

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Beubfg8jff7wD47ShdmqEqPqTT9Sop9t43</u> |
| TOTAL RECEIVED | 0.02003074 BTC |
| | 1,259.73 USD |
| TOTAL SEND | 0.02003074 BTC |
| | 1,259.73 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|--|
| 1 | 2022-04-09 13:17:07 | <u>85d259152869f786897114</u> <u>eb59fb44ab786ba4384c11</u> <u>1a8128ab6589372b8d8b</u> | - 0.00021097 BTC 8.91 USD | |
| 2 | 2022-04-06 22:21:51 | <u>fc58159fb45e9e683f3272</u> <u>4557c1363c217c7e39afc0</u> <u>232a0e3b940fbb68b925</u> | - 0.00023000 BTC 9.95 USD | |
| 3 | 2022-04-01 20:48:19 | <u>0e10227414b72e31386820</u> <u>296c4ed3fb0d3cfded5513</u> <u>2956c03d1eac6ff04bc3</u> | - 0.00032000 BTC 14.81 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2022-04-01 03:43:02 | <u>30d4c2d1caa58157f816bf</u> <u>50e8136203e1e6c9b2b834</u> <u>3df76b3c2ce87bb47929</u> | - 0.00079660 BTC 35.85 USD |  | ✓ |
| 5 | 2022-03-30 23:35:35 | <u>d02f62b678420cb6acf7c4</u> <u>abf89a69269ecdcf41b2e7</u> <u>0b92278b58fda19bd2b2</u> | - 0.00020929 BTC 9.85 USD |  | ✓ |
| 6 | 2022-03-29 18:35:40 | <u>efedc6bf89e3ac2027c8ca</u> <u>c3712f39cd0d3207ab3e46</u> <u>51600016a2cee0dcbc5a</u> | + 0.00021097 BTC 10.00 USD |  | ✓ |
| 7 | 2022-03-29 18:30:06 | <u>2d73d3c7e1da15636112f1</u> <u>7ca9c400a7b7bc8b442774</u> <u>8a2eb8ab120d6b3b0d28</u> | + 0.00032000 BTC 15.17 USD |  | ✓ |
| 8 | 2022-03-29 15:18:23 | <u>0117040fa2ccc895064191</u> <u>5dd43c44dbe2f05bb163d6</u> <u>d87e87545cf2e59b703f</u> | + 0.00020929 BTC 9.98 USD |  | ✓ |
| 9 | 2022-03-29 13:58:11 | <u>9945db815870e38137dddd</u> <u>2008072d9ad24795cb2906</u> <u>36a31b41240169555708</u> | - 0.00023281 BTC 11.04 USD |  | ✓ |
| 10 | 2022-03-24 15:10:45 | <u>a1decf29b709a870b85ff7</u> <u>7f75501c85d0f050aa411d</u> <u>2cc9b408d7fe4eb70f02</u> | + 0.00023281 BTC 10.22 USD |  | ✓ |
| 11 | 2022-03-19 15:59:52 | <u>a8d28e52afa9cfdc407e62</u> <u>b8ceb44a9aad9330225d0d</u> <u>0e8edb60de445e5fdd52</u> | + 0.00023000 BTC 9.66 USD |  | ✓ |
| 12 | 2022-02-23 19:50:51 | <u>1f6c01024896151a253d3e</u> <u>fe41b750695324e6e65e91</u> <u>58d7d4e31ccf62d83ed6</u> | + 0.00079660 BTC 29.67 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------|---|---|
| 13 | 2022-01-27 05:15:54 | <u>5cff3509d9b8e9ba68acd20f9e2242778fdabee492f96947f9d2749133c31fd4</u> | - 0.00008136 2.98 | BTC  | ✓ |
| 14 | 2022-01-27 02:13:21 | <u>d20f86467ed6fc919afdef072749fb09c5bf20b5031fcf1bb911420e49777291</u> | - 0.00027190 9.78 | BTC  | ✓ |
