

3xpL



# ADDRESS STATEMENT

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




|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3PQnHGUmSyg9S2Sqbk9deroVocDVzCLYu9</u> |
| TOTAL RECEIVED | 11.51843850 BTC                           |
|                | 724,509.66 USD                            |
| TOTAL SEND     | 11.51843850 BTC                           |
|                | 724,509.66 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                            |  |
|---|------------------------|---|-----------------------------------|--|
| 1 | 2020-12-17<br>09:23:29 | <u>3f6bbe7c9ef5fa425b994e</u><br><u>b1d20a29c9d3552395847b</u><br><u>376d578090b130c33815</u> | - 0.25469869 BTC<br>5,806.40 USD  |  |
| 2 | 2020-12-17<br>09:23:29 | <u>3f6bbe7c9ef5fa425b994e</u><br><u>b1d20a29c9d3552395847b</u><br><u>376d578090b130c33815</u> | - 1.18136982 BTC<br>26,931.87 USD |  |
| 3 | 2020-12-17<br>09:23:29 | <u>3f6bbe7c9ef5fa425b994e</u><br><u>b1d20a29c9d3552395847b</u><br><u>376d578090b130c33815</u> | - 0.23274846 BTC<br>5,306.00 USD  |  |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2020-12-17<br>09:23:29 | <u>3f6bbe7c9ef5fa425b994e</u><br><u>b1d20a29c9d3552395847b</u><br><u>376d578090b130c33815</u> | - 0.28874847 BTC <br>6,582.64 USD    | ✓ |
| 5  | 2020-12-17<br>09:23:29 | <u>3f6bbe7c9ef5fa425b994e</u><br><u>b1d20a29c9d3552395847b</u><br><u>376d578090b130c33815</u> | - 0.25792251 BTC <br>5,879.90 USD    | ✓ |
| 6  | 2020-12-17<br>09:23:29 | <u>3f6bbe7c9ef5fa425b994e</u><br><u>b1d20a29c9d3552395847b</u><br><u>376d578090b130c33815</u> | - 0.15132714 BTC <br>3,449.82 USD    | ✓ |
| 7  | 2020-12-01<br>09:00:32 | <u>0ef7afb752b1f4387a2603</u><br><u>4190a49166d0e14d9ce503</u><br><u>9f18b50b1e1a7934ec59</u> | - 0.24775461 BTC <br>4,649.10 USD    | ✓ |
| 8  | 2020-12-01<br>09:00:32 | <u>0ef7afb752b1f4387a2603</u><br><u>4190a49166d0e14d9ce503</u><br><u>9f18b50b1e1a7934ec59</u> | - 0.43155270 BTC <br>8,098.06 USD  | ✓ |
| 9  | 2020-12-01<br>09:00:32 | <u>0ef7afb752b1f4387a2603</u><br><u>4190a49166d0e14d9ce503</u><br><u>9f18b50b1e1a7934ec59</u> | - 0.33611013 BTC <br>6,307.09 USD  | ✓ |
| 10 | 2020-12-01<br>09:00:32 | <u>0ef7afb752b1f4387a2603</u><br><u>4190a49166d0e14d9ce503</u><br><u>9f18b50b1e1a7934ec59</u> | - 0.54011142 BTC <br>10,135.16 USD | ✓ |
| 11 | 2020-12-01<br>09:00:32 | <u>0ef7afb752b1f4387a2603</u><br><u>4190a49166d0e14d9ce503</u><br><u>9f18b50b1e1a7934ec59</u> | - 1.60997223 BTC <br>30,211.06 USD | ✓ |
