

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3D7nueQRkD4VUmYLYxrn4d34JFbi6CaNSa</u> |
| TOTAL RECEIVED | 0.06051078 BTC |
| | 3,816.17 USD |
| TOTAL SEND | 0.06051078 BTC |
| | 3,816.17 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-11-25 07:32:01 | <u>0dac50898b1daa5d2bc491</u> <u>72226dd32126a642d627ae</u> <u>033c7513fa16c94fb827</u> | - 0.00033154 BTC | |
| | | | 5.45 USD | |
| 2 | 2022-11-24 21:00:47 | <u>7fe9b1ae61149bb5bc88e1</u> <u>891217ca879cd30fe31406</u> <u>fef00a5a751640d851fc</u> | - 0.00043661 BTC | |
| | | | 7.22 USD | |
| 3 | 2022-11-24 20:51:51 | <u>8b9b123b74c4dfbd88db39</u> <u>501814d6345038c90bdf20</u> <u>d8cf7f92af0d1a50238f</u> | - 0.00048333 BTC | |
| | | | 8.00 USD | |











| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 4 | 2022-11-24 20:51:51 | <u>02e4fe4b51455030c7d21d</u> <u>502e40bb0f64b39b3e258a</u> <u>daab7eb39ed2f397c949</u> | - 0.00043858 7.25 USD | BTC  | ✓ |
| 5 | 2022-11-24 20:50:52 | <u>849f5a054a54ed3c3f142d</u> <u>434079230a8c3e708a19c7</u> <u>862ae716af17e6610f1a</u> | - 0.00042011 6.95 USD | BTC  | ✓ |
| 6 | 2022-11-24 20:50:52 | <u>9ddd82f1578ce0f332ce47</u> <u>7134e465f3f6fe759d92cd</u> <u>57b84313c23a839ab2f1</u> | - 0.00043879 7.26 USD | BTC  | ✓ |
| 7 | 2022-11-24 20:47:49 | <u>54fd289575e015ec38a25c</u> <u>1068e7957b2246aaeb7ebd</u> <u>8759ae5637c7928b2555</u> | - 0.00047195 7.81 USD | BTC  | ✓ |
| 8 | 2022-11-24 20:29:12 | <u>ef23ea7a115f902fc92ac9</u> <u>35fc6e33e955c7dc7f6a9c</u> <u>51609a252e92bfe0ee51</u> | - 0.00043835 7.26 USD | BTC  | ✓ |
| 9 | 2022-11-24 18:24:26 | <u>1ba36c27a0a4f3bde68ac6</u> <u>10daac389040ceb421b199</u> <u>e5378b25043919d7e947</u> | - 0.00041828 6.93 USD | BTC  | ✓ |
| 10 | 2022-11-24 18:24:26 | <u>183daaa866848228a943d3</u> <u>2e049c4c96f09200fd7ee2</u> <u>41517eff2cba10c71e1c</u> | - 0.00043704 7.24 USD | BTC  | ✓ |
| 11 | 2022-11-24 11:35:13 | <u>45286a4df17502df0d3949</u> <u>7cde0d0cc3dc2129acb55b</u> <u>fc480d912b4097f0311e</u> | - 0.00058369 9.65 USD | BTC  | ✓ |
| 12 | 2022-11-24 11:32:30 | <u>67e52da72d5bc3e8a60d0d</u> <u>72692ff21ecc6535a4a3c3</u> <u>70cad20fc0c35290f9ea</u> | - 0.00084946 14.04 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 13 | 2022-11-24 11:32:30 | <u>b70c1b22e8465daf03744a</u> <u>0d21c79927a174faa5c813</u> <u>01a9e76e02aff8da51b2</u> | - 0.00089133 BTC 14.74 USD |  |  |
| 14 | 2022-11-24 11:29:26 | <u>bd1b4e3aae85b14381e4a0</u> <u>f68acd2b261e3de9f02d36</u> <u>e008de2a36bd8737494a</u> | - 0.00051704 BTC 8.56 USD |  |  |
| 15 | 2022-11-24 08:02:34 | <u>c916b5ea0f09375b0ddec8</u> <u>a6c42698b29ffdfdfb527c</u> <u>c283bef710d65ba252a8</u> | - 0.00054011 BTC 8.96 USD |  |  |
| 16 | 2022-11-24 08:02:34 | <u>ef4056c2b56e6b78fdb70f</u> <u>e270eca87fe22c46e56b57</u> <u>44b7746ff210ec5ba286</u> | - 0.00054296 BTC 9.00 USD |  |  |
| 17 | 2022-11-24 07:52:41 | <u>5fb9089517cce52cf9554e</u> <u>96cc6870b8906d3058f8b9</u> <u>09d39b613d2cb68a7616</u> | - 0.00096890 BTC 16.07 USD |  |  |
