

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3NqN3vULFjd4ZYecVLUxkxcSLbHDvF7uhJ</u> |
| TOTAL RECEIVED | 0.14310227 BTC |
| | 9,027.74 USD |
| TOTAL SEND | 0.14310227 BTC |
| | 9,027.74 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|--|
| 1 | 2023-06-10 03:24:44 | <u>1eb28f3131a0dae9ab57c3 aaddc5af9f3e376a31c288 be451ebe55f85d4086c8</u> | - 0.00260393 BTC 68.54 USD | |
| 2 | 2023-06-10 03:17:59 | <u>83900b8ffda0476712ca6a f3f17390a60ef856d00ae2 9523c2a63f65cbd54b1e</u> | - 0.00250742 BTC 66.00 USD | |
| 3 | 2023-06-09 12:41:25 | <u>23d778d421cf4d6ec75331 e69a0d669433e0b41c6076 0d91f1026af732fcc39e</u> | - 0.00235446 BTC 62.71 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 4 | 2023-06-05 20:53:43 | <u>617e4801b9eb7f538556ea</u> <u>83bd125373208a631a94f0</u> <u>01f7652301920ad659c9</u> | + 0.00260393 66.81 USD | BTC  | ✓ |
| 5 | 2023-05-04 10:55:28 | <u>93d1db62231dff6963eb28</u> <u>44df96b546b45f7038bfff</u> <u>8975eae507dc056112ed</u> | + 0.00250742 73.10 USD | BTC  | ✓ |
| 6 | 2023-04-21 20:52:08 | <u>73789a14ff25db2c70aced</u> <u>5c401fdb18e6d84edb8f5f</u> <u>1ad4392cfbb07b00b02</u> | + 0.00235446 64.22 USD | BTC  | ✓ |
| 7 | 2023-04-15 05:03:05 | <u>c0345902ea2c4469a30977</u> <u>5a17f8475656ecb9d6640c</u> <u>b0390bc8f02144bb10d7</u> | - 0.00044339 13.49 USD | BTC  | ✓ |
| 8 | 2023-04-15 04:53:52 | <u>8e8022407ca145c715f3bf</u> <u>8db748e34d174d83b16017</u> <u>0c4cf0538bbc7333256c</u> | - 0.00089190 27.13 USD | BTC  | ✓ |
| 9 | 2023-04-15 04:53:52 | <u>8e8022407ca145c715f3bf</u> <u>8db748e34d174d83b16017</u> <u>0c4cf0538bbc7333256c</u> | - 0.00088883 27.04 USD | BTC  | ✓ |
| 10 | 2023-04-15 04:44:11 | <u>171aa16b062acede601ee5</u> <u>09029443c41a94ceac2f72</u> <u>4de864d73f138b8ef801</u> | - 0.00030099 9.15 USD | BTC  | ✓ |
| 11 | 2023-04-15 04:43:11 | <u>c72b5b72f5597c32663d7a</u> <u>faa5db9463bc5e10c02bab</u> <u>0d6255866f74ee22bca1</u> | - 0.00085446 25.99 USD | BTC  | ✓ |
| 12 | 2023-04-15 04:43:11 | <u>e2c343fa981ba7d2de0aba</u> <u>b96780e6c7beb7611b19e8</u> <u>d36158d47bce8fd7c70a</u> | - 0.00092125 28.03 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2023-04-15 04:43:11 | <u>e2c343fa981ba7d2de0aba</u> <u>b96780e6c7beb7611b19e8</u> <u>d36158d47bce8fd7c70a</u> | - 0.00090636 BTC  | 27.57 USD | ✓ |
| 14 | 2023-04-15 04:29:53 | <u>aba96b6e518d8a6d0a4b4b</u> <u>1e3fbae6e5777e07b3a359</u> <u>3040f75090ab014fb225</u> | - 0.00242625 BTC  | 73.65 USD | ✓ |
| 15 | 2023-04-04 18:39:54 | <u>2d30e0542a83083cdb5b3c</u> <u>157b7f6c157187f62af162</u> <u>ff090e7dda0f963d5ba5</u> | + 0.00030099 BTC  | 8.48 USD | ✓ |
