

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3JFQ868VT2zRuJNFssSctrtxWqSYU2cKBJ</u> |
| TOTAL RECEIVED | 0.07385427 BTC |
| | 4,653.82 USD |
| TOTAL SEND | 0.07385427 BTC |
| | 4,653.82 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-09-18 11:33:49 | <u>9e601a6b6197d00b00b612</u> <u>8188e95928786afca558fd</u> <u>8b0cd9e8820857f5cd57</u> | - 0.00283223 BTC | |
| | | | 169.87 USD | |
| 2 | 2024-09-18 11:11:56 | <u>f97e55e2ac07ca9ddfd332</u> <u>88449c451b675282792b86</u> <u>9f17f9bec485a9133344</u> | + 0.00283223 BTC | |
| | | | 169.49 USD | |
| 3 | 2024-09-17 00:16:44 | <u>d0e68c32aae7f05e9473ea</u> <u>79cfb6eb5f7759f119ebe1</u> <u>2b48e7034d6e157aab09</u> | - 0.00156161 BTC | |
| | | | 89.99 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2024-09-16 21:35:27 | <u>a7d83e43a5af3a40152eed</u> <u>fac11440124718e5f57f7a</u> <u>2e63c2c4d9e93d8c57f8</u> | + 0.00156161 90.52 USD | BTC  | ✓ |
| 5 | 2024-09-05 13:55:48 | <u>64e8fd1deaf7988fb397a7</u> <u>dcf2f3c159246d6ae9f9d4</u> <u>0a0befcd0acc04943003</u> | - 0.00158828 89.82 USD | BTC  | ✓ |
| 6 | 2024-09-05 13:49:07 | <u>34c767ec839e666acdf991</u> <u>8112aeb5f2223f62843270</u> <u>2687e592c5f051de598a</u> | + 0.00158828 89.82 USD | BTC  | ✓ |
| 7 | 2024-09-05 10:43:21 | <u>10a9a756d773d6a2f99fdb</u> <u>e370f9641159793b8c2b21</u> <u>4d54a4a5f5b8f412a1dd</u> | - 0.00209564 118.81 USD | BTC  | ✓ |
| 8 | 2024-09-05 10:33:36 | <u>fc628fc4100989d2244b39</u> <u>d45c10207fa4a1a8f1f30c</u> <u>823aa3d008e20deb67a0</u> | + 0.00209564 118.81 USD | BTC  | ✓ |
| 9 | 2024-09-02 17:33:17 | <u>738ee5f43ffd180bc99c30</u> <u>d53e8d5e7ed25d01bff07d</u> <u>bf1a46d1267cfb5aca3d</u> | - 0.00324630 189.86 USD | BTC  | ✓ |
| 10 | 2024-09-02 16:35:28 | <u>00d2c2fe4fe23b128695b7</u> <u>7133e5cd60a98e91c544ee</u> <u>bd6d598c386d0db48018</u> | + 0.00324630 189.95 USD | BTC  | ✓ |
| 11 | 2024-09-02 06:38:42 | <u>fe190c861b3fd824ff469b</u> <u>9dc98a217f066bc6f7e731</u> <u>5166470f3c4796d4e033</u> | - 0.00156636 90.14 USD | BTC  | ✓ |
| 12 | 2024-09-02 06:01:30 | <u>9222db9c7638c926ec0b45</u> <u>a558d43dfc8597bd10984c</u> <u>e83fc19feff680298932</u> | + 0.00156636 90.36 USD | BTC  | ✓ |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2024-08-31 07:35:09 | <u>ea59394a934d42c33451ed</u> <u>4efc0c641b959dca47e464</u> <u>3e8af6705b517ba08175</u> | - 0.00827145 487.89 USD | BTC | ✓ |
| 14 | 2024-08-31 06:45:33 | <u>08a7d74cd828813ce666f7</u> <u>7e49041e2bdb66385170b0</u> <u>87d6d9487e2bfc6b7eaf</u> | + 0.00827145 488.80 USD | BTC | ✓ |
| 15 | 2024-08-30 11:47:13 | <u>a2ff19933103cb156f443b</u> <u>25b33521fca61c2d5b7f87</u> <u>b0222c9fca6353530a30</u> | - 0.00151063 89.94 USD | BTC | ✓ |
