

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3Cn6vJhutaSF1ZgF75NyKYSA5aQggCudN8</u> |
| TOTAL RECEIVED | 0.96060786 BTC                            |
|                | 60,681.58 USD                             |
| TOTAL SEND     | 0.96060786 BTC                            |
|                | 60,681.58 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-04-02<br>11:56:47 | <u>7505dfc8920bd693c33b2d</u><br><u>0c94cf711cfd607bffd809</u><br><u>b9594a1708dc58ffc3aa</u> | - 0.03321230 BTC |  |
| 2 | 2018-04-02<br>08:59:28 | <u>ec5070cb155814e7a85cfe</u><br><u>50c65425608233229710b9</u><br><u>b75f9b310f5fc397c6c7</u> | + 0.03321230 BTC |  |
| 3 | 2018-04-01<br>23:21:40 | <u>d86dc7d22a2a22e91816a4</u><br><u>5cfdc0aac525c498848204</u><br><u>2450065a873f5a51eedc</u> | - 0.03810657 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-04-01<br>17:42:31 | <u><a href="#">a35c9ad5a7aad7d312611e6c090f9ff44e8fd1be3e82204f2274b00f9c74b5a0</a></u> | + 0.03810657 BTC | ✓ |
| 5  | 2018-03-21<br>17:24:07 | <u><a href="#">a31092276ec56485707744a395e7af131bd15a7cb0ac4b8242c2b9f5b27a8252</a></u> | - 0.03402409 BTC | ✓ |
| 6  | 2018-03-21<br>14:39:58 | <u><a href="#">f66b2013b406ca2b6ba8647542a1f781ba49350b711430c3f69e720eb1ae7400</a></u> | + 0.03402409 BTC | ✓ |
| 7  | 2018-03-06<br>06:01:30 | <u><a href="#">f9caa39638c3e7724a2c46ec3124f6996571a2d3cd224f3075d910230c43d119</a></u> | - 0.17228455 BTC | ✓ |
| 8  | 2018-03-06<br>02:01:51 | <u><a href="#">ec5ab88adc8bb6a7a871835e0747f5bea0834098ca726b165a5bc133121a6cb3</a></u> | + 0.17228455 BTC | ✓ |
| 9  | 2018-02-27<br>11:15:46 | <u><a href="#">12c24f37efdc49de658fa288bacb95a204a49ef16945945d7da832b3187e0734</a></u> | - 0.13818381 BTC | ✓ |
| 10 | 2018-02-27<br>08:31:07 | <u><a href="#">a828cbbae428202b7c8e6b2801b489b9f3ec1284a500d1937abcda539daf1a60</a></u> | + 0.13818381 BTC | ✓ |
| 11 | 2018-02-23<br>11:25:56 | <u><a href="#">6f7ba6bf490dd8b479ec332c2741ec220c2998bd95d8e057d2f549ef4777c82c</a></u> | - 0.24664601 BTC | ✓ |
| 12 | 2018-02-23<br>10:06:52 | <u><a href="#">4ad9cf1f7d65197336fca7ee2a2f01209ba34769b574dff23263cad30056addf</a></u> | + 0.24664601 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-02-23<br>08:16:58 | <u>68eb6dcc8336a3e52ae453</u><br><u>db6b3f2aa07878b397d124</u><br><u>ba74dc2e4b192391e13e</u> | - 0.02346191 BTC | ✓ |
| 14 | 2018-02-23<br>00:19:04 | <u>35f55da890fca9dc2b0d7d</u><br><u>9dd647f0a0c825d43084ae</u><br><u>5b9cdddc8f057325f1be</u> | + 0.02346191 BTC | ✓ |
| 15 | 2018-02-17<br>23:26:08 | <u>e56309c78d18cfa578af25</u><br><u>e3aeefe20486a4d1ffa372</u><br><u>c1da69dfe8abccd4c72f</u> | - 0.02315899 BTC | ✓ |
