

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3QcE2ibrLLPQqQCwvTrFxRCDaqDNPvZJW4</u> |
| TOTAL RECEIVED | 0.13521667 BTC |
| | 8,505.51 USD |
| TOTAL SEND | 0.13521667 BTC |
| | 8,505.51 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-11-25 00:54:28 | <u>7c70ab1999a00b4a12017e</u> <u>b0ba2c2d70868e3f4e37b7</u> <u>0a44a03d091995243bcd</u> | - 0.00541308 BTC | |
| | | | 89.46 USD | |
| 2 | 2022-11-20 05:52:13 | <u>cadf266dc06a27f53e4a46</u> <u>b9cf2088adee8dcdf73a09</u> <u>a20ad4cee26b0458d679</u> | + 0.00541308 BTC | |
| | | | 90.32 USD | |
| 3 | 2022-11-06 04:30:44 | <u>0d4693ab548f1bbdc8f499</u> <u>edc40c877e5b99c8c7187d</u> <u>ddfe22011a43f3ba061e</u> | - 0.00520208 BTC | |
| | | | 110.05 USD | |









| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2022-11-06 04:19:06 | <u>861c102f9003cb7bb3aeff</u> <u>e8cfc9f04cc482d4b19b4</u> <u>1d4cd5bed683ff941eb5</u> | + 0.00520208 110.42 USD | BTC  | ✓ |
| 5 | 2022-10-25 07:35:53 | <u>d790d57b709ce1a1cba84f</u> <u>be1a805f9e04274c3de4d5</u> <u>4d4e0cc3122dbf80e85c</u> | - 0.00534264 103.09 USD | BTC  | ✓ |
| 6 | 2022-10-25 07:16:37 | <u>c22d91a8690e177315d366</u> <u>eb1baecdd02ef2a330cbaa</u> <u>45fcff7fefe1b3f7f54a</u> | + 0.00534264 103.14 USD | BTC  | ✓ |
| 7 | 2022-10-13 21:33:54 | <u>50f77298103b027330a509</u> <u>d20c6662ed51786340d6fe</u> <u>7240d7981a9a8284bace</u> | - 0.00539184 104.76 USD | BTC  | ✓ |
| 8 | 2022-10-13 07:45:38 | <u>1542c70bb411f7d2e7f22d</u> <u>c987d327aa27966e78013b</u> <u>1411d3933e775e0e42c1</u> | + 0.00539184 102.49 USD | BTC  | ✓ |
| 9 | 2022-10-12 03:43:15 | <u>d9897077e4fa5818c7b7b9</u> <u>6cd7a6cf97be940e6d5669</u> <u>0f72216245e584cd2621</u> | - 0.00504065 96.27 USD | BTC  | ✓ |
| 10 | 2022-10-12 03:37:00 | <u>ed158f2619507d9cccb181</u> <u>c87d83500e809342be7ca7</u> <u>0c621bd8ac795104703b</u> | + 0.00504065 96.27 USD | BTC  | ✓ |
| 11 | 2022-10-02 08:12:50 | <u>9017b428772c5ab3e3f6ec</u> <u>bd26456255871a74da037e</u> <u>a94d3ecaedd00a04036f</u> | - 0.00502728 96.94 USD | BTC  | ✓ |
| 12 | 2022-10-02 07:46:52 | <u>7e780b9562b32212db8e32</u> <u>741dcb8898d073b7e93346</u> <u>0a767b0c43ed6c3c8128</u> | + 0.00502728 96.94 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2022-09-22 11:18:57 | <u>1d11a89e8cdb13fe39b829</u> <u>2b65df4b200a638563e567</u> <u>88095e9200063fa4ba1d</u> | - 0.00540754 103.98 USD | BTC  | ✓ |
| 14 | 2022-09-22 11:03:53 | <u>fc54e1dc321116ebbba0ae</u> <u>487e3dce3ae8a4711a84d8</u> <u>a7f90acb29d60c10e436</u> | + 0.00540754 103.98 USD | BTC  | ✓ |
| 15 | 2022-09-11 12:34:33 | <u>c9648bb39e5eff6e1f204c</u> <u>c87837861b2519d4c0201f</u> <u>51035a14cd082ede79d2</u> | - 0.00516003 111.16 USD | BTC  | ✓ |
| 16 | 2022-09-11 11:48:46 | <u>83a52ca80736a95075bf21</u> <u>2da1beaef41166de0c0e27</u> <u>201d3d3f3e016a8fb368</u> | + 0.00516003 111.53 USD | BTC  | ✓ |
