

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3Q64gr5nPus9HTgvoRMZF8ueRotoNLoD5b</u> |
| TOTAL RECEIVED | 0.70287552 BTC |
| | 44,324.79 USD |
| TOTAL SEND | 0.70287552 BTC |
| | 44,324.79 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-03-05 07:17:38 | <u>f5067e28e657f51c9af223</u> <u>d3535e5be973c5e92b18fc</u> <u>e8300eb74111ba3cb1dd</u> | - 0.00122271 BTC | |
| | | | 27.35 USD | |
| 2 | 2023-03-05 07:17:38 | <u>f5067e28e657f51c9af223</u> <u>d3535e5be973c5e92b18fc</u> <u>e8300eb74111ba3cb1dd</u> | - 0.00145459 BTC | |
| | | | 32.54 USD | |
| 3 | 2023-03-05 07:17:38 | <u>f5067e28e657f51c9af223</u> <u>d3535e5be973c5e92b18fc</u> <u>e8300eb74111ba3cb1dd</u> | - 0.00094425 BTC | |
| | | | 21.12 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 4 | 2023-03-05 07:17:38 | <u>f5067e28e657f51c9af223</u> <u>d3535e5be973c5e92b18fc</u> <u>e8300eb74111ba3cb1dd</u> | - 0.00296304 66.30 | BTC  | ✓ |
| 5 | 2023-03-05 07:17:38 | <u>f5067e28e657f51c9af223</u> <u>d3535e5be973c5e92b18fc</u> <u>e8300eb74111ba3cb1dd</u> | - 0.00065843 14.73 | BTC  | ✓ |
| 6 | 2023-03-05 07:17:38 | <u>f5067e28e657f51c9af223</u> <u>d3535e5be973c5e92b18fc</u> <u>e8300eb74111ba3cb1dd</u> | - 0.00108598 24.29 | BTC  | ✓ |
| 7 | 2022-06-16 12:44:52 | <u>bed0e6c7f8ff360ca81748</u> <u>c7a269dc0c79968fbc0d87</u> <u>e405f5f2c190a42e455e</u> | + 0.00122271 25.70 | BTC  | ✓ |
| 8 | 2022-06-02 10:21:37 | <u>5a2fb4ef6a2927da5c034d</u> <u>405b62c970fbfa981930e1</u> <u>e309986ec35704e713f6</u> | + 0.00094425 28.52 | BTC  | ✓ |
| 9 | 2022-05-19 11:14:16 | <u>3d70496cf4f4b889646f53</u> <u>6e7c8367b6f8b15cda48c8</u> <u>1338cdd9bbd0a6c8d69b</u> | + 0.00065843 20.00 | BTC  | ✓ |
| 10 | 2022-05-05 06:52:01 | <u>48b5d2fe63314800133e0c</u> <u>2ac26554def58e9d8b46aa</u> <u>3260c223ac4a3bd9671d</u> | + 0.00296304 117.01 | BTC  | ✓ |
| 11 | 2022-04-28 16:05:19 | <u>0233fca3bccbb5e2802aa2</u> <u>b0b979c74f279b7c8f2883</u> <u>8347826e741b166f5e57</u> | + 0.00108598 43.42 | BTC  | ✓ |
| 12 | 2022-04-07 09:46:03 | <u>b7f46b474e2a830c9c768f</u> <u>9fdb0a39e2247aab52155</u> <u>ef47ff70a75397984ec3</u> | + 0.00145459 63.66 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 13 | 2022-03-31 11:43:08 | <u>c4c00a6cfa633e5574fc65</u> <u>b4f55307d1ab4c52b57b9f</u> <u>19a717934b27292c15da</u> | - 0.00250172 BTC  | 116.21 USD | ✓ |
| 14 | 2022-03-31 11:43:08 | <u>c4c00a6cfa633e5574fc65</u> <u>b4f55307d1ab4c52b57b9f</u> <u>19a717934b27292c15da</u> | - 0.00121686 BTC  | 56.52 USD | ✓ |
| 15 | 2022-03-31 11:43:08 | <u>c4c00a6cfa633e5574fc65</u> <u>b4f55307d1ab4c52b57b9f</u> <u>19a717934b27292c15da</u> | - 0.00257776 BTC  | 119.74 USD | ✓ |
