

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3NDCVqdCeh4RYEei5btKmr49fFc1NZHy7e</u> |
| TOTAL RECEIVED | 0.33457409 BTC                            |
|                | 21,098.93 USD                             |
| TOTAL SEND     | 0.33457409 BTC                            |
|                | 21,098.93 USD                             |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2023-01-18<br>09:21:35 | <u>ac78350218435ba5613974</u><br><u>60e0409f08d19fc8b15331</u><br><u>0d4d07bc7abb09901bc2</u> | - 0.01110662 BTC |  |
|   |                        |   | 235.79 USD       |  |
| 2 | 2023-01-18<br>09:21:35 | <u>60e83271a5cbd65fb99f89</u><br><u>f5e34d7c9b0625cb1c6e81</u><br><u>c1bd76371c92265c758f</u> | - 0.03498750 BTC |  |
|   |                        |   | 742.78 USD       |  |
| 3 | 2023-01-18<br>09:18:41 | <u>0d981410040f28be2b843e</u><br><u>42b715460fda362adc1bb9</u><br><u>145cb6bc72d4d2492900</u> | - 0.00442592 BTC |  |
|   |                        |   | 93.96 USD        |  |







| #  | Date & time            | Transaction Id   | Amount                         |   |   |
|----|------------------------|--|--------------------------------|---|---|
| 4  | 2023-01-10<br>22:08:50 | <u>a83ff3bd1770049d5afe14</u><br><u>d061f78a9acd2d899c8234</u><br><u>c6049af432874b1c7814</u>  | + 0.01110662 BTC<br>193.56 USD |    | ✓ |
| 5  | 2023-01-08<br>20:28:14 | <u>f8d147f4656caf7d37899d</u><br><u>e4936023646af9da2ac2df</u><br><u>285e090993368d15ee2a</u>  | + 0.00442592 BTC<br>75.09 USD  |    | ✓ |
| 6  | 2023-01-06<br>07:43:14 | <u>6abe0d41cf7acb807cc05b</u><br><u>73a3fa3464ce588c4b4403</u><br><u>0e1917a09c936a32044b</u>  | + 0.03498750 BTC<br>587.86 USD |    | ✓ |
| 7  | 2022-12-30<br>22:12:45 | <u>6c3a1d086f27b943810d46</u><br><u>e1106e57bb348f0a905cfb</u><br><u>2abe8f84131fb62de379</u>  | - 0.00179929 BTC<br>29.83 USD  |    | ✓ |
| 8  | 2022-12-30<br>22:08:18 | <u>4b1e27a7392a2ce02e4851</u><br><u>6aa7889fe8318f5ed97ad9</u><br><u>6a7a27be46be74b93519</u>  | - 0.00053863 BTC<br>8.93 USD   |  | ✓ |
| 9  | 2022-12-30<br>20:13:18 | <u>4a13dd048b2526d740b33f</u><br><u>4ad2fa037c2030f89625a7</u><br><u>a17edeb9853af9490374</u>  | - 0.00376198 BTC<br>62.33 USD  |  | ✓ |
| 10 | 2022-12-30<br>10:37:46 | <u>5c910cdc9b105498ffe8e1</u><br><u>cd9934b60ec53f936e7372</u><br><u>5d78d5d6e1b37b5fb778</u>  | - 0.00595974 BTC<br>98.31 USD  |  | ✓ |
| 11 | 2022-12-30<br>10:31:22 | <u>844c95f86b32855edce41d</u><br><u>840db5f9287e75b16c959f</u><br><u>869a61cb9bdf24b6eb00</u>  | - 0.01480779 BTC<br>244.27 USD |  | ✓ |
| 12 | 2022-12-25<br>13:23:28 | <u>50e48bb7f1aa8efe5fa192</u><br><u>ffbfcce7c5e797c55a09dd9</u><br><u>9f3c4c24b331fcc7c5d4</u> | + 0.00053863 BTC<br>9.05 USD   |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2022-12-22<br>21:37:53 | <u>627249b34a2f3f025dcbda</u><br><u>4a2f913cf0b93bf5903d60</u><br><u>f1953e0e752d8e7663f3</u> | + 0.01480779<br>248.74 USD | BTC    | ✓ |
| 14 | 2022-12-17<br>12:26:06 | <u>99cd5d80007361eb03a4d3</u><br><u>6814b2db8dfc46c2d1404e</u><br><u>aec1e1c048f9ada47f94</u> | + 0.00376198<br>62.80 USD  | BTC    | ✓ |
| 15 | 2022-12-17<br>00:45:19 | <u>f8607dceec814e73a677e</u><br><u>c40421a2372d51701a4bef</u><br><u>36741db5eda5a74a1963</u>  | + 0.00179929<br>29.99 USD  | BTC    | ✓ |
