

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:17 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3Bs7UveuX8BUPUB1HJrZpFPfSdwnTRx6qo</u> |
| TOTAL RECEIVED | 3.33179919 BTC                            |
|                | 208,723.85 USD                            |
| TOTAL SEND     | 3.33179919 BTC                            |
|                | 208,723.85 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2017-11-21<br>11:06:17 | <u>9dec1150451cb22e279874</u><br><u>84cb38d54277e1bc77ff0f</u><br><u>d3b60cc5382c6144c3c3</u> | - 0.25000000 BTC |  |
| 2 | 2017-11-21<br>08:23:46 | <u>e96d5da0bf4928f6fb3f5a</u><br><u>e46c2f4877b5eea4ff3f07</u><br><u>5ec44b14d91205a8f2dc</u> | + 0.25000000 BTC |  |
| 3 | 2017-11-20<br>13:12:19 | <u>a4317cd076ff5802d5bdbd</u><br><u>d6ce77cab9289cdfc7eb7d</u><br><u>662c7f804d1da353c15e</u> | - 0.30000000 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2017-11-20<br>12:27:39 | <u>246718993556ba89ac2578</u><br><u>eb091a1d2cf24b94097f89</u><br><u>54dd780a8b4ab2a2bbfc</u> | - 0.12046519 BTC | ✓ |
| 5  | 2017-11-20<br>12:06:14 | <u>47b0ba9811ee385122eae9</u><br><u>15a0fc768a5a1355b5538d</u><br><u>49794350d3cb3aec0db1</u> | + 0.12046519 BTC | ✓ |
| 6  | 2017-11-20<br>09:18:17 | <u>a2cbcef57d243e3db595ef</u><br><u>de32b79afd38b51efc9b63</u><br><u>b7b95540df91480179fb</u> | + 0.30000000 BTC | ✓ |
| 7  | 2017-10-30<br>20:54:17 | <u>94537f8ad68a5a0d5b510e</u><br><u>e0174600b9dcc561f2a67a</u><br><u>c27bfac54dbcc15c4bfc</u> | - 0.22458068 BTC | ✓ |
| 8  | 2017-10-30<br>20:16:29 | <u>384bc2a401c69dbb173267</u><br><u>27838d67b535f9181f2d23</u><br><u>74689f67aae81055bfaa</u> | + 0.22458068 BTC | ✓ |
| 9  | 2017-10-30<br>17:07:38 | <u>87c8c42f43963223a36691</u><br><u>1b67c9ecec5e088e78f19</u><br><u>211afb8ea34d45b72cb6</u>  | - 0.25000000 BTC | ✓ |
| 10 | 2017-10-30<br>14:54:12 | <u>72a3c04cf8fc517dde7bf0</u><br><u>71c3810cf5e5413c75619c</u><br><u>cbf8dee1e1c0744acf7c</u> | + 0.25000000 BTC | ✓ |
| 11 | 2017-10-30<br>09:41:26 | <u>45abcd905eb030a5ea053e</u><br><u>f88d728b329ba9c8de0d12</u><br><u>ffa4bacebccf007103f1</u> | - 0.35000000 BTC | ✓ |
| 12 | 2017-10-30<br>08:06:08 | <u>759af9ac78f0f521e78903</u><br><u>741fe73b26509c3b035f7e</u><br><u>fb75d356c5de2bc5aec3</u> | + 0.35000000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2017-10-27<br>23:21:12 | <u>ad8658b0df6b3df6d81d83</u><br><u>a2003354f2ecfe7c6d5457</u><br><u>a2a239bc23a1dc95c694</u> | - 0.25000000 BTC | ✓ |
