

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3C7z42HRrGXehB44RdPDuNDVjew32MYUyz</u> |
| TOTAL RECEIVED | 0.01826662 BTC |
| | 1,151.81 USD |
| TOTAL SEND | 0.01826662 BTC |
| | 1,151.81 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|--|
| 1 | 2022-11-23 08:35:22 | <u>ee35ba6aa37db456d2d25a</u> <u>7ef2295bbea2c2dcdf6e75</u> <u>5b65bc084ca81a3ce395</u> | - 0.00041482 BTC 6.87 USD | |
| 2 | 2022-11-23 08:35:22 | <u>864afa54aece90eb132658</u> <u>bec06ca64934f5bfa2fdab</u> <u>a98fad6a7454f766ab84</u> | - 0.00050903 BTC 8.43 USD | |
| 3 | 2022-11-23 08:35:22 | <u>81a023d04eda57b101add5</u> <u>e36049f4ac3bf349488b1c</u> <u>e788ad793e465862eb4a</u> | - 0.00032339 BTC 5.35 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 4 | 2022-11-23 08:35:22 | <u>81a023d04eda57b101add5e36049f4ac3bf349488b1ce788ad793e465862eb4a</u> | - 0.00038684 BTC 6.40 USD |  | ✓ |
| 5 | 2022-11-23 08:34:46 | <u>0938c428b7ace9aea5cd5ef2f912f93deee0d0bb7fe64d7f98228f0bdd496cff</u> | - 0.00042756 BTC 7.08 USD |  | ✓ |
| 6 | 2022-11-23 08:25:00 | <u>9b7fff573a2c3b2a97397e5f6a1d67784b2a51dabdf65eafd665615d634b86b6</u> | - 0.00033460 BTC 5.53 USD |  | ✓ |
| 7 | 2022-11-23 08:25:00 | <u>9b7fff573a2c3b2a97397e5f6a1d67784b2a51dabdf65eafd665615d634b86b6</u> | - 0.00053868 BTC 8.91 USD |  | ✓ |
| 8 | 2022-11-23 08:25:00 | <u>9b7fff573a2c3b2a97397e5f6a1d67784b2a51dabdf65eafd665615d634b86b6</u> | - 0.00027534 BTC 4.55 USD |  | ✓ |
| 9 | 2022-11-23 08:25:00 | <u>e75cbad110ca7944df136eb8b45e31ac592749239ebeacf0f15cc75afe843db6</u> | - 0.00059787 BTC 9.88 USD |  | ✓ |
| 10 | 2022-11-23 08:25:00 | <u>ef1639f80c2aeb67c2b71a2ef1197794f488f913206ee4a09433cb1ad69e6eb1</u> | - 0.00039734 BTC 6.57 USD |  | ✓ |
| 11 | 2022-11-23 08:24:18 | <u>b05c0bda5f332ec40d6fc379582c774cbc10f161c3596406683abc2bb75dba90</u> | - 0.00044513 BTC 7.36 USD |  | ✓ |
| 12 | 2022-11-23 08:24:18 | <u>b05c0bda5f332ec40d6fc379582c774cbc10f161c3596406683abc2bb75dba90</u> | - 0.00049621 BTC 8.20 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2022-11-23 08:24:18 | <u>b3c7adacbf926089844c6c</u> <u>f97f9c9f64018057d4070d</u> <u>2af13f84efa541ff5e74</u> | - 0.00037021 BTC  | 6.12 USD | ✓ |
| 14 | 2022-11-23 08:21:31 | <u>36baa22d143a7a469ac876</u> <u>9af15f810f8080b37658e9</u> <u>05dd22c8b41d3fab606c</u> | - 0.00044067 BTC  | 7.28 USD | ✓ |
| 15 | 2022-11-23 08:21:31 | <u>36baa22d143a7a469ac876</u> <u>9af15f810f8080b37658e9</u> <u>05dd22c8b41d3fab606c</u> | - 0.00048361 BTC  | 7.99 USD | ✓ |
| 16 | 2022-11-23 08:21:31 | <u>51579d9e791808ff29a64f</u> <u>c3a21ae68b44545f9767f9</u> <u>d328d8fe087efa90f453</u> | - 0.00040957 BTC  | 6.77 USD | ✓ |
