

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3KZ7NK9gyPG9yLyHvkw1dVH2W5XuJG5r7c</u> |
| TOTAL RECEIVED | 1.18348601 BTC                            |
|                | 74,528.62 USD                             |
| TOTAL SEND     | 1.18348601 BTC                            |
|                | 74,528.62 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-07-12<br>04:03:40 | <u>740e9837abfd7000291413</u><br><u>5a14634a18989c1808a0cc</u><br><u>a5c0644b78f803a4a3b1</u> | - 0.02850601 BTC |  |
| 2 | 2018-07-12<br>03:57:59 | <u>be998ea46537fff7f55e3f</u><br><u>295af780e906c0b1d09bb8</u><br><u>2b1b1d57ae567cb0a789</u> | + 0.02850601 BTC |  |
| 3 | 2018-07-11<br>03:24:21 | <u>df938694145772e244546f</u><br><u>963f09da882f0435ee7216</u><br><u>c225b1cc9370d8b7313c</u> | - 0.02929710 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-07-11<br>03:07:20 | <u>9ed7f3de728d696c799667</u><br><u>355e604999585fe6dc7ddb</u><br><u>8b240462a60afee6c68a</u> | + 0.02929710 BTC | ✓ |
| 5  | 2018-07-10<br>03:03:48 | <u>5eed0450ea1867794d7136</u><br><u>97bc663b7a0f3fef3cae7b</u><br><u>051c44ea6094ae0d2392</u> | - 0.03134584 BTC | ✓ |
| 6  | 2018-07-10<br>02:33:54 | <u>1fc4a60501730046914fa1</u><br><u>be50d83a42a248b0f41aa8</u><br><u>5d4f20626a79cca7a7e0</u> | + 0.03134584 BTC | ✓ |
| 7  | 2018-07-09<br>04:17:56 | <u>a672cec780df3459de9aba</u><br><u>d0f2d31bb91cceed0f54aa</u><br><u>1bbf3c152b07ee91992c</u> | - 0.01586755 BTC | ✓ |
| 8  | 2018-07-09<br>03:01:36 | <u>5ef5388904907e8a422f93</u><br><u>d32d0bd5a88cd28c4247d1</u><br><u>05cadf7cee5754fc5430</u> | + 0.01586755 BTC | ✓ |
| 9  | 2018-07-08<br>02:27:32 | <u>885738dcf1dfbf4bcee52e</u><br><u>e04a6ade3ef49878c1756a</u><br><u>2dc553f876bcd84403e2</u> | - 0.01723132 BTC | ✓ |
| 10 | 2018-07-08<br>02:12:44 | <u>c89cb09ebc0f94bf68ee2c</u><br><u>b2a09974aebf5229a0849b</u><br><u>36bf66fc7e96e086c849</u> | + 0.01723132 BTC | ✓ |
| 11 | 2018-07-07<br>02:47:06 | <u>366e5c64c3f896500887ac</u><br><u>88d4dc7248b7cb06a3fd34</u><br><u>0855a4066dff5f6fe8a9</u> | - 0.02313110 BTC | ✓ |
| 12 | 2018-07-07<br>02:34:50 | <u>0207e3cedbf396f192e647</u><br><u>e64a4dff867c14d80bf15c</u><br><u>7e3e2c4526a7bc1ddf42</u> | + 0.02313110 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 13 | 2018-07-06<br>03:01:51 | <u>09a832f57be8df1e7d6735d020c79d4568efb917b14753a21d24760d32dacdcb</u>  | - 0.02284921 BTC | ✓ |
| 14 | 2018-07-06<br>02:49:48 | <u>e6c7e13cac324de5dd5ed3398fd1b7db0d420941bf5e1d779a3f3f84003b224c</u>  | + 0.02284921 BTC | ✓ |
| 15 | 2018-07-05<br>02:50:42 | <u>91910a826ee1e8036dfca6082062a81822e9e0c8ae2ef3647a7ba9afd81be2d2</u>  | - 0.02403327 BTC | ✓ |
| 16 | 2018-07-05<br>02:16:23 | <u>74e6abe994a18ede33525c99f6f5d679fe71969387b5ce21c563eefcdaca6f28</u>  | + 0.02403327 BTC | ✓ |
