

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3ETckw8mNRCsT27FxdacqDXMsSMUULkrc9</u> |
| TOTAL RECEIVED | 0.26949523 BTC |
| | 16,973.48 USD |
| TOTAL SEND | 0.26949523 BTC |
| | 16,973.48 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-01-25 01:09:40 | <u>a5d20d249caf323a2b9757</u> <u>6bf8fb4288798c71ecaf5b</u> <u>0c81e6529952f941b670</u> | - 0.00981480 BTC | |
| | | | 392.38 USD | |
| 2 | 2023-12-30 03:59:52 | <u>ad02525dd13521443858df</u> <u>6ccdee8e521d203402460e</u> <u>831b192c642c02643f67</u> | - 0.00247028 BTC | |
| | | | 103.72 USD | |
| 3 | 2023-11-08 04:00:02 | <u>e66b8ddc15c75d5d7bddf0</u> <u>e677941a0fe371280fd2f6</u> <u>666d1814b6999db36894</u> | + 0.00981480 BTC | |
| | | | 346.91 USD | |









| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2023-10-11 16:13:46 | <u>0b6716e9413faa420e628b</u> <u>f2b05655e5e2adc10aae47</u> <u>4d439420a76edad7f1be</u> | + 0.00247028 65.91 USD | BTC  | ✓ |
| 5 | 2023-04-14 11:50:46 | <u>6dd078225d908346fd6ac0</u> <u>ee4701130082aa0e525751</u> <u>f18efbfe1f23416c29a7</u> | - 0.00221984 67.96 USD | BTC  | ✓ |
| 6 | 2023-03-05 00:48:21 | <u>feba707eb35c534de4266b</u> <u>7a126079ad4fb1ef66ae21</u> <u>4204851d7435c94e2d96</u> | + 0.00221984 50.14 USD | BTC  | ✓ |
| 7 | 2023-02-23 04:01:36 | <u>5e2360d5dc866b8adb7516</u> <u>125d2087cd93992efa958b</u> <u>adb8b43880cc2b647d21</u> | - 0.00232015 56.89 USD | BTC  | ✓ |
| 8 | 2023-02-21 19:20:53 | <u>138d8d5b03322c4d3ba76d</u> <u>5b561b1f77eb5dec3f7ace</u> <u>71e5caf20852c7066962</u> | - 0.00260759 64.15 USD | BTC  | ✓ |
| 9 | 2023-02-21 17:36:08 | <u>7207f8a6e4d8ac72c7209a</u> <u>b9c6a6e0d3a5b4c1c0eec8</u> <u>fd88da03e0bf55b13c0e</u> | - 0.00287390 70.94 USD | BTC  | ✓ |
| 10 | 2023-02-21 05:11:52 | <u>fccd666cb28f586b740d9d</u> <u>901077da7cf6c124afac83</u> <u>1d84fc97ed8c285a4a5e</u> | - 0.00414194 103.32 USD | BTC  | ✓ |
| 11 | 2023-02-10 23:28:50 | <u>09f4ecd8ddc8c38a86c053</u> <u>e5d401ab9eeb17c7bc16f2</u> <u>2dd096296fdad751f7aa</u> | + 0.00232015 50.17 USD | BTC  | ✓ |
| 12 | 2023-02-10 01:53:30 | <u>d16d229c6203f1938c96b4</u> <u>b34d1fd0b2d98b4d147444</u> <u>f0ee3d4a3afdde2cf7ac</u> | + 0.00414194 90.78 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2023-01-20 07:18:28 | <u>705dff483242bb0a188793</u> <u>5c5e32ce17e22e59837653</u> <u>5d31ef5265e82d7b6624</u> | + 0.00260759 54.65 USD | BTC  | ✓ |
| 14 | 2023-01-18 19:34:12 | <u>4fd9e7eb63a5ae023eef79</u> <u>bf7042fd630ff07dcec88d</u> <u>e767577d967916087ef0</u> | + 0.00287390 59.58 USD | BTC  | ✓ |
| 15 | 2022-12-14 08:14:28 | <u>98a552085d2aaf6442d321</u> <u>8f2b52f176137811edcd93</u> <u>0360c9ad788614dd9458</u> | - 0.03206229 571.99 USD | BTC  | ✓ |
| 16 | 2022-12-14 08:04:04 | <u>5d60f3f25a797f3d3712e2</u> <u>16c6906fdaf5fd366f578d</u> <u>63e3e0024e9861091930</u> | + 0.03206229 571.99 USD | BTC  | ✓ |
