

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3BZ9NBhreqUA6oJWdhQoTCVqQdSQuYY7dP</u> |
| TOTAL RECEIVED | 0.07372120 BTC                            |
|                | 4,642.50 USD                              |
| TOTAL SEND     | 0.07372120 BTC                            |
|                | 4,642.50 USD                              |

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

## MAIN EVENTS





| # | Date & time            | Transaction Id  | Amount                        |  |
|---|------------------------|---|-------------------------------|--|
| 1 | 2022-11-24<br>11:32:30 | <u>b84cb5438c178fd73deb5f<br/>dbec51e40e56436b8d7197<br/>473b4590c8ea971bcb92</u> | - 0.00054181 BTC<br>8.96 USD  |  |
| 2 | 2022-11-24<br>01:24:23 | <u>9b4cd80a0b2adf79f6e894<br/>855860c9cc3cd150ad3046<br/>dab7bc02b9793b6f52be</u> | - 0.00103037 BTC<br>17.25 USD |  |
| 3 | 2022-11-24<br>01:09:20 | <u>c906314c0f4d3880d5c989<br/>04df0c91c55b0c03fa0420<br/>de5fbd61f903b28263c0</u> | - 0.00100938 BTC<br>16.90 USD |  |

| #  | Date & time            | Transaction Id  | Amount                    |     |   |
|----|------------------------|---|---------------------------|-----|---|
| 4  | 2022-11-24<br>01:03:12 | <u>6611ff9fc3c13ba67369f6</u><br><u>f989423f5d90504aa7f317</u><br><u>6dfbdb2d09f3a0b86d36</u> | - 0.00102309<br>17.13 USD | BTC | ✓ |
| 5  | 2022-11-23<br>23:37:04 | <u>e58f33dd1bb800e7b0f3c2</u><br><u>551ab927ee1b7a10ff814a</u><br><u>46d11b49ec99e53df1b5</u> | - 0.00104139<br>17.24 USD | BTC | ✓ |
| 6  | 2022-06-18<br>16:27:12 | <u>24378b89489b21254e9d3f</u><br><u>95ad03ed8ede1f85c1fd4a</u><br><u>239624e3384770dc0980</u> | + 0.00054181<br>10.08 USD | BTC | ✓ |
| 7  | 2022-06-13<br>11:51:49 | <u>f63824dc13fec2f8d175b6</u><br><u>cd1a82e4905547bf804ec1</u><br><u>bfade8bbf6e2d4676dc4</u> | - 0.00100837<br>23.84 USD | BTC | ✓ |
| 8  | 2022-06-13<br>10:59:42 | <u>3c63a727eefe3c31666683</u><br><u>1689c5a081e0e27215ff0f</u><br><u>7de7db7e29e647314dcc</u> | - 0.00103771<br>24.62 USD | BTC | ✓ |
| 9  | 2022-06-13<br>10:59:42 | <u>24752370ddf5aeb788baf9</u><br><u>a528306204daf96cd1f3bd</u><br><u>b33a5b0d709e68db8034</u> | - 0.00101801<br>24.15 USD | BTC | ✓ |
| 10 | 2022-06-13<br>00:22:33 | <u>a729903481215496c02042</u><br><u>a1499162ae16981d98460e</u><br><u>768a0108845044aca388</u> | + 0.00101801<br>26.23 USD | BTC | ✓ |
| 11 | 2022-06-01<br>16:43:10 | <u>21648e029c80228e9cd93b</u><br><u>dc7f65eae3f38c4a6e3e6d</u><br><u>e2807133c97dd82b4e3d</u> | + 0.00100938<br>30.40 USD | BTC | ✓ |
| 12 | 2022-05-21<br>20:52:19 | <u>a27ea770af8110d37428af</u><br><u>0f8e363dc694fac85df3d8</u><br><u>1e7e4ee5a5df79164a26</u> | + 0.00104139<br>30.66 USD | BTC | ✓ |




| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 13 | 2022-05-13<br>17:28:25 | <u>b72aadbe0b5c25c326e8b4</u><br><u>f53b2a79521ea2e7e1f567</u><br><u>7926c24aa53c5df62092</u> | + 0.00100837<br>29.53 USD | BTC    | ✓ |
| 14 | 2022-05-06<br>22:36:32 | <u>cb7c1ec54bccb454c4d08d</u><br><u>abd9f80543249eb3b3bc77</u><br><u>9eb88fca5ca924b375ce</u> | - 0.00101128<br>36.21 USD | BTC    | ✓ |
| 15 | 2022-05-06<br>21:34:25 | <u>d605bc56ae825cb99a1b41</u><br><u>24102f9550eef5f1cc0bb6</u><br><u>fa667fdf82854c2fd31a</u> | + 0.00103771<br>37.37 USD | BTC    | ✓ |
| 16 | 2022-04-29<br>20:48:06 | <u>660f99efd32e389bf20442</u><br><u>ef4a72ebce51c9bc56b50c</u><br><u>0d4e154d813a22ea677e</u> | + 0.00102309<br>39.48 USD | BTC    | ✓ |
| 17 | 2022-04-20<br>14:36:04 | <u>6b172121da46c7a36673e1</u><br><u>975327749f6c7d6db89eff</u><br><u>b6de29bc0c8106e724bb</u> | - 0.00104088<br>42.87 USD | BTC  | ✓ |
| 18 | 2022-04-20<br>13:01:58 | <u>cd07fc98cc57edd8049342</u><br><u>51ae1946f28e1e3fc8a583</u><br><u>57313fe9c47927b10273</u> | + 0.00101128<br>41.72 USD | BTC  | ✓ |
| 19 | 2022-04-11<br>14:01:00 | <u>8d934097972ebe22773fe6</u><br><u>5211dc763417ce84b2b9f9</u><br><u>24981aa4f3e62912fd11</u> | + 0.00103037<br>41.19 USD | BTC  | ✓ |
| 20 | 2022-04-04<br>12:27:13 | <u>dd5d7456718134bec3a519</u><br><u>52292274d15c79670493b1</u><br><u>241662708fabfbfd0387</u> | + 0.00104088<br>47.49 USD | BTC  | ✓ |
| 21 | 2022-03-28<br>22:09:57 | <u>68640631785c5a9f0c17e7</u><br><u>4a1e712c01b9fb027bbe15</u><br><u>200146d2eacee70b3827</u> | - 0.00101350<br>47.97 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 22 | 2022-03-28<br>20:22:24 | <u>67034216314a82152b3356</u><br><u>c47870191de83083ad5d68</u><br><u>af8bc86525e0a37f536f</u> | + 0.00101350<br>47.75 USD | BTC    | ✓ |
| 23 | 2022-03-21<br>05:21:33 | <u>c15aa9e8b7ba2b5d4b8f10</u><br><u>645e0d8af298acaf93dc63</u><br><u>4db7a9b3b1c791a7be24</u> | - 0.00103095<br>42.52 USD | BTC    | ✓ |
| 24 | 2022-03-21<br>04:27:53 | <u>4899e5bbd4fe836ca6fc2e</u><br><u>a44707e83c3b296b9c97bc</u><br><u>40ed3fd3ebef1a050947</u> | + 0.00103095<br>42.37 USD | BTC    | ✓ |
| 25 | 2022-03-12<br>18:12:42 | <u>c89b2e30a6106ec02dc2d4</u><br><u>059666813f183d899758a6</u><br><u>31a6dc449fb9c7ee8053</u> | - 0.00103693<br>40.24 USD | BTC    | ✓ |
| 26 | 2022-03-12<br>17:10:22 | <u>e022e68aaca2fec0d12017</u><br><u>d500c4e98c4d8ba28fbbe3</u><br><u>005b91dfe86501371a0a</u> | + 0.00103693<br>40.24 USD | BTC  | ✓ |
| 27 | 2022-03-05<br>12:44:29 | <u>6ff55b0266ee409b5cb62b</u><br><u>3f47a27d10d2ecb2129382</u><br><u>3fbc278c05123a6c90e3</u> | - 0.00102343<br>40.35 USD | BTC  | ✓ |
| 28 | 2022-03-05<br>10:47:18 | <u>4430a3dc42826080a4f181</u><br><u>5e900457eef4c5f08e0e31</u><br><u>568ba1c18e7a992f8caa</u> | + 0.00102343<br>40.35 USD | BTC  | ✓ |
