

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3DhqpU3s3Hd9tVqsjYj5AN898TpsyQ613y</u> |
| TOTAL RECEIVED | 0.01421958 BTC                            |
|                | 896.62 USD                                |
| TOTAL SEND     | 0.01421958 BTC                            |
|                | 896.62 USD                                |

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


## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-04-04<br>14:27:57 | <u>d4db0fd0d57b8a45bb3863</u><br><u>8c1eee30fa446c66bcec82</u><br><u>1c0098253c3281215dfc</u> | - 0.00062578 BTC |  |
|   |                        |   | 37.00 USD        |  |
| 2 | 2021-04-04<br>14:06:03 | <u>55541cc7ce6ab568d48812</u><br><u>6085dec5b890cf9330db38</u><br><u>a150d33cde076d0257b5</u> | - 0.00048565 BTC |  |
|   |                        |   | 28.71 USD        |  |
| 3 | 2021-04-04<br>13:58:10 | <u>090e6883179a3273e895d3</u><br><u>39499f697b923e3edd42dd</u><br><u>0a2fdb2b381831136f1d</u> | - 0.00055967 BTC |  |
|   |                        |   | 33.09 USD        |  |

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 4  | 2021-04-04<br>13:46:31 | <u>a2fb38c8d998d3d89a48ae</u><br><u>b8e9eb262c6a062b567548</u><br><u>8e33f9af45a3a2792cf3</u> | - 0.00087624 BTC    | 51.81 USD  | ✓ |
| 5  | 2021-04-04<br>12:49:05 | <u>57b66862cebf96e93237ab</u><br><u>88c63fbbe29981513adcc5</u><br><u>8375c369111f4891fd9d</u> | - 0.00056839 BTC    | 33.60 USD  | ✓ |
| 6  | 2021-04-04<br>12:49:05 | <u>47e8a600966b3df62fb401</u><br><u>b9e3ff49462f1c38601a40</u><br><u>6177caee468044a65779</u> | - 0.00087757 BTC    | 51.89 USD  | ✓ |
| 7  | 2021-03-20<br>07:55:13 | <u>c36a6b7b734f564272ebf4</u><br><u>052199aab49e4e7b15d8ba</u><br><u>61570ba0479293337668</u> | - 0.00061013 BTC    | 35.44 USD  | ✓ |
| 8  | 2021-03-17<br>13:29:18 | <u>a91a5f7465ac44e99cb019</u><br><u>882444f43466acc8f8d219</u><br><u>5bbd3a2de70bf0f5974d</u> | - 0.00174549 BTC  | 100.62 USD | ✓ |
| 9  | 2021-03-14<br>03:53:27 | <u>8bda93c598625d580be032</u><br><u>6b85a6b2c8e1c326e16417</u><br><u>ed4c5c5af7b2975b8576</u> | - 0.00061071 BTC  | 36.01 USD  | ✓ |
| 10 | 2021-03-14<br>03:53:27 | <u>8e0d9ac42b0827d9675e70</u><br><u>321b7c4d80445a48cc1d9d</u><br><u>7cb59126ea3a992da0a0</u> | - 0.00065608 BTC  | 38.68 USD  | ✓ |
| 11 | 2021-03-14<br>03:53:27 | <u>3ce1fc3d78e1ebf6485889</u><br><u>6d3ffc86a66b81f8736cdc</u><br><u>656d11fa04274ab84d7a</u> | - 0.00043590 BTC  | 25.70 USD  | ✓ |
| 12 | 2021-03-12<br>18:52:28 | <u>b133db0c19d6f1d702a8ab</u><br><u>a256216f1bbce0030335bd</u><br><u>166ad1762393c7e32018</u> | + 0.00174549 BTC  | 106.80 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 13 | 2021-03-12<br>16:27:28 | <u>6d24d062c7a5e73408408c</u><br><u>4bdb633b6d9f03a743838b</u><br><u>7922784b377b4c42229a</u> | + 0.00061013<br>37.33 USD | BTC    | ✓ |
| 14 | 2021-03-11<br>12:14:08 | <u>4c087579aab3678330911b</u><br><u>7bb57fa7ed4f8129fa8907</u><br><u>f539fe7d095440932a3c</u> | - 0.00100764<br>57.65 USD | BTC    | ✓ |
| 15 | 2021-03-05<br>10:39:26 | <u>888bb52938690cac767c35</u><br><u>c880f46349e48ad96d415f</u><br><u>a3bb7de22d4fb465a50f</u> | + 0.00100764<br>49.12 USD | BTC    | ✓ |
