

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>bc1qdL8mwd80kLd94ma6wtjqyukp8m95n5m2qsk4ng</u> |
| TOTAL RECEIVED | 1.12286959 BTC |
| | 70,628.48 USD |
| TOTAL SEND | 1.12286959 BTC |
| | 70,628.48 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------|--|
| 1 | 2022-02-01 17:09:01 | <u>4093583cafacc6ace275069</u> <u>f40258fe1198a70b2e2af8</u> <u>d50bc6543840bcd6f0a2</u> | - 0.01933467 BTC | |
| | | | 748.14 USD | |
| 2 | 2022-02-01 16:39:02 | <u>91bf44b088248a8c59fbff</u> <u>db0945105b4cc4e2e9dee1</u> <u>3b803e2e6719a493128c</u> | + 0.01933467 BTC | |
| | | | 748.14 USD | |
| 3 | 2022-01-01 08:01:18 | <u>fcc1d42adf908a1724e1ab</u> <u>8122d0f6e4fe42c2d3be3f</u> <u>715c197646f8637a4011</u> | - 0.02718000 BTC | |
| | | | 1,283.41 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 4 | 2022-01-01 06:51:22 | <u>ecf29f4b491673602ea8153e42a3d4b4f6872e4311db0e35927ad7ab389fd1d7</u> | + 0.02718000 BTC 1,270.90 USD | ✓ |
| 5 | 2021-12-13 18:01:06 | <u>cf7cd4b27d97905c7f63a3a29fd342c15c2feb5e06752408996c125431be2df1</u> | - 0.00627000 BTC 292.82 USD | ✓ |
| 6 | 2021-12-13 17:23:26 | <u>2113c8795b2a96833935d437da264b48286904d870ae6ac734effd13f60b0b0f</u> | + 0.00627000 BTC 292.82 USD | ✓ |
| 7 | 2021-11-26 19:12:26 | <u>42173c2d3860ceee58aaaf3aea8f0271ed80ad4eba96ed80905d634a34a1fcdd</u> | - 0.00350000 BTC 188.04 USD | ✓ |
| 8 | 2021-11-26 17:51:12 | <u>f75f65ea9b2ca9bf983afb4987d33f81b6848c6c8159ea1a99ffbaaeb3fef4d6</u> | + 0.00350000 BTC 188.04 USD | ✓ |
| 9 | 2021-10-26 06:58:36 | <u>670493cebd6e4c97d96a9e02db3e0166afadf3ec0588cccec200bee924ef2e8f</u> | - 0.01002906 BTC 626.96 USD | ✓ |
| 10 | 2021-10-26 06:23:50 | <u>f7d5539df9b21f447081c65b4cf235ad5946073aded1951f89132fea0614732d</u> | + 0.01002906 BTC 626.96 USD | ✓ |
| 11 | 2021-10-25 13:01:47 | <u>0db8edbe63a29ae3153479abcbe093aa30477fa315fd31037dd5d93e6f403056</u> | - 0.00125679 BTC 79.27 USD | ✓ |
| 12 | 2021-10-25 11:15:03 | <u>d2f4b6d5e2302de383ffc43d5a670e1efaf7eb8b12c966d94a8ffbe5015aba7b</u> | + 0.00125679 BTC 79.27 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 13 | 2021-10-16 08:54:42 | <u>3b9e5a3c222b3f10a71413</u> <u>a820e4f8b568e331e84673</u> <u>41464ec335e4322ee8f0</u> | - 0.00185000 112.74 | BTC  |  |
| 14 | 2021-10-15 14:14:42 | <u>9d27a1eb772bec96b1c89a</u> <u>ec876c8f085685b1f7d5d6</u> <u>dd21ee33b94e8477f8b3</u> | + 0.00185000 114.09 | BTC  |  |
| 15 | 2021-09-26 15:57:44 | <u>9414b82475cfcec4e1cef2</u> <u>f50ae8f7addd6a7fc6861e</u> <u>bb596846577ef062469f</u> | - 0.01660000 716.47 | BTC  |  |
