

3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-09-21 02:30 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3DTnTJmZUc5ApTMRR1XsMp4L8vMhMidwMt</u> |
| TOTAL RECEIVED | 0.14867191 BTC                            |
|                | 9,351.46 USD                              |
| TOTAL SEND     | 0.14412773 BTC                            |
|                | 9,065.63 USD                              |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00454418 BTC |
|         | 285.82 USD     |

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2024-09-10<br>17:02:23 | <u>7a0d0c8e63173853afefa1</u><br><u>870f32b4a195038211e41f</u><br><u>f480ff4a89f42d8d02c4</u> | + 0.00454418 BTC |  |
|   |                        |   | 259.81 USD       |  |
| 2 | 2024-09-06<br>10:20:11 | <u>025c98494885fa1d2457c6</u><br><u>34cc017fed15a9b1dd5ff3</u><br><u>abb13c71a47aded453e6</u> | - 0.00304420 BTC |  |
|   |                        |   | 171.01 USD       |  |
| 3 | 2024-08-27<br>07:54:56 | <u>89b15cc9204722bf139083</u><br><u>2557bc440aaddfd10297dd</u><br><u>571807cb1f07e7bd9a53</u> | + 0.00304420 BTC |  |
|   |                        |   | 191.21 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 4  | 2024-08-21<br>11:14:02 | <u>ba966ddc0dea961239b03a</u><br><u>0f3e4a85f59d080d707b18</u><br><u>7c4770916f00d86c97ce</u> | - 0.00576454<br>342.18 | BTC    | ✓ |
| 5  | 2024-08-16<br>09:56:42 | <u>511af012ced9eb8fd10f8f</u><br><u>56ad0ac9be116e85126d29</u><br><u>a48cc2d2dad364b12dfa</u> | + 0.00576454<br>336.84 | BTC    | ✓ |
| 6  | 2024-08-07<br>11:38:24 | <u>6c28528dde14fc62ec9a32</u><br><u>f53b3040fe71ec1b2719ee</u><br><u>25421ea08a3e7760f7b3</u> | - 0.00377518<br>216.28 | BTC    | ✓ |
| 7  | 2024-08-04<br>06:02:48 | <u>4e282ed945504a39f7c90f</u><br><u>c64a1b9b18abfd2497a03f</u><br><u>12ccb0739837d5ed1eb1</u> | - 0.00047299<br>28.76  | BTC    | ✓ |
| 8  | 2024-07-25<br>19:21:03 | <u>5e8eb495e22f43fdd148ad</u><br><u>8d559469b118677a4996e8</u><br><u>d67f5cbea4ff4e9643b3</u> | + 0.00377518<br>244.22 | BTC  | ✓ |
| 9  | 2024-07-17<br>09:09:49 | <u>9741f138be799fe82cd271</u><br><u>1ae1c9cc260bf1e398a5d9</u><br><u>0a7e4e0e286e59f8c345</u> | - 0.00409917<br>267.80 | BTC  | ✓ |
| 10 | 2024-07-16<br>01:01:18 | <u>a6fb5c9056736ab689595b</u><br><u>2e73e3e11bb3fefb1eed70</u><br><u>8e648cbfe181482be61b</u> | + 0.00047299<br>30.67  | BTC  | ✓ |
| 11 | 2024-07-08<br>15:28:40 | <u>f36ca8db505e94a9de2a24</u><br><u>8bb0d9e91aec33bfaf6ca9</u><br><u>490e0ccf5c253be29074</u> | + 0.00409917<br>228.57 | BTC  | ✓ |
| 12 | 2024-07-06<br>03:02:46 | <u>ef0273e0c002b549dbd7b2</u><br><u>9f03d9d78a2527baf91d5a</u><br><u>17674f529cac21831d05</u> | - 0.00077071<br>43.47  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2024-07-04<br>22:24:59 | <u>0f6e38663fd798ca0fb0de</u><br><u>e3dc3d3fccdde5f645629f</u><br><u>e3ee19ae5347a722292f</u> | - 0.00433139<br>251.38 USD | BTC | ✓ |
