

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3Kb5xj4eNQNmBYQKBUHEnyWr2qZ1gcdEBv</u> |
| TOTAL RECEIVED | 0.54412955 BTC                            |
|                | 34,316.07 USD                             |
| TOTAL SEND     | 0.54412955 BTC                            |
|                | 34,316.07 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-04-11<br>10:24:56 | <u>2e2dca5cd7800f3dee5e60</u><br><u>d5db3b7c1b247ff307f83a</u><br><u>97470fe81af1d9775428</u> | - 0.00704659 BTC |  |
|   |                        |   | 422.81 USD       |  |
| 2 | 2021-03-26<br>16:46:42 | <u>c8340c689033d5d015e380</u><br><u>5ae8c7b8631e7a802401e7</u><br><u>372d507b99f24588acbb</u> | + 0.00704659 BTC |  |
|   |                        |   | 393.32 USD       |  |
| 3 | 2021-03-21<br>14:47:42 | <u>4ad2ae8afe29bc762ffd38</u><br><u>012c3b8875744511403f0d</u><br><u>25785a9b1d6cb50ecec</u>  | - 0.00089264 BTC |  |
|   |                        |   | 48.27 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 4  | 2021-03-21<br>11:36:56 | <u>d587ecee365f279a11e340c0a9b109d6993a7a3eaa042d8d3c93428bd72195</u>   | - 0.00060527 BTC<br>34.71 USD |    | ✓ |
| 5  | 2021-03-15<br>11:06:39 | <u>17c14b3389649610c012ab70552af5fcc6ad1a2d08c8153c0d5d141b91665e69</u> | + 0.00060527 BTC<br>33.65 USD |    | ✓ |
| 6  | 2021-02-16<br>12:57:06 | <u>7a64e94e607919f1b96297f9a180e87fb0b52b9bda185486e7474885443c156b</u> | + 0.00089264 BTC<br>46.52 USD |    | ✓ |
| 7  | 2021-01-02<br>08:30:31 | <u>3511969ef15b73c92b18857fdff0a7e421b99359a8cac5b468ffb841d1868464</u> | - 0.00077075 BTC<br>24.80 USD |    | ✓ |
| 8  | 2021-01-02<br>08:28:04 | <u>6acb027474fcc3340302808053599a02db915445af5669c17db4015365169054</u> | - 0.00020866 BTC<br>6.71 USD  |  | ✓ |
| 9  | 2020-12-20<br>08:16:27 | <u>7ae95aec5db32bd840a5f2a8abd3136f496ecd462a63ab9011de92a4c7064d8c</u> | + 0.00077075 BTC<br>18.07 USD |  | ✓ |
| 10 | 2020-12-20<br>02:32:41 | <u>6e200e993fd14a5736b95aff93b1736e1ff140ca241bf5bb2099c51dd0d89816</u> | + 0.00020866 BTC<br>4.89 USD  |  | ✓ |
| 11 | 2020-12-07<br>04:10:35 | <u>6991ef1e8e111566574fa6d2a33e44e32c65374d49c869b654318ffb521235d5</u> | - 0.00006621 BTC<br>1.26 USD  |  | ✓ |
| 12 | 2020-12-07<br>03:45:33 | <u>5904342f59fb23c42f287c1f40b98d66086fb9a67a9d0d7f75e711eed80d7b2b</u> | - 0.00194608 BTC<br>37.30 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 13 | 2020-12-07<br>03:29:16 | <u>411f4e39640ce3fc9bddbe</u><br><u>5222500571f4ac80851158</u><br><u>7bcb65a68a2cb231dadd</u> | - 0.00062481 BTC    | 11.97 USD  | ✓ |
| 14 | 2020-12-03<br>09:53:30 | <u>3424ff005e060f4af77ebe</u><br><u>9d957a3a76fed57faf2080</u><br><u>dac0e72b51a82e4c1066</u> | + 0.00062481 BTC    | 12.13 USD  | ✓ |
| 15 | 2020-12-01<br>19:30:53 | <u>47049edac2dceec499b4ce</u><br><u>5ed142db9ddbe0896c8f76</u><br><u>8c13c0e6e8bdee5205c9</u> | + 0.00006621 BTC    | 1.27 USD   | ✓ |
