

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3HhxN5MJ9kL9EQMZ8U7kKV22RPbcVnoJJd</u> |
| TOTAL RECEIVED | 0.03013095 BTC                            |
|                | 1,900.84 USD                              |
| TOTAL SEND     | 0.03013095 BTC                            |
|                | 1,900.84 USD                              |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2022-08-19<br>11:41:29 | <u>c5c0e5c9f9b668d86c2c49</u><br><u>1be26d24ad2b095eeb1a0a</u><br><u>fc5b233c590a62cee54e</u> | - 0.00000547 BTC |  |
|   |                        |   | 0.11 USD         |  |
| 2 | 2021-05-09<br>08:28:02 | <u>145928ec18d8f43c551b6e</u><br><u>d7b3a57e66396ec1fb801f</u><br><u>87f4973f83f05e33dc81</u> | - 0.00031456 BTC |  |
|   |                        |   | 18.32 USD        |  |
| 3 | 2021-05-09<br>08:02:03 | <u>6ff6ca17e4c733a0aff2d8</u><br><u>ed1e10114f53a274193842</u><br><u>9491e7ad9de31aae380f</u> | + 0.00031456 BTC |  |
|   |                        |   | 18.32 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 4  | 2021-05-08<br>04:51:57 | <u>1cf7ba962d357a2b48ffa4</u><br><u>faa67e1370456911ed4097</u><br><u>faeb6114faafdd509366</u> | - 0.00063443<br>37.14 USD  | BTC | ✓ |
| 5  | 2021-05-08<br>04:43:45 | <u>bbc48e558f7caedfc987b2</u><br><u>5a743d30eaecf2ab098b0</u><br><u>501e03110d3a3ee2aa0a</u>  | + 0.00063443<br>37.14 USD  | BTC | ✓ |
| 6  | 2021-05-08<br>04:36:34 | <u>40c1be354684d59eff8ca2</u><br><u>ceda659b0863cd78c9cf83</u><br><u>cfa9b849a36c4fb76fa8</u> | - 0.00252759<br>148.00 USD | BTC | ✓ |
| 7  | 2021-05-08<br>03:53:17 | <u>fca92f07c49895a93af5c4</u><br><u>882cea3ab2cfe8b19ebf70</u><br><u>425de92976a147616e74</u> | + 0.00252759<br>148.00 USD | BTC | ✓ |
| 8  | 2021-05-03<br>08:36:24 | <u>8d872a0885196560b54563</u><br><u>934e53ef80fe2ca3ca3520</u><br><u>1016f83f2644fe2c5028</u> | - 0.00190560<br>108.94 USD | BTC | ✓ |
| 9  | 2021-05-03<br>08:22:12 | <u>7a5edac727f821e85a6509</u><br><u>37033e873689925ebab0e6</u><br><u>9577d5a74c0f140f10ef</u> | + 0.00190560<br>108.94 USD | BTC | ✓ |
| 10 | 2021-04-28<br>05:32:11 | <u>2719e6c8ca0d5296b0e147</u><br><u>a6d6d22b7d70af5566674e</u><br><u>7448283f37b2cbcdc686</u> | - 0.00335296<br>183.92 USD | BTC | ✓ |
| 11 | 2021-04-28<br>05:26:55 | <u>c492b0d8997972e5ab4ee1</u><br><u>9f6e7bb85517a6a2df529d</u><br><u>1f9109e7b1a1690df3a5</u> | + 0.00335296<br>183.92 USD | BTC | ✓ |
| 12 | 2021-04-23<br>01:21:04 | <u>098113d31e226d704f605c</u><br><u>d51d8cc970f237b3c64cf4</u><br><u>3ac26d1e7f24e86dc843</u> | - 0.00532411<br>266.58 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-04-22<br>23:39:27 | <u>cf3ce738f26daf620369d7bc2ff5167421915ba2d211687ea377fa74760add2f</u> | + 0.00532411<br>266.58 USD | BTC    | ✓ |
| 14 | 2021-04-15<br>09:46:45 | <u>1b0f9663dbc35466026d30cf87d8c707fac97ff54a5cb51efc2c41dabd19a554</u> | + 0.00000547<br>0.34 USD   | BTC    | ✓ |
| 15 | 2021-04-15<br>08:40:36 | <u>0f838e4a32866c36c4bde7d8f771e7ff9851ad01053ef0db16fa3079a80b7147</u> | - 0.00116621<br>73.65 USD  | BTC    | ✓ |
