

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1BEB33G6sMKZHfKCV37ZKiafsyWad1YopC</u> |
| TOTAL RECEIVED | 0.02841961 BTC                            |
|                | 1,783.89 USD                              |
| TOTAL SEND     | 0.02841961 BTC                            |
|                | 1,783.89 USD                              |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2024-08-11<br>18:08:27 | <u>b080e8d2f1e066b0998b5f</u><br><u>ff916587280aed5f84172f</u><br><u>f7acad0ffde120198ea0</u> | - 0.00010000 BTC |  |
|   |                        |   | 6.02 USD         |  |
| 2 | 2024-08-11<br>14:19:28 | <u>ca3fd9fc79686fda32578c</u><br><u>70b7158278d8df73b05dea</u><br><u>bfadf1b541f950ee2c61</u> | - 0.00010000 BTC |  |
|   |                        |   | 6.03 USD         |  |
| 3 | 2024-07-12<br>02:42:24 | <u>8fd29ae72b2850e9fe08ff</u><br><u>73038875eb5620ff026ee8</u><br><u>7647e14843c6a9139371</u> | - 0.00020000 BTC |  |
|   |                        |   | 11.38 USD        |  |

| #  | Date & time            | Transaction Id   | Amount                    |   |   |
|----|------------------------|--|---------------------------|---|---|
| 4  | 2024-07-11<br>21:35:35 | <u>c505deebbc55bf84299f4458adcd01b7d0174da322440219a55200cd22a0e437</u>  | - 0.00020000<br>11.46 USD | BTC    | ✓ |
| 5  | 2024-07-10<br>20:28:32 | <u>4a04d9de1d472dfcedaf5f18303ff9a6ead91502dc0cca70ec44cdbcf284aae8</u>  | - 0.00020000<br>11.48 USD | BTC    | ✓ |
| 6  | 2024-07-10<br>08:05:57 | <u>ee18a04b90c16cc5e6d5a96c135d3098c1d16bd56ccb5e2d1330050d5ba8eb50</u>  | - 0.00020003<br>11.75 USD | BTC    | ✓ |
| 7  | 2021-09-22<br>12:24:56 | <u>da144a1239f44e3a0b29261a5cb9ca6523cc8dc2152a4a57c72a8ea273ba1b72</u>  | - 0.00030000<br>13.06 USD | BTC    | ✓ |
| 8  | 2021-09-22<br>02:37:32 | <u>483575b2898c7ea6e85305e23696308aef737f2251b1cc09d203fc516c5d2876</u>  | + 0.00030000<br>12.57 USD | BTC  | ✓ |
| 9  | 2021-08-23<br>18:22:06 | <u>1f8b722e4e937f276f7a3b73855277cd0a4a0a7250d3c8b9b82d2948ea689c52</u>  | - 0.00030000<br>14.82 USD | BTC  | ✓ |
| 10 | 2021-08-20<br>11:43:35 | <u>f1e74fdbb4a52a1acfcfbf17c18232d2d892918c826cf5f5880c3d200d9d6537f</u> | - 0.00030000<br>14.79 USD | BTC  | ✓ |
| 11 | 2021-08-20<br>04:50:49 | <u>01e2c35606ba57aefc843ea29156cee09a31f51e439aa226e2221221ba5f862d</u>  | - 0.00030000<br>14.07 USD | BTC  | ✓ |
| 12 | 2021-08-20<br>04:46:35 | <u>df86c24b544ec9ed0723917c1df974f29aebfe60e2af2013215be6fed55244ca</u>  | - 0.00030000<br>14.07 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                    |     |   |
