

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3Eq66LNf7TeyoWqtkK36c2sei4m6MU9QKb</u> |
| TOTAL RECEIVED | 0.12017693 BTC                            |
|                | 7,567.99 USD                              |
| TOTAL SEND     | 0.12017693 BTC                            |
|                | 7,567.99 USD                              |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-10-13<br>15:33:11 | <u>f56b6840a20a099e230628</u><br><u>d7bff8e3734ce45ed3924b</u><br><u>1934024683ad618a392c</u> | - 0.00511251 BTC |  |
|   |                        |   | 58.37 USD        |  |
| 2 | 2020-10-13<br>03:07:59 | <u>3bea5ba3d440917a07c5d2</u><br><u>6f68524ddbc2c7998da4</u><br><u>52608c392feb88b3be88</u>   | + 0.00511251 BTC |  |
|   |                        |   | 58.38 USD        |  |
| 3 | 2020-09-12<br>08:49:06 | <u>30a010d752f4e49eff7c6a</u><br><u>53c951045afef7fc087941</u><br><u>030b2d92dbcfe11159ed</u> | - 0.00507678 BTC |  |
|   |                        |   | 53.00 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 4  | 2020-09-12<br>01:07:12 | <u>b92124292924492a3fc044</u><br><u>3ce2fe0d6c04cc97ca1ddf</u><br><u>b68eff905033fad00ec5</u> | + 0.00507678<br>53.00 USD | BTC    |    |
| 5  | 2020-08-16<br>19:06:57 | <u>f3b5990cf5d61bf0350213</u><br><u>ff8c53805f14df6a79e2e3</u><br><u>56be523fc09085df3223</u> | - 0.00510915<br>62.74 USD | BTC    |    |
| 6  | 2020-08-16<br>06:14:02 | <u>77f4fe1d021e7dfdc1a5dc</u><br><u>ce9ecb336a56320385abbb</u><br><u>d0eb5851f3eea86b6604</u> | + 0.00510915<br>60.85 USD | BTC    |    |
| 7  | 2020-07-17<br>10:07:37 | <u>317bf921f01b15802ec713</u><br><u>07e56967252010d159a383</u><br><u>adc3806608377154989b</u> | - 0.00500290<br>45.79 USD | BTC    |    |
| 8  | 2020-07-17<br>01:01:31 | <u>2b3049073a550f83d1e4c6</u><br><u>57c00ee9b51a877615bdb9</u><br><u>3aef9bc8b31d377da9e0</u> | + 0.00500290<br>45.79 USD | BTC  |  |
| 9  | 2020-06-20<br>05:10:01 | <u>08314c5550719720ef79ce</u><br><u>e6f26bc182ef156ad8fbf2</u><br><u>33c30eae08a90f3e11ea</u> | - 0.00516673<br>48.35 USD | BTC  |  |
| 10 | 2020-06-20<br>02:21:04 | <u>0310a8d604b785d25fabcb</u><br><u>6a39775191bac5a9f0ad23</u><br><u>07cda05e9ab4fbb4ae32</u> | + 0.00516673<br>48.35 USD | BTC  |  |
| 11 | 2020-05-29<br>07:06:32 | <u>e67e278d5d29620d9a3fcd</u><br><u>16fb32b7646d96c0cc41bf</u><br><u>91c39f28869eaea54e6a</u> | - 0.00505774<br>47.67 USD | BTC  |  |
| 12 | 2020-05-29<br>01:35:33 | <u>3c1551c8e86b523ad777cb</u><br><u>5365e2d2cdf901e2eda630</u><br><u>c2e572a82b16af5de26e</u> | + 0.00505774<br>47.67 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 13 | 2020-05-10<br>03:53:08 | <u>3f49bde57ed6c6226f8bc8</u><br><u>1c539cf6d4a7953762ae17</u><br><u>01c4d7cd8306527dd807</u> | - 0.00510259 BTC    | 44.50 USD | ✓ |