| 14 | 2017-10-27<br>16:45:11 | <u>f570e3be948fcdcd9609</u><br><u>9ae4d8a396cd26adae0442</u><br><u>394a8306c37d73c1ed14</u>   | + 0.25000000 BTC | ✓ |
| 15 | 2017-10-01<br>06:16:50 | <u>6e5843ca5603f4bfc36dd0</u><br><u>ae73d2fa8952bdc2cfad5</u><br><u>2b29956fd110f7331212</u>  | - 0.23500000 BTC | ✓ |
| 16 | 2017-10-01<br>05:56:46 | <u>1e39c949522d380eba200d</u><br><u>8827e89012823fbd582d01</u><br><u>315cf5de2358fa384132</u> | + 0.23500000 BTC | ✓ |
| 17 | 2017-10-01<br>05:09:30 | <u>d5c6fa278537832667ce13</u><br><u>daae60bd9ef956fc2d6eea</u><br><u>2cc4f00cc54d254d0484</u> | - 0.35000000 BTC | ✓ |
| 18 | 2017-10-01<br>01:56:44 | <u>dc61fcfb77eac37f36b97e</u><br><u>aeaa537674d8fd48704efd</u><br><u>b59acdf0680e6971de50</u> | + 0.35000000 BTC | ✓ |
| 19 | 2017-09-29<br>18:19:52 | <u>738bcffcfa9a59942fabad</u><br><u>7cec0df03dac75cf3ab947</u><br><u>75a03e7924bc4221f98e</u> | - 0.20000000 BTC | ✓ |
| 20 | 2017-09-29<br>17:11:57 | <u>b0c83b2d6baf6a8cb457fa</u><br><u>0bc82fbe8374a2c34906a4</u><br><u>5ed856c83ae131b749a4</u> | + 0.20000000 BTC | ✓ |
| 21 | 2017-09-29<br>05:44:08 | <u>0629273b06302e634da30f</u><br><u>300d2b41b803c3735d9cd7</u><br><u>4d18fd90bc54c0192e96</u> | - 0.15000000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2017-09-29<br>05:05:45 | <u>f419d51fa3e8ae5931100f41f9e5906c34e245ef52431f306f9d98c5e6540f46</u> | + 0.15000000 BTC | ✓ |
| 23 | 2017-09-28<br>08:27:00 | <u>ae3d423dad850ec8132d79de093a67a251fc81e12061f08ddfaf826a3c9c2cc7</u> | - 0.08175332 BTC | ✓ |
| 24 | 2017-09-28<br>08:27:00 | <u>cd84d48483a1c312781ad30e15e58c3f764843fbd9ccd4f02042ea8e2f5a1e8</u>  | - 0.25000000 BTC | ✓ |
| 25 | 2017-09-28<br>07:07:11 | <u>60d06acfae9f8171902abc235d4ee96e3b15ada3eeda5a6933a0991cc5acbdde</u> | + 0.25000000 BTC | ✓ |
| 26 | 2017-09-28<br>06:52:56 | <u>cd80cb9ec1aec95cfa2c931df655b620bb09655cb03674541dd95a4360a75a5f</u> | + 0.08175332 BTC | ✓ |
| 27 | 2017-09-20<br>17:55:29 | <u>e27fbc5ba0323e81b8c31426233d293be99da7c5d9e4c3e74f9739a9a4166099</u> | - 0.17000000 BTC | ✓ |
| 28 | 2017-09-20<br>17:13:51 | <u>d2daf40ec79b03dc2497410bc72d5dbdc3c30df1e01429fb7ac9bd450832c3f6</u> | + 0.17000000 BTC | ✓ |
| 29 | 2017-09-14<br>20:19:29 | <u>59acb0e07edcfab12c7b3016cc5a46ebb873e8d6e93bac7238f7d5afeade837f</u> | - 0.15000000 BTC | ✓ |
| 30 | 2017-09-14<br>19:01:26 | <u>ed8bd9287c559f0bfc3bd6f311b81d73e8f505ede7e6ce9d2b06bfc4cd02f93b</u> | + 0.15000000 BTC | ✓ |

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