

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3BSdb2L1ZoPxuLyjDwQq5LWJBcY2HgQUiW</u> |
| TOTAL RECEIVED | 0.01422472 BTC                            |
|                | 896.95 USD                                |
| TOTAL SEND     | 0.01422472 BTC                            |
|                | 896.95 USD                                |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2022-07-25<br>15:15:18 | <u>458fcbb5968be6da4c67ff</u><br><u>83f385c8a90eb47c16ed44</u><br><u>7a6dbf613e1f9afc55f4</u> | - 0.00045104 BTC |  |
|   |                        |   | 9.87 USD         |  |
| 2 | 2022-07-25<br>15:00:26 | <u>dddb58ab90aa8de0a895ec</u><br><u>216b00367c2ec4ede1d643</u><br><u>4275c6ca2d0ab6ca7299</u> | + 0.00045104 BTC |  |
|   |                        |   | 9.87 USD         |  |
| 3 | 2022-07-23<br>16:48:35 | <u>36d8a0b624884290803912</u><br><u>8c4bf6082e09a3a8d2dde7</u><br><u>d48d8073e4e50012a544</u> | - 0.00043972 BTC |  |
|   |                        |   | 9.68 USD         |  |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 4  | 2022-07-23<br>16:32:59 | <u>bfac23889ee55da5cfb455</u><br><u>aae1f6989679c9431c0aed</u><br><u>303db5d86614ad8f43f1</u> | + 0.00043972 BTC    | 9.68 USD  | ✓ |
| 5  | 2022-07-21<br>21:55:59 | <u>69290c6c2bf4d95f9fdf46</u><br><u>402ac777bb86c1ed40f5fd</u><br><u>32773ffc3518feae040</u>  | - 0.00044430 BTC    | 10.22 USD | ✓ |
| 6  | 2022-07-21<br>20:16:07 | <u>9c3a470a3c056582abb38e</u><br><u>523bc3b63540d9ce2f1d0f</u><br><u>ffa26a143345ff666c70</u> | + 0.00044430 BTC    | 10.27 USD | ✓ |
| 7  | 2022-07-19<br>13:24:24 | <u>48e67fbe5ca5cf055e27d3</u><br><u>aab92fa1098685dcfa1345</u><br><u>c05ee43d41eae5cc6cf4</u> | - 0.00046792 BTC    | 10.44 USD | ✓ |
| 8  | 2022-07-19<br>12:53:41 | <u>819eec960bb563a51d5ffa</u><br><u>57032a2c6e5a946e6de9fb</u><br><u>0d09e500dbe5e4fde077</u> | + 0.00046792 BTC  | 10.44 USD | ✓ |
| 9  | 2022-07-17<br>16:45:44 | <u>3a32c9362caa7c2cf6527c</u><br><u>8369e2c3d1974f6f510966</u><br><u>73211d1d602d29d4897e</u> | - 0.00041551 BTC  | 8.69 USD  | ✓ |
| 10 | 2022-07-17<br>16:38:09 | <u>e0e8730a430da1aa5668b2</u><br><u>f6f58b9d8c9cddcd8b8e60</u><br><u>eb44b88a8bd8bc93e8ba</u> | + 0.00041551 BTC  | 8.69 USD  | ✓ |
| 11 | 2022-07-15<br>13:56:44 | <u>a2e1898d016957e00e2824</u><br><u>a07966f391fe48f64b012b</u><br><u>517c169e0c4090ed9902</u> | - 0.00035270 BTC  | 7.33 USD  | ✓ |
| 12 | 2022-07-15<br>13:46:11 | <u>0e5126b96bb8cbd139ca2b</u><br><u>30f23f24b285022d410a2d</u><br><u>31db8e0d0a3b4a89f1e7</u> | + 0.00035270 BTC  | 7.33 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |   |
