

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3QYaabEaY2W48JZtUBw34EXjVhwz86UzcL</u> |
| TOTAL RECEIVED | 0.21659000 BTC |
| | 13,633.58 USD |
| TOTAL SEND | 0.21659000 BTC |
| | 13,633.58 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|--|
| 1 | 2022-12-16 18:55:11 | <u>902d8ba9b24a257b36237f3dc2205d9bf444174e9a02edabc127502dbb536f0d</u> | - 0.06588000 BTC 1,111.05 USD | |
| 2 | 2022-12-16 14:32:04 | <u>fe5ea1a9103ee0a7b7f6e975acfe794918ae4b51248e5e54c3a7dbbac697cb8f</u> | + 0.06588000 BTC 1,118.13 USD | |
| 3 | 2022-12-13 20:32:36 | <u>ef3506bda83a684a16dc4f274873c3ade8ae217b26737950798025b9e1d51679</u> | - 0.00532000 BTC 94.52 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 4 | 2022-12-12 12:54:57 | <u>bc1ad33b6b178ffe966453</u> <u>a8fa96cd1c3cc3383e7aae</u> <u>445842eb8a9513ac5007</u> | + 0.00532000 90.28 USD | BTC  | ✓ |
| 5 | 2022-11-17 20:56:56 | <u>4d4bcf66fbdc72e5e51ed2</u> <u>7a648735da68030a728f03</u> <u>d39b2b31da0e3ffdb23c</u> | - 0.00310000 51.75 USD | BTC  | ✓ |
| 6 | 2022-11-17 19:57:33 | <u>c7070141daf4c1e614b150</u> <u>33e093427058c5962d7640</u> <u>750161a7c4cdd6ec860c</u> | - 0.00325000 54.25 USD | BTC  | ✓ |
| 7 | 2022-11-17 17:30:29 | <u>297b3d1e9a3ae981660f54</u> <u>f93155750066c3333a6127</u> <u>597caf6adc33e4b1d49b</u> | - 0.00355000 59.29 USD | BTC  | ✓ |
| 8 | 2022-11-16 21:13:03 | <u>2627bf2bcac5873a7bd0a0</u> <u>b4ac183165bfc6f439f796</u> <u>ed2e9dd2c53e101a5ae3</u> | - 0.00403000 66.69 USD | BTC  | ✓ |
| 9 | 2022-11-15 20:18:34 | <u>036c40e982254c81396774</u> <u>d168615f4692d3da54bd26</u> <u>a672ab7a3bd23c8441c1</u> | - 0.00480000 80.83 USD | BTC  | ✓ |
| 10 | 2022-11-10 14:55:23 | <u>d679a7f92b78d6b199360f</u> <u>673045fcd8d30a39d011dd</u> <u>b58980a6dedf5b705b01</u> | + 0.00480000 84.25 USD | BTC  | ✓ |
| 11 | 2022-10-10 14:30:33 | <u>68cf2215040c61f4da7f01</u> <u>94d7618750dee8d74202d6</u> <u>f1f628c780b821af97b2</u> | + 0.00355000 68.40 USD | BTC  | ✓ |
| 12 | 2022-09-12 16:27:07 | <u>d07b1cd0fd4c7b04e62f53</u> <u>5553b0f0df9fd379e0f8cc</u> <u>0c8563c459908cc2996b</u> | + 0.00310000 68.87 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 13 | 2022-08-10 15:55:11 | <u>74c8d9ac1975d084f35003</u> <u>cd5de03f5ee03dd703501b</u> <u>7ead27be393af71b4dac</u> | + 0.00403000 96.55 USD | BTC  | ✓ |
| 14 | 2022-07-11 15:58:30 | <u>d4b90582a8d66e7f06fbc9</u> <u>5a754c1fe2c6f35f8e89d0</u> <u>87fb53f946bc2eb43729</u> | + 0.00325000 67.00 USD | BTC  | ✓ |
| 15 | 2022-06-14 02:29:56 | <u>870d40a955ed4efeeedb02</u> <u>8d913d3dfa526dd8e76811</u> <u>628326bca85632b44f8b</u> | - 0.00243000 53.77 USD | BTC  | ✓ |