| 16 | 2020-12-01<br>04:18:54 | <u>6e94d5b7d5068e520b9462</u><br><u>ab06debacc2b7a9eb3cece</u><br><u>ea5185ef483730b9fe7d</u> | + 0.00194608 BTC    | 36.51 USD  | ✓ |
| 17 | 2020-11-20<br>05:53:32 | <u>c2ed5d9abd3118d5821eec</u><br><u>bc3da26676c77d441c3fba</u><br><u>9dd99bed568f14bdd6f8</u> | - 0.00142233 BTC  | 26.53 USD  | ✓ |
| 18 | 2020-11-20<br>05:50:27 | <u>b0dc1548bea8eeb43882f5</u><br><u>7b4c0f17d343851ae61fdd</u><br><u>6764760dd3e16b6fcdcb</u> | - 0.00324465 BTC  | 60.53 USD  | ✓ |
| 19 | 2020-11-14<br>20:41:05 | <u>c74238de14e5ab0cf116c6</u><br><u>24446cb4522adb31ce91f5</u><br><u>170611ba2887ecc3dd34</u> | + 0.00142233 BTC  | 22.69 USD  | ✓ |
| 20 | 2020-11-14<br>20:10:37 | <u>d4c1ca99dc6bb3ad506ddb</u><br><u>d4b36d7edce62fb592a936</u><br><u>b22eb3e84b8f34921a27</u> | + 0.00324465 BTC  | 51.77 USD  | ✓ |
| 21 | 2020-11-09<br>17:31:43 | <u>a89870071a5cc8c6b03d29</u><br><u>ca4a0a168b032fea7af294</u><br><u>e2b23c21eccb0af7ef9d</u> | - 0.01022283 BTC  | 156.38 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2020-10-25<br>19:35:26 | <u>cb15ab61fadeaa3871af9d8e855db9daefd084d7da8a1071dc3d0d052b8a7d4</u>  | + 0.01022283<br>133.43 USD | BTC    |    |
| 23 | 2020-10-17<br>01:21:30 | <u>06134b3f1a5419e7dfdcc3b176b1fdeefd17f7b463d08577316fec8077e5cd96</u> | - 0.00473910<br>53.83 USD  | BTC    |    |
| 24 | 2020-10-12<br>10:59:46 | <u>072c38f94a60cd22a761ecacdc335db915da4bf8b7a3d0186d27024330cb46c0</u> | + 0.00473910<br>54.63 USD  | BTC    |    |
| 25 | 2020-09-18<br>12:27:34 | <u>39a1cd1ea797e53d828b215881525c2813c0a4364883955023b737b7cc1c5351</u> | - 0.00285678<br>31.65 USD  | BTC    |    |
| 26 | 2020-09-13<br>18:28:23 | <u>fdc0a8f0bc425e80549fe50831d03f24b0119626e50f5c0df5addf232d803dbe</u> | + 0.00285678<br>30.48 USD  | BTC  |  |
| 27 | 2020-09-12<br>04:25:14 | <u>7d917646d8137474af6fab4e919c493d2dbdd124c07cfeee6bd5701c3d67fe61</u> | - 0.01538649<br>160.64 USD | BTC  |  |
| 28 | 2020-09-05<br>10:05:39 | <u>dc53565e5db378c88503c360ee8a7c8c2312b9b336b2e3aee95da7e4b90ef8e3</u> | + 0.01538649<br>156.42 USD | BTC  |  |
| 29 | 2020-08-09<br>00:25:55 | <u>b4f86c63a7c0f6a6c53d6a3544aa9ee82d59033be74dc569fd86da078a183549</u> | - 0.01081936<br>126.38 USD | BTC  |  |
| 30 | 2020-07-17<br>06:12:07 | <u>2ac9cff0532901378e9859a00b60acb0e01f2990bd7499aa49275ff6b117bafe</u> | + 0.01081936<br>99.04 USD  | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount   |              |   |
|----|------------------------|---|--|--------------|---|
| 31 | 2020-07-13<br>12:47:47 | <u>1243337419c0c63f51a5f2</u><br><u>735b6c8fd77f9f3874afc3</u><br><u>45a97f834fae94587650</u> | - 0.03457357 BTC    | 320.00 USD   | ✓ |
