

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3QBYrmkVQEL7waRzUzjoExTj8rCw2BMYDK</u> |
| TOTAL RECEIVED | 0.42007825 BTC                            |
|                | 26,424.12 USD                             |
| TOTAL SEND     | 0.42007825 BTC                            |
|                | 26,424.12 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-01-11<br>23:31:28 | <u>ed972298d90e43d129e64c</u><br><u>fc29f2688a410c6e7459b8</u><br><u>325c63e90dff10afdcb6</u> | - 0.03633656 BTC |  |
|   |                        |   | 1,237.30 USD     |  |
| 2 | 2021-01-11<br>10:27:46 | <u>08084646aaef18b92d32f3</u><br><u>23f5caf9e7f801b6f39941</u><br><u>e2e1afc212f9c9ea49a6</u> | - 0.01841874 BTC |  |
|   |                        |   | 652.10 USD       |  |
| 3 | 2021-01-10<br>10:53:46 | <u>b7d4b03c1c4ea20b1234bb</u><br><u>426766c30a191e636eec4e</u><br><u>268a5b404913393d049b</u> | + 0.03633656 BTC |  |
|   |                        |   | 1,386.24 USD     |  |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 4  | 2021-01-05<br>14:07:29 | <u>9ed4da973487f12ba8c817</u><br><u>fd43aee5ec999f8a6534de</u><br><u>f6e1219fe38aa5f685f4</u> | + 0.01841874<br>677.24 | BTC    | ✓ |
| 5  | 2020-03-26<br>11:06:12 | <u>bd6f89a393532f87b9b9c1</u><br><u>9184e32340b4803298f4d0</u><br><u>12ceece6813e23c58b72</u> | - 0.01129109<br>76.07  | BTC    | ✓ |
| 6  | 2020-03-26<br>10:55:33 | <u>943026cad974546e3637cb</u><br><u>2cccaacefd0c1bf5041eb1</u><br><u>42a249ff2d500a533fda</u> | - 0.00832866<br>56.11  | BTC    | ✓ |
| 7  | 2020-03-19<br>12:12:10 | <u>e9beb1f863b5cde49abf02</u><br><u>cb084a6af6011ecde4db22</u><br><u>16717adff1e23fa2b940</u> | - 0.01200288<br>74.51  | BTC    | ✓ |
| 8  | 2020-03-19<br>10:47:54 | <u>828db603b1718bbc5ae1ed</u><br><u>8748d1a081c920a5d94fec</u><br><u>c01fb8238c4cdd0e8bf8</u> | - 0.03819879<br>235.39 | BTC  | ✓ |
| 9  | 2020-03-19<br>10:42:22 | <u>6eaa4521681eadb21ce7eb</u><br><u>28e13f461e4b878f3dd001</u><br><u>34c64bc9130b4015c8a5</u> | - 0.00419966<br>25.87  | BTC  | ✓ |
| 10 | 2020-03-09<br>13:07:14 | <u>08b9dd2819178863146c62</u><br><u>87881f124131eb2f731d64</u><br><u>c11fc628f3c416be2b50</u> | + 0.01129109<br>89.13  | BTC  | ✓ |
| 11 | 2020-03-06<br>16:25:38 | <u>73c39c067f1ba2e058be09</u><br><u>e61abdecfce96c55710b70</u><br><u>67991989c4371388726e</u> | + 0.00832866<br>74.01  | BTC  | ✓ |
| 12 | 2020-02-28<br>07:54:12 | <u>44bdee7d512e9479e16562</u><br><u>41a641718a3d7b50551080</u><br><u>f71015fa233f45c76a32</u> | + 0.01200288<br>104.33 | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 13 | 2020-02-21<br>07:28:33 | <u>9c869c6b652a7cf8cd295f</u><br><u>af319554b73c3b2c0c3e15</u><br><u>9e876f588b30308f0764</u> | + 0.03819879 BTC  | 369.65 USD | ✓ |
| 14 | 2020-02-20<br>08:26:44 | <u>8048adf68284431d33c620</u><br><u>b4a23727e6682901ace793</u><br><u>ee6721fb569d61ae961f</u> | + 0.00419966 BTC  | 40.30 USD  | ✓ |
| 15 | 2019-12-15<br>14:46:01 | <u>bafd7fa39a6ee4731e8500</u><br><u>e2ddd3116b2b88278933b6</u><br><u>7723af0b00a9ab3d3d4f</u> | - 0.02292347 BTC  | 157.98 USD | ✓ |
| 16 | 2019-11-05<br>07:03:51 | <u>6a65c442175b7287981bdf</u><br><u>d0eb4b5504eda1f2e36f6a</u><br><u>3b8a6f4573c4efbf0fd3</u> | + 0.02292347 BTC   |            | ✓ |
| 17 | 2019-07-30<br>09:26:30 | <u>12e5942ab8a980abddbe5e</u><br><u>6e28116fde31681c36da3a</u><br><u>68b2f0532c7a6c770730</u> | - 0.01370665 BTC   |            | ✓ |
| 18 | 2019-07-30<br>09:26:30 | <u>12e5942ab8a980abddbe5e</u><br><u>6e28116fde31681c36da3a</u><br><u>68b2f0532c7a6c770730</u> | - 0.00890662 BTC   |            | ✓ |
