

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3Cb58KsThiEJ9QTEPT6HVnAgSmtQS4M512</u> |
| TOTAL RECEIVED | 0.08418849 BTC                            |
|                | 5,308.58 USD                              |
| TOTAL SEND     | 0.08418849 BTC                            |
|                | 5,308.58 USD                              |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2024-05-14<br>06:08:03 | <u>706736ce2e2b1590895859</u><br><u>4dea036749fc6c7fab2b73</u><br><u>156c0bc4d5ffccc613a8</u> | - 0.00017152 BTC |  |
|   |                        |   | 10.64 USD        |  |
| 2 | 2024-05-14<br>06:05:35 | <u>667cbccf9930182e527ba7</u><br><u>ebbf7e4865316889c64c83</u><br><u>b04114a7038dead56d98</u> | - 0.00028656 BTC |  |
|   |                        |   | 17.77 USD        |  |
| 3 | 2024-05-01<br>12:26:53 | <u>7ae749fc3a76e59832bbaf</u><br><u>4df517ad1d83a06ee562ca</u><br><u>c3bc4341ef6685951fd4</u> | + 0.00017152 BTC |  |
|   |                        |   | 9.94 USD         |  |

| #  | Date & time            | Transaction Id  | Amount                    |     |   |
|----|------------------------|---|---------------------------|-----|---|
| 4  | 2024-04-28<br>20:52:48 | <u>2816d5873264391ca71af5e418595dc956fb0c136e7bd980ca2964d047efa00d</u> | + 0.00028656<br>18.24 USD | BTC | ✓ |
| 5  | 2024-04-04<br>04:54:33 | <u>cfea8e9bf74c16ea9480218d5cafa590529c39d4fcf93d4252d1841a4b85eb01</u> | - 0.00083885<br>55.02 USD | BTC | ✓ |
| 6  | 2024-04-04<br>04:54:33 | <u>cfea8e9bf74c16ea9480218d5cafa590529c39d4fcf93d4252d1841a4b85eb01</u> | - 0.00079910<br>52.41 USD | BTC | ✓ |
| 7  | 2024-04-04<br>04:51:39 | <u>22d037c9604bf529aea1b97334f648034d324097332fbbc4578ef4577f503e3e</u> | - 0.00063087<br>41.37 USD | BTC | ✓ |
| 8  | 2024-04-04<br>04:51:39 | <u>0c2c56d2bbf0e6e2d612d23be9f178bc629a7a58514146ec13335c59277ce91a</u> | - 0.00023965<br>15.71 USD | BTC | ✓ |
| 9  | 2024-04-02<br>13:03:50 | <u>faabafca9670bbd386b9b262f671cc594c5c655663155bfba7f2ffc1011f2f2c</u> | + 0.00083885<br>54.71 USD | BTC | ✓ |
| 10 | 2024-04-02<br>06:34:29 | <u>e9f9a08a2c51f2196bfa92352ddb6d19be308c08b290227c1ed2d67097d3cfdd</u> | + 0.00023965<br>15.92 USD | BTC | ✓ |
| 11 | 2024-03-29<br>13:04:54 | <u>b94aa9f58e396273b2dbc4a400415bb4ca750f726191fbe2464c1f6fe7684997</u> | + 0.00079910<br>56.27 USD | BTC | ✓ |
| 12 | 2024-03-24<br>15:05:53 | <u>153f119fac47c2f59babb6eeb082bdb9eb227c58ab27dd0f2781a2c35d777ecb</u> | - 0.00028203<br>18.52 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |            |   |
