

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3CK9nbMyQGJdwbVHSJKTBkNR7m2S6uLJLP</u> |
| TOTAL RECEIVED | 0.02494602 BTC                            |
|                | 1,568.41 USD                              |
| TOTAL SEND     | 0.02494602 BTC                            |
|                | 1,568.41 USD                              |

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

## MAIN EVENTS








| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2024-06-18<br>05:08:49 | <u>2cceeab1ee097d06c61776</u><br><u>9104c8cb8b93469b617060</u><br><u>00ee54c673be6c2e24b6</u> | - 0.00030895 BTC |  |
|   |                        |   | 20.26 USD        |  |
| 2 | 2024-05-11<br>23:02:42 | <u>d394cb424989f1e6870236</u><br><u>3d66c695aae5adbc8819ba</u><br><u>e1d4fa55acf588531038</u> | + 0.00030895 BTC |  |
|   |                        |   | 18.79 USD        |  |
| 3 | 2024-02-27<br>13:21:10 | <u>17b8b96703192f29a0b5b2</u><br><u>06e9bfdd74f7718ac8ca07</u><br><u>53ccd7f4e02269831101</u> | - 0.00040501 BTC |  |
|   |                        |   | 23.13 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                |   |   |
|----|------------------------|---|-----------------------|---|---|
| 4  | 2024-02-27<br>13:21:10 | <u>17b8b96703192f29a0b5b206e9bfdd74f7718ac8ca0753ccd7f4e02269831101</u> | - 0.00040957<br>23.39 | BTC    | ✓ |
| 5  | 2024-02-23<br>05:32:06 | <u>5ac93060ff693dc9b2719e4133cb60175f47cae8e408909f875130a9353bdbe1</u> | + 0.00040501<br>20.77 | BTC    | ✓ |
| 6  | 2024-02-10<br>07:26:53 | <u>6c90b3ea54a401069ccc71d11c0082117654a1f8f4cd812f7ad8e3a375e2b49b</u> | - 0.00068445<br>32.27 | BTC    | ✓ |
| 7  | 2023-12-23<br>05:20:31 | <u>d37c0bdcccea04c5f0d501a3ba77a76f574fd1aadf30c512b85fe3ee4d294491</u> | + 0.00040957<br>17.85 | BTC    | ✓ |
| 8  | 2023-10-22<br>19:24:05 | <u>81afe0d9f29415df543d5a5fbdaebae0e0a9423d6abe37a5ccb6f207b376358f</u> | + 0.00068445<br>20.42 | BTC  | ✓ |
| 9  | 2022-10-01<br>16:11:27 | <u>a6c63ede0c12509e310c5bc5a55d7e68c8c28b7b0508c02ea2164ba9d1a8e2a9</u> | - 0.00090932<br>17.54 | BTC  | ✓ |
| 10 | 2022-10-01<br>10:53:21 | <u>ed2e9c551501f823ce5ad735ca8030a86df8dbfc9b03cbc6eee696911093d608</u> | + 0.00090932<br>17.56 | BTC  | ✓ |
| 11 | 2022-09-26<br>17:39:55 | <u>58bd8eb169f37d2b696e5e718e75f867d5e99e27ebda7d94da81a741567c8509</u> | - 0.00119866<br>22.97 | BTC  | ✓ |
| 12 | 2022-09-26<br>17:39:55 | <u>58bd8eb169f37d2b696e5e718e75f867d5e99e27ebda7d94da81a741567c8509</u> | - 0.00123298<br>23.63 | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 13 | 2022-09-21<br>01:39:08 | <u>c9f51bfbf85ce732bb0a81</u><br><u>506fb0a769cd21d14d76f2</u><br><u>aa0ee9a9a283b99e602c</u> | - 0.00167583<br>31.86 USD | BTC    | ✓ |
