

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:19 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3FAjtBTaV23iC7ts2whuacTmckTgjYMoeq</u> |
| TOTAL RECEIVED | 0.03311510 BTC                            |
|                | 2,089.36 USD                              |
| TOTAL SEND     | 0.03311510 BTC                            |
|                | 2,089.36 USD                              |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-06-08<br>20:58:22 | <u>5ba0afeea4852adf44d2b9</u><br><u>2bb62a26464420a471e3a7</u><br><u>29b0717797f49c4386da</u> | - 0.00182566 BTC |  |
| 2 | 2019-06-07<br>06:08:14 | <u>e7f5d09af94bc841a7d5cc</u><br><u>84569ad0728a529044f9ce</u><br><u>9b90b603fd18cb4f9350</u> | + 0.00182566 BTC |  |
| 3 | 2019-05-29<br>22:48:12 | <u>da799bf1d6256f3db6508d</u><br><u>70a9687b7f5dc6394e6dc2</u><br><u>a7b4f3c507b47fe23e4b</u> | - 0.00140997 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-05-27<br>15:20:30 | <u>2f98905c088a46a1d1a38e</u><br><u>455257c5f20ba7103c4b59</u><br><u>ba796bd8245996bce1c1</u> | - 0.00917186 BTC | ✓ |
| 5  | 2019-05-27<br>07:13:11 | <u>e9e869625eceade0eeddd7</u><br><u>c89c3b52ebf175aedb9842</u><br><u>33adbf6d447ee1105d5e</u> | + 0.00917186 BTC | ✓ |
| 6  | 2019-05-25<br>23:17:24 | <u>080eeb2662120e4bf730f5</u><br><u>b8db8db0f1024314bc8466</u><br><u>6cfb87885bae51eaae88</u> | - 0.00091071 BTC | ✓ |
| 7  | 2019-05-25<br>23:02:11 | <u>213267dea66be01ef18ea3</u><br><u>0055c8276f8f71ae4a11c2</u><br><u>9091276b0599824969e2</u> | + 0.00140997 BTC | ✓ |
| 8  | 2019-05-24<br>07:29:42 | <u>c77526238f6110a7150903</u><br><u>371e2bf29b534fce83b8c7</u><br><u>c1e90193a52c177e85ce</u> | + 0.00091071 BTC | ✓ |
| 9  | 2019-05-18<br>23:41:55 | <u>9be4efa1e3c1e8a132c8e9</u><br><u>7f738a74f9ad70e43f7b76</u><br><u>c6f43b6a1fa7c1911020</u> | - 0.00073393 BTC | ✓ |
| 10 | 2019-05-16<br>20:03:16 | <u>8b3a998be3c3cdc4b849e4</u><br><u>a412f35b1745424cb90ab8</u><br><u>a860dfe81c048809f692</u> | + 0.00073393 BTC | ✓ |
| 11 | 2019-05-12<br>18:51:30 | <u>7059488485025c8605eaa5</u><br><u>72635f59bbb5cdb2185d85</u><br><u>3d00db8f7b4a8cf3e03e</u> | - 0.00192053 BTC | ✓ |
| 12 | 2019-05-12<br>18:51:30 | <u>7059488485025c8605eaa5</u><br><u>72635f59bbb5cdb2185d85</u><br><u>3d00db8f7b4a8cf3e03e</u> | - 0.00192053 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-05-12<br>18:38:29 | <u>f0ffaaa07355d1ffc1b399</u><br><u>5e3a011c5fb0f1ea45c2d9</u><br><u>56b6b2be1d284d3d53f0</u> | - 0.00196283 BTC | ✓ |
| 14 | 2019-05-12<br>18:37:55 | <u>eae92e297b81ba3f9008b8</u><br><u>434a3b2820db69827970f1</u><br><u>e9aff8e29018725635f6</u> | - 0.00203750 BTC | ✓ |
| 15 | 2019-04-30<br>01:16:15 | <u>28fe58ad218457df4399f4</u><br><u>926d693a6124233949ac16</u><br><u>ab3b4ffc194c0ee1d9ae</u> | - 0.00002100 BTC | ✓ |
