

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:34 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3FxBYJt2b3P7se8WfxtQQRG76kpLZw9p7</u> |
| TOTAL RECEIVED | 9.29127392 BTC |
| | 584,421.03 USD |
| TOTAL SEND | 9.29127392 BTC |
| | 584,421.03 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|--|
| 1 | 2024-02-15 10:43:46 | <u>f0bb994727d4f6eeaa1425</u> <u>b9fd4659c2f224d98bf656</u> <u>76a3bc60446c0fda27ba</u> | - 0.25042907 BTC 13,104.95 USD | |
| 2 | 2024-02-08 16:30:24 | <u>7d99f0e6457d5229f8a0b5</u> <u>19e052b34e0d2c3f679fa6</u> <u>c87a00adaa291e891589</u> | + 0.25042907 BTC 11,279.95 USD | |
| 3 | 2024-01-18 09:42:18 | <u>bd42b5e0f4b8bb45a21794</u> <u>7ce037167c617eb8c33c5f</u> <u>2765d73b02398d2873ae</u> | - 0.25757182 BTC 10,933.32 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-01-18 09:42:18 | <u>13bab1dbea976798af1400</u> <u>6ba3f1e0e1bf35d66bc86a</u> <u>eebb1b8ff215810bc054</u> | - 0.79253632 BTC  33,641.31 USD | ✓ |
| 5 | 2024-01-17 14:00:44 | <u>d6e81a3e15d385d88a7bdf</u> <u>00d41123a7f71fe57d2241</u> <u>50ca23fb3d35a5e4e7f5</u> | + 0.25757182 BTC  10,966.38 USD | ✓ |
| 6 | 2024-01-17 08:04:30 | <u>86d76a0b6e91ef78acaff1</u> <u>a237c4d2f841993ff16346</u> <u>329d58c70f79538c2b4c</u> | + 0.79253632 BTC  33,864.09 USD | ✓ |
| 7 | 2022-12-14 09:54:49 | <u>6a4088d860d4e8e61de110</u> <u>d0175aa3b91e99d7dee6ef</u> <u>c9c3bdc35f7dc660a0bf</u> | - 0.54980000 BTC  9,801.90 USD | ✓ |
| 8 | 2022-12-12 09:05:06 | <u>384c55d7d47678c687d0b8</u> <u>0fcbd34125988d7dcc0bc3</u> <u>1edd0a7c81eb5eca970e</u> | + 0.54980000 BTC  9,325.27 USD | ✓ |
| 9 | 2022-11-28 08:55:12 | <u>cab7fe010b9bb9699fb43c</u> <u>ce5449072d286f90f6ada4</u> <u>de85d8af74b53f2e48c3</u> | - 1.01168329 BTC  16,407.55 USD | ✓ |
| 10 | 2022-11-21 09:18:14 | <u>91bee8a7c1067f15fa3a78</u> <u>7b6c628e398658ef639afb</u> <u>8dfc7c97c5581b318cce</u> | + 1.01168329 BTC  16,300.72 USD | ✓ |
| 11 | 2022-11-16 13:39:09 | <u>d8718d5e46a19377e31829</u> <u>dd19f82c6370bb26e334cf</u> <u>3dd03141a497e93b94c9</u> | - 0.12491000 BTC  2,059.11 USD | ✓ |
| 12 | 2022-11-16 13:39:09 | <u>d8718d5e46a19377e31829</u> <u>dd19f82c6370bb26e334cf</u> <u>3dd03141a497e93b94c9</u> | - 0.12317000 BTC  2,030.43 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2022-11-10 02:30:48 | <u>9ac614fb9f682a6254748d</u> <u>4cb22971fe46db164cb0a5</u> <u>b78b6529fe46cd4d30d9</u> | + 0.12317000 BTC  2,016.24 USD | ✓ |
| 14 | 2022-11-09 22:37:41 | <u>e7684f9fb0ba2459bdcccc</u> <u>e56c46f03b5571cacc26e0</u> <u>132a0862b9475d297441</u> | + 0.12491000 BTC  1,988.91 USD | ✓ |
| 15 | 2022-11-09 11:07:44 | <u>2166ceee3df03c757a9862</u> <u>a7be2ebe4e6b48bec8e952</u> <u>9946d2eeb8b6734443d2</u> | - 0.60079000 BTC  10,704.92 USD | ✓ |
