

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3E4NMEsfMoLUNt8cdq34eFV3iHdKsJH5g1</u> |
| TOTAL RECEIVED | 0.25860539 BTC                            |
|                | 16,353.16 USD                             |
| TOTAL SEND     | 0.25860539 BTC                            |
|                | 16,353.16 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-01-03<br>12:49:42 | <u>e04798de089d5ffa5a75d7</u><br><u>d2170088446aa579d3614c</u><br><u>83100ceba68bdb963aad</u> | - 0.00180171 BTC |  |
|   |                        |   | 57.63 USD        |  |
| 2 | 2020-12-18<br>20:33:59 | <u>eeaa3f5e6a780e1df79a21</u><br><u>610c1a1b6ec6b85016b793</u><br><u>bdeeb2237954674f1205</u> | + 0.00180171 BTC |  |
|   |                        |   | 42.91 USD        |  |
| 3 | 2018-09-07<br>09:29:58 | <u>df8eeb6fe66487d7ba53e3</u><br><u>6db041af607821c503a6ae</u><br><u>fec35dd9c6205b38ac2b</u> | - 0.00101380 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-09-07<br>09:17:30 | <u>661936f26a83194da2f1ae</u><br><u>7d578edffa8f9f95fda8fb</u><br><u>bfd56e164b6906344bd</u>  | + 0.00101380 BTC | ✓ |
| 5  | 2018-07-17<br>13:02:40 | <u>c9ee259cb7e26c218cb633</u><br><u>5b8a141307f65a625c3dc6</u><br><u>a5fd7244b0a7274e07f2</u> | - 0.00252090 BTC | ✓ |
| 6  | 2018-07-17<br>07:55:33 | <u>426246193e151da2f2ffe8</u><br><u>12e4c8136e34f5134d4b48</u><br><u>f298d90402da91fc2130</u> | + 0.00252090 BTC | ✓ |
| 7  | 2018-07-01<br>10:35:58 | <u>e5b8354b0ae32cbfc43f5c</u><br><u>c43fb054b248b49e8ff7ec</u><br><u>2a8b3fdadbcfee45f4ee</u> | - 0.00517329 BTC | ✓ |
| 8  | 2018-07-01<br>10:35:58 | <u>2e796465d2a133c6279e8c</u><br><u>03aa41dd236604865f0498</u><br><u>402ec70eb404361bd64a</u> | - 0.00518427 BTC | ✓ |
| 9  | 2018-06-25<br>07:58:34 | <u>14d8bdb55c791847dfdaeb</u><br><u>2375e9ecbfc4920ee3c49f</u><br><u>8b686cd21068b134ab87</u> | + 0.00518427 BTC | ✓ |
| 10 | 2018-06-15<br>08:08:57 | <u>e7279a45a4f86bc0b69641</u><br><u>a8da0e9a689b42bb7af06f</u><br><u>8a2ada9a0b7cd4651af1</u> | + 0.00517329 BTC | ✓ |
| 11 | 2018-06-14<br>02:08:38 | <u>81b8861381eaa01c1bbf3e</u><br><u>6df1f726c194bbfa26f451</u><br><u>c100093fe6fe620ae5e4</u> | - 0.00393367 BTC | ✓ |
| 12 | 2018-06-14<br>02:08:38 | <u>8008587fb799195539db6d</u><br><u>e1ea4397dd6bcf7012b41d</u><br><u>2b127c78c5b9f5a0445d</u> | - 0.00563614 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-14<br>01:12:03 | <u>afa3c1b5b3141ccd6acf28</u><br><u>b12d0b8f8a6ec6e7ba3eac</u><br><u>3907c828ca5218d4c8c7</u> | - 0.00126029 BTC | ✓ |
| 14 | 2018-06-06<br>07:47:46 | <u>8155d33a2e51650dd1056c</u><br><u>493378e75d5df685f1c0b4</u><br><u>bba52d2cc5e1ada4592b</u> | + 0.00563614 BTC | ✓ |