| 16 | 2022-12-17<br>00:11:30 | <u>a4f6353ba32b6a582d3c37</u><br><u>7df750fc8b14cb97e04ed5</u><br><u>59ee36a313e2bbff2b01</u> | + 0.00595974<br>99.56 USD  | BTC    | ✓ |
| 17 | 2022-12-14<br>10:15:26 | <u>9d44e970df9485640f1d8f</u><br><u>38a1bac6e3730f6e82aad0</u><br><u>c5ee57813260606256e1</u> | - 0.00287004<br>51.16 USD  | BTC  | ✓ |
| 18 | 2022-12-13<br>13:04:40 | <u>65bdc2e7812d31a0ea03dd</u><br><u>81281afd548995cf1ca35c</u><br><u>626114a884793977a273</u> | + 0.00287004<br>51.36 USD  | BTC  | ✓ |
| 19 | 2022-11-28<br>09:10:15 | <u>ebd13dd36ac06ce2ef4b57</u><br><u>9446eedb63d266b3db0e40</u><br><u>d0a2ffda753e4d757141</u> | - 0.00249211<br>40.41 USD  | BTC  | ✓ |
| 20 | 2022-11-28<br>09:10:15 | <u>ebd13dd36ac06ce2ef4b57</u><br><u>9446eedb63d266b3db0e40</u><br><u>d0a2ffda753e4d757141</u> | - 0.00239990<br>38.92 USD  | BTC  | ✓ |
| 21 | 2022-11-28<br>08:56:06 | <u>cece627c9bc9c969d5dfb0</u><br><u>0c7ed6111b4eb9a369516d</u><br><u>c84d514ad77c9c329ac1</u> | - 0.00158731<br>25.74 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                 |   |   |
|----|------------------------|--|------------------------|---|---|
| 22 | 2022-11-28<br>08:56:06 | <u>cccefabb726ea509d6d4bf1e41fa31df42d556d54791d44091e075ce3189103e</u>  | - 0.00304259<br>49.34  | BTC    | ✓ |
| 23 | 2022-11-28<br>08:56:06 | <u>cecdd7a4e14d95041df5bef6e3716ca8b0859d5e594b6fffe4b68a662cd76a03</u>  | - 0.00412868<br>66.95  | BTC    | ✓ |
| 24 | 2022-11-28<br>08:55:12 | <u>315ddf515bc5e54153ec0b9e883f0a2d016ba1cb8d6b7e87cbcdb671c04f66fd</u>  | - 0.01825727<br>296.09 | BTC    | ✓ |
| 25 | 2022-11-28<br>08:52:25 | <u>651b97de6caf943c8d30b673a960549247919f83f2e733a596c9b77e6a34f88d</u>  | - 0.00047513<br>7.70   | BTC    | ✓ |
| 26 | 2022-11-23<br>16:20:35 | <u>ea6a49f56dad231495716b9d7eb779b086733932574c97239bb77837faba551e</u>  | + 0.00047513<br>7.76   | BTC  | ✓ |
| 27 | 2022-11-23<br>16:20:35 | <u>d3b4d09532bffc371476bfff1a5534545e78e05885dabf3f1c73b305652dc917a</u> | + 0.01825727<br>298.22 | BTC  | ✓ |
| 28 | 2022-11-23<br>16:20:35 | <u>6238bf576e5b631474fb3075d3fde5037b2399bd93f74cd13e9d27603a3b2215</u>  | + 0.00304259<br>49.69  | BTC  | ✓ |
| 29 | 2022-11-16<br>13:25:49 | <u>b3559e351992412324028d52625ebc718ed2fa5364311e1120d454744f9eb2a3</u>  | - 0.02101393<br>347.01 | BTC  | ✓ |
| 30 | 2022-11-13<br>05:55:23 | <u>f622d94ebf6e6229744d0c0bccf67fab96c230214edcad2176521152f78cca97</u>  | + 0.00412868<br>68.88  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2022-11-11<br>09:06:31 | <u>ee18b30155719b8a345be8</u><br><u>35b8792a57158c0f1ca37f</u><br><u>4b1794a542c480cb98c1</u> | + 0.02101393<br>365.47 USD | BTC    | ✓ |
| 32 | 2022-11-10<br>21:28:53 | <u>28598bf238e3d71c3c5618</u><br><u>4a7ca9e9df03937d1aecb2</u><br><u>5d62bc47fa4a1988e8a2</u> | + 0.00249211<br>44.50 USD  | BTC    | ✓ |
| 33 | 2022-11-10<br>18:13:06 | <u>1ba8b4204fb25bc906fa5e</u><br><u>7b7f4a526e2def4f724a79</u><br><u>f6e21c74070fc1004edc</u> | + 0.00158731<br>27.55 USD  | BTC    | ✓ |
| 34 | 2022-11-10<br>11:46:12 | <u>694b96ec3b747e84cfde91</u><br><u>8ee0ba29d717568feb1c5e</u><br><u>6fe2dc132a409320f1bb</u> | + 0.00239990<br>40.01 USD  | BTC    | ✓ |
| 35 | 2022-10-19<br>10:29:51 | <u>3c766e950635e6abc8ab1e</u><br><u>9d7da4332fa41e04a769ee</u><br><u>83cf206a6335e19a1a05</u> | - 0.01323548<br>254.33 USD | BTC  | ✓ |
