

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3QjMkgxv2E58A7ySykXbyZinPYbE2ZQ9wV</u> |
| TOTAL RECEIVED | 0.18380876 BTC                            |
|                | 11,582.45 USD                             |
| TOTAL SEND     | 0.11491177 BTC                            |
|                | 7,241.00 USD                              |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.06889699 BTC |
|         | 4,341.45 USD   |

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2024-09-18<br>04:48:07 | <u>e4973a40befc9756ee1e43</u><br><u>5763bc7229a9d6950dc1d2</u><br><u>bca68ee9f61b47a2607c</u> | + 0.00526338 BTC |  |
|   |                        |   | 317.07 USD       |  |
| 2 | 2024-09-09<br>05:05:32 | <u>30544d975426a6e0336e75</u><br><u>f0697080160ef450ff7cb4</u><br><u>87e53d900b4e7755b274</u> | + 0.00562479 BTC |  |
|   |                        |   | 307.49 USD       |  |
| 3 | 2024-08-31<br>06:10:42 | <u>05aef5ae991e2bcdd8f58b</u><br><u>46555cd2bd54c3ece0f791</u><br><u>bcb8a5c3e5473b5b8763</u> | + 0.00502578 BTC |  |
|   |                        |   | 297.29 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 4  | 2024-08-23<br>06:45:49 | <u>46247a53b85066fb51752d</u><br><u>c2090fb760d1c282797c98</u><br><u>dd4013c8988e5c53d309</u> | + 0.00549026<br>335.28 USD | BTC | ✓ |
| 5  | 2024-08-15<br>04:32:08 | <u>6e1014cfb2b8d8f31c4f90</u><br><u>f1ad835c2c74a75058bb80</u><br><u>cc6ca47688c64d91ae17</u> | + 0.00504725<br>294.33 USD | BTC | ✓ |
| 6  | 2024-08-07<br>04:42:38 | <u>39e33d30473112c4675d09</u><br><u>9caba6f1ea52a55473c7a9</u><br><u>6ac8248d3d3929dc2af0</u> | + 0.00532955<br>302.69 USD | BTC | ✓ |
| 7  | 2024-07-30<br>12:31:10 | <u>085b22b7817e66e309d7c1</u><br><u>3a8f383dfabe64aed38864</u><br><u>3ba23ba1bea62523dea6</u> | + 0.00550703<br>365.56 USD | BTC | ✓ |
| 8  | 2024-07-22<br>04:24:44 | <u>18ec780c3c91409fef38ac</u><br><u>7904fe3e8afd56bb406550</u><br><u>f7f722262b874989778e</u> | + 0.00507226<br>344.52 USD | BTC | ✓ |
| 9  | 2024-07-15<br>04:50:29 | <u>4635eb7a0da0a97744f249</u><br><u>c6e166d195093657c69df0</u><br><u>d543e75dc1d3ab838e31</u> | + 0.00522556<br>328.16 USD | BTC | ✓ |
| 10 | 2024-07-08<br>04:46:00 | <u>470615ef5380cef8049cb1</u><br><u>98b493d53a3bf3c200845f</u><br><u>8680c9fce0868553b829</u> | + 0.00560890<br>311.17 USD | BTC | ✓ |
| 11 | 2024-06-30<br>08:34:54 | <u>0037cee09c4d01f69f2285</u><br><u>40d980fa32012d56a9dde0</u><br><u>0fcd123709154dcbd63d</u> | + 0.00559718<br>344.39 USD | BTC | ✓ |
| 12 | 2024-06-21<br>06:54:05 | <u>7be6088d5c33e20c52c0d6</u><br><u>77aaa845268276e2ca3f30</u><br><u>406dff4ed2c3b94aa971</u> | + 0.00501043<br>321.67 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2024-06-14<br>18:27:24 | <u>c72348fbf4683857049620</u><br><u>73be31a11bf7ae133bd32e</u><br><u>973418ed27cee10457d5</u> | - 0.00510011<br>334.18 USD | BTC    | ✓ |
| 14 | 2024-06-08<br>10:07:52 | <u>b28f8b9d4833e45c1f6e4b</u><br><u>fe54c0e30920159d8340fb</u><br><u>45b1e569a36f90df237f</u> | - 0.00510435<br>354.51 USD | BTC    | ✓ |
| 15 | 2024-06-08<br>09:42:30 | <u>25be8490964a9df5a2d9f4</u><br><u>082009ab6385e64d9e4e18</u><br><u>3c84ad0b80e22bc00a14</u> | - 0.00511428<br>355.20 USD | BTC    | ✓ |
| 16 | 2024-06-08<br>09:39:06 | <u>d91dde654d15c3d7b4c80e</u><br><u>bd93f4eec7d2876ad76e42</u><br><u>edf6308b649c1f00ac64</u> | - 0.00512289<br>355.80 USD | BTC    | ✓ |