| 15 | 2022-01-27 00:41:46 | <u>389427afad84a823cc169eb31c33b4f4989108d90e42921f22aa5943dbd87b7d</u> | - 0.00010992 3.95 | BTC  | ✓ |
| 16 | 2022-01-27 00:19:12 | <u>237a19b2c56ee24b008ec5ad06dd9919e0020bcec3f28d04f9a529827efaaf9d</u> | - 0.00027150 9.76 | BTC  | ✓ |
| 17 | 2022-01-26 23:52:09 | <u>8b5634b342a3f4fcac709b6adeadb7b0d9f00f9e9619fc9d04befb29d4d58d</u> | + 0.00027150 9.76 | BTC  | ✓ |
| 18 | 2022-01-26 23:52:09 | <u>39e52c15960193ed3c1721afdd610a3acc182a6cdbbfab60ac2b3f9b6d2dab6a</u> | + 0.00008136 2.92 | BTC  | ✓ |
| 19 | 2022-01-26 23:35:54 | <u>ea836e932c4598a5477ba6bfd262a012a6400956736bf77094e6840fb85b21ba</u> | - 0.00021872 7.86 | BTC  | ✓ |
| 20 | 2022-01-26 23:26:08 | <u>ad4206c7c49f2cba7696376417087707fb2271e881898017a18e2d2e6536f28e</u> | + 0.00027190 9.78 | BTC  | ✓ |
| 21 | 2022-01-26 23:22:54 | <u>b55eeb415efb916f3136953a0648371e9d759a12c976592b9d5b6b14fd29f3ea</u> | - 0.00027390 9.85 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 22 | 2022-01-26 22:50:52 | <u>99605218ce7126b223ea64cd7873e5f7d402c92ca73ae62a1709b22086f00023</u> | + 0.00027390 9.85 USD | BTC |   |
| 23 | 2022-01-26 22:43:49 | <u>ec5cd8dbbd549fd7149bbbc82db8bbfb45af3b55fa59245977ea6043dd1e4e26</u> | + 0.00021872 7.86 USD | BTC |   |
| 24 | 2022-01-26 22:31:23 | <u>0b209385e4094738ee9162532464ac332e02283267267fddc6cc2bd34bd866fe</u> | + 0.00010992 3.95 USD | BTC |   |
| 25 | 2022-01-21 23:40:16 | <u>bd2e31ee8e69077daa7ad220e28afc17ec51c2a610b67a1113002e3c561fe125</u> | - 0.00051610 18.44 USD | BTC |   |
| 26 | 2022-01-21 22:22:33 | <u>e9e882183390dff2ef6eb773e6a9f77ce1db5dfce2f82b735ee7e9a19b3bdce3</u> | + 0.00051610 18.44 USD | BTC |   |
| 27 | 2021-12-19 22:15:09 | <u>b0d52eb70bf44a0c1b96c6388e67389e4ac21b8ce42f840dde9cccde6b9cd4eb</u> | - 0.00032893 15.27 USD | BTC |   |
| 28 | 2021-12-19 21:40:31 | <u>f18f75fa5d189b32f913a79e071e2102773841e145a2b79dc0d360b42e6d7d1f</u> | + 0.00032893 15.27 USD | BTC |   |
| 29 | 2021-12-18 06:17:52 | <u>c387be0b84d81d7e62d230f9e27c119c2b3f6b1c312cc97cd9b8a17f85b14467</u> | - 0.00042696 20.00 USD | BTC |   |
| 30 | 2021-12-18 05:54:35 | <u>38d6fa4712c530c6fed6e7098e3ea8b1f695a0ebe7a66a2d319b0df0eae795f8</u> | + 0.00042696 20.00 USD | BTC |   |







| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 31 | 2021-12-15 13:08:14 | <u>a6b095f980cdd70e3787c322be277d3fc63bf3b6a80c5e74f1c15932c5bc83f3</u> | - 0.00032000 15.63 USD | BTC |   |