| 16 | 2019-04-29<br>23:32:12 | <u>3763c71e2d18f19f5028c3</u><br><u>4d008aebab62c8d2bcd971</u><br><u>293074e0de507882215b</u> | - 0.00070118 BTC | ✓ |
| 17 | 2019-04-29<br>22:53:41 | <u>c9b0d59007023fd6edd4b3</u><br><u>222eafef5e7a68a59776e7</u><br><u>1d1b2ec33e089f929a70</u> | - 0.00001000 BTC | ✓ |
| 18 | 2019-04-29<br>22:49:04 | <u>7088f849a311b519bed678</u><br><u>2921b7c5a18715d1f7b138</u><br><u>ef3441954c7f0a1c5864</u> | - 0.00088000 BTC | ✓ |
| 19 | 2019-04-29<br>22:47:33 | <u>a5efefc9610868c258fe15</u><br><u>e9204ef7060423de17c70f</u><br><u>371e01d45ca9db7ec1f3</u> | - 0.00048000 BTC | ✓ |
| 20 | 2019-04-29<br>22:13:17 | <u>4a8b25806f4bcd22b6eb02</u><br><u>63b27bde39309246d2273e</u><br><u>2fede5670dc43102eea7</u> | - 0.00099400 BTC | ✓ |
| 21 | 2019-04-13<br>13:35:34 | <u>e8b46bac3e471d56ceecf3</u><br><u>e55d910ff1b657d413c0e8</u><br><u>598e43ef67e291e106e2</u> | + 0.00099400 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-04-12<br>08:06:42 | <u>b5c65015b1e83969e2b6439936cb6da759c5797b486ab052e5e757d906640777</u> | - 0.00300000 BTC | ✓ |
| 23 | 2019-04-08<br>10:28:48 | <u>5a38e1e720d1dc70322d5f72dda6001d1563e0a985bb3ddf4297cd231a61ec19</u> | + 0.00192053 BTC | ✓ |
| 24 | 2019-04-08<br>10:28:48 | <u>f6e29ce5ba13ada0dd04aec48c68a99aba889caa03a2291fd86d1fdabe2c9762</u> | + 0.00192053 BTC | ✓ |
| 25 | 2019-04-07<br>11:34:57 | <u>675fab052ec6fb8c9134ed02be5ec0cf14e4985f54e6d78868d21d4fb38be93a</u> | + 0.00070118 BTC | ✓ |
| 26 | 2019-04-07<br>04:25:37 | <u>09c638c8d61d5e263a4fc6487a3dd2fe2867ab208c801bafb16e12168b312913</u> | + 0.00203750 BTC | ✓ |
| 27 | 2019-04-07<br>02:58:37 | <u>25af13520cac352dd002e2c92355eb8ff5a89aa21fe5202159754507b2bfa65d</u> | + 0.00196283 BTC | ✓ |
| 28 | 2019-04-03<br>12:13:07 | <u>2f38efdd1dfc14d49e24ba0ea0478bd588ab875d5ef497d9f8deab3757c56e05</u> | + 0.00002100 BTC | ✓ |
| 29 | 2019-04-03<br>00:56:37 | <u>4507f8a98c660f8feb0a86b003a841ef0eb40221f5d07731d859bbf52539f5e2</u> | - 0.00513540 BTC | ✓ |
| 30 | 2019-04-02<br>19:13:34 | <u>dd34ecded228c9f455c445f275eed9236034060774ba1e856eb46cf4ab8bbcb2</u> | + 0.00088000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-04-02<br>11:45:49 | <u>9eaca3be1e90295bf082f2</u><br><u>6e97322f17cbc2ee825a85</u><br><u>70a8d6a1ef250b6af1f1</u> | + 0.00048000 BTC | ✓ |
| 32 | 2019-04-02<br>08:29:26 | <u>85281341625879d8add853</u><br><u>b8a6d4d0b6ff0b373951d1</u><br><u>2032316951568a2ee3d0</u> | + 0.00513540 BTC | ✓ |
| 33 | 2019-04-02<br>03:32:40 | <u>e478e5d79888f62562b503</u><br><u>f64538f8767e1f88cf851e</u><br><u>48ca04b2f52f7f078796</u> | + 0.00300000 BTC | ✓ |
| 34 | 2019-04-01<br>12:39:03 | <u>f1bac42aba764e46eef552</u><br><u>eee2ab1d36bb2f5cce5c7c</u><br><u>10cd6b69270b31f4a178</u> | + 0.00001000 BTC | ✓ |

\* USD values displayed at the time of transaction

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