

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3Mar7YAaS1RoMDZiE6L6LUaqNpBckFTB57</u> |
| TOTAL RECEIVED | 0.61808519 BTC                            |
|                | 38,877.55 USD                             |
| TOTAL SEND     | 0.61808519 BTC                            |
|                | 38,877.55 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-08-22<br>10:50:13 | <u>7cccef8e45a119595822b4<br/>b09b93e8ce268cff28a77d<br/>d00eb198440de69f2274</u> | - 0.09610511 BTC |  |
| 2 | 2019-08-22<br>10:37:55 | <u>6f44013486ba6a3ee53c94<br/>1d85ed0a7cdb0cffa8a9cb<br/>d160a47a9e71f484fe8c</u> | + 0.09610511 BTC |  |
| 3 | 2019-08-22<br>10:21:22 | <u>685020342011902ae4c7de<br/>0d3f2e39ef68d81f4fcee<br/>974c39e014237e401e0b</u>  | - 0.15416667 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-08-22<br>10:21:22 | <u>685020342011902ae4c7de</u><br><u>0d3f2e39ef68d81f4fceee</u><br><u>974c39e014237e401e0b</u> | - 0.15416667 BTC | ✓ |
| 5  | 2019-08-22<br>09:58:56 | <u>40595382c2149e87479d83</u><br><u>680faca13e7cb5023065c6</u><br><u>6139fb73971e4ceb770c</u> | + 0.15416667 BTC | ✓ |
| 6  | 2019-08-22<br>09:58:56 | <u>ccd761fb59c4cde1ea3d82</u><br><u>f884349834226182c083d4</u><br><u>c352d2823a348ed0499e</u> | + 0.15416667 BTC | ✓ |
| 7  | 2019-08-20<br>22:48:41 | <u>29ed3730527de788ffeb41</u><br><u>2b9574cf4ffbc623a3d1e3</u><br><u>68c85fbf5b79132650ef</u> | - 0.00115638 BTC | ✓ |
| 8  | 2019-08-20<br>22:45:19 | <u>a40bbbba01c3bcc0b89b62</u><br><u>7fca1551f193f7f1d8a50f</u><br><u>04c3359a4647b9b012ff</u> | + 0.00115638 BTC | ✓ |
| 9  | 2019-08-20<br>22:18:50 | <u>d2c65bde483a91f9b2bc9b</u><br><u>2e39912fc9d43dbd881c4c</u><br><u>25a7eb605fa0a13609c8</u> | - 0.00115638 BTC | ✓ |
| 10 | 2019-08-20<br>22:15:26 | <u>b38ad2e39a77109272e192</u><br><u>5cc1d5d6cb7d14c787bcfb</u><br><u>1e1f6a7d975846cca4e9</u> | + 0.00115638 BTC | ✓ |
| 11 | 2019-07-11<br>06:37:39 | <u>eeda7c1631243da641f063</u><br><u>63abe0517666c3cfc1e731</u><br><u>6359558fa8babb25ab74</u> | - 0.00211634 BTC | ✓ |
| 12 | 2019-07-11<br>06:37:39 | <u>90d3a4b855a7dd57bcb4aa</u><br><u>551a5c66438c05f7b0615f</u><br><u>54eac7a5729f1581c0bd</u> | - 0.00216762 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-07-11<br>06:34:45 | <u>2a39694e9ee68825ceeb61</u><br><u>f5fc4f4c01efee29b211e1</u><br><u>c91646e30470e5c8cec9</u> | + 0.00211634 BTC | ✓ |
| 14 | 2019-07-11<br>06:34:45 | <u>018d4f06458a3951245277</u><br><u>6ea41147f2b729e7fe3c2e</u><br><u>9618d9e27aa7e907c0f3</u> | + 0.00216762 BTC | ✓ |
| 15 | 2019-06-20<br>06:28:34 | <u>00c8d1e2181c7d2d64c928</u><br><u>2204a8f53e5681aa8d24ac</u><br><u>409d62862c89943ec3c1</u> | - 0.02806790 BTC | ✓ |
| 16 | 2019-06-20<br>06:28:34 | <u>06dfd574f631b2a5e830d7</u><br><u>e1230a4b32c39e134ea838</u><br><u>8d257257ebbeddec0a98</u> | - 0.03432149 BTC | ✓ |
| 17 | 2019-06-20<br>05:52:49 | <u>f8db7fa99bc5d05b5a458d</u><br><u>32608e5f7fb1828fa8db62</u><br><u>4e84f9173525d4851d3d</u> | + 0.03432149 BTC | ✓ |
| 18 | 2019-06-20<br>05:47:36 | <u>63de797a228c7be2de84a3</u><br><u>b962d101a66c4017b415e7</u><br><u>c733fef648ee6004c9b5</u> | + 0.02806790 BTC | ✓ |
| 19 | 2019-06-20<br>04:29:18 | <u>6c73dd03a36db8dbc2d8c9</u><br><u>140ee09452e6806cf9e35d</u><br><u>c241f02657c0c6b7b19f</u> | - 0.01446204 BTC | ✓ |
| 20 | 2019-06-20<br>04:22:50 | <u>3e61febe7c248488672e86</u><br><u>866fef3f114d6c2080f2a2</u><br><u>326f395cc49d0c13ef38</u> | + 0.01446204 BTC | ✓ |
| 21 | 2019-06-14<br>12:04:27 | <u>5a83336bf87804df2e2e56</u><br><u>5f693be9ac93cbc84a809d</u><br><u>214eb4e11403e9c88cf8</u> | - 0.13019859 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-06-14<br>10:48:19 | <u>3691cfcc4345214e2e71f6</u><br><u>8594747b5f2ad4007a63a5</u><br><u>213a2488ac61725d62e6</u> | + 0.13019859 BTC | ✓ |

\* USD values displayed at the time of transaction

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