|----|------------------------|---|----------------------|---|---|
| 13 | 2022-07-14<br>07:20:18 | <u>6794a142c48a7518296835</u><br><u>279b9fddfa4443ad9a02da</u><br><u>fe6a4242f83acec56cde</u> | - 0.00036858<br>7.30 | BTC    | ✓ |
| 14 | 2022-07-13<br>14:33:55 | <u>d37edc187e6984b217f4f9</u><br><u>9ae2ecc9847b33d645fdcd</u><br><u>d40ba7d45149e4f79d4a</u> | + 0.00036858<br>7.17 | BTC    | ✓ |
| 15 | 2022-07-11<br>15:12:29 | <u>8b0346f7e43389606db65a</u><br><u>bab1828615acf24c813ae4</u><br><u>baaedf9c3c18f86c3d5b</u> | - 0.00034451<br>7.10 | BTC    | ✓ |
| 16 | 2022-07-11<br>13:49:20 | <u>4a59b2c89f60a702fd0e96</u><br><u>2d3790013c731378898b04</u><br><u>72b6c3826d73cf72f644</u> | + 0.00034451<br>7.04 | BTC    | ✓ |
| 17 | 2022-07-09<br>18:08:42 | <u>26794873b4cd87e3899602</u><br><u>afaa6d26c38681bc7e479a</u><br><u>63bd9bf5d1ffc0cae49a</u> | - 0.00035838<br>7.74 | BTC  | ✓ |
| 18 | 2022-07-09<br>15:47:11 | <u>2d0c9b0ef4a0883d2677ca</u><br><u>a348b81cc51e81f4447c8f</u><br><u>1082c4b73ac0789b541f</u> | + 0.00035838<br>7.84 | BTC  | ✓ |
| 19 | 2022-07-07<br>16:10:16 | <u>6b7595bd0398d05932c49c</u><br><u>b10d149262d5f919833d6e</u><br><u>caebd36d91af436398b0</u> | - 0.00037435<br>7.82 | BTC  | ✓ |
| 20 | 2022-07-07<br>14:47:25 | <u>c0924617a2e8a783b57cf5</u><br><u>48d4cc0d3f1df2bf07dade</u><br><u>b6230b7a470210c6245e</u> | + 0.00037435<br>7.81 | BTC  | ✓ |
| 21 | 2022-07-06<br>00:19:36 | <u>694ef3d362c895d235554d</u><br><u>243153eda6481a2b781b1f</u><br><u>0d2660e209b0e878b976</u> | - 0.00038386<br>7.63 | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |     |   |
|----|------------------------|---|--------------------------|-----|---|
| 22 | 2022-07-05<br>14:29:21 | <u>f34f831d9beb4f0e5ef9c1e53a4938bf319328ca66d7d44e5a18380914537504</u> | + 0.00038386<br>7.49 USD | BTC |       |
| 23 | 2022-07-03<br>12:23:22 | <u>f0fafa5d061c46c5b32e1ecd46fbc7c2cd85cd6db8ff12a2f0710039946e4cfa</u> | - 0.00029110<br>5.52 USD | BTC |       |
| 24 | 2022-07-03<br>12:14:53 | <u>ab52ca73074efab0ff1f512616891cb6bd598f8fd3a1172a453d4387243a7359</u> | + 0.00029110<br>5.52 USD | BTC |       |
| 25 | 2022-07-01<br>15:31:36 | <u>7c2c9b5c0823380cbf57e25ea0d89f6facfa665e8c171b5abc101d937209334e</u> | - 0.00036238<br>7.06 USD | BTC |       |
| 26 | 2022-07-01<br>15:16:02 | <u>ab4c1142bd4798940f3d28eb4b5ec5b4867c6003f63b0d017861f5bf37f40e80</u> | + 0.00036238<br>7.06 USD | BTC |   |
| 27 | 2022-06-28<br>14:45:12 | <u>13f4558799ddd4587d3ea1d2e9ded6abf11cf6df765f56d04245b38bd72b90c0</u> | - 0.00030665<br>6.31 USD | BTC |   |
