

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3CQR5vDPXcG8Mrigmhju8ybU3c9dHVLrSE</u> |
| TOTAL RECEIVED | 0.89291578 BTC |
| | 56,164.39 USD |
| TOTAL SEND | 0.89291578 BTC |
| | 56,164.39 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-02-18 05:27:16 | <u>7618f3aa1388e94e0f2a29</u> <u>4691cff8cbcd1ef943b79c</u> <u>d84e17a312f2ad1fc5d0</u> | - 0.01703600 BTC | |
| | | | 419.79 USD | |
| 2 | 2023-02-18 03:18:00 | <u>3556ab41e28d3c96aa239f</u> <u>b13ba9cc415f349b434250</u> <u>5acd4e3a3c684765b6a5</u> | - 0.01753940 BTC | |
| | | | 431.63 USD | |
| 3 | 2023-01-03 07:15:28 | <u>08173964a91aa7c7e3f24e</u> <u>b8a0ce6e8f3afd607f0489</u> <u>177d76d04798884d294f</u> | + 0.01703600 BTC | |
| | | | 285.00 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 4 | 2023-01-03 04:22:50 | <u>556406b5b10d836790efbd</u> <u>7ac46ee30c3b36368b8ff3</u> <u>486b68eb3afe02e20e86</u> | + 0.01753940 292.65 USD | BTC  | ✓ |
| 5 | 2022-10-19 13:06:53 | <u>768175b2c585607602383d</u> <u>c0ef8bee41342f65ed8307</u> <u>0c49a4c0980001e0aa29</u> | - 0.04580705 876.00 USD | BTC  | ✓ |
| 6 | 2022-10-18 08:26:55 | <u>521bf009bf90d6bbb9e504</u> <u>9bb5b9f78fa7e93baa492e</u> <u>78c41d764866b627a1fd</u> | + 0.04580705 894.81 USD | BTC  | ✓ |
| 7 | 2022-10-16 10:08:18 | <u>f5c920fae54c2f2569eb63</u> <u>29c7430074b73b700f4b04</u> <u>60d7f0fde926e3aa8568</u> | - 0.05220673 998.68 USD | BTC  | ✓ |
| 8 | 2022-10-16 09:56:39 | <u>8c70cac4ae4ca0bf19ad71</u> <u>aaa06d0c61f918a6055bb7</u> <u>6412302515f0d2b616b1</u> | + 0.05220673 998.68 USD | BTC  | ✓ |
| 9 | 2022-10-14 06:34:35 | <u>02eb726f31da0812c4fc85</u> <u>04867b8ecf39889b87290d</u> <u>5fd68835a641bec098df</u> | - 0.02523904 495.75 USD | BTC  | ✓ |
| 10 | 2022-10-14 06:26:47 | <u>efe1bf9310f9c2f76be322</u> <u>a37ec5e707759c2c80d45a</u> <u>857dab79d911e8cf36ad</u> | + 0.02523904 499.57 USD | BTC  | ✓ |
| 11 | 2022-10-12 20:42:21 | <u>4e08e05bbf10cd9816ce47</u> <u>3ced9a74b229ee337a2c41</u> <u>0de8e1393e1c4fd9e8fd</u> | - 0.05233066 1,003.71 USD | BTC  | ✓ |
| 12 | 2022-10-12 19:10:09 | <u>41d091875f1e7e55242c4d</u> <u>b2bff80220adbbec0aa8e7</u> <u>848c5ac88b8e1916c5e9</u> | - 0.05749724 1,100.33 USD | BTC  | ✓ |











| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2022-10-12 17:31:45 | <u>b186f079da3e29cca8b421</u> <u>b53952cf25645542439ee9</u> <u>74a7eed7bcc71f4059d9</u> | + 0.05233066 BTC  1,000.43 USD | ✓ |
| 14 | 2022-10-12 13:52:08 | <u>0f22b3460a5d618a44b16c</u> <u>6762e300e1e4f371d128fd</u> <u>0f788f2fee828cc41d1f</u> | + 0.05749724 BTC  1,097.54 USD | ✓ |
