

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3DnfNb9eRGM YaoDTvZGAJ3b3SUSJJaxrUm</u> |
| TOTAL RECEIVED | 0.04167435 BTC |
| | 2,616.23 USD |
| TOTAL SEND | 0.04167435 BTC |
| | 2,616.23 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|--|
| 1 | 2022-03-01 18:42:58 | <u>afe6726c13351a64addcd7 ad29cbf66a6e3898502130 017cfb4f3dc45f6f65c7</u> | - 0.00002575 BTC 1.14 USD | |
| 2 | 2022-03-01 18:42:58 | <u>afe6726c13351a64addcd7 ad29cbf66a6e3898502130 017cfb4f3dc45f6f65c7</u> | - 0.00002857 BTC 1.26 USD | |
| 3 | 2022-03-01 18:42:58 | <u>afe6726c13351a64addcd7 ad29cbf66a6e3898502130 017cfb4f3dc45f6f65c7</u> | - 0.00002022 BTC 0.89 USD | |






* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2022-03-01 18:42:58 | <u>afe6726c13351a64addcd7ad29cbf66a6e3898502130017cfb4f3dc45f6f65c7</u> | - 0.00002015 BTC 0.89 USD |  |  |
| 5 | 2022-03-01 18:42:58 | <u>afe6726c13351a64addcd7ad29cbf66a6e3898502130017cfb4f3dc45f6f65c7</u> | - 0.00001056 BTC 0.46 USD |  |  |
| 6 | 2022-03-01 18:42:58 | <u>afe6726c13351a64addcd7ad29cbf66a6e3898502130017cfb4f3dc45f6f65c7</u> | - 0.00001053 BTC 0.46 USD |  |  |
| 7 | 2022-03-01 18:42:58 | <u>afe6726c13351a64addcd7ad29cbf66a6e3898502130017cfb4f3dc45f6f65c7</u> | - 0.00001621 BTC 0.72 USD |  |  |
| 8 | 2022-03-01 18:42:58 | <u>afe6726c13351a64addcd7ad29cbf66a6e3898502130017cfb4f3dc45f6f65c7</u> | - 0.00001612 BTC 0.71 USD |  |  |
| 9 | 2022-03-01 18:42:58 | <u>afe6726c13351a64addcd7ad29cbf66a6e3898502130017cfb4f3dc45f6f65c7</u> | - 0.00008500 BTC 3.77 USD |  |  |
| 10 | 2022-03-01 18:42:58 | <u>afe6726c13351a64addcd7ad29cbf66a6e3898502130017cfb4f3dc45f6f65c7</u> | - 0.00066091 BTC 29.35 USD |  |  |
| 11 | 2022-03-01 18:42:58 | <u>afe6726c13351a64addcd7ad29cbf66a6e3898502130017cfb4f3dc45f6f65c7</u> | - 0.00011301 BTC 5.02 USD |  |  |
| 12 | 2022-03-01 18:42:58 | <u>afe6726c13351a64addcd7ad29cbf66a6e3898502130017cfb4f3dc45f6f65c7</u> | - 0.00035552 BTC 15.79 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 13 | 2022-03-01 18:42:58 | <u>afe6726c13351a64addcd7ad29cbf66a6e3898502130017cfb4f3dc45f6f65c7</u> | - 0.00019927 8.85 USD | BTC  | ✓ |
| 14 | 2022-03-01 18:42:58 | <u>afe6726c13351a64addcd7ad29cbf66a6e3898502130017cfb4f3dc45f6f65c7</u> | - 0.00095835 42.57 USD | BTC  | ✓ |
| 15 | 2021-11-15 18:46:08 | <u>c0369c1cf526e6aded1999df368735488a296febd4ff2d9a1c1a963bf6f6be42</u> | + 0.00002575 1.63 USD | BTC  | ✓ |
| 16 | 2021-06-20 23:15:44 | <u>c2d0e558d7d3600866d51327f2424372e9202cdda04afed7af765a40ec4e0b44</u> | + 0.00002857 0.92 USD | BTC  | ✓ |
| 17 | 2021-05-16 09:01:03 | <u>e19cce7109b43298d416519abe9a7591bbbdd63763f997cf15a6e12d1835f56e</u> | + 0.00002022 0.93 USD | BTC  | ✓ |
| 18 | 2021-04-30 19:23:19 | <u>7eb9017f80365541ed0e14bdd92685db7e4c8eba24dcae756c69351dd4988e15</u> | + 0.00002015 1.16 USD | BTC  | ✓ |
| 19 | 2021-04-25 22:55:28 | <u>0ab838e0efa8407ffe085bce66ff5c4d7c520292e292c923f153d2efb12e0e82</u> | + 0.00001056 0.56 USD | BTC  | ✓ |
| 20 | 2021-04-25 09:15:14 | <u>ae411753d05e6097aac84ad019772202ae18ef64ad5f61480dea0a1940108867</u> | + 0.00001053 0.51 USD | BTC  | ✓ |
| 21 | 2021-04-11 08:32:23 | <u>0b9dfe027a47edf7376f0eb3239d93d7b16935a6e2a62064ee635f4076202bca</u> | + 0.00001621 0.97 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|---|
