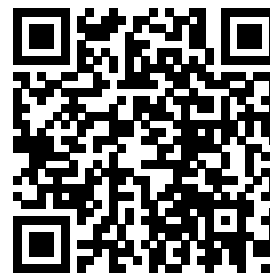


3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3GXddwK3zuz5e7qmasUbgS2LJnRkWGtfTJ</u> |
| TOTAL RECEIVED | 0.35723044 BTC |
| | 22,513.37 USD |
| TOTAL SEND | 0.35723044 BTC |
| | 22,513.37 USD |



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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|--|
| 1 | 2022-01-06 11:59:53 | <u>9841889829d0a4d0bb37a7 4907c428b681d6f00af20b b33d005be5b879ba4234</u> | - 0.00002060 BTC 0.88 USD | |
| 2 | 2022-01-06 11:16:45 | <u>2f301278144a002c2afa8d 430ba111a323e5d4fc1de8 3a0d25d98cc844f0d1bc</u> | - 0.07397076 BTC 3,181.13 USD | |
| 3 | 2022-01-05 00:06:19 | <u>fc7f2b482653f2f3b55c8 2324a72fb159ffca22546d 042f7d2adf0c3f73d4ba</u> | + 0.07397076 BTC 3,425.05 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 4 | 2021-12-31 11:42:59 | <u>6552c6e07992f5415e0bb36cf6221dc465fea1f2a83c9bf0454d8b801fb7f4ef</u> | + 0.00002060 0.96 USD | BTC |   |
| 5 | 2021-03-24 06:54:56 | <u>23ef57f94a62040b658e8104f3ea637d26c2046e69ebec03cfca9cfb6574aaa5</u> | - 0.00894143 467.66 USD | BTC |   |
| 6 | 2021-03-24 06:48:58 | <u>df338a11b0536483cfd0cce121bb197aefff456f313e3c59fb8a7858dd51668c</u> | - 0.00841479 440.12 USD | BTC |   |
| 7 | 2021-03-21 11:35:28 | <u>fd8cdcfae8359c39f0d3efbd7ccfe3558db4ffa3c42516eaea77b46cbbca5b63</u> | - 0.00057349 32.89 USD | BTC |   |
| 8 | 2021-03-21 09:54:05 | <u>c581e2bf214268b9cf34c9a5b934af1c8db7ecfe1c6321e8494a5b0acea4eaca</u> | - 0.00998725 572.78 USD | BTC |   |
| 9 | 2021-03-21 09:39:44 | <u>3e3dc0a3a17370b866c9a6b2bd919eb94ec3cf90fd6fe55227e403b64c31c7bc</u> | - 0.00972766 557.89 USD | BTC |   |
| 10 | 2021-02-05 14:45:02 | <u>7e051f899a6e81918409d2163895cc5d63c15e398bb56439a82091f801bcc168</u> | + 0.00841479 329.74 USD | BTC |   |
| 11 | 2021-01-24 23:00:58 | <u>7456cf9b2ef1f2a410f839adfad5de3f02d6f1c91c935092f6d63c8073fb5aaa</u> | + 0.00998725 322.13 USD | BTC |   |
| 12 | 2021-01-23 00:23:10 | <u>6abf417be9a6149059d2a57d2e9e3089d38804de120b06f356ba41881062030a</u> | + 0.00972766 312.04 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2021-01-19 14:29:25 | <u>8ed1813e2cfc70c258ad48</u> <u>b1622403e2c442769ae3df</u> <u>896f9a34c5ea97fbcf9d</u> | - 0.02835086 BTC  1,005.55 USD | ✓ |
| 14 | 2021-01-19 14:29:25 | <u>89d3d9fc5cbff25dee8374</u> <u>d3dd849a2646a8fc3330f7</u> <u>12f1dbfa333d8f77f9b6</u> | - 0.04015906 BTC  1,424.37 USD | ✓ |
| 15 | 2021-01-19 14:29:25 | <u>89d3d9fc5cbff25dee8374</u> <u>d3dd849a2646a8fc3330f7</u> <u>12f1dbfa333d8f77f9b6</u> | - 0.03956302 BTC  1,403.23 USD | ✓ |
| 16 | 2021-01-16 22:14:21 | <u>c26eede225ee01c45c418e</u> <u>b3af746e02f87105bf7e85</u> <u>e142fe28d30b97b2e58e</u> | + 0.00894143 BTC  320.35 USD | ✓ |
