

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:22 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3CpQA5onQGNFqjaWo3UTbrA8fsAsLKPf2z</u> |
| TOTAL RECEIVED | 2.36998206 BTC                            |
|                | 149,267.37 USD                            |
| TOTAL SEND     | 2.36998206 BTC                            |
|                | 149,267.37 USD                            |

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

### MAIN EVENTS




| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2022-06-15<br>10:29:31 | <u>73843075dcba8ca0185f86</u><br><u>2635dc59be2f33e0033bfe</u><br><u>9fa01cdc8e24bd1a594a</u> | - 0.04000000 BTC |  |
|   |                        |   | 847.08 USD       |  |
| 2 | 2022-06-07<br>14:42:45 | <u>81ce770293cc67bdcf4087</u><br><u>8e98f764e44ab40488dcaf</u><br><u>7766fb2f642493e123eb</u> | + 0.04000000 BTC |  |
|   |                        |   | 1,195.64 USD     |  |
| 3 | 2022-05-05<br>11:30:30 | <u>713ebc6d26b24b343b7534</u><br><u>4f1ce9e1b51e12b1cb3e49</u><br><u>9674ba9a1ade07d1b3ec</u> | - 0.12500000 BTC |  |
|   |                        |   | 4,613.70 USD     |  |













| #  | Date & time            | Transaction Id  | Amount                           |  |
|----|------------------------|---|----------------------------------|--|
| 4  | 2022-04-22<br>09:43:32 | <u>49e0e8f7ccba78aac37c0d589a72c64867abdd83d3c41fb9e562a6cbf6378be3</u> | + 0.12500000 BTC<br>5,073.19 USD |  |
| 5  | 2022-04-21<br>12:57:53 | <u>56fb5ceb77dd4361567917ee67812673691fda065c3bbbd9c33d2e9bd29b0898</u> | - 0.05000000 BTC<br>2,106.76 USD |  |
| 6  | 2022-04-21<br>12:57:53 | <u>56fb5ceb77dd4361567917ee67812673691fda065c3bbbd9c33d2e9bd29b0898</u> | - 0.05000000 BTC<br>2,106.76 USD |  |
| 7  | 2022-04-19<br>05:29:41 | <u>f0393dc2eb453b6d9971c90f61ca20e9521765ac7f4bf784b212992821672509</u> | + 0.05000000 BTC<br>2,034.36 USD |  |
| 8  | 2022-04-09<br>10:34:29 | <u>57a1baad06026b9ebb238f96dea203b3ae84346f9b62ca80f1fc5f5949843f59</u> | + 0.05000000 BTC<br>2,113.03 USD |  |
| 9  | 2022-04-07<br>11:04:23 | <u>2c89282bac7450e6b5a6a533d2a11204ba3fa8a0adb3ea16098c3d0ad2554847</u> | - 0.12000000 BTC<br>5,199.81 USD |  |
| 10 | 2022-04-07<br>10:59:29 | <u>42cd35eef419c509e8db8cccfcfc6ddbc63e16f9594adf4f3404658179478aa</u>  | - 0.06000000 BTC<br>2,599.90 USD |  |
| 11 | 2022-04-01<br>15:33:30 | <u>9daf377c545b89db45b1805278c06f0d2f7640fb8b3507aac1394e4edc4d4929</u> | + 0.06000000 BTC<br>2,781.70 USD |  |
| 12 | 2022-03-25<br>16:02:07 | <u>b4f3e33396a23729408489ff7b2b2e0c35b1118901d3c37bee64eca15274d360</u> | + 0.12000000 BTC<br>5,333.39 USD |  |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2022-03-24<br>08:49:29 | <u>2f870ee741d6c077facc10</u><br><u>27d6829dd031591c262a6d</u><br><u>6fb8cf0ac73e53d832e9</u> | - 0.03000000 BTC <br>1,289.05 USD   | ✓ |
| 14 | 2022-03-21<br>20:00:56 | <u>444cc355706e42290417b5</u><br><u>ae2227e0d75dd00c677236</u><br><u>9fa699991556d7946dc4</u> | + 0.03000000 BTC <br>1,230.06 USD   | ✓ |
| 15 | 2022-03-17<br>10:45:26 | <u>c556dbad4a56adf87ae161</u><br><u>362bf3609a56542ccb5f2a</u><br><u>bd35b1e8aa10bcd273a2</u> | - 0.06000000 BTC <br>2,447.91 USD   | ✓ |