| 16 | 2021-04-15<br>05:24:54 | <u>9af9b94728fb3f755acf7e5af9d92d42547a3f8c3eb7ffcec28858b7469736bc</u> | + 0.00116621<br>72.72 USD  | BTC    | ✓ |
| 17 | 2021-04-14<br>14:18:15 | <u>c7e9539826047dd97c65ba5492a64b4e0430d4c02ed8c91b7806aedd314b0b31</u> | - 0.00116398<br>73.28 USD  | BTC  | ✓ |
| 18 | 2021-04-13<br>19:06:15 | <u>9ed701a5c79e8a1f0fd817c5fe6870f231539fe9c7ffb065c5de3f9352103478</u> | + 0.00116398<br>73.28 USD  | BTC  | ✓ |
| 19 | 2021-04-12<br>21:43:54 | <u>58ef1b3e88613526ff97d031483291e610e851017eb210676d0f97f83297a595</u> | - 0.00061197<br>38.90 USD  | BTC  | ✓ |
| 20 | 2021-04-12<br>21:33:21 | <u>33b78bad289fd02856213bc351a0a34eba30b97300327cb07eebd875fa1c6f5e</u> | + 0.00061197<br>38.90 USD  | BTC  | ✓ |
| 21 | 2021-04-10<br>05:06:36 | <u>8017ba070a02902463887cbdaf2ed63dc8be8374c2bd066b168cf40329d2078</u>  | - 0.00060812<br>36.34 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |   |
|----|------------------------|--|-------------------------------|---|---|
| 22 | 2021-04-10<br>04:56:34 | <u>2326ef71f9ecaf59c4d438</u><br><u>485b62680406a2af26d6d3</u><br><u>911a0009bd303b635957</u>  | + 0.00060812 BTC<br>36.34 USD |    |    |
| 23 | 2021-04-09<br>16:20:36 | <u>1aa3103f0d4d16de483c0e</u><br><u>1fbe0d1d0c4e28a4f9414d</u><br><u>ed7a3e62b65379e2f0e8</u>  | - 0.00063357 BTC<br>37.86 USD |    |    |
| 24 | 2021-04-09<br>16:20:36 | <u>1aa3103f0d4d16de483c0e</u><br><u>1fbe0d1d0c4e28a4f9414d</u><br><u>ed7a3e62b65379e2f0e8</u>  | - 0.00063855 BTC<br>38.16 USD |    |    |
| 25 | 2021-04-09<br>05:20:59 | <u>ef414e0b72721491ed8ac5</u><br><u>5e8c561bd07583580dffea</u><br><u>9e655afe5ad412689621</u>  | + 0.00063357 BTC<br>36.83 USD |    |    |
| 26 | 2021-04-08<br>20:28:51 | <u>a42559f21ff88367e1c4db</u><br><u>747a56530fbeb3fde8095a</u><br><u>6a58edb50938b0a10fea</u>  | + 0.00063855 BTC<br>37.12 USD |  |  |
| 27 | 2021-04-07<br>04:21:27 | <u>879c89554900c7e2802b8b</u><br><u>a01495a6cdcfc5b48c17134</u><br><u>65ee0f36aa78d7395bab</u> | - 0.00062728 BTC<br>35.09 USD |  |  |
| 28 | 2021-04-07<br>04:21:27 | <u>91609b8f8549e36a8df2f5</u><br><u>ca435dfb4ccf28afe712e</u><br><u>efed9bf307999b078a8b</u>   | - 0.00063782 BTC<br>35.68 USD |  |  |
| 29 | 2021-04-07<br>04:00:24 | <u>8cfed278f87903f895edc2</u><br><u>f680f0d931f768d4fafe3c</u><br><u>02f1ddac5daa5bd44dc7</u>  | + 0.00062728 BTC<br>35.09 USD |  |  |
| 30 | 2021-04-07<br>03:39:57 | <u>12324f7657115f358d1672</u><br><u>3776dfe0a1c0f377f37fe1</u><br><u>58a331dc5319067f899b</u>  | + 0.00063782 BTC<br>35.68 USD |  |  |

| #  | Date & time            | Transaction Id  | Amount                |   |   |
|----|------------------------|---|-----------------------|---|---|
| 31 | 2021-04-07<br>01:05:54 | <u>19552059638f9174c34267</u><br><u>29c93fe36d0283b146f85d</u><br><u>41dc243b2109fcfe28d2</u> | - 0.00062625<br>35.04 | BTC    | ✓ |
| 32 | 2021-04-06<br>23:37:26 | <u>41667c307ac473435a8dc1</u><br><u>b84b6b40f3ba612219d219</u><br><u>2c742d6cb2d68203dd95</u> | + 0.00062625<br>35.04 | BTC    | ✓ |