|----|------------------------|--|--|------------|---|
| 13 | 2024-03-24<br>14:54:31 | <u>c622d219798283210f8ff5</u><br><u>72d4cc5c04760e874611dd</u><br><u>72811aee16aa6533ddb4</u>  | - 0.00057850 BTC    | 37.99 USD  | ✓ |
| 14 | 2024-03-24<br>14:44:18 | <u>1fa88e475df21ffdb546db</u><br><u>131101862375da0b852cc0</u><br><u>de3c4968fa92ce6d3dcf</u>  | - 0.00086398 BTC    | 56.74 USD  | ✓ |
| 15 | 2024-03-24<br>13:56:02 | <u>e829eca2c5b5cc588ae53a</u><br><u>396cae8156fdb9186c7a2e</u><br><u>3905bcdafe8302200466</u>  | - 0.00047590 BTC    | 31.24 USD  | ✓ |
| 16 | 2024-03-22<br>15:16:31 | <u>e8872014b8c89e2dc36906</u><br><u>b359257bc814c6e6d68d34</u><br><u>a05d86abce230e351af3</u>  | + 0.00063087 BTC    | 40.29 USD  | ✓ |
| 17 | 2024-03-07<br>10:06:25 | <u>2b7966343eb37eccdd583a</u><br><u>f7921c3b32f3def684a0ff</u><br><u>f51fa3f73d266d34d871</u>  | - 0.00465679 BTC  | 311.53 USD | ✓ |
| 18 | 2024-03-05<br>18:25:54 | <u>6a175a4e155e170c15ed8b</u><br><u>2fbd5e5a2dddfae5940eb4</u><br><u>ca0660c4a1c01b269bf4</u>  | + 0.00057850 BTC  | 37.01 USD  | ✓ |
| 19 | 2024-03-02<br>14:43:24 | <u>a193e96573e599daf87b91</u><br><u>6ac8229f21cad31b975e6e</u><br><u>5292a2865b2c356534fb</u>  | + 0.00028203 BTC  | 17.42 USD  | ✓ |
| 20 | 2024-03-01<br>13:34:54 | <u>3a0027733da794d3e2dd09</u><br><u>d78b6ab5118d2e9a9308bb</u><br><u>3d1f1671811dbe2bd9da</u>  | + 0.00047590 BTC  | 29.48 USD  | ✓ |
| 21 | 2024-03-01<br>13:34:54 | <u>1f9c125e820b9e15f89884</u><br><u>cfcd27e3284ad15f610a09b</u><br><u>6441c4dbe4a3fcd742ca</u> | + 0.00086398 BTC  | 53.52 USD  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 22 | 2024-03-01<br>10:46:53 | <u>c26daef2995d0fb449ba08</u><br><u>adb4589db7b63ca6aaf729</u><br><u>c163b92432b21bec33b2</u>  | + 0.00465679<br>288.08 USD | BTC    | ✓ |
| 23 | 2024-02-28<br>11:55:36 | <u>3480cb3fd56ab9df6c290d</u><br><u>3673bbdf61be6cbdc7047e</u><br><u>1e86871ddbcadbc993c1</u>  | - 0.00747929<br>443.92 USD | BTC    | ✓ |
| 24 | 2024-02-25<br>22:37:19 | <u>116de3a4fab9fea5fd302d</u><br><u>945018efcef5d69bd93b52</u><br><u>8f8bab94366c9ad4ad29</u>  | + 0.00747929<br>386.89 USD | BTC    | ✓ |
| 25 | 2024-02-22<br>09:56:50 | <u>7e44ccafc9f592d1bbef33</u><br><u>5c377845bf65d17c551b29</u><br><u>383096ce4abe697629af</u>  | - 0.00803211<br>415.21 USD | BTC    | ✓ |
| 26 | 2024-02-11<br>19:27:47 | <u>b1c4780ec47aa4288105f0</u><br><u>71b0da997588df501d63ad</u><br><u>f4d2ac7e39759c68cc26</u>  | + 0.00803211<br>387.82 USD | BTC  | ✓ |
| 27 | 2024-01-13<br>00:30:30 | <u>40d2eb64b2bd4425af3739</u><br><u>387a2b2d4bbeffa9b0c67dd</u><br><u>95ef7690e5a0183fcdd1</u> | - 0.00520102<br>221.94 USD | BTC  | ✓ |
