

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3EaYnWcjGSHrsBph3c196n4r3rsbKXy85G</u> |
| TOTAL RECEIVED | 0.05098556 BTC |
| | 3,213.21 USD |
| TOTAL SEND | 0.05098556 BTC |
| | 3,213.21 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-10-18 09:59:35 | <u>6edcf8f1830920bb06a0df</u> <u>bfc614da6ce4de4dfe79ae</u> <u>6a5285609bcdd3a6fc82</u> | - 0.00128599 BTC | |
| | | | 36.48 USD | |
| 2 | 2023-10-10 04:11:51 | <u>a087300fcb0c67c11b2813</u> <u>9b0744914e4ac593b865b7</u> <u>e4a952f1f887508a9674</u> | + 0.00128599 BTC | |
| | | | 35.49 USD | |
| 3 | 2022-06-15 11:16:38 | <u>cea1e1eeda61b9fc3092e6</u> <u>40f88026a350cdceac41bf</u> <u>f418c8369885a9d6b816</u> | - 0.00190940 BTC | |
| | | | 41.16 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2022-06-03 02:44:43 | <u>9731fc105a2aae9832e6b9</u> <u>227bea19865de1f2ac80f8</u> <u>e64c1aefcd7eabe5bf4</u> | + 0.00190940 BTC 58.12 USD |  | ✓ |
| 5 | 2022-05-19 12:41:25 | <u>f18760185418e35a6dd512</u> <u>a36bd916364d7ff30d23f6</u> <u>7c6e2dd5d2dcd3792593</u> | - 0.00116786 BTC 35.49 USD |  | ✓ |
| 6 | 2022-05-19 12:41:25 | <u>f18760185418e35a6dd512</u> <u>a36bd916364d7ff30d23f6</u> <u>7c6e2dd5d2dcd3792593</u> | - 0.00110487 BTC 33.57 USD |  | ✓ |
| 7 | 2022-05-15 22:36:01 | <u>6d133630611a54400e362b</u> <u>a2d0ed0eae5b302ce30284</u> <u>c8057ab6cdff810ad3d5</u> | + 0.00116786 BTC 35.41 USD |  | ✓ |
| 8 | 2022-05-06 18:00:47 | <u>b896215777a4dbd8b66efa</u> <u>4b1daf463cfd13e22eabcd</u> <u>54456495abb4c9222af1</u> | + 0.00110487 BTC 39.79 USD |  | ✓ |
| 9 | 2022-04-21 13:28:14 | <u>6e7b5927f101fe53d2fd26</u> <u>0b8fe6ef9e4c39942f62d6</u> <u>3234203b4f12a13542fc</u> | - 0.00113339 BTC 47.75 USD |  | ✓ |
| 10 | 2022-04-11 00:27:09 | <u>2211428e82832c144fa1de</u> <u>d7e17018edd8a360bcdd1a</u> <u>d1ceafb1c3f4fc37bf89</u> | + 0.00113339 BTC 47.72 USD |  | ✓ |
| 11 | 2022-04-07 10:59:29 | <u>3eaca1e0db3417453b9fce</u> <u>d8d28e62c3ad789a812c40</u> <u>281c80974ee65bcc30b5</u> | - 0.00119013 BTC 51.57 USD |  | ✓ |
| 12 | 2022-04-01 07:04:47 | <u>273b249196d6c6699788b7</u> <u>7d275717e9d7e3555290a2</u> <u>adb9bc1d77c73b502812</u> | + 0.00119013 BTC 53.63 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2022-03-24 08:50:21 | <u>94176f148cb61dfefe3114</u> <u>4023c2328b938a43e53fff</u> <u>95ce91620696fb9c07b4</u> | - 0.00105444 BTC 45.30 USD |  | ✓ |
| 14 | 2022-03-24 08:50:21 | <u>d3c197c0f2082f0dc2b134</u> <u>768a4ee944f1410bc3fcb7</u> <u>29511c78fd57efa9d6c5</u> | - 0.00045276 BTC 19.45 USD |  | ✓ |
| 15 | 2022-03-21 04:50:53 | <u>cd5354dd4375a62feaadfd</u> <u>cafea402e838aad9484492</u> <u>f43afdb8a28b4d86e12e</u> | + 0.00105444 BTC 43.33 USD |  | ✓ |
| 16 | 2022-03-21 04:01:51 | <u>81b5c048345b2e82bfaddf</u> <u>34502c1737cdde1e1dd260</u> <u>85ce493985017f2656e6</u> | + 0.00045276 BTC 18.60 USD |  | ✓ |
