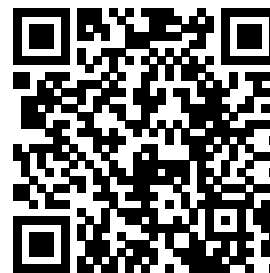


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3PQWqFsysxKVwvYjYpTcpyDPVfMLZTXAdK</u> |
| TOTAL RECEIVED | 0.05450945 BTC |
| | 3,428.64 USD |
| TOTAL SEND | 0.05450945 BTC |
| | 3,428.64 USD |

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

MAIN EVENTS



















| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-01-17 00:40:25 | <u>45040bb4d0ddb506152ad8</u> <u>8d40e9436787c2f486547a</u> <u>922f0574ec697c62b539</u> | - 0.00577970 BTC | |
| | | | 121.61 USD | |
| 2 | 2023-01-16 19:34:29 | <u>7628767a985cddb21e5e93</u> <u>4d79cee63f7505eb179d0c</u> <u>d554a542860328012b9f</u> | + 0.00577970 BTC | |
| | | | 123.06 USD | |
| 3 | 2022-06-06 00:03:04 | <u>779467d6e03d3dd77a883f</u> <u>2725394743da9da213328d</u> <u>e9b96abe34f66a47af4e</u> | - 0.00421238 BTC | |
| | | | 129.92 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2022-05-31 21:29:39 | <u>fc4e805910ad2697753d29</u> <u>021208d47144725f731235</u> <u>a95419c37a6828f3cd50</u> | + 0.00421238 133.95 USD | BTC  | ✓ |
| 5 | 2021-12-11 22:01:53 | <u>0e14957a1d9743ffd197ea</u> <u>d3737a658d3ea46f54fb4a</u> <u>57375edfbf59ba21369b</u> | - 0.00060825 29.98 USD | BTC  | ✓ |
| 6 | 2021-12-11 22:01:53 | <u>0e14957a1d9743ffd197ea</u> <u>d3737a658d3ea46f54fb4a</u> <u>57375edfbf59ba21369b</u> | - 0.00223642 110.25 USD | BTC  | ✓ |
| 7 | 2021-12-07 04:00:36 | <u>c7c8f1779f6427d178e17a</u> <u>eae7c9ba4de90114a99cf5</u> <u>1a1cd4ed74b3d331c0c5</u> | + 0.00060825 31.46 USD | BTC  | ✓ |
| 8 | 2021-12-07 03:13:21 | <u>40fa601e4181fd337110cb</u> <u>e44181e087b42fbfe77f7c</u> <u>d00dacfbbc5353d0b9ba</u> | + 0.00223642 113.85 USD | BTC  | ✓ |
| 9 | 2021-08-22 02:08:39 | <u>a104d3b4ce88b1627893f1</u> <u>dbf3be1f17330c8a31b609</u> <u>52d380a6d27dda92d504</u> | - 0.00229304 112.66 USD | BTC  | ✓ |
| 10 | 2021-08-22 02:08:39 | <u>a104d3b4ce88b1627893f1</u> <u>dbf3be1f17330c8a31b609</u> <u>52d380a6d27dda92d504</u> | - 0.00229304 112.66 USD | BTC  | ✓ |
| 11 | 2021-08-22 02:08:39 | <u>a104d3b4ce88b1627893f1</u> <u>dbf3be1f17330c8a31b609</u> <u>52d380a6d27dda92d504</u> | - 0.00229304 112.66 USD | BTC  | ✓ |
| 12 | 2021-08-17 21:33:44 | <u>e330d391d7f77f94316548</u> <u>bf76b31e64ec4cec9e5460</u> <u>18420996ced575249504</u> | + 0.00229304 102.60 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-08-17 21:33:44 | <u>e330d391d7f77f94316548</u> <u>bf76b31e64ec4cec9e5460</u> <u>18420996ced575249504</u> | + 0.00229304 102.60 USD | BTC  |  |
| 14 | 2021-08-17 21:33:44 | <u>e19485f37dad58c49aad3a</u> <u>856c9f6969f12980ccc283</u> <u>607f1a2c11211f35db01</u> | + 0.00229304 102.60 USD | BTC  |  |