| 17 | 2021-01-16 21:59:11 | <u>a233eb46252bc9d33d4174</u> <u>b564e446db20d2828b5811</u> <u>be289b2f8f2971886da2</u> | + 0.03956302 BTC  1,417.48 USD | ✓ |
| 18 | 2021-01-15 17:50:32 | <u>0716d82e04e93a54abedb0</u> <u>8a51681625298f97fbce1d</u> <u>af7da55b3eccf9c12927</u> | + 0.04015906 BTC  1,445.52 USD | ✓ |
| 19 | 2021-01-14 17:44:49 | <u>f7c0921f8e475bd78e4f96</u> <u>e188a5229251e0c5fbcce5</u> <u>ea163fea74face1db975</u> | + 0.02835086 BTC  1,041.67 USD | ✓ |
| 20 | 2021-01-06 12:41:14 | <u>cf6a661aadcb120cb23621</u> <u>a086d356adfc7ec5d9237a</u> <u>ed84c2a3534e90751139</u> | - 0.02673278 BTC  1,054.13 USD | ✓ |
| 21 | 2021-01-01 23:48:42 | <u>8099b4348fc5547bbaa48f</u> <u>a6bbb8f75d091b61ba580d</u> <u>593a32c1b80c1c361cf9</u> | + 0.00057349 BTC  18.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 22 | 2021-01-01 23:48:42 | <u>8099b4348fc5547bbaa48f</u> <u>a6bbb8f75d091b61ba580d</u> <u>593a32c1b80c1c361cf9</u> | + 0.02673278 BTC  860.21 USD |  | |
| 23 | 2020-11-26 15:14:49 | <u>85ab2e0e2537a7973835c7</u> <u>e3e139a8af4ceb4234f575</u> <u>e76dbb68ee23b744186e</u> | - 0.06162622 BTC  1,056.24 USD |  | |
| 24 | 2020-11-26 15:14:49 | <u>dba04759a0ad6c66f6869b</u> <u>b0b45d81321043a8ff49c8</u> <u>f141b3523696b01d7e39</u> | - 0.02081983 BTC  356.84 USD |  | |
| 25 | 2020-11-26 15:14:49 | <u>be85984ae1ba8ea662e306</u> <u>4cf7c92fe6cc5a20b29e6a</u> <u>7ede0688dc874095e210</u> | - 0.02673369 BTC  458.20 USD |  | |
| 26 | 2020-11-26 01:41:39 | <u>199dd80547401b4158cc7d</u> <u>1cb5744c73bf7dd4e86806</u> <u>31039f8bf600c688795b</u> | + 0.02673369 BTC  458.46 USD |  | |
| 27 | 2020-11-24 21:09:16 | <u>3fc4b1b68853f5c5abb4a0</u> <u>65cea43277c67ef4cfca60</u> <u>b4b2f004fd53fef9087d</u> | + 0.06162622 BTC  1,153.58 USD |  | |
| 28 | 2020-11-24 19:09:19 | <u>46d99bf1eb948507dac319</u> <u>c3f71e1bd5e477af5abd62</u> <u>23b9d8341933da0b8a0c</u> | + 0.02081983 BTC  389.72 USD |  | |
| 29 | 2020-11-09 23:50:13 | <u>10a3abb0f097aa234252df</u> <u>0238f87ca44d97c96c85a2</u> <u>bed30844fbaa1de1e753</u> | - 0.00076916 BTC  11.76 USD |  | |
| 30 | 2020-11-09 23:50:13 | <u>166b28a8d7f661a95a81c2</u> <u>8d04146659033e845b984f</u> <u>edd3fb7a4504676e3889</u> | - 0.00083984 BTC  12.84 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|-----------|
| 31 | 2020-10-24 19:52:19 | <u>3648c905c5d13602dd1cb4</u> <u>9543c5242e05a1b03a6d25</u> <u>1c7127c6dc475b9fcdae</u> | + 0.00083984 BTC  | ✓ | 10.94 USD |
| 32 | 2020-10-24 14:20:38 | <u>e550873da74ccb4f129d14</u> <u>a0cc46fcee74e41d5aff2a</u> <u>b5dfe4119e353084e1e1</u> | + 0.00076916 BTC  | ✓ | 10.02 USD |

* USD values displayed at the time of transaction

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