

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3CqkN7Ns1VyD46r5Boa23UZwYFqbapAfNW</u> |
| TOTAL RECEIVED | 0.02945896 BTC                            |
|                | 1,862.86 USD                              |
| TOTAL SEND     | 0.02945896 BTC                            |
|                | 1,862.86 USD                              |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2023-07-26<br>10:29:29 | <u>27d0078b5ee84338d0687f94c3762a6b8c8fdeafd36219479f03574536f974a3</u> | - 0.00859114 BTC |  |
|   |                        |   | 250.79 USD       |  |
| 2 | 2023-07-25<br>02:50:53 | <u>ca2f2d9c385f8c12a8e10b629a4c48cf746b29e144718a2e5cda664157f72b50</u> | + 0.00859114 BTC |  |
|   |                        |   | 250.09 USD       |  |
| 3 | 2023-04-15<br>05:02:49 | <u>c4047028fa44a2773ccd0e9ed015adcf269e3f4692664545a6db1ed16f2cab57</u> | - 0.00343252 BTC |  |
|   |                        |   | 104.44 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                    |     |   |
|----|------------------------|---|---------------------------|-----|---|
| 4  | 2023-04-15<br>04:53:52 | <u>2c27dc92042110d7679ccb</u><br><u>8f244d385b42d150717008</u><br><u>457cf37059418ba271d5</u> | - 0.00020000<br>6.08 USD  | BTC | ✓ |
| 5  | 2023-03-17<br>04:15:35 | <u>7f1a4b32bfa3389b07d321</u><br><u>e46fc58b25522ba956caef</u><br><u>3bbd91fb980ffa63ced9</u> | + 0.00343252<br>88.29 USD | BTC | ✓ |
| 6  | 2023-03-14<br>20:05:11 | <u>b84b8862309f0d648c7e05</u><br><u>cfedc680293817e4bff8de</u><br><u>54d8b799d45a58f1aff8</u> | + 0.00020000<br>4.91 USD  | BTC | ✓ |
| 7  | 2022-09-16<br>07:55:45 | <u>d8f70a8649becca0eac9c4</u><br><u>113346afc689d1570b9380</u><br><u>7e84f2b2fc78206ca4f9</u> | - 0.00166942<br>32.86 USD | BTC | ✓ |
| 8  | 2022-09-08<br>21:37:03 | <u>8b2b3c3ebdcb89ead80105</u><br><u>4e3684ff1fcc4f57abe05a</u><br><u>865ac712ffdcf2680342</u> | + 0.00166942<br>32.23 USD | BTC | ✓ |
| 9  | 2022-08-18<br>19:25:51 | <u>a52d9f1579fcdc0ae63320</u><br><u>d03c9c7b15bd8a5eea13b1</u><br><u>c45b7ac635e6781222e4</u> | - 0.00051300<br>11.97 USD | BTC | ✓ |
| 10 | 2022-08-05<br>12:10:38 | <u>1e8a79343f51ef4f6bb7d2</u><br><u>7d2d71d6ae66a8b84d2ef5</u><br><u>1c418a7e1d211e50e584</u> | + 0.00051300<br>11.80 USD | BTC | ✓ |
| 11 | 2022-08-03<br>11:23:43 | <u>c1942802ab4beeaf824059</u><br><u>32b069104e969d3466cfd4</u><br><u>e38fe92e7cc18ba8e646</u> | - 0.00354842<br>83.04 USD | BTC | ✓ |
| 12 | 2022-08-02<br>18:26:46 | <u>cba1f201aad22ed98e3e53</u><br><u>9c3f98c745c2eb1910df47</u><br><u>fa78498ab10b041b4bfe</u> | + 0.00354842<br>81.54 USD | BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |           |
|----|------------------------|---|--|---|-----------|
| 13 | 2022-05-19<br>12:37:49 | <u>9c4f31b1088a5746f8e169</u><br><u>25185dbff95010260c4694</u><br><u>4637647055b97911198f</u> | - 0.00139087 BTC    | ✓ | 42.26 USD |
| 14 | 2022-05-17<br>14:17:57 | <u>9267b695b916b3de16d7bc</u><br><u>8945350f2f770e711ab32a</u><br><u>d89086fc0d2f1b9be55f</u> | + 0.00139087 BTC    | ✓ | 41.86 USD |
| 15 | 2022-04-21<br>13:28:14 | <u>8b0684401dad68592685cc</u><br><u>3180e3d0c6d4d6cafff749</u><br><u>bd2dfe25c6b22726c720</u> | - 0.00154000 BTC    | ✓ | 64.88 USD |