|----|------------------------|--|---------------------------|-----|---|
| 13 | 2021-08-20<br>02:34:17 | <u>62411cb3e75e8e2d5c80dde054d15115f4d07726a1fb0f3c38537428737e9ca8</u>  | + 0.00030000<br>14.07 USD | BTC |       |
| 14 | 2021-08-19<br>04:56:20 | <u>cacdc2a128348372b90be40073426f6b577604167c356596064e01f1118fe435</u>  | - 0.00030000<br>13.26 USD | BTC |       |
| 15 | 2021-08-19<br>02:48:57 | <u>80cc158dbc58bcf4eb34c3e1c21165947eae82af0e43e5e61f850a2e0d8f1ee9</u>  | - 0.00030000<br>13.26 USD | BTC |       |
| 16 | 2021-08-18<br>13:18:30 | <u>f26c4a5ac522b837e5c508e3c918600e9e7c6c8ebe84692cd2d9d3c0d7e1dbc8</u>  | - 0.00030000<br>13.41 USD | BTC |       |
| 17 | 2021-08-18<br>03:12:56 | <u>d375c51b9a44beea4cf8938127025bf1790b18971707c92ede03a1ae3b719bc3</u>  | - 0.00030000<br>13.42 USD | BTC |   |
| 18 | 2021-08-17<br>19:32:41 | <u>150394b26b05fc9e45c4908cc747baeb0a320206f89357a30ac1cd748f56bafc</u>  | - 0.00030000<br>13.42 USD | BTC |   |
| 19 | 2021-08-17<br>15:18:33 | <u>1fca36123dab654eb826de91eadb5e7be9060f92d21feffa766b0d157928dcfe5</u> | - 0.00030000<br>13.40 USD | BTC |   |
| 20 | 2021-07-15<br>19:49:30 | <u>78fe84eac043f2cf45eab5c49a1f941c3d808d30d2ba8381702822a34c41032b</u>  | - 0.00211958<br>65.89 USD | BTC |   |
| 21 | 2021-07-15<br>11:03:58 | <u>176d87b336f9e4fc81b92f52a5a1eabe94d347d4b84c9910d7f288e3781fa586</u>  | + 0.00211958<br>67.57 USD | BTC |   |

| #  | Date & time            | Transaction Id  | Amount                |   |   |
|----|------------------------|---|-----------------------|---|---|
| 22 | 2021-04-26<br>21:47:19 | <u>58f8138a5432d4a619e421</u><br><u>8e464d07ec05f479db031b</u><br><u>776369fcc392bc6ba521</u> | + 0.00020003<br>11.03 | BTC    |    |
| 23 | 2021-02-14<br>22:54:58 | <u>0806f31e126491621218e8</u><br><u>a1b5c23b347048ffddc984</u><br><u>e1db54fb8234659057eb</u> | + 0.00030000<br>14.37 | BTC    |    |
| 24 | 2020-07-06<br>12:47:41 | <u>4fdc7a611716d3d850be03</u><br><u>c73b19b3a546d453c3ac2c</u><br><u>07c502926fc80f9dd1b6</u> | - 0.00040000<br>3.70  | BTC    |    |
| 25 | 2020-04-21<br>21:14:05 | <u>b6248e52effdc88ed942ed</u><br><u>2dcf2247f5abafadb9ee9a</u><br><u>82a5d49dc65058e3924c</u> | - 0.00050000<br>3.56  | BTC    |    |
| 26 | 2020-04-20<br>11:59:46 | <u>17fccd58ee48a825c11bae</u><br><u>5ca6d806d6f03d97f445e7</u><br><u>3a4417d5de5cbeeb848e</u> | - 0.00050000<br>3.41  | BTC  |  |
| 27 | 2020-04-20<br>07:45:49 | <u>e77549e1b8881d04a42f96</u><br><u>819a3e6589f9282dd80f8f</u><br><u>e172273aa5b1a5be16ef</u> | - 0.00050000<br>3.41  | BTC  |  |