| 12 | 2020-11-24<br>07:26:44 | <u>3050e2e5fca18626f73562</u><br><u>e1ab3c1b4fb6aa84a64a4c</u><br><u>c0c82b6c50e96b911dc6</u> | + 0.15132714 BTC <br>2,899.42 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 13 | 2020-11-24<br>07:21:08 | <u>4c492756272cee3422f467</u><br><u>40842deca1ea38b542e0c9</u><br><u>0738a14f1a517ef1f604</u> | - 0.21803957 BTC <br>4,177.64 USD    | ✓ |
| 14 | 2020-11-24<br>07:05:16 | <u>a6b10dda29621facdd0eb0</u><br><u>b8f88bfa8e485cc69c647d</u><br><u>f084a7492359a93ba004</u> | - 0.18287220 BTC <br>3,503.83 USD    | ✓ |
| 15 | 2020-10-31<br>19:54:56 | <u>62a0521bbd1ff142e3cc66</u><br><u>40ef8c3a3fc0a71b3c4c95</u><br><u>20b4891f23748942f7e0</u> | + 0.21803957 BTC <br>3,000.55 USD    | ✓ |
| 16 | 2020-10-21<br>10:01:44 | <u>c9f64d85122a8373c4f5ea</u><br><u>6501c61f32be2cde6093e0</u><br><u>7ba75a36f839f27be627</u> | - 0.14724967 BTC <br>1,881.99 USD    | ✓ |
| 17 | 2020-10-07<br>09:02:33 | <u>a07bb35f319f5145ea0023</u><br><u>151b5cae94457a27d4c69b</u><br><u>f6fd999dea836f47c552</u> | - 0.15951710 BTC <br>1,701.47 USD  | ✓ |
| 18 | 2020-10-07<br>09:02:33 | <u>a07bb35f319f5145ea0023</u><br><u>151b5cae94457a27d4c69b</u><br><u>f6fd999dea836f47c552</u> | - 0.37401399 BTC <br>3,989.37 USD  | ✓ |
| 19 | 2020-10-07<br>09:02:33 | <u>a07bb35f319f5145ea0023</u><br><u>151b5cae94457a27d4c69b</u><br><u>f6fd999dea836f47c552</u> | - 0.09990000 BTC <br>1,065.57 USD  | ✓ |
| 20 | 2020-10-07<br>09:02:33 | <u>a07bb35f319f5145ea0023</u><br><u>151b5cae94457a27d4c69b</u><br><u>f6fd999dea836f47c552</u> | - 1.91694441 BTC <br>20,446.87 USD | ✓ |
| 21 | 2020-09-30<br>12:33:57 | <u>1666e0f59d031357d85470</u><br><u>1e387c895d5a599eabdc9d</u><br><u>88a542c4ab6be4fba17c</u> | + 0.43155270 BTC <br>4,582.71 USD  | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 22 | 2020-09-30<br>12:26:32 | <u>a284761d3c6f9ef9878ed0c</u><br><u>cff4776de06708e1f350cc</u><br><u>1a5f5cc3d927aee20e89</u> | - 0.45763074 BTC <br>4,859.64 USD   | ✓ |
| 23 | 2020-09-30<br>12:26:32 | <u>a284761d3c6f9ef9878ed0c</u><br><u>cff4776de06708e1f350cc</u><br><u>1a5f5cc3d927aee20e89</u> | - 0.31466059 BTC <br>3,341.42 USD   | ✓ |
| 24 | 2020-09-30<br>12:26:32 | <u>a284761d3c6f9ef9878ed0c</u><br><u>cff4776de06708e1f350cc</u><br><u>1a5f5cc3d927aee20e89</u> | - 0.10824695 BTC <br>1,149.48 USD   | ✓ |
| 25 | 2020-09-21<br>06:51:07 | <u>e9a30623c75294c1971f02f</u><br><u>fe518d923b06557a21e2d7</u><br><u>e1a80db0381b1f819500</u> | - 0.07951519 BTC <br>828.32 USD     | ✓ |
| 26 | 2020-09-21<br>06:51:07 | <u>e9a30623c75294c1971f02f</u><br><u>fe518d923b06557a21e2d7</u><br><u>e1a80db0381b1f819500</u> | - 0.51972794 BTC <br>5,414.12 USD | ✓ |
