

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3KJRnCFzsHKy8nP7QThZpT3hTSfPLgt5tc</u> |
| TOTAL RECEIVED | 0.00353414 BTC |
| | 222.29 USD |
| TOTAL SEND | 0.00353414 BTC |
| | 222.29 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|--|
| 1 | 2023-10-13 22:51:21 | <u>175f3eea1ade6796f02bac</u> <u>011a693bd90fe46908f655</u> <u>c190df6bb075d4985815</u> | - 0.00001073 BTC 0.28 USD | |
| 2 | 2023-10-12 07:02:47 | <u>8208fdaecb24736c961c17</u> <u>f72a7be402fb4cbff045ba</u> <u>99a9f277641b05f00694</u> | - 0.00001147 BTC 0.30 USD | |
| 3 | 2022-09-29 09:13:40 | <u>2ba7a76521b95e3a34b9c9</u> <u>3af8a4bd03c3d113a1c0c1</u> <u>f20f1afd72a9acb89863</u> | - 0.00054725 BTC 10.66 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2022-08-07 11:15:17 | <u>d27458d5dfb8e7b6f20344</u> <u>8c28897c88525b39a6aab4</u> <u>7ac5b1675992b71c5e95</u> | + 0.00054725 BTC 12.60 USD |  | ✓ |
| 5 | 2022-03-22 06:54:53 | <u>dbc75ef111b3d299f6da32</u> <u>706f7a9fd6b673983ebeae</u> <u>0fed8b7f91278e0a0d29</u> | - 0.00064848 BTC 27.87 USD |  | ✓ |
| 6 | 2022-02-17 08:36:04 | <u>4ab2d80e868fe1f06b43e6</u> <u>f7dbb4b2c2864eefa2d6f6</u> <u>8a14580994c58d399b0c</u> | + 0.00064848 BTC 27.18 USD |  | ✓ |
| 7 | 2021-11-29 12:48:14 | <u>bad33eb357a22188547999</u> <u>d4047521ae6fe515e8a295</u> <u>d5e859db9e58953d7021</u> | - 0.00043143 BTC 24.92 USD |  | ✓ |
| 8 | 2021-11-24 00:48:04 | <u>0d806f1396ef53aa1dbf3d</u> <u>05784a2d3701c6ba64717d</u> <u>0048fc84b7caae93c0f1</u> | + 0.00043143 BTC 24.37 USD |  | ✓ |
| 9 | 2021-11-15 15:40:12 | <u>9d12e021b03f44c46441b2</u> <u>5fadf9da69b09546336124</u> <u>067acd419df5b0e8c6f4</u> | - 0.00020434 BTC 12.99 USD |  | ✓ |
| 10 | 2021-10-15 00:16:55 | <u>e6a0fe3d214416a98160d3</u> <u>75426873a304aac7d123d3</u> <u>6b318761448828c1502f</u> | + 0.00020434 BTC 12.10 USD |  | ✓ |
| 11 | 2021-10-09 02:00:28 | <u>5cdb05b8f2253a6df22ad7</u> <u>6ee28cc5cef2e47b1e0415</u> <u>62cb26139d81aefad318</u> | - 0.00020006 BTC 10.98 USD |  | ✓ |
| 12 | 2021-10-02 20:13:51 | <u>4408ac0d7e734ba6f865b3</u> <u>e755ae74292099b6404f98</u> <u>88f17071c85e170b32ad</u> | + 0.00020006 BTC 9.58 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 13 | 2021-09-23 14:18:40 | <u>c4aace1844eb557212a9df</u> <u>c609fb78726f1eeab888c7</u> <u>10abac4685b931040565</u> | - 0.00017334 BTC  | 7.77 USD | ✓ |
| 14 | 2021-09-23 14:06:53 | <u>8b1d8b7e92af8b9dd798d9</u> <u>d1a106e6e14c5b0b76bd97</u> <u>3bb1d14d97a1a9a7404f</u> | - 0.00011692 BTC  | 5.24 USD | ✓ |
| 15 | 2021-09-23 14:06:53 | <u>8b1d8b7e92af8b9dd798d9</u> <u>d1a106e6e14c5b0b76bd97</u> <u>3bb1d14d97a1a9a7404f</u> | - 0.00010007 BTC  | 4.48 USD | ✓ |
| 16 | 2021-09-22 01:53:11 | <u>84aa506a1422ab3ddca8e9</u> <u>3c65df8cf85bd80a85cbb6</u> <u>e4b31820a253492f6c03</u> | + 0.00011692 BTC  | 4.90 USD | ✓ |