| 14 | 2020-05-10<br>00:51:13 | <u>8613a8a768e7356de8e97f</u><br><u>d13930b5edd9f6903349b3</u><br><u>a4f9968e867caae2984e</u> | + 0.00510259 BTC    | 44.50 USD | ✓ |
| 15 | 2020-04-28<br>05:08:49 | <u>a67f7ffbf488d2a7a0e8ef</u><br><u>7ceb5f1804a14343d1f5be</u><br><u>5d7218070d50eebd1327</u> | - 0.00502693 BTC    | 38.90 USD | ✓ |
| 16 | 2020-04-28<br>00:59:03 | <u>fec387970f05e4280381f7</u><br><u>2de0bc8a0e68fd2d7b7769</u><br><u>04cbaee8169ff33e6378</u> | + 0.00502693 BTC    | 38.90 USD | ✓ |
| 17 | 2020-04-23<br>17:07:33 | <u>ce3fc1dbc3fb4947566b98</u><br><u>b5ee66f41afed8c9b3206a</u><br><u>a01e14e200d3ca0b6b6d</u> | - 0.00521547 BTC  | 39.14 USD | ✓ |
| 18 | 2020-04-17<br>01:33:28 | <u>51b29197bb3fcc41a04ee7</u><br><u>bec6eaca25e58ab0e54471</u><br><u>0d053feddbc62d4f78dd</u> | + 0.00521547 BTC  | 36.65 USD | ✓ |
| 19 | 2020-04-07<br>15:20:45 | <u>301fbf270e8f97568e7289</u><br><u>14640d4fe95d32c14bacd0</u><br><u>a6fc2a612523da4763ef</u> | - 0.00520278 BTC  | 38.29 USD | ✓ |
| 20 | 2020-04-06<br>01:03:05 | <u>ac82635b84133cf021bf38</u><br><u>70b628ae5d92330d0a65c3</u><br><u>9dc018a5f6fe934a47fb</u> | + 0.00520278 BTC  | 38.13 USD | ✓ |
| 21 | 2020-03-27<br>09:41:06 | <u>d52b3bfab48a0aaeb51e88</u><br><u>ae7c28dc6e39c952bdee4c</u><br><u>ae7acbf2596e7e0caf92</u> | - 0.00511594 BTC  | 32.53 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2020-03-27<br>02:04:38 | <u>705fec0eadf087ad00fe3468e966afb1f16cff2a43ae75c5bec2d2a3bdc162</u>   | + 0.00511594 BTC<br>32.53 USD |    | ✓ |
| 23 | 2020-03-11<br>11:14:47 | <u>69ba8ebd166e1f2d2bda44baa04af367fba34115190f34492a6fa1f1fb74d6f0</u> | - 0.00506954 BTC<br>40.22 USD |    | ✓ |
| 24 | 2020-03-11<br>03:09:39 | <u>a95b94e737b50c41712399f8677c454c4127b0bf85d3285d3bcbddcc816b55c8</u> | + 0.00506954 BTC<br>40.22 USD |    | ✓ |
| 25 | 2020-02-29<br>06:29:33 | <u>b5a6d2a9908c18413ab0130ed64c0850e7d23d83d8e822a39bb209c61372b49f</u> | - 0.00509561 BTC<br>43.43 USD |    | ✓ |
| 26 | 2020-02-29<br>00:55:45 | <u>c398709a3de76cab5d5051462dae7f271b8ac3818f240ee6c5d811ceb7be9904</u> | + 0.00509561 BTC<br>43.43 USD |  | ✓ |
| 27 | 2020-02-18<br>07:20:54 | <u>91641ce8a3ab23ff01534b49bf12616307f1cb2c343e2666b77d17d4690db201</u> | - 0.00512050 BTC<br>52.04 USD |  | ✓ |
| 28 | 2020-02-18<br>01:26:15 | <u>6eb41f092f713b5052346d130b90d672d3d1d139dbfeb4aa9c36a91d1b53fb3</u>  | + 0.00512050 BTC<br>52.04 USD |  | ✓ |
| 29 | 2020-02-07<br>06:55:53 | <u>1aa354f441653ecfba61b187dc1c4ff7caba22dc559b1ffd634267ab03a97008</u> | - 0.00515605 BTC<br>50.60 USD |  | ✓ |
