

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:30 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3AVX2wQ4JuRB8TzuPA9fdiKKuKqkifdwxm</u> |
| TOTAL RECEIVED | 0.03926978 BTC                            |
|                | 2,483.02 USD                              |
| TOTAL SEND     | 0.03926978 BTC                            |
|                | 2,483.02 USD                              |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-03-07<br>23:20:10 | <u>6395fe2266d510564fd0a6<br/>fbf3c03107b9f40e8e2b15<br/>65d56230cc16e082f025</u> | - 0.00026138 BTC |  |
|   |                        |   | 13.68 USD        |  |
| 2 | 2021-01-26<br>15:38:30 | <u>41f8ccd8c51fed15e45a05<br/>9b3d30828628046af4aeca<br/>abc18c065326b7e886ed</u> | + 0.00026138 BTC |  |
|   |                        |   | 7.93 USD         |  |
| 3 | 2021-01-07<br>01:49:48 | <u>d28c20b1bfb82e4fafa786<br/>f1d90b0d0adc40bac509e8<br/>ed201ef213750c96b449</u> | - 0.00035375 BTC |  |
|   |                        |   | 13.94 USD        |  |

| #  | Date & time            | Transaction Id  | Amount               |   |   |
|----|------------------------|---|----------------------|---|---|
| 4  | 2020-12-22<br>16:00:26 | <u>ddb48d32a0fc9647d516e533e71200bdb0cae1da60c070852487243a1412fd21</u> | + 0.00035375<br>8.21 | BTC    |    |
| 5  | 2020-12-05<br>02:41:34 | <u>c78ab1cb35eef7532ebaa9751d1507fac6c8f4eb6e7a49078a96645102e715ea</u> | - 0.00043000<br>8.23 | BTC    |    |
| 6  | 2020-11-24<br>22:57:10 | <u>cae996bc36738a048878596f8224fa33cb0b320635028f5eab544e119e08a84c</u> | + 0.00043000<br>8.04 | BTC    |    |
| 7  | 2020-10-20<br>21:50:15 | <u>d7ee1e236786a5c527808deeca6a9f504d04ab2111262628fd68420852e13bcc</u> | - 0.00067000<br>8.56 | BTC    |    |
| 8  | 2020-10-20<br>17:02:41 | <u>5845b4cefff4c401abd01957a02b5edf138766542f1de693448ac525070015cb</u> | + 0.00067000<br>8.56 | BTC  |  |
| 9  | 2020-10-11<br>09:37:53 | <u>d612574b21d215cec83ae79e7abd2b3f349e3b52395e6be06cae9db654ecacc0</u> | - 0.00073000<br>8.29 | BTC  |  |
| 10 | 2020-09-16<br>17:45:43 | <u>90606a6a1cae8236ab9fbded8eebea1516e1db4a4c840dd2f3aaadde57f8eaa2</u> | + 0.00073000<br>7.98 | BTC  |  |
| 11 | 2020-09-02<br>01:19:21 | <u>4da90f891cb58336a118c66b45e0abb416f077c0d0478558bcc345006f17679e</u> | - 0.00067000<br>7.63 | BTC  |  |
| 12 | 2020-08-12<br>22:11:56 | <u>fe3a8ee51cb632b369d9bb6d084cfd4f2270aa853c7d774bab3b0ca463ea3cbd</u> | + 0.00067000<br>7.89 | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 13 | 2020-07-15<br>23:35:49 | <u>975ec6b39dbe90c9bca983</u><br><u>01f5b38bc266941728a101</u><br><u>c66bdc02cc4d74575563</u> | - 0.00083000<br>7.58 USD | BTC    | ✓ |