| 19 | 2019-07-30<br>08:52:40 | <u>5f8f0b28cf2a0f13e7b754</u><br><u>245475c8b8b8c8b1d042b0</u><br><u>03acd614b40a5b4677a3</u> | - 0.02280000 BTC   |            | ✓ |
| 20 | 2019-07-30<br>08:52:40 | <u>5f8f0b28cf2a0f13e7b754</u><br><u>245475c8b8b8c8b1d042b0</u><br><u>03acd614b40a5b4677a3</u> | - 0.00710000 BTC   |            | ✓ |
| 21 | 2019-07-30<br>08:52:40 | <u>52886ea96efdd60e6a062e</u><br><u>20c10605a3ae7ff6a170e8</u><br><u>843367857e75ba03a034</u> | - 0.00160000 BTC   |            | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-07-08<br>06:19:51 | <u>9cba95958bb281b1caa6f5</u><br><u>4fe0251e29e04089320a44</u><br><u>18a1ccb96156371ee064</u> | - 0.10966513 BTC | ✓ |
| 23 | 2019-07-03<br>06:10:04 | <u>fe824bd8e47149547f3de9</u><br><u>5bc27b1032b4e6b116ef3a</u><br><u>ec02f1659359daa777c4</u> | + 0.01370665 BTC | ✓ |
| 24 | 2019-07-03<br>05:55:10 | <u>3fa10cae87e13551cf3186</u><br><u>5c8ec543485d2a2353a820</u><br><u>77e16a1bbc5f32482099</u> | + 0.00890662 BTC | ✓ |
| 25 | 2019-07-02<br>08:03:32 | <u>aff8751ad3b725a9d4b4ce</u><br><u>e0cd894361c5f021a0813f</u><br><u>f8cc6a5bba0c35866525</u> | + 0.10966513 BTC | ✓ |
| 26 | 2019-07-01<br>16:52:21 | <u>4ed7e618e341d08cd2bda0</u><br><u>7c303f3bb1451d3540ab38</u><br><u>6ffa3c1785a06e16b5c6</u> | - 0.00880000 BTC | ✓ |
| 27 | 2019-07-01<br>16:00:59 | <u>9c29b4b79ef2a9982e5ecf</u><br><u>2a708c38611fd2dc9da95c</u><br><u>2ab99481c97e1c4ec72d</u> | - 0.02320000 BTC | ✓ |
| 28 | 2019-07-01<br>16:00:59 | <u>a9b3cd389ccb71d9685059</u><br><u>94bbb7cf9b7c9e3b6838b1</u><br><u>41796e2add0b98bf199e</u> | - 0.00890000 BTC | ✓ |
| 29 | 2019-06-24<br>09:16:22 | <u>faabae8fb6c783c71c8a39</u><br><u>94daecab734c0c12e6d906</u><br><u>e9b5c876dd2878288052</u> | + 0.00160000 BTC | ✓ |
| 30 | 2019-06-23<br>09:48:04 | <u>244ca99eb31ecce71b9193</u><br><u>ec03b153b0d892fa7b5f43</u><br><u>fa42919c080cb427d884</u> | + 0.00710000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-06-23<br>09:48:04 | <u>15d486c502f09e215c1ff9</u><br><u>3c02e25838101b18858b6a</u><br><u>30526e516f5e3628aacc</u> | + 0.02280000 BTC | ✓ |
| 32 | 2019-06-20<br>11:44:31 | <u>721772a151995a0348db26</u><br><u>3fe5eb5a1e0421f9ff813a</u><br><u>c67d2fff2202f5984aa1</u> | - 0.01220000 BTC | ✓ |
| 33 | 2019-06-20<br>11:44:31 | <u>afbfd34a2878d5da7993ac</u><br><u>c3d08372a80054053ef6db</u><br><u>83ac50d920ce3c73d3df</u> | - 0.03490000 BTC | ✓ |
| 34 | 2019-06-20<br>09:06:59 | <u>7d92bb88a9321279117728</u><br><u>32a0210f35706ecef00bb</u><br><u>96b6fb90f3ddffdc80da</u>  | - 0.01660000 BTC | ✓ |
| 35 | 2019-06-17<br>09:30:16 | <u>57671b14a36e39a12271e4</u><br><u>69c12ef6054e62774dc9d3</u><br><u>833387514610201389f1</u> | + 0.00880000 BTC | ✓ |
| 36 | 2019-06-07<br>09:03:31 | <u>93841929ac33132fb9a0dd</u><br><u>f821c30b346d6ae94cbe88</u><br><u>7d80a444bab201aecc75</u> | + 0.00890000 BTC | ✓ |
| 37 | 2019-06-07<br>08:07:29 | <u>67556b447a677e46f39858</u><br><u>a37d2f6c11a2911d8ec2ef</u><br><u>570c907a2f6333b87e54</u> | + 0.02320000 BTC | ✓ |
| 38 | 2019-05-28<br>08:05:04 | <u>f84e27bd05ed64ece78e27</u><br><u>9a43124c551f98822956b1</u><br><u>49c9539cfc86fa702a36</u> | + 0.01220000 BTC | ✓ |
| 39 | 2019-05-28<br>07:05:37 | <u>29492f344eb128338ffa4c</u><br><u>a8642b782497de0b16badf</u><br><u>bf327302d31298f1142f</u> | + 0.03490000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-05-27<br>11:15:45 | <u>122252ac9e9b66355c857a</u><br><u>caa6920b2843cd16bbef5e</u><br><u>7157bc65d7568b08662f</u> | + 0.01660000 BTC | ✓ |

\* USD values displayed at the time of transaction

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