| 16 | 2023-03-30 19:24:31 | <u>1a4914e70b84e6d2036020</u> <u>3ee6e537e32cd78675c984</u> <u>0bb35956b88e4da192a8</u> | + 0.00044339 BTC  | 12.40 USD | ✓ |
| 17 | 2023-03-15 21:04:05 | <u>72bbba770aa224a9d2c237</u> <u>ec58634f89895a68021992</u> <u>924cd41cabc7e34d9a6c</u> | + 0.00242625 BTC  | 59.25 USD | ✓ |
| 18 | 2023-03-15 16:40:40 | <u>02aaf1e8683c358b4fceb3</u> <u>5bcb7410fa7c9c26c07db3</u> <u>bf249fea5477189be2c0</u> | + 0.00088883 BTC  | 21.58 USD | ✓ |
| 19 | 2023-03-15 08:02:49 | <u>9d16e283adece835e20216</u> <u>92f2c7325994f8ad7b16f9</u> <u>492ecfca8c1a45cd3532</u> | + 0.00085446 BTC  | 21.15 USD | ✓ |
| 20 | 2023-03-02 20:18:49 | <u>469470d114cc990022566c</u> <u>37b29488b7d1c7245d4e93</u> <u>dc8ed8ec7c82a9142f33</u> | + 0.00089190 BTC  | 20.93 USD | ✓ |
| 21 | 2023-02-27 10:56:51 | <u>816d2bd271e0e5b1261b58</u> <u>df715a1f076106f38aad93</u> <u>0c1d759e333aff87245</u> | + 0.00092125 BTC  | 21.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2023-02-23 07:01:03 | <u>26fe6beb08e4184ab2a463</u> <u>770fbd9d4f6cc9345901d6</u> <u>b40ff9df1e17157c8366</u> | - 0.00085253 20.78 USD | BTC  | ✓ |
| 23 | 2023-02-23 07:01:03 | <u>a817516327f8b7412ce65f</u> <u>c3e154f0bb32a57c70e359</u> <u>611cdaac68248c69bfe5</u> | - 0.00251170 61.22 USD | BTC  | ✓ |
| 24 | 2023-02-22 08:12:18 | <u>f58968fa6dd7a978116d4b</u> <u>4437cfec838a40a2ad97f2</u> <u>fb4a1123392c5396fae4</u> | - 0.00488888 117.16 USD | BTC  | ✓ |
| 25 | 2023-02-22 07:31:15 | <u>aef08c8a148c4375cb5e2c</u> <u>9c254e71793f570b1b8c52</u> <u>bcb149bb59481b3e48f2</u> | - 0.00602810 144.46 USD | BTC  | ✓ |
| 26 | 2023-02-22 06:45:32 | <u>7e5a0d9c91db3c648bb6e3</u> <u>9a94b6733655eb7fe943ec</u> <u>146552baf7b2c5d1bfbf</u> | + 0.00090636 21.80 USD | BTC  | ✓ |
| 27 | 2023-02-18 17:35:16 | <u>56ded7d51b9f16dd4844cd</u> <u>c683a4e20eb040f65ef2d3</u> <u>bdad425f14d24e91840b</u> | + 0.00085253 21.06 USD | BTC  | ✓ |
| 28 | 2023-02-16 13:14:35 | <u>4f3501c3c43aea84e05d56</u> <u>874638246d931996f4ce7d</u> <u>0c09251910e6acdebe88</u> | + 0.00251170 61.40 USD | BTC  | ✓ |
| 29 | 2023-02-15 12:02:58 | <u>a2c1284f93d244a55e67eb</u> <u>93d794270a63b5d91f1430</u> <u>5ba1c5f25060f18c99b1</u> | + 0.00602810 137.27 USD | BTC  | ✓ |
| 30 | 2023-02-15 11:16:16 | <u>fe7fe607a77316e3963e42</u> <u>561a6729d4518e27698b13</u> <u>7701bae7e5e0e10b7779</u> | + 0.00488888 109.73 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 31 | 2023-02-04 07:48:43 | <u>02928c0fc620ed0c723c275cdeb37848d3eb3797f76f52921d63625024b19a27</u> | - 0.00253975 59.17 USD | BTC  | ✓ |
| 32 | 2023-02-04 07:41:51 | <u>9f881bdcc092d796bede31022b3bdfa21879d74a79b015e1334ec15a124ee9de</u> | - 0.00060062 13.99 USD | BTC  | ✓ |