| 16 | 2018-02-17<br>20:04:17 | <u>49b7d30f04be8a09be3443</u><br><u>9402732f1e99cda6f74f1a</u><br><u>9a8f8994b36db7d9f02c</u> | + 0.02315899 BTC | ✓ |
| 17 | 2018-02-15<br>11:24:00 | <u>de671e869fb9794fb1f795</u><br><u>aff2e3a73837ae4f150f53</u><br><u>10c3b709417bfdad9460</u> | - 0.02248321 BTC | ✓ |
| 18 | 2018-02-15<br>10:42:02 | <u>f0907311eaae2918fc36a8</u><br><u>6b3c3af1fac959e6cf3ad6</u><br><u>421f44623c6d46ae6ea9</u> | + 0.02248321 BTC | ✓ |
| 19 | 2018-02-03<br>05:29:21 | <u>89f573c1bc9784419e7966</u><br><u>f7743766477640eeea94f3</u><br><u>7a74faf38ce18b6868e8</u> | - 0.03144283 BTC | ✓ |
| 20 | 2018-02-02<br>22:09:17 | <u>a5ee0dcf14857860e1f30f</u><br><u>9ee4d112ca23cea713fa87</u><br><u>4dbe1b9a93b1de98d045</u> | - 0.01672984 BTC | ✓ |
| 21 | 2018-02-02<br>22:00:54 | <u>0d3b6c190acc78667333e7</u><br><u>45e86e0a1dd7bae1f7039e</u><br><u>16fec037b1936e0a7138</u> | + 0.03144283 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-02-02<br>20:53:08 | <u>a419aafa445e8b94d58f3dca0d2731c50aaf5e524952bfb4cbb65e1b126d9532</u> | + 0.01672984 BTC | ✓ |
| 23 | 2018-01-28<br>19:33:24 | <u>5784111fd2c144d574b62307aa4f6b386e375b630d5d123bcede3cf48c37b4d7</u> | - 0.06341984 BTC | ✓ |
| 24 | 2018-01-28<br>17:52:15 | <u>50ed86d73913fe7d387d88fce9b99de8f12eb7a73d7cafd7d867d2b6f5cb2c7a</u> | + 0.06341984 BTC | ✓ |
| 25 | 2018-01-15<br>16:40:07 | <u>c44610461d6b3fd1c2ec41e33fb9b1b6c0dba45de4e4ed7a4179e1a0b5167c08</u> | - 0.04998501 BTC | ✓ |
| 26 | 2018-01-15<br>15:42:26 | <u>6daf19164316b5c2bd29d3e6f8cf778e5bb8c711ef705a8e16827c16163b0124</u> | + 0.04998501 BTC | ✓ |
| 27 | 2018-01-09<br>21:46:54 | <u>0848ef3686b4e9964b162fd89184aeae07bfbbc6d26aec63e70c63d85f62c5cf</u> | - 0.03276980 BTC | ✓ |
| 28 | 2018-01-09<br>20:05:05 | <u>ee8b758836a16048f1431860bc87a6c06c2af31c8634114a506e5881e84d9089</u> | + 0.03276980 BTC | ✓ |
| 29 | 2018-01-02<br>23:46:53 | <u>92fc74ab2bbe6f060116f33cad2eedad8d5938756cecdc1573516339771150c1</u> | - 0.01015436 BTC | ✓ |
| 30 | 2018-01-02<br>21:12:14 | <u>983ac729ab8082cd73913f574f04cf2eedbb0734761c600ae6002f83b48dcf4</u>  | + 0.01015436 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-01-02<br>14:03:33 | <u>eb6580db235dbbee38cebb</u><br><u>5bef90cccd5debb95268f0</u><br><u>229ee9ef1a5a10c49166</u> | - 0.02454474 BTC | ✓ |
| 32 | 2018-01-02<br>13:28:19 | <u>6f7bc11e4cb73db8664086</u><br><u>fb8a6ebe90c82f2e9bf1be</u><br><u>875fe427b307740b97ac</u> | + 0.02454474 BTC | ✓ |

\* USD values displayed at the time of transaction

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