| 16 | 2022-04-17<br>07:36:17 | <u>3382dab2b222a12f83a61f</u><br><u>6fe6a0d09ad676d3e915f6</u><br><u>c90265cccfd8737b044</u>  | + 0.00154000 BTC    | ✓ | 62.31 USD |
| 17 | 2021-09-30<br>10:02:21 | <u>19f203c07754539965cc36</u><br><u>f7d8f4603648206f1f7f21</u><br><u>1991c4e9b466cd5f205d</u> | - 0.00030000 BTC  | ✓ | 13.14 USD |
| 18 | 2021-09-29<br>02:52:41 | <u>21b899db5788f1cac529e1</u><br><u>23bb86e45aed7023b364cd</u><br><u>6ce6e9a6caa794695b35</u> | + 0.00030000 BTC  | ✓ | 12.73 USD |
| 19 | 2021-06-04<br>03:56:26 | <u>75b082fe11b667a2e0c3ae</u><br><u>b3d03e90f2a29172014821</u><br><u>aa71f8385a3a1efc32ff</u> | - 0.00024311 BTC  | ✓ | 8.89 USD  |
| 20 | 2021-05-16<br>21:32:58 | <u>ae12e0011c3a14a40d813e</u><br><u>1556d91ab5c2039374c35d</u><br><u>a5befe165e0f0980301a</u> | + 0.00024311 BTC  | ✓ | 11.11 USD |
| 21 | 2021-03-21<br>16:13:08 | <u>825e8ad5a183a065337f03</u><br><u>b1c707434a4b51761c2f23</u><br><u>462a8253846676d59e28</u> | - 0.00020000 BTC  | ✓ | 10.81 USD |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 22 | 2021-03-21<br>13:46:58 | <u>73322f7d9e7386c30ccce2</u><br><u>5e7b406e93fbd5726b9d6b</u><br><u>71d6621aae62352a7954</u> | - 0.00011647 BTC    | 6.29 USD | ✓ |
| 23 | 2021-03-21<br>13:46:58 | <u>73322f7d9e7386c30ccce2</u><br><u>5e7b406e93fbd5726b9d6b</u><br><u>71d6621aae62352a7954</u> | - 0.00011597 BTC    | 6.27 USD | ✓ |
| 24 | 2021-01-18<br>14:46:48 | <u>b48b5e920e5e13d21627ae</u><br><u>6d85fa0efb84f308163e64</u><br><u>94e2fa017da04d6fe3ed</u> | + 0.00011647 BTC    | 4.18 USD | ✓ |
| 25 | 2021-01-07<br>10:20:58 | <u>bdc73d0e1fec66d1a4a409</u><br><u>042643395964489ffb6f22</u><br><u>3483172b6b7b95edf5d2</u> | + 0.00020000 BTC    | 7.88 USD | ✓ |
| 26 | 2021-01-02<br>09:07:59 | <u>b8c05bc83283590afa1d56</u><br><u>69e1d8961ae3edf92bf114</u><br><u>235263d0f0478085f886</u> | - 0.00012569 BTC  | 4.04 USD | ✓ |
| 27 | 2021-01-02<br>08:18:08 | <u>e3387234f08a33d3749279</u><br><u>b0c269c5644a17e1268301</u><br><u>603c06406be6094ddfb6</u> | - 0.00030000 BTC  | 9.65 USD | ✓ |
| 28 | 2020-12-30<br>07:43:15 | <u>47e0b3758c2448e33b6619</u><br><u>c2f6409048e0ec550bad7a</u><br><u>98e0760e0d06809110a5</u> | + 0.00011597 BTC  | 3.34 USD | ✓ |
| 29 | 2020-12-23<br>07:29:22 | <u>ca7522dd2aa9eef9965134</u><br><u>11a6a597850515201a56ea</u><br><u>a60bfe1bec70cf4a8b19</u> | + 0.00030000 BTC  | 6.96 USD | ✓ |
| 30 | 2020-12-13<br>20:01:20 | <u>a3616458f0424a2280c2af</u><br><u>c1cd9fa4f018b708b2537a</u><br><u>000cee16f84ade022039</u> | + 0.00012569 BTC  | 2.42 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 31 | 2020-12-07<br>04:11:39 | <u>c54a3345a4cb0ff1441783</u><br><u>7cf997260052cde83a168d</u><br><u>e6d7c2e3f0280f4409cc</u> | - 0.00030261 BTC    | 5.80 USD  | ✓ |
| 32 | 2020-11-29<br>07:33:26 | <u>d15cc261d92633127760c6</u><br><u>e26c70c3c70743f4709adb</u><br><u>048ce14095c22fc83519</u> | + 0.00030261 BTC    | 5.50 USD  | ✓ |
| 33 | 2020-11-29<br>02:38:14 | <u>c4b472f63a9a4bdd06d1e5</u><br><u>90480f3881a77c4b963918</u><br><u>988658bfcbcd0806b8a8</u> | - 0.00014496 BTC    | 2.63 USD  | ✓ |
