

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3K7RhxkrR1kE2EeAVpn5cLZTbWTVrG7SsJ</u> |
| TOTAL RECEIVED | 0.02997709 BTC                            |
|                | 1,888.96 USD                              |
| TOTAL SEND     | 0.02997709 BTC                            |
|                | 1,888.96 USD                              |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-17<br>05:21:45 | <u>cd84db44f3f35c1d2ab380</u><br><u>74eeae174cc03eeb445ac0</u><br><u>be6b2fb4cb755b4fe51b</u> | - 0.00220000 BTC |  |
| 2 | 2018-06-17<br>05:17:51 | <u>0695a108fb17f4fa0a49a1</u><br><u>7648c33b2445eed2a8ae20</u><br><u>7361c930a28622d00f8e</u> | - 0.00220000 BTC |  |
| 3 | 2018-06-17<br>05:17:51 | <u>48176fd55cf6dc9b1db181</u><br><u>0808d64630f3a1ac4096b2</u><br><u>152f6bc04097e9f834be</u> | - 0.00220000 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-06-16<br>19:05:44 | <u>348ba50db22d6a5341898a</u><br><u>06c093b02d040d7bf83541</u><br><u>8c6403fad97f8faa01c8</u> | + 0.00220000 BTC | ✓ |
| 5  | 2018-06-15<br>18:46:23 | <u>84ea4afaa3f1f54f088786</u><br><u>deba3d53d86390ac04e23e</u><br><u>3b12ce138d4b33a6be0b</u> | + 0.00220000 BTC | ✓ |
| 6  | 2018-06-15<br>05:51:01 | <u>5969f408130269a9329994</u><br><u>d26182771c179948167ba0</u><br><u>4ca241af53484b77e148</u> | + 0.00220000 BTC | ✓ |
| 7  | 2018-04-15<br>02:07:32 | <u>8e0a56ac2eacd790579c83</u><br><u>215286699fc21060bc6f9e</u><br><u>ab972ed51bc1ff888d7b</u> | - 0.00200000 BTC | ✓ |
| 8  | 2018-04-15<br>02:07:32 | <u>8e0a56ac2eacd790579c83</u><br><u>215286699fc21060bc6f9e</u><br><u>ab972ed51bc1ff888d7b</u> | - 0.00177709 BTC | ✓ |
| 9  | 2018-04-15<br>02:07:32 | <u>561d40da23e345e2c1bfd3</u><br><u>b4fff0283f617a63d3c25e</u><br><u>b2489f2cd61712644f38</u> | - 0.00200000 BTC | ✓ |
| 10 | 2018-04-15<br>01:37:12 | <u>ee572e7162ca6245e2169f</u><br><u>a33e66cc955ccc468b0e56</u><br><u>6f004056fb9e83b10999</u> | - 0.00310000 BTC | ✓ |
| 11 | 2018-04-15<br>01:36:24 | <u>99fca8bb478bef63c7ffde</u><br><u>f111177f52b6111aba657c</u><br><u>d3d6e6f11fa1c090df3e</u> | - 0.00300000 BTC | ✓ |
| 12 | 2018-04-15<br>01:25:50 | <u>2e0fc55f0189d866a6892c</u><br><u>efce99f27e7c1977e65ed9</u><br><u>3537fa0725feca91f37f</u> | - 0.00250000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-04-15<br>01:09:47 | <u>3dc08716dee25d9c7cdd52</u><br><u>9b2269243ae2a4014ee2b7</u><br><u>dd740970464205bec38e</u> | - 0.00500000 BTC | ✓ |
| 14 | 2018-04-14<br>11:05:08 | <u>8c99f3b49993fffbf3fc3e</u><br><u>b1c1e1a8d1b9b3631c4e2d</u><br><u>4fe27a88ffcd04e1d9b1</u> | - 0.00200000 BTC | ✓ |
| 15 | 2018-04-14<br>09:12:04 | <u>fb9afd3dbb6c50c9e71e7d</u><br><u>3e987668188163efe3267d</u><br><u>17c3cd56749ff499e363</u> | - 0.00200000 BTC | ✓ |
| 16 | 2018-03-18<br>18:23:50 | <u>3f09d4b8f59d27e1a9583c</u><br><u>8b758eb202519b2b304134</u><br><u>9b2bfe2207cef72edab3</u> | + 0.00500000 BTC | ✓ |
| 17 | 2018-03-17<br>09:25:33 | <u>e7663886a7bd789aae3cb9</u><br><u>758885ce697f13c58d71b9</u><br><u>ebebea21a9921f1501a9</u> | + 0.00310000 BTC | ✓ |
| 18 | 2018-03-14<br>10:52:13 | <u>037be9ff09268ee477a5a3</u><br><u>92a9ecca05c948f6a3cc4d</u><br><u>47d24d94319a867fe6cb</u> | + 0.00200000 BTC | ✓ |
| 19 | 2018-03-14<br>07:34:24 | <u>9283b0ff8842d667b93542</u><br><u>9742ade3782885e8fcad57</u><br><u>3318be14c335c1c8847c</u> | + 0.00177709 BTC | ✓ |
| 20 | 2018-03-10<br>17:06:34 | <u>128eff0b84d698cbdeec23</u><br><u>517349499ac861707e5286</u><br><u>4d8abef1917402341bca</u> | + 0.00300000 BTC | ✓ |
| 21 | 2018-03-08<br>16:26:55 | <u>af2063b3d7cf8de099014d</u><br><u>ec215d7bccff09169b78d3</u><br><u>4584814b68a833f6474f</u> | + 0.00200000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-03-06<br>03:44:50 | <u>8312ff93aab34c55fcde5b</u><br><u>8db1a2560bc2ce6b5af31e</u><br><u>fcc31f96a60de536f30c</u> | + 0.00250000 BTC | ✓ |
| 23 | 2018-03-03<br>21:04:33 | <u>734a63eb31a420d3a93686</u><br><u>845ba7080ac3a198be767a</u><br><u>aafc6a03f486280b7dc6</u> | + 0.00200000 BTC | ✓ |
| 24 | 2018-02-03<br>07:03:06 | <u>500287182f9a353fa81a1d</u><br><u>1ae78cf5f3717386b88d80</u><br><u>62dc46109e8ab5b5c398</u> | + 0.00200000 BTC | ✓ |

\* USD values displayed at the time of transaction

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