| 17 | 2022-12-04 09:10:53 | <u>4084faf5a164c86067eeb4</u> <u>f34a1c2ed4854e84ce3b0b</u> <u>91a39e0dca89bba9a254</u> | - 0.00377858 64.23 USD | BTC  | ✓ |
| 18 | 2022-12-02 23:13:16 | <u>0d6ac172120c52d43cb5e9</u> <u>5b5ab505b99d1eb56d2020</u> <u>23dff816273287bcf712</u> | + 0.00377858 64.58 USD | BTC  | ✓ |
| 19 | 2022-11-28 11:28:42 | <u>3262e260e64a36ca8f0286</u> <u>7df61e2040d3c69263ca8c</u> <u>1d27a7dc2b41a11caebc</u> | - 0.00310202 50.29 USD | BTC  | ✓ |
| 20 | 2022-11-28 10:31:27 | <u>692824da287e479d12d976</u> <u>776a10f727bc4e36ae5354</u> <u>5dcdc3570cc91ee9dc64</u> | - 0.00313291 50.79 USD | BTC  | ✓ |
| 21 | 2022-11-24 05:38:49 | <u>bbc02a253dd19241d91765</u> <u>2a29ec7b96c3e4aa5e1137</u> <u>8a05f83a4e949742e3b5</u> | + 0.00313291 52.35 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 22 | 2022-11-23 00:09:22 | <u>d55685b1f37b47d2f3b5bb</u> <u>18dba37b05146eeec1366f</u> <u>b014c18f0d00acf65644</u> | + 0.00310202 BTC 50.20 USD |  | ✓ |
| 23 | 2022-10-06 21:24:08 | <u>b3d2b05c240c4725630ab5</u> <u>88ab833c506667a756b0fd</u> <u>69a5545b90d09e6130b3</u> | - 0.00299682 BTC 59.66 USD |  | ✓ |
| 24 | 2022-10-06 20:54:10 | <u>2446fb33e1d83ce3258c67</u> <u>349fc25385c74cb2cfa5df</u> <u>bbe28216daa54b92877b</u> | + 0.00299682 BTC 59.66 USD |  | ✓ |
| 25 | 2022-10-06 00:25:49 | <u>0d9ed7209eb0499fcd1100</u> <u>2fd8d15acc2a6dbd5736ae</u> <u>a660e97b72c375a1b1cb</u> | - 0.00986148 BTC 199.86 USD |  | ✓ |
| 26 | 2022-10-06 00:15:09 | <u>eb0842d5bcd482d5c67944</u> <u>8f52e9d4daa2143d23a8b4</u> <u>5c8ab41bb370e7bdc4fe</u> | + 0.00986148 BTC 199.86 USD |  | ✓ |
| 27 | 2022-09-21 08:11:10 | <u>4f3d8e2396a344994dc4b8</u> <u>c274b78429a94c5c2edc8c</u> <u>b620a115c7f99437c554</u> | - 0.00594178 BTC 112.12 USD |  | ✓ |
| 28 | 2022-09-21 07:55:30 | <u>fa2a7d5234052ecece1b76</u> <u>800eecd408034d23762d5c</u> <u>be6b520b2652376705ea</u> | + 0.00594178 BTC 112.12 USD |  | ✓ |
| 29 | 2022-09-15 23:06:19 | <u>7f4b905c37546a0705f03f</u> <u>53e83da43af76cd3e8f8db</u> <u>d9984a38add74ea74334</u> | - 0.09194961 BTC 1,811.58 USD |  | ✓ |
| 30 | 2022-09-15 22:13:02 | <u>67b5139aee0aab34552e3f</u> <u>3f482859b2b1f464cc2ee5</u> <u>e45c8b4ba41369cb1e69</u> | + 0.09194961 BTC 1,814.08 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 31 | 2022-09-08 23:40:40 | <u>8d8ce72a2781906e48ec74</u> <u>d3af7460765a09db412353</u> <u>92021dc04f7afe717d80</u> | - 0.00370000 71.66 USD | BTC  | ✓ |
| 32 | 2022-09-08 21:37:03 | <u>5fd1d433ae37296eba5fa4</u> <u>cbf72a347daba2c08c2439</u> <u>a1edf70eb9bc3640452e</u> | + 0.00370000 71.43 USD | BTC  | ✓ |
| 33 | 2022-09-07 01:33:31 | <u>610b50d84fd110fea033f6</u> <u>088b3f952497b0954abba1</u> <u>ab96a55b2e6e7748584c</u> | - 0.00200000 37.22 USD | BTC  | ✓ |
| 34 | 2022-09-06 21:39:01 | <u>46b2a98eb78ef4fbfd34ff</u> <u>525d6351f5ec865a131428</u> <u>914813c507b7d0517bbd</u> | + 0.00200000 37.81 USD | BTC  | ✓ |
| 35 | 2022-09-04 07:28:49 | <u>aa933fab69963a6c6b5877</u> <u>57f37bd5e950fac86dc5a9</u> <u>af5bb028cfd8a632c75a</u> | - 0.00356006 69.89 USD | BTC  | ✓ |