| 34 | 2020-11-22<br>20:07:37 | <u>6c369d197b55f1570b5165</u><br><u>632cc6e18475940c010451</u><br><u>f8df76a2e47e8c64d2eb</u> | + 0.00014496 BTC    | 2.66 USD  | ✓ |
| 35 | 2020-11-20<br>05:53:32 | <u>87027ceb952cecdc94db7f</u><br><u>02f9b2493812e2ed05e1d8</u><br><u>ba088b256b9f58c0b7a0</u> | - 0.00040000 BTC  | 7.46 USD  | ✓ |
| 36 | 2020-11-16<br>01:01:41 | <u>31746e2c5ea4f736793bba</u><br><u>c22fb068460a65b4d8a042</u><br><u>e26709eccb1dd89fa4ae</u> | + 0.00040000 BTC  | 6.68 USD  | ✓ |
| 37 | 2020-11-13<br>04:05:12 | <u>78a8c6d87649f42b6dd881</u><br><u>918708b53d270dd79bee2c</u><br><u>692827c1476a6a175614</u> | - 0.00087592 BTC  | 14.29 USD | ✓ |
| 38 | 2020-11-10<br>05:07:45 | <u>79e659d0ba6db0e7261d02</u><br><u>e87bdabcd52fc9fc0c809f</u><br><u>c53a468d1a408767477a</u> | + 0.00087592 BTC  | 13.39 USD | ✓ |
| 39 | 2020-11-09<br>23:48:41 | <u>8a34498b2dd2f32301dd18</u><br><u>8904f8f015d4e209512a25</u><br><u>b3c4138175d94576362f</u> | - 0.00070000 BTC  | 10.70 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 40 | 2020-10-26<br>01:32:59 | <u>d125ae925c1dc870db0009</u><br><u>f0ad863940e017c146ac60</u><br><u>75d6246a24b6c6b5fd96</u> | + 0.00070000<br>9.13 USD | BTC    | ✓ |
| 41 | 2020-08-09<br>12:33:41 | <u>9b1a1c7445650d2e2a1190</u><br><u>438c8617eebd21303d7319</u><br><u>e41a741d8ff29e0882b4</u> | - 0.00034886<br>4.14 USD | BTC    | ✓ |
| 42 | 2020-07-14<br>17:59:54 | <u>400984becd5f38703122fb</u><br><u>5b9cb9ffeecae17c93e647</u><br><u>ebaad48553bbd3c8ab92</u> | + 0.00034886<br>3.20 USD | BTC    | ✓ |
| 43 | 2020-06-24<br>05:46:41 | <u>274df49643e2d8e9d2bd91</u><br><u>2c7f180653318ba8c22d64</u><br><u>f49fdbb4aada1722c1cf</u> | - 0.00040000<br>3.71 USD | BTC    | ✓ |
| 44 | 2020-06-22<br>00:56:37 | <u>41e2714db22e19ef25adb5</u><br><u>a0356d9ceba8eeabeb9321</u><br><u>95ac89e07a6f3fd4daaf</u> | + 0.00040000<br>3.87 USD | BTC  | ✓ |
| 45 | 2020-06-02<br>00:52:12 | <u>3b7aacc9a1f901bf78d4fe</u><br><u>01c29697d8ffb7c2c8ae96</u><br><u>45c4f848a8c599819b58</u> | - 0.00020000<br>1.90 USD | BTC  | ✓ |
| 46 | 2020-06-02<br>00:52:12 | <u>3b7aacc9a1f901bf78d4fe</u><br><u>01c29697d8ffb7c2c8ae96</u><br><u>45c4f848a8c599819b58</u> | - 0.00020000<br>1.90 USD | BTC  | ✓ |
| 47 | 2020-06-01<br>04:46:51 | <u>95289986422e15ade27114</u><br><u>dc66af102aa46cbd16a1d6</u><br><u>07a074b029853b63b151</u> | + 0.00020000<br>2.04 USD | BTC  | ✓ |
| 48 | 2020-05-22<br>04:51:27 | <u>905a564af0b2299a22db89</u><br><u>94cab1dd21375ad678f77e</u><br><u>2a525b9e15efce3b5319</u> | + 0.00020000<br>1.83 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |   |
|----|------------------------|---|------------------|---|---|
| 49 | 2020-05-11<br>05:38:06 | <u>b6321d97bf5bca90d94a76</u><br><u>40c28544a4ff842c3ec3db</u><br><u>8ed88c576f754b79dd13</u> | - 0.00020000 BTC |    | ✓ |
|    |                        |   | 1.71 USD         |   |   |
| 50 | 2020-05-08<br>09:53:32 | <u>466ff89ec2eca73a60b277</u><br><u>134416b552b8d0d35139c6</u><br><u>30eac6251cca58c6193e</u> | + 0.00020000 BTC |    | ✓ |
|    |                        |   | 1.96 USD         |   |   |