| 15 | 2022-10-12 10:33:46 | <u>2a2c4259062c9c57f8b217</u> <u>4fe1316135c83c21231d0d</u> <u>6a825c3ee64e47a36c49</u> | - 0.01566593 BTC  299.44 USD | ✓ |
| 16 | 2022-10-12 10:33:46 | <u>0fd6dbe90c844273e5ffe3</u> <u>661dcd3ca12dd1235009fb</u> <u>6f72e62f2f68612941f5</u> | - 0.02087637 BTC  399.04 USD | ✓ |
| 17 | 2022-10-12 09:31:04 | <u>411a41a7fc58acbcc83824</u> <u>ae1a4949dbfa72550c6371</u> <u>b6024434ae49156f2ad3</u> | + 0.02087637 BTC  399.86 USD | ✓ |
| 18 | 2022-10-12 09:02:35 | <u>2b9cedc532292a1a45e91a</u> <u>ece70cd33024f9b776f631</u> <u>beb0c1e34280c5fef4db</u> | + 0.01566593 BTC  300.30 USD | ✓ |
| 19 | 2022-10-10 10:33:37 | <u>dda52bd61c75b4b959f228</u> <u>b2685858e8db27f87c4735</u> <u>8b6f9e95c7286a0654bb</u> | - 0.01033793 BTC  199.84 USD | ✓ |
| 20 | 2022-10-10 10:22:24 | <u>a3ccd94aba455673cf02cd</u> <u>5f4307e0f7b14779840208</u> <u>8d3cca9f0f38601f12a6</u> | + 0.01033793 BTC  199.29 USD | ✓ |
| 21 | 2022-10-10 10:10:17 | <u>7da3f38b65a3e17a88f226</u> <u>e0c19f7b2bd7c86a2549a8</u> <u>f92b902f0ed77d388e49</u> | - 0.03633237 BTC  700.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 22 | 2022-10-10 10:10:17 | <u>7da3f38b65a3e17a88f226e0c19f7b2bd7c86a2549a8f92b902f0ed77d388e49</u> | - 0.01555228 299.81 USD | BTC  |  |
| 23 | 2022-10-10 09:26:22 | <u>04ea9f0e0c82ce008312609fa027039033bb75caa057d533d8cab528631af33a</u> | + 0.01555228 300.66 USD | BTC  |  |
| 24 | 2022-10-10 09:20:17 | <u>e2223b4c5e0904f69b32cf9914dbf7b5035852f04a0123f7fe1d21d57f9a1f21</u> | + 0.03633237 702.39 USD | BTC  |  |
| 25 | 2022-10-06 07:21:27 | <u>e519a4a61e4a87c19a2b23af702785d752aea5aeda006837ea2ce14e9c982cd3</u> | - 0.02417870 488.85 USD | BTC  |  |
| 26 | 2022-10-06 06:50:22 | <u>3406f57b0d489702dea1609031db7ba36b505d9d9a50d557608e9cd9388965b0</u> | + 0.02417870 488.85 USD | BTC  |  |
| 27 | 2022-10-06 04:19:56 | <u>9a236cc97cfbb67ca99c047e948423320cea05b2fc11e2ee2f2968f6814b42ac</u> | - 0.01921579 391.16 USD | BTC  |  |
| 28 | 2022-10-06 03:51:25 | <u>9f1cf95cd79770fdc30f33c4b90cebc3e4927854f8168ab35293b6f0bb7e380f</u> | + 0.01921579 391.16 USD | BTC  |  |
| 29 | 2022-08-19 08:08:22 | <u>29e7833d5e0effa567e82c92bef2ba9805c867de374fa908200e1332cfea5c05</u> | - 0.04925875 1,072.91 USD | BTC  |  |
| 30 | 2022-08-19 07:58:38 | <u>c6973a851c5d6d7d1cae0f9a88e3719c27d191628f11af16e8ba2d38f773ab08</u> | + 0.04925875 1,072.91 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 31 | 2022-08-18 07:45:24 | <u>1522d67f09e6f0eba606f14d5b21ab5d79a5bd9ae232f2ecfd73a861beee5dda</u> | - 0.04278135 BTC 1,003.75 USD |   |
