

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-22 20:19 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>32PixHGCybU5MQ3dqJJFapHhH2h43qonYZ</u> |
| TOTAL RECEIVED | 0.20700577 BTC                            |
|                | 13,093.48 USD                             |
| TOTAL SEND     | 0.20700577 BTC                            |
|                | 13,093.48 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2023-09-25<br>20:34:52 | <u>8fbd0318a47d7c1baef65a</u><br><u>e096f0a503fd81e4fc3911</u><br><u>b03829f3416d1d9e84eb</u> | - 0.00261344 BTC |  |
|   |                        |   | 68.68 USD        |  |
| 2 | 2023-09-25<br>19:53:34 | <u>96c0b000f9848e39269088</u><br><u>fe9da864660e9536637669</u><br><u>a556103554368c0d5b04</u> | - 0.00272811 BTC |  |
|   |                        |   | 71.71 USD        |  |
| 3 | 2023-09-25<br>19:05:38 | <u>802d8819994352f0d8bdbb</u><br><u>a71b745f25fb9297640d27</u><br><u>dcc8331192ee0fcc3ff6</u> | - 0.00312991 BTC |  |
|   |                        |   | 82.41 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 4  | 2023-09-25<br>08:46:30 | <u>fc90d50d7b83e068c216a427d734dd5de8431528d45ea68fa9e2bc80f6976554</u> | - 0.00454863<br>118.55 USD | BTC    | ✓ |
| 5  | 2023-07-16<br>03:11:55 | <u>5b12a1d8a457cc502c7cf3f57fcdff2be12962a4a110917ee1f122f36e09f5f9</u> | + 0.00261344<br>78.89 USD  | BTC    | ✓ |
| 6  | 2023-07-13<br>23:59:08 | <u>88627b35ad2943312763b2bc643185bea0787e85cf499abe2a527cd2ca13c0d7</u> | + 0.00454863<br>143.02 USD | BTC    | ✓ |
| 7  | 2023-07-09<br>14:57:56 | <u>76b3b9578e11caf653fdb3c30ae6a96a94023275cbdc210aaaccce87a326e0e9</u> | + 0.00312991<br>94.99 USD  | BTC    | ✓ |
| 8  | 2023-07-06<br>18:36:15 | <u>b1fc607eff5aaf8338c47e63a251c8fbcefbdc32f8b7136ddd072d4fcf5bc0a5</u> | + 0.00272811<br>82.68 USD  | BTC  | ✓ |
| 9  | 2023-07-02<br>05:54:23 | <u>b16d6a95201d410edf76e9a79930aafb0fea17c872dc9f767514dc9f6a0f0421</u> | - 0.00112627<br>34.32 USD  | BTC  | ✓ |
| 10 | 2023-07-02<br>00:12:56 | <u>afdd595f190fc9bc5bd3161ee80e6a9446a53148d2e9a3336319a69d9ac60ce7</u> | - 0.00256048<br>78.28 USD  | BTC  | ✓ |
| 11 | 2023-07-01<br>13:40:39 | <u>29757d7963bb76b76ba3a8fd0567425b1bff573c63e1225d91305cc69b9c32cf</u> | - 0.00152184<br>46.58 USD  | BTC  | ✓ |
| 12 | 2023-07-01<br>13:32:25 | <u>7ddfa65641d771e228c953b2f5f6e8a2cf106b45a9901861cae071f77d4ff2bb</u> | + 0.00256048<br>78.37 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 13 | 2023-07-01<br>11:35:56 | <u>7875d41475dbcfac825eba</u><br><u>f5323e5de5e11f218c28f9</u><br><u>15e77dc778863c356ad5</u> | - 0.00159423<br>48.72 USD | BTC    | ✓ |