| 16 | 2022-06-10 14:41:57 | <u>70e1eade600806d81a7e56</u> <u>615514304b87d5df771656</u> <u>7e1f1c4ac019fa1a01fc</u> | + 0.00243000 71.57 USD | BTC  | ✓ |
| 17 | 2022-05-12 20:04:53 | <u>ad18db1b6583323bec574e</u> <u>97fd52c4f69e7c07b06f74</u> <u>83d71795894310f63359</u> | - 0.00284000 82.44 USD | BTC  | ✓ |
| 18 | 2022-05-10 15:18:59 | <u>61800ac70ac6773003fe6b</u> <u>4a6a5d784d6de2d3c78993</u> <u>190c1e2c5651235e1951</u> | + 0.00284000 88.97 USD | BTC  | ✓ |
| 19 | 2022-04-14 03:56:21 | <u>6a362355d19f60b73a3c6d</u> <u>27072531bf73b83d32df84</u> <u>90f723a53210ab58ab0e</u> | - 0.00225000 92.86 USD | BTC  | ✓ |
| 20 | 2022-04-11 15:10:28 | <u>404288bdf3d2921d4b93d8</u> <u>8dae735551ba416bee0f64</u> <u>02f2d6eab3c188048773</u> | + 0.00225000 89.96 USD | BTC  | ✓ |
| 21 | 2022-03-18 00:22:56 | <u>54f707c57aafded70301a9</u> <u>8b09f4e0f99c3cd8034bd0</u> <u>5f7e0fe986218bee3563</u> | - 0.00198000 80.23 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 22 | 2022-03-10 14:48:14 | <u>908e11facac8832086c2b6</u> <u>dfaf975111a0f017afc681</u> <u>a2717509d0cd5dd52e9d</u> | + 0.00198000 78.05 USD | BTC  |  |
| 23 | 2022-02-14 17:01:22 | <u>37553fcd7561c1ad4a1735</u> <u>139da679c47fcad29883a7</u> <u>082f6e14f631c530df7e</u> | - 0.00176000 74.86 USD | BTC  |  |
| 24 | 2022-02-10 13:23:51 | <u>5fc477a074c2c858e20067</u> <u>df5973d61b261526ea36e0</u> <u>1b1ba923db6382ca993c</u> | + 0.00176000 79.78 USD | BTC  |  |
| 25 | 2022-01-19 00:15:35 | <u>1127942479d7f085c30e50</u> <u>b902b9d6203b913a6d86dd</u> <u>b38aa38722831a05d56f</u> | - 0.00178000 74.33 USD | BTC  |  |
| 26 | 2022-01-10 13:16:06 | <u>b8ef9dbe5353ca24a6ecc9</u> <u>ab595e535cbb14028a4a0e</u> <u>96eb0202dd8b610150c6</u> | + 0.00178000 73.30 USD | BTC  |  |
| 27 | 2021-12-10 17:47:08 | <u>d31ba5db27a61e492fd1c5</u> <u>cb268195cb429895daf004</u> <u>b4314ebe511cd940b4b0</u> | - 0.00194000 91.45 USD | BTC  |  |
| 28 | 2021-12-10 14:04:17 | <u>a8bdc2d99a38c3758c9aa6</u> <u>752acc49c7c13a77a7d7d0</u> <u>867b2d8a39e2a77b9a1f</u> | + 0.00194000 91.45 USD | BTC  |  |
| 29 | 2021-11-10 21:37:16 | <u>d1651181dfaff277fa2871</u> <u>a35b044a8a9485bd56b811</u> <u>1dd13be980ef46c3ef62</u> | - 0.00129000 84.14 USD | BTC  |  |
| 30 | 2021-11-10 13:31:53 | <u>25717725cd7572348d7fbb</u> <u>b252e25a0255e3e377d9eb</u> <u>7be1447e53e5ef822597</u> | + 0.00129000 83.69 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 31 | 2021-10-11 20:00:16 | <u>c31a2bd9225387c6f8a5d6</u> <u>ca1c4b060a1a10902264fc</u> <u>965bacd6eb6a1c1342c0</u> | - 0.00136000 77.98 USD | BTC  |  |