| 32 | 2020-07-09<br>12:21:27 | <u>69759d989a9409cca0674f</u><br><u>077e8e1458517f1356f13c</u><br><u>ad7db7fe6d9526e90c07</u> | + 0.03457357 BTC    | 321.13 USD   | ✓ |
| 33 | 2020-07-03<br>10:05:12 | <u>da23190817602ae23478b6</u><br><u>29cad3e2a30d130bef1b17</u><br><u>ada314fd8a39ae78d211</u> | - 0.12987278 BTC    | 1,176.42 USD | ✓ |
| 34 | 2020-07-03<br>10:05:12 | <u>f7cc310a1ea28b9dd60852</u><br><u>a41f1a8284d3dc4df7bb91</u><br><u>d45fbef5009d9fc598bc</u> | - 0.03170333 BTC    | 287.17 USD   | ✓ |
| 35 | 2020-07-03<br>10:04:11 | <u>91297a6b66b4e93f62f963</u><br><u>50740c93e48e850628cc39</u><br><u>8b456826da79c708a72b</u> | - 0.04230359 BTC  | 383.19 USD   | ✓ |
| 36 | 2020-07-01<br>10:44:43 | <u>c26f34e81dff76c3395b48</u><br><u>a2b3543059db708ee1b792</u><br><u>e417157510d26591ba82</u> | + 0.03170333 BTC  | 292.68 USD   | ✓ |
| 37 | 2020-06-30<br>10:17:26 | <u>0da5d5ad2cc9664925f66d</u><br><u>fab0099c0a09a048c46be5</u><br><u>d5d31b3e700ae116198c</u> | + 0.04230359 BTC  | 386.59 USD   | ✓ |
| 38 | 2020-06-28<br>06:32:37 | <u>19b3b329084ebbccce4e5c</u><br><u>19d097300e13fd525ca683</u><br><u>cd69352a2547cdd05550</u> | + 0.12987278 BTC  | 1,183.96 USD | ✓ |
| 39 | 2020-06-24<br>05:27:49 | <u>4fe74396fff1161926c7c1</u><br><u>04d267cd4245bc487018d5</u><br><u>65a925091ded4bbb4504</u> | - 0.00270057 BTC  | 25.10 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 40 | 2020-06-23<br>16:18:16 | <u>35c17d6710d77e6765f1b083d4d3ebffe02a455d444b307763166bac1d1aec35</u> | - 0.12160511 BTC<br>1,130.50 USD |       |
| 41 | 2020-06-18<br>04:56:43 | <u>9fcd702071e71da23898b154ba9d5db83a1f7f8d0e0e61289e65f222cd3e4d92</u> | + 0.12160511 BTC<br>1,141.42 USD |       |
| 42 | 2020-06-17<br>16:46:39 | <u>7979b646aa17517835c4c3653e7281e7471058370dfe6f2eb5263f76f78b51bb</u> | + 0.00270057 BTC<br>25.34 USD    |       |
| 43 | 2020-04-17<br>19:33:20 | <u>5846ee486836fb867f41676c4153f8bc8c8cb32a91a26f89f2197d9e4b29e27b</u> | - 0.01693868 BTC<br>122.78 USD   |       |
| 44 | 2020-04-07<br>05:52:42 | <u>4e53c8dd10789d0f4db55af36d201a12d89203260fe328623df5fc960f9cc3f6</u> | - 0.00178410 BTC<br>12.84 USD    |   |
| 45 | 2020-04-07<br>05:52:42 | <u>4e53c8dd10789d0f4db55af36d201a12d89203260fe328623df5fc960f9cc3f6</u> | - 0.00169466 BTC<br>12.19 USD    |   |
| 46 | 2020-04-07<br>05:52:42 | <u>4e53c8dd10789d0f4db55af36d201a12d89203260fe328623df5fc960f9cc3f6</u> | - 0.00168048 BTC<br>12.09 USD    |   |
| 47 | 2020-04-03<br>14:06:59 | <u>d2658005b5a0285c6eca33636645a5ae2c7fe3a0aec2e140202b33331697977b</u> | + 0.01693868 BTC<br>116.14 USD   |   |
| 48 | 2020-03-31<br>02:20:49 | <u>f585df63321b86cb3bafc5c7a15f846f4de6ad1c8cacd317e314669acb9aabf1</u> | + 0.00178410 BTC<br>11.43 USD    |   |

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 49 | 2020-03-31<br>02:20:49 | <u>861e009c0664e8ab0209a6</u><br><u>b016f92f10e2a13ea31724</u><br><u>d1f5f9cd398278c268da</u> | + 0.00169466 BTC    | 10.86 USD  | ✓ |