| 32 | 2021-12-15 13:00:27 | <u>2531024f804d207422b479c0bfd8d8b38e360a910df2c4bdf5681db585caf4f5</u> | + 0.00032000 15.63 USD | BTC |   |
| 33 | 2021-12-09 23:39:57 | <u>a18075b44bfc3b5902f2ad33340df656b20a996fb06cb7c607c2f51148738a0a</u> | - 0.00025108 11.97 USD | BTC |   |
| 34 | 2021-12-09 23:39:57 | <u>a18075b44bfc3b5902f2ad33340df656b20a996fb06cb7c607c2f51148738a0a</u> | - 0.00031200 14.88 USD | BTC |   |
| 35 | 2021-12-09 23:19:46 | <u>c2f6995e0d44662757404b514844be73ec8f29db162179d36d0984c6dcf35379</u> | - 0.00025005 11.92 USD | BTC |   |
| 36 | 2021-12-09 23:00:31 | <u>5417cd647b8879779c0d75e2a883a61f48fafec3053542a396f18b252d2f620a</u> | + 0.00025005 11.92 USD | BTC |   |
| 37 | 2021-12-09 22:44:47 | <u>7571ed1dce77736b41c08c05ffc3d4c47c41f4ea025d28b65abcc1513a7bb879</u> | + 0.00025108 11.97 USD | BTC |   |
| 38 | 2021-12-09 21:57:59 | <u>7226e2e7e5876eb9db8d0228ac5d30eb66cdcdf5ce94041cdad9ddd4aae1e2f0</u> | + 0.00031200 14.88 USD | BTC |   |
| 39 | 2021-12-09 21:36:01 | <u>fba97cb89e9a7794008093fd26eaf04533c82884cfbb9c5be9d0ddb8091d371b</u> | - 0.00021000 10.01 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2021-12-09 21:06:50 | <u>9017df67a2568018819608</u> <u>11c491fdd4e23883a71eed</u> <u>86ca575cb934baeaa221</u> | + 0.00021000 BTC 10.01 USD |  | ✓ |
| 41 | 2021-12-09 02:07:52 | <u>e4a5b60354629bbdafbc86</u> <u>8f32e3e1f13903d59aa0e2</u> <u>51e57922f27099c70372</u> | - 0.00039589 BTC 19.80 USD |  | ✓ |
| 42 | 2021-12-09 01:01:19 | <u>f2a9e26021d8fc78295976</u> <u>b1394d3187cafe166974c5</u> <u>5591a860e67157b4d92c</u> | + 0.00039589 BTC 19.80 USD |  | ✓ |
| 43 | 2021-12-06 11:33:04 | <u>0af4a550b2cab7031329f4</u> <u>08b870b7bbc9eb5d78cc81</u> <u>31b685b16ffb22f6d389</u> | - 0.00063242 BTC 31.90 USD |  | ✓ |
| 44 | 2021-12-06 11:25:51 | <u>4915c1a1ba7ff2d69f6cf2</u> <u>7d20c3a9be21cbba95e029</u> <u>6d6d7e91ad46dd5edd71</u> | + 0.00063242 BTC 31.90 USD |  | ✓ |
| 45 | 2021-12-03 17:32:34 | <u>8e1cede5f6a79bed4591c1</u> <u>f4fa9ef05f6d051b503ab3</u> <u>89b03daf3c8576b3917b</u> | - 0.00018032 BTC 9.66 USD |  | ✓ |
| 46 | 2021-12-03 16:37:27 | <u>e041543bf1537afb21f12c</u> <u>c14e9a5f6eb78968f74785</u> <u>15bdd6382db85d59f414</u> | + 0.00018032 BTC 9.66 USD |  | ✓ |
| 47 | 2021-11-09 05:25:19 | <u>6537738605d0bbe37bb754</u> <u>c4768624bf37c2514830eb</u> <u>45ce8cf5238ac8b73d8a</u> | - 0.00015122 BTC 10.09 USD |  | ✓ |