| 32 | 2021-10-11 14:03:49 | <u>c562b0c9841363294d2fbd</u> <u>079daac1f519b98593213a</u> <u>d73ec118a3ec118eb94e</u> | + 0.00136000 78.16 USD | BTC  |  |
| 33 | 2021-09-13 20:05:32 | <u>93de3232ba67d92a4a696b</u> <u>86ed75f83141830b6fe926</u> <u>52c2828c675375f9c633</u> | - 0.00138000 63.44 USD | BTC  |  |
| 34 | 2021-09-10 13:41:42 | <u>f72940c9bb409ed0c7c469</u> <u>980b237bc46fd03807dc69</u> <u>79d8331870d866d342f0</u> | + 0.00138000 61.89 USD | BTC  |  |
| 35 | 2021-08-10 16:11:30 | <u>849ffc114fec8d2c92fec1</u> <u>cc20b3a427e40f8c41121d</u> <u>a1cefacb0ecbbdbcbf06</u> | - 0.00160000 72.93 USD | BTC  |  |
| 36 | 2021-08-10 12:55:32 | <u>05d612633fd1baa1b1d73c</u> <u>0f3a82f0b6788fea7e8177</u> <u>0bbbabb3d2a99fe490d0</u> | + 0.00160000 72.93 USD | BTC  |  |
| 37 | 2021-07-12 22:26:58 | <u>c5ef2e67d1f2e7cb6cef35</u> <u>b011751851a47af8aea06c</u> <u>b46ebba8d7be075cb8fd</u> | - 0.00205000 67.73 USD | BTC  |  |
| 38 | 2021-07-12 12:13:19 | <u>4a475c8073835d615c42ac</u> <u>79230ef36f9c8a309bcea9</u> <u>335a4b17131d36ad7fe1</u> | + 0.00205000 67.82 USD | BTC  |  |
| 39 | 2021-06-13 18:30:56 | <u>abb1f20c04ecc9b06175b6</u> <u>20417a6a64d415869f1e47</u> <u>242e52125f89d85ce8fd</u> | - 0.00182000 71.28 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 40 | 2021-06-10 12:59:54 | <u>26c278bb2a2719ea11d974</u> <u>f1e578141710d9dae719a6</u> <u>2af2acccae6336743468</u> | + 0.00182000 66.74 USD | BTC  |  |
| 41 | 2021-05-11 14:34:23 | <u>a761d0402d2c92a6110015</u> <u>68a09956bf0caa69a4cf3c</u> <u>641eef2f3cb2b015555f</u> | - 0.00156000 88.40 USD | BTC  |  |
| 42 | 2021-05-10 13:12:54 | <u>ecdada9b62a15e371c7154</u> <u>ee12699f5a0091251f76ad</u> <u>7701591ae6d0b89bbdb0</u> | + 0.00156000 87.07 USD | BTC  |  |
| 43 | 2021-04-13 01:17:33 | <u>67edf8ec3a9671efba59fa</u> <u>86e87fdf084e525603c24d</u> <u>ac054581f2c236fe169d</u> | - 0.00119000 75.65 USD | BTC  |  |
| 44 | 2021-04-12 13:43:29 | <u>135e0af241c58462e856da</u> <u>04f4e805d6246b7faf0446</u> <u>3f4d59fd521dcef50c52</u> | + 0.00119000 75.65 USD | BTC  |  |
| 45 | 2021-03-13 00:20:23 | <u>3f366e03a1fed7c0094aba</u> <u>1216179bcc6fe592a71646</u> <u>3eb093975528a2b7cf99</u> | - 0.00135000 82.60 USD | BTC  |  |
| 46 | 2021-03-10 13:03:53 | <u>0279f3f68066aa81a2bd6d</u> <u>03f2bdb3441777f8e52e64</u> <u>6fbe774e35e516d4116d</u> | + 0.00135000 77.99 USD | BTC  |  |
| 47 | 2021-02-17 19:46:56 | <u>9bde2259e9836e622a750d</u> <u>5cfede4557c3bae8dd3487</u> <u>b12eca857a4a806d2fab</u> | - 0.00153000 78.87 USD | BTC  |  |