| 29 | 2022-02-25<br>06:59:32 | <u>c9f9c9d2ef28599c86b1be</u><br><u>05afe567b289b709dcfcd2</u><br><u>851bbeba48eb950662fb</u> | - 0.00100549<br>38.95 USD | BTC  | ✓ |
| 30 | 2022-02-25<br>04:58:58 | <u>102502fdea007050da6253</u><br><u>761153522556e575338acb</u><br><u>4941c4505455f22e7ec9</u> | + 0.00100549<br>38.95 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |           |   |
|----|------------------------|--|--|-----------|---|
| 31 | 2022-02-17<br>14:43:20 | <u>28d13a30260bc6edaa95ff</u><br><u>8f2ada6d52fa7b0e5f6546</u><br><u>eba9a04e9acd5b9a52c8</u>  | - 0.00105357 BTC    | 42.68 USD | ✓ |
| 32 | 2022-02-17<br>13:33:32 | <u>692c8725577c4b3b3c688e</u><br><u>1c635c61e301f4ffb4d214</u><br><u>a67f0ba79f32de3ad244</u>  | + 0.00105357 BTC    | 43.98 USD | ✓ |
| 33 | 2022-02-09<br>23:54:10 | <u>311e77c77eaf4a1804f6ac</u><br><u>978e773ad7f41e0314ce6a</u><br><u>da5e6ff59b0c6ebd0cb8</u>  | - 0.00102571 BTC    | 45.00 USD | ✓ |
| 34 | 2022-02-09<br>16:34:56 | <u>f1ec6e6b9cffffaeb1bfa32</u><br><u>de7c5c115b8a49d7514047</u><br><u>7ce50efd23a4edf340fd</u> | + 0.00102571 BTC    | 45.51 USD | ✓ |
| 35 | 2022-02-01<br>21:58:14 | <u>118694e2d61145f0a887d0</u><br><u>7d455c928a006f2b7d0b1e</u><br><u>d9c50d3bd8d605a6f9ad</u>  | - 0.00100765 BTC  | 38.71 USD | ✓ |
| 36 | 2022-02-01<br>20:27:48 | <u>e921dcbe024908189a544d</u><br><u>6e3798c76e1effae11dd7f</u><br><u>05777c0ef0c9bb4b762b</u>  | + 0.00100765 BTC  | 38.99 USD | ✓ |
| 37 | 2022-01-23<br>18:56:43 | <u>15b0c9942b7357936d4303</u><br><u>24172d0baf1aba03f2d174</u><br><u>99f3dcb6323f46ed113b</u>  | - 0.00100811 BTC  | 36.53 USD | ✓ |
| 38 | 2022-01-23<br>17:41:18 | <u>bb6c19dc1d60917bf3fb2f</u><br><u>637fc06c757a9c000e483b</u><br><u>7d5f2d0e7679b1abf603</u>  | + 0.00100811 BTC  | 36.53 USD | ✓ |
| 39 | 2022-01-15<br>19:00:47 | <u>2827b9c5606ad4462b7759</u><br><u>8b99718ea2abf605bf44cb</u><br><u>1a526f99d0120adf532d</u>  | - 0.00102129 BTC  | 44.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |   |
|----|------------------------|---|-----------------------|---|---|
| 40 | 2022-01-15<br>17:26:16 | <u>968723bd402212d9254de13eb72c71d398ce426e7354a3138f856773b4504297</u> | + 0.00102129<br>44.00 | BTC    |    |
| 41 | 2022-01-08<br>18:53:48 | <u>aaec715cc0ef8c655c3e7829f7c304c57cb48a80778998ab120948a2f97908b7</u> | - 0.00103591<br>43.17 | BTC    |    |
| 42 | 2022-01-08<br>16:23:01 | <u>6e53746b218edf0ad7c50966bb4852a7a93774254393591c82e470b040d79f64</u> | + 0.00103591<br>43.17 | BTC    |    |
| 43 | 2021-12-31<br>21:06:24 | <u>5dbbde595328477dc9f980a3135e551d102ff2e3cd324dbdb1d823876311ad0a</u> | - 0.00108111<br>51.02 | BTC    |    |
| 44 | 2021-12-31<br>19:33:37 | <u>1e74d4ab02aed29ba4dd64659a1bdf9437852c75664295766809ab8f03e01c00</u> | + 0.00108111<br>49.96 | BTC  |  |