| 14 | 2024-06-25<br>16:10:48 | <u>501e1bd9d56efbc86793ca</u><br><u>3cdc19f7b6bf761099b52d</u><br><u>7022b7b864d35a7f4fd8</u> | + 0.00433139<br>265.90 USD | BTC | ✓ |
| 15 | 2024-06-23<br>03:22:31 | <u>9c6bad7b6abdb621b9a214</u><br><u>284d72e993cb3c2d2430dc</u><br><u>0b97765e60a12bb9aa81</u> | - 0.00287047<br>184.90 USD | BTC | ✓ |
| 16 | 2024-06-20<br>10:32:49 | <u>b5266a402273006838bc52</u><br><u>64854815011f4c43ac163d</u><br><u>2b051154476ac23338fc</u> | - 0.00287515<br>190.24 USD | BTC | ✓ |
| 17 | 2024-06-19<br>17:29:06 | <u>2f6381dee7589308addd3f</u><br><u>f9dc03ca796c5872fdc912</u><br><u>97b4ddb62e4c33857c00</u> | + 0.00077071<br>50.16 USD  | BTC | ✓ |
| 18 | 2024-06-09<br>16:06:46 | <u>c57becbc07a34fb1b149e6</u><br><u>d8da4fa6885dfa2e4c4ab7</u><br><u>c210406cee66671c42f4</u> | + 0.00287515<br>200.17 USD | BTC | ✓ |
| 19 | 2024-05-27<br>15:15:17 | <u>c5b617275d939e915d6bb7</u><br><u>3fd66ae293956d22981180</u><br><u>127c49dbcfd34751525a</u> | + 0.00287047<br>202.00 USD | BTC | ✓ |
| 20 | 2024-05-21<br>10:22:26 | <u>f2fd8d6f0861aa70827719</u><br><u>bc1c1ee66642ada709a516</u><br><u>94d06bc964783ecc5d95</u> | - 0.00237827<br>168.99 USD | BTC | ✓ |
| 21 | 2024-05-14<br>06:08:03 | <u>c78e27daa4e7142a8d9b04</u><br><u>bd67fa28f4ba143ecb0cfd</u><br><u>3c0d4df13bf617fd7641</u> | - 0.00078727<br>48.84 USD  | BTC | ✓ |







| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 22 | 2024-05-14<br>02:36:17 | <u>1d8a63f5a19a3cbc0f8817</u><br><u>9595b6c44d62decdaebafc</u><br><u>d4f289b34bfc86ec3579</u> | - 0.00033608 BTC<br>21.00 USD  |    | ✓ |
| 23 | 2024-05-13<br>18:03:37 | <u>17dd519459ec70caebf886</u><br><u>625fd0f676720ad16e9ef3</u><br><u>b26ea04ad37ee41369f2</u> | + 0.00237827 BTC<br>149.32 USD |    | ✓ |
| 24 | 2024-05-06<br>17:14:34 | <u>d26d2b8ff771cd3eb6e81a</u><br><u>26790a79411781d30f28be</u><br><u>d501e879c4280117909b</u> | + 0.00078727 BTC<br>49.73 USD  |    | ✓ |
| 25 | 2024-05-03<br>00:57:25 | <u>1cb17a780501c046713cf1</u><br><u>d7d1af48d73f9844c1de21</u><br><u>5ceb976d6f43c69eba57</u> | + 0.00033608 BTC<br>19.93 USD  |    | ✓ |
| 26 | 2024-02-25<br>02:03:58 | <u>2a2b0838a50cef9609558a</u><br><u>d8f6b8ee43ca2952f5198b</u><br><u>d1a11122df28de9ae7c3</u> | - 0.00305781 BTC<br>157.78 USD |  | ✓ |
| 27 | 2024-02-22<br>09:56:50 | <u>039fa181b7a49df1f1f930</u><br><u>28bab5fc73157e0f7f2967</u><br><u>7069863d63eaff4d47cb</u> | - 0.00460299 BTC<br>237.94 USD |  | ✓ |
| 28 | 2024-02-19<br>16:36:31 | <u>e346f10bd1b96b7c3eacfc</u><br><u>b8495fffe11ad80513d723</u><br><u>47c91dc36aecc52741cc</u> | + 0.00305781 BTC<br>159.47 USD |  | ✓ |
| 29 | 2024-01-30<br>14:20:57 | <u>70390321146f80edf998c6</u><br><u>da054eee3d2fe021ed8346</u><br><u>e71f7193eed95128c954</u> | + 0.00460299 BTC<br>200.11 USD |  | ✓ |