| 28 | 2020-04-20<br>00:19:49 | <u>40bb6eb6b64e8cb7259a66</u><br><u>cb1c852124cea788cad20c</u><br><u>9fc48e6edb9893f6eb29</u> | - 0.00050000<br>3.41  | BTC  |  |
| 29 | 2020-04-19<br>06:56:22 | <u>21567bb83560d7061a248d</u><br><u>e3ad91ab071aacea622101</u><br><u>474681ef9389752e4db4</u> | - 0.00050000<br>3.56  | BTC  |  |
| 30 | 2020-04-17<br>07:24:46 | <u>bf7cb0ba178004fd116ca5</u><br><u>e52e3a7bd67811a286e530</u><br><u>b3ad6329066e45a287dc</u> | + 0.00030000<br>2.10  | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 31 | 2020-04-08<br>15:57:25 | <u>5a0b0e121d0d828eee5417</u><br><u>b752e3760f0c873fd124dd</u><br><u>b9374731a0eaeceb347c</u> | + 0.00030000<br>2.18 USD | BTC    | ✓ |
| 32 | 2020-04-01<br>00:53:41 | <u>475976cb9587209abbe953</u><br><u>940799b69f613da6439454</u><br><u>e9c00340e16e175a90dd</u> | + 0.00020000<br>1.32 USD | BTC    | ✓ |
| 33 | 2020-03-30<br>23:06:31 | <u>46e16bf9879ef2de5e9ebb</u><br><u>3cf8f1d369c1b343712f51</u><br><u>7ff145bd92183f7596c2</u> | + 0.00010000<br>0.64 USD | BTC    | ✓ |
| 34 | 2020-03-30<br>19:06:53 | <u>f5b604ad21c42e6b1d8089</u><br><u>2d99af4cc8ff129ac8621f</u><br><u>23c30c39a2616cf8bac6</u> | - 0.00060000<br>3.84 USD | BTC    | ✓ |
| 35 | 2020-03-29<br>19:19:09 | <u>bcf3d02bd3495df1162f3c</u><br><u>3e4fd04cd1bce7a3b3d8e2</u><br><u>eab6ef71e773d26fd237</u> | - 0.00060000<br>3.83 USD | BTC  | ✓ |
| 36 | 2020-01-23<br>19:13:05 | <u>01c84ccc585e27f9db0347</u><br><u>8b180659ef064bc3886192</u><br><u>159073dab4948c8707a2</u> | - 0.00100000<br>8.43 USD | BTC  | ✓ |
| 37 | 2020-01-23<br>18:56:06 | <u>23ae3cba3c0e7d6d51cd37</u><br><u>2ebf25a1d8e3cf56348363</u><br><u>df4bc41286107e44556c</u> | - 0.00100000<br>8.43 USD | BTC  | ✓ |
| 38 | 2020-01-23<br>15:38:48 | <u>b3631ee42e5baaa70f3a71</u><br><u>e4884e2eb86e1669613fbd</u><br><u>8f2681595238abea2aa7</u> | - 0.00100000<br>8.43 USD | BTC  | ✓ |
| 39 | 2020-01-23<br>00:57:29 | <u>609159d471fa15013433a0</u><br><u>4f36c5083a694146dfb800</u><br><u>fe7a4286924d7df9eded</u> | - 0.00100000<br>8.40 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 40 | 2020-01-22<br>19:21:03 | <u>6b0c0d28b62c8f08fa3263</u><br><u>5e90a6e332111615d25403</u><br><u>430607d5e6c71200b5b2</u> | - 0.00100000 BTC<br>8.40 USD |  ✓ |
| 41 | 2019-10-30<br>15:24:24 | <u>71dd22b4e06bd69418c9ef</u><br><u>7daf1973da21917ec62924</u><br><u>351d7907ca1e76d598ea</u> | + 0.00040000 BTC             | ✓   |
| 42 | 2019-10-02<br>13:44:58 | <u>e9d0131c107cf8888800c2</u><br><u>f02ac6d3853a8479417bdf</u><br><u>ae66a2a3314dbeb6fd45</u> | + 0.00030000 BTC             | ✓   |