| 14 | 2020-07-15<br>19:19:37 | <u>bbd1ab2bcfac64cfec2e4a</u><br><u>e3aedc5396d70d5a9b6312</u><br><u>301ea6ddd138af38d4f8</u> | - 0.00085000<br>7.76 USD | BTC    | ✓ |
| 15 | 2020-07-10<br>19:30:32 | <u>35b0f542f00d0c731c3731</u><br><u>e32e1214eaaa60c251b6c7</u><br><u>05ca545caf1692e5c30a</u> | - 0.00091000<br>8.40 USD | BTC    | ✓ |
| 16 | 2020-07-08<br>22:53:06 | <u>2c9fa0c17bc6b40416e2bc</u><br><u>d781c342bd20df0a7f15f4</u><br><u>21fcb21f5c30ba395c36</u> | + 0.00085000<br>7.84 USD | BTC    | ✓ |
| 17 | 2020-06-06<br>22:15:05 | <u>de0bd08b486a07fa7e1916</u><br><u>0d5cefe068d7e5b026c7ce</u><br><u>7304fca8f6abbd3af039</u> | + 0.00083000<br>8.09 USD | BTC  | ✓ |
| 18 | 2020-05-04<br>20:50:40 | <u>22618bdc6908427cf8cb10</u><br><u>75850d7d968359ae55389f</u><br><u>636ea494e5073db5e02b</u> | + 0.00091000<br>8.20 USD | BTC  | ✓ |
| 19 | 2020-04-02<br>14:24:31 | <u>65f6d167f7d6cb5a5f50c1</u><br><u>51c983924b7b9ee6770141</u><br><u>eb9a748a04c0f4794c61</u> | - 0.00120000<br>8.08 USD | BTC  | ✓ |
| 20 | 2020-04-02<br>12:52:40 | <u>0b1147607bc1242c3cbc12</u><br><u>473989eed761a836647010</u><br><u>756f0fb0c91d4b61d735</u> | + 0.00120000<br>8.08 USD | BTC  | ✓ |
| 21 | 2020-02-19<br>22:58:36 | <u>59297ba406e7f21b0130c2</u><br><u>fd0d0380b2c0f275ec766c</u><br><u>c37046aca26bb6921938</u> | - 0.00081920<br>7.86 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 22 | 2020-02-19<br>21:29:39 | <u>40251623a0fbe56bbde845</u><br><u>df55a2b95a0bc7699e9892</u><br><u>f3a8f5a2440f5b78ad2c</u> | + 0.00081920 BTC<br>7.86 USD |  ✓ |
| 23 | 2019-07-23<br>05:46:53 | <u>bcd6bf3c061de61b6ceech</u><br><u>aaa21955e1af019be7ac59</u><br><u>66b54ddd64fba5d4c385</u> | - 0.00064183 BTC             | ✓   |
| 24 | 2019-07-23<br>04:21:10 | <u>1788e64be3f412174fdc8f</u><br><u>8d8f101501926660395f9e</u><br><u>68ca4752cead95847332</u> | + 0.00064183 BTC             | ✓   |
| 25 | 2019-04-18<br>19:49:30 | <u>e549cb4589c9102be475d2</u><br><u>666e1276836e2b8dc28d54</u><br><u>65ea9f0b56739fdbfe07</u> | - 0.00148937 BTC             | ✓   |
| 26 | 2019-04-18<br>17:31:19 | <u>67b73134fa8cc24a861786</u><br><u>d7d9446a32ec8c7efc795b</u><br><u>9eb6dc22d63938ade267</u> | + 0.00148937 BTC             | ✓   |
| 27 | 2019-03-22<br>13:37:10 | <u>0aeb1e4ee80d4b97f3f58b</u><br><u>bad98db98051ff5e647d6b</u><br><u>1a26e9fca78105793a33</u> | - 0.00219880 BTC             | ✓   |
| 28 | 2019-03-22<br>13:17:36 | <u>ea894e3fc7b5244d5242d9</u><br><u>9e5adbdb15278342440bf9</u><br><u>426a054a3e761cc6024b</u> | + 0.00219880 BTC             | ✓   |
| 29 | 2019-02-20<br>23:58:40 | <u>e5d14720deee3c93ba05dd</u><br><u>d862525a7704b114f26b3a</u><br><u>e275398b734146347cd8</u> | - 0.00278447 BTC             | ✓   |