| 17 | 2022-03-17 11:38:51 | <u>070230a033073f738ff0b6</u> <u>7594bd5f3b1b962d02b8d3</u> <u>0c148b1043dede4579a2</u> | - 0.00103183 BTC 42.09 USD |  | ✓ |
| 18 | 2022-03-11 04:34:27 | <u>fa6a6c39fe87e9b5dc9133</u> <u>7c8c250e97da7f6611af71</u> <u>1e4d509347eddd38b946</u> | + 0.00103183 BTC 41.16 USD |  | ✓ |
| 19 | 2022-03-04 11:32:36 | <u>6dfe84875e6570b85706e3</u> <u>9719fd1f35b4128fd2ff25</u> <u>bad92d36a878824b9844</u> | - 0.00163854 BTC 66.91 USD |  | ✓ |
| 20 | 2022-03-02 04:17:28 | <u>9b2f8b14c3b5ae9a787a6e</u> <u>02677c3d9fc0a7b092a2de</u> <u>f5fe41ad83a399d9598b</u> | + 0.00163854 BTC 72.26 USD |  | ✓ |
| 21 | 2022-02-17 10:42:09 | <u>905ae920e3e3cc8790686a</u> <u>06f3a7b53621986d1455e0</u> <u>eee27b3dfab4a988267e</u> | - 0.00102132 BTC 42.63 USD |  | ✓ |













| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2022-02-17 10:42:09 | <u>905ae920e3e3cc8790686a06f3a7b53621986d1455e0eee27b3dfab4a988267e</u> | - 0.00101756 42.47 USD | BTC | ✓ |
| 23 | 2022-02-16 06:05:27 | <u>0c76c6357dd5acc29f4a3fa56f08851cc061fa278829680a18027abeaf59fe69</u> | + 0.00102132 45.11 USD | BTC | ✓ |
| 24 | 2022-02-08 15:05:51 | <u>517b1c9c301e0420833e6f01d2162086967c08bc8a5c06eebac028474ebd7a83</u> | - 0.00154838 68.19 USD | BTC | ✓ |
| 25 | 2022-02-07 06:33:44 | <u>4696c3b61d3353a034af289a0270354cd2de5b35a948805d44134a0f55679afb</u> | + 0.00101756 43.47 USD | BTC | ✓ |
| 26 | 2022-01-26 02:40:24 | <u>fda1665efa67b840842437fa97e21b0baed2b19170edd733df03e215e4de192b</u> | + 0.00154838 58.21 USD | BTC | ✓ |
| 27 | 2022-01-20 12:34:49 | <u>534fb116cd3c749648dcbcdb92bfc4a8d8e391f58dfb13e95e499ddf81b5dd0</u> | - 0.00146939 63.22 USD | BTC | ✓ |
| 28 | 2022-01-14 04:20:55 | <u>ed494c4a7a3d952e3b9e45d87d988a54fdaeeaa3e27f58554c90ce900c77e79b</u> | + 0.00146939 61.73 USD | BTC | ✓ |
| 29 | 2022-01-06 11:17:09 | <u>6f099642a1f86fe407b4f114d3ab790a2a6972e6ed3a021b31edc8a89745838c</u> | - 0.00137925 59.31 USD | BTC | ✓ |
| 30 | 2022-01-06 10:58:54 | <u>27354c1fa060c59676fddd75928260c1adf82b56a664e0b9cc07a58e6118c661</u> | - 0.00298001 128.15 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2022-01-04 04:28:51 | <u>c9d39796d2f774c5546ea3</u> <u>25fba548a34f25a8329fa5</u> <u>44777a7998613eee357b</u> | + 0.00137925 64.45 USD | BTC  | ✓ |
| 32 | 2021-12-27 00:51:00 | <u>c2c6a39f4b6e1520176e27</u> <u>ff12add93df9f50606e611</u> <u>3f38d87aa06525e25135</u> | + 0.00298001 151.54 USD | BTC  | ✓ |
| 33 | 2021-12-09 12:18:15 | <u>24d9f0852ece218a29db24</u> <u>0ff391c90a4868beba5d5e</u> <u>c6278bc5ca252a7a3784</u> | - 0.00185919 88.39 USD | BTC  | ✓ |
| 34 | 2021-12-08 02:30:12 | <u>0568129c538747fc5bc18e</u> <u>1d9c3764ac5b13dbaadee6</u> <u>cf944850c9947e69ec47</u> | + 0.00185919 93.85 USD | BTC  | ✓ |
| 35 | 2021-12-03 02:09:10 | <u>be5504e2f8fc32a14b27ef</u> <u>cb428e27f5f6b99411cd69</u> <u>f5c5b838790e79939e08</u> | - 0.00030887 17.52 USD | BTC  | ✓ |