| 16 | 2022-03-31 11:43:08 | <u>c4c00a6cfa633e5574fc65</u> <u>b4f55307d1ab4c52b57b9f</u> <u>19a717934b27292c15da</u> | - 0.00447307 BTC  | 207.79 USD | ✓ |
| 17 | 2022-03-31 11:05:32 | <u>8e3e81bbd663ce53afa0f5</u> <u>7aba0dc27c53a46b22d9ae</u> <u>93bc5d6483b0e4e9bb2c</u> | + 0.00257776 BTC  | 119.74 USD | ✓ |
| 18 | 2022-02-17 18:38:22 | <u>e94e05af8efe75c1dd37e9</u> <u>8ae6b90b27b0ab6504198a</u> <u>ada8fd68e1284dd13119</u> | + 0.00250172 BTC  | 101.35 USD | ✓ |
| 19 | 2022-02-10 13:55:02 | <u>be00c0beb5a7fc02fd276f</u> <u>55c305da1e6157f63629df</u> <u>916974f2fd0e0f288595</u> | + 0.00121686 BTC  | 55.16 USD | ✓ |
| 20 | 2022-02-03 12:33:32 | <u>83228998950ebbfcf14337</u> <u>b048f8ab4c2ee4df673a26</u> <u>ecf70287c995a1dc416d</u> | + 0.00447307 BTC  | 164.74 USD | ✓ |
| 21 | 2022-01-27 15:32:37 | <u>d4cd0f6189b5b7133bd645</u> <u>766c2215c36724d0fda4e5</u> <u>93caf99b36169e6cbb45</u> | - 0.00439113 BTC  | 163.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2022-01-27 15:32:37 | <u>d4cd0f6189b5b7133bd645</u> <u>766c2215c36724d0fda4e5</u> <u>93caf99b36169e6cbb45</u> | - 0.00261786 97.27 USD | BTC | ✓ |
| 23 | 2022-01-27 15:32:37 | <u>d4cd0f6189b5b7133bd645</u> <u>766c2215c36724d0fda4e5</u> <u>93caf99b36169e6cbb45</u> | - 0.00476525 177.07 USD | BTC | ✓ |
| 24 | 2022-01-27 12:55:43 | <u>232f38456f5c80fb0b8510</u> <u>5be828ee16dc58a21f3344</u> <u>b8e551260594bc516484</u> | + 0.00261786 94.98 USD | BTC | ✓ |
| 25 | 2022-01-20 17:17:28 | <u>0938dfcfb75911eae0fe94</u> <u>cb6f0b18d579b036632ee5</u> <u>281c418d43b8b5c9203a</u> | + 0.00476525 193.85 USD | BTC | ✓ |
| 26 | 2022-01-13 17:57:50 | <u>a93db50ac2e5fcedaa5e6d</u> <u>f352f5e6ee13cbf4fb9f93</u> <u>dfda453ca8947ee5f27c</u> | + 0.00439113 186.88 USD | BTC | ✓ |
| 27 | 2022-01-06 18:18:20 | <u>20025a39ee863b65bfd0d</u> <u>b95e263c876f729eb2d346</u> <u>89a03b95ca05317039e3</u> | - 0.00185760 80.02 USD | BTC | ✓ |
| 28 | 2022-01-06 18:18:20 | <u>20025a39ee863b65bfd0d</u> <u>b95e263c876f729eb2d346</u> <u>89a03b95ca05317039e3</u> | - 0.00145954 62.88 USD | BTC | ✓ |
| 29 | 2022-01-06 18:18:20 | <u>20025a39ee863b65bfd0d</u> <u>b95e263c876f729eb2d346</u> <u>89a03b95ca05317039e3</u> | - 0.00241128 103.88 USD | BTC | ✓ |
| 30 | 2022-01-06 18:18:20 | <u>20025a39ee863b65bfd0d</u> <u>b95e263c876f729eb2d346</u> <u>89a03b95ca05317039e3</u> | - 0.00075040 32.32 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2022-01-06 18:18:20 | <u>20025a39ee863b65bfd0d</u> <u>b95e263c876f729eb2d346</u> <u>89a03b95ca05317039e3</u> | - 0.00086600 37.30 USD | BTC  | ✓ |
| 32 | 2022-01-06 18:18:20 | <u>20025a39ee863b65bfd0d</u> <u>b95e263c876f729eb2d346</u> <u>89a03b95ca05317039e3</u> | - 0.00225580 97.18 USD | BTC  | ✓ |
| 33 | 2022-01-06 18:18:20 | <u>20025a39ee863b65bfd0d</u> <u>b95e263c876f729eb2d346</u> <u>89a03b95ca05317039e3</u> | - 0.00075240 32.41 USD | BTC  | ✓ |
