

3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-09-21 06:23 (UTC)

|                |                                           |
|----------------|-------------------------------------------|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3HyH7LyJnDpJ6yXhjTmoqzWBxFgM5Z27gh</u> |
| TOTAL RECEIVED | 0.00139443 BTC                            |
|                | 87.82 USD                                 |
| TOTAL SEND     | 0.00139443 BTC                            |
|                | 87.82 USD                                 |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id                                                                                | Amount                       |  |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------------------|--|
| 1 | 2021-01-03<br>09:03:54 | <u>969c6e24930fa455b52a34</u><br><u>7e7481710806cfef0b875d</u><br><u>a8e79d54b978caaeabf8</u> | - 0.00003344 BTC<br>1.10 USD |  |
| 2 | 2021-01-02<br>09:06:48 | <u>6a6506caba310a06bc0e6f</u><br><u>229faaf54b383ba43bc744</u><br><u>959d937855b260656959</u> | + 0.00003344 BTC<br>1.07 USD |  |
| 3 | 2020-12-25<br>23:21:52 | <u>735f7fdc0bf2b2fc9c85c5</u><br><u>54cb7d8a82b1ebca8a4b6e</u><br><u>f6b3d7b1cd1bb74fe868</u> | - 0.00004307 BTC<br>1.14 USD |  |