| 36 | 2021-12-03 02:09:10 | <u>080a328e50db725085ea9b</u> <u>57c157ddaf23fea7681935</u> <u>c801888e40abdc8c85d9</u> | - 0.00105052 59.59 USD | BTC  | ✓ |
| 37 | 2021-11-27 21:57:08 | <u>d2241ae31f2cb3c1b54b81</u> <u>f628120e2fb98dd2d401ce</u> <u>f6473e1cf1c5319e4e2c</u> | + 0.00030887 16.83 USD | BTC  | ✓ |
| 38 | 2021-11-22 04:37:23 | <u>fe4f174c17f0cacb2c64c3</u> <u>fb50a54784819da78e9225</u> <u>b03d277388be348cad39</u> | + 0.00105052 61.13 USD | BTC  | ✓ |
| 39 | 2021-11-18 11:59:15 | <u>56d09b3ad9a8392ac1bdaa</u> <u>90e844abf53eff33d9b5fc</u> <u>c0703e40974e9ad403f3</u> | - 0.00109882 62.51 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2021-11-12 04:58:03 | <u>3f92869f31da9fd582d552</u> <u>28768bb0df356a1f639d14</u> <u>d4f15d5d4a91fe99ed03</u> | + 0.00109882 69.39 USD | BTC  |  |
| 41 | 2021-11-04 23:16:45 | <u>2ee1c4e6b4b774a0d9c2e0</u> <u>faa39da778c4448e4a9c38</u> <u>733f561a7890fe3fcd46</u> | - 0.00132871 82.55 USD | BTC  |  |
| 42 | 2021-10-31 18:16:12 | <u>fda4db144f46013d2b3fd2</u> <u>68c292291595b8f62d978d</u> <u>5bca59cb127f4ff50860</u> | + 0.00132871 81.44 USD | BTC  |  |
| 43 | 2021-10-22 01:33:09 | <u>d2fab428002832211441b5</u> <u>74a27a11e9ac1401e2c96c</u> <u>7fb348bdc5d7d99740a2</u> | - 0.00183059 116.00 USD | BTC  |  |
| 44 | 2021-10-15 03:07:04 | <u>5976ad1defd8a0bea922f6</u> <u>847fed232d1855e2de066b</u> <u>586411df7435a93c734f</u> | + 0.00183059 108.42 USD | BTC  |  |
| 45 | 2021-10-14 11:34:56 | <u>fd629be9f4f6fa0454f5e5</u> <u>f107e709b65b954d2b44ec</u> <u>f9848aaa43267f0849c5</u> | - 0.00322120 184.72 USD | BTC  |  |
| 46 | 2021-10-01 04:30:37 | <u>da16ba3fccf139fa376d12</u> <u>8b042cb46673d403974c21</u> <u>cf7b4bb1882c2ed5adc0</u> | + 0.00322120 152.56 USD | BTC  |  |
| 47 | 2021-09-02 12:13:40 | <u>d771019b3670af18e87b09</u> <u>38b99073737e1cf044495c</u> <u>dd10a3bc3386153d73ff</u> | - 0.00194513 95.79 USD | BTC  |  |
| 48 | 2021-09-01 00:24:43 | <u>15c8fd93f176f7fba5e110</u> <u>99efb3686ad17bc0efdb00</u> <u>bc19a826ecaf0e67fe24</u> | + 0.00194513 92.80 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 49 | 2021-08-18 11:08:56 | <u>c396e0fcbb012b35890f7c</u> <u>a121345ee64dbf8b64a60c</u> <u>bde3b6daa5e9d58aecc0</u> | - 0.00139071 BTC 62.17 USD |  |  |
| 50 | 2021-08-09 03:34:31 | <u>622da8f6d8992fcc7f2690</u> <u>2f29159ea509df2c1531a3</u> <u>153e93d8fecf6e026d05</u> | + 0.00139071 BTC 63.87 USD |  |  |
| 51 | 2021-08-04 13:00:49 | <u>0faa66a613aa44ce4868b9</u> <u>3cf3bb4b991a4716224252</u> <u>c1afcefe63c625837197</u> | - 0.00189926 BTC 75.44 USD |  |  |
| 52 | 2021-07-26 07:54:55 | <u>1bbefdd1613fc36c784187</u> <u>e47dfa707b8d285e55ff7a</u> <u>f56eadd77ef6b553e25d</u> | + 0.00189926 BTC 70.72 USD |  |  |
| 53 | 2021-07-15 10:31:44 | <u>6bc01fb339936c3e23ea90</u> <u>7750331987c716975bc6f2</u> <u>851e391e0c9f7e6df2f3</u> | - 0.00204231 BTC 65.10 USD |  |  |
| 54 | 2021-07-09 04:32:56 | <u>89f3959273bbf2c71a1b4c</u> <u>9cf7b68c0f91306580d451</u> <u>a09f1e578af709640632</u> | + 0.00204231 BTC 66.93 USD |  |  |
