

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3Qsff2K7fMU344DFDvHBCpko4ydGx5wbAK</u> |
| TOTAL RECEIVED | 0.91842698 BTC |
| | 57,844.81 USD |
| TOTAL SEND | 0.00000000 BTC |
| | 0.00 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.91842698 BTC |
| | 57,844.81 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-09-09 09:01:34 | <u>cac388825589059ee71cc4</u> <u>0e8c6b95f2e8736e553f60</u> <u>851c550a866527b8fa39</u> | + 0.03020888 BTC | |
| | | | 626.75 USD | |
| 2 | 2022-03-15 16:42:09 | <u>276b163e1052172ba41778</u> <u>4bf6531dee32b6a6ea720a</u> <u>a24ff2511b66a71c759b</u> | + 0.01905488 BTC | |
| | | | 757.15 USD | |
| 3 | 2021-08-24 22:23:51 | <u>7d73f4775f164d471d431d</u> <u>36524a1c2b480b151e45ad</u> <u>a9980f11f2fb54d54c3d</u> | + 0.01817017 BTC | |
| | | | 864.35 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 4 | 2021-07-08 17:47:28 | <u>b346db2d2196d33a073dad</u> <u>a4a862d545655dab367279</u> <u>4bb2baa543f7813e7b4c</u> | + 0.01703505 560.03 | BTC  | ✓ |
| 5 | 2021-06-01 23:30:23 | <u>091c9c2b6b4f5aecb2805e</u> <u>65f4e26f49baabfe64b8b2</u> <u>e5dfcddce133740db54d</u> | + 0.01900389 707.00 | BTC  | ✓ |
| 6 | 2021-04-15 17:30:22 | <u>e23b5abeb094397c154d1c</u> <u>a667478e85696b47632659</u> <u>8083426de7ca5bfe8c1a</u> | + 0.01364817 862.01 | BTC  | ✓ |
| 7 | 2021-03-13 21:49:55 | <u>7d04f012b674dae3a0b7fe</u> <u>46c2563e2452c058c0fa48</u> <u>94075e2bf619b5e6d6ac</u> | + 0.01254989 740.04 | BTC  | ✓ |
| 8 | 2021-02-17 20:16:17 | <u>75b922adc027acda60f1b1</u> <u>578bccac94a7e66529f324</u> <u>8d9955803a2301befe3e</u> | + 0.01242324 640.45 | BTC  | ✓ |
| 9 | 2020-12-27 16:19:20 | <u>4f93d04117b81797d36060</u> <u>8a7381ffa263ab9b6fb883</u> <u>74363824703ec752c536</u> | + 0.01699686 460.26 | BTC  | ✓ |
| 10 | 2020-11-12 05:45:06 | <u>fd547a27a0a56587cf6468</u> <u>713f625b8dbcaad723283f</u> <u>7c16dcadc91621b2e7be</u> | + 0.02639992 430.10 | BTC  | ✓ |
| 11 | 2020-10-19 22:31:19 | <u>619aef700f306a046430de</u> <u>560896562ab968e2936621</u> <u>36d2c0565a1314f9d514</u> | + 0.00280845 33.44 | BTC  | ✓ |
| 12 | 2020-10-04 01:01:57 | <u>9724dfe63fde57cc753244</u> <u>51dc090ed039cd67146cc1</u> <u>a1c13f97507d6cf6d8c7</u> | + 0.00272128 29.02 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 13 | 2020-09-18 07:36:28 | <u>d355b5ce8c37e2fa43c219</u> <u>10fff668707a9bf8f7b9cc</u> <u>04efb6ca75e45513b1f4</u> | + 0.02762091 301.99 | BTC  |  |
| 14 | 2020-08-21 19:39:09 | <u>dd4ea6a60be10990a03240</u> <u>f49ffbb3540f4891e5fe59</u> <u>29fb57b54693ad5d2cdd</u> | + 0.02378009 277.34 | BTC  |  |
| 15 | 2020-08-04 00:34:39 | <u>62efaaf79b3ea98d9cf94d</u> <u>eb1dcda2d14ae4c0f63b36</u> <u>21df7c84c9c3f1817af6</u> | + 0.02651075 296.70 | BTC  |  |
| 16 | 2020-07-10 02:46:30 | <u>a0d0d2d8ca06a9d07b5af5</u> <u>4595cd15f8091356f3a49a</u> <u>ef3cc78ed854158b4408</u> | + 0.02712057 251.90 | BTC  |  |
| 17 | 2020-06-11 02:06:47 | <u>19e407757023db70c1f4cd</u> <u>a14142ca6a5686093021c9</u> <u>97f9c59fa339017dc0aa</u> | + 0.02141973 198.78 | BTC  |  |
| 18 | 2020-05-13 03:16:12 | <u>d8daca4e3f691e19b6f3a1</u> <u>d413d6bda665f0d42a91f5</u> <u>57524eb862e0a0a82a03</u> | + 0.02146999 199.87 | BTC  |  |