| 16 | 2021-09-26 15:45:54 | <u>00c3488c81e409f1f337dd</u> <u>e61cddedf132947423b9a5</u> <u>138d9f57f743475a2fc1</u> | + 0.01660000 716.47 | BTC  |  |
| 17 | 2021-09-20 18:58:12 | <u>943e0ab9536baca2fbbc80</u> <u>c2a9e198d780420d1f1015</u> <u>8e98001770c032a22166</u> | - 0.12700000 5,497.69 | BTC  |  |
| 18 | 2021-09-20 18:28:03 | <u>6353fe99c863730d711a5d</u> <u>3a456a036f1dd5c951bcd5</u> <u>63e4071ae394d5bf52a6</u> | + 0.12700000 5,497.69 | BTC  |  |
| 19 | 2021-09-13 07:16:48 | <u>8a34bc81cfa3f62149c060</u> <u>3d2b4132c5c3d51ee453a6</u> <u>68245a88e8b5aa64788c</u> | - 0.00104536 46.97 | BTC  |  |
| 20 | 2021-09-13 01:07:55 | <u>b0a53bd5277c68cf276055</u> <u>99382fcdf25539055013a7</u> <u>a78319e4f9fd2f8d8d5f</u> | - 0.00275339 123.51 | BTC  |  |
| 21 | 2021-09-10 03:35:47 | <u>28345e716aa74c1b39e67a</u> <u>bfb2816025a33df0aaa132</u> <u>68954a553db682beb412</u> | - 0.01056181 489.34 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 22 | 2021-08-31 22:37:49 | <u>a8e1a52b6dd1ced9e4a0eb</u> <u>6b844d39b6132107175874</u> <u>db1b204aa483c47e03cb</u> | + 0.00275339 BTC 131.37 USD |  | ✓ |
| 23 | 2021-08-18 00:19:41 | <u>9d7437fb101497267a5efa</u> <u>9af04a96c8bdec4bf454de</u> <u>a7469b31368f16d2fec5</u> | + 0.00104536 BTC 46.77 USD |  | ✓ |
| 24 | 2021-08-13 22:53:47 | <u>0f7527a4a6094e52fe2a33</u> <u>1fd123196d34d4d6ebe0aa</u> <u>501ff3aa0c9f17eed491</u> | + 0.01056181 BTC 491.86 USD |  | ✓ |
| 25 | 2021-08-10 17:09:12 | <u>4a4c44a6a67fb1d9db162b</u> <u>af36af3cbfcd5e3765e148</u> <u>a828cc00bc0a8070f585</u> | - 0.00055105 BTC 25.11 USD |  | ✓ |
| 26 | 2021-08-10 16:35:49 | <u>5239ac6a41f19817c39e49</u> <u>193c86d99b8348aaebbc5d</u> <u>5199db981383c2d8d20f</u> | + 0.00055105 BTC 25.11 USD |  | ✓ |
| 27 | 2021-07-27 07:52:56 | <u>8334e7e8e51405451f6649</u> <u>63030a3c68d9f72b93bba6</u> <u>5910d11f880591c35af2</u> | - 0.19700000 BTC 7,773.20 USD |  | ✓ |
| 28 | 2021-07-27 06:56:23 | <u>3d7a04bea03c9301372528</u> <u>6e9deca23607a55a799a73</u> <u>d2e55c5d01682ed45c78</u> | + 0.19700000 BTC 7,773.20 USD |  | ✓ |
| 29 | 2021-06-29 14:17:34 | <u>d1f11a85870db83a484094</u> <u>9d3fddaf0db2235358d61a</u> <u>d7d440ac34400b330f2c</u> | - 0.00309000 BTC 110.96 USD |  | ✓ |
| 30 | 2021-06-29 13:18:17 | <u>fbe2470bb362cab099c28e</u> <u>4f0aee8d729d514681d4e0</u> <u>004e5f767c8686be04e2</u> | + 0.00309000 BTC 110.96 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 31 | 2021-06-10 15:15:59 | <u>aeff6597a1c97598f11799</u> <u>f169aad1325d82ad88bd98</u> <u>ad8e0f09d1d5bd919f22</u> | - 0.00523445 191.97 | BTC  |  |
