

3xpL



# ADDRESS STATEMENT

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

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3Ea5yToc75W4w3LpEBT7EhD81tPoQ4DfWa</u> |
| TOTAL RECEIVED | 0.00025744 BTC                            |
|                | 16.16 USD                                 |
| TOTAL SEND     | 0.00025744 BTC                            |
|                | 16.16 USD                                 |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2022-09-11<br>06:42:45 | <u>9bfd89dae9a156b2e6c9ba</u><br><u>62e92ba21164b1a529ff77</u><br><u>0e9b35043451d48e8afa</u> | - 0.00001091 BTC |  |
|   |                        |   | 0.23 USD         |  |
| 2 | 2022-09-11<br>06:32:48 | <u>233e4b7002d37fa7def358</u><br><u>3c09711d1c15c457452471</u><br><u>de12b1cc0a9697b725a2</u> | + 0.00001091 BTC |  |
|   |                        |   | 0.23 USD         |  |
| 3 | 2022-08-18<br>22:36:10 | <u>aa6f206cfb3586b07e2d60</u><br><u>dd86d3312502134d19febc</u><br><u>46a6f179194bc4e0aaf7</u> | - 0.00001002 BTC |  |
|   |                        |   | 0.23 USD         |  |



| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 4  | 2022-08-18<br>19:09:10 | <u>64e7cd706938393d4edd4b</u><br><u>91b62d9263462ac50a68df</u><br><u>6c8324918360ec9d55e6</u> | - 0.00001027 BTC    | 0.23 USD | ✓ |
| 5  | 2022-08-18<br>17:45:12 | <u>f21b1be2cc9323ce47e5b2</u><br><u>dd204411fe109e4cff3e8e</u><br><u>1cffb6383dbac0ac2af5</u> | - 0.00001046 BTC    | 0.24 USD | ✓ |
| 6  | 2022-08-08<br>09:54:35 | <u>764ed8a2f1f780235bb941</u><br><u>490c9c936c7ff45e66ecf1</u><br><u>5b98dcbb43eebe4489b0</u> | + 0.00001046 BTC    | 0.25 USD | ✓ |
| 7  | 2022-06-29<br>20:43:01 | <u>6527a2fbb24f71e8100452</u><br><u>c9d7555c9e02fc4c535a77</u><br><u>e720010ebb752c2c9595</u> | + 0.00001027 BTC    | 0.20 USD | ✓ |
| 8  | 2022-05-17<br>18:49:11 | <u>af528b1e0c5d17aede52ff</u><br><u>09872d88ba590663d1d7c6</u><br><u>58885ef23b74e2441923</u> | + 0.00001002 BTC  | 0.30 USD | ✓ |
| 9  | 2022-05-03<br>19:38:15 | <u>51d35a9550c319b145ef74</u><br><u>eac13454b3b9641e7681ba</u><br><u>636bbec1d0c06000de6c</u> | - 0.00001008 BTC  | 0.38 USD | ✓ |
| 10 | 2022-04-03<br>12:05:44 | <u>bad7bb52a806d72fb779ca</u><br><u>5e8d7f9797dbf0f66841a4</u><br><u>0192945e41bd3bbd5a89</u> | + 0.00001008 BTC  | 0.46 USD | ✓ |
| 11 | 2022-02-19<br>01:29:24 | <u>f005ef12b56b836eba1ad5</u><br><u>6d72c114e5034d473d8696</u><br><u>3d97884c8766b37312ee</u> | - 0.00001000 BTC  | 0.40 USD | ✓ |
| 12 | 2022-02-17<br>08:21:50 | <u>29f535e36bce5b4c2cfc8a</u><br><u>13c695dc86b676337deb06</u><br><u>7ea1c5995756b4f5b22c</u> | + 0.00001000 BTC  | 0.41 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 13 | 2022-01-21<br>15:26:24 | <u>e617597da2aad44cc5238f56cd5fe103daf331c00d1231b167f0d9f3d0987da1</u> | - 0.00001165<br>0.42 USD | BTC    |    |
| 14 | 2021-12-29<br>23:53:12 | <u>4baef1a997b43363579c34543a99ba419de2ec5ae5ac4848cd35123cec31d2c1</u> | + 0.00001165<br>0.54 USD | BTC    |    |