| 17 | 2022-11-23 08:21:31 | <u>037ca2b65cec7ce8cca30d</u> <u>b80cda12ba7ffe538f78ad</u> <u>0a25005c33fdc2699a4c</u> | - 0.00040566 BTC  | 6.71 USD | ✓ |
| 18 | 2022-11-23 08:21:31 | <u>8de1e1db446f1eb768935c</u> <u>f2df574385e441af23341d</u> <u>d6919fcd43360b553117</u> | - 0.00040798 BTC  | 6.74 USD | ✓ |
| 19 | 2022-11-23 07:59:33 | <u>25fce5506503bf086ba245</u> <u>e8e9223585d910d24413fe</u> <u>b42c1f01340d1e8ba9c4</u> | - 0.00503777 BTC  | 83.33 USD | ✓ |
| 20 | 2022-11-23 07:59:33 | <u>cae6206e567fe063c2e388</u> <u>f7cccc9274dd209487fb41</u> <u>dc067ce90df0be310189</u> | - 0.00038796 BTC  | 6.41 USD | ✓ |
| 21 | 2022-11-23 07:52:34 | <u>022e9f264036a66e591b71</u> <u>6b47736618a00c7aaf2da7</u> <u>98ebb663cb97de5a4866</u> | - 0.00056036 BTC  | 9.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 22 | 2022-11-23 07:52:34 | <u>022e9f264036a66e591b71</u> <u>6b47736618a00c7aaf2da7</u> <u>98ebb663cb97de5a4866</u> | - 0.00026298 BTC  | 4.35 USD | ✓ |
| 23 | 2022-11-23 07:52:34 | <u>de8deaf9ced070551407fe</u> <u>27e0ba4539cb120491053f</u> <u>549984c49f9ef9132e19</u> | - 0.00047938 BTC  | 7.92 USD | ✓ |
| 24 | 2022-11-23 07:08:21 | <u>fe05082ee7695617183469</u> <u>a16715eed262b85068fe8c</u> <u>1e6f48aff0f42c66b6d6</u> | - 0.00033768 BTC  | 5.60 USD | ✓ |
| 25 | 2022-11-23 07:08:21 | <u>7d8cb13bfb8bfd4cc1ed28</u> <u>6c975e79bad6fe98777b4c</u> <u>0ce127b181028009164d</u> | - 0.00058435 BTC  | 9.69 USD | ✓ |
| 26 | 2022-11-23 07:08:21 | <u>7d8cb13bfb8bfd4cc1ed28</u> <u>6c975e79bad6fe98777b4c</u> <u>0ce127b181028009164d</u> | - 0.00043114 BTC  | 7.14 USD | ✓ |
| 27 | 2022-11-23 07:08:21 | <u>b371088f5add7f669a0b50</u> <u>8f4da0d11c52556c8562cd</u> <u>04ff94aa5ee950b5789f</u> | - 0.00044864 BTC  | 7.44 USD | ✓ |
| 28 | 2022-11-23 07:08:21 | <u>6e31d74fb1cf1c09f226fb</u> <u>a349b3c103c9fb3d9f7b21</u> <u>25a032a93f7dd7896f1f</u> | - 0.00036901 BTC  | 6.11 USD | ✓ |
| 29 | 2022-11-23 07:04:10 | <u>087407f37bc05c19ba14d8</u> <u>3e12b603fa25b4c152d026</u> <u>88da5b437e70857af1ae</u> | - 0.00044898 BTC  | 7.44 USD | ✓ |
| 30 | 2022-11-23 07:04:10 | <u>087407f37bc05c19ba14d8</u> <u>3e12b603fa25b4c152d026</u> <u>88da5b437e70857af1ae</u> | - 0.00041972 BTC  | 6.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 31 | 2022-08-10 15:37:56 | <u>7f04f3872b89dbe148d38b</u> <u>4980b9f596311c0572f4d7</u> <u>e0b67485411b2e683746</u> | + 0.00038796 9.29 USD | BTC  | ✓ |
| 32 | 2022-08-07 13:56:55 | <u>fe8619e8b4acc37f7da5e4</u> <u>fac79fd58c168a95d46234</u> <u>7ec99a226422bef5f064</u> | + 0.00050903 11.76 USD | BTC  | ✓ |