| 33 | 2023-02-04 07:35:19 | <u>1fdf4a5aa6bfca5398fc140e1c53d96df520e8c4b7fd20896e8e67afb82210f9</u> | - 0.00107264 24.98 USD | BTC  | ✓ |
| 34 | 2023-02-04 07:35:19 | <u>1fdf4a5aa6bfca5398fc140e1c53d96df520e8c4b7fd20896e8e67afb82210f9</u> | - 0.00106429 24.79 USD | BTC  | ✓ |
| 35 | 2023-02-04 07:35:19 | <u>1fdf4a5aa6bfca5398fc140e1c53d96df520e8c4b7fd20896e8e67afb82210f9</u> | - 0.00103489 24.11 USD | BTC  | ✓ |
| 36 | 2023-02-02 18:01:49 | <u>74ef4dfa6d1f93fd63400a7154ba442207a4ee9bff07041e0b489f9469802fb9</u> | + 0.00253975 61.09 USD | BTC  | ✓ |
| 37 | 2023-02-02 14:14:03 | <u>b9947c170f3a3439373b218a1f737a87b47b0af8e59827d868f89d7f0b6c04b6</u> | + 0.00103489 24.43 USD | BTC  | ✓ |
| 38 | 2023-02-01 10:41:50 | <u>4722fb092ce7280898bb35abeec70279855e4f77f19cfc3d6bb31312e43366f5</u> | + 0.00107264 24.75 USD | BTC  | ✓ |
| 39 | 2023-01-31 20:23:50 | <u>7742f8dbaacdd7b046f946db1f38cdf765668f0deb1f43b40d8235811dd171c4</u> | + 0.00106429 24.58 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 40 | 2023-01-30 06:33:10 | <u>6a63bf7f0182040e0dc528</u> <u>483d1de9eee2d8f2c923b5</u> <u>192d8fffb96c70e89c051</u> | + 0.00060062 14.20 USD | BTC  | ✓ |
| 41 | 2023-01-18 12:53:22 | <u>69da8a7c0723e05b09da55</u> <u>6eff8204379ba38fceed69</u> <u>105f40102c038175dad6</u> | - 0.00126533 27.08 USD | BTC  | ✓ |
| 42 | 2023-01-18 12:53:22 | <u>cfb5f0bdbcc0b7aa21a101</u> <u>24f7c7f9724d33f91fda7f</u> <u>af963f9e96e70819cd61</u> | - 0.00246186 52.69 USD | BTC  | ✓ |
| 43 | 2023-01-18 12:42:18 | <u>a848a16779940b6a7078aa</u> <u>f25d43f008e1789c5ec8d0</u> <u>36aad52ea5ab5f9e8ce3</u> | - 0.00209999 44.94 USD | BTC  | ✓ |
| 44 | 2023-01-18 09:21:35 | <u>ac78350218435ba5613974</u> <u>60e0409f08d19fc8b15331</u> <u>0d4d07bc7abb09901bc2</u> | - 0.01089999 231.40 USD | BTC  | ✓ |
| 45 | 2023-01-18 09:15:44 | <u>3e07dc5d8db42a0fa8200f</u> <u>573a883fe6071fb61a24b6</u> <u>9437a5a1ecb9fefec629</u> | - 0.01269555 269.52 USD | BTC  | ✓ |
| 46 | 2023-01-14 09:02:37 | <u>371e3f6bc859cc2aeb91b6</u> <u>59572c0a18d6bd2ae451e9</u> <u>9ae00b70ecc8828dbf8f</u> | + 0.00246186 50.52 USD | BTC  | ✓ |
| 47 | 2023-01-14 07:36:03 | <u>d80bf5dd118c2f530359b0</u> <u>7892a233f97e72c91b7ec1</u> <u>8679edfd20d64e693c7d</u> | + 0.01089999 228.93 USD | BTC  | ✓ |
| 48 | 2023-01-13 06:46:02 | <u>5ff012c747700b306ad0f4</u> <u>fff1f4761a8e223cb0b004</u> <u>d970f6e25e954ca34c9e</u> | + 0.01269555 238.98 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 49 | 2023-01-13 06:08:59 | <u>9f1ff4245a79a815aeba72</u> <u>bb3b590a47c184011d01ad</u> <u>7c7650568c0be10193f6</u> | + 0.00209999 39.59 USD | BTC | ✓ |