| 16 | 2021-03-01<br>13:26:37 | <u>927b66a161d1fa0818c622</u><br><u>a249184fe92224f7d9621a</u><br><u>8d5612d6fc4533071377</u> | + 0.00062578<br>30.31 USD | BTC    | ✓ |
| 17 | 2021-02-26<br>09:54:26 | <u>4c844a9cee3d8e5f791117</u><br><u>6213b7de2899c90bfc190e</u><br><u>c73aa95ae20570258c1f</u> | + 0.00087624<br>40.54 USD | BTC  | ✓ |
| 18 | 2021-02-22<br>17:29:56 | <u>380cf0536f469d33fee784</u><br><u>3b3f111a088be8336ee840</u><br><u>00db722695a2660126c9</u> | + 0.00055967<br>27.36 USD | BTC  | ✓ |
| 19 | 2021-02-19<br>15:00:19 | <u>72a670659fe3dac4032d38</u><br><u>dbd75f27a7bd7efe6e659b</u><br><u>001624abf165276b9d30</u> | + 0.00087757<br>49.00 USD | BTC  | ✓ |
| 20 | 2021-02-15<br>18:41:14 | <u>39928287fa96dce156d35d</u><br><u>3ec32f27f51440b983aef7</u><br><u>b430128c1baa00f6750a</u> | + 0.00048565<br>23.86 USD | BTC  | ✓ |
| 21 | 2021-02-13<br>02:13:42 | <u>0f6caa6df2d541ca83dab1</u><br><u>0d585186d4b05d4cdd27c6</u><br><u>165ae0ac3bbfb221c4a3</u> | + 0.00061071<br>28.79 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2021-02-08<br>14:44:52 | <u>ddc3697ff6e47d4e5a3018</u><br><u>ac1847c3cfef9d863b0261</u><br><u>c56df55ec333f5d1f3e0</u> | + 0.00056839<br>26.38 USD  | BTC | ✓ |
| 23 | 2021-02-07<br>11:00:08 | <u>213f001318f62c13f7ce84</u><br><u>d0df52e0c0228a399c2054</u><br><u>4709c58ff18627b6c485</u> | - 0.00072656<br>28.18 USD  | BTC | ✓ |
| 24 | 2021-02-05<br>13:25:02 | <u>0127172eb96bd560e70db1</u><br><u>8048b416e4e38c8f50128a</u><br><u>e61e9974caae34116d80</u> | + 0.00065608<br>25.70 USD  | BTC | ✓ |
| 25 | 2021-02-05<br>09:00:56 | <u>004edbd53a7dc90c80f9db</u><br><u>9f7f19d6d57e1d7fd2deb8</u><br><u>419c7806299a180b0ff3</u> | + 0.00043590<br>16.69 USD  | BTC | ✓ |
| 26 | 2021-02-03<br>02:37:45 | <u>5ccf426fdfa4d0f4edff87</u><br><u>ed3a324c971c05518f180f</u><br><u>79f3230ed54ff1785ce0</u> | - 0.00322188<br>121.20 USD | BTC | ✓ |
| 27 | 2021-02-01<br>11:14:01 | <u>85db23d3667534cb88695c</u><br><u>68180c38df66439ecbf63f</u><br><u>6d9447522d5042ca6790</u> | + 0.00322188<br>108.01 USD | BTC | ✓ |
| 28 | 2021-02-01<br>11:14:01 | <u>85db23d3667534cb88695c</u><br><u>68180c38df66439ecbf63f</u><br><u>6d9447522d5042ca6790</u> | + 0.00072656<br>24.35 USD  | BTC | ✓ |
| 29 | 2021-01-31<br>18:22:54 | <u>237e6da25e95f360b8dc23</u><br><u>a724c96806f0aeadcbe68</u><br><u>81023514bde81edee7ca</u>  | - 0.00069385<br>23.26 USD  | BTC | ✓ |
| 30 | 2021-01-29<br>12:39:24 | <u>9ec87b9f353c971361240a</u><br><u>9d4af14f54ea896da4e939</u><br><u>692b25703cc70e26ef91</u> | + 0.00069385<br>23.77 USD  | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |           |
|----|------------------------|---|--|---|-----------|
| 31 | 2021-01-28<br>03:52:20 | <u>f1df434478445ad6d02e59</u><br><u>54e2687a30c01125870060</u><br><u>d60d28d20cd20fee05b6</u> | - 0.00051804 BTC  | ✓ | 17.28 USD |
| 32 | 2021-01-22<br>06:23:16 | <u>bf3c1e6a22653f2da96e9b</u><br><u>e0f1c6b931575d6442a88b</u><br><u>1e3c25162877dcbda643</u> | + 0.00051804 BTC  | ✓ | 17.06 USD |

\* USD values displayed at the time of transaction

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