| 36 | 2022-09-04 06:54:59 | <u>e4d9c4dfe4edbd3f12d92c</u> <u>c65856f77e9bad0e0f098c</u> <u>62cfeebb01cbb2111db2</u> | + 0.00356006 69.89 USD | BTC  | ✓ |
| 37 | 2022-09-01 00:52:29 | <u>18b46000c277cc53df7355</u> <u>6e2bb0174949f9c0963665</u> <u>d3e495e5416b7ac08378</u> | - 0.00100000 20.12 USD | BTC  | ✓ |
| 38 | 2022-08-31 19:35:55 | <u>d57111774bc1af334d2abc</u> <u>1ed59d311979f40d6d16b2</u> <u>b5b5c51b65c348ac4290</u> | + 0.00100000 20.19 USD | BTC  | ✓ |
| 39 | 2022-08-28 18:47:17 | <u>2da11e8d6b9c289027d992</u> <u>430cfef10a52bef0c24a50</u> <u>91f4706222bf15629b5f</u> | - 0.00249422 49.81 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 40 | 2022-08-28 16:19:18 | <u>f24bd58ba5d4a7e049235b</u> <u>45d8734d439e4a0e63ca0b</u> <u>a813962e71b34abded04</u> | + 0.00249422 BTC 49.86 USD |  | ✓ |
| 41 | 2022-08-21 19:32:17 | <u>a5714c5fd02f82f0bed13d</u> <u>26403edd021981e731766e</u> <u>f01eb952fb0a2fd90631</u> | - 0.00093362 BTC 20.04 USD |  | ✓ |
| 42 | 2022-08-21 19:24:57 | <u>c65c09b426ff2bad4d6af6</u> <u>f8ca87ea78aacb9fa9b4a8</u> <u>4eba63ce21afe272e324</u> | + 0.00093362 BTC 20.08 USD |  | ✓ |
| 43 | 2022-08-17 01:52:25 | <u>c2a48ba053ab31320a706a</u> <u>6fa469c5f411a9f3920361</u> <u>a4581f786de688460466</u> | - 0.04250834 BTC 1,019.84 USD |  | ✓ |
| 44 | 2022-08-17 01:46:31 | <u>cf94dbc2482a6375183eb6</u> <u>571e87f3dbc185c5559a4a</u> <u>753011da060662d0e37a</u> | + 0.04250834 BTC 1,019.84 USD |  | ✓ |
| 45 | 2022-08-13 16:24:45 | <u>e51bc2eb89a4de37ba9a6d</u> <u>b9dcdb0a0d56ae2eaac3ff</u> <u>6fa4f5a973d5b2ea1406</u> | - 0.00222796 BTC 54.54 USD |  | ✓ |
| 46 | 2022-08-13 16:16:06 | <u>2980de8a84d0577eccfbdd</u> <u>550bf721297b11b1a6e6fe</u> <u>30fda3918c408dd674d6</u> | + 0.00222796 BTC 54.54 USD |  | ✓ |
| 47 | 2022-08-12 16:40:32 | <u>0cfb94f509e86a133fa700</u> <u>a50bb866e43c0c4da5d9be</u> <u>0f3663fb55b09b869321</u> | - 0.00833527 BTC 200.12 USD |  | ✓ |
| 48 | 2022-08-12 16:29:58 | <u>6ae5af028b5e848b0373bc</u> <u>08b4ad74c3fcf182966c9c</u> <u>e5df32a7f462bd5e8228</u> | + 0.00833527 BTC 199.97 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 49 | 2022-08-10 15:45:55 | <u>2c4903a8d5eab8105f5fed</u> <u>a043f5d21e80ee3e972b4d</u> <u>178ae48dc98b63a66425</u> | - 0.02086261 BTC 499.87 USD |  |  |
| 50 | 2022-08-10 15:37:56 | <u>429058eafab61f5be015a4</u> <u>51bd161029fc2e2f903227</u> <u>09e7851c56a47fa27988</u> | + 0.02086261 BTC 499.87 USD |  |  |
| 51 | 2022-08-09 23:31:50 | <u>5151fe0784dc0b53a0c1c4</u> <u>be03a6774d2b1a0234c5ae</u> <u>74153a75e0f341fb90a0</u> | - 0.00259916 BTC 59.18 USD |  |  |
| 52 | 2022-08-09 14:47:26 | <u>32468c2638cfb274821b78</u> <u>a67850371b2be9a564d6b5</u> <u>f4ccc0b95407049c597b</u> | + 0.00259916 BTC 59.97 USD |  |  |

* USD values displayed at the time of transaction

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