

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3NhjmeAZ2i2QLu12qAXx19wVL7PLun9hnx</u> |
| TOTAL RECEIVED | 0.01186277 BTC |
| | 744.72 USD |
| TOTAL SEND | 0.01186277 BTC |
| | 744.72 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-06-29 11:56:47 | <u>1f4184988a3500626494da</u> <u>19422041911ffba95cc507</u> <u>0ddb64a9b7755e581bf8</u> | - 0.00002400 BTC | |
| | | | 1.46 USD | |
| 2 | 2024-06-29 10:02:29 | <u>e85adf7a92abaf58561599</u> <u>a25adc934d52d404b8dff6</u> <u>1ef03ad8011bf789bdee</u> | - 0.00002492 BTC | |
| | | | 1.51 USD | |
| 3 | 2024-06-20 23:43:57 | <u>c1438248b87087e7cf5722</u> <u>2083948de1097f2b6a4d82</u> <u>c5551848f72a36d0d264</u> | - 0.00015000 BTC | |
| | | | 9.72 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 4 | 2024-06-18 04:06:12 | <u>8d17ce195fde63f87d42ff</u> <u>f4d8dad3e3dfef74fa5aaa</u> <u>b6684babd6063fd09d8a</u> | - 0.00036000 BTC  | 23.60 USD | ✓ |
| 5 | 2024-06-17 19:31:02 | <u>d762a7ff5bd780ab2a1f4f</u> <u>db92037531a7cbf7444237</u> <u>218338534619be2fedd1</u> | - 0.00039000 BTC  | 25.89 USD | ✓ |
| 6 | 2024-06-16 16:41:12 | <u>d7c0d82574d480d3dcf6ec</u> <u>cde3a2ba5a3b69a11627c3</u> <u>fd5a2b2ff61f335b8c36</u> | - 0.00070191 BTC  | 46.73 USD | ✓ |
| 7 | 2024-06-16 05:19:40 | <u>948426e59aa749311b12be</u> <u>4e5b4b7d61e4d231b9da20</u> <u>9d8df7f07125b390b9f1</u> | - 0.00105100 BTC  | 69.64 USD | ✓ |
| 8 | 2024-06-16 00:29:03 | <u>ed25efc4260ca6c45a8c87</u> <u>e37016406d7d162aa307e3</u> <u>320bd142df0a0a5856c9</u> | - 0.00138637 BTC  | 91.72 USD | ✓ |
| 9 | 2024-05-24 22:03:53 | <u>3c67dc6741b7297abf7630</u> <u>c1604e999cb16ed7fc4dbf</u> <u>fe74d4efa73aa59b65f4</u> | + 0.00015000 BTC  | 10.31 USD | ✓ |
| 10 | 2024-05-07 18:33:50 | <u>826e4103444308643f313f</u> <u>1a34ed71b39550a0d6bdd4</u> <u>4db8ed869b4541c5c253</u> | + 0.00105100 BTC  | 66.27 USD | ✓ |
| 11 | 2024-04-19 17:39:37 | <u>9ba7e2f8607e3984475b7e</u> <u>815a65822e469a052942cb</u> <u>c2b2a94d77c3769a561d</u> | + 0.00039000 BTC  | 25.03 USD | ✓ |
| 12 | 2024-04-10 22:49:25 | <u>bfc82d18b3c0f14a5bde6e</u> <u>4ae80ac490211c281380e3</u> <u>30896882e889fcdcf47e</u> | + 0.00036000 BTC  | 25.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2024-04-10 21:48:33 | <u>bd345ea094e80c54ada4c2</u> <u>6f1663fe31073adfea84e9</u> <u>3317b230c2f96f41ba02</u> | + 0.00138637 BTC 97.77 USD |  | ✓ |
| 14 | 2024-04-10 16:18:10 | <u>8af051acab3ed4db19fb55</u> <u>c9f5f92410ee5ed8cd6b9e</u> <u>0c57064e47a5a25624bd</u> | + 0.00070191 BTC 48.78 USD |  | ✓ |