| 28 | 2022-06-28<br>14:10:11 | <u>ef07ec7dfefb477fb601b0bfa05ac51fac5213d0c868b8372719bc10330ddfca</u> | + 0.00030665<br>6.31 USD | BTC |   |
| 29 | 2022-06-25<br>13:42:04 | <u>e6c8deef676b12555140b1855140eb821b6baa30c6ce0a0554a5f7a5c8d31a9d</u> | - 0.00033076<br>6.93 USD | BTC |   |
| 30 | 2022-06-25<br>13:37:06 | <u>89865bbd4bf9f3cd7e189c16620e5b20535e8e9f8211ad41926d9cf23bcf7fd6</u> | + 0.00033076<br>6.93 USD | BTC |   |









| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 31 | 2022-06-22<br>15:21:44 | <u>33ae7b5bb78cda88589d85</u><br><u>24bdfc3c632ef65b804af9</u><br><u>e9f9437c575946a4ed44</u> | - 0.00027749 BTC    | 5.62 USD | ✓ |
| 32 | 2022-06-22<br>13:56:39 | <u>8908d67cc017096d172bb4</u><br><u>0f127997e02a69189575e9</u><br><u>b7786ebda02663e7570b</u> | + 0.00027749 BTC    | 5.57 USD | ✓ |
| 33 | 2022-06-19<br>13:28:31 | <u>6716184d32488baa5df441</u><br><u>df7873b01a8c57c02d2750</u><br><u>838a7456ce0574952bdd</u> | - 0.00033186 BTC    | 6.57 USD | ✓ |
| 34 | 2022-06-19<br>13:13:02 | <u>5b231cf8b0a89e37cfb225</u><br><u>e93e5737857bd71983126d</u><br><u>cb8ddf6b95db4dd2c3c7</u> | + 0.00033186 BTC    | 6.57 USD | ✓ |
| 35 | 2022-06-16<br>19:08:56 | <u>c30f1ebd14710a86a2cbfa</u><br><u>1b719fd16930ccdf31d45b</u><br><u>94101a973e942affe60c</u> | - 0.00033202 BTC  | 6.86 USD | ✓ |
| 36 | 2022-06-16<br>15:57:44 | <u>9df1da68bff47101d6b892</u><br><u>6ad9d243c27c676bd96c30</u><br><u>26bd3f617f0857b88601</u> | + 0.00033202 BTC  | 6.99 USD | ✓ |
| 37 | 2022-06-14<br>03:58:27 | <u>6a8e87b636294f82130445</u><br><u>c40535b8c9092d5401c995</u><br><u>97de1d3b50558f1c1ac9</u> | - 0.00029812 BTC  | 6.78 USD | ✓ |
| 38 | 2022-06-13<br>13:24:26 | <u>4d61249319b23a9a736f70</u><br><u>70874c05617dbccadc4d97</u><br><u>81968c5525dfb2f1e8cc</u> | + 0.00029812 BTC  | 6.93 USD | ✓ |
| 39 | 2022-06-10<br>13:27:26 | <u>6a4748ec910465d43f373e</u><br><u>e15005b567178171e6e156</u><br><u>728d1221283bf52c8f09</u> | - 0.00033417 BTC  | 9.84 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2022-06-10<br>13:09:31 | <u>75b9c33d94e2fe84161b01320eca30f0fe07aa86f01ef16eab72ebcc51cd433c</u> | + 0.00033417 BTC<br>9.84 USD  |    |    |
| 41 | 2022-06-07<br>13:07:14 | <u>f34b3684e07b38f6a345e58506fd5e406319ac8ca3b20cc51b138cb166033a13</u> | - 0.00032878 BTC<br>9.82 USD  |    |    |
| 42 | 2022-06-07<br>12:50:11 | <u>f9473eda74126e7b57bbec4ef4ac0fc36a27f99ff50894c7efed3de030dec2c9</u> | + 0.00032878 BTC<br>9.72 USD  |    |    |