| 17 | 2018-07-04<br>03:08:06 | <u>e4797fe2249318be3c9a0ad71bbbed29b8f7ab594a5e960f57d42e3a492c2e1fc</u> | - 0.02852554 BTC | ✓ |
| 18 | 2018-07-04<br>02:16:42 | <u>e0978fa4527530117c29f7b8068ac1812518b10ae4e547312a19a7eba918bcc</u>   | + 0.02852554 BTC | ✓ |
| 19 | 2018-07-03<br>02:43:22 | <u>e951156ca26e32d5f877bd58220d788ce7db3d2171ae5cf912fe4b1e2df44fdb</u>  | - 0.02788188 BTC | ✓ |
| 20 | 2018-07-03<br>02:23:24 | <u>810e641fa5469a6c16c38cef413e7c2a82e21eb7917259a09068bf5fb872a323</u>  | + 0.02788188 BTC | ✓ |
| 21 | 2018-07-02<br>02:30:40 | <u>10fe1d0fe3f05975ba0b0ec99f30c6159ab278863be997ea4c29a04cafe6b312</u>  | - 0.02309512 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-07-02<br>02:12:43 | <u>53956749a4ea44b3011d49</u><br><u>c257096b05c2c570efb6fe</u><br><u>62f30eaa1f7a3d6852a3</u> | + 0.02309512 BTC | ✓ |
| 23 | 2018-07-01<br>02:31:52 | <u>39d2e00ea0133e30ac425a</u><br><u>108a4077b81f072587b898</u><br><u>56327263baa1a031f479</u> | - 0.02263001 BTC | ✓ |
| 24 | 2018-07-01<br>02:23:30 | <u>c35d5c350223df28e9b05a</u><br><u>220a742b4e5b213e3aafc3</u><br><u>c4228d6e9d6d843100a2</u> | + 0.02263001 BTC | ✓ |
| 25 | 2018-06-30<br>02:25:05 | <u>3b2eba5dd1216e8069710c</u><br><u>cdc2bdcd7c5ea8f7a58bf7</u><br><u>21ffd2438c358432e36e</u> | - 0.02326751 BTC | ✓ |
| 26 | 2018-06-30<br>02:17:10 | <u>a7dd968def012c00d23630</u><br><u>83122685148105f8b7e0e4</u><br><u>6915738379c47fa3b443</u> | + 0.02326751 BTC | ✓ |
| 27 | 2018-06-29<br>04:22:11 | <u>8b4bf83dc3e5828fa3baf1</u><br><u>2ec3a0b6a1a0f32bb1f0c8</u><br><u>f8563be5f98688b1df44</u> | - 0.02036125 BTC | ✓ |
| 28 | 2018-06-29<br>03:57:42 | <u>f74e22b483fb3fd4cce70c</u><br><u>caecc55128cf95b3bcb00e</u><br><u>84dfc1ee02b88a96bea4</u> | + 0.02036125 BTC | ✓ |
| 29 | 2018-06-28<br>02:40:00 | <u>a482b0390588151da47f4d</u><br><u>e52f477afe8920a0379770</u><br><u>41365ab8a0e14c96b5b1</u> | - 0.02711634 BTC | ✓ |
| 30 | 2018-06-28<br>02:28:29 | <u>0511135cf7d7595c5d7d97</u><br><u>2ad90b56a4426ee8261040</u><br><u>209b08374854f772f5e8</u> | + 0.02711634 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 31 | 2018-06-27<br>02:23:54 | <u>21762b127af731ca44689a007a298c85d161a0258136f738d35ca2647137a2bf</u>  | - 0.03142338 BTC | ✓ |
| 32 | 2018-06-27<br>02:14:40 | <u>caef57c3d8d2d5a98b56ce9931ccff9dce6ffcca31487a8e30abbdac6b3af656</u>  | + 0.03142338 BTC | ✓ |
| 33 | 2018-06-26<br>03:04:15 | <u>61efb5c21638921e733418e1f5fdf386cb6bbf7070e2e582db81030fc74f55f4</u>  | - 0.03238036 BTC | ✓ |
| 34 | 2018-06-26<br>02:48:40 | <u>a9fec57e75f2368c81fb66b9134cb3a27e86fb8df81a7823436bbff5d058669</u>   | + 0.03238036 BTC | ✓ |
| 35 | 2018-06-25<br>02:48:24 | <u>de539c5e0e94329c3c1ab7d4d564fbedfa8a912100fa3068de1a5fbbe283afd0</u>  | - 0.03389645 BTC | ✓ |