| 50 | 2020-03-31<br>02:20:49 | <u>36db12d610f5b7c6895d1c</u><br><u>c25b10271d64f207e86c04</u><br><u>7f15c1a8991807295677</u> | + 0.00168048 BTC    | 10.77 USD  | ✓ |
| 51 | 2020-03-19<br>11:24:55 | <u>1a6b30a96451c845a3fb4f</u><br><u>8427db25abd4a4d882342f</u><br><u>fa4d71cbdcab204ab9a</u>  | - 0.01209851 BTC    | 74.55 USD  | ✓ |
| 52 | 2020-03-18<br>11:38:38 | <u>c2bfaa9b261eacfaa38ae3</u><br><u>76c59a2b390659614d0848</u><br><u>8edf8a3f235aba2a478a</u> | - 0.03376262 BTC    | 182.08 USD | ✓ |
| 53 | 2020-03-17<br>22:56:59 | <u>e1aeafde30366836ca2776</u><br><u>3143a4a17f1398875567f1</u><br><u>c980c867c8d6b62cb878</u> | + 0.01209851 BTC  | 65.24 USD  | ✓ |
| 54 | 2020-03-16<br>12:32:15 | <u>e5d7c4f24b3ce69b7cc78f</u><br><u>2e8505681e09a510ffbd4a</u><br><u>45c15b5055dc04fda82b</u> | + 0.03376262 BTC  | 179.36 USD | ✓ |
| 55 | 2020-03-06<br>14:21:05 | <u>91111454709c99daa06aca</u><br><u>226b7ba278290dd847c549</u><br><u>7675764c1ea7d91010f7</u> | - 0.01270009 BTC  | 112.86 USD | ✓ |
| 56 | 2020-03-06<br>13:47:48 | <u>3d8dcd68bd8076828e3c82</u><br><u>154d39df326c3d700b84e7</u><br><u>33361bfb3968e7416039</u> | - 0.00700408 BTC  | 62.24 USD  | ✓ |
| 57 | 2020-03-06<br>13:47:48 | <u>3d8dcd68bd8076828e3c82</u><br><u>154d39df326c3d700b84e7</u><br><u>33361bfb3968e7416039</u> | - 0.00700002 BTC  | 62.20 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 58 | 2020-03-03<br>02:49:37 | <u>bd13af6a93052ead91c81349e8167347a32a125a1bffae297619841f106e744e</u> | + 0.00700408<br>61.35 USD  | BTC | ✓ |
| 59 | 2020-03-01<br>19:41:24 | <u>804f57627872eb06843ec13985b85b692f3eed502350ed59289ae9c8128738e5</u> | + 0.00700002<br>62.40 USD  | BTC | ✓ |
| 60 | 2020-02-29<br>10:07:41 | <u>4afca1aa94c31339de09eacdc694175e239a5c1a627b9a074137df31432aeb87</u> | + 0.01270009<br>108.25 USD | BTC | ✓ |
| 61 | 2020-02-28<br>14:36:43 | <u>6ef4aabe88ce9b586b606e8a37a668b08fbb1414041ebff31efe70319e7d70f1</u> | - 0.00123481<br>10.52 USD  | BTC | ✓ |
| 62 | 2020-02-25<br>19:06:09 | <u>482d85a721a989642c9d51cfd8dd00eb7ee6754f58d9ae9c889ddda688dea394</u> | + 0.00123481<br>10.84 USD  | BTC | ✓ |
| 63 | 2019-08-08<br>21:29:25 | <u>24de9424c17a67217c6825a85bb3a5bc2da341fbbbc8524ba9723a8359636f09</u> | - 0.00945000               | BTC | ✓ |
| 64 | 2019-08-02<br>18:23:02 | <u>db85534075302e91f7ac0cf44bafce3af4622b327d0e77acabe01e0d4cb4f67b</u> | + 0.00945000               | BTC | ✓ |
| 65 | 2019-07-26<br>14:30:43 | <u>635966fddde985a006105e9613c152b0f45bd4c08db050648aad252a28cf7a5a</u> | - 0.01517000               | BTC | ✓ |
| 66 | 2019-07-24<br>00:17:37 | <u>1c61d8e173c8e2d311ed3b9352267d04fd70fdeb27fa6a3f411272b97ba21add</u> | + 0.01517000               | BTC | ✓ |



## DISCLAIMER

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