| 28 | 2023-11-11<br>23:32:20 | <u>3983bdaddfb448ed8fe415</u><br><u>dd5e79b6ca610e8e53f4d2</u><br><u>602cae0142862ef51b0a</u>  | + 0.00520102<br>191.95 USD | BTC  | ✓ |
| 29 | 2023-09-27<br>11:26:59 | <u>99cf42b1fe901a398dbd67</u><br><u>d8ed9de81e7c83d855f629</u><br><u>17aa446a1a82d8d48538</u>  | - 0.00737878<br>197.50 USD | BTC  | ✓ |
| 30 | 2023-09-23<br>04:20:42 | <u>9532681ff9a49912c8299b</u><br><u>0177965914f13b531ea5a7</u><br><u>d6d1890eb82d58c03183</u>  | + 0.00737878<br>195.90 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2023-09-21<br>10:33:46 | <u>21714e893e372800424407</u><br><u>4d04aec67d79c3b8ebdb6e</u><br><u>a983e9cd749c0af9ef20</u> | - 0.01467933<br>392.38 USD | BTC    | ✓ |
| 32 | 2023-09-16<br>22:24:07 | <u>714f078c8080d02ac8e544</u><br><u>51bb7e97440a1c35653902</u><br><u>2dce37e3fa41c2c62a2f</u> | + 0.01467933<br>389.88 USD | BTC    | ✓ |
| 33 | 2023-08-10<br>10:18:09 | <u>f7c0423ec337050318bd1d</u><br><u>afd1797b702c7a613bef43</u><br><u>f5a0ba4e452ac973ff30</u> | - 0.00670882<br>198.26 USD | BTC    | ✓ |
| 34 | 2023-08-08<br>01:40:27 | <u>266be7c7d6e1b661b7f8c4</u><br><u>8112f84be408d1073e529b</u><br><u>55405e3f6b06ed8111d6</u> | + 0.00670882<br>195.71 USD | BTC    | ✓ |
| 35 | 2023-08-02<br>09:24:33 | <u>484b8d15b5baf9d37bd715</u><br><u>9fcc91dd0eb139af697cb8</u><br><u>dbffb2aaaa6363ce2b02</u> | - 0.00308062<br>90.73 USD  | BTC  | ✓ |
| 36 | 2023-08-02<br>09:05:09 | <u>f4e8fa236cdf6cd03e3093</u><br><u>5cd3920292e8d627cd802b</u><br><u>ecd329b1d8a8cda9f76e</u> | - 0.01012528<br>298.22 USD | BTC  | ✓ |
| 37 | 2023-07-31<br>13:14:20 | <u>e410a803a4fa2ccfdb0a78</u><br><u>c75db4a6d9d3c850344b41</u><br><u>6a8df2c5214f1630f0c7</u> | + 0.00308062<br>90.45 USD  | BTC  | ✓ |
| 38 | 2023-07-31<br>13:00:19 | <u>61d80eae9eb4bc03e3bab2</u><br><u>e4fb380f3ae8cfe7a8a</u><br><u>26bc59e6bec64fd25249</u>    | + 0.01012528<br>297.31 USD | BTC  | ✓ |
| 39 | 2023-07-02<br>23:20:31 | <u>f27e6ce282a9954f2dcff4</u><br><u>f9a49c52466a90b554e35d</u><br><u>28ef2a8e2fd3ee73a7b9</u> | - 0.00092267<br>28.24 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |   |
|----|------------------------|---|-----------------------|---|---|
| 40 | 2023-07-02<br>05:31:13 | <u>44106579b6e5742cf378eb</u><br><u>2b59be29fdb4e1b55f95e8</u><br><u>5c1861ca1c93d45e055a</u> | - 0.00092183<br>28.09 | BTC    | ✓ |
| 41 | 2023-07-02<br>05:31:13 | <u>2ff115e34b06ee0011d54b</u><br><u>5955f4a962df3d6bf9b05a</u><br><u>88d9351b79a57454d6a1</u> | - 0.00070063<br>21.35 | BTC    | ✓ |
