

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3KcqE8kJBNSLqtvbNTtweQLmLU9Eb1AZgT</u> |
| TOTAL RECEIVED | 0.06167242 BTC |
| | 3,884.28 USD |
| TOTAL SEND | 0.06167242 BTC |
| | 3,884.28 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|--|
| 1 | 2024-06-24 04:34:01 | <u>6cf85937cbddd8e42417bc</u> <u>bf9609b494f451a1782be1</u> <u>bdd32585f63f79281540</u> | - 0.00007407 BTC 4.61 USD | |
| 2 | 2024-03-18 07:55:43 | <u>77ad12ed54eafa87c69ab8</u> <u>83a42a641b7c1924590160</u> <u>698a616c3c4311ab0024</u> | - 0.00025236 BTC 17.16 USD | |
| 3 | 2023-06-19 09:11:13 | <u>e830e1b660475d8126a2b9</u> <u>85d1d6a89cd9c9a4578d38</u> <u>b256a680e5706ff67012</u> | + 0.00007407 BTC 1.95 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|--|---|
| 4 | 2023-06-14 02:09:09 | <u>092a2646e85fbd884db924</u> <u>8c04bc56e3115d4489ec86</u> <u>00530764db7bdb680b8b</u> | - 0.00238799 BTC 62.15 USD | | ✓ |
| 5 | 2023-06-14 00:20:07 | <u>52bf6f70a3949ca608388f</u> <u>916e516a1b56f713f3b6f9</u> <u>872246c174d82042fcb1</u> | - 0.00252111 BTC 65.52 USD | | ✓ |
| 6 | 2023-06-12 07:08:02 | <u>ce3e6c0473cd81b4dbbddf</u> <u>bc0a995a514113d23dee31</u> <u>cfe6c3f3897009ab1f0d</u> | - 0.00425493 BTC 109.78 USD | | ✓ |
| 7 | 2023-06-10 22:06:30 | <u>3645d50f6b19bad5fcae38</u> <u>85c230f97a3871d141c5ce</u> <u>2fa637751e88249dbba4</u> | + 0.00252111 BTC 65.23 USD | | ✓ |
| 8 | 2023-05-01 02:55:41 | <u>452ca25cc60dc590b29cc7</u> <u>1f07a315c9535ccabc1cda</u> <u>27272919fe0e1f7237f3</u> | + 0.00238799 BTC 68.20 USD | | ✓ |
| 9 | 2023-04-29 14:49:43 | <u>016a8adf7a4149f30d82bf</u> <u>bf90757e4ec7c4e82b89b7</u> <u>e3e9232083ee0c7ee242</u> | + 0.00425493 BTC 124.54 USD | | ✓ |
| 10 | 2023-04-16 07:51:15 | <u>8ba086cdc98d58c895c233</u> <u>c99f79d34959552b1ea2c9</u> <u>ec0b15b3c0263875f87b</u> | - 0.00062351 BTC 18.91 USD | | ✓ |
| 11 | 2023-04-16 06:41:08 | <u>76eea9cea3747fdaad9434</u> <u>f6f57c1c9a684882c30b3c</u> <u>3eca66cf3ffe32f89d9f</u> | - 0.00064483 BTC 19.56 USD | | ✓ |
| 12 | 2023-04-16 02:59:26 | <u>c99fee19cf15a16850a402</u> <u>0f4d93f5dee5de44ed0d51</u> <u>5f8a8d16d63dc38aa397</u> | - 0.00071574 BTC 21.65 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2023-04-15 17:54:01 | <u>e860e625a939a66d93f1ad</u> <u>eeb581574e5091053d8370</u> <u>f8e70b90858dc80d7753</u> | - 0.00085280 BTC  | 25.84 USD | ✓ |
| 14 | 2023-04-15 17:06:46 | <u>c7d74676a89a50bd526505</u> <u>48ee0960b95546ab427805</u> <u>e58efa260b2ffc2abdb4</u> | - 0.00089018 BTC  | 26.92 USD | ✓ |
| 15 | 2023-04-15 14:58:46 | <u>9f736ff93c43f3323f20d5</u> <u>b6526ae9c592e51a0e01d2</u> <u>8145ebbf6dec72747dc4</u> | - 0.00099267 BTC  | 30.10 USD | ✓ |