| 36 | 2018-06-25<br>02:20:53 | <u>6bb456a4cfe55111853f4fe25215974bbff657071ef59210fdbfddcb85cd4ca2</u>  | + 0.03389645 BTC | ✓ |
| 37 | 2018-06-24<br>02:27:10 | <u>84f6e2dfffc12e418f64694dbdacc1ff5b90dbdbb00922131985482dd049452e4</u> | - 0.04019321 BTC | ✓ |
| 38 | 2018-06-24<br>02:14:46 | <u>2bbc325741e826ecbc03c4638249527dcfedcb6964a19e26b57fc20a76243742</u>  | + 0.04019321 BTC | ✓ |
| 39 | 2018-06-23<br>02:45:37 | <u>ccc2e9722dd616298e8e9bb420a8c22e96bc73d061cac80a8a1d0c0eeeb44f48</u>  | - 0.04104476 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-06-23<br>02:33:46 | <u>0faf3ce7394604f0200c36</u><br><u>c83757282f7d22dec6a8fe</u><br><u>944ce172fc54cdc19cab</u> | + 0.04104476 BTC | ✓ |
| 41 | 2018-06-22<br>03:41:59 | <u>d7d645e43d3c5d28789113</u><br><u>8ae0f49084f0ffa089f7cf</u><br><u>147d0dd445f0b142c6f0</u> | - 0.04060196 BTC | ✓ |
| 42 | 2018-06-22<br>02:58:10 | <u>c04355e8af241b2282cd7e</u><br><u>9f8d00fe20803c56adfc60</u><br><u>c710509393e61dca9b94</u> | + 0.04060196 BTC | ✓ |
| 43 | 2018-06-21<br>02:57:37 | <u>3cba09f35f1c84ae0c873d</u><br><u>7ae238f09ff183409f54b8</u><br><u>4b589aaa7426676831f7</u> | - 0.03678803 BTC | ✓ |
| 44 | 2018-06-21<br>02:26:33 | <u>b51501d12226c9420faa80</u><br><u>2bf246ae29f8ce15126502</u><br><u>d77d9cc36555e51f49f0</u> | + 0.03678803 BTC | ✓ |
| 45 | 2018-06-20<br>09:31:51 | <u>671e4b21b536a248d8c3a6</u><br><u>0dc3688baef1e821417ca8</u><br><u>784d0bf1f817919b751d</u> | - 0.04010700 BTC | ✓ |
| 46 | 2018-06-20<br>05:41:15 | <u>4449da9d473c574ae2c9ea</u><br><u>eacf74dca86a8998f935ad</u><br><u>e411abed853b2107ac37</u> | + 0.04010700 BTC | ✓ |
| 47 | 2018-06-19<br>02:32:52 | <u>0d935862bf3e4592e56ed3</u><br><u>4d59901c0952e98c9a63c5</u><br><u>eb95da249ab552105c55</u> | - 0.03970170 BTC | ✓ |
| 48 | 2018-06-19<br>02:15:48 | <u>be4a45912c2b76117d9e55</u><br><u>c6c1e10ada919084f84346</u><br><u>e1d04fbedf5f1e863cae</u> | + 0.03970170 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-06-18<br>02:50:32 | <u>6999fd8da114b6ea64c2a68e619beed8491cb7019217eb6434adb04b92da31cb</u> | - 0.03954219 BTC | ✓ |
| 50 | 2018-06-18<br>02:17:45 | <u>f6be6c8bc6dc02a2ec326373d647a178672bf8e075d97636883fde2faa385a8e</u> | + 0.03954219 BTC | ✓ |
| 51 | 2018-06-17<br>02:25:19 | <u>107f0ced8c1f7c5f770a9ec29a0b4c7712701500d38f6e8f4f6862da9a40982b</u> | - 0.03999539 BTC | ✓ |
| 52 | 2018-06-17<br>02:17:59 | <u>5f3daef2afb6ea019aee73137e06902c8df725448a11a4691d1914ba6c12d2ec</u> | + 0.03999539 BTC | ✓ |
| 53 | 2018-06-16<br>02:38:26 | <u>7f2497ed598ac3147d162cd23b32e9cd89a58031f4388e4cf3ef803620ab50a7</u> | - 0.03926194 BTC | ✓ |
| 54 | 2018-06-16<br>02:19:49 | <u>a4600a70d89a0d3c9aa591224096f1fa0720c5d21c4770797e7d03073a737e6a</u> | + 0.03926194 BTC | ✓ |