| 45 | 2021-12-24<br>04:17:03 | <u>5884d96fa9f255cc42edba83b8b1c2abf3743380f8953f36c11908f081039937</u> | - 0.00100606<br>51.30 | BTC  |  |
| 46 | 2021-12-24<br>00:36:01 | <u>183d72f0e9f7a660d32918c0ea2de5b7bbd2fa5a69373c6dc10bfec3e8725448</u> | + 0.00100606<br>51.32 | BTC  |  |
| 47 | 2021-12-21<br>03:26:57 | <u>7a6a4cc3fe134eade40733d2eeaae07e867bf82bbaef5ce1371a085c4e8612b4</u> | - 0.00101034<br>49.37 | BTC  |  |
| 48 | 2021-12-17<br>04:54:54 | <u>ab35c7a19aa7fc32f13c51d97327d56a92a189c6d345d7ca9a6f77b5aecf1a49</u> | + 0.00101034<br>47.00 | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                           |   |   |
|----|------------------------|---|----------------------------------|---|---|
| 49 | 2021-12-10<br>18:12:51 | <u>b4a53669876733a5faae863d646e6a656240d773f03ce81fc6c14f562744b7af</u> | - 0.00102766 BTC<br>48.44 USD    |    | ✓ |
| 50 | 2021-12-10<br>17:41:51 | <u>82d6194c77d0d031e25c23a8494f4efd25275148f57f675d55639e50301ac9fb</u> | + 0.00102766 BTC<br>48.44 USD    |    | ✓ |
| 51 | 2021-12-04<br>13:46:29 | <u>123908591f9a83898c2e0767556ccc77d779c54c67a4ac6019c73bd61caa5c7f</u> | - 0.00105267 BTC<br>51.74 USD    |    | ✓ |
| 52 | 2021-12-04<br>12:17:59 | <u>dd0612f2a65fc139f443904ad3198a6ec74759e85ec27266110e33901885bd09</u> | + 0.00105267 BTC<br>51.74 USD    |    | ✓ |
| 53 | 2021-11-26<br>22:00:04 | <u>98c75bad56a14620b78eac13c3ae50fab3d7d095d2223076536898cb3b66e6a7</u> | - 0.00100310 BTC<br>54.56 USD    |  | ✓ |
| 54 | 2021-11-26<br>20:19:25 | <u>5e7f88fd33901806fb8ff50521ff8fac84af5f7ec2e5bc24a96a3391d3fffdb4</u> | + 0.00100310 BTC<br>54.56 USD    |  | ✓ |
| 55 | 2021-11-18<br>21:46:32 | <u>2be8bdadf0f5b5b99389eb329552bb5355c2000dd6b130b6667ff53135ac9873</u> | - 0.00101540 BTC<br>56.85 USD    |  | ✓ |
| 56 | 2021-11-18<br>20:59:57 | <u>ec1ba6dbcc44a269596991dee7497d40be57855e1561f9c8496b72e83f9052f3</u> | + 0.00101540 BTC<br>56.85 USD    |  | ✓ |
| 57 | 2021-11-12<br>09:19:20 | <u>bf16f345ebf51a616f880973fe691f5c4527fc62ba3679c487b4a8e19696063d</u> | - 0.04442316 BTC<br>2,805.58 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 58 | 2021-11-12<br>09:19:20 | <u>bf16f345ebf51a616f8809</u><br><u>73fe691f5c4527fc62ba36</u><br><u>79c487b4a8e19696063d</u> | - 0.00107687 BTC<br>68.01 USD    |  ✓ |
| 59 | 2021-11-12<br>07:20:23 | <u>2a76aaaeb27952a86a8853</u><br><u>4cfac91e4f0b9056e003d1</u><br><u>8cc45194363b4349cb69</u> | + 0.04442316 BTC<br>2,805.58 USD |  ✓ |
| 60 | 2021-11-12<br>07:04:45 | <u>37fd5e991b89bfab73978d</u><br><u>203655f3827529ec2c94ca</u><br><u>48934b03a82bf6fb1210</u> | + 0.00107687 BTC<br>68.01 USD    |  ✓ |

\* USD values displayed at the time of transaction

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