| 16 | 2022-11-09 07:17:49 | <u>5ddf0f0e75022013345773</u> <u>353bfc6e777f22a101ccdf</u> <u>a98318f0264580362059</u> | + 0.60079000 BTC  10,958.84 USD | ✓ |
| 17 | 2022-07-20 11:49:52 | <u>b850e2c84ac07535ece32d</u> <u>db5f2772278adce9ccdb67</u> <u>8ad1b44722a872c2bbca</u> | - 2.24772100 BTC  53,504.77 USD | ✓ |
| 18 | 2022-07-07 10:51:43 | <u>6bc4f3238ab878d015b1f4</u> <u>980df67b15429252d82369</u> <u>b85ae560d4a6f323cfa7</u> | + 2.24772100 BTC  46,095.88 USD | ✓ |
| 19 | 2022-06-02 10:57:17 | <u>062c0aef4977cc574efcdb</u> <u>3795fda709965a2ce7b766</u> <u>4117c509d6170a35d4a0</u> | - 0.05000000 BTC  1,510.63 USD | ✓ |
| 20 | 2022-06-02 10:57:17 | <u>caef0f6820ac480d9c1f4c</u> <u>b33acb8d5413ba516906a3</u> <u>a50d76b0b5804fd7f809</u> | - 0.07300000 BTC  2,205.52 USD | ✓ |
| 21 | 2022-05-30 19:39:29 | <u>8d428538a57e1d32a0fefc</u> <u>70c0d1739b98d9aa8162cf</u> <u>d6e3e14474c7296ca9ba</u> | + 0.05000000 BTC  1,586.71 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 22 | 2022-05-27 14:53:35 | <u>49247566c550f3bc8b40c7fd4b66e146885a937e1500d5f95ee5f882d520d385</u> | + 0.07300000 BTC 2,108.24 USD |   |
| 23 | 2022-04-07 11:03:17 | <u>d13218d6cbc2d11030439242ee22f1f13d908df2be4d94f76936d731560127e2</u> | - 0.01250000 BTC 541.64 USD |   |
| 24 | 2022-04-07 10:59:29 | <u>42cd35eef419c509e8db8cccfcfc6ddbc63e16f9594adf4f3404658179478aa</u> | - 0.05000000 BTC 2,166.59 USD |   |
| 25 | 2022-04-07 10:56:17 | <u>8ea5a80b8531b01effba12b5f9bffe10affc0556086d4b696fb632fe796c10ef</u> | - 0.04110000 BTC 1,780.93 USD |   |
| 26 | 2022-04-07 10:56:17 | <u>7d59f6f18a27d5aa04afd21c6f2e3efa8dd4ef5ff3bd3bef8af3a8b322abcf2</u> | - 0.02490000 BTC 1,078.96 USD |   |
| 27 | 2022-04-01 11:27:03 | <u>edf7219644d43c0aae75c29273d7b41fbaaa11c0837b0f65f6344e399cc3fd9c</u> | + 0.01250000 BTC 581.65 USD |   |
| 28 | 2022-04-01 08:03:29 | <u>bcb8086a65936f3b3c34a3d7ed96f1094fc32ff38bb1d6f4fc0ce74b90116c80</u> | + 0.04110000 BTC 1,852.14 USD |   |
| 29 | 2022-03-31 20:56:45 | <u>1ded85aed7a6e1e57f955b5fd46a5a4ca66df9a959442712c17ba2809c37faba</u> | + 0.02490000 BTC 1,133.20 USD |   |
| 30 | 2022-03-24 10:27:53 | <u>296b668913293c4cc4e5e0bdac12f6cb55f645b3d6e258cf4626819aa2af3f2f</u> | + 0.05000000 BTC 2,200.00 USD |   |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 31 | 2022-03-24 08:49:29 | <u>e5654fdae4f02c058c63500a0b07b1e564dd40584e6b6e436a9fde74852d9b00</u> | - 0.05000000 BTC 2,148.42 USD | ✓ |
| 32 | 2022-03-24 08:49:29 | <u>2f870ee741d6c077facc1027d6829dd031591c262a6d6fb8cf0ac73e53d832e9</u> | - 0.02930000 BTC 1,258.97 USD | ✓ |
| 33 | 2022-03-17 17:56:20 | <u>04c4422118090e0b46cb61e041cb38eb4d8144f5ad0b9a53d9ec1236c56a73ec</u> | + 0.02930000 BTC 1,198.89 USD | ✓ |
| 34 | 2022-03-17 16:01:02 | <u>a96f0e3691184928a484762dcac9b0a1de0ce74e943210cd318f5fde4140127d</u> | + 0.05000000 BTC 2,043.59 USD | ✓ |