| 33 | 2021-04-06<br>05:02:29 | <u>fcea14cfaaf50d81119206</u><br><u>3db91e3932ce086834c989</u><br><u>adfc3c96251b0e7da5c0</u> | - 0.00062749<br>36.38 | BTC    | ✓ |
| 34 | 2021-04-06<br>05:02:29 | <u>fcea14cfaaf50d81119206</u><br><u>3db91e3932ce086834c989</u><br><u>adfc3c96251b0e7da5c0</u> | - 0.00062753<br>36.39 | BTC    | ✓ |
| 35 | 2021-04-06<br>04:36:09 | <u>0cb37793f0809c7bc328b1</u><br><u>5ec2cc3dc0448a875a2257</u><br><u>fbce45956036ca6df022</u> | + 0.00062753<br>36.39 | BTC  | ✓ |
| 36 | 2021-04-06<br>04:36:09 | <u>b4e03245fb985f4c6cd35b</u><br><u>a9e70cb29e956ab705b612</u><br><u>a1ab316106be8100856a</u> | + 0.00062749<br>36.38 | BTC  | ✓ |
| 37 | 2021-04-05<br>13:55:14 | <u>a651144b17899f0ee74250</u><br><u>52ddeb77a9e1057c0f925a</u><br><u>85a32eddb40ac22a1a7f</u> | - 0.00127119<br>73.71 | BTC  | ✓ |
| 38 | 2021-04-05<br>13:25:01 | <u>51c437d76dc6e5aa76d64f</u><br><u>fbf43237da3f527ea4aa5f</u><br><u>c3f4fa8f4da10cea42a5</u> | + 0.00127119<br>73.71 | BTC  | ✓ |
| 39 | 2021-04-03<br>23:26:09 | <u>ea34d476e28dbc20ca596d</u><br><u>c46b790ef6f6bbcb23c031</u><br><u>75011c106a569867f39d</u> | - 0.00062946<br>36.63 | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 40 | 2021-04-03<br>21:22:27 | <u>2ce5d81299f7398ec0f4da</u><br><u>1f2a19caf418345b536db2</u><br><u>296c28aae85094fc69fd</u> | + 0.00062946<br>36.63 USD | BTC    | ✓ |
| 41 | 2021-04-02<br>04:07:42 | <u>c5f13b55ecf46685fc1d47</u><br><u>137809eea88877272beb8a</u><br><u>907cc623ee3ceac739a8</u> | - 0.00062887<br>37.07 USD | BTC    | ✓ |
| 42 | 2021-04-02<br>03:27:20 | <u>e7e7fe66c571297a27dde1</u><br><u>8f9e1f729afb6c8e93939f</u><br><u>622a1db08b7f38025efc</u> | + 0.00062887<br>37.07 USD | BTC    | ✓ |
| 43 | 2021-04-01<br>12:00:24 | <u>0b509f7f2963798fd85f6a</u><br><u>5feeb26c6165c61c245ab4</u><br><u>5b514eb9c8f78ba6cd92</u> | - 0.00063128<br>37.21 USD | BTC    | ✓ |
| 44 | 2021-04-01<br>11:49:31 | <u>93dcfde8af1e36e0709b0b</u><br><u>d7a9a4c1437a01829e1d18</u><br><u>9deb717e2cfa33b2d5c3</u> | + 0.00063128<br>37.06 USD | BTC  | ✓ |
| 45 | 2021-03-31<br>02:14:16 | <u>5e6fdb16649ef196d25dc3</u><br><u>d3c6664560ee758bbcc190</u><br><u>564aaed7dfc6d402eccc</u> | - 0.00062621<br>36.78 USD | BTC  | ✓ |
| 46 | 2021-03-31<br>00:48:16 | <u>061e51d0380b004edb923e</u><br><u>e77876b1e8cfd3a30533d5</u><br><u>a0572a3870a5544db34f</u> | + 0.00062621<br>36.78 USD | BTC  | ✓ |
| 47 | 2021-03-30<br>02:05:08 | <u>1854c72f1b534d46cac669</u><br><u>dd6bedd229db066362a350</u><br><u>b46477ae18b4745cfc5b</u> | - 0.00063902<br>37.54 USD | BTC  | ✓ |
| 48 | 2021-03-30<br>01:53:50 | <u>cf8ab1f28f42bd9ece8767</u><br><u>9978bf403c273bada10e92</u><br><u>c13ea35942f5db93b858</u> | + 0.00063902<br>37.54 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |   |
|----|------------------------|---|-----------------------|---|---|
| 49 | 2021-03-29<br>00:33:57 | <u>62f1ea0733756af2512a62</u><br><u>61df7df44cd28912e99c21</u><br><u>3c8dac037e695dde785c</u> | - 0.00066099<br>38.09 | BTC    | ✓ |