| 48 | 2021-11-08 21:13:01 | <u>b89aeccc74461b4ebc0662</u> <u>428a8581f5b4fff0133dd0c</u> <u>591e6bcc9ce3916deb8</u> | + 0.00015122 BTC 10.26 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2021-10-30 18:34:33 | <u>e080c249fe952afa5010f3</u> <u>de382439a428f3681d62fc</u> <u>13636aa5f3518780a18f</u> | - 0.00040700 25.17 USD | BTC  | ✓ |
| 50 | 2021-10-30 18:18:55 | <u>57d7e1aeaac7a7d8a8f98a</u> <u>33c6b1c662f0b70fa0a3a8</u> <u>5dba763081aafb30f7db</u> | + 0.00040700 25.17 USD | BTC  | ✓ |
| 51 | 2021-10-27 20:21:56 | <u>801bf55ac734a3cc9a8999</u> <u>7e77cfea83ebbd5e1440b9</u> <u>c40d04413aa15d5b4a66</u> | - 0.00033900 19.99 USD | BTC  | ✓ |
| 52 | 2021-10-27 19:47:12 | <u>633be35a2684c510da881f</u> <u>6a7869b76e5f6cddea30f2</u> <u>31df5fa442f9762d662a</u> | + 0.00033900 19.80 USD | BTC  | ✓ |
| 53 | 2021-10-27 10:23:15 | <u>ab4fdf8e72efab8a567e4f</u> <u>98188ecfc6917f8542f337</u> <u>71c09d2122472ea51678</u> | - 0.00011879 6.93 USD | BTC  | ✓ |
| 54 | 2021-10-27 10:12:31 | <u>7a3acf5e8395446ef13394</u> <u>ae0208ca0ba6ae2e7f3f91</u> <u>e9bb3613b172199b6a82</u> | + 0.00011879 6.93 USD | BTC  | ✓ |
| 55 | 2021-10-24 20:05:53 | <u>042242e568e814aaca7ff5</u> <u>2e423c2445b0290ef864f4</u> <u>9413b99b6e710602b64f</u> | - 0.00324000 203.02 USD | BTC  | ✓ |
| 56 | 2021-10-24 19:16:00 | <u>bcef5747d18e93c2f8baa5</u> <u>52a8bb2a1ac54c16297961</u> <u>ee58adb9b7f24b47934f</u> | + 0.00324000 197.16 USD | BTC  | ✓ |
| 57 | 2021-10-21 03:48:00 | <u>91cd47a5aa84685b00180b</u> <u>59db8b4e5f485db7f86e0d</u> <u>e83ec2dec28283ca29c1</u> | - 0.00015000 9.76 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 58 | 2021-10-20 18:45:52 | <u>864c3423053083d0bbf4eb</u> <u>fc4b236fccbc6b38f4debc</u> <u>1136af9cfe3e9945c2dd</u> | + 0.00015000 9.90 USD | BTC | ✓ |
| 59 | 2021-10-12 23:46:03 | <u>a41982e6b89fc31458fd3d</u> <u>7212dff0a17bacf934b8f3</u> <u>ca2a8531bdf6e6868bc5</u> | - 0.00179168 97.84 USD | BTC | ✓ |
| 60 | 2021-10-12 21:52:41 | <u>6286a57e8a64aedb0a79bf</u> <u>940b0a0c11ec216d4d01fe</u> <u>5f620936f8fe153a438d</u> | + 0.00179168 97.84 USD | BTC | ✓ |
| 61 | 2021-10-11 23:10:44 | <u>b13f0e0626ad2453f7f8b8</u> <u>ebb8f186bb6092abb30c22</u> <u>1c4cc7c0b56b09c412fe</u> | - 0.00035998 20.64 USD | BTC | ✓ |
| 62 | 2021-10-11 23:02:40 | <u>519afe948333d1c20c4eae</u> <u>046883feca5af9fe1bca4f</u> <u>23eb87363a2331abea0b</u> | + 0.00035998 20.64 USD | BTC | ✓ |
| 63 | 2021-10-11 22:16:31 | <u>1daf2794bef9b296fdd58e</u> <u>c573fc4d09653171bba030</u> <u>a84d24015ce09d78c36d</u> | - 0.00010512 6.02 USD | BTC | ✓ |