| 30 | 2024-01-24<br>09:33:52 | <u>9cb972c34bf5af4e6cad3f</u><br><u>0e3b939bf902f9b0a2f55c</u><br><u>cf6ecc73a27fc03b39f5</u> | - 0.00464016 BTC<br>187.24 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2024-01-14<br>15:02:04 | <u>0c987d31811ec11b5c67ac</u><br><u>d6d338c22d5f24eaf189ea</u><br><u>1f3b3c9384f237b5e7f1</u> | + 0.00464016<br>199.08 USD | BTC | ✓ |
| 32 | 2024-01-13<br>00:20:27 | <u>5ebaf783eafb992ff32d11</u><br><u>f8bc0f9c57e80ecb8fb872</u><br><u>7da7a93f99f3f79b7158</u> | - 0.00282709<br>121.00 USD | BTC | ✓ |
| 33 | 2024-01-12<br>19:18:38 | <u>b56a4f42d0d8748e746f70</u><br><u>8d1c5a3f1f840c9406a8d2</u><br><u>a9fe618ad1ba8050d3c1</u> | - 0.00216137<br>93.96 USD  | BTC | ✓ |
| 34 | 2024-01-08<br>23:09:55 | <u>8b75312f996b99812e3aed</u><br><u>edfae6f2f93b08761e109a</u><br><u>0e889fbb54e4161da67c</u> | + 0.00216137<br>101.47 USD | BTC | ✓ |
| 35 | 2023-12-01<br>07:48:57 | <u>71a128291b038e1c515a90</u><br><u>775e33a5d9e3b87efc90d8</u><br><u>1bce67525aaaf3ddacfd</u> | - 0.00610194<br>233.78 USD | BTC | ✓ |
| 36 | 2023-11-15<br>02:08:12 | <u>ee99a99e1d668ec824f96f</u><br><u>008c458d2cf88301f4b83a</u><br><u>c7984b10e33dc346ee46</u> | + 0.00610194<br>216.50 USD | BTC | ✓ |
| 37 | 2023-11-05<br>17:06:44 | <u>adff76bc83f6761765c606</u><br><u>64903f64a77bcf451b458d</u><br><u>56500108cbd4d963aac4</u> | + 0.00282709<br>99.13 USD  | BTC | ✓ |
| 38 | 2023-10-26<br>11:33:16 | <u>0a7f713d41e35fa339ab5b</u><br><u>4ff6ed60e7bf2cc3561a96</u><br><u>bdaae80a17243d2260c2</u> | - 0.00301232<br>103.19 USD | BTC | ✓ |
| 39 | 2023-10-23<br>23:47:21 | <u>8782e86f9345e27f2d9ef4</u><br><u>e3ef92489b4e4c287ec18a</u><br><u>1047780ad0359ce6ce67</u> | + 0.00301232<br>100.96 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2023-10-18<br>09:59:35 | <u>bbea1e42632163e951098a</u><br><u>d9d6ddd336069c73b97a10</u><br><u>14e7fbc3039181bb1506</u>   | - 0.00221748<br>62.91 USD  | BTC    |    |
| 41 | 2023-09-30<br>00:34:27 | <u>c463152703f9e726faadfa</u><br><u>b6b082de16da814fe291d0</u><br><u>40e84fb06340516f68c0</u>   | + 0.00221748<br>59.63 USD  | BTC    |    |
| 42 | 2023-09-29<br>06:09:44 | <u>c3eac0f90bc422aba78b3d</u><br><u>2f75dbcc4ecbdcc84eb475</u><br><u>aad878a1900f01fbb570</u>   | - 0.00100750<br>27.27 USD  | BTC    |    |
| 43 | 2023-09-29<br>02:36:32 | <u>7933b7620349be56d277db</u><br><u>5568ec06a668590bcc9bc8</u><br><u>1ad29da655208cfd7768</u>   | - 0.00240872<br>64.93 USD  | BTC    |    |
| 44 | 2023-09-28<br>15:09:09 | <u>f6cf6cd6f0fa2971bec4b6</u><br><u>80ced433e30617f8eb118f</u><br><u>420f7e331e0881dc8fda</u>   | - 0.00485189<br>131.09 USD | BTC  |  |
| 45 | 2023-09-15<br>00:53:58 | <u>bc78acbd394537eb588d07</u><br><u>bf33dba285d6ab541c2124</u><br><u>42867effb6a5e4e18096</u>   | + 0.00485189<br>128.58 USD | BTC  |  |
| 46 | 2023-08-31<br>11:30:38 | <u>a90e54ac6e71ce2cc594fd</u><br><u>91544615ef87c3263b32fe</u><br><u>e72fbebfb4c5afcb5e587b</u> | - 0.01088234<br>295.91 USD | BTC  |  |
| 47 | 2023-08-30<br>01:56:15 | <u>826e158b271bea6d5e948e</u><br><u>fc1af4d35c55fbebdb5e159</u><br><u>e80356267c8cf2a3b14c</u>  | + 0.01088234<br>298.18 USD | BTC  |  |
