

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3P1Cbv76usN7JA9LPxvPajgh9su4ckYZuA</u> |
| TOTAL RECEIVED | 0.00990216 BTC                            |
|                | 624.48 USD                                |
| TOTAL SEND     | 0.00990216 BTC                            |
|                | 624.48 USD                                |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2024-04-07<br>12:04:04 | <u>9cf56f064690efc8f4a671d103eef6e9c1eaae79397c34be4a0a7f8d715a5537</u> | - 0.00011085 BTC |  |
|   |                        |   | 7.68 USD         |  |
| 2 | 2024-04-05<br>13:45:02 | <u>979d10fcf1d80bb0727f6a5e044184f8f74c796e342f3fcdd27703f000de0c71</u> | - 0.00013347 BTC |  |
|   |                        |   | 9.09 USD         |  |
| 3 | 2024-03-24<br>23:11:25 | <u>b2c89a46f0c9974a12c3724fa66912404ceb7cdd61e5fd0bea36b74871def4fb</u> | - 0.00018464 BTC |  |
|   |                        |   | 12.40 USD        |  |

| #  | Date & time            | Transaction Id   | Amount                        |   |   |
|----|------------------------|--|-------------------------------|---|---|
| 4  | 2024-03-24<br>12:43:48 | <u>bd4fd002efee0ba4011ba8e893ac3e405db9458547f4df2e32950286e07b3aec</u>  | - 0.00019459 BTC<br>12.71 USD |    | ✓ |
| 5  | 2024-03-23<br>04:09:21 | <u>61be9bb358673319f7c8fd eedded64419e913298ae24a5a356a9a0d147f4b1e3</u> | - 0.00021843 BTC<br>13.95 USD |    | ✓ |
| 6  | 2024-03-20<br>06:33:25 | <u>73c24e8d5be14170f40796 ebae8027dd2695ef0272a5a2898a7eb715227a3b70</u> | - 0.00023967 BTC<br>15.08 USD |    | ✓ |
| 7  | 2024-03-19<br>23:05:13 | <u>244a34c85ce4a3d25759d4 4bd5bf7996211d75afe7470959b61eda2978d132a2</u> | - 0.00024494 BTC<br>15.17 USD |    | ✓ |
| 8  | 2024-03-18<br>06:12:49 | <u>2bf4a984e6292cfecd8a8c f1f2bc58c9bbf44e6dad6cf4cd134c4a8c4d33ad54</u> | - 0.00025273 BTC<br>17.30 USD |  | ✓ |
| 9  | 2024-02-25<br>16:37:05 | <u>6c5b470c639ec39de84b26 f1702991ca897fceda9ae4e045cdba93d78ad43f09</u> | - 0.00027120 BTC<br>13.98 USD |  | ✓ |
| 10 | 2024-02-07<br>22:22:38 | <u>58346bc44c98c51c6cb893 e885e8273730f65af1ef47cb228b335c7969c7cfa1</u> | - 0.00034797 BTC<br>15.36 USD |  | ✓ |
| 11 | 2024-02-05<br>10:53:06 | <u>98be031d46c37dc805888a f4fd5594b3d3b09fb251a9aac8850ef70184456bf4</u> | - 0.00036694 BTC<br>15.84 USD |  | ✓ |
| 12 | 2024-02-02<br>10:07:39 | <u>2e70d72390730d69e2addf be714c4d4238b3aed01d40a50807da89b43b9dbffd</u> | - 0.00039574 BTC<br>17.06 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |     |   |
|----|------------------------|---|---------------------------|-----|---|
| 13 | 2024-02-01<br>07:29:17 | <u>d1cfeab5850b9da5e935c0</u><br><u>95a4160a83b75dfec91141</u><br><u>48f55f5877fc2747759e</u> | - 0.00040233<br>16.97 USD | BTC | ✓ |
| 14 | 2024-01-25<br>18:53:33 | <u>f62d7a29c135e23a8e6911</u><br><u>8ad42e6796848879e561a6</u><br><u>892f1458ebb2abd6e2e6</u> | - 0.00045112<br>18.03 USD | BTC | ✓ |
| 15 | 2023-04-16<br>11:50:47 | <u>260d426494d681d0ec77db</u><br><u>5a29ff414a5ed5528b7447</u><br><u>952994549c19d368b303</u> | - 0.00052682<br>15.94 USD | BTC | ✓ |
| 16 | 2023-04-02<br>18:06:58 | <u>58d20396ab65a1cc74382b</u><br><u>edf64a91d619077576b4c1</u><br><u>38f14d5a99dff34c6bfe</u> | + 0.00023967<br>6.74 USD  | BTC | ✓ |
| 17 | 2023-03-28<br>17:28:46 | <u>f1fef21256c3dca4a12660</u><br><u>147cbd10ebe49dc7bc76b1</u><br><u>8af451b0585e20c16622</u> | + 0.00024494<br>6.57 USD  | BTC | ✓ |
