

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3LKzDe7xhCUBDmHuCe1Z9ypmnDjcuFYHKi</u> |
| TOTAL RECEIVED | 0.05549739 BTC |
| | 3,490.78 USD |
| TOTAL SEND | 0.05549739 BTC |
| | 3,490.78 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|--|
| 1 | 2022-10-22 18:28:08 | <u>ef67ad39d9a7240857d805</u> <u>12c76956fb030dbad5e370</u> <u>1feb252ece9b7d5bea65</u> | - 0.00195114 BTC 37.40 USD | |
| 2 | 2022-10-22 02:38:17 | <u>01c49f06becf12527e47b7</u> <u>2dddfa3f7ad710087e4701</u> <u>2350831cda60bd321aa7</u> | + 0.00195114 BTC 37.36 USD | |
| 3 | 2022-10-14 15:50:34 | <u>18bdb6bfe01371db7fe052</u> <u>c7cf8ef82c49104a7609b1</u> <u>52112ca28a568c3583d7</u> | - 0.01070437 BTC 206.62 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 4 | 2022-10-11 18:03:07 | <u>0fd8ac40b5b85edb4c35d7</u> <u>321c86c0c845879334de13</u> <u>8b2441ad90ab48927506</u> | - 0.00408170 77.45 | BTC  |  |
| 5 | 2022-10-11 13:50:14 | <u>bd31a3332000a42f1eef2d</u> <u>47c4920fde8ee9dda1d37c</u> <u>c0027b5d6238dd2b0456</u> | + 0.00408170 77.69 | BTC  |  |
| 6 | 2022-10-11 12:40:49 | <u>7e5f8ea50f0378e09cd6cc</u> <u>08a216fabaf79dda30cf95</u> <u>7a30890c20b0b98d6916</u> | + 0.01070437 203.28 | BTC  |  |
| 7 | 2022-10-03 18:03:59 | <u>e7ca9cdf9b544dfcb6f5f4</u> <u>1463085d8f47189c1ca771</u> <u>eebb7afa9eabe77a13d9</u> | - 0.00459965 90.20 | BTC  |  |
| 8 | 2022-10-03 10:28:52 | <u>ae935040c823b700fec526</u> <u>0808f5e37d9aabf89b148c</u> <u>08894dfad34362c07560</u> | + 0.00459965 88.46 | BTC  |  |
| 9 | 2022-09-30 00:07:52 | <u>33358682b433fd1a8f5c0e</u> <u>0a2f2bfec1c4293c1275f6</u> <u>fd0f7b4ffb038a294dcb</u> | - 0.00277740 54.28 | BTC  |  |
| 10 | 2022-09-30 00:07:52 | <u>33358682b433fd1a8f5c0e</u> <u>0a2f2bfec1c4293c1275f6</u> <u>fd0f7b4ffb038a294dcb</u> | - 0.00149550 29.23 | BTC  |  |
| 11 | 2022-09-29 11:38:09 | <u>99931d00d5c0555bf7e6a0</u> <u>4a913daecfce229e5b1e49</u> <u>293038fb3f4029abf555</u> | + 0.00277740 53.35 | BTC  |  |
| 12 | 2022-09-29 11:19:47 | <u>c82489a46f9013531e0636</u> <u>8192e34cde9e2a33fad8f4</u> <u>69bd29092ce8481e5a19</u> | + 0.00149550 29.10 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 13 | 2022-09-27 21:21:57 | <u>13141e32b15cebb3760273</u> <u>56f82b0ca5fe297858dfa8</u> <u>695750423629a0326e27</u> | - 0.00454205 86.27 USD | BTC | ✓ |
| 14 | 2022-09-27 07:21:44 | <u>f1cd2245fa0c064cfc85b4</u> <u>ef57a4b925de5500d17ecc</u> <u>69c50f169f39d3698837</u> | + 0.00454205 91.67 USD | BTC | ✓ |
| 15 | 2022-09-24 00:32:59 | <u>5f4a03f2304c67c7a6898d</u> <u>43a884da51d3c42338fe53</u> <u>2f67d9de449fd5127097</u> | - 0.00415922 79.51 USD | BTC | ✓ |
| 16 | 2022-09-23 04:47:39 | <u>cfded77a55c723239d7aec</u> <u>71cb24bfccddf7e89984ad</u> <u>9e49e6a141fcc0d1d18d</u> | + 0.00415922 80.51 USD | BTC | ✓ |