| 48 | 2023-08-17<br>01:42:17 | <u>8bba864329dfc460ce7d17</u><br><u>1d2bd8d3b3265e8347a3a3</u><br><u>8457b9d34b3bd1be5a59</u>   | + 0.00240872<br>68.85 USD  | BTC  |  |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 49 | 2023-08-16<br>10:17:10 | <u>b66352abc892861b35764e</u><br><u>eab6838f1445290ce2fdbe</u><br><u>8e102cec519017475c4b</u> | - 0.00273914 BTC    | 79.97 USD  | ✓ |
| 50 | 2023-08-11<br>01:51:31 | <u>d56b037fefc7b3ddcbd0cf</u><br><u>0d9eed4535649635161259</u><br><u>c207795be5b4dbc2d5ea</u> | + 0.00100750 BTC    | 29.59 USD  | ✓ |
| 51 | 2023-08-06<br>19:14:42 | <u>6aae4042179b6a06338972</u><br><u>8b440a76d942ce53fb7560</u><br><u>055178395ffd1abe3fd6</u> | + 0.00273914 BTC    | 79.67 USD  | ✓ |
| 52 | 2023-08-02<br>09:24:33 | <u>d705eca622e60464a4d3f5</u><br><u>b05f1c588d2d6280209ce8</u><br><u>3faabdb352c2d9085aba</u> | - 0.00579627 BTC    | 170.72 USD | ✓ |
| 53 | 2023-07-31<br>01:14:00 | <u>3a05015aecadca676063f6</u><br><u>69e24516432d617f4ef333</u><br><u>887c8730c544366650c9</u> | + 0.00579627 BTC  | 170.71 USD | ✓ |
| 54 | 2023-07-20<br>11:20:55 | <u>a6757cec4f401638d830c8</u><br><u>5e586a5cca15c6f9a48737</u><br><u>dd1f83886cfd9130c114</u> | - 0.00731460 BTC  | 221.52 USD | ✓ |
| 55 | 2023-07-20<br>03:41:39 | <u>c13586b49427d221095afa</u><br><u>b7198d00d97d1faa88caa9</u><br><u>4f77efeb9f53041ced53</u> | + 0.00731460 BTC  | 219.16 USD | ✓ |
| 56 | 2023-07-02<br>05:33:40 | <u>eb94ce4f8ebe54821aac02</u><br><u>bf416873fc9a566c5661a7</u><br><u>6b8ed54fef360ca7dac6</u> | - 0.00219080 BTC  | 66.77 USD  | ✓ |
| 57 | 2023-06-30<br>09:48:24 | <u>2e92d8f423c2e4e6920cd7</u><br><u>0426b4e8904f516f3d5731</u><br><u>f0a11fdca8d052cc1d81</u> | - 0.00989521 BTC  | 304.88 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 58 | 2023-06-24<br>00:12:49 | <u>59940700538465bc078176</u><br><u>df454c1325f0d8c84900c0</u><br><u>40b6cbb9521e5bdfd833</u> | + 0.00989521 BTC    | 301.68 USD | ✓ |
| 59 | 2023-06-14<br>23:23:01 | <u>6a3f569aa848fee7d2df25</u><br><u>9e5e1d1d75462af37f1ce8</u><br><u>6eebdfca93bf3a46991d</u> | + 0.00219080 BTC    | 55.05 USD  | ✓ |
| 60 | 2023-05-31<br>10:00:53 | <u>949dfe843e0bb1073be0a0</u><br><u>965bf80eda2096245ef628</u><br><u>6e8b14dcf00e90712a44</u> | - 0.01856941 BTC    | 502.42 USD | ✓ |
| 61 | 2023-05-26<br>17:03:12 | <u>87fa86e875e4e9e024fb04</u><br><u>26831dc8840602e4af5e7a</u><br><u>92b34b84a7c6a6ee48d8</u> | + 0.01856941 BTC    | 496.04 USD | ✓ |
| 62 | 2023-05-17<br>08:02:43 | <u>06b1dcefa4fece5b59d085</u><br><u>46a3993ad3d4795996c587</u><br><u>47147cc8120b9d4c6ad9</u> | - 0.01834527 BTC  | 491.89 USD | ✓ |
| 63 | 2023-05-11<br>17:41:15 | <u>dabdd579a8ce77731b5950</u><br><u>5cc2838ae7e2d50c33ffe5</u><br><u>0a9858bb70dec9a6c3b7</u> | + 0.01834527 BTC  | 494.65 USD | ✓ |

\* USD values displayed at the time of transaction

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