| 14 | 2023-07-01<br>11:35:56 | <u>a4909d30f3baaa44b69f2e</u><br><u>6807b1522acc8fc4b70f21</u><br><u>889fd2bfc91776feecc8</u> | - 0.00158354<br>48.39 USD | BTC    | ✓ |
| 15 | 2023-07-01<br>04:52:02 | <u>2a56d0e5260578af2c77a8</u><br><u>136d4e35252f5bda0ab5b4</u><br><u>60cd79e914f01faf6aa1</u> | - 0.00249574<br>75.94 USD | BTC    | ✓ |
| 16 | 2023-07-01<br>04:52:02 | <u>5329caa0d62aa293aaaa93</u><br><u>e7a1ecbb139fb7957eb259</u><br><u>f9eea63b9c99f5687116</u> | - 0.00255122<br>77.63 USD | BTC    | ✓ |
| 17 | 2023-06-30<br>21:53:33 | <u>ff299280dff03245f947cb</u><br><u>eef21e3a7ebae34190fe59</u><br><u>e38b7ee2f8b91b8b14e4</u> | - 0.00317969<br>96.90 USD | BTC  | ✓ |
| 18 | 2023-06-29<br>12:48:11 | <u>4af4c928493c04d5d6b3ae</u><br><u>71228dcdfa668b86abc602</u><br><u>df92a0929452d26ac541</u> | + 0.00249574<br>76.27 USD | BTC  | ✓ |
| 19 | 2023-06-27<br>23:20:43 | <u>62b7c7be0c32306103f43f</u><br><u>48d01a75bb079beffc8da4</u><br><u>056d7bb52c1ffd0bbe35</u> | + 0.00255122<br>78.30 USD | BTC  | ✓ |
| 20 | 2023-06-24<br>01:53:43 | <u>9699918087bc5d0d6e5a5d</u><br><u>961d8e5e4beb20a92503a1</u><br><u>846774e7c7ad5ff0047c</u> | + 0.00317969<br>97.79 USD | BTC  | ✓ |
| 21 | 2023-06-22<br>03:04:58 | <u>b1ab2094c762b2fb638621</u><br><u>3f106e6be05e25cd91d0e0</u><br><u>7d9f66d2d05190edbb22</u> | + 0.00112627<br>34.12 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2023-06-18<br>00:32:22 | <u>78d9549b3c88c8095fb9e9</u><br><u>035fdb577b86031fc83454</u><br><u>ffc3b177534aa2f9516d</u> | + 0.00158354<br>41.95 USD  | BTC | ✓ |
| 23 | 2023-06-16<br>04:26:08 | <u>6876db59d5ebef7d9a2f2e</u><br><u>6fc3b0235cf39929594cfb</u><br><u>9dd776bbb0b4b12d88a8</u> | + 0.00159423<br>40.69 USD  | BTC | ✓ |
| 24 | 2023-06-13<br>07:36:52 | <u>ef080ffe94d1e0936f5594</u><br><u>7510c26c97d8ad0c3d5344</u><br><u>9c05fdcc7eea2e3c52ce</u> | + 0.00152184<br>39.83 USD  | BTC | ✓ |
| 25 | 2023-06-06<br>14:18:47 | <u>8fe44bd3d1f1ae116e009c</u><br><u>2c9d885b1a762917aa10bf</u><br><u>f1d55bdc1f3f3f2b087d</u> | - 0.01479248<br>384.97 USD | BTC | ✓ |
| 26 | 2023-05-05<br>10:25:55 | <u>61947d039dcca4f2d5cd74</u><br><u>4dc4f785fad438660cebb5</u><br><u>a40bef42bc090b81b86f</u> | + 0.01479248<br>430.61 USD | BTC | ✓ |
| 27 | 2023-04-24<br>18:44:01 | <u>6600707f10f0442a9159dd</u><br><u>5a891e3eb2397b824fc59c</u><br><u>c8cfe831ce1a5bea8608</u> | - 0.01354009<br>370.77 USD | BTC | ✓ |
| 28 | 2023-04-19<br>22:37:48 | <u>bb9cdb8d0f8b3514f4baf5</u><br><u>d609f773140db38ea0718c</u><br><u>8b94bfba6c85f2e9de53</u> | + 0.01354009<br>389.91 USD | BTC | ✓ |
| 29 | 2023-04-11<br>04:53:37 | <u>ed71617133e987ee4e4fd0</u><br><u>c66a17ea4167aeb3db8fba</u><br><u>ed380933cc842c6c7848</u> | - 0.01243833<br>371.70 USD | BTC | ✓ |