| 19 | 2020-04-07 08:25:02 | <u>88b5e6fb15d2a394794d32</u> <u>07ccf5a3654dbc40217942</u> <u>8742777bc5d4b0ff5d23</u> | + 0.02830997 203.75 | BTC  |  |
| 20 | 2020-02-18 01:48:54 | <u>61fcbbd1a76e4419412c0d</u> <u>237f83520df70772206534</u> <u>caff9cdf5956fc7e0fb7</u> | + 0.02376043 241.51 | BTC  |  |
| 21 | 2020-02-17 21:45:58 | <u>5e649cffce2fb4204d1d8f</u> <u>373f991e02a5325a7d4577</u> <u>b11d07f8dadba04742dd</u> | + 0.01891386 192.25 | BTC  |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 22 | 2019-12-23 21:13:42 | <u>f62d387372a5f1fb10f767</u> <u>3e17e1d072028eb1cafb98</u> <u>7c09d2518ead4d0492d9</u> | + 0.01882557 BTC 136.59 USD |  |
| 23 | 2019-10-15 15:55:55 | <u>4bf47e5f605416c1d44d45</u> <u>ccc0666e4f6bdc27431596</u> <u>4c71dbebaa76d0766826</u> | + 0.02007275 BTC |  |
| 24 | 2019-09-29 20:17:12 | <u>6dd8b03b051b016ac42857</u> <u>6b5f8845d90dc17a47adc4</u> <u>cd59245b7124aa6aae6c</u> | + 0.00020491 BTC |  |
| 25 | 2019-09-14 16:44:32 | <u>a251c4bac8d915eb9bfc3b</u> <u>8f144af0cd2cdfa5cb4e2</u> <u>3e58e45ac689fde72f08</u> | + 0.00305860 BTC |  |
| 26 | 2019-09-01 18:47:19 | <u>cbb2b33b8370559e890b0f</u> <u>c3f34230863db8ff47a381</u> <u>ac9652266f151f0af9b3</u> | + 0.00146896 BTC |  |
| 27 | 2019-08-27 09:22:19 | <u>d9d7f5b14305ce30de40f2</u> <u>f0ef558d93057bbf917299</u> <u>c5235e8b59b3b16dde56</u> | + 0.01557060 BTC |  |
| 28 | 2019-08-25 20:04:08 | <u>4f4796da86692274ddead3</u> <u>9e8e5cbe6bdf45969e029d</u> <u>d90d5c360ce73ee63a50</u> | + 0.00038026 BTC |  |
| 29 | 2019-08-18 17:50:19 | <u>4014dc5e81c221b76e1b13</u> <u>fcd991e0bd09fb85531f0a</u> <u>5cf78a4fc0ae1aadcbaa</u> | + 0.00057489 BTC |  |
| 30 | 2019-08-04 20:20:30 | <u>99ff40a94c16501eb58cc3</u> <u>b624662e90528852238f81</u> <u>800040d414a7f1f9749e</u> | + 0.00253961 BTC |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-08-04 19:29:00 | <u>92bdc9076dd42a9890cf35</u> <u>f27c3a28e37f8bee63d99e</u> <u>dbf28340de2de3139d1c</u> | + 0.00028074 BTC | ✓ |
| 32 | 2019-07-14 19:28:52 | <u>fdd77d9c77e0ebada0a536</u> <u>73294dc64f63a9f50ec37d</u> <u>f2353920c11e1df29ddf</u> | + 0.00052679 BTC | ✓ |
| 33 | 2019-07-10 18:48:20 | <u>666180b1e99619ef63f855</u> <u>8be891a55dc02ed1b3f2d5</u> <u>ab634391a0d89bf1edbb</u> | + 0.00250033 BTC | ✓ |
| 34 | 2019-07-07 21:19:36 | <u>db8df9f84dfa4998b1c097</u> <u>70189c79f8659b21dd1024</u> <u>09b2f424a2d102c900b2</u> | + 0.00042377 BTC | ✓ |
| 35 | 2019-07-05 19:43:00 | <u>3ee23501a57b3b7ce7750f</u> <u>718031a4406eafe4a9b6ce</u> <u>e09d3d1162164b3929a2</u> | + 0.02243738 BTC | ✓ |
| 36 | 2019-06-16 21:49:46 | <u>225cad32fbde1e506c0934</u> <u>c736ae63e5fd0a94ad50f1</u> <u>f68affe807d066fbe502</u> | + 0.00039502 BTC | ✓ |
| 37 | 2019-06-15 09:10:36 | <u>4f2e64bef268eb80a3b8f2</u> <u>c07b631c1f1bc189781843</u> <u>fed35a3a59dc48377a3e</u> | + 0.02110215 BTC | ✓ |
| 38 | 2019-06-02 15:28:54 | <u>0cd75a032da1d82610b572</u> <u>87b0f149793cc8476b5827</u> <u>69ce9c9d10bc83f9f1ef</u> | + 0.00257411 BTC | ✓ |
| 39 | 2019-04-28 09:23:14 | <u>722e4c4909db935f59d868</u> <u>eff0b701d16ae445a18357</u> <u>7ca97a6ae33d7c07d972</u> | + 0.02761745 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-04-24 09:23:53 | <u>064243d66459f94dd7cf50</u> <u>d7724702c76f142ed27b8a</u> <u>29ea935ed5ad7cebbcf5</u> | + 0.00252878 BTC | ✓ |