| 16 | 2024-08-30 11:36:01 | <u>c100bc0c96542b7e84feda</u> <u>2e0425f44696e58618c461</u> <u>a48f228643dbb97ac114</u> | + 0.00151063 89.94 USD | BTC | ✓ |
| 17 | 2024-08-28 02:51:17 | <u>29d8cf589eae5990bdd810</u> <u>56e518c98d904c65e9def1</u> <u>ad2c0fa4f6b41970f27e</u> | - 0.00156273 93.18 USD | BTC | ✓ |
| 18 | 2024-08-28 02:14:53 | <u>f3366b69708fb0ca9c8bfe</u> <u>bb4c1980da46516830b9c2</u> <u>a043cf271ccf8375f6e1</u> | + 0.00156273 92.72 USD | BTC | ✓ |
| 19 | 2024-08-25 20:37:55 | <u>7d5c700152dd9aed0a13cd</u> <u>82ef48b27eb84457f840da</u> <u>c5587520c962b48c7313</u> | - 0.00187300 120.59 USD | BTC | ✓ |
| 20 | 2024-08-23 07:28:29 | <u>2caf739fbb7f4edab30b14</u> <u>f0ce43a3a3d73b7ac4e9b0</u> <u>995cb35a35e3ccff39a9</u> | - 0.00558120 340.83 USD | BTC | ✓ |
| 21 | 2024-08-23 06:45:49 | <u>4b351a87eab670435ac9e0</u> <u>abb94d7a9370aba9d2ba8b</u> <u>3942b298c99c03497e28</u> | + 0.00558120 340.83 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 22 | 2024-08-21 06:32:57 | <u>256ab4705174399bd91339</u> <u>cc78c4087c7a8a1d897e6b</u> <u>d21aa757acdc0cb50742</u> | - 0.00357049 213.20 | BTC  | ✓ |
| 23 | 2024-08-20 13:40:06 | <u>61671cb8a509cf6a1f8f05</u> <u>24af342777a38367fe1e8e</u> <u>f355c0ab02fb166708ac</u> | + 0.00357049 212.30 | BTC  | ✓ |
| 24 | 2024-08-19 08:36:43 | <u>5dd27dae5b8d1c2b0b46ce</u> <u>bd6b0b3c253c639a18e2ea</u> <u>32a00098c86b5b11aaaa</u> | - 0.00153913 89.27 | BTC  | ✓ |
| 25 | 2024-08-19 08:12:40 | <u>3137346899f3b825cf73f0</u> <u>02902ad6e7535c7c03cfbb</u> <u>e95fc26cd3b9456bfa25</u> | + 0.00153913 90.20 | BTC  | ✓ |
| 26 | 2024-08-15 15:53:54 | <u>cf81048ee198814bb465ba</u> <u>6e199f0e673f8e82e4be95</u> <u>84a540e3037a4b3aeaeb</u> | - 0.00517024 307.82 | BTC  | ✓ |
| 27 | 2024-08-15 14:52:58 | <u>9b2cfdab434936731b4c3c</u> <u>23300719eff2735e0370f9</u> <u>919034cfd0a272088b4b</u> | + 0.00517024 308.57 | BTC  | ✓ |
| 28 | 2024-08-15 09:12:34 | <u>72c892904fc7fd7dae726a</u> <u>0e186442b58477fa5c2df9</u> <u>4847addd05c97479ff3e</u> | - 0.00406400 237.38 | BTC  | ✓ |
| 29 | 2024-08-15 07:12:50 | <u>49ee69271e081627747fb1</u> <u>d522cf551eb2082f3cef32</u> <u>9b53de945aaeee2ac5dd</u> | + 0.00406400 235.95 | BTC  | ✓ |
| 30 | 2024-08-14 15:26:00 | <u>acefd4e5b33d9acbaee232</u> <u>c975d8a22879f13e262010</u> <u>f41e6c61626157ef744e</u> | - 0.00447299 265.85 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 31 | 2024-08-14 12:19:16 | <u>cdf41ca82241495dc39421e31ba6104a94e908ebf6b5c1310a593019ea0f7f83</u> | + 0.00447299 273.14 | BTC  | ✓ |
| 32 | 2024-08-14 08:10:53 | <u>72eb13f49c056a229f1b6cf9505611b18c710d404e23cc23515f20f9bac87887</u> | + 0.00187300 114.05 | BTC  | ✓ |
| 33 | 2024-08-13 15:16:33 | <u>5db4d6a636573bff1ba10717b238e98b1cdb55ff46131597de28c29f40a113c5</u> | - 0.00554400 329.71 | BTC  | ✓ |