| 43 | 2019-09-30<br>23:41:48 | <u>755ed04ad9ef54463b3c41</u><br><u>953292cc3d3792d32ac042</u><br><u>f48a1c08e87ea24f550a</u> | + 0.00010000 BTC             | ✓   |
| 44 | 2019-09-26<br>10:56:52 | <u>072002f4ab5befceba9c18</u><br><u>26bed0c141c4233e96acfb</u><br><u>1220f4801f8265528ee5</u> | + 0.00060000 BTC             | ✓   |
| 45 | 2019-09-25<br>23:24:18 | <u>14eb298e28d968a7ef8105</u><br><u>c90a5dcefe791a140d719e</u><br><u>b544f0be2c75f76cf752</u> | + 0.00100000 BTC             | ✓   |
| 46 | 2019-09-22<br>13:51:52 | <u>858728e769ebb5e8331035</u><br><u>658700a1f125d272c10846</u><br><u>f8011f70d00aade3a3d9</u> | + 0.00050000 BTC             | ✓   |
| 47 | 2019-09-08<br>07:34:27 | <u>d76f9bf667eed99d03b913</u><br><u>395f2dc8441226b915e36c</u><br><u>b24911a20f58664b2711</u> | + 0.00060000 BTC             | ✓   |
| 48 | 2019-09-01<br>09:34:18 | <u>0a466c8edaf5e39ba9e6cb</u><br><u>f11200beb2e5fe35956a7a</u><br><u>2138d8452cd2e9828574</u> | + 0.00050000 BTC             | ✓   |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-08-28<br>22:44:37 | <u>5da0a21f804a9cb8b9a469</u><br><u>b5c8939aae24fbc032afe3</u><br><u>3af45f2bfb935f186f38</u> | + 0.00050000 BTC | ✓ |
| 50 | 2019-08-24<br>09:34:43 | <u>515a6705de854665e876e8</u><br><u>10a2eee5fc3d268ad0822c</u><br><u>e741ef1292ae9d6dd2a0</u> | + 0.00050000 BTC | ✓ |
| 51 | 2019-06-29<br>09:19:56 | <u>df34cbfc760420c37c3139</u><br><u>65b1e4cd58534a9862a9c1</u><br><u>744d2233d8582680021c</u> | - 0.00150000 BTC | ✓ |
| 52 | 2019-06-25<br>00:34:51 | <u>b62ff5f3f8292f80e934d9</u><br><u>8a5c78318c707e0924e5b2</u><br><u>961db8515301b99b4e88</u> | + 0.00150000 BTC | ✓ |
| 53 | 2019-05-25<br>00:52:03 | <u>98fda07ea4a03eea8ca8ec</u><br><u>0e8af66315f99c968a90ad</u><br><u>67d05cdb155a036fcd23</u> | - 0.00280000 BTC | ✓ |
| 54 | 2019-05-23<br>11:10:17 | <u>3e7f64b0097264ea51c4d7</u><br><u>1f996ca7ad0b129899ca77</u><br><u>1508a9d8493c0ebcc2b7</u> | - 0.00300000 BTC | ✓ |
| 55 | 2019-05-21<br>21:51:28 | <u>b391d66b17fd6fe0f2c582</u><br><u>c3bdc6447c3ce1d0a2cbf5</u><br><u>37360f1bedc5b0c599d2</u> | + 0.00280000 BTC | ✓ |
| 56 | 2019-05-21<br>12:21:16 | <u>9addb8357ec309090f0cdf</u><br><u>0a710d5fac63edd5fc060c</u><br><u>fd074e240066bdde9ebe</u> | + 0.00300000 BTC | ✓ |
| 57 | 2019-05-19<br>18:58:48 | <u>27a64bf45b6e47733900e4</u><br><u>1058aea6680cae06ef48ea</u><br><u>9463fabe0a8d4e0eda62</u> | - 0.00250000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-05-19<br>15:19:40 | <u>6c198cdedf45a52e446146</u><br><u>1f18e0116c27bd06b0337b</u><br><u>ca603db749c50c9baf35</u> | + 0.00250000 BTC | ✓ |