| 16 | 2023-04-15 11:54:34 | <u>9b4421b8db561f29d61d55</u> <u>0479efd1240028ba698745</u> <u>1c09abcc1ce68e63732c</u> | - 0.00105967 BTC  | 32.23 USD | ✓ |
| 17 | 2023-04-15 01:13:49 | <u>14d7f0d1b6843c11a7f572</u> <u>7031bcb59affbe011b95a7</u> <u>2d99c4b2115bc7d7e3f0</u> | - 0.00198078 BTC  | 60.15 USD | ✓ |
| 18 | 2023-04-14 21:12:11 | <u>0e73764628869bfd31bcd4</u> <u>07e9815ee13e4371d75f2f</u> <u>55be3f08d6a1d12d02aa</u> | + 0.00062351 BTC  | 18.98 USD | ✓ |
| 19 | 2023-04-14 13:54:10 | <u>cc852013b8a4d2043eb3ca</u> <u>2cbe55b9760e68da6d7106</u> <u>1ce0982149dbca0d816a</u> | - 0.00211307 BTC  | 64.65 USD | ✓ |
| 20 | 2023-04-14 08:29:12 | <u>6687e0069489c8cabd9284</u> <u>7b094d314a057def9b77b5</u> <u>10812a6435671f1dcdcc</u> | - 0.00223079 BTC  | 68.55 USD | ✓ |
| 21 | 2023-04-14 03:47:22 | <u>bd63f5ec4f2f8f737a82ee</u> <u>24c46fcb13db8379bf3565</u> <u>1417a0d1103ebd852d47</u> | - 0.00268476 BTC  | 82.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2023-04-13 23:05:51 | <u>2d336de2ec36b34b3bd765</u> <u>822d393870799de68b76df</u> <u>54bbc3dd6a42a615252b</u> | - 0.00358307 108.83 USD | BTC  | ✓ |
| 23 | 2023-04-13 23:05:51 | <u>2d336de2ec36b34b3bd765</u> <u>822d393870799de68b76df</u> <u>54bbc3dd6a42a615252b</u> | - 0.00358042 108.75 USD | BTC  | ✓ |
| 24 | 2023-04-13 11:11:27 | <u>c29f19432fd7436bcc69c7</u> <u>19ffa24086b71655c84a68</u> <u>6cad21f68590a75539b3</u> | - 0.00421989 127.27 USD | BTC  | ✓ |
| 25 | 2023-04-13 11:11:27 | <u>3f4ec1995391cfb126528b</u> <u>59c0f4d204739399857d63</u> <u>3a3d9dba0b41fed27cb2</u> | - 0.00419775 126.60 USD | BTC  | ✓ |
| 26 | 2023-04-12 12:12:50 | <u>a71affdd760e504b4537b6</u> <u>d69bced122f38b689d7d03</u> <u>746164b7e5658fee08ea</u> | - 0.00669950 202.03 USD | BTC  | ✓ |
| 27 | 2023-04-12 00:13:36 | <u>af1c463ec6c2d3b11ad564</u> <u>115a13bde1fe5172ffe51a</u> <u>4091cfb2c930579b0f06</u> | - 0.00928563 280.65 USD | BTC  | ✓ |
| 28 | 2023-04-11 18:27:12 | <u>6c5786bbb890ccebdec16</u> <u>1da684a6d69ae558d37b3c</u> <u>6c1dad402e4ab9c2fa1b</u> | + 0.00099267 30.00 USD | BTC  | ✓ |
| 29 | 2023-04-11 02:37:14 | <u>00b81db0d4a3b2d0d31ad7</u> <u>a59f540b6fe91ab3f882c0</u> <u>98fb2991985f7ef1472e</u> | + 0.00198078 59.65 USD | BTC  | ✓ |
| 30 | 2023-04-07 15:52:20 | <u>5f568b636318d7f5e6bf7e</u> <u>d2f6be9d5c3c64171d2f8b</u> <u>69131b3b122a374dec57</u> | + 0.00071574 19.95 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|---|
| 31 | 2023-04-07 12:37:23 | <u>3e4631d6ec494a094f70dd</u> <u>5db94aecb6c970a75b0c80</u> <u>2a7f3d0c839f249f6b24</u> | + 0.00358307 99.95 USD | BTC | ✓ |
