

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:15 (UTC)

|                |                                           |
|----------------|-------------------------------------------|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>12j9sxtCYG7tDhA5a1MRviqSRgYjxMVruA</u> |
| TOTAL RECEIVED | 1.94042727 BTC                            |
|                | 122,366.95 USD                            |
| TOTAL SEND     | 1.94042727 BTC                            |
|                | 122,366.95 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id                                                                                | Amount           |  |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------|--|
| 1 | 2022-11-29<br>10:43:32 | <u>bc793b8e69cd95892174da</u><br><u>34447217a68ef40a6ab2f5</u><br><u>40d8859cd434d5e3fba8</u> | - 0.02000000 BTC |  |
|   |                        |                                                                                               | 329.95 USD       |  |
| 2 | 2022-11-29<br>10:43:32 | <u>bc793b8e69cd95892174da</u><br><u>34447217a68ef40a6ab2f5</u><br><u>40d8859cd434d5e3fba8</u> | - 0.13200000 BTC |  |
|   |                        |                                                                                               | 2,177.68 USD     |  |
| 3 | 2022-11-29<br>09:36:25 | <u>5c887cea48f8cb8e8a27da</u><br><u>520308ae3d85a1af3d08a0</u><br><u>041c8b3b3d9383246093</u> | + 0.13200000 BTC |  |
|   |                        |                                                                                               | 2,178.57 USD     |  |