| 55 | 2018-06-15<br>02:36:08 | <u>8a7f6228d6174d918fbc210617daedf730aef9dfaa304937ca21b045e42c31a6</u> | - 0.03791221 BTC | ✓ |
| 56 | 2018-06-15<br>02:19:14 | <u>53476a1ece1686ffbe4ca3596c96f4ffe05dd4a03930cf7d7815a022b64c183c</u> | + 0.03791221 BTC | ✓ |
| 57 | 2018-06-14<br>02:39:21 | <u>b9c7da2ed51cb7eeac68d5f81068877728095902f81abf847535c36d9c4911e5</u> | - 0.03764464 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-06-14<br>02:35:11 | <u>39f3fff74b4703abbadb37</u><br><u>f0d106853816bae89c42f2</u><br><u>8c3e02efd15436c649ef</u> | + 0.03764464 BTC | ✓ |
| 59 | 2018-06-13<br>02:19:23 | <u>67965e082174ca3c2fe2e8</u><br><u>3f9eab6afd5e7a6896a7bc</u><br><u>9c5a41d117186cc49aba</u> | - 0.04004578 BTC | ✓ |
| 60 | 2018-06-13<br>02:13:39 | <u>9eb83f519e788b872f7dba</u><br><u>3f0aa8830f7d19bb4db9f3</u><br><u>91a6d0a9e520e7b0348a</u> | + 0.04004578 BTC | ✓ |
| 61 | 2018-06-12<br>02:57:18 | <u>d2796d87470a8f88c3c9c4</u><br><u>078efc9fa497030320f31e</u><br><u>39ca8afe631ffbbcfefc</u> | - 0.02612041 BTC | ✓ |
| 62 | 2018-06-12<br>02:33:05 | <u>32510840e6395e51b919a0</u><br><u>268c7a3f4c7a5427e87817</u><br><u>02179fc3650758daf3f5</u> | + 0.02612041 BTC | ✓ |
| 63 | 2018-05-26<br>02:41:09 | <u>c8dedf89053767e9764ed3</u><br><u>79531785110b1ca9798a2f</u><br><u>b8e41f2c621278be7c88</u> | - 0.03900765 BTC | ✓ |
| 64 | 2018-05-26<br>02:17:02 | <u>42f8aef206eeef4dd81c73</u><br><u>8529f3d70772860da2ae55</u><br><u>78e8f283778cdeb518a7</u> | + 0.03900765 BTC | ✓ |
| 65 | 2018-05-25<br>02:37:12 | <u>472d28e662dfef7ca4c342</u><br><u>da7bebcddd900eab48362d</u><br><u>2b902797e3d9cf207d94</u> | - 0.04647338 BTC | ✓ |
| 66 | 2018-05-25<br>02:18:58 | <u>83a2f43ec5f7044a7da9ee</u><br><u>c19e31631cc9c4aa21f396</u><br><u>198819d1f65975286cd6</u> | + 0.04647338 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-05-24<br>02:23:58 | <u>8adab081934741d299c7ab</u><br><u>9a85a316d441c147059769</u><br><u>26372aa2fb65649fda05</u> | - 0.04326187 BTC | ✓ |
| 68 | 2018-05-24<br>02:12:54 | <u>8c86482de30c2713af442a</u><br><u>43ed5f3534becda920dfbe</u><br><u>1774a7d0344e7d32ea0c</u> | + 0.04326187 BTC | ✓ |
| 69 | 2018-05-23<br>04:31:35 | <u>bcf9b53440708b0b2f6128</u><br><u>c8bf2199a8d92547bc47ba</u><br><u>d84969a5e124dffab20f</u> | - 0.05080954 BTC | ✓ |
| 70 | 2018-05-23<br>04:15:45 | <u>599c20ca6a754dc4010943</u><br><u>0b662c78a299ecf8f8fd2b</u><br><u>3ca50a20d4770fd2accc</u> | + 0.05080954 BTC | ✓ |
| 71 | 2018-05-22<br>02:32:09 | <u>50b5702b82ab1795cb0466</u><br><u>7faaa2a5b0ed971852aef9</u><br><u>b2179cbcab511c72c53d</u> | - 0.04213511 BTC | ✓ |
| 72 | 2018-05-22<br>02:16:09 | <u>61b96941feb483b30f3c5b</u><br><u>2aa84fa4357ff6a7479a47</u><br><u>599da872741195ff3b71</u> | + 0.04213511 BTC | ✓ |

\* USD values displayed at the time of transaction

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