>fc4a66632e5db8826542</u> | - 0.00005420 BTC  | 2.40 USD | ✓ |
| 21 | 2022-03-01 18:51:16 | <u>fa9a5a679a64758060c1d4</u> <u>4efc9a946949c701aceb19</u> <u>fc4a66632e5db8826542</u> | - 0.00027237 BTC  | 12.09 USD | ✓ |













| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2022-03-01 18:42:58 | <u>831bf14aadb16160027c18</u> <u>299c7d86e85d7264e12487</u> <u>d74a9f2089846825c02b</u> | - 0.00001116 BTC 0.49 USD |  |  |
| 23 | 2022-03-01 18:42:58 | <u>831bf14aadb16160027c18</u> <u>299c7d86e85d7264e12487</u> <u>d74a9f2089846825c02b</u> | - 0.00001813 BTC 0.80 USD |  |  |
| 24 | 2022-03-01 18:42:58 | <u>831bf14aadb16160027c18</u> <u>299c7d86e85d7264e12487</u> <u>d74a9f2089846825c02b</u> | - 0.00010932 BTC 4.85 USD |  |  |
| 25 | 2022-03-01 18:42:58 | <u>831bf14aadb16160027c18</u> <u>299c7d86e85d7264e12487</u> <u>d74a9f2089846825c02b</u> | - 0.00002441 BTC 1.08 USD |  |  |
| 26 | 2022-03-01 18:42:58 | <u>831bf14aadb16160027c18</u> <u>299c7d86e85d7264e12487</u> <u>d74a9f2089846825c02b</u> | - 0.00003786 BTC 1.68 USD |  |  |
| 27 | 2022-03-01 18:42:58 | <u>831bf14aadb16160027c18</u> <u>299c7d86e85d7264e12487</u> <u>d74a9f2089846825c02b</u> | - 0.00001579 BTC 0.70 USD |  |  |
| 28 | 2022-03-01 18:42:58 | <u>831bf14aadb16160027c18</u> <u>299c7d86e85d7264e12487</u> <u>d74a9f2089846825c02b</u> | - 0.00068434 BTC 30.39 USD |  |  |
| 29 | 2022-03-01 18:42:58 | <u>831bf14aadb16160027c18</u> <u>299c7d86e85d7264e12487</u> <u>d74a9f2089846825c02b</u> | - 0.00001281 BTC 0.56 USD |  |  |
| 30 | 2022-03-01 18:42:58 | <u>831bf14aadb16160027c18</u> <u>299c7d86e85d7264e12487</u> <u>d74a9f2089846825c02b</u> | - 0.00001281 BTC 0.56 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|--|
| 31 | 2022-03-01 18:42:58 | <u>831bf14aadb16160027c18</u> <u>299c7d86e85d7264e12487</u> <u>d74a9f2089846825c02b</u> | - 0.00001097 0.48 USD | BTC | |
| 32 | 2022-03-01 18:42:58 | <u>831bf14aadb16160027c18</u> <u>299c7d86e85d7264e12487</u> <u>d74a9f2089846825c02b</u> | - 0.00006291 2.79 USD | BTC | |
| 33 | 2021-11-09 09:47:09 | <u>22952cd23252b2f038036f</u> <u>3a483f64791749f429a409</u> <u>56e3d5899fd3d803609e</u> | - 0.01238071 826.67 USD | BTC | |
| 34 | 2021-11-09 09:28:22 | <u>1fe8d3d2c8dd213a0021ed</u> <u>e5e9788ba0d8c799be693c</u> <u>755e85340cc4cd3c75d9</u> | + 0.01238071 826.67 USD | BTC | |
| 35 | 2021-09-09 12:16:39 | <u>ec546e74a193fa990df781</u> <u>3af98a40023ccf2076e98a</u> <u>d5a76d2c60332d23c12e</u> | + 0.00001404 0.65 USD | BTC | |
| 36 | 2021-08-15 10:01:07 | <u>03b47c80f784388a5656a5</u> <u>3d6ef6e8cb5974f76210e9</u> <u>c2e66c788d5b779946dc</u> | + 0.00001291 0.60 USD | BTC | |
| 37 | 2021-08-13 04:57:55 | <u>beb46b8e5c3c0f8c76beaa</u> <u>81b9fee3db291ac264c507</u> <u>5d2cefb5f1bcf26ceed7</u> | - 0.00413000 190.55 USD | BTC | |
