

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BITCOIN                                  |
| ADDRESS ID     | <u>3EJnnham2GeM7A8MJNxDcxeV7TtLZC7xp</u> |
| TOTAL RECEIVED | 0.35024146 BTC                           |
|                | 22,069.98 USD                            |
| TOTAL SEND     | 0.34006986 BTC                           |
|                | 21,429.03 USD                            |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.01017160 BTC |
|         | 640.94 USD     |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2024-06-08<br>07:13:59 | <u>56a2773e0187f3630f5042</u><br><u>597ba2028f366c624f4321</u><br><u>97e50f4d3a34e113ebef</u> | - 0.00518596 BTC |  |
|   |                        |   | 360.85 USD       |  |
| 2 | 2024-06-08<br>02:12:41 | <u>f587010d2422d40021f56c</u><br><u>a747e0ed5e48fdd59650bb</u><br><u>8eb8f339eb3d7eefeb5d</u> | - 0.00532526 BTC |  |
|   |                        |   | 369.69 USD       |  |
| 3 | 2024-06-08<br>00:56:30 | <u>6156a8d3175d4c7afde963</u><br><u>5627481550031d1fe93c4e</u><br><u>fd7bcc3ac76469013426</u> | - 0.00551158 BTC |  |
|   |                        |   | 382.86 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 4  | 2024-06-07<br>22:32:49 | <u>895731668e8b0a2670774a</u><br><u>483559facbf7fca60d8a97</u><br><u>e49b791ae4a1970845b8</u> | - 0.00566553<br>392.93 | BTC    | ✓ |
| 5  | 2024-06-07<br>21:40:11 | <u>c542071c7322e9eb05ac3c</u><br><u>72d1ff82e9bc82b1613d97</u><br><u>9423768897f6471430ad</u> | - 0.00573036<br>398.25 | BTC    | ✓ |
| 6  | 2024-06-07<br>20:23:28 | <u>d0a7e032aa842718154e37</u><br><u>4536c97b29d2f1b782c7cd</u><br><u>e79e5384491d671298a0</u> | - 0.00578839<br>401.18 | BTC    | ✓ |
| 7  | 2024-06-07<br>13:13:29 | <u>8a31f5d6435f2b76d02d74</u><br><u>832cbbb73a7b333cd05235</u><br><u>0c15847f3a669f4ef6f5</u> | - 0.00559581<br>400.29 | BTC    | ✓ |
| 8  | 2024-06-07<br>11:11:57 | <u>2437ab4fc127e415705161</u><br><u>d5b0a3e9dde95cbb8e16eb</u><br><u>15b8204b784e345299be</u> | - 0.00529968<br>379.98 | BTC  | ✓ |
| 9  | 2023-10-22<br>11:57:44 | <u>fcd9ce68c782a5999f16fd</u><br><u>d90eb75e98c2752bc63215</u><br><u>26c6d53bb2166cf010a4</u> | - 0.00615984<br>184.15 | BTC  | ✓ |
| 10 | 2023-10-22<br>11:45:35 | <u>1fd4b7895816a0058224a2</u><br><u>e8f1d05f287cbded8892da</u><br><u>d0547430119e21132850</u> | - 0.00618534<br>184.91 | BTC  | ✓ |
| 11 | 2023-10-22<br>09:56:09 | <u>5745156c4118ca1a9a1123</u><br><u>074a33c731e8250974a1c5</u><br><u>8fc416d66617d6dd71e9</u> | - 0.00623457<br>186.40 | BTC  | ✓ |