| 14 | 2022-08-20<br>06:55:43 | <u>f57387d99cc65314e3ba46</u><br><u>cced49895652bed21e6df7</u><br><u>66a61946e3f96a1a8f29</u> | + 0.00167583<br>35.70 USD | BTC    | ✓ |
| 15 | 2022-06-19<br>03:56:35 | <u>89657921ce1dc041b38117</u><br><u>93b245048f4f82cc734a96</u><br><u>88d61ee259571ca0b95c</u> | + 0.00119866<br>21.72 USD | BTC    | ✓ |
| 16 | 2022-03-11<br>20:37:05 | <u>690bff824ab252a074401c</u><br><u>7c1eff9df28477a9107ed8</u><br><u>1e92202af5da26dcece8</u> | + 0.00123298<br>47.75 USD | BTC    | ✓ |
| 17 | 2022-01-18<br>09:44:20 | <u>be666a5d18743b73ac9bb9</u><br><u>4c540f505e379a72d1cbf4</u><br><u>995cce7299055f0af48f</u> | - 0.00100583<br>41.82 USD | BTC  | ✓ |
| 18 | 2022-01-18<br>08:43:05 | <u>e79df981ccfc5282bcb3e4</u><br><u>9771a0134e0105b64cd861</u><br><u>80cacfb8dc656fbf3938</u> | + 0.00100583<br>41.82 USD | BTC  | ✓ |
| 19 | 2021-12-24<br>10:05:02 | <u>32a3c044bcda99c33cd097</u><br><u>e192770b442d66cdb92b95</u><br><u>b4f91506b4a4c8470020</u> | - 0.00102013<br>52.14 USD | BTC  | ✓ |
| 20 | 2021-12-19<br>23:30:14 | <u>6dab29333ce7084036392a</u><br><u>3b55770e39643846d93189</u><br><u>d9c08ba45a6729112b5d</u> | + 0.00102013<br>47.36 USD | BTC  | ✓ |
| 21 | 2021-11-22<br>06:13:58 | <u>4bedff50553630be2495ad</u><br><u>5a11c17c79d13291d7a775</u><br><u>ca86dfceb50a7e918cbe</u> | - 0.00096556<br>56.19 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2021-11-20<br>05:32:00 | <u>94137431f2bdf2afeeb7b0f41108b5f1e47843e2365b09027d3294a7a37845f2</u> | + 0.00096556 BTC<br>55.60 USD |    |    |
| 23 | 2021-11-05<br>04:55:56 | <u>fbfe2594316690058c401fe552ad9c52513a41ca41de5c39ee3151f139cbbd68</u> | - 0.00099987 BTC<br>60.77 USD |    |    |
| 24 | 2021-10-27<br>09:50:16 | <u>f5ba8601c0ae7f4959f6602b91508445e8585b15848468157463dc1610ae14ed</u> | + 0.00099987 BTC<br>58.81 USD |    |    |
| 25 | 2021-10-11<br>01:35:27 | <u>96ed5f78d99bff95a4449e05278ac69279b117113a81fb4ae752e487e69aea03</u> | - 0.00115719 BTC<br>65.71 USD |    |    |
| 26 | 2021-09-30<br>18:20:15 | <u>1c968990e77aeda7b66cd3d6145e8a5a0432091b989fb8958703b7e7d8f2001e</u> | + 0.00115719 BTC<br>50.71 USD |  |  |
| 27 | 2021-09-01<br>15:33:31 | <u>9f6f805ec3141d806bb1de298d974c5e18ab1bae6c368784ce4ce1d831baf2a1</u> | - 0.00104676 BTC<br>51.09 USD |  |  |
| 28 | 2021-08-31<br>19:46:44 | <u>65b344880ef38f8930f1f106de6d9fdf31103c4f56811a285f15b8ece5ab62c5</u> | + 0.00104676 BTC<br>49.94 USD |  |  |
| 29 | 2021-08-03<br>16:35:21 | <u>0a23ab291ff925e50cbb3b3733940f0acde06d036e092151888d63394f3e07a7</u> | - 0.00100951 BTC<br>38.57 USD |  |  |
| 30 | 2021-07-26<br>07:49:06 | <u>c1598de620d603846ff564f319c093e841a6ce5654db8255cfc02d9fa4af7b26</u> | + 0.00100951 BTC<br>37.59 USD |  |  |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 31 | 2021-07-06<br>14:09:22 | <u>57f3ad0cf0ca34ac47b311</u><br><u>c58872fb9cdcae4e6260e0</u><br><u>bbdd4d39bb5cfd1c7093</u> | - 0.00108209 BTC    | 37.02 USD | ✓ |