| 38 | 2021-07-22 10:11:21 | <u>efb57179c5785444c7b107</u> <u>8bad06951b01cab799572a</u> <u>dce33ca09772be56cdde</u> | + 0.00002234 0.72 USD | BTC | |
| 39 | 2021-07-02 15:10:52 | <u>362e7d668be59290cb28a2</u> <u>c11de9b003488786886c1b</u> <u>d034b00fa0f97675c2d2</u> | + 0.00413000 139.53 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--------------------------|-----|---|
| 40 | 2021-06-21 22:56:01 | <u>7c837fcc794a3e742e9d0464389fdd8c5459854967a1cfe20fe995c1962bd51b</u> | + 0.00001170 0.36 USD | BTC |   |
| 41 | 2021-06-05 20:57:36 | <u>a45c59fd9f131394a7001455419b4fe44befd0125c60c5b193bd7bed90ff0b91</u> | + 0.00001102 0.39 USD | BTC |   |
| 42 | 2021-05-14 20:15:42 | <u>4d3f0d1c09ae68cf6c87499feb5dd2f688473e0bdacd72091376ba4c76c69bc6</u> | + 0.00002130 1.04 USD | BTC |   |
| 43 | 2021-04-28 18:53:08 | <u>f34f880bfbcc463e4db4c7397ef5e50406a58dd84f312222b3d5236dcec45fbf</u> | + 0.00001696 0.92 USD | BTC |   |
| 44 | 2021-02-26 23:16:32 | <u>f99ff3b10a1e86c9feabfc b09c8d6b998c55f9d45c6f9ccc900140d446bf2912</u> | + 0.00001000 0.46 USD | BTC |   |
| 45 | 2021-02-11 00:53:59 | <u>d00f7a12c6cf774f22eaca cd767614af464210c4ac7f8c244d4a20e92531456b</u> | + 0.00001000 0.47 USD | BTC |   |
| 46 | 2021-02-08 01:27:57 | <u>a484d756ac2b2ed10f8e44 2c23166f86675b4ada54a1b1c416ecddc35c321bdb</u> | + 0.00015500 7.18 USD | BTC |   |
| 47 | 2021-01-29 04:41:35 | <u>66fb13c6d8da8bd12acaed b65669381552becfc24b3fd9fd424f3f1d36bd6d0e</u> | + 0.00010560 3.61 USD | BTC |   |
| 48 | 2021-01-25 20:18:32 | <u>7799d135fe85f6ad0823bb 7dd2cf63b40a8927270a7473663daf6e46fc8a1211</u> | + 0.00001000 0.32 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 49 | 2021-01-25 01:55:23 | <u>910cb27093224c1cfbb93a</u> <u>556e84a588364d234ad344</u> <u>e3be94d8ebd5206d9133</u> | + 0.00017140 BTC  | 5.52 USD | ✓ |
| 50 | 2021-01-17 23:51:03 | <u>7534516782a7ec697807dd</u> <u>e3fa27500b739c0928c8a4</u> <u>5e917bd9a49378d3ef6e</u> | + 0.00002000 BTC  | 0.73 USD | ✓ |
| 51 | 2021-01-05 05:04:33 | <u>0a54b738124643e752c0ed</u> <u>98f477ccc305a58d931ae7</u> <u>d6627e8439371f5bdb09</u> | + 0.00001220 BTC  | 0.41 USD | ✓ |
| 52 | 2020-12-29 23:00:13 | <u>6e7595fd1fc88f2289da03</u> <u>550b27f481f79de6b84f93</u> <u>1a529c44d23b5b6c7a12</u> | + 0.00002105 BTC  | 0.60 USD | ✓ |
| 53 | 2020-12-29 02:29:42 | <u>804f88a09c8c1e070c426c</u> <u>dc30358e15eb5641fad6d7</u> <u>7ec40d3ccb4d044a979e</u> | + 0.00010200 BTC  | 2.79 USD | ✓ |
| 54 | 2020-12-24 01:39:56 | <u>8e12fc9841b8e8879137c4</u> <u>5fa1f0ef0e54ef0ff9b7f0</u> <u>f178cc0d6f964000106c</u> | + 0.00020900 BTC  | 4.95 USD | ✓ |
| 55 | 2020-12-23 12:23:18 | <u>d928fa3d91c0a8cd284ad1</u> <u>59bb7bee248cdec3f87b47</u> <u>e1589ff02712ff512cce</u> | + 0.00002814 BTC  | 0.66 USD | ✓ |
