

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:14 (UTC)







|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3PQWhgtDgR9ajE1XkMwffB7Qvz3Jg24cdM</u> |
| TOTAL RECEIVED | 0.02490833 BTC                            |
|                | 1,565.71 USD                              |
| TOTAL SEND     | 0.02490833 BTC                            |
|                | 1,565.71 USD                              |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2022-09-16<br>00:56:33 | <u>8cd5148430c1e13f4f9bac</u><br><u>9ebd68ace5a5e459a25398</u><br><u>088622d2c4c374ec9b50</u> | - 0.00263400 BTC |  |
|   |                        |   | 51.96 USD        |  |
| 2 | 2022-09-14<br>22:17:31 | <u>7c933a60db58139ecfd385</u><br><u>7f1348bb54eab3aa8a3e23</u><br><u>477c50d75f270bb381d0</u> | + 0.00263400 BTC |  |
|   |                        |   | 53.45 USD        |  |
| 3 | 2022-09-05<br>07:20:17 | <u>1e87f5ae159450a89928c0</u><br><u>93749ff72ab959a1cc80f5</u><br><u>fbe99896c2f903768902</u> | - 0.00363685 BTC |  |
|   |                        |   | 71.82 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 4  | 2022-09-02<br>22:15:48 | <u>6e8c4bb50f8a2fa6dffdf5</u><br><u>94436f7bb7d069ec68e3c2</u><br><u>1f0ce41e20dbe0749b3a</u> | + 0.00363685<br>72.69 USD | BTC    | ✓ |
| 5  | 2022-08-11<br>15:00:58 | <u>5d8dc901ce843e7ae4f3a0</u><br><u>6e379180089de731f21dde</u><br><u>2438bffa83081c36809c</u> | - 0.00216204<br>52.63 USD | BTC    | ✓ |
| 6  | 2022-08-11<br>14:49:41 | <u>1036a208f758a2ce606dcb</u><br><u>699f488197e3770431f1de</u><br><u>a4595bb4032db343cf5b</u> | + 0.00216204<br>52.63 USD | BTC    | ✓ |
| 7  | 2022-07-27<br>22:24:14 | <u>8d344654843c129399bfd4</u><br><u>707376d218bf1b2894726e</u><br><u>210d619ca9117ae74f73</u> | - 0.00253286<br>57.93 USD | BTC    | ✓ |
| 8  | 2022-07-26<br>17:52:16 | <u>15d1348927dfd0175725be</u><br><u>8430600a557c48b669d27f</u><br><u>4cabb6013b354e236890</u> | + 0.00253286<br>52.95 USD | BTC  | ✓ |
| 9  | 2022-07-15<br>23:29:21 | <u>327b1a9da004839fb58975</u><br><u>4d2c2a66bccf5a98bec5f</u><br><u>453e3ea9c5b3ad75e1bd</u>  | - 0.00267683<br>55.45 USD | BTC  | ✓ |
| 10 | 2022-07-12<br>01:55:52 | <u>81481c832a1f99fee4b7d8</u><br><u>249d264dd1e7019587baf8</u><br><u>4fd49ddf1037991a594</u>  | + 0.00267683<br>53.38 USD | BTC  | ✓ |
| 11 | 2022-07-03<br>10:50:26 | <u>40200659c95c995a93ce1e</u><br><u>f1e7d3edcbb0316243aaa</u><br><u>bda59ad9a5d5876ce5ec</u>  | - 0.00418197<br>79.83 USD | BTC  | ✓ |
| 12 | 2022-06-30<br>18:28:30 | <u>375b0f192b226cbb1e39b1</u><br><u>7742b6604652b4c41a25e2</u><br><u>604d3b2a89186b07fe59</u> | + 0.00418197<br>79.15 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 13 | 2022-06-09<br>01:08:30 | <u>4ea439ca4daba5f727984a</u><br><u>6cf4af73661cd70a8001f0</u><br><u>05f3bb19da864683053f</u> | - 0.00205343 BTC    | 62.20 USD  | ✓ |
| 14 | 2022-06-09<br>01:00:40 | <u>a317d0954b9022bf712da5</u><br><u>e5f6179b33506553f86b95</u><br><u>a0ee7503260c2358b600</u> | + 0.00205343 BTC    | 62.20 USD  | ✓ |
| 15 | 2022-05-18<br>16:08:29 | <u>b8240ad76bdda587a3570f</u><br><u>085182a07560f91318288d</u><br><u>03457b4c3deace7c91ef</u> | - 0.00182935 BTC    | 53.55 USD  | ✓ |
| 16 | 2022-05-14<br>13:33:30 | <u>da76a24fbee4c112b1e6c</u><br><u>4a4fb163b3be0d03ea0ebb</u><br><u>0fd53c668949e8e25b95</u>  | + 0.00182935 BTC    | 52.71 USD  | ✓ |
| 17 | 2022-05-02<br>20:57:47 | <u>7d1d68f71b68c45b6ded0e</u><br><u>8221349986c82f7f899982</u><br><u>2b3313c1e99011d8e813</u> | - 0.00320100 BTC  | 123.31 USD | ✓ |
| 18 | 2022-05-01<br>01:52:00 | <u>be1f36da29e224a52f14f6</u><br><u>c31866bc69ba5cbcc56e74</u><br><u>98465dd31316963c1e4e</u> | + 0.00320100 BTC  | 121.77 USD | ✓ |

\* USD values displayed at the time of transaction

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