| 27 | 2020-09-21<br>06:51:07 | <u>e9a30623c75294c1971f02f</u><br><u>fe518d923b06557a21e2d7</u><br><u>e1a80db0381b1f819500</u> | - 0.21567860 BTC <br>2,246.77 USD | ✓ |
| 28 | 2020-09-21<br>06:51:07 | <u>e9a30623c75294c1971f02f</u><br><u>fe518d923b06557a21e2d7</u><br><u>e1a80db0381b1f819500</u> | - 0.09950000 BTC <br>1,036.51 USD | ✓ |
| 29 | 2020-08-31<br>08:33:24 | <u>c83a414745ecb5dfd32573d</u><br><u>df2b7d766be1ea550d4c96</u><br><u>35b9f4a0269eddec1053</u> | + 0.45763074 BTC <br>5,331.17 USD | ✓ |
| 30 | 2020-07-31<br>10:21:09 | <u>785add7a4c785dd9514f99d</u><br><u>dde1cb097d3934358d7561</u><br><u>9988ad9bd9968eec015f</u> | + 0.31466059 BTC <br>3,566.82 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 31 | 2020-07-23<br>09:01:50 | <u>579c7f6a9ac087ef4555d1</u><br><u>b59eafd7e7f5a682d6f6c5</u><br><u>a6dc02134623a1207216</u> | - 0.33310264 BTC <br>3,198.87 USD   | ✓ |
| 32 | 2020-06-30<br>14:40:20 | <u>c4c448aa8506f25c37ce60</u><br><u>3e3ff1b8c10c877e4395a5</u><br><u>bc420331f31d7c23f5fa</u> | + 0.25469869 BTC <br>2,351.37 USD   | ✓ |
| 33 | 2020-05-31<br>15:42:02 | <u>2f7ea4db00a45c55783d80</u><br><u>99f75f91c607458e483999</u><br><u>9c487f0f23e1366df4f0</u> | + 0.25792251 BTC <br>2,631.00 USD   | ✓ |
| 34 | 2020-05-21<br>09:51:00 | <u>2df7275ec879b5e56572bb</u><br><u>7b4b2a52223cbd7a5f0183</u><br><u>0ec736f817724ec7db9f</u> | - 0.72562466 BTC <br>6,580.43 USD   | ✓ |
| 35 | 2020-04-30<br>16:53:05 | <u>edbceac2e7efafd8c57cf6</u><br><u>1909de589f5e52a9b70cbc</u><br><u>6f7a2b2a744e35ee78ba</u> | + 0.23274846 BTC <br>2,054.46 USD | ✓ |
| 36 | 2020-04-01<br>09:10:08 | <u>e84aed40f7c43d31bbde77</u><br><u>1211c19032e8fcda1c913c</u><br><u>9d619e984a80324ab080</u> | + 0.21567860 BTC <br>1,432.73 USD | ✓ |
| 37 | 2020-03-27<br>23:27:52 | <u>027f63e717295ff7ce8983</u><br><u>59ceadb8561c7c6f438ca4</u><br><u>bb76a8bc12150e5691d8</u> | - 0.02067873 BTC <br>128.96 USD   | ✓ |
| 38 | 2020-03-23<br>21:18:10 | <u>351845ccda235b2d3245fd</u><br><u>fb3482d8c4884801c40e41</u><br><u>bc3db3d4fc5863e2da6b</u> | - 0.01321934 BTC <br>89.16 USD    | ✓ |
| 39 | 2020-03-01<br>11:22:00 | <u>55659e8681dcf8cc2bd5fd</u><br><u>eb54f538b2c7bc69ea4f8c</u><br><u>68fdf42fc3f5af71845e</u> | + 0.24775461 BTC <br>2,113.81 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 40 | 2020-01-31<br>21:20:52 | <u>a846e50f6004100784f9877acb8ceead8a96fadd2b2fa556be2d9f67f09705a1</u> | + 0.18287220 BTC<br>1,716.18 USD |   |
| 41 | 2020-01-01<br>15:38:53 | <u>821dafd5cb4644838911a3f21d2ff09ca05fe3be17d54f3c0be80cfb2524394a</u> | + 0.14724967 BTC<br>1,025.69 USD |   |
