

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

| | |
|----------------|-------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3NEteCNKRWqU4WeJUscC2DTrD5h3qUfAvh</u> |
| TOTAL RECEIVED | 0.21801455 BTC |
| | 13,707.09 USD |
| TOTAL SEND | 0.21801455 BTC |
| | 13,707.09 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------|--|
| 1 | 2024-02-24 22:37:36 | <u>fa5facec30cbbd83dbf423</u> <u>fea6692acb18143bb81c3a</u> <u>809845690c9862c4471f</u> | - 0.00065888 BTC | |
| | | | 33.97 USD | |
| 2 | 2024-02-22 09:56:50 | <u>345ec89673bca74dea7ff4</u> <u>9ca2409a2ba7dcbf248ebe</u> <u>23afdf850552c057b7dd</u> | - 0.00986900 BTC | |
| | | | 510.16 USD | |
| 3 | 2024-02-01 01:20:24 | <u>5dbb18707f55b37c3926e0</u> <u>174c1076fb6998a781e3d0</u> <u>57305f52dc3c1398fa0a</u> | + 0.00065888 BTC | |
| | | | 27.66 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 4 | 2024-02-01 00:31:09 | <u>a8ac7191fa15622d04eb20</u> <u>dead38e09d13ced5d25b5f</u> <u>06923a14de7f29bd87c0</u> | + 0.00986900 414.33 USD | BTC  | ✓ |
| 5 | 2024-01-24 22:04:47 | <u>aabc0aa8e8de89a8c46446</u> <u>c5669ef38ac24e59eace1f</u> <u>5bdf646f04fe53408d91</u> | - 0.00720000 287.10 USD | BTC  | ✓ |
| 6 | 2024-01-24 21:35:47 | <u>3b5e74094587164b1cce77</u> <u>3ccab0268bc8ae8cf945e7</u> <u>da5716bf37e808c41219</u> | - 0.00486257 193.89 USD | BTC  | ✓ |
| 7 | 2024-01-13 03:41:44 | <u>b4088024760783af08b1a6</u> <u>6cd8a468a67216b236e2e3</u> <u>84e72324d6d784566167</u> | - 0.00117862 50.49 USD | BTC  | ✓ |
| 8 | 2024-01-13 03:41:44 | <u>4b97f543450c2de5c07250</u> <u>511e383a9f1aab9cbccc5e</u> <u>69a06e736c5ea581c1e5</u> | - 0.00600000 257.04 USD | BTC  | ✓ |
| 9 | 2024-01-13 03:26:17 | <u>37246da5d376bf9b7de297</u> <u>b9575eef741b579c867cfe</u> <u>40c722a67d0ffa428b09</u> | - 0.00380559 162.15 USD | BTC  | ✓ |
| 10 | 2024-01-13 00:36:51 | <u>cdbac77efc09533dc2a462</u> <u>8bc04e517951dce9cc0470</u> <u>73dc3f2d45d5596bca25</u> | - 0.00042754 18.24 USD | BTC  | ✓ |
| 11 | 2024-01-13 00:30:30 | <u>03fb82ddfb06d246e9eadd</u> <u>ae7f1813e797542bbe69d7</u> <u>7c83285384397969e700</u> | - 0.00115824 49.42 USD | BTC  | ✓ |
| 12 | 2024-01-13 00:20:53 | <u>a82e3302158bd72d0e38b3</u> <u>d2fd1fa51059cfa36b004a</u> <u>194150b2ce71b2588859</u> | - 0.00140000 59.92 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------------|-------------------------------------------------------------------------------------------|---|
| 13 | 2024-01-13 00:20:53 | <u>7e55a2298f6dcbbe7ae0cb</u> <u>dca6f989ec3a9b18d2e222</u> <u>d38b664cdd303c009691</u> | - 0.00180000 77.04 | BTC  | ✓ |