| 41 | 2019-04-18 16:44:14 | <u>8d79d558c27ee934ebd813</u> <u>934a859c72c6ec7210ddb9</u> <u>279b5004d25df6cb3d4f</u> | + 0.00264003 BTC | ✓ |
| 42 | 2019-04-16 23:18:59 | <u>5095e2fa2b584496babd86</u> <u>fe7e91fd929c0052490154</u> <u>55fec22548abcbb3024f</u> | + 0.00252528 BTC | ✓ |
| 43 | 2019-04-08 02:50:59 | <u>d986bc1147a1f21d962e5f</u> <u>77da730a5fd8d9e6dd9182</u> <u>20f710427ea5fc13a175</u> | + 0.00255056 BTC | ✓ |
| 44 | 2019-04-07 09:06:47 | <u>77d51dc1135ecc9a39b52c</u> <u>0a3201e6bf662c1f0ad8d7</u> <u>a973a16594d4923778a9</u> | + 0.02548535 BTC | ✓ |
| 45 | 2019-04-01 07:12:20 | <u>a3797f8fd576dc1a2a35b2</u> <u>ca61db0f5fbc4fed26437b</u> <u>9e3910d30209ccfc1965</u> | + 0.00308448 BTC | ✓ |
| 46 | 2019-03-26 02:41:52 | <u>b388f21fb249ede44b6403</u> <u>48a0018eeaaa77784213e2</u> <u>9a8292393bb2758ed74c</u> | + 0.00262867 BTC | ✓ |
| 47 | 2019-03-23 00:22:54 | <u>b330c27731d74a33cfbbd7</u> <u>9f39159ae808c3a92f9eba</u> <u>7a1abee962cb8da8b2bd</u> | + 0.00258267 BTC | ✓ |
| 48 | 2019-03-17 10:08:47 | <u>1c15f0ca710853ecf8c478</u> <u>f0287fff9a332095d693e4</u> <u>5fe93ea04565762bfce0</u> | + 0.02498020 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-03-03 10:21:10 | <u>b768364ee50b5afcf0af25</u> <u>176ccd17bf65466a6c63f6</u> <u>54fe6671b93a82a213cd</u> | + 0.01997848 BTC | ✓ |
| 50 | 2019-02-20 10:10:28 | <u>08e71c00934fce2fc74f36</u> <u>0ff729809711d1e7624bb5</u> <u>edd9af9c97b54a819417</u> | + 0.01002816 BTC | ✓ |
| 51 | 2019-02-19 19:22:01 | <u>0d6badeb878fb23ec4c3a4</u> <u>24ac3d2be7075bc9e98a84</u> <u>498114223c0bd8398f64</u> | + 0.03588220 BTC | ✓ |
| 52 | 2019-02-16 00:40:28 | <u>2c4506c55c9cd46da50dab</u> <u>0df85d7e2b592eda4def66</u> <u>733c185ce2e8bd052d78</u> | + 0.00820533 BTC | ✓ |
| 53 | 2018-10-12 19:12:23 | <u>4e20e4bdb6ed46901672d7</u> <u>307e16ddb7aa6185b12eb5</u> <u>40daa2c6d6ab6f5526d8</u> | + 0.03067818 BTC | ✓ |
| 54 | 2018-09-10 19:53:47 | <u>e916f1d8f119bf77d8a661</u> <u>6ba9070c402629aed8db08</u> <u>04cdca698bc609870dd5</u> | + 0.03897807 BTC | ✓ |
| 55 | 2018-07-10 20:33:39 | <u>3c49cc24b0a17c488ffc2a</u> <u>dde1eed599e3fa89e9625a</u> <u>d6cba51a62072e0bf7f1</u> | + 0.02160514 BTC | ✓ |
| 56 | 2018-06-08 21:16:38 | <u>9cc6a72914cbfefa1314ca</u> <u>efe8ab405bef90cf907fa2</u> <u>eb7b5d9e6f6840b67b3a</u> | + 0.04710488 BTC | ✓ |
| 57 | 2018-05-07 20:55:57 | <u>b91c3b41acf0e2b3f78655</u> <u>57b129558b2f2aef53e5ca</u> <u>29f1cdc9c8990fdb1563</u> | + 0.02222985 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-04-23 20:25:27 | <u>acf338daf0fd6f3c23ada9</u> <u>2f24f5a98a4e77decf6d42</u> <u>87b65df6ee38d01bdfdd</u> | + 0.03381810 BTC | ✓ |
| 59 | 2018-03-17 15:15:42 | <u>88ab73d9b594b0d62355ef</u> <u>d3cb4a4d643ca14ba9e68b</u> <u>2fef7a7d77d4d07af358</u> | + 0.02015892 BTC | ✓ |
| 60 | 2018-03-01 18:04:32 | <u>2e8b2b4ce9e52e6294cd27</u> <u>8bb1db342337154ada1d58</u> <u>5a90c9378e8f097bbc81</u> | + 0.01027278 BTC | ✓ |

* USD values displayed at the time of transaction

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