| #  | Date & time            | Transaction Id                                                                                | Amount                   |                                                                                           |                                                                                       |
|----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 4  | 2020-12-25<br>02:39:03 | <u>28d9c6d51481910f279289</u><br><u>0cd7f99fe10ae5f0b36027</u><br><u>ba7dacd0a0a3b03d0416</u> | + 0.00004307<br>1.06 USD | BTC    |    |
| 5  | 2020-12-06<br>18:11:59 | <u>2fef608612b8426fd908b0</u><br><u>efc2d693a85caa4dadfc6f</u><br><u>ded30704a36d0ffa192b</u> | - 0.00005255<br>1.00 USD | BTC    |    |
| 6  | 2020-12-05<br>21:15:54 | <u>168bdc969b7782b15a3852</u><br><u>a21a142b1f7da1a34399b7</u><br><u>ecd370ad14a1e1496efb</u> | + 0.00005255<br>1.01 USD | BTC    |    |
| 7  | 2020-09-27<br>18:04:31 | <u>601e04db29e1eefd8bcad4</u><br><u>01d93d54664d98f6a4e438</u><br><u>9796724e91f80f4094a8</u> | - 0.00009342<br>0.99 USD | BTC    |    |
| 8  | 2020-09-26<br>13:23:27 | <u>f850b7cce8b2095b9c4503</u><br><u>5d0081ff859e80142f4d64</u><br><u>ab14fdd4ec29afa5bdce</u> | + 0.00009342<br>1.00 USD | BTC  |  |
| 9  | 2020-09-25<br>14:28:26 | <u>11d282b46a7ecb8b104117</u><br><u>3cbae0cb46e0527d9551a9</u><br><u>6bfe743701f876f08317</u> | - 0.00009142<br>0.98 USD | BTC  |  |
| 10 | 2020-09-19<br>06:18:57 | <u>b707dd51c0035011119249</u><br><u>cce85a1613113ec1acb6aa</u><br><u>e39f0784064c90490c98</u> | + 0.00009142<br>1.01 USD | BTC  |  |
| 11 | 2020-08-03<br>01:29:10 | <u>6128357c87db6e3e6e1a70</u><br><u>0f16950d2a53ba817cec94</u><br><u>51a7947ad62f5badb311</u> | - 0.00010875<br>1.22 USD | BTC  |  |
| 12 | 2020-07-24<br>21:57:56 | <u>91230dc6cbf49a953e083a</u><br><u>8ffc1b785fa8bdb9618b26</u><br><u>be9e9483074e0e8e98ab</u> | + 0.00010875<br>1.05 USD | BTC  |  |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 13 | 2019-08-14<br>18:13:43 | <u>7cfa14bf5f25dd0db979d2</u><br><u>b2935bd44f61de2c41a571</u><br><u>cf233309b114e76265b2</u> | - 0.00006313 BTC | ✓ |
| 14 | 2019-08-11<br>09:32:47 | <u>a9e97907ffb3a489902da4</u><br><u>61224b2c047e4cc355b7f4</u><br><u>e89d05dd5de741cd6730</u> | + 0.00006313 BTC | ✓ |
| 15 | 2018-09-14<br>21:32:33 | <u>1e25f56663908695a35bc9</u><br><u>786d99fe16f2c9685f28af</u><br><u>a9b7b2f81500a5947850</u> | - 0.00015504 BTC | ✓ |
| 16 | 2018-08-20<br>18:46:28 | <u>eb64492eaf11ccdaf2fc94</u><br><u>8d1afbaf3aa7167241a3e</u><br><u>3e79f0b7ecf6350609fc</u>  | + 0.00015504 BTC | ✓ |
| 17 | 2018-04-15<br>08:36:43 | <u>34eb660718d9dbd8065ab0</u><br><u>62589b8605feb5e79a7ee</u><br><u>afd790a8498b1bcea82b</u>  | - 0.00014335 BTC | ✓ |
| 18 | 2018-04-08<br>09:15:23 | <u>d9ee4ed69dc439137685b2</u><br><u>75889ece1fe40fb0422a7b</u><br><u>4fe36fb9c9b08b3ea8f9</u> | + 0.00014335 BTC | ✓ |
| 19 | 2018-02-05<br>09:31:50 | <u>533c5a1494461247f05cf4</u><br><u>4c0ea7312d29b2dce08c9d</u><br><u>c1756db89f285f53e456</u> | - 0.00006000 BTC | ✓ |
| 20 | 2018-02-05<br>09:25:22 | <u>17cb11e6c93ab18e0e5d0e</u><br><u>2945137224ad0a5714e4e4</u><br><u>2a8fe7ccbca92b029ee1</u> | - 0.00016000 BTC | ✓ |
| 21 | 2018-02-03<br>17:29:32 | <u>36901bb22f7e4a230a1ab8</u><br><u>b52d586b99efc3ccd93b8c</u><br><u>186bccdcff6d4a105124</u> | - 0.00003008 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 22 | 2018-02-03<br>17:07:08 | <u>d61d4e24235102401dee13</u><br><u>1c4dad80458c6027c2b1b9</u><br><u>bfaf075fa6d0367370fe</u> | - 0.00002517 BTC | ✓ |
| 23 | 2018-02-03<br>17:06:37 | <u>19b2583d122e3068be7b39</u><br><u>c37adf40a4096282328b65</u><br><u>e08e6a07c89a8e0996e2</u> | - 0.00004000 BTC | ✓ |
| 24 | 2018-02-03<br>16:56:12 | <u>c70047c3b41b94c8d5c50c</u><br><u>a7f59a25e7b20ea207bec9</u><br><u>b31b199a5782cd17f99a</u> | - 0.00004265 BTC | ✓ |
| 25 | 2018-02-03<br>11:16:28 | <u>5a8428b164f5e0d363e35f</u><br><u>1cab056296070305cc894b</u><br><u>cca589c3a4c9d93c205b</u> | - 0.00002066 BTC | ✓ |
| 26 | 2018-02-03<br>11:09:30 | <u>8b6529b09fdf91d61a91c8</u><br><u>0f9ec618363135598f2bcc</u><br><u>424ec99d9296cfc23673</u> | - 0.00004000 BTC | ✓ |
