

3xpL



# ADDRESS STATEMENT

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



|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3Hyb5ra1ipNkYDz6ZEycYdZ8B47PwxZLb5</u> |
| TOTAL RECEIVED | 0.06269426 BTC                            |
|                | 3,955.12 USD                              |
| TOTAL SEND     | 0.06269426 BTC                            |
|                | 3,955.12 USD                              |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-07-03<br>22:52:28 | <u>502ecf900b6ada0d4b21c3</u><br><u>04736c89c2e3d6efeafaf0</u><br><u>3ee54eb72a6f694263c9</u> | - 0.00829275 BTC |  |
|   |                        |   | 75.75 USD        |  |
| 2 | 2020-06-28<br>13:49:12 | <u>7198ce4196b5b1d1257a84</u><br><u>a9d91db5478c587f46d972</u><br><u>67c4be2fae9fda4bfac7</u> | + 0.00829275 BTC |  |
|   |                        |   | 76.23 USD        |  |
| 3 | 2020-06-13<br>00:31:48 | <u>a7b57ca69a5fbc5072fbc3</u><br><u>9a951229f1cf9e0adacf66</u><br><u>8b3bf2383a7699022a10</u> | - 0.00641120 BTC |  |
|   |                        |   | 60.73 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 4  | 2020-06-13<br>00:21:29 | <u>49ce81bb270bf9a1241d9c</u><br><u>d2a46e13cac80fccc41b58</u><br><u>3ea6eea35f8e0ef769b3</u> | - 0.00757075<br>71.72 USD | BTC    | ✓ |
| 5  | 2020-06-12<br>23:29:24 | <u>8c939072c1492d39d6b3a3</u><br><u>5c39df2f5e5c4bfb19beb3</u><br><u>c9eededed21aa4ab17e1</u> | - 0.00394750<br>37.39 USD | BTC    | ✓ |
| 6  | 2020-06-12<br>21:53:10 | <u>c446c748408ef9daed2d61</u><br><u>9f3f43e9fcdcf88d6b9de7</u><br><u>9a9a71695bf3c619100a</u> | - 0.00676920<br>64.12 USD | BTC    | ✓ |
| 7  | 2020-06-12<br>20:49:11 | <u>93c32cd2a51c7aec3bfb1</u><br><u>801e33dfe5d7995e3a04de</u><br><u>668aa32dc3d65c4ab805</u>  | - 0.00363008<br>34.38 USD | BTC    | ✓ |
| 8  | 2020-06-12<br>19:59:12 | <u>19238a55b904124562831d</u><br><u>5bca5bf58f0cad07c6de40</u><br><u>a3f7f7765acbb28e5ab5</u> | - 0.00655811<br>62.12 USD | BTC  | ✓ |
| 9  | 2020-06-12<br>12:12:47 | <u>ef52a490ae4b6e7ed1c04f</u><br><u>b65b9b0d01a54b7c84be65</u><br><u>ed4f408a6e45b2889a2e</u> | - 0.00501417<br>47.50 USD | BTC  | ✓ |
| 10 | 2020-06-11<br>12:10:04 | <u>b7ff0d21bd70cde0985a80</u><br><u>269d6c409be2172ae549bd</u><br><u>4f0ae49a4c0807c02fab</u> | + 0.00501417<br>47.45 USD | BTC  | ✓ |
| 11 | 2020-05-26<br>18:37:39 | <u>00d9a58281ad84ef05bd8e</u><br><u>7449cd6e73d0a3611bfcf5</u><br><u>c44cd522ea335816fc47</u> | + 0.00363008<br>33.41 USD | BTC  | ✓ |
| 12 | 2020-05-24<br>11:37:04 | <u>52bdf58d86df7f180bfb00</u><br><u>efac39b83333638614e526</u><br><u>7dd945f5addebda0535d</u> | - 0.00476910<br>41.58 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2020-05-07<br>08:30:16 | <u>1c41389f1729bd5f4e1f7b</u><br><u>eef9c09256838949ecc431</u><br><u>3043ace6a466e34a4586</u> | + 0.00655811 BTC<br>65.49 USD |    | ✓ |
| 14 | 2020-05-02<br>19:41:26 | <u>ebf816437a340aa687f287</u><br><u>da3dd210b784523e93af7c</u><br><u>6c43c43a7b9420796796</u> | + 0.00676920 BTC<br>60.20 USD |    | ✓ |
| 15 | 2020-04-30<br>11:17:11 | <u>6a52a82847d6ad1a2723b0</u><br><u>6a3150207233ed4056b789</u><br><u>075d4f178405860c7624</u> | - 0.00973140 BTC<br>83.88 USD |    | ✓ |
| 16 | 2020-04-08<br>12:41:10 | <u>fcc9d3f760db2c4086e9d2</u><br><u>e2e906a24f41fd56593151</u><br><u>e8ee165938141231ed0b</u> | + 0.00757075 BTC<br>55.14 USD |    | ✓ |
| 17 | 2020-04-08<br>03:45:42 | <u>8bfffba3d13e15cedf9eb9</u><br><u>005e5d6a661461bacc5075</u><br><u>ccbb4f2b20dd015efc90</u> | + 0.00476910 BTC<br>35.10 USD |  | ✓ |
| 18 | 2020-04-01<br>14:42:09 | <u>ab1d52c7f720656c367253</u><br><u>6abef3b160d63452180ed0</u><br><u>ce738a89caffd7d82b9e</u> | + 0.00641120 BTC<br>43.55 USD |  | ✓ |
| 19 | 2020-03-30<br>14:49:18 | <u>e3954d281b76e1755d6ba7</u><br><u>cdd5f58230260c635cd795</u><br><u>2a2643a0b83d8f60437c</u> | + 0.00394750 BTC<br>25.30 USD |  | ✓ |
| 20 | 2020-03-29<br>07:19:56 | <u>1071306b8915b884928c35</u><br><u>7825486df0ef753782b6b1</u><br><u>ffc8f53c84e100387115</u> | + 0.00973140 BTC<br>57.23 USD |  | ✓ |

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