| 15 | 2018-06-01<br>11:07:52 | <u>d46c238e65f3287a9db3a5</u><br><u>dd4d082dd409bb8e153229</u><br><u>538a23a720fc9235b206</u> | + 0.00126029 BTC | ✓ |
| 16 | 2018-05-27<br>08:10:31 | <u>b400fcc586f99ae7093d70</u><br><u>edcb436b12a1f277c659ee</u><br><u>5f3b4a0b916ecff8c885</u> | + 0.00393367 BTC | ✓ |
| 17 | 2018-05-21<br>18:12:55 | <u>568a29a4d74c7ff25e083c</u><br><u>5d89825a4ef75f80542289</u><br><u>007d6d6bd239ea2f8e15</u> | - 0.00506841 BTC | ✓ |
| 18 | 2018-05-21<br>18:12:55 | <u>81338929d1bb332b7ce14a</u><br><u>b174af636a1d8e42928796</u><br><u>3234a47cb3731b67542c</u> | - 0.00545441 BTC | ✓ |
| 19 | 2018-05-21<br>18:12:55 | <u>10e9e7ce0c82a0bc6cc9c0</u><br><u>2fccccad366f11ad133907</u><br><u>f4b62d2de48e3f94fe25</u> | - 0.00513704 BTC | ✓ |
| 20 | 2018-05-20<br>08:10:58 | <u>71f795b93e783291143b7e</u><br><u>e364569c6acfb916c52eb2</u><br><u>1ee5ef3d46daad2d77b3</u> | + 0.00506841 BTC | ✓ |
| 21 | 2018-05-13<br>08:11:55 | <u>29b8835de46820990cc1ef</u><br><u>183ded66c280e1c393df91</u><br><u>f67e6088fa8d40df020a</u> | + 0.00513704 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-05-05<br>08:16:37 | <u>41e0b8d3267e24a41b28de659d2dcd926e1f7783aaff6c923029b9b3b566f941</u> | + 0.00545441 BTC | ✓ |
| 23 | 2018-04-28<br>03:18:50 | <u>0ee54dc6415aac54d2e9e8519b5f601c26978aeb69a196ae652aecc13ff0e3b3</u> | - 0.00530391 BTC | ✓ |
| 24 | 2018-04-27<br>08:06:19 | <u>c2b89499d84e13df78c8348380cc019ad83f214a1e4c78c203998f5b3096cd2a</u> | + 0.00530391 BTC | ✓ |
| 25 | 2018-04-20<br>07:33:20 | <u>ca4a69d721efe44b56b54d9beca3425cdaec47dca420cd87e2abde7be5617bd7</u> | - 0.00553382 BTC | ✓ |
| 26 | 2018-04-18<br>07:53:48 | <u>ebec2fa9b70f8da22ef4ec34a98c110710dcb42111daf0224fceaf0f3bd864f4</u> | + 0.00553382 BTC | ✓ |
| 27 | 2018-04-14<br>02:48:34 | <u>2bcd1095608350f13a9b0b66986bbe9efc1c65a8027590e0c6dd534e64900284</u> | - 0.00597731 BTC | ✓ |
| 28 | 2018-04-13<br>18:25:26 | <u>555ee4eb66a80cf80c14c3a71947c7a846890084bf47dd53efe879c9b85301dc</u> | - 0.00487703 BTC | ✓ |
| 29 | 2018-04-09<br>07:53:53 | <u>df1e1fb399038de6c3dc81b427a805f14543bee30ff2fbbf496aa253c10fa8eb</u> | + 0.00487703 BTC | ✓ |
| 30 | 2018-03-30<br>08:04:02 | <u>c06628913ec53fd6b0da0e09c7bb81760f0c7e307408f4bfb5ed1b92ae9700bd</u> | + 0.00597731 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-03-27<br>02:16:57 | <u>06aac50a383ad16696cadf353023e902d6922534fdbb6fee3a9ac4f38683f977</u> | - 0.00777309 BTC | ✓ |
| 32 | 2018-03-20<br>07:51:23 | <u>73c63321eff3857c8f2281c3f73e95246027ba86aba50196c7183cea1014236f</u> | + 0.00777309 BTC | ✓ |
| 33 | 2018-03-19<br>17:58:50 | <u>d51f5f8b7f90cfe7191138b655b2f4c0615498a2933c0759ddfe064c3ee83175</u> | - 0.00806110 BTC | ✓ |