| 17 | 2022-09-21 19:37:51 | <u>5b8c6b1dbb4fcb37df875c</u> <u>38a7f45fe258cf32cb36bc</u> <u>fd827fe59c79f4b033e1</u> | - 0.00268918 50.89 USD | BTC | ✓ |
| 18 | 2022-09-21 05:09:43 | <u>9ea61e391870a9fc98ba80</u> <u>9a98c9bf3f6754e7fa3ac0</u> <u>706b19d8b824def9945d</u> | + 0.00268918 50.88 USD | BTC | ✓ |
| 19 | 2022-09-19 18:15:15 | <u>7383d2dcbada856cbaa9b2</u> <u>86a72e28a4b030d10860b2</u> <u>3dc993e2a5c62a6d01fc</u> | - 0.00326003 62.46 USD | BTC | ✓ |
| 20 | 2022-09-19 06:59:07 | <u>c220ad0777c67a641b9714</u> <u>f9493f37ba30e8ff5c1a3a</u> <u>418d8e7ac6848f5567f4</u> | + 0.00326003 60.20 USD | BTC | ✓ |
| 21 | 2022-09-16 00:43:58 | <u>21f7b90260f7e74f314152</u> <u>a0b1354f2ed1a80b042b79</u> <u>9a6b8d0d10024cad619b</u> | - 0.00168635 33.27 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2022-09-15 11:17:24 | <u>9ec11936a86f0b33163f22</u> <u>b3c260b1c10753da6a8cbf</u> <u>020e7bf3e1949969b305</u> | + 0.00168635 BTC 33.97 USD |  | ✓ |
| 23 | 2022-09-15 00:48:11 | <u>e071471218130e88f3b922</u> <u>cedcd9f12d27fa5904bf3a</u> <u>563b86db2eaf61cb3cef</u> | - 0.00280866 BTC 56.71 USD |  | ✓ |
| 24 | 2022-09-14 15:07:19 | <u>a729981c43ff5735da3fc8</u> <u>2d0f241d67de6ad90b1681</u> <u>c5dd75ab88e4a7996d57</u> | + 0.00280866 BTC 56.67 USD |  | ✓ |
| 25 | 2022-09-11 18:09:58 | <u>d0daecea0751f2b50d79ee</u> <u>a3fb5dd3ddd8611367862c</u> <u>c784b80cffdd1c3b3b9c</u> | - 0.00247542 BTC 53.34 USD |  | ✓ |
| 26 | 2022-09-10 15:33:56 | <u>ee36f682c49470be93ee8e</u> <u>f30d8d6ebb1d1847ad149a</u> <u>b4495fe17e9ad9775c6b</u> | + 0.00247542 BTC 52.99 USD |  | ✓ |
| 27 | 2022-09-01 18:19:08 | <u>b137088ed70777e3024166</u> <u>1b37ca8e146a21cc7372a4</u> <u>3aa49ac3ec0754eb548d</u> | - 0.00455758 BTC 90.29 USD |  | ✓ |
| 28 | 2022-09-01 02:31:42 | <u>ec6322b37a951787c7c9e2</u> <u>ee0e1e3f9382ceec4981bb</u> <u>c3c650210625315bf537</u> | + 0.00455758 BTC 91.25 USD |  | ✓ |
| 29 | 2022-08-25 00:18:00 | <u>11699753c6458bb5c76a61</u> <u>001f7f429dd1d01e2e09b4</u> <u>206ded4e7f6f9f0342f7</u> | - 0.00268053 BTC 57.58 USD |  | ✓ |
| 30 | 2022-08-21 05:18:46 | <u>72f2d37cfd30cf6959beec</u> <u>17d34f46a1294ec9ce7e82</u> <u>b96fe1d8cf712d3e7da2</u> | + 0.00268053 BTC 56.90 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 31 | 2022-07-31 03:13:52 | <u>023a3c2c2bc4e789ceef6b</u> <u>fccbec225b76c420fe721f</u> <u>6650383c79b5dd616f3e</u> | - 0.00102861 BTC  | 24.41 USD | ✓ |
| 32 | 2022-07-25 05:59:10 | <u>4f0e1690deed5aacc434d0</u> <u>7513befce19de9847f4cee</u> <u>32d0b3cb91da910ed56a</u> | + 0.00102861 BTC  | 22.53 USD | ✓ |

* USD values displayed at the time of transaction

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