

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:15 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3Qyka51YtZ9MEqnePNd2S3qrpnK5LnjEzr</u> |
| TOTAL RECEIVED | 0.00797866 BTC |
| | 501.63 USD |
| TOTAL SEND | 0.00797866 BTC |
| | 501.63 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-07-15 15:58:06 | <u>46b1e736b01dbc5e3186c8</u> <u>7995a6524a736c0d087b12</u> <u>89caaf8d1344e6213321</u> | - 0.00009866 BTC | |
| | | | 2.05 USD | |
| 2 | 2022-07-14 01:18:11 | <u>e3d014144307d901b3bc3e</u> <u>c1401483ea7bb37c3424fe</u> <u>35a9d3058b03e20e68b1</u> | - 0.00012699 BTC | |
| | | | 2.56 USD | |
| 3 | 2022-07-14 00:56:09 | <u>4ae7a99e743bdcf5cc19c2</u> <u>7c633a2a7c680e3fa484f5</u> <u>767647aed7507d81ad07</u> | - 0.00085255 BTC | |
| | | | 17.28 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------|-----|---|
| 4 | 2022-07-14 00:56:09 | <u>4ae7a99e743bdcf5cc19c27c633a2a7c680e3fa484f5767647aed7507d81ad07</u> | - 0.00044166 8.95 | BTC | ✓ |
| 5 | 2022-07-14 00:15:29 | <u>d7b555f8c5139611ff5d02097c10cee35076324208e0ddb34b149c7f00e31244</u> | - 0.00022010 4.46 | BTC | ✓ |
| 6 | 2022-07-13 19:49:53 | <u>4fcac497166e04896994bb94adbe0c5b7d4d686c219a411d78648f98ffd4148f</u> | - 0.00014650 2.91 | BTC | ✓ |
| 7 | 2022-07-13 10:00:22 | <u>5948b0296b9ebd782a85eb090ff369fbbd1b963291d59c0386c5a80414776d14</u> | - 0.00013092 2.59 | BTC | ✓ |
| 8 | 2022-05-13 16:00:37 | <u>594ad86b11a9e1056b46727bafd349577478b7558c9de5f77ee9c8251448c88b</u> | - 0.00025755 7.74 | BTC | ✓ |
| 9 | 2022-05-13 16:00:37 | <u>535757483cd238f0f46296819682d58b5ad96acb1852ce0c0c0527b79b59d450</u> | - 0.00022541 6.78 | BTC | ✓ |
| 10 | 2022-05-09 17:36:39 | <u>faf26df41f24c065aa0727b27339b308683274628ffb45d2f8fc33248ad89fad</u> | - 0.00013795 4.14 | BTC | ✓ |
| 11 | 2022-05-09 17:36:39 | <u>908a87e934a2cb63fbdaea0db6de4fce1738093dfe103b78ee48a290b5fef58d</u> | - 0.00012000 3.60 | BTC | ✓ |
| 12 | 2022-01-02 08:51:20 | <u>07a41949e5f4c02e09eab0a62b380635e06cb781da8b05a6fbe97c071cd946f8</u> | + 0.00014650 6.93 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2021-12-28 09:54:43 | <u>8571815fb3fbd5c14b1253</u> <u>ccdfd4f9b7446883b93f36</u> <u>dd7088b8603ed342b09e</u> | - 0.00023761 BTC 11.62 USD |  |  |
| 14 | 2021-08-14 02:39:15 | <u>0fe75d7065cf4aad4eb4f3</u> <u>35765df68c4f6a18b02a22</u> <u>7cfe3a0722b6ddd2c31b</u> | + 0.00022010 BTC 10.25 USD |  |  |
| 15 | 2021-05-29 06:37:08 | <u>4f69664e21e3927d79cf44</u> <u>49b57857705a9ac153fa1b</u> <u>f966ac4f980ac130ec4b</u> | + 0.00085255 BTC 29.50 USD |  |  |
| 16 | 2021-05-28 19:21:06 | <u>203f1e8118215e9d42c190</u> <u>b7c14cacee0ea1190bc6e0</u> <u>d99c226026f5403e034b</u> | + 0.00044166 BTC 15.62 USD |  |  |
| 17 | 2021-04-07 09:11:00 | <u>f1364f79f09de7ad2a2758</u> <u>2f36878d498583fea2f8a3</u> <u>39e7c4618b85a3a51d70</u> | + 0.00012699 BTC 7.10 USD |  |  |
| 18 | 2021-04-06 11:46:43 | <u>cb52939155f8959b927b21</u> <u>9f66b6b3e9e25dbfec20d6</u> <u>9ced080f2dd5db2d3397</u> | - 0.00081182 BTC 47.07 USD |  |  |
| 19 | 2021-03-30 05:39:43 | <u>78d180b33c2ef843ca3787</u> <u>7d1572415fb77019078adc</u> <u>b0a643f418889c75be75</u> | + 0.00081182 BTC 47.69 USD |  |  |