| 15 | 2024-04-07 12:04:04 | <u>a12ad9dad5053a2e6e0fa7</u> <u>ef9a5cf224e8a32e078e70</u> <u>34de237e960120cc7908</u> | - 0.00011164 BTC 7.74 USD |  | ✓ |
| 16 | 2024-04-06 19:53:54 | <u>4f8cf51b2dd947bbd78064</u> <u>b5ec381b928cb524b10d45</u> <u>c05cd6cbd1ec424a073e</u> | - 0.00011529 BTC 7.88 USD |  | ✓ |
| 17 | 2024-04-05 14:53:23 | <u>f0a72f7d2fdb3ca567be6d</u> <u>c824dc37292a0e8fce3387</u> <u>9025fa0d17bb23bf3929</u> | - 0.00013267 BTC 9.04 USD |  | ✓ |
| 18 | 2024-04-04 21:35:16 | <u>3cb611493738ce45f8d735</u> <u>009911a3ba6fb188d40ac7</u> <u>ca10c87ebda19650e976</u> | - 0.00014330 BTC 9.73 USD |  | ✓ |
| 19 | 2024-03-30 22:58:28 | <u>662dfacd01212717757c95</u> <u>dd41a1aeb972cb65e48e74</u> <u>85e5d2058b355f76dadb</u> | - 0.00054235 BTC 37.73 USD |  | ✓ |
| 20 | 2024-03-28 06:50:31 | <u>64c4836b9b87861632f30b</u> <u>360ec7ef7eda80db53a68b</u> <u>aa810b521381d0b3e625</u> | + 0.00054235 BTC 38.18 USD |  | ✓ |
| 21 | 2024-03-25 11:21:02 | <u>c4233eda1f6d94eb3e4c0d</u> <u>236717d1ec5725ed572976</u> <u>046a60e232a63de9d85c</u> | - 0.00017725 BTC 11.84 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|-----|---|
| 22 | 2024-03-24 21:40:29 | <u>e36ff770166230c05ba25f</u> <u>242c1bbd39e49762142954</u> <u>2acf5bf1cb1fd36253d3</u> | - 0.00018623 12.46 USD | BTC | ✓ |
| 23 | 2024-03-23 21:27:03 | <u>156a87859c245727cfa71e</u> <u>25cad36de2a8aefd8a59a9</u> <u>e5647f70e1f1ab654ca9</u> | - 0.00020710 13.45 USD | BTC | ✓ |
| 24 | 2024-03-17 13:47:26 | <u>bb4b78a892b8ce1863a418</u> <u>6b276fe12f857c00b98f4b</u> <u>7ce6047d640b23631c59</u> | - 0.00036472 24.65 USD | BTC | ✓ |
| 25 | 2024-03-02 00:24:35 | <u>a405d825dbed6d03ca4547</u> <u>bb75728b94f003d50f0393</u> <u>5c3cb350acc3fb1042eb</u> | + 0.00036472 22.72 USD | BTC | ✓ |
| 26 | 2024-02-25 10:49:09 | <u>8e0850419b8f935e727e99</u> <u>597cd30da6b0e54c53d192</u> <u>0c1e6816103dc5f71524</u> | - 0.00027353 14.12 USD | BTC | ✓ |
| 27 | 2024-02-12 07:32:08 | <u>da864d4ef5f3db353ce57f</u> <u>38f299373bbeac039ca803</u> <u>a5947d2eb344539cac05</u> | + 0.00011529 5.54 USD | BTC | ✓ |
| 28 | 2024-02-01 03:05:43 | <u>5e10fcfafafe32455e5b32b</u> <u>a6c2270d6011aff31287b9</u> <u>85ac3ef0835aaa9d9649</u> | - 0.00055633 23.37 USD | BTC | ✓ |
| 29 | 2024-01-31 07:00:40 | <u>5541996d8e3ab09c35674c</u> <u>d796def8ceab3a7a1740fe</u> <u>e0eddf543d2d42cf4eb7</u> | + 0.00055633 23.95 USD | BTC | ✓ |
| 30 | 2024-01-25 18:43:56 | <u>b46e8b9b31d718285239c4</u> <u>b213475ecfb62833aac2ac</u> <u>6dbe30a9f1382a24d287</u> | - 0.00045740 18.29 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 31 | 2023-04-24 18:38:40 | <u>fcc2b189822a8d37c4535d d082bf2530b774a3b71dad 4ebca368e5eaded79445</u> | - 0.00048727 BTC 13.34 USD |  |  |