| 12 | 2023-10-22<br>04:35:32 | <u>d1b9d142291a5350bd7aa3</u><br><u>65defe6887f95f3a487211</u><br><u>c3ee0c14bf935cdb16e4</u> | - 0.00639581<br>192.60 | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 13 | 2023-10-22<br>01:26:10 | <u>baf6e718c8de8c50431a7a</u><br><u>b877d3957817a7f34bab6f</u><br><u>5184b613012de19935c1</u> | - 0.00656804 BTC    | 196.57 USD | ✓ |
| 14 | 2023-10-19<br>12:33:52 | <u>9a64cc3a25fe602c606f13</u><br><u>2d1756b4d0bd94238670c6</u><br><u>8e89eafc1f97e03a32f6</u> | - 0.00774993 BTC    | 220.73 USD | ✓ |
| 15 | 2023-10-18<br>09:08:50 | <u>64e53cfdb2a614883f4953</u><br><u>3003832797b17d72e8da0b</u><br><u>4c09e45230b5cb60f327</u> | - 0.00864836 BTC    | 244.46 USD | ✓ |
| 16 | 2023-10-18<br>07:40:43 | <u>27a4d2b9d390b5f9b35889</u><br><u>a97d999cab1f07ddffd00f</u><br><u>60b4d8ef9945f22e23a0</u> | - 0.00875301 BTC    | 249.99 USD | ✓ |
| 17 | 2023-10-18<br>02:52:12 | <u>3c59d6d969923be737572f</u><br><u>07dcd248832d2a653c1204</u><br><u>a2c275dfc2ea5a634b0b</u> | - 0.00900851 BTC  | 256.87 USD | ✓ |
| 18 | 2023-10-17<br>20:59:27 | <u>66173be8baa9bd66dbed92</u><br><u>59d37909e42bd35cc4dcd6</u><br><u>8b36a026a51ea45dad8</u>  | - 0.00941173 BTC  | 268.11 USD | ✓ |
| 19 | 2023-10-17<br>18:43:57 | <u>bbd2ea7139391941039c17</u><br><u>b82acb3f47e28caecc5f33</u><br><u>757eb149d5212f2131b9</u> | - 0.00959832 BTC  | 273.71 USD | ✓ |
| 20 | 2023-10-17<br>08:32:01 | <u>5f26aab0bad7985369764b</u><br><u>2a9f6dbf9366e0d5895ae8</u><br><u>c78957e68ff34731c3e7</u> | - 0.00994394 BTC  | 282.87 USD | ✓ |
| 21 | 2023-10-13<br>03:15:49 | <u>fcd4a14ddec1cca0f151ee</u><br><u>2fa11ad75786a1769ac9de</u><br><u>53d8f9cd2289b14ee9b2</u> | - 0.01121582 BTC  | 300.37 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |     |   |
|----|------------------------|--|----------------------------|-----|---|
| 22 | 2023-10-13<br>02:57:34 | <u>c9d970317840ee63d70b209b0dea3ce4e50a9e2d99986e935b8b16b3586aa340</u>  | - 0.01132535<br>303.31 USD | BTC | ✓ |
| 23 | 2023-10-13<br>02:57:34 | <u>837bc0c2915d09b0a7f7c23a3bec4d2f3c32c8ee1e49059a82659c76f2dd1af2</u>  | - 0.01134127<br>303.73 USD | BTC | ✓ |
| 24 | 2023-10-13<br>02:49:02 | <u>f42e24a890e7db4f4e84cfa7c9aee1f34ba788e492363487a0c4202c9442a967</u>  | - 0.01160299<br>310.74 USD | BTC | ✓ |
| 25 | 2023-10-13<br>02:49:02 | <u>f42e24a890e7db4f4e84cfa7c9aee1f34ba788e492363487a0c4202c9442a967</u>  | - 0.01160340<br>310.75 USD | BTC | ✓ |
| 26 | 2023-10-12<br>23:28:36 | <u>3bab8c69928586fcf41c72263767acb6ed1d41be07dd6d15761dc88cc4005cea</u>  | - 0.01179484<br>315.62 USD | BTC | ✓ |