| 15 | 2021-06-03 03:00:29 | <u>da25aba41f76ab47eef4eb</u> <u>339088f8a9e8736baac733</u> <u>254baa36315179758f4a</u> | - 0.00050439 19.56 USD | BTC  |  |
| 16 | 2021-06-03 03:00:29 | <u>da25aba41f76ab47eef4eb</u> <u>339088f8a9e8736baac733</u> <u>254baa36315179758f4a</u> | - 0.00049520 19.20 USD | BTC  |  |
| 17 | 2021-05-30 21:58:49 | <u>0342d9192923c101871047</u> <u>e8993f1f62c5ff5aedac1f</u> <u>91dd7966c5974dc5fc38</u> | - 0.00071762 26.43 USD | BTC  |  |
| 18 | 2021-05-30 21:58:49 | <u>0342d9192923c101871047</u> <u>e8993f1f62c5ff5aedac1f</u> <u>91dd7966c5974dc5fc38</u> | - 0.00071762 26.43 USD | BTC  |  |
| 19 | 2021-05-30 21:58:49 | <u>0342d9192923c101871047</u> <u>e8993f1f62c5ff5aedac1f</u> <u>91dd7966c5974dc5fc38</u> | - 0.00071762 26.43 USD | BTC  |  |
| 20 | 2021-05-30 21:58:49 | <u>0342d9192923c101871047</u> <u>e8993f1f62c5ff5aedac1f</u> <u>91dd7966c5974dc5fc38</u> | - 0.00075300 27.73 USD | BTC  |  |
| 21 | 2021-05-30 21:58:49 | <u>0342d9192923c101871047</u> <u>e8993f1f62c5ff5aedac1f</u> <u>91dd7966c5974dc5fc38</u> | - 0.00074363 27.39 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 22 | 2021-05-10 03:07:33 | <u>36684f52e33e4d661df437</u> <u>1ff48eb7e16270aee5d0a0</u> <u>8209b520c1424fbdf3a3</u> | - 0.00096603 56.09 | BTC  |  |
| 23 | 2021-05-10 01:01:52 | <u>aa6e4fedd923145a4da1c7</u> <u>b04a8f499355781222cb98</u> <u>170008b27ecfda6b1876</u> | - 0.00113163 65.71 | BTC  |  |
| 24 | 2021-05-09 15:01:57 | <u>a223d7dde0a77702920c9c</u> <u>46195e7aad10c3c37f0829</u> <u>9ec205b077951aa2d5bf</u> | - 0.00135556 78.94 | BTC  |  |
| 25 | 2021-04-08 02:33:16 | <u>95a827d238ad686e4a6bbc</u> <u>a6741663b3aab25fad628d</u> <u>994e4e6b6c092ce4cb80</u> | - 0.00672217 390.40 | BTC  |  |
| 26 | 2021-04-06 19:23:57 | <u>d3d734dab981680f4fa3c9</u> <u>eb6b2787f3ede8fc8d6326</u> <u>c7fc0955b64c02d6e13c</u> | + 0.00135556 75.84 | BTC  |  |
| 27 | 2021-03-30 23:41:58 | <u>ed2a6d2d1bbe59bc63d9a6</u> <u>8fe6d144a0ea66e4ab4936</u> <u>1cad1818d3248268c33b</u> | + 0.00672217 394.86 | BTC  |  |
| 28 | 2021-03-28 01:12:46 | <u>72fbcd3578382ef3f7407c</u> <u>82e83c86d23779ce9c573c</u> <u>19265e9e555d0befc4a1</u> | - 0.00510718 284.86 | BTC  |  |
| 29 | 2021-03-23 22:09:12 | <u>9683f6ab3b33174ae1afa3</u> <u>76a7fb542ba202f13ae9d7</u> <u>891717394a8bfaae6695</u> | + 0.00510718 267.12 | BTC  |  |
| 30 | 2021-03-09 20:56:52 | <u>37a63624b45f3ea02a4b5e</u> <u>ec9885091317d28b769ca2</u> <u>6ce8dad7492017e15e9d</u> | + 0.00075300 42.05 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|-------------------------------|---|---|
| 31 | 2021-03-09 20:56:52 | <u>37a63624b45f3ea02a4b5e</u> <u>ec9885091317d28b769ca2</u> <u>6ce8dad7492017e15e9d</u> | + 0.00074363 BTC 41.53 USD |  |  |