| 14 | 2024-01-13 00:20:53 | <u>86663c966aba636e14884c</u> <u>18b7cbc7f45026ccdf85ee</u> <u>4d703a8723beeb8fbf08</u> | - 0.00100144 42.86 | BTC  | ✓ |
| 15 | 2023-12-12 17:44:27 | <u>066dbd9fc719004daeea51</u> <u>2dfc7dd9ba401f065e877f</u> <u>e62524d451f7c85ba437</u> | + 0.00486257 200.85 | BTC  | ✓ |
| 16 | 2023-12-12 17:20:04 | <u>e3bf4ec569e694b32d63f6</u> <u>775c9cd919e49099b11ee2</u> <u>23086dbf8eb1635c2841</u> | + 0.00042754 17.40 | BTC  | ✓ |
| 17 | 2023-12-11 03:10:20 | <u>b7a7d13ab821cab43d3d39</u> <u>912c664fe00db3232854e2</u> <u>3271745cbad6da807509</u> | + 0.00720000 304.62 | BTC  | ✓ |
| 18 | 2023-12-09 16:23:59 | <u>37f0fbb6836c17fdccfebf</u> <u>3911723316577ea5e5964b</u> <u>02fc154eab2a835b8e4d</u> | + 0.00600000 264.05 | BTC  | ✓ |
| 19 | 2023-12-06 19:48:05 | <u>397513affc2170135100bf</u> <u>92af21e6ed38914188faba</u> <u>3c59a06c11380b6b8a53</u> | + 0.00180000 78.76 | BTC  | ✓ |
| 20 | 2023-12-01 07:48:57 | <u>614ed8db6566c173b28b61</u> <u>3a1d46f1a7dbb6d03a2482</u> <u>e65f265a584f85ed3dfd</u> | - 0.00903899 346.31 | BTC  | ✓ |
| 21 | 2023-11-30 22:09:04 | <u>65a3cc3ce4878cdf436597</u> <u>402d83400cabd092282365</u> <u>bbc39057aabb8f5b2ff5</u> | + 0.00140000 52.77 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-------------------------------------------------------------------------|----------------------------|-----|---|
| 22 | 2023-11-30 19:32:24 | <u>ff77f6d2fc33937cfdc94338d05a49ebc3148ea23770348b0f7e02590b3cc6ea</u> | + 0.00100144 37.78 USD | BTC | ✓ |
| 23 | 2023-11-18 16:37:20 | <u>7b0a3becefb8bbb9511a5db42c74a15d1b1655d716a07b9f480bfceceec72807</u> | + 0.00115824 42.41 USD | BTC | ✓ |
| 24 | 2023-11-16 04:34:12 | <u>1630d56427ed2a1124de3aae078ade652fc9ea24ec7a0c31a2d33caed0b6e0e5</u> | + 0.00903899 338.55 USD | BTC | ✓ |
| 25 | 2023-11-12 06:43:48 | <u>c879ca841d2f816f79bb6a2f79179c8940f5ce4a46e36bc05a0963c8e2a85a8a</u> | + 0.00117862 43.75 USD | BTC | ✓ |
| 26 | 2023-11-09 19:30:50 | <u>2a700aa87d2a0ee592dd6b63f307dfe362ba6f22ff4229e76e84eb391016733a</u> | + 0.00380559 139.10 USD | BTC | ✓ |
| 27 | 2023-10-31 08:52:24 | <u>9bde7edb8ffbd004d4bd4cd56088526f688e478858c6e3ae882ffcbe3ae0d094</u> | - 0.01039779 357.83 USD | BTC | ✓ |
| 28 | 2023-10-31 08:39:13 | <u>465d6e35b008ba8a2a2905630bc023345861e4bc3f2206bbfed90f67ed8c8fa2</u> | - 0.00491073 169.00 USD | BTC | ✓ |
| 29 | 2023-10-31 08:39:13 | <u>465d6e35b008ba8a2a2905630bc023345861e4bc3f2206bbfed90f67ed8c8fa2</u> | - 0.00435939 150.02 USD | BTC | ✓ |
| 30 | 2023-10-30 19:21:55 | <u>b8f6a9a27bfd358e63ba9da07730dd99384accab328f6e109b828b0d8f85df22</u> | + 0.00435939 150.10 USD | BTC | ✓ |







| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 31 | 2023-10-27 21:23:24 | <u>cd9957678c0f104b6e1ecf020fe8482046322e3b59a4e9b21d0f61be68b2f483</u> | + 0.01039779 351.85 USD | BTC  | ✓ |
| 32 | 2023-10-23 09:41:05 | <u>7211686cd2e534818804191e1a93bc4dd5a1d81403bc b3b2582683be6047d509</u> | + 0.00491073 150.06 USD | BTC  | ✓ |
| 33 | 2023-10-04 10:10:14 | <u>fba03ea0fc40230c304b5c9c75ec530cef0f95aa399b bbcadbdb22b2e4e32255</u> | - 0.02061467 567.52 USD | BTC  | ✓ |
| 34 | 2023-09-29 15:12:40 | <u>abc60a54d24c7192104532ab833c891d9060596d8fdf07482e5c15a702f775e3</u> | + 0.02061467 554.29 USD | BTC  | ✓ |
| 35 | 2023-09-29 06:09:44 | <u>d10abf209fd616c3f03630941edbbb2b7c5398a811ef90d7eef7dcb3fb9540f9</u> | - 0.00381277 103.23 USD | BTC  | ✓ |
| 36 | 2023-09-29 06:09:44 | <u>9c1e240666bbe7e7ec1fc1dbd3779a34d7a749e5220a0a258e6a147b3e520e97</u> | - 0.00198094 53.63 USD | BTC  | ✓ |
| 37 | 2023-09-29 03:00:57 | <u>b2af9087fda2ae1e2f3dfac5840156badbd0cbdb65c7a303b4c5e0cb3dbff324</u> | - 0.00359431 96.89 USD | BTC  | ✓ |
| 38 | 2023-09-29 02:42:52 | <u>f07f17954992e7e70e1afd fae16aac1b96a315cccc0ad8bbf1ace8d8e5b44eb</u> | - 0.00177040 47.72 USD | BTC  | ✓ |
| 39 | 2023-09-28 15:59:51 | <u>6f8fff42dad96c0366140e0450da0ace542b7cd3d2fc0915e551954e2010ab97</u> | - 0.00169750 45.93 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------------|-------------------------------------------------------------------------------------------|---|
| 40 | 2023-09-27 11:26:59 | <u>ccf2e9eff7d6a6ef13d5bb</u> <u>b70f54c4b578578fa91243</u> <u>b23f3f04733626d902a5</u> | - 0.00549055 146.96 | BTC  | ✓ |
| 41 | 2023-09-22 09:41:42 | <u>779fa6423c88d14789cdfa</u> <u>60c53324fc476b530fcc10</u> <u>1324e0e4aafd1f53b5ef</u> | + 0.00549055 146.00 | BTC  | ✓ |
| 42 | 2023-09-15 00:37:56 | <u>4960634b31065e53264c32</u> <u>b894f527e69a555e346a53</u> <u>a9543771601dd3214d7a</u> | + 0.00359431 95.25 | BTC  | ✓ |
| 43 | 2023-09-12 12:49:54 | <u>2d2840a36b7a1335d817c4</u> <u>7ff42869b60f2f39a2b23e</u> <u>8dd52a79d0438d1bbbb2</u> | + 0.00381277 100.18 | BTC  | ✓ |
| 44 | 2023-08-31 11:30:38 | <u>a90e54ac6e71ce2cc594fd</u> <u>91544615ef87c3263b32fe</u> <u>e72fbeb4c5afcb5e587b</u> | - 0.00960535 261.19 | BTC  | ✓ |
| 45 | 2023-08-25 07:26:35 | <u>6867c27de8d5e6c6065244</u> <u>49d960a6d57c95aeda195d</u> <u>a86c60299ae5d9712a80</u> | + 0.00960535 249.55 | BTC  | ✓ |
| 46 | 2023-08-23 08:59:48 | <u>7939eca4cf74a1253bd62e</u> <u>6f1c9690cddeb0fe3fa382</u> <u>a1d3cb42737ecb449dfa</u> | - 0.00525202 136.77 | BTC  | ✓ |
| 47 | 2023-08-17 11:50:58 | <u>7f33271787f132f4d45d89</u> <u>2747b5ea84416b67f5bf5f</u> <u>db2408bde94d78adafcf</u> | + 0.00525202 149.66 | BTC  | ✓ |