| 59 | 2019-05-19<br>01:15:32 | <u>d46de0391af4116f687738</u><br><u>341d7ddabaa55b604b187d</u><br><u>59a59bfc4ad37e4706ba</u> | - 0.00200000 BTC | ✓ |
| 60 | 2019-05-17<br>01:18:28 | <u>d0a70691fe1051d5e115ce</u><br><u>43a38df74255a26e534f8b</u><br><u>cdfad43465c9781ce70b</u> | + 0.00200000 BTC | ✓ |
| 61 | 2019-05-13<br>23:29:30 | <u>2f353ee59f7deca1310e75</u><br><u>ec25814e61ebebe513b1c1</u><br><u>4cf93eeed41a880b5f23</u> | + 0.00100000 BTC | ✓ |
| 62 | 2019-03-29<br>23:17:59 | <u>4c5c7638ed78960458d0c1</u><br><u>905d5b4f1c1b842376d0d5</u><br><u>19ff384aa4cba7e05ab3</u> | + 0.00050000 BTC | ✓ |
| 63 | 2019-03-26<br>17:10:32 | <u>68d1c90d37ca26f7557c1e</u><br><u>bc8572ae5e2dd7560c67c1</u><br><u>cb5418252c7657c802b4</u> | + 0.00030000 BTC | ✓ |
| 64 | 2019-03-21<br>12:03:38 | <u>162ab98d0f369b3d61ca93</u><br><u>a81ac8789578fb51920a28</u><br><u>7738c3891249a0c1b3b2</u> | + 0.00030000 BTC | ✓ |
| 65 | 2019-03-18<br>23:02:17 | <u>58942d4e863cd2e08e9a85</u><br><u>c913f4529ee5fa10578b57</u><br><u>8469361f349332f92db8</u> | + 0.00020000 BTC | ✓ |
| 66 | 2019-03-10<br>11:11:45 | <u>c76ae20895ed559bf3f259</u><br><u>5fac444b749a14865bf827</u><br><u>26cb07a52c6470492e7d</u> | + 0.00020000 BTC | ✓ |



| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 67 | 2018-11-06<br>05:05:42 | <u>2e4b7eea514f8678cffdd7</u><br><u>6d644e669c025788d9ca51</u><br><u>17d2d432cb0065322330</u>  | - 0.00110000 BTC | ✓ |
| 68 | 2018-09-26<br>16:39:15 | <u>b3029d49d32bfff69119182</u><br><u>1f53289e65d25477566e32</u><br><u>da695be463780c7bd022</u> | + 0.00100000 BTC | ✓ |
| 69 | 2018-09-21<br>10:03:42 | <u>0fd5972f327e77719c240f</u><br><u>ebb9c4d051c028a034e252</u><br><u>27c24296134254defa69</u>  | + 0.00100000 BTC | ✓ |
| 70 | 2018-09-19<br>05:54:09 | <u>7f51fd3b9c72b65091a9f8</u><br><u>901e109982b84b0bd14a75</u><br><u>5295cd2868f10dc02f74</u>  | + 0.00100000 BTC | ✓ |
| 71 | 2018-09-18<br>17:29:27 | <u>1b285cc5e86c16aa4f3474</u><br><u>63d3270589bc82fe8dbb69</u><br><u>3334ea9b657aef74450d</u>  | + 0.00110000 BTC | ✓ |
| 72 | 2018-08-20<br>00:04:08 | <u>d8ae1fa717ba28571ebb8e</u><br><u>1c8a6fafb8a4b693bc096b</u><br><u>783c8c06e066de1e483e</u>  | + 0.00030000 BTC | ✓ |
| 73 | 2018-08-18<br>15:00:13 | <u>b778d9289078026e6f443e</u><br><u>1d02f23a44579966c55bdb</u><br><u>147b195f003a1f85677d</u>  | + 0.00030000 BTC | ✓ |
| 74 | 2018-07-17<br>00:17:25 | <u>1291dc344188deb93c2973</u><br><u>a7c6174814004767d83d15</u><br><u>a9d7eeb155b7057698cf</u>  | + 0.00030000 BTC | ✓ |

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