| 30 | 2019-02-20<br>21:23:29 | <u>e4b3aeb0db70e0dec9903a</u><br><u>b907c92d1b53d426afbe9c</u><br><u>6145a92f0d1a22156b94</u> | + 0.00278447 BTC             | ✓   |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-02-20<br>05:51:21 | <u>b3023523b5322d3501102d75614ff670ab375b28c415c27cf669860bf2a30251</u> | - 0.00267098 BTC | ✓ |
| 32 | 2019-02-19<br>20:45:06 | <u>e10f711816741df0d845f84e1789797037720b39dac829835e6fd5ec1caa49fc</u> | + 0.00267098 BTC | ✓ |
| 33 | 2019-01-21<br>17:36:19 | <u>f0cda5cdca6d17e5ac68b4b6619fe203d5119ee0ac669811ae6c7a1b613fa0ea</u> | - 0.00187525 BTC | ✓ |
| 34 | 2019-01-21<br>16:48:30 | <u>2cd90270837dc98e78eaf325ce2217dcfead8676f92e2febe805d2d68a4aefa9</u> | + 0.00187525 BTC | ✓ |
| 35 | 2019-01-15<br>08:35:25 | <u>b76efc19369a7ce19769f324518c2fb26cc6351c987ff8e75f8039ff84987c57</u> | - 0.00654000 BTC | ✓ |
| 36 | 2019-01-14<br>23:45:53 | <u>ee5b38f18b7e4b091d94bd0306ddef08d42f1b75d80a8b6e91f12d2087b16b94</u> | + 0.00654000 BTC | ✓ |
| 37 | 2019-01-14<br>23:33:34 | <u>dc18bb98c14f7b2c4cf4f458325e3c46e90498b0cdc7dac63049a7f7c05efc8d</u> | - 0.00245015 BTC | ✓ |
| 38 | 2019-01-14<br>23:02:06 | <u>3c3171e50183dee246a1cdde3c0a0303c132169957af957995d7e19874487b66</u> | + 0.00245015 BTC | ✓ |
| 39 | 2019-01-14<br>20:55:56 | <u>cbbeb301481b0227a4d25333efa341486d52cb00ea90e2a5d4230954a4293886</u> | - 0.00234045 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-01-14<br>18:02:16 | <u>2e7a3ca6720c8b3507f796</u><br><u>69d40c8edbe456310a5cd6</u><br><u>c650b799160276221f84</u> | + 0.00234045 BTC | ✓ |
| 41 | 2018-12-17<br>18:02:24 | <u>42e9940ae52bc960e5fa10</u><br><u>332060ccf4847ffd9c0812</u><br><u>08b11de0596b9384255d</u> | - 0.00270000 BTC | ✓ |
| 42 | 2018-12-17<br>18:02:24 | <u>42e9940ae52bc960e5fa10</u><br><u>332060ccf4847ffd9c0812</u><br><u>08b11de0596b9384255d</u> | - 0.00433415 BTC | ✓ |
| 43 | 2018-12-17<br>17:15:48 | <u>3a40f8c27a4181f87faf60</u><br><u>5170dbbbd431488262e80f</u><br><u>959ad88951875b7ba075</u> | + 0.00270000 BTC | ✓ |
| 44 | 2018-12-17<br>15:27:59 | <u>162c772f5ea9d393400dfd</u><br><u>c25b7b9f9454c294619410</u><br><u>70e20455f064227c9e00</u> | + 0.00433415 BTC | ✓ |
| 45 | 2018-11-16<br>05:12:26 | <u>f7ec19ac26af811ee4daf8</u><br><u>57c3ebe4df290a92dd115b</u><br><u>e31858cdfc57616f274d</u> | - 0.00152000 BTC | ✓ |
| 46 | 2018-11-16<br>00:47:17 | <u>deebfaff0fa89b5739a2ea</u><br><u>8caeb453c906b14a177f91</u><br><u>c0374fc4de4d6d266df7</u> | + 0.00152000 BTC | ✓ |

\* USD values displayed at the time of transaction

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