| 56 | 2020-12-09 14:59:22 | <u>b53bc756a29401bc01bf13</u> <u>2100376af7b6f23c76c7d7</u> <u>c625af2dc90007f4f4d5</u> | + 0.00005420 BTC  | 0.98 USD | ✓ |
| 57 | 2020-12-09 02:03:44 | <u>44e2d96c45fea13a0c6dbd</u> <u>32a0ed3c3494c793118ed6</u> <u>06ddee4a8f937ab0d573</u> | + 0.00027237 BTC  | 5.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|--|---|
| 58 | 2020-11-15 20:12:54 | <u>1ff8dba51ae8a9cb711bf1</u> <u>a67b7f08970217a2b1cb89</u> <u>3fe701686e5aa9ca6a05</u> | + 0.00001116 BTC 0.18 USD | | ✓ |
| 59 | 2020-11-07 08:38:53 | <u>bd33fa8aa37d7669d841b7</u> <u>5ad87b1e869da87a3b9364</u> <u>2286cc369d3ec82ca47a</u> | + 0.00001813 BTC 0.26 USD | | ✓ |
| 60 | 2020-11-01 12:37:42 | <u>5ec31d7d0c32c462b5cdfa</u> <u>8400331ac5165fc6f955cc</u> <u>28f322d8f7f2fb1ed6df</u> | + 0.00010932 BTC 1.48 USD | | ✓ |
| 61 | 2020-09-29 22:30:38 | <u>89f344bd25a302a310baa0</u> <u>bc3f24fb9a97fc5decf9ad</u> <u>b91b49af9507aa1db2fc</u> | + 0.00002441 BTC 0.26 USD | | ✓ |
| 62 | 2020-09-24 04:29:21 | <u>6a8051aea2e14b403daa50</u> <u>7439565a05b6c9fa8e93d0</u> <u>976fab5edfae4063694a</u> | + 0.00003786 BTC 0.40 USD | | ✓ |
| 63 | 2020-09-19 05:59:47 | <u>c05d64dc802ed87228ec0f</u> <u>63abd0183e4231b271b551</u> <u>ab4266b332c15de3939a</u> | - 0.00251943 BTC 27.91 USD | | ✓ |
| 64 | 2020-09-12 03:09:07 | <u>b1b301adb1b46e309bf62d</u> <u>8f4aee4dbf481d7d9008c5</u> <u>d1e840feed78f8fea658</u> | + 0.00001579 BTC 0.16 USD | | ✓ |
| 65 | 2020-09-07 23:50:27 | <u>e14b9020661382819057cb</u> <u>78f7653b264c7d89b63f77</u> <u>430c4a75bb386ade2833</u> | + 0.00068434 BTC 6.93 USD | | ✓ |
| 66 | 2020-09-06 16:01:13 | <u>10d2f54b99e20abec3b84a</u> <u>affdbe6214d73bb7c62003</u> <u>50fb1562fd5ef4143d69</u> | + 0.00001281 BTC 0.13 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 67 | 2020-09-06 03:32:04 | <u>7c9a77c8a6d4a02afca1da</u> <u>d358098cad6d7b0990079f</u> <u>db0d6d6289a0538974fd</u> | + 0.00001281 BTC 0.13 USD |  |  |
| 68 | 2020-09-03 04:23:35 | <u>f994c6065597f2adfe35df</u> <u>d5eac421359da01bd555f5</u> <u>c9508acb96e6bdd274d5</u> | + 0.00251943 BTC 25.54 USD |  |  |
| 69 | 2020-08-30 21:49:07 | <u>c2f6d628f12d4724db00d5</u> <u>b5929b60920dacb2dc29b6</u> <u>68e2cabbf4af3226ee46</u> | + 0.00001097 BTC 0.12 USD |  |  |
| 70 | 2020-08-27 22:17:18 | <u>e21f15131c6fedc165d2da</u> <u>ca98043430e6c526f0e3b3</u> <u>d6821f6dc27e450f3eb2</u> | + 0.00006291 BTC 0.72 USD |  |  |
| 71 | 2020-08-13 04:58:31 | <u>a8f04f058024c9e9c4df80</u> <u>f94ee85abe983ad8ae6ab8</u> <u>0d8c28845a5e91d12aa0</u> | - 0.02527866 BTC 297.78 USD |  |  |
| 72 | 2020-08-13 04:31:24 | <u>2d9b12ec2c7171e65a4ddd</u> <u>1de0d3c592666c95224878</u> <u>136a5dc7929b4378abdc</u> | + 0.02527866 BTC 297.78 USD |  |  |

* USD values displayed at the time of transaction

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