| 15 | 2021-12-20<br>02:06:47 | <u>be6f88964cf7138e9d852a7ce4bb771df5ced1e2d0220ac9d47788121a7077a9</u> | - 0.00001029<br>0.47 USD | BTC    |    |
| 16 | 2021-12-05<br>08:08:07 | <u>d0f2b6b4c205b1a44b14c918c763aa437e370d2976bd57cdf8b7ea1879263cb9</u> | + 0.00001029<br>0.49 USD | BTC    |    |
| 17 | 2021-11-16<br>02:23:05 | <u>27ef52db09113547a97186e4dae4226dda80b2d341091f8d222d02b7c45205f4</u> | - 0.00001024<br>0.62 USD | BTC  |  |
| 18 | 2021-11-12<br>16:04:25 | <u>9442e6362809f8e1b07387ef27c1820512540f06b398b46e24b672a9d6bcd798</u> | + 0.00001024<br>0.65 USD | BTC  |  |
| 19 | 2021-11-01<br>00:36:36 | <u>7222e6a096c0c82e9bba8605bb909b50f2b874517a3821e9fae859a1890ce790</u> | - 0.00001053<br>0.65 USD | BTC  |  |
| 20 | 2021-10-30<br>20:31:56 | <u>e859ae686e5d459ae29cb2830c40ff234bd46aefa143743e410d900b91ca7743</u> | + 0.00001053<br>0.64 USD | BTC  |  |
| 21 | 2021-10-28<br>21:40:19 | <u>c64446f84f226e4b560863fb6efbfd6023f7508353387a7486af066c83c5f69d</u> | - 0.00001003<br>0.60 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 22 | 2021-10-28<br>21:40:19 | <u>a8cbcb497d3b933e7ab9b30f9017ae4376d85bab67dc79d243d09f78663f6d30</u> | - 0.00001019<br>0.61 USD | BTC    | ✓ |
| 23 | 2021-10-28<br>21:35:17 | <u>3d098b98e6415e79f0be599a727d986470504a7698f44348f16cadab1f5f3020</u> | - 0.00001050<br>0.63 USD | BTC    | ✓ |
| 24 | 2021-10-28<br>21:28:19 | <u>8e4db69eb0a90664b381b333151da7b3efc02d50560726dc9a29f42ec0931650</u> | - 0.00001047<br>0.63 USD | BTC    | ✓ |
| 25 | 2021-10-10<br>11:56:33 | <u>6824e0938b4e795ae254cf22093e023c504906419a5445c7e6150f7973a05777</u> | + 0.00001047<br>0.57 USD | BTC    | ✓ |
| 26 | 2021-09-30<br>19:51:27 | <u>dcc4f28ed59c85208276f88eb408c4b00b77b21df57c99cbd1035bb57977fb03</u> | + 0.00001019<br>0.44 USD | BTC  | ✓ |
| 27 | 2021-09-20<br>21:15:01 | <u>9ee9e246df4baa002cc0dbd163b57382b1a2d130397663f9c1179dba7d90083f</u> | + 0.00001050<br>0.45 USD | BTC  | ✓ |
| 28 | 2021-08-29<br>19:24:19 | <u>a27824eb2a1dd16e08f396b9893eaf8a103636725d374c75a2bd9702f5224ba2</u> | + 0.00001003<br>0.48 USD | BTC  | ✓ |
| 29 | 2021-08-24<br>12:22:08 | <u>40fbe12e94cd51aeb5652093df8ca3fd5c0b36f3ecea634f07aabf9e1a30fd5f</u> | - 0.00001000<br>0.47 USD | BTC  | ✓ |
| 30 | 2021-08-16<br>16:20:57 | <u>36f392d62aa0f7a07410879d8bd3da58e3bcebc98bae33c52c7ac7a93799bfc7</u> | + 0.00001000<br>0.45 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 31 | 2021-08-04<br>16:12:56 | <u>f6b58bb3873a2c2964fade</u><br><u>a4726149cf9c76aca538ab</u><br><u>ab03417f9935c5785716</u> | - 0.00001007 BTC    | 0.40 USD | ✓ |
| 32 | 2021-08-03<br>06:28:09 | <u>8486e78b67160f5cdc1bed</u><br><u>894a80296519d8b22a04b7</u><br><u>49d3d3b4096db6a46557</u> | + 0.00001007 BTC    | 0.38 USD | ✓ |
| 33 | 2021-07-28<br>10:31:04 | <u>722a2865a397f139d6fd3e</u><br><u>db9a77ea0de6bcc71ceac3</u><br><u>7c4ebc651ab4080b01e7</u> | - 0.00001018 BTC    | 0.40 USD | ✓ |
| 34 | 2021-07-28<br>10:31:04 | <u>b8b5565782977030738dd0</u><br><u>770869a4a64758350f28ae</u><br><u>29c7ad4c2b09bc26982c</u> | - 0.00001027 BTC    | 0.41 USD | ✓ |
