

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3Di6euMfG6YbmjQk5zrezoE53Ac3w7mUnp</u> |
| TOTAL RECEIVED | 0.08513041 BTC                            |
|                | 5,355.89 USD                              |
| TOTAL SEND     | 0.08513041 BTC                            |
|                | 5,355.89 USD                              |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-07-11<br>12:52:58 | <u>2f0537e9a9a8ee2ba8ce31</u><br><u>bea53279bcb51e5b93b403</u><br><u>c8a4ee8fdbe5da90cb55</u> | - 0.00730000 BTC |  |
|   |                        |   | 250.09 USD       |  |
| 2 | 2021-07-11<br>12:28:59 | <u>7066eef253f49b29db89b5</u><br><u>187a5c75a82cf17d86e6e0</u><br><u>25cc7ad8b0cc4dac3cb2</u> | - 0.00146319 BTC |  |
|   |                        |   | 50.12 USD        |  |
| 3 | 2021-07-11<br>12:23:06 | <u>7495a63010077b1db0513f</u><br><u>b6721f72cb4681268afc0c</u><br><u>dc6c22295f0d7d914b65</u> | - 0.00468943 BTC |  |
|   |                        |   | 160.65 USD       |  |

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 4  | 2021-07-11<br>12:17:32 | <u>09d393d40c33ed53823274</u><br><u>4a842ca0c0aaed1cf6f8d7</u><br><u>9fe968af3cd61a48e526</u> | - 0.00275981 BTC    | 94.54 USD  | ✓ |
| 5  | 2021-07-11<br>12:17:32 | <u>09d393d40c33ed53823274</u><br><u>4a842ca0c0aaed1cf6f8d7</u><br><u>9fe968af3cd61a48e526</u> | - 0.00173985 BTC    | 59.60 USD  | ✓ |
| 6  | 2021-07-11<br>11:58:31 | <u>449284b53f21986c18443e</u><br><u>34127f077202782c22c216</u><br><u>ded4676ed9d5d2868d6e</u> | - 0.02065496 BTC    | 707.61 USD | ✓ |
| 7  | 2021-07-11<br>11:58:31 | <u>a00c203e497faf13a0500c</u><br><u>63803edb074d2270afacdf</u><br><u>a3c9b81b19a062953b4f</u> | - 0.00291729 BTC    | 99.94 USD  | ✓ |
| 8  | 2021-07-11<br>09:35:35 | <u>67c1305ac056c5bede94f4</u><br><u>2798404d6399ea84f1c8e9</u><br><u>b2ed296047771f5398d4</u> | - 0.00096508 BTC  | 33.06 USD  | ✓ |
| 9  | 2021-07-11<br>09:35:35 | <u>30c11fd9630e8cf197a54b</u><br><u>705ffaae04422ce2012932</u><br><u>52720d1ea77b7788c0ba</u> | - 0.00980000 BTC  | 335.73 USD | ✓ |
| 10 | 2021-07-11<br>08:20:26 | <u>1771b1eeb75285d273b0b9</u><br><u>00eb83aed0d3ecd3f007a8</u><br><u>499f24a9134fa49e190a</u> | - 0.00681298 BTC  | 233.40 USD | ✓ |
| 11 | 2021-07-10<br>22:29:04 | <u>24eb0452425d274ef5208b</u><br><u>57d665fe6e159d7b8f59c0</u><br><u>56d44ec18ff77948b29b</u> | - 0.00470000 BTC  | 158.92 USD | ✓ |
| 12 | 2021-07-10<br>22:29:04 | <u>a4cdd9e1575e5274425ff3</u><br><u>4e8e23b9101e472426aae5</u><br><u>ded0743a7c0bcf6d471e</u> | - 0.00818645 BTC  | 276.82 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 13 | 2021-07-06<br>11:38:03 | <u>6439f88cc9f78d6d2da0ed</u><br><u>ca0d41ac034f282572b88a</u><br><u>273b1339c8f746cdc0d1</u> | - 0.00190000<br>65.01    | BTC    | ✓ |
| 14 | 2021-07-03<br>12:52:30 | <u>f760f171dacd47c0c6f1ad</u><br><u>7c9ba8dd42625de5187b34</u><br><u>342cf6adc12e32b9bd3c</u> | - 0.00546943<br>189.62   | BTC    | ✓ |