| 48 | 2021-02-10 20:25:47 | <u>df951e693d67f20d9fdd9d</u> <u>2b788b3dbe717da49b2fb5</u> <u>a392b06668cb8aa3579e</u> | + 0.00153000 73.39 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 49 | 2021-01-21 19:07:33 | <u>3b138370205b225c73ef6e</u> <u>adaf9a8737917fe4479bde</u> <u>d1968576960f2b0464b6</u> | - 0.00314000 103.44 USD | BTC | ✓ |
| 50 | 2021-01-11 13:40:46 | <u>cb938b0b69c01261731953</u> <u>c0ace2d4f0e7557f1059ef</u> <u>b59f2c3855bf255dd319</u> | + 0.00314000 106.92 USD | BTC | ✓ |
| 51 | 2020-11-23 19:59:29 | <u>d6003ff1c3521da5051457</u> <u>fd786ca03eae123d07fa44</u> <u>d7fa8b82e4c7a2d1c656</u> | - 0.00089000 17.05 USD | BTC | ✓ |
| 52 | 2020-11-20 14:04:44 | <u>39e47ad65e7e27a3fb41b3</u> <u>0f1ebfe0e906408e62fa7e</u> <u>f9eb5b5f5610c3bf47ad</u> | + 0.00089000 16.64 USD | BTC | ✓ |
| 53 | 2020-10-21 01:57:58 | <u>9b5bc1f5ee5bf18659a301</u> <u>f6f8045f891429fc58e3a5</u> <u>7630783d8765c4656a32</u> | - 0.00439000 56.10 USD | BTC | ✓ |
| 54 | 2020-10-20 15:02:06 | <u>7b37e889624f329ff00fbf</u> <u>a7d344a918e2d3d53280c1</u> <u>5bff63946e275cccfad3</u> | + 0.00439000 56.10 USD | BTC | ✓ |
| 55 | 2020-09-22 06:21:49 | <u>a2ddb91551ec5281df6175</u> <u>b16424d70944245095693b</u> <u>6bce0e7a5e41c0ec0203</u> | - 0.00556000 58.54 USD | BTC | ✓ |
| 56 | 2020-09-21 17:50:38 | <u>6d475df0ab57d8ad5c41d5</u> <u>acbb440e0fac6879cf56c9</u> <u>cb72c11fce1a39724619</u> | + 0.00556000 58.54 USD | BTC | ✓ |
| 57 | 2020-08-21 21:13:15 | <u>a39834a5a54ab1ae3b2da3</u> <u>7258f5330994a529e65a07</u> <u>4a22128b8492da5980a8</u> | - 0.00460000 53.64 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 58 | 2020-08-20 14:58:46 | <u>40eb6709b8bb8ddfaca69</u> <u>0f5c0fe4129a10df8569b3</u> <u>abf445d236f9fd18cc1b</u> | + 0.00460000 53.04 USD | BTC  | ✓ |
| 59 | 2020-07-27 17:28:30 | <u>28979388f17899b9e60bd8</u> <u>d1457260646651085f66c9</u> <u>bd3c6ddd196ecc621fbb</u> | - 0.00579000 63.14 USD | BTC  | ✓ |
| 60 | 2020-07-20 13:19:15 | <u>1ac9aa88ef1df6c9ccc20d</u> <u>5c35a9c932a9efbd9b7184</u> <u>7a24bc595e0c6315fed0</u> | + 0.00579000 54.36 USD | BTC  | ✓ |
| 61 | 2020-06-22 15:38:52 | <u>0b5098aa958642ff83505b</u> <u>8da2ad8559d7ca2242cf7b</u> <u>6df70646dfe8629a7b4e</u> | - 0.00575000 55.34 USD | BTC  | ✓ |
| 62 | 2020-06-22 14:10:00 | <u>0df95be3bea4ece493d6c9</u> <u>82f01260930490a2c29f57</u> <u>ebad3c22366739b99d0d</u> | + 0.00575000 55.34 USD | BTC  | ✓ |
| 63 | 2020-05-27 14:35:45 | <u>a44f553e7a3b19dd43caca</u> <u>9589c20f4b89fc5e452cae</u> <u>b1862fe27b96facd2e29</u> | - 0.00448000 42.89 USD | BTC  | ✓ |
| 64 | 2020-05-20 13:50:08 | <u>d796d0dc5ac7f7dee8802f</u> <u>241eb519ced884b7886d3f</u> <u>6da843db1441a794330e</u> | + 0.00448000 40.62 USD | BTC  | ✓ |