| 30 | 2020-02-07<br>02:17:05 | <u>159175e3bab364451ff68f82e4c369df5914477118410bdbd6529d7ab1cdef91</u> | + 0.00515605 BTC<br>50.60 USD |  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                    |     |   |
|----|------------------------|--|---------------------------|-----|---|
| 31 | 2020-01-27<br>11:53:30 | <u>6a9724ad0c46da71fc4704ae8435564a3a98b7b8147c6e12d0ccc04ccc9db0d2</u>  | - 0.00510011<br>45.42 USD | BTC | ✓ |
| 32 | 2020-01-27<br>00:44:29 | <u>13191fcbbeb92c7c10ff201505f566401ab9f43dab0d64a4a25a4708ad7afca30</u> | + 0.00510011<br>45.42 USD | BTC | ✓ |
| 33 | 2020-01-16<br>12:48:39 | <u>3f8fa8e2ebf457819fd9668e145f297f104cae75704be1ac6975f9e62ebada78</u>  | - 0.00518164<br>46.18 USD | BTC | ✓ |
| 34 | 2020-01-16<br>06:46:28 | <u>e5e9bd6ee9b80bf4d81f1c9dcba97d4fcc233e0aed042b8203071408b092886b</u>  | + 0.00518164<br>45.18 USD | BTC | ✓ |
| 35 | 2020-01-06<br>10:24:48 | <u>904bb1831a74b9311bf58b162131b34b99dbf29de8fbd61d671ea39836c23424</u>  | - 0.00537764<br>41.71 USD | BTC | ✓ |
| 36 | 2020-01-06<br>02:26:04 | <u>4ad5b98dc60955ad8770fff5fff2f999d01c12e3148192e6cfbd97d2907aec35e</u> | + 0.00537764<br>41.71 USD | BTC | ✓ |
| 37 | 2019-12-29<br>16:53:32 | <u>38a79d0ec7d8cb4ce779e3133b19449b98db55a1a2bb685b70f1b1e915009072</u>  | - 0.00535768<br>38.82 USD | BTC | ✓ |
| 38 | 2019-12-27<br>01:30:42 | <u>95a6fdc5ada50b25e124780775baa96a15041d037af948a2ae59e461d8adae3f</u>  | + 0.00535768<br>38.86 USD | BTC | ✓ |
| 39 | 2019-12-17<br>10:55:36 | <u>633d6a7b177bfd3d9a56ae7cc527249c8faa9eee218ae1fe7c4fab6ee6478aa</u>   | - 0.00501775<br>33.23 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2019-12-17<br>01:27:05 | <u>18fc0239b52f75b64508a480e31730f9c9e1aa6efd1ad62ffa9513f42ade1c5c</u> | + 0.00501775 BTC<br>33.23 USD |  | ✓ |
| 41 | 2019-12-08<br>09:15:44 | <u>4cd2b3f60aebf0e9e7fa7fd9ed7e77caa20e5639c67781336bd62db40d9fe155</u> | - 0.00534495 BTC<br>40.14 USD |  | ✓ |
| 42 | 2019-12-08<br>00:57:18 | <u>86af2cd28e284b0fb8f055726352a081cdba345df1d09624ea60398f767ff760</u> | + 0.00534495 BTC<br>40.14 USD |  | ✓ |
| 43 | 2019-11-30<br>09:22:51 | <u>5a3ed965d3314c37af791421f1d7b23a92cb7eb4eaafae0bcae2686b9990ae61</u> | - 0.00534872 BTC              |   | ✓ |
| 44 | 2019-11-29<br>00:37:10 | <u>5dceb9f84e685efee4b98f99cdd172cb634162f03f77be1afb0a1d8855607f0d</u> | + 0.00534872 BTC              |   | ✓ |
| 45 | 2019-11-11<br>11:48:01 | <u>f994af1593e5beaa158cacf1a25d1e6ad46204bc76e8754110a5c4571f587841</u> | - 0.00681722 BTC              |   | ✓ |
| 46 | 2019-11-09<br>04:28:56 | <u>15341aaa7b464c54f394c6b2ed42ad4cbfefe71f91d0660a0ae426ce7bd86d1</u>  | + 0.00681722 BTC              |   | ✓ |

\* USD values displayed at the time of transaction

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