| 16 | 2022-03-17<br>10:45:26 | <u>9c800f286cdfb32add24d4</u><br><u>ab36665dd919beef6a4e00</u><br><u>4e8af7e199276e6e5183</u> | - 0.03500000 BTC <br>1,427.94 USD   | ✓ |
| 17 | 2022-03-17<br>10:45:26 | <u>9c800f286cdfb32add24d4</u><br><u>ab36665dd919beef6a4e00</u><br><u>4e8af7e199276e6e5183</u> | - 0.03000000 BTC <br>1,223.95 USD | ✓ |
| 18 | 2022-03-17<br>09:27:24 | <u>64827a8b6362fdidd6a60a</u><br><u>70bc42af086ec51b4e63a0</u><br><u>2a21a366e8cde5baff5b</u> | - 0.05000000 BTC <br>2,037.42 USD | ✓ |
| 19 | 2022-03-16<br>18:48:04 | <u>bc2c0e2eedd6716e597fc0</u><br><u>7b30e1d599941f9354bdef</u><br><u>6158b81d11e24dcde1fa</u> | + 0.03000000 BTC <br>1,233.42 USD | ✓ |
| 20 | 2022-03-11<br>12:50:09 | <u>7138f1baa7f9db6accb368</u><br><u>c9c03a7b10d05267f3d241</u><br><u>4353c5add4b84f08abcf</u> | + 0.05000000 BTC <br>1,940.79 USD | ✓ |
| 21 | 2022-03-09<br>13:16:08 | <u>c04776760cb7151c410761</u><br><u>ad2f12ee1a3ecbead3f3b0</u><br><u>af3ddad222614944f676</u> | + 0.03500000 BTC <br>1,481.20 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 22 | 2022-03-09<br>13:16:08 | <u>6ee56210320fa7f1fe7e3e79de63649598359c701ae2ebaec792493adcad07d7</u> | + 0.06000000 BTC<br>2,539.20 USD | ✓ |
| 23 | 2022-03-04<br>11:29:39 | <u>1714f6ff090e267220be7ec62f384da375b263fb17eb8179a4a12c0ed5789db1</u> | - 0.15000000 BTC<br>6,126.07 USD | ✓ |
| 24 | 2022-02-21<br>06:45:45 | <u>033486eeae47e7b38259d5e9ed78eb6cb3e641185905b094290ee6531b22fcee</u> | + 0.15000000 BTC<br>5,636.59 USD | ✓ |
| 25 | 2022-02-17<br>09:44:25 | <u>90ec2b0c5ada86bc93a517c8caecce883c029452df2cf265f89806dc01250bc4</u> | - 0.03000000 BTC<br>1,257.76 USD | ✓ |
| 26 | 2022-02-14<br>14:01:45 | <u>af460f9707edd847194d24b1b89a02db519780e57b265f2c28d2a4af73ca6d5e</u> | + 0.03000000 BTC<br>1,276.07 USD | ✓ |
| 27 | 2022-02-08<br>13:39:58 | <u>1205340c9d7413a986912d876c760e294cdaf73c62907299a292145f44eb6b64</u> | - 0.10000000 BTC<br>4,295.38 USD | ✓ |
| 28 | 2022-01-25<br>13:39:00 | <u>3a98647f0ef2f66046270478912cd010ee8e6eeab0f306e2adbe8b52f91e1dc0</u> | + 0.10000000 BTC<br>3,727.33 USD | ✓ |
| 29 | 2022-01-20<br>11:58:58 | <u>b387bdcf754851cfecdb538632181aa2e77ea65a2aafac5ed411b05158a41f08</u> | - 0.05000000 BTC<br>2,151.29 USD | ✓ |
| 30 | 2022-01-20<br>11:58:58 | <u>b387bdcf754851cfecdb538632181aa2e77ea65a2aafac5ed411b05158a41f08</u> | - 0.05000000 BTC<br>2,151.29 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 31 | 2022-01-14<br>12:19:56 | <u>f83cf7f6076e4b79465515</u><br><u>e45e6bc89ee31b883f80b3</u><br><u>ca5d6f61b2f2e125de22</u> | + 0.05000000 BTC <br>2,145.66 USD   | ✓ |
| 32 | 2022-01-06<br>11:16:45 | <u>983255654e2578552f321b</u><br><u>e2855f41bcd54566a7d1b4</u><br><u>df2dc682ee1c6a959dfb</u> | + 0.05000000 BTC <br>2,150.26 USD   | ✓ |
| 33 | 2022-01-06<br>11:04:02 | <u>d952fb7847ab6473a8af03</u><br><u>6cd28ce2e82f964c9e2c6d</u><br><u>cf16b28e7cef37b5818f</u> | - 0.02500000 BTC <br>1,075.13 USD   | ✓ |
| 34 | 2022-01-06<br>10:58:54 | <u>6fc9322208cf687fe1f106</u><br><u>42e37f5e3acc55250c7a14</u><br><u>a725b0f65d242a9c28cc</u> | - 0.10000000 BTC <br>4,300.52 USD   | ✓ |
| 35 | 2021-12-31<br>09:43:31 | <u>89696282b6b538a074e1d6</u><br><u>855f5e0794246cd7875beb</u><br><u>7a27552f116264b369ed</u> | + 0.10000000 BTC <br>4,800.53 USD | ✓ |