| 43 | 2022-06-04<br>13:52:57 | <u>fdb3fac1bb1662b15df535235d3ded5a3a51556b19cbef8d30d122ce89d64640</u> | - 0.00034946 BTC<br>10.43 USD |    |    |
| 44 | 2022-06-04<br>13:43:08 | <u>93bab53df6f887a9b549fe4ad61526b694bd3e58c63ca6eed59069df80767ba4</u> | + 0.00034946 BTC<br>10.43 USD |  |  |
| 45 | 2022-06-01<br>16:51:31 | <u>85b429f68d92b0e1fcfd3d1ce22846333834d54a083f9b2b706518672976afc1</u> | - 0.00036373 BTC<br>10.95 USD |  |  |
| 46 | 2022-06-01<br>15:30:03 | <u>de7d5ce09e5baed9db8c6dfbd9252c61c64fcf8a360f74842d1810b436356c98</u> | + 0.00036373 BTC<br>10.95 USD |  |  |
| 47 | 2022-05-29<br>15:14:11 | <u>cd30f423c53daa3bd2d559bfe1767301ef4fb2a925936c0a6df7dd01c4d1231a</u> | - 0.00034099 BTC<br>9.93 USD  |  |  |
| 48 | 2022-05-29<br>14:51:29 | <u>5c9055d5987f8dc66c788d547f3807a4e7ad93fe1f59b0b6ffbacca0be6c8167</u> | + 0.00034099 BTC<br>9.93 USD  |  |  |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 49 | 2022-05-26<br>16:54:00 | <u>c86ddc8228f898557faad4</u><br><u>77afe459f1297ae69dbc24</u><br><u>a1ebaa1423d0c8b738cb</u> | - 0.00035192 BTC<br>10.33 USD |    |    |
| 50 | 2022-05-26<br>14:47:54 | <u>30aa340b3c1f90ab343462</u><br><u>f79d4765652dc768832795</u><br><u>29c218b170e41c1cf230</u> | + 0.00035192 BTC<br>10.33 USD |    |    |
| 51 | 2022-05-23<br>14:17:57 | <u>b559a107921e44799c61f4</u><br><u>8896fc931f99edccd9fb73</u><br><u>d29bea2452174da055eb</u> | - 0.00035166 BTC<br>10.22 USD |    |    |
| 52 | 2022-05-23<br>13:59:45 | <u>13eae0cf8d075d488dbb5b</u><br><u>8e223190b9b6ee4995c8be</u><br><u>5697f8d555381a38ed22</u> | + 0.00035166 BTC<br>10.68 USD |    |    |
| 53 | 2022-05-20<br>15:23:34 | <u>2ca15a63665f915d9fa877</u><br><u>6bfe7201f88ec7c0a1b1b5</u><br><u>f9f573b82ed58e3ea376</u> | - 0.00040219 BTC<br>11.78 USD |  |  |
| 54 | 2022-05-20<br>15:18:03 | <u>e2ff96aa08c64200724e93</u><br><u>73c7632fbe1cd9379cff07</u><br><u>df5eedae82b30e5f0d8e</u> | + 0.00040219 BTC<br>11.78 USD |  |  |
| 55 | 2022-05-17<br>14:04:04 | <u>7011d244a4f9f95d1acd77</u><br><u>ed452ae82b0b20bf97737a</u><br><u>20d9bc28f88187ad5c6a</u> | - 0.00036863 BTC<br>11.09 USD |  |  |
| 56 | 2022-05-17<br>13:57:54 | <u>a12becb60b7a746932d5ef</u><br><u>bc58ec1a83894932ae84c0</u><br><u>5f1a36ebd9ce2ac2c072</u> | + 0.00036863 BTC<br>11.11 USD |  |  |
| 57 | 2022-05-14<br>23:54:39 | <u>1558b28d764b1a589d8879</u><br><u>054c2acc3623036b600011</u><br><u>e157fd4ead2cd0710f24</u> | - 0.00041295 BTC<br>12.27 USD |  |  |

| #  | Date & time            | Transaction Id  | Amount                    |     |   |
|----|------------------------|---|---------------------------|-----|---|