| 65 | 2020-04-20 15:15:39 | <u>a44ba66b9972a2ad6819e7</u> <u>8472e8d0d8cdac31877f5b</u> <u>c7f18c63e9db78adbe32</u> | - 0.00764000 52.26 USD | BTC  | ✓ |
| 66 | 2020-04-20 13:34:23 | <u>6091a7c699f701b7d95ef8</u> <u>2f7011696406bf7b255633</u> <u>2f0023951ebce480197e</u> | + 0.00764000 52.26 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 67 | 2020-03-23 01:32:21 | <u>b2a30fe2457d9258689930</u> <u>76faa766b64d776497fc66</u> <u>5da8303facb119f03a2f</u> | - 0.00774000 50.05 USD | BTC  |  |
| 68 | 2020-03-20 13:19:25 | <u>2deef793e277bef1ad545</u> <u>9cefe3cfe854579dcb6c1a</u> <u>e0fefc0adf3cf08ce4f6</u> | + 0.00774000 47.88 USD | BTC  |  |
| 69 | 2020-02-20 17:06:45 | <u>aee317f518cb613e7986fd</u> <u>c9a1cf59df1d26d84a30d1</u> <u>fd814953d4213761d29d</u> | - 0.00631000 61.06 USD | BTC  |  |
| 70 | 2020-02-20 13:52:20 | <u>b665f4c060917c4bc683f0</u> <u>3848fa605b8b1b09d4dc3a</u> <u>6ff1491f77fe96234039</u> | + 0.00631000 61.06 USD | BTC  |  |
| 71 | 2020-01-20 21:41:33 | <u>a4dca66571cacb0b312431</u> <u>5022f11fcef7bd8d6a5f43</u> <u>16cf906a82cb7705666d</u> | - 0.00772000 67.44 USD | BTC  |  |
| 72 | 2020-01-20 14:09:37 | <u>3e58d4beac2def35f4510d</u> <u>6d83fbca413e227c5e85ac</u> <u>cdc4693fbc7b3f467ecc</u> | + 0.00772000 67.44 USD | BTC  |  |
| 73 | 2019-12-20 14:28:52 | <u>64b1d27a17babfacdca5e0</u> <u>35ff0b76d52a64610f59bf</u> <u>e14738bf1bbcee1432a7</u> | - 0.00956000 68.18 USD | BTC  |  |
| 74 | 2019-12-20 13:19:15 | <u>a2392eea7cf822af9006d2</u> <u>6691265609393aeff1fa23</u> <u>80080c7b5c27c39eafa6</u> | + 0.00956000 68.18 USD | BTC  |  |
| 75 | 2019-11-21 03:38:27 | <u>dc5ca206d8372161ef814e</u> <u>3b3ac2204d70862e9b86c6</u> <u>695ede4bdca0811134fd</u> | - 0.00878000 BTC | BTC |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-11-20 14:18:59 | <u>90614f4907c60fb5e4a40c</u> <u>090a3653f1620ca62f4632</u> <u>ba316b7d50a7e1712aef</u> | + 0.00878000 BTC | ✓ |
| 77 | 2019-10-22 12:24:42 | <u>1e846b427af02a8f527219</u> <u>7cd8779bd42e12f649a17a</u> <u>a9a449143d743cedb89a</u> | - 0.00763000 BTC | ✓ |
| 78 | 2019-10-21 14:31:46 | <u>fb691e21f2b51b4f6e2c23</u> <u>ab0570bd649c70494f467d</u> <u>0acc5b65a98c33f8dd2f</u> | + 0.00763000 BTC | ✓ |
| 79 | 2019-09-20 19:10:04 | <u>08632c3eda6b13c311b2ae</u> <u>09d7a2e0cb167890f6bc0a</u> <u>edf0c9bcf43103b0814d</u> | - 0.00657000 BTC | ✓ |
| 80 | 2019-09-20 15:58:58 | <u>c17097dc46f46f65b1094d</u> <u>df5301beeea6caf0fe7e4a</u> <u>0720547d1e22e484a2d4</u> | + 0.00657000 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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