| 20 | 2021-02-18 08:00:38 | <u>b2ceaebcddebbb9af9c97d</u> <u>d6b67cbf166294166a4c55</u> <u>f12f61eef8853b131c73</u> | + 0.00009866 BTC 5.08 USD |  |  |
| 21 | 2021-02-05 23:25:16 | <u>de884c9aa2305e7efde5e1</u> <u>3a2f50805aa36c87178828</u> <u>ca454f5a9c5e29c2f3b4</u> | + 0.00013092 BTC 5.13 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 22 | 2020-12-28 07:22:50 | <u>6a731ece84672a14cc87ca</u> <u>103a78575330e5de059250</u> <u>679c869f2be280015047</u> | + 0.00022541 BTC  | 6.10 USD | ✓ |
| 23 | 2020-12-25 18:14:54 | <u>3a34b69f4086ded7687753</u> <u>0c44329f2d53d2cd9d20b5</u> <u>524626ba0d5ac0734419</u> | + 0.00025755 BTC  | 6.82 USD | ✓ |
| 24 | 2020-12-04 11:13:31 | <u>474974fc3e18765452efe0</u> <u>28c8c5b3f19893fbaf5672</u> <u>d7313fab284743607a1d</u> | - 0.00045775 BTC  | 8.53 USD | ✓ |
| 25 | 2020-11-20 09:02:56 | <u>0f53c6ec4108e785148d65</u> <u>bf3afb96f63fbae291620b</u> <u>86d668546d03ac993ed0</u> | + 0.00045775 BTC  | 8.53 USD | ✓ |
| 26 | 2020-09-16 08:49:56 | <u>8031e11548546e446828ad</u> <u>482ee24dd094532e4ed01d</u> <u>4cd489309b9f94931aee</u> | - 0.00060835 BTC  | 6.66 USD | ✓ |
| 27 | 2020-09-06 18:52:30 | <u>41c9fc47622a8b775c75ad</u> <u>054358ba44466423898a9b</u> <u>22a1000b3174ea3d9883</u> | + 0.00060835 BTC  | 6.31 USD | ✓ |
| 28 | 2020-08-19 17:37:25 | <u>fc72c24764884e8c3d5b6</u> <u>d505574f532873caaf5a0a</u> <u>d0789a09f8fa75ae21ed</u> | - 0.00069364 BTC  | 8.22 USD | ✓ |
| 29 | 2020-08-13 08:25:52 | <u>af4089701a0d3fb2f5b8db</u> <u>ad2ff125c184eb96e3920d</u> <u>5af3cbb4299da5a9412c</u> | + 0.00069364 BTC  | 8.17 USD | ✓ |
| 30 | 2020-07-09 18:22:55 | <u>dad2d5db424fb4c07e1944</u> <u>386aec3aca99bc86fb7cbb</u> <u>46bd72f5fd897b315423</u> | - 0.00049342 BTC  | 4.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|-----|--|
| 31 | 2020-07-01 18:20:19 | <u>5db7318959189da5c1312d00de3ddaf8d54a21707c6fcdfa8796d292a01bd2b8</u> | + 0.00049342 4.48 USD | BTC | |
| 32 | 2020-06-05 08:28:46 | <u>29e791f150b3884f021bbe219a86be06fc1ba2e37f23da3fda430d0b89e77190</u> | - 0.00052298 5.03 USD | BTC | |
| 33 | 2020-05-30 14:17:34 | <u>3dab4df77112cf758ddbe89918fae0c387f1135057f421258519de3b9a46be9a</u> | + 0.00052298 4.94 USD | BTC | |
| 34 | 2020-05-04 02:26:14 | <u>43fe3bf933fb8d2f4e2cb84fe79ae64c439de668d77fee1eb266dd517e20af4a</u> | + 0.00013795 1.22 USD | BTC | |
| 35 | 2020-04-23 21:17:16 | <u>224094d196ddb62c473135c28cba4d19b158db20230e49c29b5e04622f5c20f8</u> | - 0.00089480 6.71 USD | BTC | |
| 36 | 2020-04-23 20:40:23 | <u>123922418b69193e47c6be7afee497504ed64c8512828097537351fedf7aa726</u> | - 0.00050000 3.75 USD | BTC | |
| 37 | 2020-04-18 14:25:27 | <u>2acf80830eab028625b7dfcac7a3b5204ece37fc30a061da84987cd2007c2ea1</u> | + 0.00012000 0.85 USD | BTC | |
| 38 | 2020-04-15 17:08:47 | <u>f61ffb5244f2e8f8e3491bfcd66627b9d93b81c033e9f94d433446561c65b03d</u> | + 0.00089480 6.35 USD | BTC | |
| 39 | 2020-04-08 09:13:52 | <u>c1c3f9fb0ce23a6756c4ebcb06670b88f34ae58a7396b87abf85a52ff1a8de07</u> | + 0.00050000 3.68 USD | BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-05-12 02:23:58 | <u>3d2dd1bea368914fee6b7b</u> <u>55b2e40a2f152ddb84b87c</u> <u>3957e24d9e9272ee0c35</u> | + 0.00023761 BTC | ✓ |

* USD values displayed at the time of transaction

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