| 32 | 2021-06-21<br>23:07:11 | <u>718c5e35186f18cf992373</u><br><u>52ae1899cd122a1976263e</u><br><u>9a01d34d216223ec0496</u> | + 0.00108209 BTC    | 33.80 USD | ✓ |
| 33 | 2021-06-07<br>15:02:01 | <u>dc14096a880f83d6ce3758</u><br><u>e9f3f7c009486d41ba6867</u><br><u>c786dc3e2c27c1febfa1</u> | - 0.00109556 BTC    | 36.75 USD | ✓ |
| 34 | 2021-06-03<br>07:05:12 | <u>a5283f65f5dfed682b6546</u><br><u>3e03b2a49cda3cc998ed32</u><br><u>a2d3c161bbfb9ea251bf</u> | + 0.00109556 BTC    | 42.99 USD | ✓ |
| 35 | 2021-04-15<br>06:01:26 | <u>538b53b6afb5ba4da4e26f</u><br><u>b9ed83c52372513feff9a7</u><br><u>295b267a5d28115ec080</u> | - 0.00116422 BTC  | 73.53 USD | ✓ |
| 36 | 2021-04-14<br>18:33:39 | <u>1b802f31f968bfb35d9fac</u><br><u>2faae79be9a39948862ecf</u><br><u>cf40a758061d9fdfe80b</u> | + 0.00116422 BTC  | 72.60 USD | ✓ |
| 37 | 2021-02-23<br>21:14:08 | <u>3f86353badf71a818109a7</u><br><u>f6ba7ae29fd929f4a1ae6f</u><br><u>3a819f5e96101c6010ad</u> | - 0.00108916 BTC  | 54.10 USD | ✓ |
| 38 | 2021-02-23<br>06:00:40 | <u>62bf19c88802b809aa4e61</u><br><u>bf74a565177c962bf661b9</u><br><u>93b1d62ae15ea63ab0a6</u> | + 0.00108916 BTC  | 53.25 USD | ✓ |
| 39 | 2021-01-08<br>15:14:01 | <u>7f6897e2436926158031f5</u><br><u>7441b4c1691d8c8c917fbd</u><br><u>ed91501002a76b524f18</u> | - 0.00095121 BTC  | 38.13 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |   |
|----|------------------------|---|-----------------------|---|---|
| 40 | 2021-01-08<br>05:51:59 | <u>f586786adef25281192e2577203052c478425e662956eab88a715ee30318ac0c</u> | + 0.00095121<br>38.60 | BTC    |    |
| 41 | 2020-12-14<br>06:32:41 | <u>d8b5652fc52bbc724c5a7e04bc64df5e145ebf245ee2248bfca2fde6ee2fd2b3</u> | - 0.00121874<br>23.48 | BTC    |    |
| 42 | 2020-12-12<br>06:31:07 | <u>a69a16be01735357e8aa302a8d705f7115f30c7058f62a8ed2ab1455f0b55123</u> | + 0.00121874<br>22.92 | BTC    |    |
| 43 | 2020-10-23<br>02:11:58 | <u>7e41ca075a99ee81cc027fdeb3ba32d25637a0f7d9d51088bddd3da0e0cae158</u> | - 0.00283945<br>36.69 | BTC    |    |
| 44 | 2020-10-22<br>22:45:24 | <u>f637b4fea3fd03f75f7a7f968073bb118c6243a7f4fa54cee9615ceb75d728fe</u> | + 0.00283945<br>36.69 | BTC  |  |
| 45 | 2020-08-17<br>14:31:06 | <u>3b670c86cfd901d06576833515d57387ec77d9723dae9ed148ba35f648f5f5ff</u> | - 0.00147597<br>17.63 | BTC  |  |
| 46 | 2020-08-17<br>10:24:42 | <u>8ff0ec02e1ec1287bbcc03c837f9a6f40a3b542e2365d635b5c9c441c42199fe</u> | + 0.00147597<br>18.12 | BTC  |  |

\* USD values displayed at the time of transaction

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