| 50 | 2023-01-09 11:42:33 | <u>42f4cbc154ffcae145d207</u> <u>4b5474dfe4da54756b567c</u> <u>6593132a29f689a8f0d5</u> | + 0.00126533 21.82 USD | BTC | ✓ |
| 51 | 2022-12-30 22:48:49 | <u>0ed101724c30404654ffc2</u> <u>6a40d5bed3c5c4152f9946</u> <u>d572c4ee09767ea29fd5</u> | - 0.00130990 21.75 USD | BTC | ✓ |
| 52 | 2022-12-30 22:48:49 | <u>0ed101724c30404654ffc2</u> <u>6a40d5bed3c5c4152f9946</u> <u>d572c4ee09767ea29fd5</u> | - 0.00130108 21.60 USD | BTC | ✓ |
| 53 | 2022-12-30 22:48:49 | <u>0ed101724c30404654ffc2</u> <u>6a40d5bed3c5c4152f9946</u> <u>d572c4ee09767ea29fd5</u> | - 0.00125484 20.83 USD | BTC | ✓ |
| 54 | 2022-12-30 22:12:45 | <u>e940ff51e647b16ceb9520</u> <u>07601ba9e77b6bd9128ba0</u> <u>574a187575846f6d6bb0</u> | - 0.00219999 36.48 USD | BTC | ✓ |
| 55 | 2022-12-30 21:52:11 | <u>e5f14a6206495cc1598465</u> <u>0ac96fc2fff92615ae914c</u> <u>5ce1c00e1f39c8b5db62</u> | - 0.00323358 53.62 USD | BTC | ✓ |
| 56 | 2022-12-30 10:37:46 | <u>8ebcc66c52a7e550f67363</u> <u>01077de1f83d53b8b8b9af</u> <u>fed59bdee650a3cde627</u> | - 0.00648756 107.02 USD | BTC | ✓ |
| 57 | 2022-12-30 10:37:46 | <u>8ebcc66c52a7e550f67363</u> <u>01077de1f83d53b8b8b9af</u> <u>fed59bdee650a3cde627</u> | - 0.00622388 102.67 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2022-12-30 10:31:22 | <u>7cbd3e5f2b15241e27eae</u> <u>d66090528566b3f6494945</u> <u>31667d46593afdbdbcb8</u> | - 0.00711800 117.42 USD | BTC  | ✓ |
| 59 | 2022-12-30 10:31:22 | <u>7cbd3e5f2b15241e27eae</u> <u>d66090528566b3f6494945</u> <u>31667d46593afdbdbcb8</u> | - 0.00711000 117.28 USD | BTC  | ✓ |
| 60 | 2022-12-23 18:46:09 | <u>e579bd3535cb0c49b0fca8</u> <u>0cfff5a21b7ea86ceb6301</u> <u>79caed66645745413e55</u> | + 0.00323358 54.46 USD | BTC  | ✓ |
| 61 | 2022-12-21 08:12:50 | <u>d08e21157bbdc60be9415c</u> <u>b899ffd5ccb6055874c289</u> <u>73647fe330d3b17e251e</u> | + 0.00130108 21.94 USD | BTC  | ✓ |
| 62 | 2022-12-18 17:24:21 | <u>52fd1abd0da2c842e8each</u> <u>69698a8fd06955bc9666e</u> <u>5f2f6710b36b3147499a</u> | + 0.00130990 21.89 USD | BTC  | ✓ |
| 63 | 2022-12-16 13:31:37 | <u>b4ce78685ef4218f96d322</u> <u>260848ba2c5274fc7075c6</u> <u>00c7b2d7f48cf4752f1d</u> | + 0.00711800 121.21 USD | BTC  | ✓ |
| 64 | 2022-12-16 11:26:55 | <u>7c01c9712b76d37d1eae5d</u> <u>0a5a12101893ae0cb52fa3</u> <u>00e5371de7aefbaa9f66</u> | + 0.00711000 121.06 USD | BTC  | ✓ |
| 65 | 2022-12-15 12:10:14 | <u>d50d2f73bc23d88a0859f9</u> <u>e34b8c1d0aaddea1b2b204</u> <u>f70cd890db567753a374</u> | + 0.00622388 110.05 USD | BTC  | ✓ |