| 30 | 2023-04-11<br>03:51:39 | <u>819fb0f0b222be90fea3cf</u><br><u>36e61b68c56bc3fa381c71</u><br><u>303daedbc9ce11d1f7fa</u> | - 0.01431621<br>431.04 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2023-04-10<br>21:37:39 | <u>b719f5681d890988039d6d3cca19aa1492bd040676ca22e5bacbe49451235051</u> | + 0.01431621<br>423.67 USD | BTC |       |
| 32 | 2023-03-22<br>12:39:57 | <u>e9892ccecda2a1fd8928e39e807660cb2c07e8479e05ea7f27b4d4952b68ad21</u> | + 0.01243833<br>351.82 USD | BTC |       |
| 33 | 2023-02-27<br>00:19:38 | <u>a9283d09d29f80c94e458440f8242a7a6aebb13ba3b0fa25d3629ceca351deb0</u> | - 0.01325078<br>311.29 USD | BTC |       |
| 34 | 2023-02-26<br>23:52:06 | <u>764013b7e77892665452b27ed2b3f97c751151c2ffcc9d04ac72c9de5f56dc0e</u> | + 0.01325078<br>311.29 USD | BTC |       |
| 35 | 2023-02-21<br>13:41:54 | <u>9d70cbbab5b8b2cc59fd3d24770930561e3ca503ebdf65d9659ab7370c495f7f</u> | - 0.00337161<br>83.22 USD  | BTC |   |
| 36 | 2023-02-19<br>09:21:46 | <u>e01251ae1eec6ab82dbb10cf8921d9e7ccb4059057cf891b20c24d64d384290b</u> | - 0.00697954<br>171.69 USD | BTC |   |
| 37 | 2023-02-19<br>07:18:52 | <u>18da6f2fc6d39f59111c042d022095ec0aceb231c86b0c49d946cc0de5b1c1f0</u> | - 0.00747731<br>183.81 USD | BTC |   |
| 38 | 2023-02-19<br>05:53:48 | <u>9d40cd04ae80eb91722b4179bb669b1110b777f7a42581c92fa3c27279de85a6</u> | - 0.00764907<br>188.38 USD | BTC |   |
| 39 | 2023-02-18<br>07:24:34 | <u>b7ce6342871874d75010186593b3a402d8795dea75a0f43ad80e89bef587eac4</u> | - 0.01491783<br>365.77 USD | BTC |   |


| #  | Date & time            | Transaction Id   | Amount                     |     |   |
|----|------------------------|--|----------------------------|-----|---|
| 40 | 2023-02-18<br>06:12:28 | <u>70d4a17e6e6f1e9dfffe733</u><br><u>960ea8a4fb6aaee344b9c5</u><br><u>f6a38fce72c4ea0fe252</u> | - 0.01644211<br>404.91 USD | BTC | ✓ |
| 41 | 2023-02-18<br>05:27:16 | <u>80954eed1440d6622f3af2</u><br><u>d7ef902ab54d15436b8c27</u><br><u>734863b5182c9af91e17</u>  | - 0.01705312<br>420.21 USD | BTC | ✓ |
| 42 | 2023-02-14<br>03:26:12 | <u>904770cbc887a96eacb63f</u><br><u>5f5037014e79ceb398eb2e</u><br><u>123ed78494367392c1fa</u>  | + 0.01705312<br>370.05 USD | BTC | ✓ |
| 43 | 2023-01-29<br>23:12:02 | <u>c1d836f211fc7a69290887</u><br><u>387d6cde732b1cd9a72181</u><br><u>3dcb2cd431bd93488ac0</u>  | + 0.01491783<br>354.18 USD | BTC | ✓ |
| 44 | 2023-01-20<br>13:26:02 | <u>6fce67b9a72f0fb7830a89</u><br><u>3f0b29732263b9a529031f</u><br><u>e5158a52ec4262e927d3</u>  | + 0.01644211<br>346.24 USD | BTC | ✓ |
| 45 | 2023-01-20<br>13:22:15 | <u>69b6abd3e838d2d4d7fcef</u><br><u>755ec2bec4c60959c8178e</u><br><u>a9b7328d0225a3243cac</u>  | + 0.00747731<br>157.46 USD | BTC | ✓ |