| 48 | 2023-08-16 10:16:01 | <u>3b4ed05c3072112f83946a</u> <u>1f05184ee56e16d405a13c</u> <u>8c90b5304a673f977762</u> | - 0.00340654 99.46 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|------------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 49 | 2023-08-14 20:40:47 | <u>6521319b0ecd1ae23e7ab7</u> <u>91a5f65f4f0d0f503662dc</u> <u>5e469643956004769690</u> | + 0.00340654 100.16 USD | BTC  | ✓ |
| 50 | 2023-08-02 09:24:33 | <u>d705eca622e60464a4d3f5</u> <u>b05f1c588d2d6280209ce8</u> <u>3faabdb352c2d9085aba</u> | - 0.00690331 203.32 USD | BTC  | ✓ |
| 51 | 2023-08-02 09:24:33 | <u>d705eca622e60464a4d3f5</u> <u>b05f1c588d2d6280209ce8</u> <u>3faabdb352c2d9085aba</u> | - 0.00687734 202.56 USD | BTC  | ✓ |
| 52 | 2023-08-02 09:24:33 | <u>484b8d15b5baf9d37bd715</u> <u>9fcc91dd0eb139af697cb8</u> <u>dbfffb2aaea6363ce2b02</u> | - 0.00310731 91.52 USD | BTC  | ✓ |
| 53 | 2023-08-02 09:05:09 | <u>c9fc5804b61513bd92c00a</u> <u>b575ae23dfa88420300cd1</u> <u>5704e261954a269e27a4</u> | - 0.00340188 100.19 USD | BTC  | ✓ |
| 54 | 2023-08-01 14:25:43 | <u>04b27db95a625c4b6db1c9</u> <u>dd5dad8ac5a536f9a1687b</u> <u>567ace258d444336d80e</u> | + 0.00690331 199.00 USD | BTC  | ✓ |
| 55 | 2023-08-01 14:20:19 | <u>35f2c3a4d9ba8744b93de5</u> <u>1ca4606cf35ff400dd76c5</u> <u>8ef6ab783ed8c23fe4b1</u> | + 0.00687734 198.26 USD | BTC  | ✓ |
| 56 | 2023-07-28 14:50:04 | <u>1ef1695709f4aecc4a9cd9</u> <u>02626d1c75d4ac0fed2ec3</u> <u>4c79aa7f82c3927ccd36</u> | + 0.00340188 99.97 USD | BTC  | ✓ |
| 57 | 2023-07-26 23:21:33 | <u>d0f4d8368d43536539190d</u> <u>56dcc78ec761138aeba544</u> <u>68071f02c869f9fd18ec</u> | + 0.00169750 49.82 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 58 | 2023-07-26 22:43:16 | <u>7cc359ded8bf38745b7221</u> <u>14baa7bef6bcb1c21545eb</u> <u>6ebb60cc334b0dddf35f</u> | + 0.00310731 91.20 USD | BTC  | ✓ |
| 59 | 2023-07-20 11:14:09 | <u>299736e1a63674972f2cbd</u> <u>3097fe0771c9f998956ccb</u> <u>ad15bd007be3ca7cf490</u> | - 0.00523110 158.42 USD | BTC  | ✓ |
| 60 | 2023-07-14 20:08:03 | <u>d16f8348ed10615028098c</u> <u>78f18036c0e4e5ccbf22be</u> <u>8106e023bdb0e2e9677e</u> | + 0.00523110 157.92 USD | BTC  | ✓ |
| 61 | 2023-07-12 12:17:54 | <u>3fce6cdf503b8c8911512</u> <u>4cae0ac838c8bd971d9b60</u> <u>35d0aacf78aa3ee0ed16</u> | - 0.00493488 151.60 USD | BTC  | ✓ |
| 62 | 2023-07-07 21:35:54 | <u>c3eab3cfd641fd84ae5554</u> <u>a7830222aea6e4a2dd1bcb</u> <u>9b0bdcac951bf69b6187</u> | + 0.00493488 149.54 USD | BTC  | ✓ |