| 33 | 2022-08-05 15:02:24 | <u>32fd508f7e3782fd72c343</u> <u>dfa3fd5633201c138fb06e</u> <u>9c1a5fb59dd6582741a1</u> | + 0.00053868 12.38 USD | BTC  | ✓ |
| 34 | 2022-08-03 15:19:53 | <u>149a8ac1689323cfa964fe</u> <u>8d2d1c0c332478369e9fb4</u> <u>339baa61b48997001335</u> | + 0.00056036 13.08 USD | BTC  | ✓ |
| 35 | 2022-08-01 13:59:39 | <u>8914cc1c5a884b5b86adc0</u> <u>c9d5df651c82206f0eb495</u> <u>f8a3bcd030301e704eca</u> | + 0.00048361 11.33 USD | BTC  | ✓ |
| 36 | 2022-07-30 13:28:15 | <u>068cd406bea99d391930ad</u> <u>5a4f7b7e2bcf0394147755</u> <u>cb69b5e9748bac066223</u> | + 0.00058435 14.31 USD | BTC  | ✓ |
| 37 | 2022-07-28 15:33:28 | <u>581e5f0f207dbd3fc74a7a</u> <u>9fcb06581ce4ac6be3ad08</u> <u>d78bb3d83bd98aa680e2</u> | + 0.00059787 14.20 USD | BTC  | ✓ |
| 38 | 2022-07-26 15:28:34 | <u>60fcb08eddc854a19309e6</u> <u>e8900de2bf445e4fab2fb1</u> <u>b01e5f6b2198b73a7d06</u> | + 0.00041972 8.70 USD | BTC  | ✓ |
| 39 | 2022-07-09 15:47:11 | <u>2d0c9b0ef4a0883d2677ca</u> <u>a348b81cc51e81f4447c8f</u> <u>1082c4b73ac0789b541f</u> | + 0.00036901 8.07 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 40 | 2022-07-04 14:33:42 | <u>0cb93d6a98634cbab96e29</u> <u>843667f15dded5b0b38788</u> <u>3ebedd7e21956f854f4b</u> | + 0.00047938 BTC  | 9.49 USD | ✓ |
| 41 | 2022-07-02 15:03:19 | <u>5c88c04c5730f0e49684ed</u> <u>942001a1fd205d188c3d8d</u> <u>e7a7413788bce79e9626</u> | + 0.00044864 BTC  | 8.65 USD | ✓ |
| 42 | 2022-06-30 18:28:30 | <u>559d0e3d022a23f71144d5</u> <u>a6bf61b10e05c4ba3aacd6</u> <u>029c66b18f0c95f1e4a1</u> | + 0.00033460 BTC  | 6.33 USD | ✓ |
| 43 | 2022-06-28 14:10:11 | <u>ef07ec7dfefb477fb601b0</u> <u>bfa05ac51fac5213d0c868</u> <u>b8372719bc10330ddfca</u> | + 0.00044067 BTC  | 9.08 USD | ✓ |
| 44 | 2022-06-25 12:51:38 | <u>1b145e31aa7ed74b17361a</u> <u>61e2eb45367e0701a1d994</u> <u>b31a9e2ed32764027c72</u> | + 0.00039734 BTC  | 8.40 USD | ✓ |
| 45 | 2022-06-23 14:01:54 | <u>49b17ae79c58e872e31538</u> <u>815d8e601f42997a8b8611</u> <u>d3270c8325d749f3d713</u> | + 0.00033768 BTC  | 6.87 USD | ✓ |
| 46 | 2022-06-21 13:45:58 | <u>ec3db556338124ead88a6e</u> <u>63d17e2bb28805e0c92446</u> <u>5791c742dd7e4e6c8c58</u> | + 0.00038684 BTC  | 8.27 USD | ✓ |
| 47 | 2022-06-19 13:13:02 | <u>5b231cf8b0a89e37cfb225</u> <u>e93e5737857bd71983126d</u> <u>cb8ddf6b95db4dd2c3c7</u> | + 0.00037021 BTC  | 7.33 USD | ✓ |