| 66 | 2022-12-15 10:37:56 | <u>c195bf2616dae2d7df3d7a</u> <u>6369e47f9d63b4dea34459</u> <u>84e335f174f33d87bc74</u> | + 0.00648756 114.96 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 67 | 2022-12-15 10:23:24 | <u>3357ec52b7920415b2dff7</u> <u>b49e541c35d41664f91a4f</u> <u>f79b1d38bf1df1daf74d</u> | + 0.00125484 BTC  | 22.16 USD | ✓ |
| 68 | 2022-12-14 19:55:02 | <u>e559ba05c646bf48c940e2</u> <u>76520a6460e69fd7b9b53e</u> <u>764a08902011d2c28dc4</u> | - 0.00136714 BTC  | 24.28 USD | ✓ |
| 69 | 2022-12-14 08:50:29 | <u>f2774d039b6f4f0d3cfb55</u> <u>147612915846cc6a40a969</u> <u>0e6f23028b9458a9714c</u> | + 0.00219999 BTC  | 39.19 USD | ✓ |
| 70 | 2022-12-12 19:46:56 | <u>81384bc8b2f96456ccc54d</u> <u>3f60fae115b44edd017d7a</u> <u>83d64860bd60efc63635</u> | + 0.00136714 BTC  | 23.40 USD | ✓ |
| 71 | 2022-11-28 08:56:06 | <u>cece627c9bc9c969d5dfb0</u> <u>0c7ed6111b4eb9a369516d</u> <u>c84d514ad77c9c329ac1</u> | - 0.00153026 BTC  | 24.81 USD | ✓ |
| 72 | 2022-11-28 08:52:25 | <u>fc6f20e4a45f4f6b06e124</u> <u>f42c4e4c2791372b51295c</u> <u>41f223e35a818340edfe</u> | - 0.00142859 BTC  | 23.16 USD | ✓ |
| 73 | 2022-11-28 08:52:25 | <u>6f8e22ed902964b537ea8c</u> <u>c08e8fe2d9f39fa0b91474</u> <u>f57ba8140445295312ae</u> | - 0.00128614 BTC  | 20.85 USD | ✓ |
| 74 | 2022-11-26 19:24:24 | <u>f53f716dcfeeb81cbc195f</u> <u>8f2b561ef0fd5e4495da1c</u> <u>04a9f5cef67646af4c82</u> | + 0.00128614 BTC  | 21.20 USD | ✓ |
| 75 | 2022-11-26 13:22:04 | <u>1b5c518f89bd049c53c4d6</u> <u>b4ddb9c45604fa8050c0f0</u> <u>46b03c471bbd49b27bd5</u> | + 0.00153026 BTC  | 25.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 76 | 2022-11-26 00:30:59 | <u>b43d337c8a96435fda1068</u> <u>8edb4a91d17c5d15fa555d</u> <u>0d4d87200b5fc0072f84</u> | + 0.00142859 23.76 | BTC  | ✓ |
| 77 | 2022-10-05 12:33:23 | <u>fca2aec62f23a6d7d09d8c</u> <u>9d78516967bd3db536e4af</u> <u>8c5cc40bed63c3ee97fa</u> | - 0.01075224 214.18 | BTC  | ✓ |
| 78 | 2022-10-05 12:22:30 | <u>0e210b2a2f5ffafebc2670</u> <u>7f9ba440f67fcf9481ae72</u> <u>7d2a482eebef667c676d</u> | - 0.01949491 390.32 | BTC  | ✓ |
| 79 | 2022-09-30 09:03:52 | <u>84d34cbd81c43cd9f55dc0</u> <u>10aa8871f0679ceb5d4628</u> <u>9ad6c55bd283770aaec7</u> | + 0.01949491 380.67 | BTC  | ✓ |
| 80 | 2022-09-30 08:47:08 | <u>eb2c0123f79054e1bbb846</u> <u>e92cc10ae3bcaea3ce504c</u> <u>fd1ae7ebb2faeb591628</u> | + 0.01075224 209.95 | BTC  | ✓ |
| 81 | 2022-09-21 12:43:42 | <u>8dfdb00892c4816086472a</u> <u>bcb26869a8423fbc524b0c</u> <u>58810e12eae500cdbff3</u> | - 0.00588880 113.48 | BTC  | ✓ |
| 82 | 2022-09-18 12:46:18 | <u>e6f8db08c6e2dbcdf21be9</u> <u>19deb090be3bc204318308</u> <u>24a3aa61a8207b53de57</u> | + 0.00588880 117.55 | BTC  | ✓ |

* USD values displayed at the time of transaction

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