| 63 | 2023-07-05 19:46:38 | <u>69ee7abb140724cfde0d98</u> <u>49172039fb280283bbf2cb</u> <u>90e952b1b9da92be5928</u> | + 0.00198094 60.34 USD | BTC  | ✓ |
| 64 | 2023-07-05 19:36:08 | <u>119772a54d3135ff8465fb</u> <u>6efbcfd19fc5281e997d81</u> <u>35f8f28f0fb56375f232</u> | + 0.00177040 53.92 USD | BTC  | ✓ |
| 65 | 2023-07-02 23:19:43 | <u>56dcf7e3ec5c81eeb95d5e</u> <u>d2ebaa21c0955e4c3912a5</u> <u>8c1bcd133c1948c9e410</u> | - 0.00481754 147.49 USD | BTC  | ✓ |
| 66 | 2023-07-02 23:19:43 | <u>0fbd95e553232f1925e47d</u> <u>476440dcc945a2ddf4574</u> <u>934e1e27815e64cd6e18</u> | - 0.00070589 21.61 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 67 | 2023-06-21 10:53:42 | <u>56f536acd30a40fd4d2b31</u> <u>154a8b9c99fd0f3312a30d</u> <u>c7e6c662ba68fde9b5e4</u> | - 0.00939048 271.66 USD | BTC  | ✓ |
| 68 | 2023-06-21 10:52:05 | <u>21b7cec82eec89dccc23a</u> <u>4409b51fbf63f4d9aeaef</u> <u>554015aace8fc8be39d5</u> | - 0.01165878 337.28 USD | BTC  | ✓ |
| 69 | 2023-06-21 10:52:05 | <u>21b7cec82eec89dccc23a</u> <u>4409b51fbf63f4d9aeaef</u> <u>554015aace8fc8be39d5</u> | - 0.01071780 310.06 USD | BTC  | ✓ |
| 70 | 2023-06-19 13:40:11 | <u>9339249ed5180b58733b0c</u> <u>8503f02815dc5a9aa2fa91</u> <u>c41fee1f4bbecfcf74c6</u> | + 0.00939048 248.12 USD | BTC  | ✓ |
| 71 | 2023-06-14 22:22:12 | <u>9e251cb9c4af32178c84b6</u> <u>6fa587a86563891203b5e9</u> <u>b46f74181071c6819861</u> | + 0.01071780 268.31 USD | BTC  | ✓ |
| 72 | 2023-06-14 17:37:47 | <u>54ba0d1a16bcf47e58d71c</u> <u>0a50162bb2c507f04c26cb</u> <u>f292c2e0bbbb4c4329b0</u> | + 0.01165878 302.13 USD | BTC  | ✓ |
| 73 | 2023-06-14 10:32:04 | <u>7122d0aaae30358d7c04fe</u> <u>4d1186dc7450b7fe41ab0b</u> <u>2528ef0404e2bf9fc586</u> | - 0.01543549 400.94 USD | BTC  | ✓ |
| 74 | 2023-06-14 10:32:04 | <u>ed9a038e5f792bd7d62d33</u> <u>071702095e8d035ef2fa49</u> <u>ccc13f51b8372712323d</u> | - 0.00953892 247.78 USD | BTC  | ✓ |
| 75 | 2023-06-13 11:39:17 | <u>c7b999b0deb196db197a66</u> <u>44a260d85c2a8816824ae8</u> <u>33391659c850f725869a</u> | + 0.00953892 248.79 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| 76 | 2023-06-12 03:14:53 | <u>acf5bc47dd41e620ffe3c5</u> <u>99d7dbcfa9d33970f90704</u> <u>2597fc428ef902d9f225</u> | + 0.00070589 BTC 18.20 USD |  |  |
| 77 | 2023-06-11 18:10:21 | <u>4538d96cbfe88bc02ad94a</u> <u>e960afb1ae573bfa0d3a6c</u> <u>0ba0faf4493db5ce9185</u> | + 0.01543549 BTC 400.93 USD |  |  |
| 78 | 2023-06-08 18:55:16 | <u>a139ae038d3be6558c7ef1</u> <u>1564ef39e0b1a24bb975b5</u> <u>25c8fadd8416f197ce04</u> | + 0.00481754 BTC 127.85 USD |  |  |

* USD values displayed at the time of transaction

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