| #  | Date & time            | Transaction Id                                                          | Amount                       |                                                                                           |   |
|----|------------------------|-------------------------------------------------------------------------|------------------------------|-------------------------------------------------------------------------------------------|---|
| 4  | 2022-11-29<br>09:02:51 | <u>dd05e13b7aa229aae737d9a0c2b80c2f86a3b6427b01c2899403b7650bd54ab7</u> | + 0.02000000<br>330.33 USD   | BTC    | ✓ |
| 5  | 2021-09-17<br>06:34:49 | <u>dbf82d3a48b7bc6848dcc1f5cfd75b5853c42a912fda5d78c4466895f731781a</u> | - 0.01000000<br>472.99 USD   | BTC    | ✓ |
| 6  | 2021-09-17<br>00:55:20 | <u>254cf8c2cf22d1a133bf64d759304bbb086b2934977c0ae442fd70e9473fa7dd</u> | + 0.01000000<br>474.03 USD   | BTC    | ✓ |
| 7  | 2021-08-23<br>04:20:07 | <u>f0c04154ba2cb0cfb756486beed31bb7ab5f3d14c601934fff3c3eccb969bbad</u> | - 0.00900000<br>453.55 USD   | BTC    | ✓ |
| 8  | 2021-08-23<br>01:38:56 | <u>7ed27933a5fea84a199690dc9e105a0ccad16377e1d1876626c413763b2c0943</u> | + 0.00900000<br>453.55 USD   | BTC  | ✓ |
| 9  | 2021-08-18<br>18:12:54 | <u>d9766327537b84ad05f1c6cecfd0568803f6ee64cf12ae1d7cc011de4adf56df</u> | - 0.00610000<br>269.71 USD   | BTC  | ✓ |
| 10 | 2021-08-18<br>15:27:26 | <u>b9a35080ae75f167cd231c1c4ef6a2df931ef385e4d7c3ce488f7d90d7b17fc4</u> | + 0.00610000<br>272.70 USD   | BTC  | ✓ |
| 11 | 2021-08-07<br>04:15:54 | <u>cf57cb4c819cfb8235b97381fbeecca20db99331ba266740e584bcc1fde3c012</u> | - 0.03000000<br>1,314.00 USD | BTC  | ✓ |
| 12 | 2021-08-06<br>22:55:23 | <u>cb032d09ec411cee93bc14230790d6f0a6885af28833aa7a30350e8d519aece7</u> | + 0.03000000<br>1,314.00 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 13 | 2019-06-10<br>06:12:28 | <u>5e370d0418c3ef0ac66dfe</u><br><u>a086b6a5777b6483ae88ad</u><br><u>9cbc6f5d3ec50afc0953</u> | - 0.14569910 BTC | ✓ |
| 14 | 2019-06-09<br>15:07:23 | <u>e90d9de2d778b16c4127ec</u><br><u>e33f22ea912feaf0581cd7</u><br><u>be4a33f48ed7c5718614</u> | + 0.14569910 BTC | ✓ |
| 15 | 2019-05-30<br>22:04:02 | <u>e664037e5523d5867b16c6</u><br><u>fd7164efccd8ac2711fabd</u><br><u>9bc35d003a67b530b7ac</u> | - 0.09219000 BTC | ✓ |
| 16 | 2019-05-30<br>20:30:17 | <u>de66ddf035b9a027a10e8e</u><br><u>1c672025d0e7c2d6366b1e</u><br><u>bc53e9c2fc0936376601</u> | + 0.09219000 BTC | ✓ |
| 17 | 2019-05-30<br>19:18:25 | <u>b594362d3bc460216f4c75</u><br><u>13ef5514fe526c0f030c6e</u><br><u>3c769e42ab57dbe0c207</u> | - 0.01492520 BTC | ✓ |
| 18 | 2019-05-30<br>17:23:12 | <u>88a675d1967e64306c5c48</u><br><u>e40f6c6db21ad5425fc8ba</u><br><u>659a762907f698cf0359</u> | + 0.01492520 BTC | ✓ |
| 19 | 2019-05-30<br>16:43:19 | <u>ba38297812f5230b47e778</u><br><u>66e0aeca3431ba88baf9e9</u><br><u>66dbcfa35247ac063b49</u> | - 0.07033425 BTC | ✓ |
| 20 | 2019-05-30<br>16:37:18 | <u>ade493110d8f66b7c58657</u><br><u>9ef995455d391f63053bd6</u><br><u>457bca08eaad23f69e86</u> | + 0.07033425 BTC | ✓ |
| 21 | 2017-12-13<br>19:34:50 | <u>93399384537b9a26384332</u><br><u>6179a07fcc4c7688f7a19e</u><br><u>966924a8036cd013705e</u> | - 0.05200000 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 22 | 2017-12-13<br>17:20:51 | <u>518fc10782cbbcb13680a3</u><br><u>06214223d7d3ce2c5f15a0</u><br><u>823222ed89ea96467104</u> | - 0.20800000 BTC | ✓ |
| 23 | 2017-12-12<br>15:50:03 | <u>1a6a819faa7753d24431e2</u><br><u>474c05cf06e23e4f068532</u><br><u>8cf5f2bce93d5f54779c</u> | + 0.20800000 BTC | ✓ |
| 24 | 2017-12-12<br>14:31:23 | <u>2ad174a04cb96a715e1407</u><br><u>a7b659737bd6f728b9168a</u><br><u>0587264516e7a5bf6489</u> | + 0.05200000 BTC | ✓ |
| 25 | 2017-12-11<br>04:19:26 | <u>45cd9a417b17067feed25e</u><br><u>ce1ca9445ce68f01a26991</u><br><u>d6cc09a184b81c0a6f23</u> | - 0.05100000 BTC | ✓ |
| 26 | 2017-12-10<br>23:46:51 | <u>dd2f044810454e97abf5f3</u><br><u>9dcdfb95b496fe6716774f</u><br><u>7b8b79ec14d7cf09b1ab</u> | - 0.09917872 BTC | ✓ |
| 27 | 2017-11-26<br>06:59:40 | <u>63df29cbe708a692cb7662</u><br><u>4b7c52481c2a7451f0f2e2</u><br><u>68659ea090a117c6b80d</u> | + 0.09917872 BTC | ✓ |
| 28 | 2017-11-23<br>16:22:01 | <u>4205a12ec739f80561e934</u><br><u>b2f16ff37a0e598d386cdc</u><br><u>63d4aaac45ff12b4cc67</u> | + 0.05100000 BTC | ✓ |
| 29 | 2017-08-18<br>00:32:06 | <u>603e0db6857f219ea49ba8</u><br><u>c45f7272523926d6ad6622</u><br><u>828103a914dc84f01019</u> | - 1.00000000 BTC | ✓ |
| 30 | 2017-08-17<br>16:47:08 | <u>d069e4a8d3b4aea32a87b0</u><br><u>bdd8d7e241f6d22b631e6c</u><br><u>0979670449c50a737fae</u> | + 1.00000000 BTC | ✓ |

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