| 27 | 2018-02-03<br>10:56:15 | <u>c8073bb88c3d7b358ff04f</u><br><u>bac24f7f039dd08465f104</u><br><u>09ca1354004dc62c06cc</u> | - 0.00005000 BTC | ✓ |
| 28 | 2018-02-03<br>10:27:26 | <u>1c952de6f23598a27e4f76</u><br><u>e0fab395135b41b3599ee9</u><br><u>98513640e4bacf63bbf5</u> | - 0.00002000 BTC | ✓ |
| 29 | 2018-02-03<br>10:14:31 | <u>af5eddf7577d003455184f</u><br><u>e13c52c9ee277a85aae0e3</u><br><u>69b832ff0cbfb8dee088</u> | - 0.00002000 BTC | ✓ |
| 30 | 2018-02-03<br>10:04:09 | <u>f402adac20bb3e4a2fb504</u><br><u>105e9dd8601c5d2e1916d2</u><br><u>c725c1b3504f35c6b289</u> | - 0.00002007 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                          | Amount           |   |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 31 | 2018-02-03<br>09:08:04 | <u>2507331eea644b4fd5009f522d89dc11c4fc9c2ff7fb29787fe2a93d0633a4</u>   | - 0.00002016 BTC | ✓ |
| 32 | 2018-02-03<br>09:05:15 | <u>bdb18bc34bdbbd07d05c0ee3df0258e271ca764e23482729ddfe73c42aa420e5</u> | - 0.00001121 BTC | ✓ |
| 33 | 2018-02-03<br>09:05:15 | <u>d0c4607bce845a007b08b8a93afe44775dd406b8cbda3e2332bc8232e3da7b7f</u> | - 0.00002015 BTC | ✓ |
| 34 | 2018-02-03<br>09:01:03 | <u>97b3e546e197a9fa6b74e081e76983c66e22ce378afec15256c18fc6b20abf5d</u> | - 0.00001000 BTC | ✓ |
| 35 | 2018-02-03<br>07:03:06 | <u>4954a79f90e5320d811b85c2cf81ff8697e84d0584166df1c777e9faf4153b8f</u> | - 0.00002011 BTC | ✓ |
| 36 | 2018-01-23<br>07:54:13 | <u>aa3fb8a6e4c672447138eae26722ff5e33ab05b7d090825998d72a83c48e260a</u> | + 0.00003008 BTC | ✓ |
| 37 | 2017-12-10<br>15:15:51 | <u>5be43c38505e1a5b8a46ea931b8a483224c3d75f5b47d53e33cee7351faf174c</u> | + 0.00016000 BTC | ✓ |
| 38 | 2017-12-05<br>13:28:24 | <u>7c5f5595e0ad46473f3e99e36fc2b284770b60473463621428f8e8259231b2b4</u> | + 0.00006000 BTC | ✓ |
| 39 | 2017-12-03<br>23:11:56 | <u>f42895dce088eb9941b3591ce88b80f940899355262279aedbb471e197094e8b</u> | + 0.00002517 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                          | Amount           |   |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 40 | 2017-12-03<br>12:04:15 | <u>e03be2106b098867d5d48a4de2b904a68d685009d87adb305782ffeb1fb3d83</u>  | + 0.00004000 BTC | ✓ |
| 41 | 2017-12-02<br>08:48:11 | <u>a2332e552ee0e87c156ef2c283bcd1fc34bf0cbea0deb4eb8f5421e3116705fe</u> | + 0.00004265 BTC | ✓ |
| 42 | 2017-11-25<br>07:24:31 | <u>7846d1529beeb64fbd42eb08e5604870c7d2ca96b7fbb5b466cf4c4eb500aff6</u> | + 0.00005000 BTC | ✓ |
| 43 | 2017-11-23<br>00:43:48 | <u>2c1e8eeb08e5436c328b2ce2429177023f360d97fb745ddfc8904a99e73e8d98</u> | + 0.00004000 BTC | ✓ |
| 44 | 2017-11-22<br>00:16:27 | <u>fd07455410f92c156f51634fe98f5a03be694dba2dd1291b3600174588f96824</u> | + 0.00002066 BTC | ✓ |
| 45 | 2017-11-21<br>07:13:40 | <u>619013c338f6660040c092a3ffbdb61a90c205ca442690726b8509e4812af4bb</u> | + 0.00002000 BTC | ✓ |
| 46 | 2017-11-20<br>06:36:11 | <u>aa3c0f74d7e86eddd19213b284dd3274860521642e33e2dc87b10dc309fc94fa</u> | + 0.00002000 BTC | ✓ |
| 47 | 2017-11-19<br>12:26:50 | <u>f0c5aa0099d233659aa1d199b3739b5b9ba97d4bc4e00869e6946b7c7e950c24</u> | + 0.00001121 BTC | ✓ |
| 48 | 2017-11-19<br>07:29:02 | <u>f9da9ebaded2ac2f7478de824f0619e09d95bbbb5956d33096541c8622f1a042</u> | + 0.00001000 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 49 | 2017-11-08<br>12:36:10 | <u>b6936be570ada28b3325f2</u><br><u>27e6b61cb8a4e71856a0fc</u><br><u>0ef0299a1119b8815ec6</u> | + 0.00002016 BTC | ✓ |
| 50 | 2017-10-29<br>14:51:45 | <u>86cf8e01308a080cc34e31</u><br><u>357778d16789dbb00805c5</u><br><u>9628cedbc57965d8a849</u> | + 0.00002007 BTC | ✓ |
| 51 | 2017-10-20<br>09:25:05 | <u>be5705e0242511738eda3a</u><br><u>045b36465dd44ca9f048e</u><br><u>d0dbf6286b5f53b0ede2</u>  | + 0.00002015 BTC | ✓ |
| 52 | 2017-10-15<br>01:22:41 | <u>7fc34e84129f40620cafbb</u><br><u>ed83c324ecfceeca938d26</u><br><u>33da4f6cd9a63c8ee901</u> | + 0.00002011 BTC | ✓ |

\* USD values displayed at the time of transaction

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