| 32 | 2023-04-15 15:41:33 | <u>ead0c125e2c270a9d9010a 4925d85f0934ee18819661 31b0572b77c0865b948d</u> | - 0.00097000 BTC 29.41 USD |  |  |
| 33 | 2023-04-02 02:31:37 | <u>2a0b2adf939118558ba04f a9d9e44a834b7b18b252bb dbce070441b3d9a90b6a</u> | + 0.00013267 BTC 3.77 USD |  |  |
| 34 | 2023-03-18 18:53:49 | <u>abc2a18642a971a81c26b5 5ca91fe74f17dba33ffb9a ac736d48b3f3427452cc</u> | + 0.00048727 BTC 13.31 USD |  |  |
| 35 | 2023-03-06 08:33:28 | <u>1e4fb5aecacb8b41906808 acbd44a71f25b7cf73f0c1 f9a47bce24558fe93d4c</u> | + 0.00097000 BTC 21.73 USD |  |  |
| 36 | 2023-02-22 14:41:27 | <u>19fc9452eca3f13436d536 a9bf88944c380b0ad37cf7 9fdb71efda628aa4fd96</u> | + 0.00018623 BTC 4.41 USD |  |  |
| 37 | 2023-02-20 11:42:36 | <u>d3677d49df087f319b54b3 32df443b10468a0ab5bf42 d6448a28139720208a87</u> | + 0.00014330 BTC 3.55 USD |  |  |
| 38 | 2023-02-19 01:13:58 | <u>bd8dd666f04642596a256d 8856d508018413ed9d0b51 6005989db3cf355a6906</u> | + 0.00027353 BTC 6.75 USD |  |  |
| 39 | 2023-02-15 23:32:53 | <u>82bd7f97535011ce64032a aa2ed9833cb787fb07e5e8 75e9d673761ac79f4893</u> | + 0.00045740 BTC 11.24 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2023-02-07 20:39:02 | <u>91206163bd1377547c2d5c73ed91848450a7037355d771a13e73bee59125375c</u> | + 0.00011164 BTC 2.58 USD |  | ✓ |
| 41 | 2023-02-02 01:30:40 | <u>78cee987c9de96f948c5ffa4973384d05c7e1f9c373e1a4a759ce0194fffe4f3</u> | + 0.00002400 BTC 0.57 USD |  | ✓ |
| 42 | 2023-01-31 19:03:15 | <u>3c1328a2b337e78a0b5104874406bd5d6925e1911c5884a6e579e56bf8f474e5</u> | + 0.00020710 BTC 4.79 USD |  | ✓ |
| 43 | 2023-01-13 14:39:40 | <u>a145bfc2fc22c9abc0689944249075d5cecdc8e88a1a7dad3d2d69c98f558af6</u> | + 0.00017725 BTC 3.41 USD |  | ✓ |
| 44 | 2022-12-18 09:23:58 | <u>822f1aeeb6eaa75f313f521fb8830628f5d50bee647f8b8e53c6847028d4a53d</u> | + 0.00002492 BTC 0.41 USD |  | ✓ |
| 45 | 2022-12-14 06:17:48 | <u>e71d1bc85c2826fa126fa88c47e20c18103c2a67c08ccc8e27fbd4a669275e31</u> | - 0.00034227 BTC 6.08 USD |  | ✓ |
| 46 | 2022-11-18 22:28:43 | <u>85a629165934dde45cb4fce006c183ebe59f3cd9479dad17e144bf17f233ca02</u> | + 0.00034227 BTC 5.70 USD |  | ✓ |
| 47 | 2022-11-05 08:42:38 | <u>29d4794c76b7f615ee2a5bb4abffedc2848073f71c8e4cbcb8257b364d9f2ed3</u> | - 0.00047651 BTC 10.14 USD |  | ✓ |