| 22 | 2021-04-03 11:29:57 | <u>59f350700fcdebb569e0f5e36dba931309521ba8c347c628ac80aad349dad84f</u> | + 0.00001612 0.91 USD | BTC |   |
| 23 | 2021-03-31 05:27:20 | <u>2ff426af8e1af3e48aedc1bd38012c1413c0bd19e4034b190d51f2cd2cf4aff6</u> | + 0.00008500 4.99 USD | BTC |   |
| 24 | 2021-03-16 03:10:08 | <u>c32284d41e0f287f89e7f5bfb24c2dcb917536a9c2178b01a4094ef3e7a1e243</u> | - 0.00351089 199.77 USD | BTC |   |
| 25 | 2021-03-15 17:55:59 | <u>f63265ed28c15c3e6837ea69c826a03c6aeb17278510542165ddad1a2f9c61d8</u> | + 0.00351089 199.77 USD | BTC |   |
| 26 | 2021-03-13 06:43:38 | <u>76b2cba32fe70dadeae68419b571ae3d6a94e7022e99491f2e4f70612b70b36d</u> | - 0.00341348 208.86 USD | BTC |   |
| 27 | 2021-03-12 16:38:27 | <u>4359e72b171b1fab741270f061add3d6254bc190f6290c67ad86d1e393929aad</u> | + 0.00341348 208.86 USD | BTC |   |
| 28 | 2021-03-12 05:38:39 | <u>186931b2ec9910a3c9f7d49ebb48c861087a0dc7d3cb436579c659b981264922</u> | - 0.01274294 729.17 USD | BTC |   |
| 29 | 2021-03-12 05:34:41 | <u>6effa96e0cc61ad6fe9dfd ef07ba493f0a99a903f4d48ef7a2906bd99d00908b</u> | - 0.00264371 151.27 USD | BTC |   |
| 30 | 2021-03-11 22:48:24 | <u>0469e309b71a1270beea5e58cad9a2a2d6312ef37fb407302d8f8bc601eae17f</u> | + 0.01274294 729.17 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2021-03-11 16:36:36 | <u>def1d5994f45b62f4a1073ef6c768cdd481307a487e1a260dca8ccd63a610a5a</u> | + 0.00264371 151.27 USD | BTC  | ✓ |
| 32 | 2021-02-21 20:45:04 | <u>d0ab80d811fbf277d989f0e75053ff825ef133aecb11f7890e50b4e82e5ace2b</u> | - 0.00128000 69.23 USD | BTC  | ✓ |
| 33 | 2020-12-20 14:47:12 | <u>6de836e8b2ce1db305752ca554abf936ca7f0edbc4ccb643ab23cd3095f06568</u> | + 0.00066091 15.01 USD | BTC  | ✓ |
| 34 | 2020-12-18 16:52:52 | <u>dc27166027db1f7529ae3e3da852ba34995f2d01c9d9f6f0b4230666046483d3</u> | + 0.00011301 2.69 USD | BTC  | ✓ |
| 35 | 2020-12-18 15:36:43 | <u>25d5eb6e3404797b53e013a8d6305f7eac72d1bd53036fda17baedf620a55d86</u> | + 0.00035552 8.46 USD | BTC  | ✓ |
| 36 | 2020-11-24 05:43:30 | <u>85b71e42c23e62128538279c0843d90ff2577cc2e466dece1dbb858afff8ea17</u> | - 0.00512000 98.09 USD | BTC  | ✓ |
| 37 | 2020-11-20 16:33:44 | <u>45e0b05bc2c7d5b024021a7d647ede41274d3d4daafed9d1bf48be1856db0319</u> | + 0.00019927 3.72 USD | BTC  | ✓ |
| 38 | 2020-11-15 21:27:01 | <u>e8fe40f74b6bb70a02de612e81c6d1e8935b3435de01e4645e12d393ba932cf3</u> | + 0.00095835 16.01 USD | BTC  | ✓ |
| 39 | 2020-11-15 20:38:48 | <u>9e85996be6545bd825065035f3f0484e484e46104c61644751ce9ed7a4567bb6</u> | + 0.00128000 21.39 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2020-11-14 19:29:31 | <u>42daef1b0a1fa928f32b21af221bff5589310069bfc807405fb32391e6f8aa99</u> | + 0.00512000 BTC 81.69 USD |  | ✓ |
| 41 | 2020-09-19 03:58:47 | <u>3f61a5f2fe3f4d3b4ac81832ac63366b5a3e4abc4e342ad5923310f64732667e</u> | - 0.00300000 BTC 33.24 USD |  | ✓ |
| 42 | 2020-08-14 16:18:58 | <u>d577f6cfe7bc4f0e4273c90320a2fdbc26195b8178e5c660030851c247c31a90</u> | + 0.00300000 BTC 35.55 USD |  | ✓ |
| 43 | 2020-08-11 23:40:52 | <u>2eba6fc41f5422cdc5a40fc92b31ef820a2b41b5a84a1a25831ab65c127cadac</u> | - 0.00744316 BTC 86.07 USD |  | ✓ |
| 44 | 2020-08-10 02:00:33 | <u>d11ebd9098868ccc313d76adf72b57996e270c1d53a948999d31ccbb98e523c3</u> | + 0.00744316 BTC 88.52 USD |  | ✓ |

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