| 32 | 2022-08-18 07:01:28 | <u>f89a002a8234e55cdb67b80975481fe874df7dda6affb9708ddc658975a445c8</u> | + 0.04278135 BTC 1,001.69 USD |   |
| 33 | 2022-08-18 06:48:32 | <u>d47878b584a99ef80d79b15709681c65366bfec3c4197a5c4af1e37f7b749061</u> | - 0.04264333 BTC 998.45 USD |   |
| 34 | 2022-08-18 06:22:29 | <u>23ed1bb39daf64a1f0146bd024912dbfc3da6fcc096aa2e85722ccc84c0f2869</u> | + 0.04264333 BTC 995.93 USD |   |
| 35 | 2022-08-18 04:26:11 | <u>baa07817f707caa3a6140ef9885c0588923a1c2b221c57a89be3fe25a8cfcda2</u> | - 0.04262385 BTC 996.48 USD |   |
| 36 | 2022-08-18 04:09:28 | <u>6680b91cdd2f54819a5c55af2082056693c9110b63f7e2a42cfc52a7d1616018</u> | + 0.04262385 BTC 996.48 USD |   |
| 37 | 2022-08-17 10:35:31 | <u>527e2f947fdbb3495370b9814f26c9ee8fbc7b7b8e4d2843a6a944f7efc73391</u> | - 0.05879542 BTC 1,396.19 USD |   |
| 38 | 2022-08-17 10:15:48 | <u>b4f6b1fb72582e25d9fba72e53228a77d01e62001f5b7870894e9563385cd365</u> | + 0.05879542 BTC 1,398.98 USD |   |
| 39 | 2022-08-16 08:34:13 | <u>f5e27cdeb605dad49f090739ee24e2c184104ccc28ce65fdd4fc3fd5dd69fe22</u> | - 0.01249374 BTC 300.88 USD |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 40 | 2022-08-16 08:17:40 | <u>8254a0beefa7d6dad64365</u> <u>2628ea88116eec316977c8</u> <u>3d48710f33311c7c9185</u> | + 0.01249374 299.76 USD | BTC  | ✓ |
| 41 | 2022-08-16 06:21:43 | <u>3ee646e58e9f6cc50a5d54</u> <u>8154b4c967ee78b597a336</u> <u>299f0e0153d6e9263158</u> | - 0.02433763 584.06 USD | BTC  | ✓ |
| 42 | 2022-08-16 06:13:03 | <u>a6c40e528d691dbaed023e</u> <u>f5e6334174b297e3ee116a</u> <u>5dbef8ed35b02ee69998</u> | + 0.02433763 584.06 USD | BTC  | ✓ |
| 43 | 2022-08-16 06:13:03 | <u>20e423d72a877311ccdc10</u> <u>de110af0c7be66a1dbff3c</u> <u>6bfe036787e05e4d8c15</u> | - 0.04999757 1,199.86 USD | BTC  | ✓ |
| 44 | 2022-08-16 06:05:45 | <u>2aeede97a9c5ee1e0ca10c</u> <u>09f362ee88ac02e8916430</u> <u>2c8984044cf246d91e1a</u> | + 0.04999757 1,199.86 USD | BTC  | ✓ |
| 45 | 2022-08-16 02:12:47 | <u>41f79d4a90ca1053173598</u> <u>b20fab4ecd2c4fa5db5c14</u> <u>a6f0a0537126d9f09503</u> | - 0.01658417 398.78 USD | BTC  | ✓ |
| 46 | 2022-08-16 02:00:19 | <u>e5d404a1927a3cdfb8875f</u> <u>b51ed53786165345d69d27</u> <u>a9b585fd51461b66e58b</u> | + 0.01658417 398.78 USD | BTC  | ✓ |
| 47 | 2022-08-14 11:44:28 | <u>7f4590ebe9d05b19d95031</u> <u>aadb7451b42e6518a7b3c8</u> <u>6e459e0c0d21045affec</u> | - 0.02028805 497.61 USD | BTC  | ✓ |
