

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:32 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1DDBkLHLd5HEmrG4NGQVwxTHGVeVfPhF3z</u> |
| TOTAL RECEIVED | 0.04542119 BTC                            |
|                | 2,869.25 USD                              |
| TOTAL SEND     | 0.04542119 BTC                            |
|                | 2,869.25 USD                              |

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













## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2022-12-09<br>04:11:33 | <u>86a17005bcd94333ca84d3</u><br><u>605e6a193fa67a05e103da</u><br><u>0a2a0aa5b4e22b0c9653</u> | - 0.00069600 BTC |  |
|   |                        |   | 11.98 USD        |  |
| 2 | 2022-12-09<br>00:26:57 | <u>8805001e326ddc499caa68</u><br><u>4bf24f4876aab3002cac39</u><br><u>48e8126157143bc9f913</u> | + 0.00069600 BTC |  |
|   |                        |   | 11.97 USD        |  |
| 3 | 2022-11-24<br>07:01:29 | <u>d240537868533d473798ee</u><br><u>a8537d32db115fca44df44</u><br><u>3548aa1bf4dec7b61972</u> | - 0.00283552 BTC |  |
|   |                        |   | 47.13 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 4  | 2022-11-24<br>03:19:01 | <u>1336dd3da2b8f276763ebb</u><br><u>480391d6e7415316e2e5d1</u><br><u>ff2cbcf26faceca796f</u>  | + 0.00283552 BTC<br>47.38 USD |    | ✓ |
| 5  | 2022-11-19<br>01:21:01 | <u>05a2b455d975e2d89ff665</u><br><u>c930f6222dbad639388dc5</u><br><u>0938c499176575f76c0e</u> | - 0.00431510 BTC<br>71.91 USD |    | ✓ |
| 6  | 2022-11-19<br>01:18:30 | <u>460c9d4d0e32fec198d1fd</u><br><u>5b8018820c39890f018c2b</u><br><u>fb7c39df2f8e526f79ec</u> | - 0.00472518 BTC<br>78.74 USD |    | ✓ |
| 7  | 2022-11-19<br>01:15:31 | <u>d8a0b7a657a5e5397f8482</u><br><u>869c9e1644764adce9e9c9</u><br><u>acd1043cf43a623e9b9d</u> | - 0.00439538 BTC<br>73.24 USD |    | ✓ |
| 8  | 2022-11-18<br>23:47:52 | <u>f4bc1dcfb272818aab3190</u><br><u>b37edb6aaf1449bf0da9cf</u><br><u>130b80dccf60a0655aa5</u> | - 0.00148101 BTC<br>24.67 USD |  | ✓ |
| 9  | 2022-11-18<br>23:36:18 | <u>12de2ccd4b47d7fd0f70c6</u><br><u>fc1d5d71d7dd8e9697f03a</u><br><u>ca33e4348e567f353377</u> | - 0.00117140 BTC<br>19.52 USD |  | ✓ |
| 10 | 2022-11-18<br>10:35:54 | <u>dbaceab422cf2875f0dd53</u><br><u>899cafca10fb34d22a4cfa</u><br><u>cef31c80b8627d7206e1</u> | - 0.00465805 BTC<br>78.02 USD |  | ✓ |
| 11 | 2022-11-18<br>02:23:57 | <u>4c6f7e179af0bd061da9b0</u><br><u>508a6cfb1e0cb446afc873</u><br><u>ea6383484d17adfa3b7</u>  | - 0.00137225 BTC<br>23.21 USD |  | ✓ |
| 12 | 2022-11-17<br>18:22:54 | <u>64151fd1a77332aa30057c</u><br><u>f60ee90e315b969dbc17d5</u><br><u>54cac5dfe443e106d07c</u> | + 0.00137225 BTC<br>22.92 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 13 | 2022-11-17<br>10:03:48 | <u>bcb4cdb4a8f18ac2d868dc</u><br><u>986579161077ea8e80069d</u><br><u>5fa8dfb7a44562aa6542</u> | - 0.00453873<br>75.00 USD | BTC    |    |
| 14 | 2022-11-17<br>07:35:58 | <u>dfdd879334961260b11400</u><br><u>8b01b7d9e5badd27f1e332</u><br><u>a76bbb8ac10bed38c914</u> | - 0.00099800<br>16.53 USD | BTC    |    |
| 15 | 2022-11-17<br>06:57:22 | <u>87e204f5183852508411dc</u><br><u>3e3eab9c36fc56fa2b8e86</u><br><u>2ca277c249b535f2dfe0</u> | - 0.00108000<br>17.94 USD | BTC    |    |
| 16 | 2022-11-17<br>04:36:10 | <u>4513a05ce8c9fbdf7b3862</u><br><u>3b9ae4e7c33e4f2c9e8e2e</u><br><u>83c8914fb1287218d526</u> | + 0.00453873<br>75.24 USD | BTC    |    |
| 17 | 2022-11-17<br>02:37:18 | <u>569a2130b36eea1ac2f424</u><br><u>eaedb07bc62e43f2d951b5</u><br><u>a9d71a022e81de64d31a</u> | - 0.00078980<br>13.05 USD | BTC  |  |
| 18 | 2022-11-17<br>00:50:53 | <u>aa599a062117e71b0dbb8b</u><br><u>ef72414b0c1b80efb880ab</u><br><u>04c92e8a3406b927a5dd</u> | - 0.00093983<br>15.68 USD | BTC  |  |
| 19 | 2022-11-16<br>01:27:45 | <u>9bf684ed12678b2d9c4ef3</u><br><u>7af4b6fc4e754dabc4d05b</u><br><u>b3aec541df4c9776d87f</u> | - 0.00056582<br>9.53 USD  | BTC  |  |
| 20 | 2022-11-15<br>21:15:06 | <u>bc7d60236755b7bf26635d</u><br><u>f37daa4d934a7119e89f70</u><br><u>4754b77f2f592daf1ec1</u> | - 0.00516758<br>87.38 USD | BTC  |  |
| 21 | 2022-11-15<br>21:03:01 | <u>8abb45329544339ef6691f</u><br><u>c510d7a590da3b664f1856</u><br><u>da2e4a849b105e04ad87</u> | - 0.00467733<br>79.09 USD | BTC  |  |

| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 22 | 2022-11-15<br>05:37:03 | <u>f36413c650475da69349af57d9f54a74d8565529b9f412abc7eef1b88b7c2d28</u>  | - 0.00101421<br>16.98 USD  | BTC    | ✓ |
| 23 | 2022-11-14<br>18:45:15 | <u>93854f0b236f6f8c520ab4e39dcd310c14320ef6f1b5be4ac525025a9e0f53a7</u>  | + 0.00439538<br>71.46 USD  | BTC    | ✓ |
| 24 | 2022-11-11<br>21:52:55 | <u>896f5b997b560756fac95e43cb89be2d6f9975b9beba8d61c990febba4d0465d</u>  | + 0.00101421<br>17.16 USD  | BTC    | ✓ |
| 25 | 2022-11-11<br>21:52:55 | <u>00ea06c9b03d886155b9f5f69789cda752b0af8ba974c2142e5954c0c3ce739f</u>  | + 0.00056582<br>9.57 USD   | BTC    | ✓ |
| 26 | 2022-10-30<br>22:20:43 | <u>dc325d7d7bbf9e5b76972bd93c182920de870add24a42b67cfd5c8bca21cd6364</u> | + 0.00117140<br>24.11 USD  | BTC  | ✓ |
| 27 | 2022-09-16<br>04:32:22 | <u>143dd7577a0352b432125dd6dfac143f041cedd9837e8bae3e41c1ae7dfe13f0</u>  | + 0.00431510<br>85.23 USD  | BTC  | ✓ |
| 28 | 2022-09-16<br>04:32:22 | <u>f92480fae741e7e93acdc32dd06084f55dd51b6baef6a52c604cf35894139488</u>  | + 0.00467733<br>92.39 USD  | BTC  | ✓ |
| 29 | 2022-08-26<br>11:14:01 | <u>3fa0ce5eda968343c654a041abba7d28b24df6877a424ad03e345050fdeb5212</u>  | + 0.00465805<br>98.70 USD  | BTC  | ✓ |
| 30 | 2022-07-27<br>13:53:37 | <u>544603d35551471b74f60118854a8232cf2ca4683e5dc2009a72424cd05eeb4e</u>  | + 0.00472518<br>101.40 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 31 | 2022-07-05<br>00:13:27 | <u>25beb6d3901f9d2a937262</u><br><u>b5c2b949a130bbfa9572ec</u><br><u>6612d9373d704a5e4fcc</u> | + 0.00148101 BTC<br>30.06 USD  |    |    |
| 32 | 2022-06-19<br>21:38:27 | <u>63c2f5b3b58df721b42109</u><br><u>b3fb8005da4e203b45022e</u><br><u>f87ed88a90a79e9f4211</u> | + 0.00516758 BTC<br>106.31 USD |    |    |
| 33 | 2022-06-18<br>23:57:18 | <u>4dd2ef0163ac0a609e9755</u><br><u>cf7d8bdb1d985d49ada8db</u><br><u>cb54972b332034b632c3</u> | + 0.00078980 BTC<br>14.59 USD  |    |    |
| 34 | 2022-03-26<br>19:42:29 | <u>1bbd0d8cb2213a594726cc</u><br><u>039f83ec85414e529a3b3a</u><br><u>66681d4beb8f1039f000</u> | + 0.00099800 BTC<br>44.42 USD  |    |    |
| 35 | 2022-03-25<br>17:39:55 | <u>70a3e7db63f280562c6b0c</u><br><u>9ffd917a830dd6f46a8e5f</u><br><u>34b65be5d2e628399ac0</u> | + 0.00093983 BTC<br>41.64 USD  |  |  |
| 36 | 2022-02-05<br>06:56:58 | <u>934e5f82a3fdd0227a033d</u><br><u>2ad87515a8dada220bf9a2</u><br><u>3c1c67d49791291b15a0</u> | + 0.00108000 BTC<br>44.74 USD  |  |  |

\* USD values displayed at the time of transaction

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