| 35 | 2022-03-17 09:27:24 | <u>64827a8b6362fdfd6a60a70bc42af086ec51b4e63a02a21a366e8cde5baff5b</u> | - 0.05160000 BTC 2,102.62 USD | ✓ |
| 36 | 2022-03-11 14:33:07 | <u>ecf3892f41a4e0e9e50052eff522ee9b47fcca1de609fa6aa7a0c4c161c9ebbc</u> | + 0.05160000 BTC 1,998.44 USD | ✓ |
| 37 | 2022-03-04 11:29:39 | <u>21d52e2bebb1d3a75a89340e82710ec598e1aea45da083657e0114462ffdfda3</u> | - 0.03000000 BTC 1,225.21 USD | ✓ |
| 38 | 2022-03-04 11:29:39 | <u>1714f6ff090e267220be7ec62f384da375b263fb17eb8179a4a12c0ed5789db1</u> | - 0.25000000 BTC 10,210.13 USD | ✓ |
| 39 | 2022-03-04 11:29:39 | <u>1714f6ff090e267220be7ec62f384da375b263fb17eb8179a4a12c0ed5789db1</u> | - 0.18000000 BTC 7,351.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 40 | 2022-03-03 03:53:14 | <u>81b540a6cdce97223b6378</u> <u>5f6e9a32031357e94be3b3</u> <u>9040de488dcdb66782fa</u> | + 0.25000000 BTC 10,845.55 USD |   |
| 41 | 2022-03-01 07:36:17 | <u>630663b7e46ef68f7ed709</u> <u>2026b234b61e2bf8f340da</u> <u>e3569c3a911aadaaf379f</u> | + 0.18000000 BTC 7,855.86 USD |   |
| 42 | 2022-02-21 08:57:59 | <u>d616aa7bc0e06fbfe4734b</u> <u>2a971258376a943529ab51</u> <u>843cd4ee11e002db7c86</u> | + 0.03000000 BTC 1,164.83 USD |   |
| 43 | 2022-02-17 09:44:25 | <u>7458e4c2aeec0868c1986f</u> <u>12ec029914f573f1913564</u> <u>c696459904b4259e8013</u> | - 0.05000000 BTC 2,096.27 USD |   |
| 44 | 2022-02-17 09:44:25 | <u>90ec2b0c5ada86bc93a517</u> <u>c8caecce883c029452df2c</u> <u>f265f89806dc01250bc4</u> | - 0.03000000 BTC 1,257.76 USD |   |
| 45 | 2022-02-16 15:03:44 | <u>2b17cf2ddcafb9e72f033c</u> <u>fc855048eda913df9074cf</u> <u>f3e948a77f80b7fdfb83</u> | + 0.03000000 BTC 1,316.20 USD |   |
| 46 | 2022-02-08 13:39:58 | <u>4185cbe701081d7fac8f4c</u> <u>3fa247e2e2eed1c0396dfd</u> <u>0ee2e3412e905b41b499</u> | - 0.01150000 BTC 493.96 USD |   |
| 47 | 2022-02-08 13:28:03 | <u>331b291f54610031fb18e5</u> <u>8e730a351ad712bcd0d857</u> <u>806c9c4a2e35aa432c99</u> | - 0.02000000 BTC 859.07 USD |   |
| 48 | 2022-02-08 13:04:03 | <u>9bfeb826d04f1b7e1e4484</u> <u>f3099f6c0717a69b286370</u> <u>8a531b219b34229139bc</u> | - 0.38000000 BTC 16,322.46 USD |   |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2022-02-06 17:20:22 | <u>cc80f9d681d753e0e70942</u> <u>73fe318f7759734dd80368</u> <u>457224b97ee4df907dd2</u> | + 0.05000000 BTC  2,119.04 USD | ✓ |
| 50 | 2022-01-27 18:03:10 | <u>01efffb33e4fdea21a04e</u> <u>d4db51ff784ee818f3f607</u> <u>ca051b75095fd8d83b18</u> | + 0.01150000 BTC  427.34 USD | ✓ |
| 51 | 2022-01-25 10:53:05 | <u>1516ce5edf17c808903c93</u> <u>2689fda09b59a8b56fd420</u> <u>80b6b8e42e5d6a2de3a4</u> | + 0.02000000 BTC  745.46 USD | ✓ |