| 34 | 2022-01-06 15:52:38 | <u>9a2f358fea0149137bf66e</u> <u>23dc9a9318fcb9bc9077be</u> <u>6f61a00933c9ea638c77</u> | + 0.00086600 37.30 USD | BTC  | ✓ |
| 35 | 2021-12-30 13:50:59 | <u>2bc2d65719fcab6899ae48</u> <u>be85edcfc9b62702f10af</u> <u>d99b386c9927dd440d34</u> | + 0.00075240 35.86 USD | BTC  | ✓ |
| 36 | 2021-12-23 18:43:49 | <u>d6a056ed6a4f1adb9cdad7</u> <u>33679b797c2ee2f3394bc8</u> <u>303d8a031e6736f4ec2e</u> | + 0.00185760 94.43 USD | BTC  | ✓ |
| 37 | 2021-12-17 00:18:22 | <u>9e43b09ff0b0aef3f667e1</u> <u>45bf154db080fdd190b4b2</u> <u>0ac333049b2d1cafc20c</u> | + 0.00075040 35.27 USD | BTC  | ✓ |
| 38 | 2021-12-09 14:01:50 | <u>5372124faa8a18b29da08b</u> <u>5e85c7259cacb75036a61a</u> <u>ba736fad3873609caf92</u> | + 0.00225580 107.25 USD | BTC  | ✓ |
| 39 | 2021-12-02 14:08:18 | <u>cffef3bcf30132c4d4f5a6</u> <u>dbc33187deeb1e24ab5c11</u> <u>2c15abe0dee516512b20</u> | + 0.00145954 82.43 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2021-11-25 10:13:39 | <u>a8f8094590544a8f4f4495</u> <u>499ca9ced17606de3ea671</u> <u>3791582c1edc13b2f75f</u> | + 0.00241128 142.16 USD | BTC  | ✓ |
| 41 | 2021-11-18 15:17:19 | <u>2dee57f527a7b5d7fba150</u> <u>d5ca93192798e0da055fa7</u> <u>22c72d46939cc7ee0b22</u> | - 0.00296600 168.74 USD | BTC  | ✓ |
| 42 | 2021-11-18 15:17:19 | <u>2dee57f527a7b5d7fba150</u> <u>d5ca93192798e0da055fa7</u> <u>22c72d46939cc7ee0b22</u> | - 0.00181384 103.19 USD | BTC  | ✓ |
| 43 | 2021-11-18 15:17:19 | <u>2dee57f527a7b5d7fba150</u> <u>d5ca93192798e0da055fa7</u> <u>22c72d46939cc7ee0b22</u> | - 0.00137786 78.38 USD | BTC  | ✓ |
| 44 | 2021-11-18 15:17:19 | <u>2dee57f527a7b5d7fba150</u> <u>d5ca93192798e0da055fa7</u> <u>22c72d46939cc7ee0b22</u> | - 0.00126266 71.83 USD | BTC  | ✓ |
| 45 | 2021-11-18 15:17:19 | <u>2dee57f527a7b5d7fba150</u> <u>d5ca93192798e0da055fa7</u> <u>22c72d46939cc7ee0b22</u> | - 0.00253384 144.15 USD | BTC  | ✓ |
| 46 | 2021-11-18 15:17:19 | <u>2dee57f527a7b5d7fba150</u> <u>d5ca93192798e0da055fa7</u> <u>22c72d46939cc7ee0b22</u> | - 0.00158945 90.42 USD | BTC  | ✓ |
| 47 | 2021-11-18 15:07:43 | <u>d9971cb53d201ce6269bb9</u> <u>559df1b4b8b1dbf399a819</u> <u>d99b045c322ae5d64230</u> | + 0.00296600 168.74 USD | BTC  | ✓ |
| 48 | 2021-11-11 18:21:08 | <u>7b488bb990440e08488194</u> <u>c25d50a6b4d8dcffaa69c7</u> <u>e7495f54f7a3874b6153</u> | + 0.00137786 89.24 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 49 | 2021-11-03 17:45:47 | <u>4973b9fee1325232172ac4</u> <u>272f108f95f5190210338a</u> <u>bca3e293adc56f0854fb</u> | + 0.00126266 BTC 79.41 USD |  | ✓ |
| 50 | 2021-10-28 15:48:49 | <u>1adc9aa4129ce63d7d0a37</u> <u>684018ebc075efbdf78a</u> <u>65a0870809ad194d1803</u> | + 0.00158945 BTC 96.28 USD |  | ✓ |
