

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3QKEPz1iiBvDyxRjy9EoZZw56Hw1r3TjyC</u> |
| TOTAL RECEIVED | 6.54028954 BTC |
| | 411,923.72 USD |
| TOTAL SEND | 6.54028954 BTC |
| | 411,923.72 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-04-17 02:59:36 | <u>5ae7dd085bf9dc98af2e9e</u> <u>494e438f4c103c1027c666</u> <u>c960aadd15c3a74a22ea</u> | - 0.03623590 BTC | |
| | | | 1,086.45 USD | |
| 2 | 2023-04-17 01:57:46 | <u>ed72c6c3b135466a06992c</u> <u>7fb391279b5cb7b8b8cb21</u> <u>5861f90e11ec8aa76881</u> | - 0.00500000 BTC | |
| | | | 150.10 USD | |
| 3 | 2023-04-12 15:58:33 | <u>37f15b4d54710f1df78712</u> <u>0f3c1a26353011eede491b</u> <u>d69a09eea242e4e809e0</u> | + 0.03623590 BTC | |
| | | | 1,084.86 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 4 | 2023-04-12 15:49:29 | <u>0f60f56d6bd10e476e75c40dc152b2cae643da3ec519eed3c44a86a29be7d5db</u> | + 0.00500000 149.69 USD | BTC  | ✓ |
| 5 | 2021-01-06 05:55:58 | <u>965152082c8e5a5c2e70b108f01a8ee99245aaf4e31d27892abb91097f6a7674</u> | - 3.98990053 146,706.08 USD | BTC  | ✓ |
| 6 | 2021-01-06 05:02:54 | <u>f4ff00dbbd891f90da56a9e9e5b41cd213aa5dae4d93366cdbfa0b6bacfc16ff</u> | + 3.98990053 146,706.08 USD | BTC  | ✓ |
| 7 | 2018-02-04 23:39:05 | <u>1d5dbed8fa6f7bc8796b62bd10d3f45613bb597a6748581299fb89a98463af38</u> | - 0.00240555 | BTC | ✓ |
| 8 | 2017-11-20 05:03:31 | <u>a95333a14420fe8e42a6b2eaf1ef99e999573604dad659590b1e69263c759acf</u> | - 2.50000000 | BTC | ✓ |
| 9 | 2017-11-13 12:15:18 | <u>1f702474b76b71ba817092b6be4fdc13c56433c144102e0f044ec66ebdb227f2</u> | + 2.50000000 | BTC | ✓ |
| 10 | 2017-11-01 18:50:05 | <u>7cbe8a2af56fd9112bbf23b58697c6fb6bad4da0998fd062521337cb56f76b61</u> | + 0.00240555 | BTC | ✓ |
| 11 | 2017-10-18 05:00:36 | <u>562d25129e42066c4ddb01498d0d064054051172339ad15ab6a78eb46e4ad863</u> | - 0.00099808 | BTC | ✓ |
| 12 | 2017-10-18 05:00:36 | <u>562d25129e42066c4ddb01498d0d064054051172339ad15ab6a78eb46e4ad863</u> | - 0.00099808 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-10-18 05:00:36 | <u>562d25129e42066c4ddb01</u> <u>498d0d064054051172339a</u> <u>d15ab6a78eb46e4ad863</u> | - 0.00099808 BTC | ✓ |
| 14 | 2017-10-18 05:00:36 | <u>562d25129e42066c4ddb01</u> <u>498d0d064054051172339a</u> <u>d15ab6a78eb46e4ad863</u> | - 0.00099808 BTC | ✓ |
| 15 | 2017-10-18 05:00:36 | <u>562d25129e42066c4ddb01</u> <u>498d0d064054051172339a</u> <u>d15ab6a78eb46e4ad863</u> | - 0.00099808 BTC | ✓ |
| 16 | 2017-10-18 05:00:36 | <u>562d25129e42066c4ddb01</u> <u>498d0d064054051172339a</u> <u>d15ab6a78eb46e4ad863</u> | - 0.00099808 BTC | ✓ |
| 17 | 2017-10-18 05:00:36 | <u>562d25129e42066c4ddb01</u> <u>498d0d064054051172339a</u> <u>d15ab6a78eb46e4ad863</u> | - 0.00075908 BTC | ✓ |
| 18 | 2017-10-16 06:26:13 | <u>8485d38cf0e06c5f242cc6</u> <u>e8937293ae5c2a7c6ce735</u> <u>db80a31b8ed60d324bd7</u> | + 0.00099808 BTC | ✓ |
| 19 | 2017-10-16 06:26:13 | <u>49f6e86bad226bb6eb8461</u> <u>67bd6faa4330f953574567</u> <u>9343760b9e69246b499e</u> | + 0.00099808 BTC | ✓ |
| 20 | 2017-10-16 06:26:13 | <u>7ec902245810003108633a</u> <u>0da7ac6c9f5e9c8aaa67ef</u> <u>e0675138bb352df6cba5</u> | + 0.00099808 BTC | ✓ |
| 21 | 2017-10-16 06:26:13 | <u>82eb1073e23db2b24bf6e6</u> <u>99c92f28b98e9f1d215c84</u> <u>20cf62ef34ae2bb35f94</u> | + 0.00099808 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-10-16 06:26:13 | <u>884bc00686933a41cde9fe</u> <u>8a0e3daaf151cfba44851e</u> <u>5867a66aacb1963c2c84</u> | + 0.00099808 BTC | ✓ |
| 23 | 2017-10-16 06:26:13 | <u>e13d4b990b722a482dc2a4</u> <u>b2be8b1ae74734a9ff8f11</u> <u>377c752fd5bff98ab51b</u> | + 0.00099808 BTC | ✓ |
| 24 | 2017-10-16 05:32:56 | <u>7890588884c4af3f1076ed</u> <u>066e2b9ff112b5f4e496e5</u> <u>30485c140f42766daa32</u> | + 0.00075908 BTC | ✓ |

* USD values displayed at the time of transaction

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