

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3HUUJiku53ke8AEHaj5TvGqsNBzMYz783M</u> |
| TOTAL RECEIVED | 0.11315099 BTC                            |
|                | 7,117.19 USD                              |
| TOTAL SEND     | 0.11315099 BTC                            |
|                | 7,117.19 USD                              |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2023-10-12<br>13:08:31 | <u>8254f4e0c1f196552b0f1d</u><br><u>b786c08ad2ccba0cd91ae1</u><br><u>e965053953f597f64bf9</u> | - 0.00500764 BTC |  |
|   |                        |   | 134.01 USD       |  |
| 2 | 2023-10-08<br>09:04:17 | <u>295417c19e6304b70f12d3</u><br><u>e0669bf9ed9a7e959f4142</u><br><u>30c5652626e743dd038b</u> | - 0.00504766 BTC |  |
|   |                        |   | 140.72 USD       |  |
| 3 | 2023-10-08<br>09:04:17 | <u>295417c19e6304b70f12d3</u><br><u>e0669bf9ed9a7e959f4142</u><br><u>30c5652626e743dd038b</u> | - 0.00504687 BTC |  |
|   |                        |   | 140.70 USD       |  |











\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 4  | 2023-10-07<br>10:05:33 | <u>979a0cb8a5b81143b57116</u><br><u>0ed6fffc210a448a4dd6d1</u><br><u>84e6b4befa7109d1fbc3</u> | - 0.00506428<br>141.53 USD | BTC    | ✓ |
| 5  | 2023-10-06<br>11:12:03 | <u>d9f212aa864f8c391bb93a</u><br><u>e18f8d3cec6b3f6c15b857</u><br><u>6ad404b11bfe20d2de1c</u> | - 0.00507431<br>140.86 USD | BTC    | ✓ |
| 6  | 2023-10-06<br>11:12:03 | <u>d9f212aa864f8c391bb93a</u><br><u>e18f8d3cec6b3f6c15b857</u><br><u>6ad404b11bfe20d2de1c</u> | - 0.00507573<br>140.90 USD | BTC    | ✓ |
| 7  | 2023-10-06<br>11:12:03 | <u>d9f212aa864f8c391bb93a</u><br><u>e18f8d3cec6b3f6c15b857</u><br><u>6ad404b11bfe20d2de1c</u> | - 0.00511245<br>141.92 USD | BTC    | ✓ |
| 8  | 2023-10-06<br>11:12:03 | <u>d9f212aa864f8c391bb93a</u><br><u>e18f8d3cec6b3f6c15b857</u><br><u>6ad404b11bfe20d2de1c</u> | - 0.00507565<br>140.90 USD | BTC  | ✓ |
| 9  | 2023-10-05<br>07:55:41 | <u>7ee275dda322063f15c05a</u><br><u>91b381bd75e42bf70f3a6b</u><br><u>a50bbca32fabaaae9f94</u> | - 0.00508262<br>140.53 USD | BTC  | ✓ |
| 10 | 2023-10-04<br>07:13:19 | <u>25a0fa4c78b87908a85b63</u><br><u>9e9d86bbdfe8754216e7ba</u><br><u>3bb71a1a34a5d4268838</u> | - 0.00509583<br>139.89 USD | BTC  | ✓ |
| 11 | 2023-10-03<br>06:48:36 | <u>8595654a0ec5827f39d352</u><br><u>d5933c2094f7d69e51ad35</u><br><u>67ba19afa7a22e9d5552</u> | - 0.00512264<br>141.08 USD | BTC  | ✓ |
| 12 | 2023-10-02<br>08:56:16 | <u>62f74429e9146dfffa4b2c9</u><br><u>55e6a8a0d8f93abcbe84f</u><br><u>7ca39f64d1a989aef692</u> | - 0.00513405<br>145.23 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2023-09-02<br>10:22:52 | <u>ff38ed5e65c07702c964d9</u><br><u>a2a2af9ff235113b3db998</u><br><u>708b2ff7b7d3ba6478ff</u> | - 0.00513448<br>132.63 USD | BTC    | ✓ |
