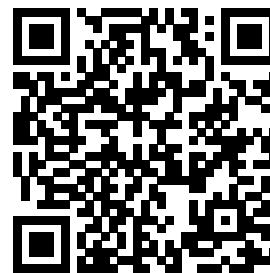


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3Jr4y1uL6GVX9r1d6tBvLoospaGk1CDqAn</u> |
| TOTAL RECEIVED | 0.06088473 BTC |
| | 3,840.97 USD |
| TOTAL SEND | 0.06088473 BTC |
| | 3,840.97 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-04-05 04:57:48 | <u>318d34817cd3eb72234373</u> <u>3d22117226cdecc28ebff7</u> <u>e9cf21b05cadb9fef53b</u> | - 0.00023300 BTC | |
| | | | 15.58 USD | |
| 2 | 2024-03-25 02:44:08 | <u>b95895874c6bf138c5dac3</u> <u>b0b155cc92def521c49e3f</u> <u>c82d9fb592bebedf4c0b</u> | - 0.00000547 BTC | |
| | | | 0.36 USD | |
| 3 | 2022-11-14 02:23:42 | <u>21174354215fee323af8b9</u> <u>ab757dfa5305901c9b1de5</u> <u>a3a71c3af225dc1ca87a</u> | + 0.00023300 BTC | |
| | | | 3.76 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 4 | 2021-08-13 15:14:02 | <u>2c512ad96b1d6d327eeb4a2886b3e69564749f8529810f2a11d9237b1ce830ef</u> | - 0.00111943 53.50 | BTC  |  |
| 5 | 2021-06-28 02:25:22 | <u>36092cd0cd070e3afee6f55f6dbfdde3d1b84ff813cfdb9066e225df0084241f</u> | + 0.00111943 38.18 | BTC  |  |
| 6 | 2021-03-28 17:49:52 | <u>eede888a5e0b8bd0df360a89dd0ddc1fa8d9bf04467d8c675f3d6fd3ec887f59</u> | - 0.00015600 8.99 | BTC  |  |
| 7 | 2021-03-23 00:06:12 | <u>ea8d35a667c430c61a4adfae0ee9b7858249763a73fe83e671339d7d22b5cb37</u> | + 0.00000547 0.29 | BTC  |  |
| 8 | 2021-03-22 22:56:22 | <u>b13a3831ac8fc85f0d640dfd5cbc077c8f814677560b4b84393be4cb86f7968f</u> | - 0.00103263 56.11 | BTC  |  |
| 9 | 2021-03-20 00:30:19 | <u>8c6406af43f29b24c20dce34384afd08eda1f63765630457a03856fc4b2603a7</u> | + 0.00103263 59.99 | BTC  |  |
| 10 | 2021-03-15 11:23:17 | <u>c13d13297d9184085214ef5e6f3dd95b488ca0237853a97b8aab0f2f335f5716</u> | - 0.02471638 1,374.35 | BTC  |  |
| 11 | 2021-03-15 11:23:17 | <u>c13d13297d9184085214ef5e6f3dd95b488ca0237853a97b8aab0f2f335f5716</u> | - 0.01518869 844.57 | BTC  |  |
| 12 | 2021-03-12 21:47:46 | <u>c87dea923ca9987189ed8cb22bb9dec8cd03ca42fbed3b29c8e80cb0303751c</u> | + 0.02471638 1,512.35 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---|---|--|
| 13 | 2021-03-10 01:12:35 | <u>a1e177c66d359b8fdc3fb5</u> <u>b291ff8d72f8fe6d6eda0e</u> <u>e9b3a55835eef02480e6</u> | + 0.01518869 BTC  848.31 USD |  | |
| 14 | 2021-02-28 01:05:45 | <u>4ab27658361e7c6f85ea8d</u> <u>9624b8655803bcadde9e09</u> <u>98d624faa37a5f8e9e1c</u> | + 0.00015600 BTC  7.04 USD |  | |
| 15 | 2021-01-03 04:42:37 | <u>823fb0835c58a9434fe3f9</u> <u>ead71e04dce016a5942078</u> <u>06400d7cf2a02885b91f</u> | - 0.00412131 BTC  136.00 USD |  | |
| 16 | 2021-01-03 00:28:59 | <u>18f1a00c9bf449d7769154</u> <u>828883f2cfcafbbf1e99f8</u> <u>4e23e78f70e7a82858e8</u> | + 0.00412131 BTC  136.00 USD |  | |
| 17 | 2020-12-23 03:39:45 | <u>4f0a9ad217d3f409ca4d5a</u> <u>50b580e2cf14f8425183e3</u> <u>7dbb55e6e91d4a632d7b</u> | - 0.00270274 BTC  62.79 USD |  | |
| 18 | 2020-12-23 01:51:18 | <u>8e088e20f7784e4781bd53</u> <u>f7e037f560383157d6aec8</u> <u>be1d501f39732857a0c6</u> | + 0.00270274 BTC  62.79 USD |  | |
| 19 | 2020-12-19 04:26:20 | <u>1b6db4386f1d70d393425c</u> <u>4d5baa71d63941d09391f9</u> <u>6c7ca19caace135fa6fe</u> | - 0.00155888 BTC  37.13 USD |  | |
| 20 | 2020-12-14 09:43:12 | <u>03c9294a4f27823974b18b</u> <u>890455fe7d2ecb04be56d0</u> <u>db248dbe1b1ce108eab4</u> | - 0.00500000 BTC  96.36 USD |  | |
| 21 | 2020-12-13 19:38:17 | <u>8c3669db98eadfe520ed7d</u> <u>9838483b60cc57d60aa2eb</u> <u>af50974797ca08199f49</u> | + 0.00500000 BTC  96.36 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2020-12-09 01:00:25 | <u>9661745a8ce4059b366811</u> <u>6904ab89648323be468372</u> <u>ab9ba798343ce9d26b95</u> | - 0.00316895 BTC 58.75 USD |  |  |
| 23 | 2020-12-04 02:31:54 | <u>9e9d2c2f7fcd0dfdd062bc</u> <u>4f262fd0ce8158bc40e149</u> <u>7e12658506b37b28304c</u> | + 0.00316895 BTC 59.10 USD |  |  |
| 24 | 2020-12-01 19:30:18 | <u>7c1758a9dc784bdb87d3e9</u> <u>0c9ada1528cdab63a8722e</u> <u>2996dda59c24ffa9bdc8</u> | - 0.00157808 BTC 30.30 USD |  |  |
| 25 | 2020-11-30 10:45:06 | <u>3ad3129dfcd4bfef6384fc</u> <u>be49587f258d6f3e9a44b5</u> <u>84b2f64a6acf8f75a316</u> | + 0.00155888 BTC 30.70 USD |  |  |
| 26 | 2020-11-30 00:11:47 | <u>8fa2e46d8cb1fc5d75407c</u> <u>12693876033a2c11bd3d00</u> <u>cccf4133c40d7786bc7b</u> | + 0.00157808 BTC 31.08 USD |  |  |
| 27 | 2020-11-17 13:57:11 | <u>8dade82ecf276a8a395956</u> <u>18492f743f17d266472f15</u> <u>ee9c2b98c7c37e50b019</u> | - 0.00030317 BTC 5.38 USD |  |  |
| 28 | 2020-11-09 02:31:03 | <u>7198e4da48d6d93af72432</u> <u>f7140bdd0a5491e76a4f65</u> <u>8120d397baf0b837554b</u> | + 0.00030317 BTC 4.64 USD |  |  |

* USD values displayed at the time of transaction

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