| 17 | 2021-09-20 15:38:53 | <u>2f1ca8f56ed7a856ef337a</u> <u>569a87f6a5c97897ab4b23</u> <u>444eb0cab629299f50f2</u> | + 0.00017334 BTC  | 7.45 USD | ✓ |
| 18 | 2021-09-04 11:34:50 | <u>e17a1639b695c97e8fd2b2</u> <u>94717db6b58db1daa251f4</u> <u>9adcbe200ca6acc34cdf</u> | + 0.00010007 BTC  | 4.99 USD | ✓ |
| 19 | 2021-09-03 10:42:15 | <u>6354962507803def42246f</u> <u>6081459a481d3cdfae07f3</u> <u>b037d47b80b3b685c853</u> | - 0.00010590 BTC  | 5.29 USD | ✓ |
| 20 | 2021-08-26 20:15:26 | <u>bc5aa1966945fc2454515a</u> <u>dd17baa737826653d5008d</u> <u>f064717d9dfa4a62d3f7</u> | + 0.00010590 BTC  | 5.02 USD | ✓ |
| 21 | 2021-08-24 13:55:22 | <u>707dca2eb6360c94f613c2</u> <u>1635563bea2e5810103673</u> <u>d440ba942e767346b505</u> | - 0.00010170 BTC  | 4.84 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|-----|--|
| 22 | 2021-08-20 10:46:33 | <u>79659980fc21150f90fc0b3ff92432659fb996ceac2c1d385a1af6556ce8f55e</u> | + 0.00010170 5.01 USD | BTC | |
| 23 | 2021-08-17 02:22:50 | <u>d933132da142e72fe4c5aa35124da8b38577ce1932b4d7bbcf4290a2c2752b34</u> | - 0.00010009 4.68 USD | BTC | |
| 24 | 2021-08-17 02:22:50 | <u>d933132da142e72fe4c5aa35124da8b38577ce1932b4d7bbcf4290a2c2752b34</u> | - 0.00010273 4.81 USD | BTC | |
| 25 | 2021-08-13 23:38:36 | <u>805bd09a3131640354ceb45c9ed5c108633be08f8c9ae6d88c2550afc7076583</u> | + 0.00010009 4.66 USD | BTC | |
| 26 | 2021-08-07 06:43:30 | <u>d0c409ecd9e0d73cf2344e613092fbcb2633d07bb204921b2d1004171df6ef32</u> | + 0.00010273 4.57 USD | BTC | |
| 27 | 2021-08-03 02:28:21 | <u>02136d9940d5a13037ffcd b41ee95d4a879f4aa0d5a0 b3bede15f06a2a7f9bef</u> | - 0.00004393 1.69 USD | BTC | |
| 28 | 2021-08-03 02:28:21 | <u>02136d9940d5a13037ffcd b41ee95d4a879f4aa0d5a0 b3bede15f06a2a7f9bef</u> | - 0.00003482 1.34 USD | BTC | |
| 29 | 2021-08-03 02:28:21 | <u>02136d9940d5a13037ffcd b41ee95d4a879f4aa0d5a0 b3bede15f06a2a7f9bef</u> | - 0.00003463 1.33 USD | BTC | |
| 30 | 2021-08-03 02:28:21 | <u>02136d9940d5a13037ffcd b41ee95d4a879f4aa0d5a0 b3bede15f06a2a7f9bef</u> | - 0.00003094 1.19 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 31 | 2021-08-03 02:28:21 | <u>02136d9940d5a13037ffcd</u> <u>b41ee95d4a879f4aa0d5a0</u> <u>b3bede15f06a2a7f9bef</u> | - 0.00003432 BTC  | 1.32 USD | ✓ |
| 32 | 2021-08-03 02:28:21 | <u>02136d9940d5a13037ffcd</u> <u>b41ee95d4a879f4aa0d5a0</u> <u>b3bede15f06a2a7f9bef</u> | - 0.00003051 BTC  | 1.17 USD | ✓ |
| 33 | 2021-08-03 02:28:21 | <u>02136d9940d5a13037ffcd</u> <u>b41ee95d4a879f4aa0d5a0</u> <u>b3bede15f06a2a7f9bef</u> | - 0.00004106 BTC  | 1.58 USD | ✓ |
| 34 | 2021-08-03 02:28:21 | <u>02136d9940d5a13037ffcd</u> <u>b41ee95d4a879f4aa0d5a0</u> <u>b3bede15f06a2a7f9bef</u> | - 0.00003631 BTC  | 1.39 USD | ✓ |