| 50 | 2021-03-29<br>00:24:51 | <u>a054ad1e424b4834a09a42</u><br><u>64385df7e4eac0f41d2f4f</u><br><u>6fa406ac20186e07489f</u> | + 0.00066099<br>38.09 | BTC    | ✓ |
| 51 | 2021-03-28<br>01:12:46 | <u>81563f8fd2a6dd54822148</u><br><u>f96ec0b466c7ba7b79b786</u><br><u>48f821478878e33eb247</u> | - 0.00066200<br>36.92 | BTC    | ✓ |
| 52 | 2021-03-28<br>00:39:34 | <u>49a5c233108ba66b1bc004</u><br><u>519f8fba85d4acd659514d</u><br><u>2331a66576dc5729394b</u> | + 0.00066200<br>36.92 | BTC    | ✓ |
| 53 | 2021-03-27<br>01:25:07 | <u>a6262db00104252f89e2ae</u><br><u>4f417703f53e89c0075bbc</u><br><u>e21609f8dedd4444d774</u> | - 0.00033560<br>18.73 | BTC  | ✓ |
| 54 | 2021-03-27<br>01:13:37 | <u>d430476618714ea1525733</u><br><u>6a8b0d4c975e5ca35a2a58</u><br><u>eeb560a53bec050f7d50</u> | + 0.00033560<br>18.73 | BTC  | ✓ |
| 55 | 2021-03-26<br>12:31:13 | <u>04a72f4aaf7110ea491cb4</u><br><u>23b98e910ffb00076345b2</u><br><u>442aca27a7b58446344e</u> | - 0.00034528<br>19.27 | BTC  | ✓ |
| 56 | 2021-03-26<br>12:28:33 | <u>ed98773f4014e24694b14f</u><br><u>ecfb0072d6d405c265fbae</u><br><u>22cb280d37820552b719</u> | + 0.00034528<br>19.27 | BTC  | ✓ |
| 57 | 2021-03-25<br>01:01:48 | <u>c4e7dc5d897ebcd3ed16cc</u><br><u>49960a61218769b6fa3b97</u><br><u>433548459be6f31e4219</u> | - 0.00035007<br>17.95 | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |     |   |
|----|------------------------|---|---------------------------|-----|---|
| 58 | 2021-03-25<br>00:46:12 | <u>8e6fd514d85da7510142e1</u><br><u>f47b2ede4ba241a1233a66</u><br><u>52b9258075d7f8e49bd9</u> | + 0.00035007<br>17.95 USD | BTC | ✓ |
| 59 | 2021-03-24<br>02:14:45 | <u>2d3c6c4fbe6eb2ba8ccb5f</u><br><u>e93ab71dfe15e56ccbe52a</u><br><u>d8f503bef0ee37974fd7</u> | - 0.00033868<br>17.71 USD | BTC | ✓ |
| 60 | 2021-03-24<br>02:08:54 | <u>4e63bd188e33095f9b5d1c</u><br><u>b644238a00e6c5361e24cc</u><br><u>879c05a1c4225d737b8b</u> | + 0.00033868<br>17.71 USD | BTC | ✓ |
| 61 | 2021-03-23<br>01:22:17 | <u>a209efb10d48d9f7b15fd6</u><br><u>c81aaf4f00814f400b2524</u><br><u>c82055e83c3164684614</u> | - 0.00033738<br>18.33 USD | BTC | ✓ |
| 62 | 2021-03-23<br>01:16:37 | <u>44ff90488081b219fdc32a</u><br><u>35e4b9e61f689ff22f9d15</u><br><u>73b78bd6c2c5315011b4</u> | + 0.00033738<br>18.33 USD | BTC | ✓ |
| 63 | 2021-03-22<br>01:33:46 | <u>c844dcc7e7aeb67cbf60d</u><br><u>a1c5d46b119d603a1c8393</u><br><u>ce849b87194a189d32cc</u>  | - 0.00032597<br>17.62 USD | BTC | ✓ |
| 64 | 2021-03-22<br>01:12:01 | <u>bc7402c220367fe6202a81</u><br><u>261dd46d0612a9aed9541e</u><br><u>7a6b959de87a22807925</u> | + 0.00032597<br>17.62 USD | BTC | ✓ |
| 65 | 2021-03-21<br>01:42:33 | <u>d716633c35145c1e1a04b9</u><br><u>7dcf8100011c6b83316e1a</u><br><u>d64da509887418c53362</u> | - 0.00031546<br>18.09 USD | BTC | ✓ |
| 66 | 2021-03-21<br>01:30:30 | <u>f948c782f532a4c3c6cc4d</u><br><u>f584453fc9cdeeb1d71601</u><br><u>da47f4d2fdc6ab254d79</u> | + 0.00031546<br>18.09 USD | BTC | ✓ |



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