| 34 | 2018-03-08<br>07:52:02 | <u>87cab18dc2aad91d2a6069c87c98fc6b234963ad027d9144dc03545a28db807d</u> | + 0.00806110 BTC | ✓ |
| 35 | 2018-03-04<br>02:33:36 | <u>a1a8c2eda93b39d2943bcee0f093836d30776032da7ef9f210618bd41c200233</u> | - 0.00100812 BTC | ✓ |
| 36 | 2018-03-02<br>11:22:17 | <u>081d499ec26af05811c2cdd5a62ee1eafc5913ac4e05266cbc56259cd09e4a04</u> | + 0.00100812 BTC | ✓ |
| 37 | 2018-03-01<br>07:07:06 | <u>10cdae37867d2858683e6fa2dc0ee55a4dbe870dfb645023cf19a2abf957d8b3</u> | - 0.00884592 BTC | ✓ |
| 38 | 2018-02-26<br>08:32:41 | <u>3345fc07f87f1b991552d2abd444873d911281f4ace07754113a45ba2ffc069a</u> | + 0.00884592 BTC | ✓ |
| 39 | 2018-02-16<br>18:10:08 | <u>648bbf7ac2dfb4392a74050b68bc3780ccce7b7ba1e393d487c941c15ce9069e</u> | - 0.00750781 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-02-16<br>08:20:09 | <u>9f78e7d2c5dbe5b54dfc02</u><br><u>05869b9188ffef510f0ee8</u><br><u>fd6baacc6d05865b8dce</u> | + 0.00750781 BTC | ✓ |
| 41 | 2018-02-16<br>02:17:28 | <u>4aa819f464cb5d8da58c36</u><br><u>8394b4a4305c900a99512f</u><br><u>b07eb4dd56a556b18a77</u> | - 0.01064385 BTC | ✓ |
| 42 | 2018-02-07<br>08:35:06 | <u>f4b84729aef4e5263ab407</u><br><u>b589b9657c474124dd8928</u><br><u>e578cd36fad208caf56a</u> | + 0.01064385 BTC | ✓ |
| 43 | 2018-02-01<br>05:35:23 | <u>06afe3b38da40ecfe241e3</u><br><u>4f3eab51a828d5b4c21279</u><br><u>f65fbbfc754a7cf4e173</u> | - 0.01044501 BTC | ✓ |
| 44 | 2018-01-29<br>07:30:02 | <u>6f175ae4c828b57f92af55</u><br><u>b6b080e75fe2d6d1ef2074</u><br><u>bad98a5047292a0c769e</u> | + 0.01044501 BTC | ✓ |
| 45 | 2018-01-27<br>03:59:18 | <u>f04c482e96383a1fc4b64d</u><br><u>a8965926499ae5d46b75f4</u><br><u>1297b252f06de082e3fd</u> | - 0.00874652 BTC | ✓ |
| 46 | 2018-01-27<br>03:59:18 | <u>50a8ae5f14d781ac766a04</u><br><u>a964a08cd9f3e94a2cacf9</u><br><u>17ee6fbae8f4e5f61dc</u>  | - 0.00889381 BTC | ✓ |
| 47 | 2018-01-27<br>03:59:18 | <u>372216876f747b6c9b2bfb</u><br><u>17d01486c854b068e0055d</u><br><u>7e9dab8710857792f408</u> | - 0.00898992 BTC | ✓ |
| 48 | 2018-01-21<br>07:27:54 | <u>8d98548eca92840fb89456</u><br><u>d1d4fe954b3dad65058f60</u><br><u>81dd57cce9a6931a6608</u> | + 0.00874652 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-01-14<br>07:34:05 | <u>d3318325c0dcfbe67c3fc3</u><br><u>971daec1aa580ac02552a7</u><br><u>5ba3822ce008cab0661e</u> | + 0.00898992 BTC | ✓ |
| 50 | 2018-01-08<br>16:26:45 | <u>bce26d8911380fb868eab7</u><br><u>eb8fa3f04c6159e34d1b84</u><br><u>3bacebd2cb6a761ff3bb</u> | + 0.00889381 BTC | ✓ |
| 51 | 2018-01-08<br>05:29:24 | <u>3cc0e5a3c99fab63cb070a</u><br><u>bcc2c980b32aac16a91353</u><br><u>9231cb876957e1476b37</u> | - 0.00930462 BTC | ✓ |