| 36 | 2021-12-24<br>11:38:11 | <u>7db854c77ef5f646f91901</u><br><u>a690373ef9deca8579a79f</u><br><u>d19c843ec581d219a109</u> | + 0.02500000 BTC <br>1,277.82 USD | ✓ |
| 37 | 2021-12-23<br>10:06:10 | <u>95e7b3e11f59f4d3e81539</u><br><u>fb6f00ee7190b1c6e50c7e</u><br><u>32170e9749271135507b</u> | - 0.10000000 BTC <br>5,006.00 USD | ✓ |
| 38 | 2021-12-17<br>08:45:58 | <u>a38086751737373261f2d9</u><br><u>0f467fec046d84bc67f997</u><br><u>28199a6930202a153548</u> | + 0.10000000 BTC <br>4,652.88 USD | ✓ |
| 39 | 2021-12-09<br>12:23:21 | <u>2e70acf290053f219497cf</u><br><u>62cf431ca0f9e5bcfbaa86</u><br><u>48b05a4c48c91c563175</u> | - 0.10000000 BTC <br>4,754.55 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 40 | 2021-12-02<br>13:11:39 | <u>94ace1e779e8ee3935acc5e171cb671fb8334896510a56b5b101546c2b6f3d89</u>  | + 0.10000000 BTC<br>5,648.03 USD |       |
| 41 | 2021-12-02<br>12:49:56 | <u>ee0c29a09e32d1e846d85f41ccf221acc6980e64d410edf609b1d2417353c3a7</u>  | - 0.05000000 BTC<br>2,824.01 USD |       |
| 42 | 2021-11-22<br>13:36:04 | <u>243825a60d8dc15a7a1f075e0214efd685b2372daeb3b2570f26039a080e1ef6</u>  | + 0.05000000 BTC<br>2,812.35 USD |       |
| 43 | 2021-11-04<br>12:20:08 | <u>9f34a0986546c16e3ab15aaf52ff93a4567e9a4f1ce87b40d54f81d755c5e9b9</u>  | - 0.09000000 BTC<br>5,525.55 USD |       |
| 44 | 2021-10-28<br>09:20:06 | <u>46f28d63811d7a128a786c486662cdf8682961baa84086ebb47030760cf8469</u>   | + 0.09000000 BTC<br>5,502.47 USD |   |
| 45 | 2021-10-14<br>10:36:36 | <u>27c7dddafa7661fab9426bd8d98e194a44c61ceb124f65f3d8b663c1c97434a06</u> | - 0.15000000 BTC<br>8,602.19 USD |   |
| 46 | 2021-09-30<br>15:54:36 | <u>c75956773a6ce7e8375bce8e60ffa7c07aeaf6c610ee47ce22f26aa726f18a6</u>   | + 0.15000000 BTC<br>6,573.61 USD |   |
| 47 | 2021-09-02<br>12:19:50 | <u>b1909a3f8a0f1aa96426ae76d0479b6ebb8e34c9bde59470ab852c184d75718a</u>  | - 0.17500000 BTC<br>8,618.16 USD |   |
| 48 | 2021-09-02<br>08:10:38 | <u>ad19cac0735ac41208544e9a16a77897803235b18858e22b8586e1b8c74f60db</u>  | + 0.17500000 BTC<br>8,618.16 USD |   |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 49 | 2021-08-18<br>10:24:49 | <u>f9f7fe1a55a7181934f00d</u><br><u>7ef7a159445ce42fde39ab</u><br><u>c8d96a828f88d9d3a635</u> | - 0.19998206 BTC <br>8,940.25 USD   |    |
| 50 | 2021-08-06<br>08:54:53 | <u>6627439d96e0158f08d5d0</u><br><u>6b5873fa3d4e18bf25a29e</u><br><u>554fa5a1b24338653398</u> | + 0.19998206 BTC <br>8,566.60 USD   |    |
| 51 | 2021-08-04<br>12:18:20 | <u>1c351e1e9fec43ecdd6f3c</u><br><u>b59330d6a28dadf8014532</u><br><u>c030cec884a856dd3d40</u> | - 0.25000000 BTC <br>9,930.79 USD   |    |
| 52 | 2021-07-23<br>10:27:04 | <u>df1a56d712aa9da71ec553</u><br><u>be01a0b148168a4de75c1d</u><br><u>897c5f1ae01cb3e394e1</u> | + 0.25000000 BTC <br>8,408.52 USD   |    |
| 53 | 2021-07-01<br>14:24:24 | <u>6d789dd5474a3c1e912d43</u><br><u>d658e0bea3c258a94b1adc</u><br><u>484c43f4d72e87dc2f4d</u> | - 0.10000000 BTC <br>3,350.46 USD |  |
| 54 | 2021-06-30<br>10:04:55 | <u>e5aa257948f11ecbbe23f6</u><br><u>c88b5e97ff11f684ddca63</u><br><u>12ba4c0c87a89997d15a</u> | + 0.10000000 BTC <br>3,504.50 USD |  |

\* USD values displayed at the time of transaction

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