| 46 | 2023-01-05<br>03:06:54 | <u>ccc45fd7bb4f0cd4f1d2ef</u><br><u>b1f249f8797d158a908108</u><br><u>c1ab53cc7ab372e4efb2</u>  | + 0.00337161<br>56.73 USD  | BTC | ✓ |
| 47 | 2022-12-27<br>09:05:56 | <u>b3255a881ebb5c36f61198</u><br><u>9d88077c810d4d9f6d4bfa</u><br><u>00a0962d0faa951a2fe5</u>  | + 0.00697954<br>117.79 USD | BTC | ✓ |
| 48 | 2022-12-21<br>03:44:10 | <u>4bd9a35d00fbeb559a687e</u><br><u>37f9f1a190efe680adf7f5</u><br><u>b2f080891ed2dae96cfc</u>  | + 0.00764907<br>128.46 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 49 | 2022-12-13<br>05:11:21 | <u>83e12baa328555e3937aac</u><br><u>d6a98e1314b5d1be9bc7b5</u><br><u>0a4b96f53ac46f45c93e</u> | - 0.00376866 BTC    | 64.76 USD | ✓ |
| 50 | 2022-12-13<br>04:03:18 | <u>40cd61046c81695943d87f</u><br><u>f1476e58d1386d2e68106d</u><br><u>47ff02e5a9f590e01ba9</u> | + 0.00376866 BTC    | 64.70 USD | ✓ |
| 51 | 2022-12-12<br>12:02:48 | <u>c99be100571219c78e87db</u><br><u>2ffb553e2dfb40f02cfeab</u><br><u>6191b3714c23ca1186f9</u> | - 0.00045884 BTC    | 7.78 USD  | ✓ |
| 52 | 2022-12-09<br>03:32:27 | <u>6202c8249e40a363eb8f1c</u><br><u>96bfd794af62a1df38cbe5</u><br><u>673da993829cf6449315</u> | - 0.00173288 BTC    | 29.84 USD | ✓ |
| 53 | 2022-12-09<br>03:27:52 | <u>83d65e23b1afd04ef7585d</u><br><u>a85dcf22c145ed1fa9167d</u><br><u>9f2b866ef55490b5dd9b</u> | + 0.00173288 BTC  | 29.81 USD | ✓ |
| 54 | 2022-12-05<br>05:29:11 | <u>7fc83609cae1910ae651fc</u><br><u>45a17741e6a10144dc0823</u><br><u>0e221eb46707e6520599</u> | - 0.00118820 BTC  | 20.60 USD | ✓ |
| 55 | 2022-12-03<br>06:10:32 | <u>da59766711bba93df46788</u><br><u>fe8aa528851e4d5e9066ef</u><br><u>6ebe0f3000289c034331</u> | - 0.00120040 BTC  | 20.37 USD | ✓ |
| 56 | 2022-12-02<br>08:22:51 | <u>c1df5db44b5d421edeee99</u><br><u>e3418b6f625998be6c3278</u><br><u>9793e840e3f3acd67af7</u> | - 0.00121980 BTC  | 20.69 USD | ✓ |
| 57 | 2022-11-29<br>15:41:05 | <u>07210d7a37271fa723b390</u><br><u>6001b1d144d716f2767007</u><br><u>fc3ac4b3c51538019573</u> | - 0.00255093 BTC  | 41.86 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 58 | 2022-11-28<br>17:42:17 | <u>053ef64c9399d35e57b899</u><br><u>77516f4fee26d4bdc49ba7</u><br><u>18d160f18a1b2ae13f48</u> | + 0.00045884 BTC    | 7.41 USD  | ✓ |
| 59 | 2022-11-28<br>01:01:05 | <u>9016971012e14e19fad66d</u><br><u>f2e1ef48c402cbb26e6697</u><br><u>fcd76b415a6a50e0a7ad</u> | + 0.00255093 BTC    | 41.18 USD | ✓ |
| 60 | 2022-11-16<br>23:24:21 | <u>6cf5d86f881c5906a10527</u><br><u>ff277d34b0696249ac0794</u><br><u>08a9d54ea99773827440</u> | + 0.00120040 BTC    | 20.00 USD | ✓ |
| 61 | 2022-11-15<br>23:36:53 | <u>771e0bcc2a8aeecfbbce74</u><br><u>34f90a7960fea652e3e51e</u><br><u>1896853f1608f356d84c</u> | + 0.00118820 BTC    | 19.94 USD | ✓ |