| 34 | 2024-08-13 14:05:33 | <u>d2579c2782f3b0a2b9dacd168daf45c90236d84ece62fc7d0bc088f9fb6527e4</u> | + 0.00554400 330.66 | BTC  | ✓ |
| 35 | 2024-08-10 17:22:27 | <u>4943eb77a9454e71eeb69e639140f98b7227a5ccd1e7c47b0430537366a9d2fc</u> | - 0.00224300 136.30 | BTC  | ✓ |
| 36 | 2024-08-10 17:14:06 | <u>643a6149a9bdf2911753729c7dc9b9a1114f1d7fa34de6ddfa08c73ebe148ad9</u> | + 0.00224300 136.30 | BTC  | ✓ |
| 37 | 2024-08-09 21:27:07 | <u>d9bf568fe429f0eeb74a264553d71b4286b2a4a6b4681f87bc3623aa86c5b55b</u> | - 0.00148700 90.30 | BTC  | ✓ |
| 38 | 2024-08-09 19:35:19 | <u>0d45f8ae2cf90d35d8412d47cd4d861a2b54826d1eff8a76703e9e8265464d9c</u> | + 0.00148700 90.32 | BTC  | ✓ |
| 39 | 2024-08-09 18:26:37 | <u>fb245c823afd29e0a24f8e5da99afa150b8c1292fa8e885de7174b4e0514ade5</u> | - 0.00149200 89.98 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 40 | 2024-08-09 15:13:52 | <u>3bea9abd9d499ed12b50ad</u> <u>3c99e2125899b1672ef44e</u> <u>79eedb19228d7be598c1</u> | + 0.00149200 89.23 USD | BTC | ✓ |
| 41 | 2024-08-09 11:35:21 | <u>071e643c7e6277116d9d0d</u> <u>68737d9b07e8d3795a71a6</u> <u>d5fa4fd30b1eda52b364</u> | - 0.00236299 143.08 USD | BTC | ✓ |
| 42 | 2024-08-09 10:38:02 | <u>f35a2abe30ef76284d3c8b</u> <u>77e790effb734c243e4acc</u> <u>10db336865a5049e7512</u> | + 0.00236299 143.32 USD | BTC | ✓ |
| 43 | 2024-08-08 13:31:47 | <u>307f00432fc3235e88e674</u> <u>25d885670037eb5d75c07f</u> <u>68b53744397e690b2c0e</u> | - 0.00517900 305.15 USD | BTC | ✓ |
| 44 | 2024-08-08 13:22:47 | <u>e62cf702d4356e2918baa8</u> <u>9d40387da976453a3afd89</u> <u>e540a1859333b8f48dd2</u> | + 0.00517900 296.58 USD | BTC | ✓ |
| 45 | 2024-08-06 08:29:50 | <u>bd33dc04a2737eda3ee0b0</u> <u>9934636cd66758f0110e9d</u> <u>0403dfbe638d299ec659</u> | - 0.00203500 111.90 USD | BTC | ✓ |
| 46 | 2024-08-06 08:13:26 | <u>b5ccb0b8999748039e86ec</u> <u>e3e9ec88f3de12a01573ef</u> <u>2bbc070ba7ffda60408f</u> | + 0.00203500 111.90 USD | BTC | ✓ |
| 47 | 2024-08-05 09:06:20 | <u>eae6991042b0b6cce1f2b3</u> <u>82997ceee444b1f5aabedf</u> <u>5f26d2fa8adcc9ed5156</u> | - 0.00171000 90.06 USD | BTC | ✓ |
| 48 | 2024-08-05 08:08:32 | <u>3ef70f1839ca05c92c8cc0</u> <u>eb4694b627dc082a2d2a35</u> <u>0586e1ce98d74d2d5e2c</u> | + 0.00171000 90.20 USD | BTC | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 49 | 2024-06-16 02:53:03 | <u>2036e23049600077287d75</u> <u>380cbd837de1557f7badd6</u> <u>946b6a6b42e789964371</u> | - 0.00129500 BTC  | 85.65 USD | ✓ |
| 50 | 2024-06-08 19:53:37 | <u>82fcdf8064271e0650f9b1</u> <u>73fa1398ccafe1203434c4</u> <u>6976acbbf9108838921f</u> | + 0.00129500 BTC  | 89.83 USD | ✓ |

* USD values displayed at the time of transaction

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