| 55 | 2021-07-05 02:14:59 | <u>050feb4de0ec991f9fc751</u> <u>18581b8c076393b913fd66</u> <u>b08f1c4bcde69500a691</u> | - 0.00124064 BTC 41.41 USD |  |  |
| 56 | 2021-07-05 01:57:54 | <u>677816719b425f88b872a3</u> <u>991ed1313a1d455166eed4</u> <u>3273a14cfbc573772329</u> | - 0.00131552 BTC 43.91 USD |  |  |
| 57 | 2021-06-25 05:11:31 | <u>180d8c31b67ed9bfbcfcd1</u> <u>ea311b532f3a5a225aab22</u> <u>cb33cf001b027d31a7cf</u> | + 0.00131552 BTC 43.82 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 58 | 2021-06-19 01:43:19 | <u>9bd87ba88f1e7dfc044b7855196c2559fa5d557a8a10c843e4065f8a06b442ff</u> | + 0.00124064 44.58 USD | BTC | ✓ |
| 59 | 2021-06-16 02:31:39 | <u>d5dbca34df17142d155d98a513954a4b91275127000bc29ea196b0f61a2e4551</u> | - 0.00109333 42.72 USD | BTC | ✓ |
| 60 | 2021-06-04 12:19:35 | <u>9fc8470243e3346ffe898299fd2f42aa4c2f5f8019d20d4b6ea07d4ed578dd85</u> | - 0.00104632 38.53 USD | BTC | ✓ |
| 61 | 2021-06-04 09:57:25 | <u>ed53dfb553ec0408d1da55df96c53596c1c77c08c0a97cb9a9519de471286dc2</u> | + 0.00109333 40.26 USD | BTC | ✓ |
| 62 | 2021-06-04 02:11:02 | <u>4e7a47633321b2f024332fdf3fe9161817792c420b339a1e85f8a394995abb31</u> | - 0.00201521 73.72 USD | BTC | ✓ |
| 63 | 2021-06-04 00:03:57 | <u>d8ddaa92dd28a19a1b361b2e483aa80de07789a7b4123115d6cb480e2705b176</u> | - 0.00101752 37.22 USD | BTC | ✓ |
| 64 | 2021-06-02 08:08:05 | <u>5f210fe9509ce56d049752e4856ea51e70166bdc4f790d1ceb3df62e233fc234</u> | - 0.00103994 39.06 USD | BTC | ✓ |
| 65 | 2021-06-02 08:08:05 | <u>f76968acbd2e413076a3252abe4e13fe06188e0036986f4ef7c93bdfdeba924f</u> | - 0.00185333 69.62 USD | BTC | ✓ |
| 66 | 2021-05-28 15:18:07 | <u>bda430200c265f28f66d41e0fa78929b39f8a1428610f8e69bd09eec850f592f</u> | + 0.00101752 36.28 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 67 | 2021-05-21 01:37:58 | <u>a2ec0aa91ae130c4ca6727</u> <u>5e29bee1fde0c6d48bbb59</u> <u>dc993b423afd33d34f31</u> | + 0.00104632 BTC 43.02 USD |  |  |
| 68 | 2021-05-17 00:34:50 | <u>82cc9f15d1444dd1d844a9</u> <u>205e0399159aaeaf2b0f3</u> <u>4e7c4d1958c7a90496bf</u> | + 0.00201521 BTC 92.15 USD |  |  |
| 69 | 2021-05-08 12:14:12 | <u>3fb574906ad39a8a311f95</u> <u>32148eac0503a36d569e2d</u> <u>570a695ee3d69ee8d26c</u> | + 0.00103994 BTC 61.21 USD |  |  |
| 70 | 2021-05-03 05:39:13 | <u>60cab9462e045a4402e63c</u> <u>3fccf3830345702fcf7673</u> <u>61acb3fd579d12c21f32</u> | - 0.00100332 BTC 58.85 USD |  |  |
| 71 | 2021-04-30 02:52:28 | <u>4a821710d71291d256549e</u> <u>0f40fe21a13478dfc03474</u> <u>10e9273a1e2610345ba7</u> | + 0.00185333 BTC 100.50 USD |  |  |
| 72 | 2021-04-08 08:31:19 | <u>84c409956537b9f1695754</u> <u>800484fc18716cf14cf9d7</u> <u>961700cab25a409f9a00</u> | + 0.00100332 BTC 58.27 USD |  |  |

* USD values displayed at the time of transaction

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