| 27 | 2023-10-12<br>20:43:58 | <u>cf779e916390fe2a079abd0921d859253c0777077ed7c72e672a3c8ed98ecff2</u>  | - 0.01233786<br>330.15 USD | BTC | ✓ |
| 28 | 2023-10-12<br>09:33:22 | <u>a5e9a33c5cc8020e6136778d4df19d17e9812ad2d81e6f218e32e8b67205d3fa</u>  | - 0.01362242<br>364.46 USD | BTC | ✓ |
| 29 | 2023-10-12<br>08:16:32 | <u>a8ddc1f2c18746a6d89dfa dda4503df54026c94e9d12bddfb87047dd5a2d38be</u> | - 0.01379152<br>369.65 USD | BTC | ✓ |
| 30 | 2023-10-12<br>06:35:58 | <u>13ed6856de7da8b6f4510216de760bd8db415a161afd1b6b2c80d49823c9ed4a</u>  | - 0.01443451<br>386.99 USD | BTC | ✓ |









| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2023-10-12<br>04:38:59 | <u>beb2c28784a12ff87d02ca</u><br><u>147b217648ca1bb27beec2</u><br><u>38a66861fdcdc1576e7b</u> | - 0.01544870<br>415.21 USD | BTC    | ✓ |
| 32 | 2022-03-25<br>22:34:52 | <u>a96f08a0dd5a2e97d94292</u><br><u>996083aedb07b842b9de17</u><br><u>ea3255766c9be8fd5a36</u> | - 0.01060618<br>470.85 USD | BTC    | ✓ |
| 33 | 2022-01-27<br>07:48:04 | <u>b7796884c358d9c3e1fc2b</u><br><u>18c2ee69607a218306dc35</u><br><u>ece539c9ebb5e0c2811d</u> | + 0.00566553<br>207.58 USD | BTC    | ✓ |
| 34 | 2022-01-26<br>10:15:27 | <u>224ed521fe814f119a5601</u><br><u>78be77e5d685e6f39597e6</u><br><u>924b0d334f6583dcd392</u> | - 0.01056692<br>401.97 USD | BTC    | ✓ |
| 35 | 2021-12-15<br>09:25:56 | <u>67a61cbfcf6d8990286ba4</u><br><u>4431ecbc68f3a24c4d4003</u><br><u>6bce0f362033a535ab92</u> | + 0.01056692<br>492.75 USD | BTC  | ✓ |
| 36 | 2021-12-13<br>08:43:36 | <u>83771d0e2eeded6856449d</u><br><u>a10af55f3f2092c511352e</u><br><u>6350f9cc633c5e02b6a9</u> | + 0.01060618<br>501.16 USD | BTC  | ✓ |
| 37 | 2021-12-11<br>07:32:57 | <u>98def47aef716872c9eff2</u><br><u>4676eece6f31b8e575d709</u><br><u>b14f9560f7c20b6634f8</u> | + 0.01132535<br>552.07 USD | BTC  | ✓ |
| 38 | 2021-12-09<br>06:55:00 | <u>191e494256e9b5714b01a1</u><br><u>f7a9fb6ebb4fd5501938a5</u><br><u>7bf41f400b4c464b3616</u> | + 0.01134127<br>549.64 USD | BTC  | ✓ |
| 39 | 2021-12-07<br>08:45:44 | <u>6ed6c62e632f462aef60e9</u><br><u>1184703a6fbb28ad4e20fd</u><br><u>186c2d6de7af4a2b9778</u> | + 0.01160299<br>600.27 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 40 | 2021-12-05<br>07:13:51 | <u><a href="#">cdf14127198782ecfdf7b6a6ec927029ae35b19d44ffe4d4e654ffbe07f5d333</a></u> | + 0.01160340<br>556.40   | BTC    | ✓ |
| 41 | 2021-12-03<br>06:46:33 | <u><a href="#">6c34d012c484d9ef89490a82442a560565be24dd0d7533e35111acd1043f7362</a></u> | + 0.01544870<br>864.74   | BTC    | ✓ |