| 32 | 2023-04-06 14:13:13 | <u>5ff95641e99668bc828a31</u> <u>1db8d0a0d0393f28d0c70c</u> <u>bdf6f7f63ac0d57b4fb3</u> | + 0.00358042 100.08 USD | BTC | ✓ |
| 33 | 2023-03-28 16:51:11 | <u>2a3ede1083aa8d6454c114</u> <u>d9a6e393e6adecc5d3958c</u> <u>1c8a374b6f058479798d</u> | + 0.00928563 249.44 USD | BTC | ✓ |
| 34 | 2023-03-22 14:58:56 | <u>5cc8786b1af7bb2c212797</u> <u>9bacd16b7b404b340c5628</u> <u>4c62e4e53fbeecca31184</u> | + 0.00419775 120.03 USD | BTC | ✓ |
| 35 | 2023-03-22 14:47:50 | <u>270ba2f637fdd9ecda0d3b</u> <u>3a6e71eb8edbe577cd0ccc</u> <u>ac69e3456431dff79783</u> | + 0.00421989 120.66 USD | BTC | ✓ |
| 36 | 2023-03-21 03:12:32 | <u>5b3d7786fae179eb2c5d39</u> <u>4bb2cd47741fe335f39902</u> <u>95acfb1e9a15362ced35</u> | + 0.00064483 17.91 USD | BTC | ✓ |
| 37 | 2023-03-19 19:38:31 | <u>c4afb2413dea6b0d10a30d</u> <u>e3057e5532065c330a1d1f</u> <u>f741f4802a57fc00685c</u> | + 0.00105967 29.55 USD | BTC | ✓ |
| 38 | 2023-03-13 13:53:21 | <u>7d96220c7ff0ed5b72c06b</u> <u>f2863075bf8ab9de6270e9</u> <u>02b1317e550ab71fb35c</u> | + 0.00223079 52.38 USD | BTC | ✓ |
| 39 | 2023-03-13 04:25:19 | <u>99bffb4e6e866f066bb3ac</u> <u>8ed1621fc743ae4908e694</u> <u>ea6386c1b608c4a08378</u> | + 0.00089018 19.86 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 40 | 2023-03-04 12:50:18 | <u>e09f03bfe852361affb48e7eee77572d0160a0061520fb4355ec8810090508bf</u> | + 0.00268476 60.01 USD | BTC |   |
| 41 | 2023-03-03 17:14:17 | <u>93cdf9f4dbf0117af6856a4d448b9cfd67beb562176e5c73e2ea80cc3550cb99</u> | + 0.00669950 150.15 USD | BTC |   |
| 42 | 2023-03-02 20:47:11 | <u>1d938e408b322247fccbdcfd99d966693df5c48c4a606ad6745b28645b34bbe3</u> | + 0.00085280 19.96 USD | BTC |   |
| 43 | 2023-03-02 00:34:45 | <u>d925eeb91c0c27d6ec0ad9f4028e945e16d118a4ca8c03b8a5184bf4256a3f95</u> | + 0.00211307 49.68 USD | BTC |   |
| 44 | 2023-02-27 02:31:35 | <u>612a812a46140084e8b056f96e88e84c56544cf160a484126dfaa05090278752</u> | - 0.00056641 13.33 USD | BTC |   |
| 45 | 2023-02-19 22:35:01 | <u>a2eb2b36dede82861425aa2171a5323cb8a103620c043e4bfb546dd06edbef75</u> | - 0.00526049 127.68 USD | BTC |   |
| 46 | 2023-02-17 10:45:40 | <u>06473c7cc196901053a7dff575569a7ebad6cf783d37657eb5fe1c2455d286c6</u> | + 0.00526049 125.14 USD | BTC |   |
| 47 | 2023-02-02 14:12:24 | <u>e3c98955c3a15064d3fd7986ef5d710707ea26c29de989386adf05b01cbf7078</u> | + 0.00025236 5.95 USD | BTC |   |
| 48 | 2023-01-31 08:22:28 | <u>b9a931ebbe29dd101d4887abcb12487d3c2343d80a9917459874fa29b1e7250c</u> | + 0.00056641 12.97 USD | BTC |   |

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