

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3GnmDcjXihNwP9Eayk6ZxBD8LSRWXtnpUJ</u> |
| TOTAL RECEIVED | 0.00132371 BTC |
| | 83.32 USD |
| TOTAL SEND | 0.00132371 BTC |
| | 83.32 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-04-19 19:14:06 | <u>e6947c78720e084f49b528</u> <u>76a739cad23334739b2ef5</u> <u>4d3fb377a98826885d47</u> | - 0.00001249 BTC | |
| | | | 0.36 USD | |
| 2 | 2023-04-12 05:21:05 | <u>ea2bb43a27cbc206bdd031</u> <u>a5dda236f1011240e062df</u> <u>ee48243c8e07dd9a18f1</u> | - 0.00001172 BTC | |
| | | | 0.35 USD | |
| 3 | 2023-04-12 05:21:05 | <u>15df3843f10c9625c3f8a4</u> <u>8ec5416b6e87c5dfe310fd</u> <u>8b7d720f156040e12bf0</u> | - 0.00001270 BTC | |
| | | | 0.37 USD | |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--------------------------|---|---|
| 4 | 2023-04-12 05:18:39 | <u>e365ee7ffd1dd391c940ad</u> <u>115cb2d2ec2dda8604a123</u> <u>45142aada7ee321121bb</u> | - 0.00001000 0.29 USD | BTC  | ✓ |
| 5 | 2023-04-12 04:31:03 | <u>25b659a371baf230153396</u> <u>53b3fd4db4b38100b79910e</u> <u>a0afaba3f1a430dc1258</u> | - 0.00001009 0.30 USD | BTC  | ✓ |
| 6 | 2023-01-19 22:32:52 | <u>26f8f1e95aad318b192468</u> <u>313d62e2c4375806bad20f</u> <u>8595f4f849b03c457642</u> | + 0.00001009 0.21 USD | BTC  | ✓ |
| 7 | 2022-11-26 01:06:28 | <u>79ddce4aca0a70768ba3aa</u> <u>3f4f933ad419dc1f89b8b1</u> <u>89bfac80bd291fe41ab6</u> | - 0.00001050 0.17 USD | BTC  | ✓ |
| 8 | 2022-08-29 21:30:15 | <u>c8d6b6893320f7d5f5f065</u> <u>1483890f4f3fe84c3e2bab</u> <u>5ad6d39b8ca9ce261664</u> | + 0.00001172 0.23 USD | BTC  | ✓ |
| 9 | 2022-06-18 19:01:14 | <u>22e63d37af26454cbd22d0</u> <u>16b90ac096632c89daf81d</u> <u>90213578552387bcc0d3</u> | + 0.00001000 0.18 USD | BTC  | ✓ |
| 10 | 2022-03-29 20:11:03 | <u>319af522831e161b50c352</u> <u>72fab840dfc78d622ccd54</u> <u>c2ed6f7d57f22bc6431f</u> | + 0.00001270 0.60 USD | BTC  | ✓ |
| 11 | 2022-03-12 16:39:07 | <u>0d3a788a3d2d92a6ae8cdb</u> <u>bd6135280208314ec7ce8d</u> <u>f7a58fa6d1f747dcd50e</u> | + 0.00001050 0.40 USD | BTC  | ✓ |
| 12 | 2022-03-10 20:36:04 | <u>837e81abbc5b22e7bca521</u> <u>3a9477d27907ccfcb0b45d</u> <u>0669336050773747a47e</u> | + 0.00001249 0.49 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 13 | 2022-03-02 02:06:22 | <u>aa24a98f3e9d92aa5d669c</u> <u>e047d3a50efee26752c108</u> <u>aee964d0330818d870a5</u> | - 0.00001190 BTC  | 0.52 USD | ✓ |
| 14 | 2022-03-02 02:06:22 | <u>aa24a98f3e9d92aa5d669c</u> <u>e047d3a50efee26752c108</u> <u>aee964d0330818d870a5</u> | - 0.00001179 BTC  | 0.52 USD | ✓ |
| 15 | 2022-03-02 02:06:22 | <u>aa24a98f3e9d92aa5d669c</u> <u>e047d3a50efee26752c108</u> <u>aee964d0330818d870a5</u> | - 0.00001000 BTC  | 0.44 USD | ✓ |