| 42 | 2019-11-30<br>20:43:21 | <u>38ca0bd2381af0217ec53cd80c9ca7dc2ee6fab4d1d0f6298ac8806329f42e98</u> | + 0.15951710 BTC                 |    |
| 43 | 2019-10-31<br>18:15:30 | <u>33b97ba7ca253b0b993670630a63161c577d945e6115e4514042145c0a4d724f</u> | + 0.28874847 BTC                 |    |
| 44 | 2019-10-31<br>18:01:30 | <u>4e1b1866f73ae0226121df0856893ee1fbf0fbf30d0e7fd4eadc274eb055aa74</u> | + 0.09990000 BTC                 |    |
| 45 | 2019-08-25<br>09:41:19 | <u>02716b3990b42b7c048a6ec2e9399521be4dd4e0db0b2a198bcb26f2c0d91c94</u> | + 0.02067873 BTC                 |    |
| 46 | 2019-08-21<br>09:14:26 | <u>354a2557cb55a327a8bd56804806644852e2ec4c1cae57e13a0f7b05e8db6c83</u> | + 0.07951519 BTC                 |    |
| 47 | 2019-08-06<br>09:25:23 | <u>afbcf343cb4b79b79a53297b98cd6a5b185881ed3e39dbe50d2359cccf7dba60</u> | + 0.37401399 BTC                 |    |
| 48 | 2019-06-20<br>09:13:01 | <u>6266587873160e5af5b78dd1e45429bde8682c90ce71129b19c4bc50b57c2d5a</u> | + 0.33611013 BTC                 |    |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-05-21<br>18:50:44 | <u>5a77239f67d657a3e69a4e0196c322d0683bed45c55f27df7cd82184fa2bedf4</u> | + 0.01321934 BTC | ✓ |
| 50 | 2019-05-18<br>09:31:12 | <u>b7dc876980a3560d3dba3b0dc3e69c9bc779182553eec5eab8cfb82ac82a72ea</u> | + 0.54011142 BTC | ✓ |
| 51 | 2019-04-05<br>10:13:46 | <u>1592c368867bf66c3a5de1b743ceced87ad39de365a359d1461665b6a68fb469</u> | + 0.33310264 BTC | ✓ |
| 52 | 2019-03-13<br>10:15:13 | <u>5e9df56d7f4b3b3d483f15cb38205b3bfad20c4df90df63badf2c481568cd0af</u> | + 0.51972794 BTC | ✓ |
| 53 | 2019-02-19<br>05:58:37 | <u>61e36afcdedb401d56fed801af37495423e38fe41efbbefd84371467f44295a2</u> | + 1.60997223 BTC | ✓ |
| 54 | 2019-02-04<br>10:13:54 | <u>72146965d44926e81cf0e0749aadfbefe2251186bb7353d52d7f59d00879fc2b</u> | + 1.18136982 BTC | ✓ |
| 55 | 2018-11-13<br>14:13:16 | <u>268580e14d48d89090901cdd287697ea2448fc2edbd6ec282f1a912cc2d0f3da</u> | + 0.72562466 BTC | ✓ |
| 56 | 2018-11-11<br>10:14:17 | <u>1a85334147f16dfcf8b951583de6c394e634a68e27afd9601384aba087a553d7</u> | + 0.10824695 BTC | ✓ |
| 57 | 2018-08-24<br>17:49:26 | <u>d18a7b52d6b9c3a5626d7cf2a71378d51e1fa0634d84fa2276a61410a9191a95</u> | + 1.91694441 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-08-24<br>16:48:21 | <u>1aebc3cc07b41e80a05dd8</u><br><u>f18452b2763338a5ec3b9f</u><br><u>2db09ca0f68280e16861</u> | + 0.09950000 BTC | ✓ |

\* USD values displayed at the time of transaction

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