| 48 | 2022-11-05 00:34:06 | <u>3ace41f8ad3e48719cd739a84f8b95b7c7ab34d04d2df380554e17de272aaea4</u> | + 0.00047651 BTC 10.18 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 49 | 2022-10-25 01:37:19 | <u>4ad7621723e746cd649bc18d568c3f880a6cdae225924dc66d633369929af659</u> | - 0.00028781 BTC 5.55 USD |  |  |
| 50 | 2022-10-24 22:07:50 | <u>b83b6e27d17102056fddb68b0247aa19e328cc420f943bbd5abd035ae6c6320e</u> | + 0.00028781 BTC 5.57 USD |  |  |
| 51 | 2022-10-20 06:32:10 | <u>bc1acf13fd99b048247ce2bbd1fb2ec04f2e98d9859d83e4fcd35111ab13582f</u> | - 0.00024008 BTC 4.59 USD |  |  |
| 52 | 2022-10-18 20:47:32 | <u>c0981955e112f9e5c9f845b9ec7326de08258a5bb25652c4f8f06b7acf9d7de5</u> | + 0.00024008 BTC 4.63 USD |  |  |
| 53 | 2022-10-04 23:04:22 | <u>a98a4953e378e0d9ad107850cdd71c2347e009f40196ac5b13b59f7540b6bc68</u> | - 0.00011917 BTC 2.42 USD |  |  |
| 54 | 2022-10-04 22:56:29 | <u>64630a67b8daae6f722ed380275d8871847b42f44842053b2e4794fdf9f2d8c4</u> | + 0.00011917 BTC 2.42 USD |  |  |
| 55 | 2022-09-26 23:01:13 | <u>6049782552b2477ddfd96d5ad954579c116fa52d478a50ffdee85065895f47bd</u> | - 0.00012005 BTC 2.30 USD |  |  |
| 56 | 2022-09-26 22:01:42 | <u>2b3c76ac38808bc6ffbd121f6dd8566e28e517f8aa4cc2dc992062a8e655d968</u> | + 0.00012005 BTC 2.29 USD |  |  |
| 57 | 2022-09-19 00:43:51 | <u>27a5eefeab21372dd3e9acbd256446b17e61bd4c22b6700a50299ca29636c738</u> | - 0.00014659 BTC 2.85 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 58 | 2022-09-19 00:26:17 | <u>416e862d2ba624d82f5005</u> <u>9b8e05cea64c07d28ed99a</u> <u>7ee95638931cce86bf84</u> | + 0.00014659 BTC 2.85 USD |  | ✓ |
| 59 | 2022-09-07 23:41:18 | <u>79a763d47ed88e087bbf87</u> <u>b08fb8cd2af0614e120a7f</u> <u>f76cceb2d19e1254937</u> | - 0.00010777 BTC 2.08 USD |  | ✓ |
| 60 | 2022-09-07 22:26:25 | <u>fea0fa41142ac827178bb4</u> <u>23a14ca53d9e089503ba97</u> <u>31ebe1b640743dfa985d</u> | + 0.00010777 BTC 2.08 USD |  | ✓ |
| 61 | 2022-09-03 17:07:46 | <u>1015c0b66c5b9a0ffac4b3</u> <u>412f4c382de1d2cbad7194</u> <u>f831ac96ba92a7e9472b</u> | - 0.00071796 BTC 14.22 USD |  | ✓ |
| 62 | 2022-09-03 09:55:48 | <u>16d5a0e28338e69522766b</u> <u>f8c8826d5da0b8daddaede</u> <u>cc894ac033e9621da4f9</u> | + 0.00071796 BTC 14.25 USD |  | ✓ |
| 63 | 2022-07-24 18:21:41 | <u>3a3ba32938b4bfb8f8db39</u> <u>ffdab454530aa3d4e26b19</u> <u>6f6d5ea141f4ec324d5d</u> | - 0.00049128 BTC 11.15 USD |  | ✓ |
| 64 | 2022-07-24 18:17:12 | <u>140737a37f675695f63731</u> <u>fc502c79027a00173430fc</u> <u>deae55c8887e38a1bfb1</u> | + 0.00049128 BTC 11.15 USD |  | ✓ |

* USD values displayed at the time of transaction

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