| 51 | 2021-10-21 14:22:45 | <u>4945d6de601930c2397f5b</u> <u>6145565ff2db1e9ab96adc</u> <u>8f83de79f682c6c2cc2d</u> | + 0.00253384 BTC 157.58 USD |  | ✓ |
| 52 | 2021-10-14 15:43:31 | <u>ad9cbbc1e99ae6520e4346</u> <u>ca7eed8de64ae3ab8029ef</u> <u>8453ec0f757cba5f444f</u> | + 0.00181384 BTC 104.01 USD |  | ✓ |
| 53 | 2021-10-07 13:45:47 | <u>a3ed38bc523e4b0262b5fb</u> <u>9c7002859f66edc7a94bb2</u> <u>cba4b492ccac60a04522</u> | - 0.04256094 BTC 2,289.14 USD |  | ✓ |
| 54 | 2021-10-07 13:25:14 | <u>a5a023ec41d8cc07eac4f7</u> <u>c021bbf2f0756c33474aeb</u> <u>eba7960a1b3f5097f7cb</u> | + 0.04256094 BTC 2,289.14 USD |  | ✓ |
| 55 | 2021-09-30 13:07:26 | <u>139dc66d020e2e8154fb81</u> <u>cbce5695ec4529d548b262</u> <u>6bc97444bdbfec4767bc</u> | - 0.01157565 BTC 507.29 USD |  | ✓ |
| 56 | 2021-09-30 13:05:17 | <u>c355665c2523b543d47de6</u> <u>316b3c848866ac2047004a</u> <u>6b301f4581470d47a9a0</u> | + 0.01157565 BTC 507.29 USD |  | ✓ |
| 57 | 2021-09-23 10:36:50 | <u>b304d4378c4a0e380c035f</u> <u>7fbb60bc99878d724881d2</u> <u>608f496caf721db38bc6</u> | - 0.00290850 BTC 130.49 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--------------------------|---|---|
| 58 | 2021-09-23 10:36:50 | <u>b304d4378c4a0e380c035f7fbb60bc99878d724881d2608f496caf721db38bc6</u> | - 0.00274523 123.16 | BTC  |  |
| 59 | 2021-09-23 10:36:50 | <u>b304d4378c4a0e380c035f7fbb60bc99878d724881d2608f496caf721db38bc6</u> | - 0.00546799 245.32 | BTC  |  |
| 60 | 2021-09-23 10:35:07 | <u>f753390f17820d3b1cad92a8b041b39d2404a8ffb338e6d5f506857e436fef9f</u> | + 0.00290850 130.49 | BTC  |  |
| 61 | 2021-09-16 16:25:06 | <u>1b48a7263d4b0ae2860deb7b53a2a6d4326bb2a871ee1fcb47c0013ae69678b7</u> | + 0.00546799 261.02 | BTC  |  |
| 62 | 2021-09-09 10:57:08 | <u>42edf4e64bab06ea50bbb70257c335ea617e42f0e75001944aad9b04fa2e8b05</u> | + 0.00274523 127.36 | BTC  |  |
| 63 | 2021-08-26 12:50:39 | <u>33100787ffffbad15be74125ff901f27188bb17fa0ae299089767ae94c441bcf7</u> | - 0.01343775 629.47 | BTC  |  |
| 64 | 2021-08-26 12:31:41 | <u>eb51e60ef3b5ff517979b7a94c451f83540d51688115bf8c2a2e440d92176561</u> | + 0.01343775 629.47 | BTC  |  |
| 65 | 2021-08-19 14:21:41 | <u>35d5cb822d71f046734b3141898ea24356c59506a8f13795c53fb2d3e3ab3321</u> | - 0.05786700 2,705.89 | BTC  |  |
| 66 | 2021-08-19 14:11:19 | <u>fd33adcbd75ec4ae203ae0a00793cc01863800adfd433c58b9e75071d0d2f46e</u> | + 0.05786700 2,705.89 | BTC  |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2021-08-12 16:49:51 | <u>b42961aa6d10e12b43eaea</u> <u>75ac46780303f402d44e3f</u> <u>83fc3fdd67751f13f9c7</u> | - 0.03140305 BTC  1,394.26 USD | ✓ |