| 17 | 2022-09-02 01:33:00 | <u>0573f10ee10898b8eb3fe8</u> <u>cae7f847fff4a6b62147af</u> <u>ebf062cd03eee99598f2</u> | - 0.00500205 100.20 USD | BTC  | ✓ |
| 18 | 2022-09-01 11:58:47 | <u>511caae19810379887c13f</u> <u>1b018fd2017f545ab9fdaf</u> <u>1f75de58634de3b4f788</u> | + 0.00500205 100.01 USD | BTC  | ✓ |
| 19 | 2022-08-30 03:04:10 | <u>5c37538434b0b09ffe5387</u> <u>4b68d47fe257dd846ce318</u> <u>3babe7786e3384dd0b81</u> | - 0.00511554 103.70 USD | BTC  | ✓ |
| 20 | 2022-08-30 02:30:43 | <u>e794780b65d540dfc7d313</u> <u>787a71686308c344e6cea9</u> <u>8ea987c41e4e2bcd6ab1</u> | + 0.00511554 103.70 USD | BTC  | ✓ |
| 21 | 2022-08-23 10:51:53 | <u>91dd46824f3b0ef7d00ca5</u> <u>41d1daecfa35ddaa1cb6fa</u> <u>3c531ad212cb3c455043</u> | - 0.00507102 108.80 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 22 | 2022-08-23 10:48:47 | <u>a57352ca6dfc4c52687808</u> <u>bf9bc5b4e5a1f270627d88</u> <u>bb76dc5bc79f9b5f52be</u> | + 0.00507102 108.80 | BTC  | ✓ |
| 23 | 2022-08-14 11:51:37 | <u>937a1574e55be633b6715e</u> <u>18e5398e622d78f70d115f</u> <u>4fd0ff22905715209837</u> | - 0.00507506 124.47 | BTC  | ✓ |
| 24 | 2022-08-14 11:44:28 | <u>000c8a451aa06c83e4687d</u> <u>993e305739b20effb5f435</u> <u>eeb9255402f7f1044f51</u> | + 0.00507506 124.47 | BTC  | ✓ |
| 25 | 2022-08-05 10:41:22 | <u>4326a60fc4417a737e28f5</u> <u>caac4ed7f988fb39b54681</u> <u>31ef22f44b043c98e4ba</u> | - 0.00514152 120.33 | BTC  | ✓ |
| 26 | 2022-08-05 10:36:46 | <u>613ba1d80e373c7cbacf46</u> <u>0e46af9d049ef4c9a4f9ed</u> <u>80acc57c22860bfa7d6f</u> | + 0.00514152 120.33 | BTC  | ✓ |
| 27 | 2022-07-27 08:52:07 | <u>7c7e732de7649f4306e779</u> <u>9e1e543b239149d911e158</u> <u>80d01ff84355803ccbd8</u> | - 0.00511741 108.96 | BTC  | ✓ |
| 28 | 2022-07-27 08:32:30 | <u>f6557676e60128e1ae89ff</u> <u>c626a5ca1aa9b82c0c9256</u> <u>0bc6460905a7b10feebe</u> | + 0.00511741 108.96 | BTC  | ✓ |
| 29 | 2022-07-22 03:26:03 | <u>e5bd676feff8d4fba627c5</u> <u>409907be898840dcc22822</u> <u>4fa94f480dcf59962906</u> | - 0.00505032 115.70 | BTC  | ✓ |
| 30 | 2022-07-22 03:09:18 | <u>9e1ee9c3ebb8529c330082</u> <u>1aaa77751b4c20fc4fbf1e</u> <u>73ddb0dbf04e32ac6cdf</u> | + 0.00505032 115.70 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2022-07-18 07:12:58 | <u>c57394f83ddf89fa885a7985ee9cd9646bf1d280c936bffd9cd1b40522bc2a53</u> | - 0.00551393 122.66 USD | BTC | ✓ |
| 32 | 2022-07-18 07:02:50 | <u>67cc360120e91046cd624991e5c2d436b3e5480b81191d2299684afad6b93319</u> | + 0.00551393 122.66 USD | BTC | ✓ |
| 33 | 2022-07-08 09:31:26 | <u>b9e7a38f9ab74b4836431e99343ff40bf55d1c18e022e9ffc2b57f6739ff5ee4</u> | - 0.00542415 117.07 USD | BTC | ✓ |
| 34 | 2022-07-08 09:24:44 | <u>f3d061cd84e6ab086f34d48d47871bf3a3e3d3b3213d262515404b003a821e74</u> | + 0.00542415 117.07 USD | BTC | ✓ |