| 64 | 2021-10-11 21:34:39 | <u>8dead54b2b1a06503e7fbf</u> <u>26a0fcf2c94ca22fc23e97</u> <u>d62bc839f20aaab8bae5</u> | + 0.00010512 6.02 USD | BTC | ✓ |
| 65 | 2021-10-11 20:22:46 | <u>7ca999b059acfc51f5fbc1</u> <u>e0a1044c8712498157d446</u> <u>7fcc7e848b4bacab4f12</u> | - 0.00197990 113.53 USD | BTC | ✓ |
| 66 | 2021-10-11 20:12:08 | <u>e809b75c9baf83ff7de81f</u> <u>17ce860fb093850a07a515</u> <u>9b93d8f3b7794ad2ec3b</u> | + 0.00197990 113.53 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 67 | 2021-10-11 18:59:14 | <u>86cb961aab1112645ca4a1</u> <u>9e42fda96216a5bf08c267</u> <u>baa6cbe0981da2985f78</u> | - 0.00053750 30.89 USD | BTC  |  |
| 68 | 2021-10-11 16:38:14 | <u>3992380fa8e41fb1e0a248</u> <u>930632f40c3975c36f8cf0</u> <u>e37d1df6c59721f54a23</u> | + 0.00053750 30.89 USD | BTC  |  |
| 69 | 2021-10-09 22:19:46 | <u>8d8d70d771b1fed631cbc2</u> <u>a0aea456587657898ba07b</u> <u>68aa454feb9d7fb16c33</u> | - 0.00118131 65.76 USD | BTC  |  |
| 70 | 2021-10-09 21:45:17 | <u>0823b15e02bee3bf913d05</u> <u>319c9bde1673d3b5d8c141</u> <u>a76dfa8e02781c9bf405</u> | + 0.00118131 65.76 USD | BTC  |  |
| 71 | 2021-10-09 12:08:29 | <u>483fffd8933e19c7aacfe0</u> <u>227844ee82ff37de297ac0</u> <u>45997315637f71b28a0e</u> | - 0.00103364 56.79 USD | BTC  |  |
| 72 | 2021-10-09 11:27:53 | <u>3bb3ce77468d41ace19e24</u> <u>510820f1c425a0d0bc84e1</u> <u>d8a6e7a163f10492b2ae</u> | + 0.00103364 56.79 USD | BTC  |  |
| 73 | 2021-10-09 10:35:41 | <u>a9713f56da2c5087ce5795</u> <u>0f5861cdd971966ac2fe93</u> <u>66c15248305f3cf655f3</u> | - 0.00044299 24.34 USD | BTC  |  |
| 74 | 2021-10-09 10:23:56 | <u>f2231067457be15095a74d</u> <u>7a53f333129797fb53fa35</u> <u>f97508c38a410ef8d7f7</u> | + 0.00044299 24.34 USD | BTC  |  |
| 75 | 2021-10-09 08:24:57 | <u>2058e2f9fcbbe23b18b4a0</u> <u>6eeca00a56c247a15cd4a1</u> <u>a24db00a226be753e31e</u> | - 0.00072852 40.05 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 76 | 2021-10-09 08:16:05 | <u>36d0506c3a18d3c4f19494</u> <u>e8b23a32571bd7850cb96a</u> <u>89df5490d588db01c722</u> | + 0.00072852 BTC 40.05 USD |  |  |
| 77 | 2021-08-22 17:51:19 | <u>988ece374e595957d7b1a9</u> <u>1c10084dab9ed19bbd3d4c</u> <u>15b0de741f52fe1d08bc</u> | - 0.00041337 BTC 20.35 USD |  |  |
| 78 | 2021-08-22 14:08:44 | <u>9dd8f0af5a104ae4d6a851</u> <u>11dce087e4cc3bae18536d</u> <u>3577b4fbb689ebb40dca</u> | + 0.00041337 BTC 20.35 USD |  |  |

* USD values displayed at the time of transaction

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