| 42 | 2021-11-30<br>08:24:22 | <u><a href="#">b3805fd393a8198edf34ae35eb86742e941612a4a4ece7f837d3f3927999f8fb</a></u> | + 0.01179484<br>675.12   | BTC    | ✓ |
| 43 | 2021-11-30<br>04:56:22 | <u><a href="#">8c0fb2a31c9252f9d8cab0d5c91adc77e0e1009fed280a2b0646e7d1f7d88888</a></u> | - 0.04161811<br>2,382.17 | BTC    | ✓ |
| 44 | 2021-11-28<br>07:24:43 | <u><a href="#">c96c18262d2cb66f62c3f11c725849bac04d5c83bb9f4639fe10a61e0f4165ed</a></u> | + 0.01121582<br>608.97   | BTC  | ✓ |
| 45 | 2021-11-26<br>10:06:56 | <u><a href="#">603a21e78de7d2dbcb0c00e8ac48dfd619c9a24854b5775d540632f32f7ad01b</a></u> | + 0.04161811<br>2,235.99 | BTC  | ✓ |
| 46 | 2021-11-19<br>09:08:51 | <u><a href="#">6772a9fb6302fd87318310094411f1c5d0781d982cf7902c83a208d77b5a885b</a></u> | + 0.00578839<br>335.07   | BTC  | ✓ |
| 47 | 2021-11-18<br>07:29:54 | <u><a href="#">9f021c3921ca06f59b9da57481a783b669ce45d163bcf38be85d0114e530a4c8</a></u> | + 0.00573036<br>332.93   | BTC  | ✓ |
| 48 | 2021-11-17<br>08:43:08 | <u><a href="#">800d3d1a7d1cff94255d332340d70e6c4a3e9ff8d2a676c03ce4fb3e1986292d</a></u> | + 0.00559581<br>333.87   | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2021-11-16<br>05:37:38 | <u>a34227f7fdb7688ccdc2ea</u><br><u>9a0678aa4e01b6c13258a4</u><br><u>858293bd7e1168481bb0</u> | + 0.01379152<br>836.71 USD | BTC    | ✓ |
| 50 | 2021-10-16<br>06:57:15 | <u>2f53566bb7e26edcc5115b</u><br><u>0019e8d95efc64a0066ee9</u><br><u>c84d933c2e2d9fd02535</u> | + 0.00518596<br>316.03 USD | BTC    | ✓ |
| 51 | 2021-09-12<br>06:23:03 | <u>66c7e9d391e28402409bdb</u><br><u>ae86cb114cd1260dce847d</u><br><u>13d6d8d040e0f4df70a6</u> | + 0.00529968<br>243.91 USD | BTC    | ✓ |
| 52 | 2021-09-05<br>07:56:21 | <u>ca5e7b3c035328d5984dd1</u><br><u>39bb1f41547adec88bdde4</u><br><u>2efaa0407c92f3024d98</u> | + 0.00639581<br>331.02 USD | BTC    | ✓ |
| 53 | 2021-09-02<br>07:40:31 | <u>e84a23833748d8a97cec40</u><br><u>cbbe95cf93d98020400d29</u><br><u>780de4608ab2cd0af429</u> | + 0.00656804<br>323.45 USD | BTC  | ✓ |
| 54 | 2021-08-30<br>08:39:19 | <u>18210e3f959d3aadb6cae0</u><br><u>172aba2f004b2ad7ab7618</u><br><u>960b9698036c58e48888</u> | + 0.00509580<br>239.41 USD | BTC  | ✓ |
| 55 | 2021-08-27<br>08:16:28 | <u>210fe1759641a7d01ada2d</u><br><u>1d28091691d867f906f877</u><br><u>fc25953c0b98311d182e</u> | + 0.00532526<br>261.30 USD | BTC  | ✓ |
| 56 | 2021-07-31<br>06:48:05 | <u>2f3e5ac54c84cb8786ffcc</u><br><u>7d7c80d71a2d8d2f5e4af3</u><br><u>dab4599ed35c689038a2</u> | + 0.00623457<br>258.49 USD | BTC  | ✓ |