| 17 | 2024-06-08<br>06:50:40 | <u>bc9858a38f2215b8e3e1e8</u><br><u>dc6588af058d1e30f7e596</u><br><u>7fe57974d8454ee14ef5</u> | - 0.00519145<br>361.23 USD | BTC  | ✓ |
| 18 | 2024-06-08<br>02:30:23 | <u>240729b4f159e9299e2932</u><br><u>2f91173a973d3c7e8f2f2e</u><br><u>0bc2c9a0fe5e9e448bad</u> | - 0.00528430<br>366.89 USD | BTC  | ✓ |
| 19 | 2024-06-08<br>02:18:30 | <u>20c49190102875bb136359</u><br><u>692c29d1984d309e505181</u><br><u>4020c707a9c4c7e3e9e6</u> | - 0.00529472<br>367.57 USD | BTC  | ✓ |
| 20 | 2024-06-08<br>02:18:30 | <u>096b5b4a3956d0a5e0693b</u><br><u>f20cb98ed6fb1e3f2e5685</u><br><u>ddb03b14c18b08dcf225</u> | - 0.00531079<br>368.68 USD | BTC  | ✓ |
| 21 | 2024-06-08<br>01:23:12 | <u>9e0f234c744ec703ac6977</u><br><u>dc735d5e94b33da0566601</u><br><u>5ff312d48eca3d5c4fc9</u> | - 0.00545588<br>378.99 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 22 | 2024-06-08<br>01:22:58 | <u>65ff64e1177875e0386b1b69cbdf2901c011b1e4e848b6d5dfd387d1ccf9f0be</u>  | - 0.00547641<br>380.42 USD | BTC    |    |
| 23 | 2024-06-08<br>00:39:46 | <u>a4397d27d4ae00d8c464cf a340878b362e74be8e4a15f217229eac422a965f65</u> | - 0.00552269<br>383.63 USD | BTC    |    |
| 24 | 2024-06-08<br>00:11:56 | <u>10b2b9ed9c2dd5e1f3cfe4 9c37c0e92703eb218d59057ed23a99bfa2aef36131</u> | - 0.00558903<br>387.88 USD | BTC    |    |
| 25 | 2024-06-07<br>19:27:48 | <u>eae0041a5bbc461dbb8f9a 93b84ef1789c7a20269614980f8b2ae4061fa33dd4</u> | - 0.00587906<br>407.15 USD | BTC    |    |
| 26 | 2024-06-07<br>15:55:24 | <u>eaf80580a534d5948155c1 1d538514d1a31ca0afb851ce7d7f6678b22c68d3ca</u> | - 0.00601046<br>425.98 USD | BTC  |  |
| 27 | 2024-06-07<br>15:37:12 | <u>3a18b7c1c312fc21dc2935 88c39618225fa84a4186d50dcae1909de4eb42938b</u> | - 0.00620388<br>439.69 USD | BTC  |  |
| 28 | 2024-06-07<br>14:48:31 | <u>3361f1ac9dff33a330a2e5 9904648892da6d21109923ae7ab85403a5aacee320</u> | - 0.00605991<br>430.92 USD | BTC  |  |
| 29 | 2024-06-07<br>13:40:45 | <u>4a1c9c8c318e187ef4380e 72d496ce052ce0b5a6c99a1c2a6e3a0e68b44b9825</u> | - 0.00569315<br>406.66 USD | BTC  |  |
| 30 | 2024-06-07<br>13:26:59 | <u>48250b00c0914006803481 9ad33ca41d2cfd40b762bfc4dfe84e2f6d66dfac37</u> | - 0.00565863<br>404.78 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2024-06-07<br>11:56:49 | <u>cce4c0298f19acf1dccb35</u><br><u>4f9d8497a50a89798cf7fa</u><br><u>59c728564c285ea88540</u> | - 0.00541030<br>385.39 USD | BTC    |    |
| 32 | 2024-06-07<br>11:13:11 | <u>ba90c6170505abe7f39d3e</u><br><u>a73ca37e76490623f068b4</u><br><u>9e48fb1550c35b161c71</u> | - 0.00529707<br>379.79 USD | BTC    |    |
| 33 | 2024-06-07<br>09:51:28 | <u>53f6ff74867a44e40ee949</u><br><u>2f8463b042b61902b52703</u><br><u>a5752e7d1bd143861d44</u> | - 0.00513241<br>366.33 USD | BTC    |    |
| 34 | 2024-06-06<br>02:54:37 | <u>f9bd0fa7922244ce6f049c</u><br><u>9820ee49df16443e888b2a</u><br><u>f45524f21417ec7318bf</u> | + 0.00529472<br>376.18 USD | BTC    |    |
| 35 | 2024-05-30<br>06:15:13 | <u>868b90809611cec2c9d701</u><br><u>db94f99a3d44ab79a13401</u><br><u>c0695733271433a54327</u> | + 0.00528430<br>358.44 USD | BTC  |  |
| 36 | 2024-05-22<br>03:05:55 | <u>c47661f0e8a35e81b6f6e0</u><br><u>ea7940170054b72eff06b4</u><br><u>ba6e691071c8277ff43d</u> | + 0.00510435<br>357.07 USD | BTC  |  |