| 35 | 2022-06-28 08:45:22 | <u>7948d8c34b4e384e1d4f1d4d76fce3ff5155f2a0d27eb5cb00382a88b2917c5e</u> | - 0.00517962 109.08 USD | BTC | ✓ |
| 36 | 2022-06-28 08:24:07 | <u>965a2e3a2e6235032ee092ed5db6ab4bd6f4c6f0c51c0d84a94bd2daae819bd1</u> | + 0.00517962 109.08 USD | BTC | ✓ |
| 37 | 2022-06-18 08:32:45 | <u>bbbbbf3d81fc71f4ca8a5928d75efc6140e5358789b35cd774956021bdd595d</u> | - 0.00526646 100.97 USD | BTC | ✓ |
| 38 | 2022-06-18 08:28:46 | <u>98d2d2991e799f20672fab6eedb586c2bbba584e9abf6564a19125122c48106a</u> | + 0.00526646 100.97 USD | BTC | ✓ |
| 39 | 2022-06-08 07:08:39 | <u>f84b7447c4cc52f561e28b6d0b7df77f413560c6a9ff1a8646f3a6c9abcfd1b7</u> | - 0.00510906 155.98 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2022-06-08 06:58:00 | <u>9950931ed0a8cac2140563</u> <u>4f2e51287ade587c7c0689</u> <u>2c7d8909106f448b5ee6</u> | + 0.00510906 156.14 USD | BTC  | ✓ |
| 41 | 2022-05-29 08:49:26 | <u>5ea91ff8b56b7732b491b3</u> <u>5a3d0cceb3a568729d377</u> <u>ffc7c686fd8d6fb082e4</u> | - 0.00516122 150.77 USD | BTC  | ✓ |
| 42 | 2022-05-29 08:33:34 | <u>d33527d7f8aadd2125cb8b</u> <u>cc61f954f54f495b5fc5b7</u> <u>518f878d7b3ab44ab749</u> | + 0.00516122 150.77 USD | BTC  | ✓ |
| 43 | 2022-05-19 06:35:03 | <u>2abf75cf10647f83072385</u> <u>ad7c7c4046486afa065dd6</u> <u>4b1aacb383043c001831</u> | - 0.00516680 152.42 USD | BTC  | ✓ |
| 44 | 2022-05-19 06:28:23 | <u>a69275a7d74f043f1df56a</u> <u>6a0071836a16bc1a74aefd</u> <u>fd9ea50a3968516a0b11</u> | + 0.00516680 152.42 USD | BTC  | ✓ |
| 45 | 2022-05-09 14:00:29 | <u>80b70259879d9600555013</u> <u>44465cb7d1c5a7756eed21</u> <u>e87debb74d87bb41b866</u> | - 0.00526336 162.87 USD | BTC  | ✓ |
| 46 | 2022-05-09 11:07:59 | <u>bc4bed7d5fda6f4d7ce128</u> <u>f8c0cf1d040d3eb4100416</u> <u>c0d97e86ef6f10417ad7</u> | + 0.00526336 170.22 USD | BTC  | ✓ |
| 47 | 2022-04-29 07:49:22 | <u>7d62acaf677830401bda4e</u> <u>bca13f5ee2914ebc199e</u> <u>3d2fb5e7cbc5a69db4d2</u> | - 0.00542433 210.19 USD | BTC  | ✓ |
| 48 | 2022-04-29 07:31:22 | <u>1b73c386062883efb5a458</u> <u>57f7b67e4c5b5321eef053</u> <u>8e356a8128d3c2b37c3e</u> | + 0.00542433 210.19 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 49 | 2022-04-19 08:20:58 | <u>0ee9a805043df50d2f78c9</u> <u>e58761b3170625a01d20b9</u> <u>812eeaec81afa574df24</u> | - 0.00501139 203.89 | BTC  |  |
| 50 | 2022-04-19 08:08:51 | <u>e6d39e8023d089f0d65192</u> <u>c96e8c81f031e2c9a4a8a8</u> <u>a1b95b8a8ded0c4b63e2</u> | + 0.00501139 203.89 | BTC  |  |
| 51 | 2022-04-10 07:24:28 | <u>4cf11eae63c5bfe8635a3e</u> <u>9c4eab97a65bc7bf22ef96</u> <u>a28a8521c5912fa28733</u> | - 0.00513829 219.30 | BTC  |  |
| 52 | 2022-04-10 07:15:46 | <u>b3bf37c6d859ab7d3ce562</u> <u>781176c3fe406a2e6116f6</u> <u>5538c7b53b1e6c53be5e</u> | + 0.00513829 219.30 | BTC  |  |

* USD values displayed at the time of transaction

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