| 62 | 2022-11-15<br>02:38:47 | <u>5841f3a415de137e3ec31c</u><br><u>1f38785df0e9799ccb8d13</u><br><u>0a6f5d1aca4f523d8eae</u> | + 0.00121980 BTC  | 20.52 USD | ✓ |
| 63 | 2022-11-14<br>07:12:33 | <u>5ddc4b12100ddb3db5966b</u><br><u>22d66764ab0a69ee2e69ab</u><br><u>0fa3b3435e0e38e84301</u> | - 0.00121040 BTC  | 20.36 USD | ✓ |
| 64 | 2022-11-13<br>23:27:20 | <u>0a57652a642c373c1e4eb8</u><br><u>2f1c097a9ababa37644abd</u><br><u>cbde2d925d7868504c20</u> | + 0.00121040 BTC  | 19.76 USD | ✓ |
| 65 | 2022-11-13<br>12:42:57 | <u>67565571d06136f0e8c961</u><br><u>4d542d881884233d727c15</u><br><u>a17c563bd019a1655951</u> | - 0.00059090 BTC  | 9.85 USD  | ✓ |
| 66 | 2022-11-12<br>15:41:42 | <u>51d1775e28ad8c11920129</u><br><u>d07bab182e426038a6ff1f</u><br><u>e18b7e144cd65352d3cb</u> | + 0.00059090 BTC  | 9.97 USD  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2022-11-12<br>03:01:59 | <u>9067c637342489591f7d87</u><br><u>ff3885d22a8d8035938c50</u><br><u>3d8dfc01da8b117e62e5</u> | - 0.00059080<br>9.98 USD   | BTC    | ✓ |
| 68 | 2022-11-12<br>02:54:28 | <u>c9e76ca3ed4885e3b48193</u><br><u>5468cd87e147c407a2f173</u><br><u>ca0f5a4c7890ebea2137</u> | + 0.00059080<br>9.98 USD   | BTC    | ✓ |
| 69 | 2022-11-12<br>01:40:43 | <u>371b4716dec24c2713dc1d</u><br><u>bd9bee92dbd672996eea35</u><br><u>04adf67ca98c03c0b573</u> | - 0.00057810<br>9.76 USD   | BTC    | ✓ |
| 70 | 2022-11-10<br>18:34:39 | <u>1c51d71ce54418b11f3f69</u><br><u>eb5ebd9150824226379e9e</u><br><u>cd44933cebc5db5f9347</u> | + 0.00057810<br>10.09 USD  | BTC    | ✓ |
| 71 | 2022-10-30<br>21:01:14 | <u>562e30476b5770f4c91a4b</u><br><u>e06c40e535eb92ae815183</u><br><u>b2dd1da915f8390ce6c5</u> | - 0.00190520<br>39.41 USD  | BTC  | ✓ |
| 72 | 2022-10-30<br>17:48:34 | <u>36b074c37e059896cc8679</u><br><u>959bb44c4500de6ddabfbb</u><br><u>4ce662e6f7f9eda93793</u> | + 0.00190520<br>39.39 USD  | BTC  | ✓ |
| 73 | 2022-10-29<br>04:32:32 | <u>23b5df9bdd2e8c73ce94e8</u><br><u>c2e51e1468beb2f3133734</u><br><u>5e2032236527afd4cfba</u> | - 0.00646759<br>133.59 USD | BTC  | ✓ |
| 74 | 2022-10-29<br>04:24:46 | <u>245258448d68f5adeb303c</u><br><u>4d326098ff33494e0a86ad</u><br><u>792939290ba496edd804</u> | - 0.01168149<br>241.56 USD | BTC  | ✓ |
| 75 | 2022-10-29<br>04:21:29 | <u>50d5d7b53155322272165d</u><br><u>dc9199cbde3d949b779e15</u><br><u>3be511b418305dc8d5d0</u> | + 0.00646759<br>133.74 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 76 | 2022-10-29<br>03:50:16 | <u>1f6eb6398cf8e42754b46a</u><br><u>0ffd42f6fec7011a81c132</u><br><u>db225a736b89593b1b3e</u> | + 0.01168149 BTC <br>241.56 USD | ✓ |

\* USD values displayed at the time of transaction

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