| 37 | 2024-05-15<br>02:31:11 | <u>13b7d21242e826bffe42cf</u><br><u>8f973afd6804df54a98adc</u><br><u>bf5203985df49100af27</u> | + 0.00512289<br>317.36 USD | BTC  |  |
| 38 | 2024-05-08<br>02:36:42 | <u>324d606749adc486944be7</u><br><u>3f7b3b31944bc11722322b</u><br><u>82ba96f773ad1937de45</u> | + 0.00511428<br>321.65 USD | BTC  |  |
| 39 | 2024-05-01<br>03:24:07 | <u>86b5df4ea112179fcf22ed</u><br><u>a1856f5b9f6a25e83aee53</u><br><u>8eaa79a6f0c914e06a91</u> | + 0.00545588<br>328.69 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2024-04-24<br>02:43:14 | <u>7b64eff9c76ad3aba76141</u><br><u>bdcd401907fbdc0151b3ac</u><br><u>8472ef327cc6406620fd</u> | + 0.00601046<br>400.34 USD | BTC    | ✓ |
| 41 | 2024-04-20<br>02:14:39 | <u>a1b30164dcdff27fee1abf</u><br><u>94970420055e1782fe15cd</u><br><u>c0a117b9bf97dfbbd2f9</u> | + 0.00509462<br>325.21 USD | BTC    | ✓ |
| 42 | 2024-04-16<br>02:47:10 | <u>56d728e844996789f01bcc</u><br><u>4068d38e923c025eadadb7</u><br><u>d1d95df1b54054385c4e</u> | + 0.00605991<br>381.50 USD | BTC    | ✓ |
| 43 | 2024-04-12<br>03:18:48 | <u>7ed922b17e223337ec1445</u><br><u>7fc88e13dfd96afec405f8</u><br><u>2252571ffc1f3e16f5f1</u> | + 0.00587906<br>417.27 USD | BTC    | ✓ |
| 44 | 2024-04-08<br>02:16:42 | <u>321b4448df00f0e1c18a2d</u><br><u>f6620e96f70379f03c960a</u><br><u>4ab64aeacb99378d0b0e</u> | + 0.00565863<br>391.73 USD | BTC  | ✓ |
| 45 | 2024-04-04<br>03:09:39 | <u>df78436f9af87e21bc9513</u><br><u>65de97a09ea3383cc56256</u><br><u>55aef2d33de5dd8cfbde</u> | + 0.00620388<br>407.09 USD | BTC  | ✓ |
| 46 | 2024-03-30<br>02:07:12 | <u>629fefab354ea68df7ec26</u><br><u>a33c195b61db806c064e7e</u><br><u>4524520aeb51c124b1b9</u> | + 0.00569315<br>398.14 USD | BTC  | ✓ |
| 47 | 2024-03-25<br>02:43:54 | <u>d85bb3b465e674248ec1cc</u><br><u>be60be4d1d5e34eddf40a2</u><br><u>89f0dbeda1a9841c16c8</u> | + 0.00529707<br>356.75 USD | BTC  | ✓ |
| 48 | 2024-03-17<br>02:42:16 | <u>dd3f6b14202215e53fe5e1</u><br><u>b805fe475f137575cc64b9</u><br><u>0a11fb8830777fd4b04c</u> | + 0.00552269<br>367.47 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 49 | 2024-03-08<br>02:27:53 | <u>b6a400b2f0e87fc9ef4da1</u><br><u>c3f69fbb02115ff0fc4c8d</u><br><u>37f029cf5ccc051666f8</u> | + 0.00547641 BTC    | 367.56 USD | ✓ |
| 50 | 2024-02-28<br>02:14:29 | <u>68b51fd417ae3c6b37742a</u><br><u>228370a6f171b5595ab46a</u><br><u>1bb7a4c046f25ab66fb4</u> | + 0.00541030 BTC    | 307.98 USD | ✓ |
| 51 | 2024-02-17<br>02:33:32 | <u>8319b45d6d026559f43a39</u><br><u>0236deb865f234788ae5be</u><br><u>4688c68c65bf9e020625</u> | + 0.00531079 BTC    | 275.99 USD | ✓ |
| 52 | 2024-02-09<br>02:32:25 | <u>86dd106b421a1f04512ccc</u><br><u>f02e90fb2f8d252f51e026</u><br><u>40b7d49897669ec44119</u> | + 0.00558903 BTC    | 257.43 USD | ✓ |
| 53 | 2024-02-01<br>03:05:43 | <u>577a7efecb74b997d8fac0</u><br><u>056e4399bc446879d35cbd</u><br><u>8cb31480c21e676a35d3</u> | + 0.00513241 BTC  | 215.64 USD | ✓ |
| 54 | 2024-01-25<br>02:21:28 | <u>4caa653c05a89eef506dee</u><br><u>5952427c561424574f22a7</u><br><u>5a9bc9c4e15afe03dca4</u> | + 0.00519145 BTC  | 207.34 USD | ✓ |
| 55 | 2024-01-18<br>02:28:52 | <u>a5740f3cb0863c60d04f16</u><br><u>e7ca32e580ebb4951da765</u><br><u>4b8eebfd4ef7a61e0ce9</u> | + 0.00510011 BTC  | 217.53 USD | ✓ |

\* USD values displayed at the time of transaction

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