| 18 | 2022-11-24 01:09:20 | <u>7c44b1eeb4af096dfe6ce4</u> <u>41dcc23c94b38abc23ae7f</u> <u>4ed4403d8fe163513fdd</u> | - 0.00378321 BTC 63.36 USD |  |  |
| 19 | 2022-11-23 23:37:04 | <u>6ce9c225bf0d66760da863</u> <u>32f1cd981360df6cb62a79</u> <u>bf9b37de367042cb9ab5</u> | - 0.00964584 BTC 159.77 USD |  |  |
| 20 | 2022-11-23 21:28:58 | <u>32b615a3d578cb60af8591</u> <u>e3c552cf67ef40a50c42d3</u> <u>bcdce042963c2ae9b45d</u> | - 0.00474383 BTC 78.21 USD |  |  |
| 21 | 2022-11-23 17:01:21 | <u>643f3eccc8c1b2526df789</u> <u>686af6a749aab12b09d3fb</u> <u>80e950b914dabbe90f07</u> | - 0.00240311 BTC 39.39 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2022-06-26 13:05:47 | <u>049d4affc111f147b35808</u> <u>f17aaacc668c5ac82fdb7e</u> <u>868a5af98bb9d6e3737e</u> | + 0.00240311 51.24 USD | BTC |   |
| 23 | 2022-06-19 13:13:02 | <u>5b231cf8b0a89e37cfb225</u> <u>e93e5737857bd71983126d</u> <u>cb8ddf6b95db4dd2c3c7</u> | + 0.00964584 191.22 USD | BTC |   |
| 24 | 2022-06-13 11:58:40 | <u>9e565cd7a59109c63de1f5</u> <u>b51984589c33bcb48691ae</u> <u>c1317af56800506b6d77</u> | - 0.01196704 283.04 USD | BTC |   |
| 25 | 2022-06-13 11:28:04 | <u>4979f367a71a658ba3b42a</u> <u>1791d5445b1308d48e5443</u> <u>9371ab2188b96effd2e0</u> | - 0.01136303 268.75 USD | BTC |   |
| 26 | 2022-05-27 16:28:53 | <u>d2efde6b1c2d8fc64e0708</u> <u>87c9b965029281c0b21947</u> <u>8ec2fb942ac3221e9907</u> | + 0.01196704 345.60 USD | BTC |   |
| 27 | 2022-05-01 14:02:07 | <u>19cb53a53b0023fa667c0b</u> <u>df76d87d78f18b1d362df0</u> <u>2f619d1272f25a8b7116</u> | + 0.00474383 179.35 USD | BTC |   |
| 28 | 2022-04-22 13:27:36 | <u>48244b99938864fbca34f9</u> <u>73193a727ccdca1614797e</u> <u>0923611f9dddb28f147</u> | + 0.01136303 448.08 USD | BTC |   |
| 29 | 2022-03-31 16:33:51 | <u>91759cf10b8be4aae9f038</u> <u>2963e9e41f78a250d17785</u> <u>fa0e58317a6bc84c76eb</u> | + 0.00378321 172.44 USD | BTC |   |
| 30 | 2022-03-23 14:05:23 | <u>6cc86090ec7a9352791792</u> <u>46aeb394c85d478222c9c4</u> <u>28fd087b0de99170ed37</u> | - 0.00251839 106.31 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 31 | 2022-03-23 12:56:42 | <u>cdc62b1ca7eec9cade8252</u> <u>ef84d0a7d737bef437177a</u> <u>59f2cbcef0fc945790d1</u> | + 0.00251839 107.32 | BTC  |  |
| 32 | 2022-03-12 15:05:51 | <u>6553709f1f39cc91bde69b</u> <u>90b2e943e89f378710a9ac</u> <u>06bcb9d5fe2f7e3eda25</u> | + 0.00033154 12.86 | BTC  |  |
| 33 | 2022-03-10 12:59:46 | <u>b9e4e0964169e0d0cdb8d5</u> <u>fa315e55ed0a19d1f57f17</u> <u>8df5428c325941f44c57</u> | + 0.00058369 22.85 | BTC  |  |
| 34 | 2022-03-06 12:34:00 | <u>8e9b0d87cb28b6568b3445</u> <u>a4ae78fc37ee7a5e2dc54d</u> <u>70ba7980298a3f1664a2</u> | + 0.00084946 33.13 | BTC  |  |
| 35 | 2022-03-03 13:16:25 | <u>e8336dac32e233e4b74725</u> <u>a8ce7b3df887ae630c02d8</u> <u>0d92dd583bb2ec94d552</u> | - 0.00167778 71.13 | BTC  |  |
| 36 | 2022-03-03 12:30:07 | <u>10c796594d5202691d9353</u> <u>050d921a3f066910ef4860</u> <u>feeb54c7435e4c8e8ce3</u> | + 0.00167778 71.13 | BTC  |  |