| 48 | 2022-06-17 15:03:21 | <u>6377f02d6a4eb29fe29570</u> <u>02ac1d28d847cc296cc08e</u> <u>c026fc136cac65a7b731</u> | + 0.00026298 BTC  | 5.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 49 | 2022-06-15 16:39:06 | <u>988ca2ee162b1449289d28</u> <u>fc6c324ebf10e11138e364</u> <u>4d312739ca500c0dc755</u> | + 0.00044513 9.39 USD | BTC  |  |
| 50 | 2022-06-12 16:52:00 | <u>9ea1cb2dbde649e258a06b</u> <u>4b36a6b1f84d456ca3e294</u> <u>ceae961da3c954b22ba1</u> | + 0.00027534 7.74 USD | BTC  |  |
| 51 | 2022-06-08 16:28:20 | <u>355d7deb31c8f599543a64</u> <u>ff5b57115b2cba1d22328f</u> <u>e2b95199afb6b9515259</u> | + 0.00032339 9.82 USD | BTC  |  |
| 52 | 2022-06-06 13:43:57 | <u>8eff5c6a201b35a326f981</u> <u>1a4c3bfee94bba7c728187</u> <u>a7a0b9647bf4bace3cbb</u> | + 0.00040957 12.91 USD | BTC  |  |
| 53 | 2022-06-04 13:43:08 | <u>93bab53df6f887a9b549fe</u> <u>4ad61526b694bd3e58c63c</u> <u>a6eed59069df80767ba4</u> | + 0.00042756 12.76 USD | BTC  |  |
| 54 | 2022-06-02 16:34:59 | <u>b950e5d4a546b0a3190883</u> <u>70676d5df34851ea797ea7</u> <u>23745a749a6c14baa37b</u> | + 0.00040798 12.35 USD | BTC  |  |
| 55 | 2022-05-31 12:45:49 | <u>a4172e744b3b273264fc3e</u> <u>5e5882fb4648147c919a9d</u> <u>a0bd0d6a8676addda189</u> | + 0.00040566 13.00 USD | BTC  |  |
| 56 | 2022-05-29 14:51:29 | <u>5c9055d5987f8dc66c788d</u> <u>547f3807a4e7ad93fe1f59</u> <u>b0b6ffbacca0be6c8167</u> | + 0.00041482 12.08 USD | BTC  |  |
| 57 | 2022-05-27 16:28:53 | <u>d2efde6b1c2d8fc64e0708</u> <u>87c9b965029281c0b21947</u> <u>8ec2fb942ac3221e9907</u> | + 0.00044898 12.96 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 58 | 2022-05-25 14:09:49 | <u>dc16ee57e49a08aeb4d13f5abb542173c6a980d512bd12aaf30be0d56960a152</u> | + 0.00049621 14.68 USD | BTC | ✓ |
| 59 | 2022-05-23 13:59:45 | <u>13eae0cf8d075d488dbb5b8e223190b9b6ee4995c8be5697f8d555381a38ed22</u> | + 0.00043114 13.09 USD | BTC | ✓ |
| 60 | 2022-05-23 12:30:56 | <u>5a2768eb23f4a13621abfe783b7443658982c5691d0f9eb06b84fce8a901f84d</u> | - 0.00039751 12.07 USD | BTC | ✓ |
| 61 | 2022-05-23 10:21:37 | <u>a09a5f8a180af89eb13d140a5904f1dd79e732b0a6299aa0601df5b0669f2888</u> | - 0.00043663 13.26 USD | BTC | ✓ |
| 62 | 2022-05-21 15:02:50 | <u>8e95c38af3728cdeb6cb237c5b0bc77e0eea0a84ed19b2eb75d5c9b93534ec4f</u> | + 0.00043663 12.86 USD | BTC | ✓ |
| 63 | 2022-05-19 15:59:28 | <u>5fbe3b49102f3fbe27c0df70a72e8cfa7b045c56d91723fb68d6a0195e43ddd1</u> | + 0.00039751 11.91 USD | BTC | ✓ |
| 64 | 2021-10-11 10:38:38 | <u>c867053b9b54bd2c89d6f5a3b5d64614d266b96a0b45e5eb69120adb8cb3a4e7</u> | + 0.00503777 289.52 USD | BTC | ✓ |

* USD values displayed at the time of transaction

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