

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3Qe1X3zaX6DKGQKtLhHdZaEGrnxDhUEMKN</u> |
| TOTAL RECEIVED | 0.12635968 BTC |
| | 7,948.02 USD |
| TOTAL SEND | 0.12635968 BTC |
| | 7,948.02 USD |











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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-05-27 20:10:20 | <u>bdfcd974c3b3756fb6f696</u> <u>8467dd4b67529be101638c</u> <u>aa89aa948c4a24fb8230</u> | - 0.06200557 BTC | |
| | | | 1,658.74 USD | |
| 2 | 2023-05-22 20:27:20 | <u>1481587c3cfd06e2d72b24</u> <u>19b3ec07d1549693c5662a</u> <u>8fa159b3fe6f38dae43c</u> | + 0.06200557 BTC | |
| | | | 1,667.64 USD | |
| 3 | 2023-04-15 08:35:12 | <u>cead7540c2f833b82203e1</u> <u>3e712075dc0bb6cf04ddd8</u> <u>33475793e99724ef1f79</u> | - 0.00210443 BTC | |
| | | | 64.10 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--------------------------------|---|---|
| 4 | 2023-04-06 11:21:04 | <u>9caf1bfdbee34845960b2e88d0fe7d653ff798b30f3ee23e422cc46997d57e00</u> | - 0.00108757 BTC 30.39 USD |  | ✓ |
| 5 | 2023-04-04 02:40:42 | <u>2f154fe9adeabf8858935365af403dbdafabded2e201d703baffd9e7257db064</u> | + 0.00108757 BTC 30.29 USD |  | ✓ |
| 6 | 2023-03-29 04:35:14 | <u>4d4988dafe7e4d032550648220b00fe0454f87bb3eb54abbeeba8242ed63720f</u> | - 0.00376937 BTC 103.82 USD |  | ✓ |
| 7 | 2023-03-20 19:12:48 | <u>16920d9280b16e3989b4c6f0bdfef16f311ae9b4603dd39458c195cbb92aac527</u> | + 0.00376937 BTC 104.73 USD |  | ✓ |
| 8 | 2023-03-06 23:08:59 | <u>569836cb24feeae61a6875f7c58d274a3ec0151d6517208c1c10f42a603b29be</u> | + 0.00210443 BTC 47.16 USD |  | ✓ |
| 9 | 2023-02-18 18:49:33 | <u>03718f1f8bc0cc036a6eb1ff89b2d69170bf6e69aa6c94965aec1a1fd6286649</u> | - 0.00140914 BTC 34.67 USD |  | ✓ |
| 10 | 2023-02-13 19:21:13 | <u>509e9d26d69d9c242ae113b935e01c7bcb286c4ac52b958fd568a43e9941fb85</u> | + 0.00140914 BTC 30.44 USD |  | ✓ |
| 11 | 2023-02-01 10:11:05 | <u>c76fb27cc4ebe36ba9a0b64a69c0a325bc4a2b63a9cfb814ff4f5328fd760365</u> | - 0.00139449 BTC 32.06 USD |  | ✓ |
| 12 | 2023-01-30 20:31:04 | <u>3ba925cbbea63756105e11861be19e098d5111628ffa886bc2f2002eaa992f71</u> | + 0.00139449 BTC 31.71 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2023-01-17 00:40:25 | <u>45040bb4d0ddb506152ad8</u> <u>8d40e9436787c2f486547a</u> <u>922f0574ec697c62b539</u> | - 0.00210346 44.25 USD | BTC  | ✓ |
| 14 | 2023-01-16 19:36:09 | <u>385455b36d51b6509c8e70</u> <u>021988661b8d33b102f716</u> <u>bd4adb79f90a8d548d1a</u> | + 0.00210346 44.78 USD | BTC  | ✓ |
| 15 | 2022-12-20 06:43:38 | <u>233cdf15f18097e4c84ef0</u> <u>92144ec5b6ec07f2bc84d5</u> <u>3df37d3fea8ad508a18b</u> | - 0.00218928 36.78 USD | BTC  | ✓ |
| 16 | 2022-12-19 23:52:43 | <u>72170c9f5899448293ea15</u> <u>9f6213182e6d036293f7ce</u> <u>8736a88c059b888b2db4</u> | + 0.00218928 36.03 USD | BTC  | ✓ |
| 17 | 2022-11-28 22:56:24 | <u>960fd7649c31e5cde85476</u> <u>84d21b389203b8f6487f5e</u> <u>84fe6d2348e37141e8fa</u> | - 0.01662884 269.60 USD | BTC  | ✓ |
| 18 | 2022-11-28 19:04:24 | <u>6aa985657d1d7a932d313e</u> <u>2fafb8e66ba2c914439bb3</u> <u>392768ebc2f00c1fa432</u> | + 0.01662884 269.79 USD | BTC  | ✓ |
| 19 | 2022-10-31 20:17:41 | <u>ee155521dcf76e6ba7a9cc</u> <u>175a2f0c9697cf17a701c8</u> <u>d6e39a421373a9a91fee</u> | - 0.00170803 34.84 USD | BTC  | ✓ |
| 20 | 2022-10-31 18:59:55 | <u>86782abfae8500a7e51181</u> <u>acebbba30be5d171564d16</u> <u>eac659b265a0e881b295</u> | + 0.00170803 34.79 USD | BTC  | ✓ |
| 21 | 2022-10-17 22:41:57 | <u>e268a75be74b7c5bbb14a0</u> <u>a6b0739c717832d66d91d7</u> <u>f51cd1a91012c7995ba2</u> | - 0.01827115 357.19 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2022-10-17 22:05:11 | <u>a510703a3599257168d8b5</u> <u>3c49dcc7a7131bc07831cd</u> <u>3777d787df61f3d9ecf1</u> | + 0.01827115 356.54 USD | BTC  |  |
| 23 | 2022-08-25 20:43:51 | <u>1a27c3f00fa372f6cd9227</u> <u>449f62bf99c8dfb588dbf9</u> <u>3e5b51b032084cece206</u> | - 0.01028903 222.06 USD | BTC  |  |
| 24 | 2022-08-22 21:02:57 | <u>2fbc202db858f44c43606b</u> <u>1770fa4b1242c46a51ff3b</u> <u>d01515848d8db2dae51a</u> | + 0.01028903 217.11 USD | BTC  |  |
| 25 | 2022-05-21 22:26:47 | <u>ac1129d490e5f315470168</u> <u>abc1dfaa282def538c2776</u> <u>ebf5f6b4b9537cf47693</u> | - 0.00339932 99.81 USD | BTC  |  |
| 26 | 2022-05-16 19:15:42 | <u>93a1cb3719c5da82416fc2</u> <u>9c004962a69efdb81586ec</u> <u>828b10a4aa77a98535be</u> | + 0.00339932 101.55 USD | BTC  |  |

* USD values displayed at the time of transaction

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