| 37 | 2022-02-27 14:57:27 | <u>d96438c2c0fb3332a89b41</u> <u>3d0531559e7f7527e1549d</u> <u>0e061d110463d9f408b6</u> | - 0.00172353 64.97 | BTC  |  |
| 38 | 2022-02-27 14:48:07 | <u>842398316a25ffbece05a5</u> <u>114140b702e406d31c3860</u> <u>7d776e8bd72d25bf5120</u> | + 0.00172353 64.97 | BTC  |  |
| 39 | 2022-02-23 13:46:46 | <u>5a1312f1d876a9f8100f85</u> <u>e0d3563661575157c77845</u> <u>8d7929e4ddaab24dc63e</u> | + 0.00042011 15.99 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2022-02-22 13:00:20 | <u>c949c4d9fa86e20010c9d9</u> <u>dd44c5b326623160d05173</u> <u>0f9bdedc21289f1fa9f0</u> | + 0.00043879 BTC 16.51 USD |  | ✓ |
| 41 | 2022-02-21 15:48:13 | <u>f7790e614de81df0a3e5c1</u> <u>71f855f5e0acfde0cbad5a</u> <u>3ff0585c3c6433d3770d</u> | + 0.00043661 BTC 16.15 USD |  | ✓ |
| 42 | 2022-02-20 15:54:00 | <u>b7ac4f18c86bf434592e98</u> <u>cc5c116c97c2022192682f</u> <u>db14268947cf85b074d2</u> | + 0.00051704 BTC 19.84 USD |  | ✓ |
| 43 | 2022-02-19 12:28:40 | <u>09f97de02f4b25d0528826</u> <u>e273078eaebc477a98bb3d</u> <u>fe7f2aac7f5fdf7aa7ac</u> | + 0.00089133 BTC 35.78 USD |  | ✓ |
| 44 | 2022-02-17 13:04:49 | <u>fe9ba9a85635abf981163f</u> <u>e314fb3bbfe9b40a19d2bc</u> <u>daae0a466c4aa54d7437</u> | - 0.00147695 BTC 61.65 USD |  | ✓ |
| 45 | 2022-02-17 12:28:58 | <u>38d45a4cf337e45e5aadd8</u> <u>17ba39eb82058bff7c57e8</u> <u>64ddfb8d3ac3816aca22</u> | + 0.00147695 BTC 61.65 USD |  | ✓ |
| 46 | 2022-02-14 14:03:02 | <u>d8028066913f72d138a296</u> <u>bc7ad28d31b1080f0d0861</u> <u>49fd13282f9d815c6d74</u> | + 0.00043858 BTC 18.65 USD |  | ✓ |
| 47 | 2022-02-13 13:28:37 | <u>fb8be8727b95aa38d9bacc</u> <u>a06863818bada8159338d3</u> <u>6e70a14f9d281250979f</u> | + 0.00043704 BTC 18.47 USD |  | ✓ |
| 48 | 2022-02-12 13:05:05 | <u>6f9e38f173c0c235fe2931</u> <u>bccdae8675ff4291d3f9cf</u> <u>4e90ed731f00c677f77d</u> | + 0.00043835 BTC 18.72 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 49 | 2022-02-11 14:21:53 | <u>04f5b850ea9a28742bb26e</u> <u>33a76ae6215ea204c6b7be</u> <u>62356f7a5d5189dd9b13</u> | + 0.00054011 BTC 22.88 USD |  |  |
| 50 | 2022-02-10 14:33:57 | <u>c19e7222bb38c01ce7d8b2</u> <u>3d2266780c9459e150a1e0</u> <u>7eaf18380b20fa9445f1</u> | + 0.00048333 BTC 21.02 USD |  |  |
| 51 | 2022-02-09 14:30:00 | <u>0f9a4a3c6b22ebd8b60454</u> <u>33880a832115569002393b</u> <u>810142381c35b256cee4</u> | + 0.00047195 BTC 20.94 USD |  |  |
| 52 | 2022-02-08 13:39:58 | <u>cf329b242104f05b887efa</u> <u>75eb7ff18e5f25cbd835be</u> <u>b2487fdd293aa61bc9eb</u> | + 0.00041828 BTC 17.96 USD |  |  |
| 53 | 2022-02-07 13:36:37 | <u>048bc703477a030da58278</u> <u>9654970328bfec8235cc36</u> <u>c94050c62f7b3df8df05</u> | + 0.00096890 BTC 42.82 USD |  |  |
| 54 | 2022-02-05 14:37:47 | <u>f123a18b6fc6cf22cc8bc6</u> <u>de2e8c9c5f1c4f7f79400a</u> <u>21d6a32beef9b330b939</u> | + 0.00054296 BTC 22.46 USD |  |  |

* USD values displayed at the time of transaction

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