| 68 | 2021-08-12 16:24:45 | <u>4036c80f866f4166670f6a</u> <u>0340bbe47099a054eed41</u> <u>6677a7f74e2234ffafa1</u> | + 0.03140305 BTC  1,394.26 USD | ✓ |
| 69 | 2021-08-05 14:17:33 | <u>4f64e75f5238f569ff89d4</u> <u>a7139dbefd841e6cfd91a4</u> <u>07ea10efb732361b4af9</u> | - 0.06740050 BTC  2,754.15 USD | ✓ |
| 70 | 2021-08-05 12:37:34 | <u>08fc52bf71e9e03fac1b20</u> <u>7592616258679d6b0e6eba</u> <u>bd9eaf1156acf7759e7b</u> | + 0.06740050 BTC  2,754.15 USD | ✓ |
| 71 | 2021-07-29 10:46:15 | <u>3d24e1dd5e50dc4bd1bb0d</u> <u>2a0d823df1a4fcd1bca4eb</u> <u>c7cb6eedcb0eff981940</u> | - 0.03865381 BTC  1,546.78 USD | ✓ |
| 72 | 2021-07-29 10:39:22 | <u>51c935ae4daa06e4166df8</u> <u>aa105212a7dbd7685a78d6</u> <u>e45ab12214d8e8a85f55</u> | + 0.03865381 BTC  1,546.78 USD | ✓ |
| 73 | 2021-07-22 10:48:19 | <u>930972d136e29d81c4571c</u> <u>d53b2e2a8da6088bebc719</u> <u>38bb3cc821e4c41b5d0e</u> | - 0.04328486 BTC  1,397.57 USD | ✓ |
| 74 | 2021-07-22 10:34:44 | <u>c804376097afe47eb5cfbf</u> <u>67d568b1ff32044f1a6971</u> <u>f903c6ca330fec7652b0</u> | + 0.04328486 BTC  1,397.57 USD | ✓ |
| 75 | 2021-07-15 15:22:34 | <u>34cddb4a07bae5d2eaf9cf</u> <u>c200ae4d512887df6d1556</u> <u>cbde573186ef85383b3c</u> | - 0.08220947 BTC  2,620.83 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2021-07-15 10:31:44 | <u>7fc20cab597022a9db16f9</u> <u>0b4c957b91463e747d453f</u> <u>879f4c2082752297e5b0</u> | + 0.08220947 BTC  2,620.83 USD | ✓ |
| 77 | 2021-07-08 12:49:09 | <u>e01e72baeb6e154823ab88</u> <u>d48ccc5b6b95a2cfd13b37</u> <u>3109f494e2ced82f2403</u> | - 0.08681926 BTC  2,854.24 USD | ✓ |
| 78 | 2021-07-08 12:05:51 | <u>cad2c386a8e79d9ec85547</u> <u>b0f46b4601d4c003102114</u> <u>6bbce3004e4372dd161f</u> | + 0.08681926 BTC  2,854.24 USD | ✓ |
| 79 | 2021-07-01 08:30:46 | <u>39357eedaac77d7e92f1e7</u> <u>4830bf09e4da7b40fbaa6f</u> <u>a3183227f4e5a4523265</u> | - 0.05875146 BTC  1,968.44 USD | ✓ |
| 80 | 2021-07-01 08:07:37 | <u>39ead3c62ed4670f8c5093</u> <u>871595bd69197b668231dd</u> <u>6cfd41ee5d172b4cd82</u> | + 0.05875146 BTC  1,968.44 USD | ✓ |
| 81 | 2021-06-24 16:16:34 | <u>098a176f07e47488bfabda</u> <u>c1c4277ac1d30e41212b05</u> <u>8c65c9520c599fc30326</u> | - 0.07048149 BTC  2,443.10 USD | ✓ |
| 82 | 2021-06-24 16:03:07 | <u>81f3d5143874c6d5010416</u> <u>75a098a867bb24348c8ac6</u> <u>822c00dfac06ccddb3f8</u> | + 0.07048149 BTC  2,443.10 USD | ✓ |
| 83 | 2021-06-17 12:55:22 | <u>d80999e7cdbf837db15d1a</u> <u>f71b8ce811d542de5c35fa</u> <u>f37c73c42ec1b48dd88d</u> | - 0.03453924 BTC  1,315.70 USD | ✓ |
| 84 | 2021-06-17 12:37:41 | <u>8c526fcfe2516a0cacf6fe</u> <u>149cd54dd9e7d54736ea57</u> <u>41954b434b963c178443</u> | + 0.03453924 BTC  1,315.70 USD | ✓ |

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