| 52 | 2018-01-02<br>08:38:54 | <u>a5ea743bbd5d0c58bfe336</u><br><u>0b86a8280a8fef2cdb4fee</u><br><u>92964f690f55420ffa48</u> | + 0.00930462 BTC | ✓ |
| 53 | 2018-01-01<br>06:19:45 | <u>a6102ccd682f6f4f83e210</u><br><u>5f98d85551605836f7b7a8</u><br><u>177b65c6c66bdd8e4d0b</u> | - 0.00615729 BTC | ✓ |
| 54 | 2018-01-01<br>06:16:15 | <u>7d8379e62a8cb2d18481dd</u><br><u>737379ce739dfb0269e779</u><br><u>de81b9796a9ed523826a</u> | - 0.00939344 BTC | ✓ |
| 55 | 2018-01-01<br>06:16:15 | <u>ffb192c802359566e3f6d4</u><br><u>ccd38565be3f237d38e411</u><br><u>04f7b8ac68fe2cb9195a</u> | - 0.00538659 BTC | ✓ |
| 56 | 2018-01-01<br>03:20:30 | <u>f037695126d3bbf23175ef</u><br><u>8a7521789b936229a462af</u><br><u>865512ef918853bfb36c</u> | - 0.00512822 BTC | ✓ |
| 57 | 2018-01-01<br>03:20:30 | <u>c4d0c365dbe793d6f3b491</u><br><u>e8d6783697b9b65e7799c8</u><br><u>52f680f25cace029367a</u> | - 0.00522207 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2017-12-27<br>08:07:23 | <u>16f3022dc1fea4dc2b74f3</u><br><u>4a450a36edcb1d1de3d9d6</u><br><u>7b1401965f56b63f344b</u> | + 0.00939344 BTC | ✓ |
| 59 | 2017-12-27<br>02:36:47 | <u>330aa4ab0f70c8792b3bf2</u><br><u>53eebfde0ce89582332ca0</u><br><u>c792e454f5cd2e8d59d6</u> | - 0.01596953 BTC | ✓ |
| 60 | 2017-12-23<br>08:25:46 | <u>dd74b94811408bcdf4667e</u><br><u>40020b4f92b8e715a852f3</u><br><u>ab3985534106ddf6ad22</u> | + 0.00615729 BTC | ✓ |
| 61 | 2017-12-20<br>08:22:41 | <u>5bad848d0bbdc4020e249c</u><br><u>6272a43cd3bd76493a0f24</u><br><u>c8c6b4b632d6b1839b67</u> | + 0.00512822 BTC | ✓ |
| 62 | 2017-12-17<br>08:22:33 | <u>570be303fb4c917367cead</u><br><u>c8cb55e1f1714834a4f55b</u><br><u>76b7a2728dd1d5dcb7b4</u> | + 0.00522207 BTC | ✓ |
| 63 | 2017-12-13<br>09:41:20 | <u>a3596c2f775cd71bfc0425</u><br><u>d2b3e3aa5be51ef359b10f</u><br><u>4b863436856365dd1219</u> | + 0.00538659 BTC | ✓ |
| 64 | 2017-12-01<br>15:42:23 | <u>4b1e43925cfe5bc92bc85a</u><br><u>887f8cc93b17e17de7f625</u><br><u>40bf55404c849931df72</u> | + 0.01596953 BTC | ✓ |
| 65 | 2017-11-19<br>01:58:03 | <u>7ff6333226748af2b24369</u><br><u>5a0ab87b275f78ae83da56</u><br><u>7a2d273e84ff04de6a2d</u> | - 0.01179027 BTC | ✓ |
| 66 | 2017-11-17<br>11:40:39 | <u>f68c4c9ec003ff8c6f1ff1</u><br><u>8d9bf04c3175828e3fa36c</u><br><u>57c58a732bc38d7683e0</u> | + 0.01179027 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2017-11-04<br>14:25:16 | <u>22b4c7ec1f05b16b0e3ec3</u><br><u>556ddffa9593e6a56fd002</u><br><u>a45ff5e59934eecd12cd</u> | - 0.04546221 BTC | ✓ |
| 68 | 2017-11-04<br>04:17:35 | <u>4078124f8e7eb8b1856d01</u><br><u>73fa79f9b45fd6a038dcd8</u><br><u>738beed43489e162c24d</u> | + 0.04546221 BTC | ✓ |

\* USD values displayed at the time of transaction

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