| 35 | 2021-08-03 02:28:21 | <u>02136d9940d5a13037ffcd</u> <u>b41ee95d4a879f4aa0d5a0</u> <u>b3bede15f06a2a7f9bef</u> | - 0.00003209 BTC  | 1.23 USD | ✓ |
| 36 | 2021-08-03 02:28:21 | <u>02136d9940d5a13037ffcd</u> <u>b41ee95d4a879f4aa0d5a0</u> <u>b3bede15f06a2a7f9bef</u> | - 0.00003145 BTC  | 1.21 USD | ✓ |
| 37 | 2021-08-02 05:51:57 | <u>3db4b0f4885e38a111a176</u> <u>f14e386ee60ecbce48e86d</u> <u>f3a7e94b3c16c6c8e830</u> | + 0.00004393 BTC  | 1.73 USD | ✓ |
| 38 | 2021-07-31 04:35:26 | <u>7d5cc9c0f26f186f83aa84</u> <u>0e8a9b17db6efec76c09ba</u> <u>ee7ae5a475f10b029fa4</u> | + 0.00003482 BTC  | 1.44 USD | ✓ |
| 39 | 2021-07-30 07:42:13 | <u>9f204afaa8125fa365ed5c</u> <u>a0aee991284fa148832e60</u> <u>b4a4b32677a2e1977244</u> | + 0.00003463 BTC  | 1.46 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 40 | 2021-07-29 10:25:01 | <u>3a6ac0d9e26a9d245cf7bb</u> <u>4215ae2935b808abe241ee</u> <u>ec9ee6e7f15ad0def81a</u> | + 0.00003094 BTC  | 1.23 USD | ✓ |
| 41 | 2021-07-26 17:31:29 | <u>7905bc057d77a7f4942a61</u> <u>9a652f3622986ece10f37c</u> <u>2420021443484c55eafb</u> | + 0.00003432 BTC  | 1.27 USD | ✓ |
| 42 | 2021-07-25 07:22:59 | <u>9747946c6f2555fd94c089</u> <u>73f5af21093c0966f47bde</u> <u>79706b4b24bc9f641e54</u> | + 0.00003051 BTC  | 1.07 USD | ✓ |
| 43 | 2021-07-24 09:57:19 | <u>82d9f7bcc952ec43fc8f2f</u> <u>785e22cb98e0f5e0ffebac</u> <u>49fa1e5c57b974ae9214</u> | + 0.00004106 BTC  | 1.40 USD | ✓ |
| 44 | 2021-07-23 14:28:59 | <u>ef14a00ab0bd793341a4ed</u> <u>6b9fafae35c3c0eb8b74db</u> <u>60df8b8f0280d3818247</u> | + 0.00003631 BTC  | 1.22 USD | ✓ |
| 45 | 2021-07-21 21:50:38 | <u>a55f2e9bba416060505dd4</u> <u>909e019a71b3e5a2cdbbb1</u> <u>10d681c79b4a4609ff35</u> | + 0.00003209 BTC  | 1.02 USD | ✓ |
| 46 | 2021-07-20 11:02:24 | <u>eaf44826c45f6eb589e756</u> <u>4cc58bf93cfc458d3167a4</u> <u>ee406ac223c56be2fc32</u> | + 0.00003145 BTC  | 0.93 USD | ✓ |
| 47 | 2021-07-20 03:59:49 | <u>a3f10b7320066e007456b2</u> <u>35797218249fa5be167444</u> <u>c9001f45df601a0595da</u> | - 0.00003064 BTC  | 0.90 USD | ✓ |
| 48 | 2021-07-20 03:59:49 | <u>a3f10b7320066e007456b2</u> <u>35797218249fa5be167444</u> <u>c9001f45df601a0595da</u> | - 0.00003013 BTC  | 0.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 49 | 2021-07-20 03:59:49 | <u>a3f10b7320066e007456b2</u> <u>35797218249fa5be167444</u> <u>c9001f45df601a0595da</u> | - 0.00003012 BTC  | 0.89 USD | ✓ |
| 50 | 2021-07-20 03:59:49 | <u>a3f10b7320066e007456b2</u> <u>35797218249fa5be167444</u> <u>c9001f45df601a0595da</u> | - 0.00003029 BTC  | 0.89 USD | ✓ |
| 51 | 2021-07-20 03:59:49 | <u>a3f10b7320066e007456b2</u> <u>35797218249fa5be167444</u> <u>c9001f45df601a0595da</u> | - 0.00003148 BTC  | 0.93 USD | ✓ |