| 36 | 2022-10-06<br>04:37:49 | <u>5fe908df72ca79cedd91f1</u><br><u>3e4806111fce1456cc0722</u><br><u>84167e18053b4b9b6437</u> | + 0.01323548<br>268.69 USD | BTC  | ✓ |
| 37 | 2022-09-21<br>12:43:42 | <u>8b762bf12aae2721e825c1</u><br><u>3fe81a5288a97f46e42ec5</u><br><u>ba7b7657b26c36b2d228</u> | - 0.00840535<br>161.98 USD | BTC  | ✓ |
| 38 | 2022-09-21<br>12:43:42 | <u>31d22af6d09f7b5ae42f61</u><br><u>363940615d8145dda31a8a</u><br><u>0593c857414917f299f6</u> | - 0.05136511<br>989.88 USD | BTC  | ✓ |
| 39 | 2022-09-21<br>12:24:22 | <u>44bab121ff87dedabc8e7d</u><br><u>dda9841da76cb5f9e6acc4</u><br><u>8c141599d6a598501cab</u> | - 0.01722538<br>331.55 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2022-09-20<br>12:54:06 | <u>89d22d8dec22218f34aa19</u><br><u>f4805812be04d6740d2fb4</u><br><u>00e2957ec6a7639c77ef</u> | + 0.05136511<br>971.89 USD | BTC    | ✓ |
| 41 | 2022-09-16<br>22:52:53 | <u>f017c486ced63aa4d6e9a9</u><br><u>193a1bc05505260ca364a1</u><br><u>746f8224297de2928bba</u> | + 0.00840535<br>166.45 USD | BTC    | ✓ |
| 42 | 2022-09-16<br>22:07:30 | <u>e0df095c8404787e5fccb6</u><br><u>a1e4bf24a00a7abe8698ad</u><br><u>bf80d7b4c9fc53d1073f</u> | + 0.01722538<br>339.83 USD | BTC    | ✓ |
| 43 | 2022-09-16<br>07:55:45 | <u>4bbd2ccc890ee578c67e2f</u><br><u>7900a686a25805040e8dc7</u><br><u>12fc7d13a70c02c2228c</u> | - 0.01376631<br>270.98 USD | BTC    | ✓ |
| 44 | 2022-09-09<br>21:33:15 | <u>76ac834f773a378245e621</u><br><u>0b6c7712bb8b0d4a418dac</u><br><u>04a0c61cc57712c3fefd</u> | + 0.01376631<br>293.87 USD | BTC  | ✓ |
| 45 | 2022-09-07<br>10:12:05 | <u>5297ddc54d7c5857d2a920</u><br><u>0162cc41a8fa570d05671f</u><br><u>02b1658b261291c7f890</u> | - 0.03741613<br>701.50 USD | BTC  | ✓ |
| 46 | 2022-09-07<br>10:12:05 | <u>5297ddc54d7c5857d2a920</u><br><u>0162cc41a8fa570d05671f</u><br><u>02b1658b261291c7f890</u> | - 0.03698026<br>693.33 USD | BTC  | ✓ |
| 47 | 2022-09-06<br>18:12:43 | <u>cc712826bdc397a00ce88a</u><br><u>dfd52602e5f7ab979e96a2</u><br><u>6a10a342cd719e3956f9</u> | + 0.03741613<br>709.35 USD | BTC  | ✓ |
| 48 | 2022-08-31<br>19:04:14 | <u>f5f467ca135cf941e0733c</u><br><u>775bdc6183c64f45149ea4</u><br><u>ef949a1ce946324ea381</u> | + 0.03698026<br>748.05 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 49 | 2022-08-18<br>11:17:15 | <u>4a3c6015db871f369af65b</u><br><u>fd3322fcb35a1244f4c53b</u><br><u>5f989e711a5784dc8a2d</u> | - 0.01025874<br>241.43 | BTC    | ✓ |
| 50 | 2022-08-18<br>11:17:15 | <u>2ec33158024b8a86f87059</u><br><u>eebcd2df23f5c541a52923</u><br><u>9b2e0a285d22f430f900</u> | - 0.00591787<br>139.27 | BTC    | ✓ |
| 51 | 2022-08-11<br>15:19:28 | <u>ffe8d1321e882095e00390</u><br><u>36b2d3b5a29708b86ed033</u><br><u>de5b11b9cb440eb18c9d</u> | + 0.00591787<br>144.06 | BTC    | ✓ |
| 52 | 2022-08-09<br>17:17:43 | <u>ea21cf35c56779b9bd0710</u><br><u>7af89b041c1872c9f9285d</u><br><u>a3e44a7759f05ac6d875</u> | + 0.01025874<br>236.50 | BTC    | ✓ |
| 53 | 2022-05-05<br>11:31:00 | <u>fbea5759e569b733340956</u><br><u>d354106693c292f20fb5ec</u><br><u>bbf81da83414066c86ef</u> | - 0.00634903<br>234.34 | BTC  | ✓ |
| 54 | 2022-05-02<br>01:48:48 | <u>8ea7880d8bc3844c4e782a</u><br><u>06cf295e37129bbf79accc</u><br><u>b016c85fe6fcb67aaf46</u> | + 0.00634903<br>245.54 | BTC  | ✓ |

\* USD values displayed at the time of transaction

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