| 32 | 2021-03-09 20:56:52 | <u>37a63624b45f3ea02a4b5e</u> <u>ec9885091317d28b769ca2</u> <u>6ce8dad7492017e15e9d</u> | + 0.00050439 BTC 28.17 USD |  |  |
| 33 | 2021-03-09 20:56:52 | <u>37a63624b45f3ea02a4b5e</u> <u>ec9885091317d28b769ca2</u> <u>6ce8dad7492017e15e9d</u> | + 0.00049520 BTC 27.65 USD |  |  |
| 34 | 2021-01-12 21:16:20 | <u>b7ff0584acfbdb6a551225f</u> <u>5a7bc4c14b85e49e907f23</u> <u>275e043b9b91eae1a2b5</u> | + 0.00113163 BTC 42.29 USD |  |  |
| 35 | 2021-01-12 21:16:20 | <u>c34fee36cb3f0a2bfedb0f</u> <u>19a95c2d34f9cb5f2dc576</u> <u>f3f8f9021a18865bd151</u> | + 0.00096603 BTC 36.10 USD |  |  |
| 36 | 2021-01-12 21:16:20 | <u>dead15dc2aa60c7a589ab9</u> <u>ca37860663ebb88db4cdc7</u> <u>ed53e0dcdcb523d488cc</u> | + 0.00071762 BTC 26.81 USD |  |  |
| 37 | 2021-01-12 21:16:20 | <u>dead15dc2aa60c7a589ab9</u> <u>ca37860663ebb88db4cdc7</u> <u>ed53e0dcdcb523d488cc</u> | + 0.00071762 BTC 26.81 USD |  |  |
| 38 | 2021-01-12 21:16:20 | <u>dead15dc2aa60c7a589ab9</u> <u>ca37860663ebb88db4cdc7</u> <u>ed53e0dcdcb523d488cc</u> | + 0.00071762 BTC 26.81 USD |  |  |
| 39 | 2020-11-18 05:29:14 | <u>b1122f205e64d9fb3fc6c2</u> <u>aee4a6706a39dc0b1219e8</u> <u>07b9061cb295b37b2f9e</u> | - 0.00147749 BTC 26.26 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 40 | 2020-11-17 19:29:20 | <u>04d7483c6dc1ae781b6f7b7a5bbfb2fa30cc3dca03f83b8b20ca5b74eab468de</u> | + 0.00147749 26.26 USD | BTC  |  |
| 41 | 2020-11-11 23:09:47 | <u>d6b20a0cd5e4efcfe675e10b5e61d962c0f5287afcb7db72184c848c5d8476b1</u> | - 0.00195748 31.89 USD | BTC  |  |
| 42 | 2020-11-10 21:47:11 | <u>28d0973778410ccece0538c294853e17a8195b5489a0d7a91bc5022a1cf38fe1</u> | + 0.00195748 30.70 USD | BTC  |  |
| 43 | 2020-10-13 19:39:22 | <u>c641541ce8013fb99c34e4911d57c04432376163863971f66ce6e9e62a541a37</u> | - 0.00270198 30.85 USD | BTC  |  |
| 44 | 2020-10-13 19:39:22 | <u>c641541ce8013fb99c34e4911d57c04432376163863971f66ce6e9e62a541a37</u> | - 0.00549409 62.73 USD | BTC  |  |
| 45 | 2020-10-13 19:39:22 | <u>c641541ce8013fb99c34e4911d57c04432376163863971f66ce6e9e62a541a37</u> | - 0.00323089 36.88 USD | BTC  |  |
| 46 | 2020-10-13 19:32:08 | <u>51b6937aa22495293878f1160bb409afc09457d4fd0590de28c9d59310468aae</u> | + 0.00549409 62.73 USD | BTC  |  |
| 47 | 2020-10-13 19:32:08 | <u>51b6937aa22495293878f1160bb409afc09457d4fd0590de28c9d59310468aae</u> | + 0.00323089 36.88 USD | BTC  |  |
| 48 | 2020-10-13 19:32:08 | <u>eea75f5fe7cb95e5bb952327e631edbb782cef03341875eb70ea6e25b2a7f5ee</u> | + 0.00270198 30.85 USD | BTC  |  |

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