| 35 | 2021-07-28<br>10:31:04 | <u>408df0d102014e998932cf</u><br><u>1624ec719966fd273b234d</u><br><u>2aaaa3dc69f10dc0b931</u> | - 0.00001015 BTC  | 0.40 USD | ✓ |
| 36 | 2021-07-28<br>10:28:29 | <u>81014b3ff84169b109dede</u><br><u>e56bd5aae83b9975199436</u><br><u>308e93e62aa08de6e988</u> | - 0.00001030 BTC  | 0.41 USD | ✓ |
| 37 | 2021-07-28<br>10:28:29 | <u>b04cd3551fbc5a1893004a</u><br><u>15f7c437356647b919d65f</u><br><u>416d0e3afd3c86a76083</u> | - 0.00001013 BTC  | 0.40 USD | ✓ |
| 38 | 2021-07-28<br>10:28:29 | <u>cd468f9db3924a585bbae1</u><br><u>795c9cec494c342737192f</u><br><u>014e438c4dc6e74b7233</u> | - 0.00001009 BTC  | 0.40 USD | ✓ |
| 39 | 2021-07-28<br>10:28:29 | <u>3a71f643407b804159ce59</u><br><u>030cf4dc07e13ef42aeac3</u><br><u>61fb71b985b3a7ea9920</u> | - 0.00001020 BTC  | 0.40 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |     |   |
|----|------------------------|---|--------------------------|-----|---|
| 40 | 2021-07-28<br>10:28:29 | <u>1ed72408a2945bc628b403</u><br><u>f6e49aa93233d72eda96fb</u><br><u>c1581655883aeef167</u>   | - 0.00001025<br>0.41 USD | BTC | ✓ |
| 41 | 2021-07-28<br>10:28:29 | <u>f7dec2a299d56949d0f731</u><br><u>03d9e3ddb46427f5ccbd95</u><br><u>161986a28da4d1624589</u> | - 0.00001016<br>0.40 USD | BTC | ✓ |
| 42 | 2021-07-22<br>21:53:14 | <u>c4748a0a147146d821f4f0</u><br><u>1b4d6f49d094065632fbd1</u><br><u>582997f3cc24b9335de8</u> | + 0.00001020<br>0.32 USD | BTC | ✓ |
| 43 | 2021-07-11<br>20:21:34 | <u>9d066cf062ee858c807fd5</u><br><u>83dfc43e6e39785a93751</u><br><u>dd18e527814a914e908f</u>  | + 0.00001009<br>0.33 USD | BTC | ✓ |
| 44 | 2021-07-03<br>07:03:00 | <u>5ea7c8b0d21050cedc7b53</u><br><u>c1139269efe7ee3c604bf8</u><br><u>bcedbdeed6fc85caefb7</u> | + 0.00001016<br>0.35 USD | BTC | ✓ |
| 45 | 2021-06-17<br>07:31:19 | <u>3a8ee8959bebd75305d76a</u><br><u>ef3def39a7891ac6400e23</u><br><u>90794e6641bfde9d081f</u> | + 0.00001018<br>0.38 USD | BTC | ✓ |
| 46 | 2021-06-12<br>13:49:50 | <u>28ebf072feb37d710ca0e</u><br><u>1b68e63c8ac4a93b3e52b4</u><br><u>527a07e76631ea285f27</u>  | + 0.00001025<br>0.36 USD | BTC | ✓ |
| 47 | 2021-05-30<br>08:52:00 | <u>97347b8dcd6d285c7a383e</u><br><u>dd020575852468dd155f04</u><br><u>96d4e2cb787ceacd7746</u> | + 0.00001030<br>0.36 USD | BTC | ✓ |
| 48 | 2021-05-18<br>11:07:09 | <u>6c511e61df90c0a45b0f33</u><br><u>261f2e8212535a8f14d269</u><br><u>2e1b52ed46197c3dbdb1</u> | + 0.00001027<br>0.44 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |  |  |
|----|------------------------|---|--|--|--|
| 49 | 2021-05-02<br>10:30:28 | <u>ff4b0d0492497c43a93d7a</u><br><u>e27dd6f5f26cea6ca2cc97</u><br><u>d2934ac5714099484a90</u> | + 0.00001015 BTC  <br>0.57 USD |  |  |
| 50 | 2021-04-28<br>07:30:29 | <u>643ee6adecf2b523bda35c</u><br><u>00c84743c8d2aaf2879748</u><br><u>d349666fb189e6283099</u> | + 0.00001013 BTC  <br>0.55 USD |  |  |

\* USD values displayed at the time of transaction

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