| 58 | 2022-05-14<br>14:08:02 | <u>e2c385d4b0d129b0cc66c8<br/>ed68dd153ed683e5951a4f<br/>0ac636f720707b147ac0</u> | + 0.00041295<br>12.11 USD | BTC |       |
| 59 | 2022-05-12<br>13:27:10 | <u>dfb9fb19e9abe6ffd76b26<br/>6bb3e2b7d09c533fd1c543<br/>708c2af3ed79455bdfa5</u> | - 0.00047278<br>13.72 USD | BTC |       |
| 60 | 2022-05-11<br>18:06:07 | <u>e9cba45f767d6dbd93a071<br/>396236ef06f9f5ddbf933e<br/>741c1157cd2205a5024d</u> | + 0.00047278<br>13.75 USD | BTC |       |
| 61 | 2022-05-08<br>13:01:16 | <u>cc1a171722e5684617dd0f<br/>d88ea41114c00159bbef1b<br/>92d99ca4a179c8ed8917</u> | - 0.00047535<br>16.33 USD | BTC |       |
| 62 | 2022-05-08<br>12:58:30 | <u>cc72d3cc7e7103df27d9e0<br/>c7a56a788d46109bca95f0<br/>f2bfd4710299cea80e9e</u> | + 0.00047535<br>16.33 USD | BTC |   |
| 63 | 2022-05-04<br>13:48:28 | <u>ced765c3958479d92ac52b<br/>0229baf6598a81066dfc12<br/>5cd818a1e4d73a624812</u> | - 0.00046925<br>18.28 USD | BTC |   |
| 64 | 2022-05-04<br>13:11:48 | <u>c4c281bb1689924a74673c<br/>469069078eb761f58adbab<br/>a8c96417fb8d7370e0a1</u> | + 0.00046925<br>18.28 USD | BTC |   |
| 65 | 2022-05-01<br>15:40:45 | <u>a0edcaba1a789968e1bb6a<br/>61118a805699aa17c05405<br/>0e5b91414aba3ad3b4c2</u> | - 0.00133699<br>50.54 USD | BTC |   |
| 66 | 2022-05-01<br>15:32:30 | <u>042c1af4dceb0785cdf0ea<br/>5319a9a5ebf4e502771126<br/>ff8549247275a59a06df</u> | + 0.00133699<br>50.54 USD | BTC |   |



| #  | Date & time            | Transaction Id  | Amount           |   |   |
|----|------------------------|---|------------------|---|---|
| 67 | 2022-05-01<br>14:44:35 | <u>c573477e309cb5e97b8597</u><br><u>234a447de0af4900f84a60</u><br><u>4b1638d640bbf82657b8</u> | - 0.00049500 BTC |  |  |
|    |                        |   | 18.71 USD        |   |   |
| 68 | 2022-05-01<br>14:33:34 | <u>0c2e997340dd16c1fd3d49</u><br><u>6c5f9d0164038934271410</u><br><u>a71e6c81740a82762093</u> | + 0.00049500 BTC |  |  |
|    |                        |   | 18.71 USD        |   |   |
| 69 | 2022-04-30<br>13:11:11 | <u>d90e15c7019dc88217c7c9</u><br><u>9c1f5718e73caac666ded1</u><br><u>fddf5ee667497d1b461d</u> | - 0.00043962 BTC |  |  |
|    |                        |   | 16.91 USD        |   |   |
| 70 | 2022-04-30<br>12:52:51 | <u>014f3338d0e2e3c6333e00</u><br><u>66c1e49fcb3396fabfc3ef</u><br><u>72c9a79961990377f082</u> | + 0.00043962 BTC |  |  |
|    |                        |   | 16.91 USD        |   |   |

\* USD values displayed at the time of transaction

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