| 52 | 2021-07-20 03:55:37 | <u>1e51836969c45a46c40b11</u> <u>99400a5996e93b43f4cd5a</u> <u>95a0c30f48f32c9d5eb0</u> | - 0.00003671 BTC  | 1.09 USD | ✓ |
| 53 | 2021-07-20 03:55:37 | <u>1e51836969c45a46c40b11</u> <u>99400a5996e93b43f4cd5a</u> <u>95a0c30f48f32c9d5eb0</u> | - 0.00003593 BTC  | 1.06 USD | ✓ |
| 54 | 2021-07-20 03:55:37 | <u>1e51836969c45a46c40b11</u> <u>99400a5996e93b43f4cd5a</u> <u>95a0c30f48f32c9d5eb0</u> | - 0.00003396 BTC  | 1.00 USD | ✓ |
| 55 | 2021-07-20 03:55:37 | <u>1e51836969c45a46c40b11</u> <u>99400a5996e93b43f4cd5a</u> <u>95a0c30f48f32c9d5eb0</u> | - 0.00003332 BTC  | 0.98 USD | ✓ |
| 56 | 2021-07-20 03:42:46 | <u>ed9457a12be5fd3826ea49</u> <u>8c210eb378e6e76c5889aa</u> <u>1fc0379533a16d2b5179</u> | - 0.00003699 BTC  | 1.09 USD | ✓ |
| 57 | 2021-07-18 21:56:57 | <u>9f5906de73f97be76e6729</u> <u>aa1040d0de1a300175fcaa</u> <u>f414051f2b1e95ecbdb3</u> | + 0.00003064 BTC  | 0.95 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|-----|---|
| 58 | 2021-07-17 21:44:02 | <u>51579fa2c3699336ca925a</u> <u>d201991e2b08bcf5bbeb05</u> <u>d7c9ce4e6c39e51b72dd</u> | + 0.00003013 0.95 USD | BTC |   |
| 59 | 2021-07-16 10:33:29 | <u>914772de89b11df05b6e40</u> <u>c4f50e0c06fbe2abf7a480</u> <u>c218d449535f15ddaaf5</u> | + 0.00003012 0.94 USD | BTC |   |
| 60 | 2021-07-15 07:35:07 | <u>7574dc222730d55ddc636c</u> <u>2698bd76fa3e20ce69c887</u> <u>8d11edce85935e04e115</u> | + 0.00003671 1.17 USD | BTC |   |
| 61 | 2021-07-13 16:36:07 | <u>2598f20996daf9c2b0b</u> <u>fbf49617eec9a64051e5f7</u> <u>a21f3951dca4955ec8fd</u> | + 0.00003593 1.17 USD | BTC |   |
| 62 | 2021-07-12 10:58:41 | <u>2eb559d42f156e992f83e1</u> <u>7f6a853b038f72a1cd0ed5</u> <u>6fc892638f95183ef0ed</u> | + 0.00003029 1.00 USD | BTC |   |
| 63 | 2021-07-11 06:59:00 | <u>244ea4dcc43e2561a4632c</u> <u>b918df5366926580dd4285</u> <u>74f18afde202baf91698</u> | + 0.00003396 1.16 USD | BTC |   |
| 64 | 2021-07-10 09:42:56 | <u>256202b28ab7c180effe99</u> <u>b0af76c993e711ca37df1b</u> <u>88bb69b7b423949ca08c</u> | + 0.00003148 1.05 USD | BTC |   |
| 65 | 2021-07-08 22:23:06 | <u>b3da294416ed5cc83688e0</u> <u>46e0367672f09c9f388e6a</u> <u>3440c4b68ed5412d6db7</u> | + 0.00003699 1.21 USD | BTC |   |
| 66 | 2021-07-08 08:17:39 | <u>fee4ff87c3e08dd4a85e91</u> <u>8db995d39bd338dd7690ec</u> <u>1a49becdd569dedc7742</u> | + 0.00003332 1.09 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 67 | 2021-07-07 06:53:13 | <u>073a64a121a1212cb7d6da</u> <u>db53839d6fd8fa54817ba3</u> <u>dba2aff16a37620bc9c3</u> | + 0.00001147 BTC 0.38 USD |  | ✓ |
| 68 | 2021-07-06 20:25:25 | <u>7728564b645b1b37f1b665</u> <u>b165130c64e776e5f1b5c2</u> <u>bf5fd9038e6dfe6e60dd</u> | + 0.00001073 BTC 0.37 USD |  | ✓ |

* USD values displayed at the time of transaction

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