| 14 | 2023-09-02<br>10:22:52 | <u>ff38ed5e65c07702c964d9</u><br><u>a2a2af9ff235113b3db998</u><br><u>708b2ff7b7d3ba6478ff</u> | - 0.00513567<br>132.66 USD | BTC    | ✓ |
| 15 | 2023-08-22<br>07:48:16 | <u>ca133a21b227aed0324995</u><br><u>af499313c943821acd2338</u><br><u>31b448ab46f7fb797e7d</u> | - 0.00519344<br>135.34 USD | BTC    | ✓ |
| 16 | 2023-08-21<br>21:18:18 | <u>9cd6c342b243edadbea58d</u><br><u>b7f02bae4cf06d45893f1c</u><br><u>f523b6c7230322b234b2</u> | - 0.00521635<br>136.64 USD | BTC    | ✓ |
| 17 | 2023-08-20<br>21:03:13 | <u>6c5c84e445144f0b99be91</u><br><u>10a8bdb5ddaa16cb75a88e</u><br><u>10789b4101d168da16c1</u> | - 0.00522222<br>136.70 USD | BTC  | ✓ |
| 18 | 2023-08-20<br>21:03:13 | <u>6c5c84e445144f0b99be91</u><br><u>10a8bdb5ddaa16cb75a88e</u><br><u>10789b4101d168da16c1</u> | - 0.00524099<br>137.19 USD | BTC  | ✓ |
| 19 | 2023-08-19<br>21:35:20 | <u>102c2a5b893bb23f066161</u><br><u>99f2d388e7243b0afa112d</u><br><u>e8615517d3a1db3d77b7</u> | - 0.00528356<br>137.65 USD | BTC  | ✓ |
| 20 | 2023-08-18<br>07:53:04 | <u>6ccd6066fa909d0418979b</u><br><u>0561e1ddfdb479cd795e17</u><br><u>a999de399498e7168740</u> | - 0.00531121<br>141.23 USD | BTC  | ✓ |
| 21 | 2023-04-03<br>03:37:34 | <u>8388a05c331d2596949c97</u><br><u>01f475323d9db136b8380d</u><br><u>b94122ccc5dc553e9c66</u> | - 0.00526462<br>145.85 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 22 | 2023-04-03<br>03:37:34 | <u>8388a05c331d2596949c97</u><br><u>01f475323d9db136b8380d</u><br><u>b94122ccc5dc553e9c66</u> | - 0.00520872<br>144.30 | BTC    |    |
| 23 | 2023-03-15<br>03:09:39 | <u>cacbea2a4a501ce6e245ce</u><br><u>4dda6c90902ec35ded960d</u><br><u>310e4b69f7956dd22804</u> | + 0.00507573<br>125.46 | BTC    |    |
| 24 | 2023-02-22<br>03:21:35 | <u>035e3af2d5c239de9f37ea</u><br><u>6ad968dec06dbdc2ebc0b4</u><br><u>53ea4c491b8ce2e1fdda</u> | + 0.00512264<br>123.97 | BTC    |    |
| 25 | 2023-01-27<br>02:58:29 | <u>a6bb7c42bbe5085c71c805</u><br><u>226530a184e616026a826b</u><br><u>cb0c2c23ba3ccd09f219</u> | + 0.00506428<br>115.32 | BTC    |    |
| 26 | 2022-12-31<br>03:25:56 | <u>f9637674c366c68f57db44</u><br><u>fa14371118dae44faddf65</u><br><u>e8661df8caca9d42925a</u> | + 0.00513405<br>84.98  | BTC  |  |
| 27 | 2022-11-22<br>05:10:41 | <u>6f260d676c4c07f855ca2e</u><br><u>141ec74c5c30f74e31ee73</u><br><u>0c034a28a6003548d168</u> | + 0.00511245<br>80.79  | BTC  |  |
| 28 | 2022-10-28<br>05:09:09 | <u>ad2a802043b8b357238578</u><br><u>8dc93b9db632158f979b71</u><br><u>443b335d91219727ec8b</u> | + 0.00508262<br>103.11 | BTC  |  |