| 52 | 2022-01-25 10:53:05 | <u>f4ec6b621a60b07819dcb4</u> <u>46015a82b0f9d1c2bd8c3a</u> <u>ea669fb065f6587a8690</u> | + 0.38000000 BTC  14,163.86 USD | ✓ |
| 53 | 2021-09-30 09:29:26 | <u>7c9143b42e87c991e71609</u> <u>49c057ed07c1f14a0040a4</u> <u>b0b19974cff4c5f20671</u> | - 0.00600000 BTC  258.89 USD | ✓ |
| 54 | 2021-09-18 14:44:54 | <u>8e0ec7ce9c2fe26e02f384</u> <u>446472cab6899682e59d1a</u> <u>b9bf348949228979d900</u> | + 0.00600000 BTC  289.75 USD | ✓ |
| 55 | 2021-09-02 12:19:50 | <u>b736548657f3e58f7b8dba</u> <u>d9de2b91bd2da875cab392</u> <u>629349e3ea874799dd6f</u> | - 0.02424034 BTC  1,193.75 USD | ✓ |
| 56 | 2021-09-01 14:31:08 | <u>207a5f7392253d9c47f590</u> <u>fe4e4399dfd4d70d46339e</u> <u>db7044e7d599d44024bb</u> | + 0.02424034 BTC  1,183.18 USD | ✓ |
| 57 | 2021-08-18 10:31:12 | <u>0c5736d5203e50e8479d5f</u> <u>5a1ecf7eead5d20be5bcb8</u> <u>0c5524c771bc71a31552</u> | - 0.02900000 BTC  1,296.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 58 | 2021-08-17 01:55:59 | <u>885073d2a7939bfd080bad</u> <u>3ae48bcdffdd72e25876e7</u> <u>2871eb27b96b3a1a636f</u> | + 0.02900000 BTC  1,358.63 USD | ✓ |
| 59 | 2021-08-04 13:13:02 | <u>6c35889235b399d09a7213</u> <u>fd473eecf253fefb9e3faf</u> <u>132b56f624617cb54153</u> | - 0.01000000 BTC  397.23 USD | ✓ |
| 60 | 2021-08-04 12:11:42 | <u>e07816e24a746f5d8196ff</u> <u>b4cc52450d491c81180cd0</u> <u>cb326396d3eb2110aeab</u> | - 1.92699208 BTC  76,546.25 USD | ✓ |
| 61 | 2021-07-30 15:47:47 | <u>7e59e286f2b5bdef3e125e</u> <u>63428fe29ce22b044bea69</u> <u>0ed6464c11a88c4fc45b</u> | + 0.01000000 BTC  422.06 USD | ✓ |
| 62 | 2021-07-30 12:22:18 | <u>880bafb6e366affe96c153</u> <u>c8ed0a14d9d1e60196edb9</u> <u>78eff9b207cad5b14471</u> | + 1.92699208 BTC  81,331.34 USD | ✓ |
| 63 | 2021-07-15 11:28:28 | <u>ae3a0b2d33d26d5c37853e</u> <u>08e91b1e8a73939c92b2c3</u> <u>1814f289be42cecc5f23</u> | - 0.00053000 BTC  16.89 USD | ✓ |
| 64 | 2021-07-13 10:57:54 | <u>240d15c7626d551194d4a2</u> <u>7a8809b79ec8dfd6676b3f</u> <u>e5f886e2914ad18e7b0e</u> | + 0.00053000 BTC  17.34 USD | ✓ |
| 65 | 2021-07-05 03:17:13 | <u>01a71c879e4afdb2a54307</u> <u>69e97cc4f66902cc93b2b7</u> <u>aa174729fd4304573585</u> | - 0.00100000 BTC  33.37 USD | ✓ |
| 66 | 2021-07-05 03:17:13 | <u>01a71c879e4afdb2a54307</u> <u>69e97cc4f66902cc93b2b7</u> <u>aa174729fd4304573585</u> | - 0.00100000 BTC  33.37 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 67 | 2021-06-24 19:10:12 | <u>97563c2d952abe4438d985</u> <u>152bb396bb0f32c5a48076</u> <u>5ff076524e9c0896c031</u> | + 0.00100000 BTC  | 33.31 USD | ✓ |
| 68 | 2021-06-23 15:28:40 | <u>dde90db1f10f024be1cb16</u> <u>fc90dad46af53ab6a25ff</u> <u>51198d16bbe7d711d35b</u> | + 0.00100000 BTC  | 33.67 USD | ✓ |

* USD values displayed at the time of transaction

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