

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3KpxcU2879iDhhwJA3NJwTm717GFbXrQwT</u> |
| TOTAL RECEIVED | 0.33066636 BTC                            |
|                | 20,839.25 USD                             |
| TOTAL SEND     | 0.33066636 BTC                            |
|                | 20,839.25 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2023-04-14<br>10:34:23 | <u>91fdaf43e61b09c085bf4c</u><br><u>61224c5e0df6e77821d4f3</u><br><u>45ade5f7552b34c7bd34</u> | - 0.04420503 BTC |  |
|   |                        |   | 1,361.59 USD     |  |
| 2 | 2023-04-05<br>05:34:34 | <u>9a138615fe3da3e4d1580f</u><br><u>ca887dd9ff4ff555c28e4e</u><br><u>60004e87257aaa470a97</u> | + 0.04420503 BTC |  |
|   |                        |   | 1,261.36 USD     |  |
| 3 | 2023-02-22<br>08:39:29 | <u>c54c30e28327cab8c88b03</u><br><u>20de0deeb535deaecaee63</u><br><u>11e001dd342f8a7a938c</u> | - 0.03459592 BTC |  |
|   |                        |   | 833.95 USD       |  |

| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 4  | 2023-02-09<br>00:04:17 | <u>4d8cc11040bb361dba5e4683a610ebe046efe07e8acf</u><br><u>a7c06a20bb6cc6b3415e</u> | + 0.03459592<br>795.03 USD | BTC    | ✓ |
| 5  | 2023-01-18<br>09:18:41 | <u>eb10eaaf4452e0869879b376f63107e809b44ef830dc</u><br><u>d9e1a2e878a620e1bdd4</u> | - 0.03153373<br>669.46 USD | BTC    | ✓ |
| 6  | 2023-01-18<br>09:15:44 | <u>56f1542e2630c686da305580fb335066c2b44c958cec</u><br><u>adef8beeb9eb8e2097d1</u> | - 0.01767341<br>375.20 USD | BTC    | ✓ |
| 7  | 2023-01-14<br>04:48:53 | <u>f4f3ca8eb8fa7eb5db8e3ca28fb97c848ed999f3a85a</u><br><u>381c1e30ba45283b4e84</u> | + 0.01767341<br>368.34 USD | BTC    | ✓ |
| 8  | 2023-01-04<br>17:29:50 | <u>10664402cb70487fb5253c404296c6f5ace7719a9edb</u><br><u>152de9394a247abd632f</u> | + 0.03153373<br>532.70 USD | BTC  | ✓ |
| 9  | 2022-12-30<br>10:37:46 | <u>07f17cd5df9572b651893e4394ee49f4ae1d1a7e4ae6</u><br><u>d76d3caa2cd0410175ac</u> | - 0.01514224<br>249.79 USD | BTC  | ✓ |
| 10 | 2022-12-30<br>10:32:05 | <u>f678a09449b625f480629c2f8fa0a93b62b52c423b4b</u><br><u>0167bd862a6fab8cdb9f</u> | - 0.01933317<br>318.92 USD | BTC  | ✓ |
| 11 | 2022-12-22<br>20:05:28 | <u>6a2728ef23fb39b357e2634da13eb533a562a9d135cc</u><br><u>607f71babd43cc548b1a</u> | + 0.01933317<br>324.43 USD | BTC  | ✓ |
| 12 | 2022-12-14<br>14:15:02 | <u>4fafaad1fb734f9741b9077ce9a235bcb7817f1f2748</u><br><u>a6814671ec97cba0bcf7</u> | + 0.01514224<br>273.50 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2022-12-14<br>10:22:29 | <u>6b3e7f7fafa8a5d135274ae3eac84610d123124bf7d95a9c78e6a74a4de50b38</u> | - 0.01828231<br>325.93 USD | BTC | ✓ |
| 14 | 2022-12-14<br>10:22:29 | <u>8861ac56d549ff001d77501183d556a54a65056f6c6f3cf02bdf594fc7aca8ae</u> | - 0.01722380<br>307.06 USD | BTC | ✓ |