| 18 | 2023-03-23<br>17:28:35 | <u>070596f01d41a85e03ef57</u><br><u>4ae10d94dcd636c8bef56b</u><br><u>d5d33c2a8836726771a4</u> | + 0.00019459<br>5.50 USD  | BTC | ✓ |
| 19 | 2023-03-20<br>10:36:12 | <u>e34056eb7e22205e9d728e</u><br><u>85829d3c878efef8d1f4d3</u><br><u>70e4782f70cc94a48ddc</u> | + 0.00018464<br>5.20 USD  | BTC | ✓ |
| 20 | 2023-03-17<br>15:43:08 | <u>ac61d1c6aef38889fc6c2f</u><br><u>c096391b54cfe5ad1280d0</u><br><u>c9546112c05cfe3aaea0</u> | + 0.00013347<br>3.52 USD  | BTC | ✓ |
| 21 | 2023-03-11<br>21:28:34 | <u>c82b3f4e7b1fc7c35dfbe5</u><br><u>83c6d5192ec827fe161a71</u><br><u>6f4e0252d67514f83551</u> | + 0.00011085<br>2.25 USD  | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |     |   |
|----|------------------------|---|---------------------------|-----|---|
| 22 | 2023-03-08<br>17:33:49 | <u>131bc7df57e323268642c36e62296b6ff5977c25093b6aa4f904417c5b4cf249</u> | + 0.00040233<br>8.86 USD  | BTC | ✓ |
| 23 | 2023-03-01<br>18:00:34 | <u>e2c67b36f7aea47f8547a80dfd7ebc4245c3a2b1f5a295059779ad6fd416067d</u> | + 0.00052682<br>12.48 USD | BTC | ✓ |
| 24 | 2023-02-26<br>19:49:52 | <u>ba6595b898b211003cd89ba1144b03ad1a501bbb118860ca487c95a8cdc54ae</u>  | - 0.00070933<br>16.76 USD | BTC | ✓ |
| 25 | 2023-02-26<br>18:51:02 | <u>1a30e219b43ba39fdaf1ec8955112e42b5e19ce5b489209d4474da5a09c33327</u> | - 0.00073328<br>17.23 USD | BTC | ✓ |
| 26 | 2023-02-26<br>18:36:35 | <u>055279bd74cf9c520d5e35564d0e2de9ca47dedae90bd22136402eb47369f972</u> | - 0.00075462<br>17.73 USD | BTC | ✓ |
| 27 | 2023-02-20<br>17:42:48 | <u>c5c362f73b529c8b0b8ab3c4bf26e48d94e94c2c5e779d8ba70695c1785cf923</u> | + 0.00021843<br>5.42 USD  | BTC | ✓ |
| 28 | 2023-02-16<br>17:56:25 | <u>ca3dd40ec92521ea5df56cf9c0e223b3efdac04f454582f2fc63eef5ed59ac10</u> | + 0.00027120<br>6.77 USD  | BTC | ✓ |
| 29 | 2023-02-09<br>17:28:37 | <u>d72b5a1aff8836dbc4b78b8c17f2fd04f1034af56e08d225e3590df0eaab31ee</u> | + 0.00025273<br>5.69 USD  | BTC | ✓ |
| 30 | 2023-02-05<br>18:49:26 | <u>84313b7ed03c18b381c1f224854e64fc7d31ad7d28e0c8a68c3c0338652707e6</u> | + 0.00036694<br>8.39 USD  | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 31 | 2023-01-30<br>17:37:50 | <u>62ee07ab3097ad4fc003b2</u><br><u>8b79417d6828951ccdd5bd</u><br><u>917af6f4b669e0b7e8b0</u> | + 0.00073328 BTC<br>16.96 USD |    | ✓ |
| 32 | 2023-01-18<br>18:00:40 | <u>eec2c7252b651c175be303</u><br><u>092622f59c1c4b258481e0</u><br><u>d18378ceeabc7372208d</u> | + 0.00034797 BTC<br>7.28 USD  |    | ✓ |
| 33 | 2023-01-12<br>18:04:30 | <u>884b9e118d4ec563cef02b</u><br><u>46a25c45e8bafa9d1bfcd1</u><br><u>fe798135323d536d49ed</u> | + 0.00045112 BTC<br>8.47 USD  |    | ✓ |
| 34 | 2023-01-06<br>17:29:53 | <u>7f1cffe659b5f583b897e5</u><br><u>d3902c9e6922045be0e2fc</u><br><u>8172bc508fbc368e5710</u> | + 0.00039574 BTC<br>6.65 USD  |    | ✓ |
| 35 | 2022-12-30<br>17:29:54 | <u>522a4915ea76f266daaa91</u><br><u>c08ffa8326e616d86d0637</u><br><u>5e143aedf392c28944e2</u> | + 0.00075462 BTC<br>12.47 USD |  | ✓ |
| 36 | 2022-12-18<br>13:05:49 | <u>eb1dbd5bc389eaf383b764</u><br><u>eae59c77d76d95ea8d9131</u><br><u>27cca18d3936e62d16df</u> | + 0.00070933 BTC<br>11.85 USD |  | ✓ |
| 37 | 2022-12-08<br>15:31:46 | <u>efcf2b37795b3f4c0c3162</u><br><u>4b4ff3b47463c36939ac20</u><br><u>fa422fe9c570c1fa1c5f</u> | - 0.00336349 BTC<br>57.00 USD |  | ✓ |
| 38 | 2022-12-08<br>13:53:16 | <u>1262b017964c6707035990</u><br><u>a9c350d45cd5053458f2ec</u><br><u>52cf6cc3e0cd95907f2e</u> | + 0.00336349 BTC<br>56.83 USD |  | ✓ |

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