| 51 | 2020-05-03<br>06:31:34 | <u>0ca977bd12fde2ed2a801e</u><br><u>e9ace69e1c10dfd6d71649</u><br><u>a3cd430eb3a2d535233b</u> | - 0.00030000 BTC |    | ✓ |
|    |                        |   | 2.66 USD         |   |   |
| 52 | 2020-05-03<br>06:31:34 | <u>9c87bd538e11ff6e6e9812</u><br><u>36ad65995bb1d1d7a780fb</u><br><u>aa9b0280bbfe851f97c3</u> | - 0.00020000 BTC |    | ✓ |
|    |                        |   | 1.77 USD         |   |   |
| 53 | 2020-04-28<br>03:44:34 | <u>05e8fa0e6367175717f9cc</u><br><u>4bd37b302cb54acfa42ef0</u><br><u>85009cfa16f8bf577079</u> | + 0.00020000 BTC |  | ✓ |
|    |                        |   | 1.54 USD         |   |   |
| 54 | 2020-04-21<br>03:45:38 | <u>080caa0ae293b02b0e42e3</u><br><u>53048a3b0dbf87c083a117</u><br><u>a550c129d935c1cd090a</u> | + 0.00030000 BTC |  | ✓ |
|    |                        |   | 2.05 USD         |   |   |
| 55 | 2020-04-18<br>07:59:44 | <u>334f4ef400635a35faf870</u><br><u>5847cada12735b331b86df</u><br><u>52c2f4e9aec94a7a1d6c</u> | - 0.00060000 BTC |  | ✓ |
|    |                        |   | 4.34 USD         |   |   |
| 56 | 2020-04-18<br>07:59:44 | <u>3fdbf46953ab761ab36038</u><br><u>298143d036310ef9a452c7</u><br><u>2c1f91d5d9bd7cf4d0fe</u> | - 0.00030000 BTC |  | ✓ |
|    |                        |   | 2.17 USD         |   |   |
| 57 | 2020-04-18<br>07:58:40 | <u>db206f800c5b055b1f52a6</u><br><u>eb0183682fa274a19d90dd</u><br><u>ac59d1605d5ca2b09f72</u> | - 0.00050000 BTC |  | ✓ |
|    |                        |   | 3.62 USD         |   |   |

| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 58 | 2020-04-18<br>07:58:40 | <u>db206f800c5b055b1f52a6</u><br><u>eb0183682fa274a19d90dd</u><br><u>ac59d1605d5ca2b09f72</u> | - 0.00050000<br>3.62 USD | BTC    |    |
| 59 | 2020-04-18<br>07:58:40 | <u>db206f800c5b055b1f52a6</u><br><u>eb0183682fa274a19d90dd</u><br><u>ac59d1605d5ca2b09f72</u> | - 0.00050000<br>3.62 USD | BTC    |    |
| 60 | 2020-04-18<br>07:58:40 | <u>db206f800c5b055b1f52a6</u><br><u>eb0183682fa274a19d90dd</u><br><u>ac59d1605d5ca2b09f72</u> | - 0.00050000<br>3.62 USD | BTC    |    |
| 61 | 2020-04-17<br>02:06:15 | <u>78c2eb72cd1bb17323340d</u><br><u>a603d9c33ecae0eac91f17</u><br><u>cd16fe28a5db6e3fa3a6</u> | + 0.00050000<br>3.51 USD | BTC    |    |
| 62 | 2020-04-16<br>02:35:54 | <u>c5890b34e920ec53ba94e7</u><br><u>59f455e62ac630d3228c3c</u><br><u>e992aad72a20e6b9b365</u> | + 0.00050000<br>3.55 USD | BTC  |  |
| 63 | 2020-04-13<br>02:22:57 | <u>8115c5265ab1061c11577c</u><br><u>c4175ce4cf98304be7d661</u><br><u>094ef209efad733ee0c3</u> | + 0.00030000<br>2.05 USD | BTC  |  |
| 64 | 2020-04-09<br>08:16:36 | <u>264e75e65efe4eb47d261f</u><br><u>4e7fa351b9af1b90a540b3</u><br><u>3f1ddb0ba50f3182a5ec</u> | + 0.00060000<br>4.37 USD | BTC  |  |
| 65 | 2020-04-08<br>02:53:55 | <u>bef84f313bdd2bbff7cf8b</u><br><u>566746c13ba56de32ec739</u><br><u>6d9b52e438d33adbe683</u> | + 0.00050000<br>3.68 USD | BTC  |  |
| 66 | 2020-04-06<br>01:03:05 | <u>d44fb1b384e61862e90a57</u><br><u>f9407e19052aede0dc4cef</u><br><u>a9cfcb6cad8c2db3e4bd</u> | + 0.00050000<br>3.66 USD | BTC  |  |



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