| 15 | 2022-12-07<br>02:08:48 | <u>53934060429f9fcfcbbbd55e712208e98e40abf9d24fe26b2a9a84af2876b055</u> | + 0.01828231<br>311.80 USD | BTC | ✓ |
| 16 | 2022-11-30<br>03:58:57 | <u>1523e7ef31538272e7ba5a7cc7f9cb85327e00602d9ebaac98f0ea3d42c9f748</u> | + 0.01722380<br>290.72 USD | BTC | ✓ |
| 17 | 2022-11-28<br>08:55:12 | <u>9aedc392392c27db3d67671a08e2b80a1554c2178a273d3031c8dbb2b9301a65</u> | - 0.02676830<br>434.13 USD | BTC | ✓ |
| 18 | 2022-11-22<br>13:16:21 | <u>37fd218f41a21bdb51def4f9835568f410fb28186c64cae4b1b5bb1e17392927</u> | + 0.02676830<br>432.87 USD | BTC | ✓ |
| 19 | 2022-11-09<br>11:15:22 | <u>e4405d372920de4d302e1f2c12f9a3093640b01db9308b422c5bcbbd47e3e4ea</u> | - 0.01643069<br>292.76 USD | BTC | ✓ |
| 20 | 2022-11-09<br>11:15:22 | <u>8aa671f6eb7e9c95c0fff95ab8de4649ed0250fa79c560ea122203ce3e6fb01a</u> | - 0.01387651<br>247.25 USD | BTC | ✓ |
| 21 | 2022-11-07<br>00:23:43 | <u>883414846fd48480aa49ebc3fb051d1a87040751c7f78b5a9398c229d5daff7f</u> | + 0.01387651<br>290.00 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2022-10-30<br>15:47:06 | <u>c611b4651ed7b3bc247931</u><br><u>b1df3b76c5ea6390c94a7c</u><br><u>ce61b66c13ea5a952384</u> | + 0.01643069<br>338.46 USD | BTC | ✓ |
| 23 | 2022-10-28<br>13:51:06 | <u>bb8f2e00b0873d10a160c5</u><br><u>32b9cd362dbedfb108c53b</u><br><u>9c964487d4b351312a27</u> | - 0.02948060<br>604.28 USD | BTC | ✓ |
| 24 | 2022-10-22<br>22:48:06 | <u>789113db5e128783427cae</u><br><u>803449b2a10bd5fffe68b3</u><br><u>85609ffa750680d1f977</u> | + 0.02948060<br>566.15 USD | BTC | ✓ |
| 25 | 2022-10-19<br>10:31:26 | <u>d592a59d5be70afd24062d</u><br><u>4490b715fa29fe201074a9</u><br><u>6252f816f841f2691da2</u> | - 0.01758727<br>337.69 USD | BTC | ✓ |
| 26 | 2022-10-11<br>14:45:23 | <u>e3d78f1ff9bf17ff719619</u><br><u>a97e4800d73ef7f25a2c95</u><br><u>e8d685fdfe6c1276db1c</u> | + 0.01758727<br>336.75 USD | BTC | ✓ |
| 27 | 2022-09-16<br>07:55:45 | <u>4bbd2ccc890ee578c67e2f</u><br><u>7900a686a25805040e8dc7</u><br><u>12fc7d13a70c02c2228c</u> | - 0.01357456<br>267.20 USD | BTC | ✓ |
| 28 | 2022-09-11<br>13:45:01 | <u>59ef34080c55c5e7ecd536</u><br><u>6748e86a94d7138533cd99</u><br><u>604c6503f89a8bc9f99c</u> | + 0.01357456<br>292.01 USD | BTC | ✓ |
| 29 | 2022-09-07<br>10:20:15 | <u>2c530e52dc9c18d8909193</u><br><u>49f4926bd7aa37d4691312</u><br><u>7419c471760bae194298</u> | - 0.01495882<br>280.45 USD | BTC | ✓ |
| 30 | 2022-09-05<br>05:11:49 | <u>7beb04d7b0ee9257bda07d</u><br><u>66d07336bd1b13682c8171</u><br><u>2bf1bd6f9258435f0f65</u> | + 0.01495882<br>295.07 USD | BTC | ✓ |

\* USD values displayed at the time of transaction

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