| 42 | 2023-07-02<br>05:31:13 | <u>2ff115e34b06ee0011d54b</u><br><u>5955f4a962df3d6bf9b05a</u><br><u>88d9351b79a57454d6a1</u> | - 0.00066875<br>20.38 | BTC    | ✓ |
| 43 | 2023-07-02<br>05:31:13 | <u>383632168bd3117eaf9228</u><br><u>981c99d7fd57b629520f7f</u><br><u>6fe163d37a1f60cd08cb</u> | - 0.00174937<br>53.32 | BTC    | ✓ |
| 44 | 2023-06-24<br>18:32:15 | <u>ff6f06c0a99e18b1007607</u><br><u>40a061eacdafbc6084ae4d</u><br><u>209e085ce77f207eda00</u> | + 0.00066875<br>20.48 | BTC  | ✓ |
| 45 | 2023-06-24<br>14:41:07 | <u>51c834df72cf350cc9281d</u><br><u>90bafd455c2340b510f3de</u><br><u>dfc4228f9fdc1b688bee</u> | + 0.00070063<br>21.29 | BTC  | ✓ |
| 46 | 2023-06-18<br>00:00:35 | <u>59527113075b7727184192</u><br><u>aa654c6feb7b76e31e6607</u><br><u>e01d7a53a2e4ca90c55f</u> | + 0.00092183<br>24.38 | BTC  | ✓ |
| 47 | 2023-06-17<br>15:02:28 | <u>5e87f531d2b3e468eb1833</u><br><u>6fa2142cad556b09703549</u><br><u>eefffc2fd2721316480e</u> | + 0.00174937<br>46.20 | BTC  | ✓ |
| 48 | 2023-06-10<br>03:24:44 | <u>86859834b0e9752449d986</u><br><u>d0bb7b649e5cee30efee87</u><br><u>a435442c81dc9a59deba</u> | - 0.00171254<br>45.07 | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 49 | 2023-06-10<br>03:17:59 | <u>83900b8ffda0476712ca6a</u><br><u>f3f17390a60ef856d00ae2</u><br><u>9523c2a63f65cbd54b1e</u> | - 0.00249984 BTC    | 65.80 USD | ✓ |
| 50 | 2023-06-09<br>12:40:11 | <u>d01e7b166524c74b5c31ea</u><br><u>991db513b63762b5f8ae77</u><br><u>b99876a027e9112164ff</u> | - 0.00077493 BTC    | 20.63 USD | ✓ |
| 51 | 2023-06-09<br>11:45:37 | <u>b697afb19029181889fb63</u><br><u>dd53311070464e6cf647c7</u><br><u>4af844ac55e8969de26a</u> | - 0.00172893 BTC    | 46.11 USD | ✓ |
| 52 | 2023-06-09<br>01:54:56 | <u>9703d4a3ba3ba69554b5a2</u><br><u>2e52084142886ffef0403e</u><br><u>0d9ec59f11c3b29e82cd</u> | + 0.00092267 BTC    | 24.41 USD | ✓ |
| 53 | 2023-05-26<br>23:09:23 | <u>26e74f2c075204109d6be5</u><br><u>ea8588f63e0b91c2ff9138</u><br><u>6ece383b67ec9e734459</u> | + 0.00172893 BTC  | 46.17 USD | ✓ |
| 54 | 2023-05-24<br>19:44:09 | <u>da6c982484379ba8705084</u><br><u>44dd1185121876e2465304</u><br><u>6e9c2aca261de1b6f16a</u> | + 0.00249984 BTC  | 66.00 USD | ✓ |
| 55 | 2023-05-20<br>19:12:34 | <u>8feea389398ec7f0aaeb05</u><br><u>f49529218be998a398c4e9</u><br><u>34e160e82a42d9fd5ce0</u> | + 0.00171254 BTC  | 46.34 USD | ✓ |
| 56 | 2023-05-16<br>16:13:05 | <u>0c715900496690a5fab14c</u><br><u>7bde143c3e1a3a744c0baf</u><br><u>c82fa7a9458d705831ef</u> | + 0.00077493 BTC  | 20.96 USD | ✓ |

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