| 32 | 2021-06-10 13:46:45 | <u>ac4215e1f039316ab37f38</u> <u>e45cf093d483f2a36bbd6a</u> <u>aab3050bee818114da0f</u> | + 0.00523445 191.97 | BTC  |  |
| 33 | 2021-05-27 00:02:41 | <u>0eb1eab628ae841cea16aa</u> <u>6e4e3e7713a818ab8ee81a</u> <u>03a12fe931ee4c033426</u> | - 0.01620000 642.97 | BTC  |  |
| 34 | 2021-05-26 23:07:10 | <u>c70c55767a51931971a23a</u> <u>dfaaf91bd601ae81cd32d2</u> <u>4c0f163e1e64f1a69abb</u> | + 0.01620000 642.97 | BTC  |  |
| 35 | 2021-05-04 04:05:42 | <u>e55ca57b9d16a224d67055</u> <u>17b7c975d885b325ee8838</u> <u>273ba44e274d4daff800</u> | - 0.61000000 34,247.48 | BTC  |  |
| 36 | 2021-05-03 23:49:42 | <u>2920f0791d51bb6b50e127</u> <u>d12b58757c036e4fa42466</u> <u>c30703692e8017d857d0</u> | + 0.61000000 34,247.48 | BTC  |  |
| 37 | 2021-04-23 20:18:55 | <u>324bcf4f63d4fdaa60420f</u> <u>6d1fbfa98e48b4e960dbf9</u> <u>eda195ba4c471007a3a4</u> | - 0.01051309 515.91 | BTC  |  |
| 38 | 2021-04-23 19:45:24 | <u>53f8653f05ca84348d92da</u> <u>428b11d5e40f7433b14828</u> <u>ad5f7ac2747c3f4b5e85</u> | + 0.01051309 515.91 | BTC  |  |
| 39 | 2021-04-17 05:52:46 | <u>8678e4390e1323a624c311</u> <u>f29b7cd202b3cee985e676</u> <u>99efe49d212f52bec6cc</u> | - 0.01716032 1,044.83 | BTC  |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2021-04-17 05:15:39 | <u>a46d8adc19dbfb4cfb2365</u> <u>a72cbf5658751c9bd7d3ce</u> <u>18f43c446b42ddc8e1ca</u> | + 0.01716032 BTC  1,044.83 USD | ✓ |
| 41 | 2021-04-16 18:42:07 | <u>87e5792897e8b9bbdb2b83</u> <u>c33e695d72df76058d2a57</u> <u>4d3f4a61877abf8da9ec</u> | - 0.00429260 BTC  261.36 USD | ✓ |
| 42 | 2021-04-16 17:02:13 | <u>bc085cde41ddd910b68a20</u> <u>fd321dad5173e9bd865f9</u> <u>2359249ec0eaa4c9be0a</u> | + 0.00429260 BTC  263.28 USD | ✓ |
| 43 | 2021-04-14 02:20:25 | <u>3cc1b561c70fb832207e7c</u> <u>e59f97c4a6735a89c03925</u> <u>c7dadd1b1ebd67d31701</u> | - 0.03044700 BTC  1,916.92 USD | ✓ |
| 44 | 2021-04-14 02:20:25 | <u>3cc1b561c70fb832207e7c</u> <u>e59f97c4a6735a89c03925</u> <u>c7dadd1b1ebd67d31701</u> | - 0.00100000 BTC  62.95 USD | ✓ |
| 45 | 2021-04-14 00:54:43 | <u>69fcf183e349ffa76193ea</u> <u>3347a54dedb75c862d1697</u> <u>3523bd81f67374257ce5</u> | + 0.03044700 BTC  1,916.92 USD | ✓ |
| 46 | 2021-04-14 00:41:54 | <u>055cb105602451250fe47f</u> <u>e07f2e9c70affc5996ae91</u> <u>4ed7e518d804bb313d71</u> | + 0.00100000 BTC  62.95 USD | ✓ |

* USD values displayed at the time of transaction

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