| 29 | 2022-10-01<br>04:13:44 | <u>d249755355006c7845e84b</u><br><u>0067353e485d97f3fe6284</u><br><u>2eb387f807ae3131b337</u> | + 0.00528356<br>102.54 | BTC  |  |
| 30 | 2022-09-07<br>04:49:28 | <u>65df77389fed00afd859c4</u><br><u>644747275495181859170b</u><br><u>3e8abc9226c14d07a8bc</u> | + 0.00521635<br>97.85  | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2022-08-17<br>04:17:45 | <u>2b69150b6d6ee584a40e7bde5f50ab878d812b3e189eaa1656de218525d889eb</u> | + 0.00500764<br>120.52 USD | BTC |       |
| 32 | 2022-07-26<br>04:14:25 | <u>e54eb56a37ea30ba65461b2d36b758bfa2c2d963cb627968f45c39e5b31f8d45</u> | + 0.00507431<br>107.20 USD | BTC |       |
| 33 | 2022-07-04<br>05:47:31 | <u>21e2cd26baeaa8e24d5cc436727acd5c2d8e9b3e5a3af6cb05f6862158746ed3</u> | + 0.00513567<br>98.19 USD  | BTC |       |
| 34 | 2022-06-10<br>03:26:58 | <u>b792adb8448bcabc94c64b04156fcb9482ad3b96e66008de2c68eaa04861fdaf</u> | + 0.00524099<br>157.77 USD | BTC |       |
| 35 | 2022-05-23<br>03:58:16 | <u>e095d85c6e23d98eebe7b7f055fce9eb877cf3b8d5c23faab5ba83ed44980ddc</u> | + 0.00504766<br>153.73 USD | BTC |   |
| 36 | 2022-05-06<br>04:31:23 | <u>dadca581b016b6f0c224af07cb5d29eb3252cb85ea5146cd21f8c67b521c01c5</u> | + 0.00504687<br>183.56 USD | BTC |   |
| 37 | 2022-04-17<br>03:02:13 | <u>d6b13077b61aa9c34349338f3cfe34a3603056a2b727a07941f4dd76dd2bf711</u> | + 0.00522222<br>210.37 USD | BTC |   |
| 38 | 2022-04-01<br>03:18:16 | <u>40bb5dc9da88de05feb1ad8cfa3fba263341970edebe1b556e4205ad3eae1ca</u>  | + 0.00531121<br>239.08 USD | BTC |   |
| 39 | 2022-03-15<br>05:30:25 | <u>24f436d4aa6acf49a8d8e9638c496fa304c115b71ed575cbec073c7218495853</u> | + 0.00507565<br>196.14 USD | BTC |   |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 40 | 2022-02-28<br>04:39:10 | <u>589d323acf7d3978df5003</u><br><u>8ab833301dae90e1205856</u><br><u>f72856523c81c7022b73</u> | + 0.00509583<br>195.34 | BTC    |    |
| 41 | 2022-02-13<br>04:10:33 | <u>aca67643d69d18652768f8</u><br><u>a35d54229ff7f93ce295e2</u><br><u>c8cb1962e45c106e09cb</u> | + 0.00519344<br>220.56 | BTC    |    |
| 42 | 2022-01-25<br>04:11:41 | <u>ab783fa806acc6c7fae49f</u><br><u>07d16123d499240e74d710</u><br><u>3bb1ad31b47583e83251</u> | + 0.00513448<br>186.92 | BTC    |    |
| 43 | 2022-01-11<br>03:11:02 | <u>ef7edaff8cd0679e1dded8</u><br><u>49c218f280d44d03dbc666</u><br><u>a13489acb3c1669519a3</u> | + 0.00526462<br>220.11 | BTC    |    |
| 44 | 2021-12-25<br>03:11:37 | <u>8f432b6f132c7fd50c3689</u><br><u>c891492e7ccd359ad0251d</u><br><u>c9f946f75ec4c26dbdb8</u> | + 0.00520872<br>263.99 | BTC  |  |

\* USD values displayed at the time of transaction

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