| 15 | 2021-05-26<br>14:51:50 | <u>57f332021ea5c926a2eb08</u><br><u>b8694688db67b6ddd036d7</u><br><u>8236772fd0bfc99416a0</u> | + 0.00275981<br>108.30   | BTC    | ✓ |
| 16 | 2021-05-26<br>14:51:50 | <u>0d1c35b51c5df5b971f013</u><br><u>2a941f2591b891e8b58eb0</u><br><u>be631cce476ddb2d7b9f</u> | + 0.00173985<br>68.27    | BTC    | ✓ |
| 17 | 2021-05-17<br>14:35:54 | <u>d40719cb7ccedeaccd04a4</u><br><u>0a02514ecbc8f8cb869261</u><br><u>b36945c45f671c82e102</u> | + 0.00546943<br>238.12   | BTC  | ✓ |
| 18 | 2021-05-07<br>16:14:46 | <u>104f4fbb8913f7039be5cb</u><br><u>798e0b02d44d1bb85391cb</u><br><u>31596b5839f9322010cc</u> | + 0.02065496<br>1,183.83 | BTC  | ✓ |
| 19 | 2021-05-07<br>14:54:02 | <u>ea75d34c8d7b5b3e1878d7</u><br><u>5923e1046cde1e43776e6a</u><br><u>889e16eca8fc12edb545</u> | + 0.00980000<br>561.68   | BTC  | ✓ |
| 20 | 2021-04-12<br>22:37:53 | <u>4a1dceed3b9b2ac3586479</u><br><u>95dba2f34fb729f079724a</u><br><u>4b278ff39da6df1c7f09</u> | + 0.00190000<br>120.79   | BTC  | ✓ |
| 21 | 2021-04-09<br>00:08:35 | <u>4f3910f8fb2d57250c6736</u><br><u>e2a893862b0873ff774e9d</u><br><u>5b5b10f67d11d5f194ed</u> | - 0.00577194<br>335.59   | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-04-06<br>18:01:50 | <u>1abbccc9c43748d26c2690</u><br><u>89600f0dace769f222efa0</u><br><u>1f448d32e59a589105ac</u> | + 0.00730000<br>408.46 USD | BTC    | ✓ |
| 23 | 2021-03-29<br>19:33:53 | <u>1bbe60850541ac4c25c247</u><br><u>78ab7c5044cac4dee8c1e3</u><br><u>f93de4202afc52905a22</u> | + 0.00470000<br>276.10 USD | BTC    | ✓ |
| 24 | 2021-03-13<br>10:38:26 | <u>c2b8c69b12653c08d5f11f</u><br><u>1fb0a2e29fa06f98915dc7</u><br><u>af28375e6e4c6f6fd92d</u> | + 0.00681298<br>416.87 USD | BTC    | ✓ |
| 25 | 2021-03-10<br>10:37:53 | <u>2f918e655687504b777c20</u><br><u>4e355b84bfc178c12e4c02</u><br><u>b89f38a1592229d60674</u> | + 0.00096508<br>53.90 USD  | BTC    | ✓ |
| 26 | 2021-03-03<br>12:51:03 | <u>705d6948e08fba2cd09533</u><br><u>0818925dae33e4fa77146c</u><br><u>3519c6466b3c6c384be5</u> | + 0.00291729<br>141.12 USD | BTC  | ✓ |
| 27 | 2021-02-05<br>09:01:04 | <u>d2de9daeada8e4cb4f3761</u><br><u>42d4f26cb61dd50adaca98</u><br><u>46cbdb06106d49f037bf</u> | + 0.00577194<br>221.00 USD | BTC  | ✓ |
| 28 | 2021-02-03<br>15:51:35 | <u>abbfaf2bbb6954b3115280</u><br><u>e7b4cc9f0c27aa0d6837be</u><br><u>50b402ee7645801700e7</u> | + 0.00146319<br>54.04 USD  | BTC  | ✓ |
| 29 | 2021-01-28<br>11:24:35 | <u>b483491036d0c17bdbacb9</u><br><u>91c29d344ce71dce45ff93</u><br><u>6112cf2d8e45c9082d16</u> | + 0.00818645<br>273.13 USD | BTC  | ✓ |
| 30 | 2021-01-10<br>10:12:49 | <u>998e05e6518c9cab91cb6e</u><br><u>04fcf7d425704aafbe104f</u><br><u>3629b988316c3fd3eda2</u> | + 0.00468943<br>178.90 USD | BTC  | ✓ |

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