| 57 | 2021-07-29<br>06:45:43 | <u>d13d3f667581a42667d174</u><br><u>dbf31baca1079052740908</u><br><u>05c37224e180f9ef6af0</u> | + 0.01443451<br>577.61 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2021-07-28<br>07:10:10 | <u>6115afad71c852299ac4b8</u><br><u>b3fe764ac34b6cfc46f44b</u><br><u>de130041d8db87ddd6e1</u> | + 0.01362242<br>545.16 USD | BTC    |    |
| 59 | 2021-07-27<br>07:11:18 | <u>85ec8f5b26575d545272f4</u><br><u>7374983735e5ee929c5808</u><br><u>25ef4840157b6a0ffe88</u> | + 0.00959832<br>378.72 USD | BTC    |    |
| 60 | 2021-07-26<br>08:14:56 | <u>7c84b70c6e297abb842cd7</u><br><u>df489253fcbd2685c18853</u><br><u>d1e00320d4d4aba2b90d</u> | + 0.00618534<br>230.32 USD | BTC    |    |
| 61 | 2021-07-25<br>05:48:27 | <u>5c08fcac908c6c5a344bd0</u><br><u>c35d6b36cc216305dce683</u><br><u>c71ed78739386f02b3bd</u> | + 0.00507580<br>174.60 USD | BTC    |    |
| 62 | 2021-07-24<br>08:12:38 | <u>3842d461daeb06f80e56b0</u><br><u>61b299e644cbadd0ec5ccb</u><br><u>3e6e316c98a75e60398e</u> | + 0.00551158<br>188.81 USD | BTC  |  |
| 63 | 2021-07-23<br>07:20:11 | <u>8efbedc91e1604922a3069</u><br><u>d9074099c53dfc05763dc3</u><br><u>d2577e6c82af643969cc</u> | + 0.00900851<br>302.99 USD | BTC  |  |
| 64 | 2021-07-21<br>07:22:04 | <u>5d63a861ecb8bbe3007441</u><br><u>602f7a730441ebfc344220</u><br><u>451323562319011bc708</u> | + 0.00994394<br>319.64 USD | BTC  |  |
| 65 | 2021-07-19<br>07:48:23 | <u>80e4d8d2ba03004b9efb69</u><br><u>c3f62be8794ba261e19505</u><br><u>9887652b213b3f2cb3ea</u> | + 0.00875301<br>269.93 USD | BTC  |  |
| 66 | 2021-07-18<br>09:21:22 | <u>3674ced7502804de08125c</u><br><u>208d1b9b8e931a5f74a9ae</u><br><u>bdc8b770612b1bd6aae6</u> | + 0.00864836<br>274.83 USD | BTC  |  |



| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2021-07-17<br>06:32:10 | <u>8a4d48e05a268bfe93b7b2</u><br><u>b3b84bf7245ebdae6718e5</u><br><u>204c65164c2df42577b2</u> | + 0.00615984<br>194.15 USD | BTC  |  |
| 68 | 2021-07-16<br>07:45:18 | <u>3973595fd8952409971a8d</u><br><u>d816c05bdaa635734bf433</u><br><u>1f7f71ceaabea42abae2</u> | + 0.00774993<br>243.22 USD | BTC  |  |
| 69 | 2021-07-13<br>06:03:15 | <u>a3c7359cb7ee6ebf85c812</u><br><u>40db81cf2b25fb19eee29b</u><br><u>e1afb3ca3c32ee6013fd</u> | + 0.00941173<br>308.04 USD | BTC  |  |
| 70 | 2021-07-12<br>10:30:35 | <u>41d75fe16250c9ce5d2340</u><br><u>bb0a1cdc16625ca6f19419</u><br><u>b2f7dcb12150d9b749bc</u> | + 0.01233786<br>408.21 USD | BTC  |  |

\* USD values displayed at the time of transaction

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