| 16 | 2022-03-02 02:06:22 | <u>aa24a98f3e9d92aa5d669c</u> <u>e047d3a50efee26752c108</u> <u>aee964d0330818d870a5</u> | - 0.00002257 BTC  | 0.99 USD | ✓ |
| 17 | 2022-03-02 02:06:22 | <u>aa24a98f3e9d92aa5d669c</u> <u>e047d3a50efee26752c108</u> <u>aee964d0330818d870a5</u> | - 0.00002000 BTC  | 0.88 USD | ✓ |
| 18 | 2022-03-02 02:06:22 | <u>aa24a98f3e9d92aa5d669c</u> <u>e047d3a50efee26752c108</u> <u>aee964d0330818d870a5</u> | - 0.00001260 BTC  | 0.55 USD | ✓ |
| 19 | 2022-03-02 02:06:22 | <u>aa24a98f3e9d92aa5d669c</u> <u>e047d3a50efee26752c108</u> <u>aee964d0330818d870a5</u> | - 0.00001100 BTC  | 0.48 USD | ✓ |
| 20 | 2022-03-02 02:06:22 | <u>aa24a98f3e9d92aa5d669c</u> <u>e047d3a50efee26752c108</u> <u>aee964d0330818d870a5</u> | - 0.00001120 BTC  | 0.49 USD | ✓ |
| 21 | 2022-03-02 02:06:22 | <u>aa24a98f3e9d92aa5d669c</u> <u>e047d3a50efee26752c108</u> <u>aee964d0330818d870a5</u> | - 0.00001030 BTC  | 0.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 22 | 2022-03-02 02:06:22 | <u>aa24a98f3e9d92aa5d669c</u> <u>e047d3a50efee26752c108</u> <u>aee964d0330818d870a5</u> | - 0.00001067 BTC 0.47 USD |  | ✓ |
| 23 | 2022-03-02 02:06:22 | <u>aa24a98f3e9d92aa5d669c</u> <u>e047d3a50efee26752c108</u> <u>aee964d0330818d870a5</u> | - 0.00001026 BTC 0.45 USD |  | ✓ |
| 24 | 2022-03-02 02:06:22 | <u>aa24a98f3e9d92aa5d669c</u> <u>e047d3a50efee26752c108</u> <u>aee964d0330818d870a5</u> | - 0.00001060 BTC 0.46 USD |  | ✓ |
| 25 | 2022-03-02 02:06:22 | <u>aa24a98f3e9d92aa5d669c</u> <u>e047d3a50efee26752c108</u> <u>aee964d0330818d870a5</u> | - 0.00001000 BTC 0.44 USD |  | ✓ |
| 26 | 2022-03-02 02:06:22 | <u>aa24a98f3e9d92aa5d669c</u> <u>e047d3a50efee26752c108</u> <u>aee964d0330818d870a5</u> | - 0.00001000 BTC 0.44 USD |  | ✓ |
| 27 | 2022-03-02 02:06:22 | <u>aa24a98f3e9d92aa5d669c</u> <u>e047d3a50efee26752c108</u> <u>aee964d0330818d870a5</u> | - 0.00001100 BTC 0.48 USD |  | ✓ |
| 28 | 2022-03-02 02:06:22 | <u>aa24a98f3e9d92aa5d669c</u> <u>e047d3a50efee26752c108</u> <u>aee964d0330818d870a5</u> | - 0.00002120 BTC 0.93 USD |  | ✓ |
| 29 | 2022-03-02 02:06:22 | <u>aa24a98f3e9d92aa5d669c</u> <u>e047d3a50efee26752c108</u> <u>aee964d0330818d870a5</u> | - 0.00002712 BTC 1.20 USD |  | ✓ |
| 30 | 2022-03-02 02:06:22 | <u>aa24a98f3e9d92aa5d669c</u> <u>e047d3a50efee26752c108</u> <u>aee964d0330818d870a5</u> | - 0.00002000 BTC 0.88 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|-----|---|
| 31 | 2022-02-20 18:12:53 | <u>398a64d14179092e6ea52d1f9f754c0edd3d323b0713ff8c13b3fb4d4fd4623f</u> | + 0.00001190 0.45 USD | BTC |   |
| 32 | 2022-02-02 12:09:22 | <u>3ae6893ff7c47b2d6dd0c93d5582a985379d1752705c12c0af25d919fae2724b</u> | + 0.00001179 0.44 USD | BTC |   |
