

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:36 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>11674Cj6p9SyC7yHzDJSmMvrJThUY1U2ng</u> |
| TOTAL RECEIVED | 0.22868077 BTC                            |
|                | 14,394.04 USD                             |
| TOTAL SEND     | 0.22868077 BTC                            |
|                | 14,394.04 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-05-27<br>22:31:17 | <u>6a59df58c1f61a206452a3</u><br><u>1707da0effeb8ec7f83c59</u><br><u>423f756938dab1d26628</u> | - 0.00668953 BTC |  |
|   |                        |   | 236.48 USD       |  |
| 2 | 2021-05-27<br>20:10:53 | <u>f773c081ed6587a78514c6</u><br><u>abd9100eb77c04eef7a80f</u><br><u>7befeece5c2982a6a0d2</u> | + 0.00668953 BTC |  |
|   |                        |   | 236.48 USD       |  |
| 3 | 2021-05-04<br>19:32:53 | <u>bd7ca33e5962aa4c1d35ad</u><br><u>9454025b5730d51e14f009</u><br><u>800666b4445ed42f61b0</u> | - 0.00125000 BTC |  |
|   |                        |   | 68.88 USD        |  |

| #  | Date & time            | Transaction Id   | Amount   |            |   |
|----|------------------------|--|--|------------|---|
| 4  | 2021-04-18<br>00:02:49 | <u>c8e12c9482eeef4e8fde19</u><br><u>5cbee2876e754e4ab792b4</u><br><u>6ac7bffa3e2464541a6b</u>  | + 0.00125000 BTC    | 66.63 USD  | ✓ |
| 5  | 2020-09-08<br>18:22:07 | <u>13785197eba7b70d0721e9</u><br><u>f04fc91ef5a5610a469962</u><br><u>0825b9b33520a2122d58</u>  | - 0.00294835 BTC    | 30.12 USD  | ✓ |
| 6  | 2020-09-08<br>14:25:29 | <u>8d1effa523a4d57ca1f607</u><br><u>b94b1d81c5232b14f8a042</u><br><u>5f9adb2d7f5aa797c0f0</u>  | + 0.00294835 BTC    | 30.12 USD  | ✓ |
| 7  | 2020-09-02<br>13:05:12 | <u>c06bae400610c07d87751f</u><br><u>9fa1d0b5382715dbacd1be</u><br><u>1ee2668a12675961832a</u>  | - 0.00213416 BTC    | 21.64 USD  | ✓ |
| 8  | 2020-09-01<br>12:59:55 | <u>a61c6d88b0b26bf500ce86</u><br><u>a8afcb8b76c8f39da64b6c</u><br><u>72c687e56521500f3a9c</u>  | + 0.00213416 BTC  | 24.30 USD  | ✓ |
| 9  | 2020-07-27<br>16:40:40 | <u>12ffffcc0cee7f3eca2ed5e</u><br><u>498e597f6f697c355afee4</u><br><u>692fa3ede1c3d5a406b8</u> | - 0.01100000 BTC  | 119.96 USD | ✓ |
| 10 | 2020-07-21<br>19:28:20 | <u>df92e03e7cd58fdded44a6</u><br><u>ae542b2b1b463f6da5629e</u><br><u>2a4695516f214cf49f46</u>  | + 0.01100000 BTC  | 104.69 USD | ✓ |
| 11 | 2020-07-03<br>14:20:54 | <u>5353ad7f35f3d5af01e19f</u><br><u>311fc1788c4a7f5df73e1a</u><br><u>f4a61d0a7f088772cd0b</u>  | - 0.00650000 BTC  | 59.38 USD  | ✓ |
| 12 | 2020-07-03<br>02:47:47 | <u>f650b91411fdf7ed6cf7c3</u><br><u>6cce89218977e605b53d38</u><br><u>31b69387be5703b3add4</u>  | + 0.00650000 BTC  | 58.87 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2020-06-09<br>16:40:13 | <u>d1e97bc5269f69dc9f0309</u><br><u>47aa83d940c03292840828</u><br><u>62754f72554e0db02ea0</u> | - 0.00340000<br>33.60 USD  | BTC    |    |
| 14 | 2020-06-09<br>02:16:49 | <u>17ae07deb89528718b1a67</u><br><u>a0d722fc247631f3de6038</u><br><u>573d81f855800b1a5e5c</u> | + 0.00340000<br>33.22 USD  | BTC    |    |
| 15 | 2020-05-27<br>14:35:45 | <u>d0682eccd071f0a0195ef8</u><br><u>d2407f1241f6ccd9446603</u><br><u>89fb896ab530081b2cff</u> | - 0.00380000<br>36.38 USD  | BTC    |    |
| 16 | 2020-05-27<br>12:13:37 | <u>581acdfa78bb712f705edb</u><br><u>39044c93a33757cc74b945</u><br><u>bcdf282cc8397fd25c8b</u> | + 0.00380000<br>36.38 USD  | BTC    |    |
| 17 | 2020-05-06<br>17:17:05 | <u>cf95fcc21cc0013d28abc5</u><br><u>20895a905b1ef8c426f7ce</u><br><u>3412362f6dbd314160b8</u> | - 0.01250000<br>124.83 USD | BTC  |  |
| 18 | 2020-05-06<br>12:40:21 | <u>a6cfc552844ec23e2af7a7</u><br><u>b70177f52d092e15910606</u><br><u>0bdc0c58de33a4fba1be</u> | + 0.01250000<br>124.83 USD | BTC  |  |
| 19 | 2020-04-24<br>12:54:25 | <u>7b0f40a688f587b99a9bc0</u><br><u>8ecc9e2303da36afb9f08</u><br><u>2c3fd0b512f72e4b06e2</u>  | - 0.01300000<br>98.00 USD  | BTC  |  |
| 20 | 2020-04-23<br>17:38:55 | <u>83b51a0dc81394a8391d1c</u><br><u>d5fbcf83fd2ea8a5985a72</u><br><u>4d416d105acf57b31bb1</u> | + 0.01300000<br>97.56 USD  | BTC  |  |
| 21 | 2020-04-13<br>16:40:54 | <u>a7edf8657d9b01aad537fd</u><br><u>cfdbe4245c8e2a9a53f684</u><br><u>fd98aaa6550186c7068c</u> | - 0.01036983<br>71.22 USD  | BTC  |  |

| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 22 | 2020-04-13<br>15:48:11 | <u>217db4cc06f4b28a5987a7693307cc149644e2962b2cafee9dc21b6c9c7bd583</u>  | + 0.01036983<br>71.22 USD  | BTC    | ✓ |
| 23 | 2020-02-21<br>02:44:14 | <u>cf1a33f2e396ce6ff9907b9a57800349e7a7db798040d4a32fe9af4eea529f56</u>  | - 0.02992000<br>289.53 USD | BTC    | ✓ |
| 24 | 2020-02-20<br>17:20:00 | <u>0d5225c4a5cf0ee40339b050c9015764c37ee51ebdcf8ee8ace867dd6befb3cb</u>  | + 0.02992000<br>289.53 USD | BTC    | ✓ |
| 25 | 2020-01-29<br>11:15:46 | <u>2386f53be4f8f0cca63c60b3b4c64d0f91d7215214101c29089a1795b4f48076</u>  | - 0.03400000<br>316.25 USD | BTC    | ✓ |
| 26 | 2020-01-28<br>16:09:58 | <u>0ac8c9c64e6fe8ec396a48af9c2a8c0ba8cf1b5728719d18036099fd0f4d9372</u>  | + 0.03400000<br>316.25 USD | BTC  | ✓ |
| 27 | 2018-03-15<br>11:57:58 | <u>428336e7978876a31c03b1f337a937501ed39a39d93a0ec8d0755e7d79dfd951</u>  | - 0.04716890               | BTC   | ✓ |
| 28 | 2018-03-13<br>15:17:47 | <u>cb26027b03f586b6b41d7097b75e74344b94d2d79fe0a7645bd93d49eb86d8f1</u>  | + 0.04716890               | BTC   | ✓ |
| 29 | 2018-03-02<br>13:55:02 | <u>6b82dd1244bdbbc39e47f96ef56840418c9e772e577a0d23591eaf5e33481b887</u> | - 0.01400000               | BTC   | ✓ |
| 30 | 2018-02-27<br>19:08:16 | <u>26205c3a523c62dfe36bcb7f357d0c0a2c9c8d0cab3161db0a723e760460189d</u>  | + 0.01400000               | BTC   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-02-02<br>17:29:22 | <u>c829b232ac1e9e5c3d26d5</u><br><u>9cacae97824bfbd31b9ea0</u><br><u>13b13e008d67f1d8c85a</u> | - 0.03000000 BTC | ✓ |
| 32 | 2018-01-31<br>12:45:55 | <u>f912d00ad06f451143f078</u><br><u>b800a55224a33d7f6b1748</u><br><u>a249eb655058d092dd67</u> | + 0.03000000 BTC | ✓ |

\* USD values displayed at the time of transaction

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