| 48 | 2022-08-14 11:44:28 | <u>7f4590ebe9d05b19d95031</u> <u>aadb7451b42e6518a7b3c8</u> <u>6e459e0c0d21045affec</u> | - 0.01215069 298.02 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 49 | 2022-08-14 11:35:35 | <u>63e147b405a3648bb13550</u> <u>ec25d174541c69d030ec21</u> <u>15368e0082d7a3ecb8d2</u> | + 0.01215069 BTC  298.02 USD |  | |
| 50 | 2022-08-14 11:03:56 | <u>5f5623cecb5d19008f2754</u> <u>0158919e279e8225c375e8</u> <u>9d907d7982f4fbc5fe09</u> | + 0.02028805 BTC  498.36 USD |  | |
| 51 | 2022-08-13 12:22:16 | <u>31bc872871f4d3347f0c75</u> <u>2f1125f16b38bbefb158a8</u> <u>380a0c7eb6bb17be81f2</u> | - 0.04511475 BTC  1,102.69 USD |  | |
| 52 | 2022-08-13 11:50:50 | <u>3e677644a3df642b276e34</u> <u>cc5cd592bcf222c66aa181</u> <u>0ec2306b8536f70215c0</u> | + 0.04511475 BTC  1,102.69 USD |  | |
| 53 | 2022-08-12 23:53:39 | <u>f95f51cfbdd5ac47d8263f</u> <u>daa53581c9c688611c40dd</u> <u>f88519bbbe621eafe623</u> | - 0.00793450 BTC  194.27 USD |  | |
| 54 | 2022-08-12 23:41:55 | <u>c9f8c01dc2c4512ac68adf</u> <u>3ab7dd47ec27889c92da51</u> <u>2c0527c980ed2b21f68e</u> | + 0.00793450 BTC  194.27 USD |  | |
| 55 | 2022-08-07 11:15:17 | <u>a95f9c7ed4810996a0664b</u> <u>268c543630b84aa2758ecf</u> <u>638a46e6a9d152d6ec4f</u> | - 0.01271784 BTC  292.99 USD |  | |
| 56 | 2022-08-07 11:06:32 | <u>41e14ba43d476c8a6075b2</u> <u>d97921db6c954c6f723314</u> <u>aa1908cbfd4982d25abb</u> | + 0.01271784 BTC  292.99 USD |  | |
| 57 | 2022-08-06 09:44:36 | <u>702c932caf80edb9cc24f8</u> <u>9488da44502477fe7bb7e0</u> <u>662ebe3266934b035544</u> | - 0.01263053 BTC  292.76 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2022-08-06 09:18:43 | <u>26b6cc39344fdd9154ed67</u> <u>9d019892004762db5fce4a</u> <u>75d75acb6043b6668a97</u> | + 0.01263053 292.65 USD | BTC  |  |
| 59 | 2022-08-01 06:23:58 | <u>9b680eab607f0c22ba4ab3</u> <u>9e06b3c2fd696c2f0194c0</u> <u>c92637b0a228d5ede9ea</u> | - 0.01631052 378.79 USD | BTC  |  |
| 60 | 2022-08-01 05:45:47 | <u>54b9d6c55cf270f4a4dc8d</u> <u>98e63eda40b1bcbe62fc0a</u> <u>322931e5c0359c2a7fc3</u> | + 0.01631052 378.79 USD | BTC  |  |
| 61 | 2022-07-30 06:30:41 | <u>36d38bdfcc137ae1248366</u> <u>2963e076571588d753cc10</u> <u>b26d1d8b0cfed3e3e6cf</u> | - 0.01643760 392.54 USD | BTC  |  |
| 62 | 2022-07-30 06:25:10 | <u>e94073db910998ff313b0d</u> <u>bb68cc87811035d2ed77b6</u> <u>ca21256dab6b20dfcf79</u> | + 0.01643760 391.41 USD | BTC  |  |

* USD values displayed at the time of transaction

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