| 33 | 2022-01-17 05:58:30 | <u>ebb801bb2137284eb13023a94533586897365551a0f1f6c4becfc3d02a3da7db</u> | + 0.00001000 0.42 USD | BTC |   |
| 34 | 2022-01-07 20:55:14 | <u>237ae8e675621f8ace89ce6adc08925d08ef2196a0ec7dabf99ca3157dbdd547</u> | + 0.00002257 0.93 USD | BTC |   |
| 35 | 2021-12-25 12:25:07 | <u>14723cfd325ce9e40458d8ee2905149a64898793347ab927629fd58e41d6431</u> | + 0.00002000 1.01 USD | BTC |   |
| 36 | 2021-12-08 11:50:13 | <u>b276e8cbb6467cda93a9d1b3af68a672789bed1fd102e197cd4114e04832486a</u> | + 0.00001260 0.63 USD | BTC |   |
| 37 | 2021-11-22 21:47:29 | <u>964f352185bf4ac06e886252e646b7f34cae3f8f831c6fee07abce43f99aef8a</u> | + 0.00001100 0.61 USD | BTC |   |
| 38 | 2021-11-16 21:59:36 | <u>fafe28cb42cb1e1604993f26865260885ff49acd8b9242f086a0c8a4d104f3bc</u> | + 0.00001120 0.66 USD | BTC |   |
| 39 | 2021-10-07 19:08:12 | <u>e098d5640e8578043ef2a5d6553b44e96653e6527361935e2325fc6559080e99</u> | + 0.00001030 0.55 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2021-09-30 19:51:27 | <u>dcc4f28ed59c85208276f88eb408c4b00b77b21df57c99cbd1035bb57977fb03</u> | + 0.00001067 BTC 0.46 USD |  | ✓ |
| 41 | 2021-09-22 02:12:20 | <u>8dcbcb4939a15a186019b373f798185e87a555cd9133dcb7e11f0019d16266c5</u> | + 0.00001026 BTC 0.43 USD |  | ✓ |
| 42 | 2021-09-14 23:31:22 | <u>1ae7e16f9995d4a441100d8d6b9bdd0e5e29cd60ff9f8191bb81a18e8adc2421</u> | + 0.00001060 BTC 0.50 USD |  | ✓ |
| 43 | 2021-09-07 20:10:46 | <u>d40270c1b929109610acd5508ffa8a801327500487b247c2839238e53a4c79cc</u> | - 0.00100400 BTC 46.57 USD |  | ✓ |
| 44 | 2021-09-07 18:58:19 | <u>3f5170d35e527fec1b8bdd52921b1896dc4f57b766b4b893ec43da7e0cc460d2</u> | + 0.00100400 BTC 46.57 USD |  | ✓ |
| 45 | 2021-09-06 19:55:31 | <u>2c7a5db81ac400cbe74de19ea37923c37e9cdd62031f2a32a5b280ef152dae32</u> | + 0.00001000 BTC 0.50 USD |  | ✓ |
| 46 | 2021-08-30 21:31:39 | <u>a685c47179728d8f1d2771ff8d6215e069d1424f710008fe04782f813fc0982e</u> | + 0.00001000 BTC 0.47 USD |  | ✓ |
| 47 | 2021-08-22 22:13:08 | <u>5a0977e716b876a525e2ae642d3bf4de852a6e703a6f4811506e284628e27265</u> | + 0.00001100 BTC 0.55 USD |  | ✓ |
| 48 | 2021-08-16 16:20:57 | <u>36f392d62aa0f7a07410879d8bd3da58e3bcebc98bae33c52c7ac7a93799bfc7</u> | + 0.00002120 BTC 0.97 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2021-08-03 06:28:09 | <u>8486e78b67160f5cdc1bed</u> <u>894a80296519d8b22a04b7</u> <u>49d3d3b4096db6a46557</u> | + 0.00002712 BTC  1.03 USD | ✓ |
| 50 | 2021-07-28 21:31:25 | <u>87797df3be02c1c17123a6</u> <u>ad3f4c8aa28001761103ff</u> <u>53518df9e36bb78f99cb</u> | + 0.00002000 BTC  0.79 USD | ✓ |

* USD values displayed at the time of transaction

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