

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 10:24 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>13o8y1V3pRfCGMQfzPQFQU6WeteJuPkrsx</u> |
| TOTAL RECEIVED | 0.02364000 BTC                            |
|                | 1,490.63 USD                              |
| TOTAL SEND     | 0.02364000 BTC                            |
|                | 1,490.63 USD                              |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-12-25<br>05:57:49 | <u>6f511f370694be8006e5e1</u><br><u>fd491998892e9d90f14f39</u><br><u>79468bdc802fc8969cd5</u> | - 0.00183000 BTC |  |
|   |                        |   | 92.74 USD        |  |
| 2 | 2021-12-24<br>14:20:39 | <u>bcf1d9f4703c2514271add</u><br><u>944d984067d1a3cc96290b</u><br><u>4bdea5951ba18dc071b2</u> | - 0.00171000 BTC |  |
|   |                        |   | 86.90 USD        |  |
| 3 | 2021-12-18<br>23:56:55 | <u>830011db617e2554a0381e</u><br><u>1a611b2a354b029b8f26c2</u><br><u>61ddce0f5e88f2aecf4b</u> | + 0.00183000 BTC |  |
|   |                        |   | 86.95 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 4  | 2021-12-12<br>14:27:31 | <u>0567d8fb619af4a911ba22</u><br><u>307a0fceb0f45aa01c379</u><br><u>d5849f1efbcf6ab08e33</u>  | + 0.00171000<br>85.59 USD  | BTC    | ✓ |
| 5  | 2021-12-09<br>06:04:38 | <u>de13ef448c563e3a1b7492</u><br><u>49e955dd0de0807a21a597</u><br><u>ea330da84fdb2527c8e0</u> | - 0.00138000<br>66.88 USD  | BTC    | ✓ |
| 6  | 2021-12-05<br>14:09:03 | <u>8984c2011d7fb4cc80b5c1</u><br><u>bf427701baa47fc5658b14</u><br><u>cf3da2bc6f88955f387d</u> | + 0.00138000<br>68.16 USD  | BTC    | ✓ |
| 7  | 2021-12-01<br>08:45:51 | <u>ea4de54eb87dcf913b91b</u><br><u>0c5c5badb550ab9cce83fc</u><br><u>e17694b6841b9dc35c40</u>  | - 0.00212000<br>124.26 USD | BTC    | ✓ |
| 8  | 2021-11-29<br>12:48:14 | <u>3f53d4fbe04f6b69eede23</u><br><u>6440c1ce9b3ef562e00190</u><br><u>9e857a31fef0b0eb5b0c</u> | + 0.00212000<br>122.48 USD | BTC  | ✓ |
| 9  | 2021-11-21<br>04:09:29 | <u>bc78e264134d5a839f809a</u><br><u>162b017dc011ba45505a3e</u><br><u>804cb5bc105c7eff77d7</u> | - 0.00086000<br>50.91 USD  | BTC  | ✓ |
| 10 | 2021-11-20<br>06:25:00 | <u>7647a5d4ff02c0ba5f31e1</u><br><u>bb6e8d39ba5b194b20e486</u><br><u>ad25d78fc033666440c6</u> | + 0.00086000<br>49.52 USD  | BTC  | ✓ |
| 11 | 2021-11-14<br>12:12:15 | <u>03f71819a6d539d60e0105</u><br><u>6d7ade146642a1db55b53a</u><br><u>a965aa2e5219b6612ab9</u> | - 0.00166000<br>108.76 USD | BTC  | ✓ |
| 12 | 2021-11-13<br>23:05:24 | <u>22b1392cd2a3d36412880d</u><br><u>6ff27d3e3d23eeeb8ce8e7</u><br><u>a36572eac7881568058d</u> | + 0.00166000<br>107.28 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-10-26<br>02:18:54 | <u>57db38026a3440113d4a844a390bf9f79558ad5cd4156b199d01f5df6f1b31e5</u> | - 0.00113000<br>70.54 USD  | BTC    | ✓ |
| 14 | 2021-10-23<br>03:36:19 | <u>504e28bc98dbde83fad6d1813db9285fcea802dea8d2480ae900c17cddd20d91</u> | + 0.00113000<br>68.79 USD  | BTC    | ✓ |
| 15 | 2021-10-17<br>12:32:02 | <u>ef01347169d5ddf971e4755eafd6693d52f55cd9836cfe55469ccee07b0ddd7a</u> | - 0.00167000<br>102.75 USD | BTC    | ✓ |
| 16 | 2021-10-17<br>01:23:00 | <u>ff3d71eb73dd80ff6441f810a04cafb9d774845fb6fd8a11912a7f909289b906</u> | + 0.00167000<br>100.75 USD | BTC    | ✓ |
| 17 | 2021-09-26<br>13:18:37 | <u>97fccd17f76109b04689548890994f0549b283aef1897e553cf53c3c75a032da</u> | - 0.00159000<br>68.62 USD  | BTC  | ✓ |
| 18 | 2021-09-25<br>03:36:30 | <u>7ff4dd289d723bb4d0dee52e4db543093ae98d161a4373a2fd6927030330a6f0</u> | + 0.00159000<br>67.55 USD  | BTC  | ✓ |
| 19 | 2021-09-18<br>11:25:30 | <u>c1498da7777d133ed8455073dfa438e212c238ea3a2891bae65ec3ff87c8322f</u> | - 0.00141000<br>68.09 USD  | BTC  | ✓ |
| 20 | 2021-09-18<br>04:31:28 | <u>95b9d07f707fcf4fe42e3848153fc15603cc8564b0d890becdf9db7db29939d6</u> | + 0.00141000<br>68.19 USD  | BTC  | ✓ |
| 21 | 2021-09-11<br>06:22:42 | <u>7131ae65d1a8ec0f6fbf839d15bc9aa8bf80f68c0527f7e23d438b4e91a72642</u> | - 0.00150000<br>67.76 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-09-11<br>03:42:09 | <u>3e6cd9c612c62f7131af76</u><br><u>d18712a52c8bc0ec7af3c0</u><br><u>952b7f6bbdc32f59fa03</u> | + 0.00150000<br>68.33 USD  | BTC    |    |
| 23 | 2021-09-05<br>08:10:06 | <u>e709739aabab2431f365b2</u><br><u>108b7778913d815dbbf5a7</u><br><u>5223cc882c5f49a40a42</u> | - 0.00201000<br>104.03 USD | BTC    |    |
| 24 | 2021-09-04<br>03:43:47 | <u>797f52c640296134ee5213</u><br><u>1bff3ba945229c71b0ac30</u><br><u>a2706d4e8ad69a31fda0</u> | + 0.00201000<br>100.30 USD | BTC    |    |
| 25 | 2021-08-22<br>08:06:31 | <u>0cf79b236605ed3aa92798</u><br><u>8a6391473d987fd42e8268</u><br><u>ee6f8f547ff9c96e69b3</u> | - 0.00165000<br>81.24 USD  | BTC    |    |
| 26 | 2021-08-21<br>03:44:51 | <u>3f72d20aeb72afc2e3eb51</u><br><u>901ce3f198ac97004b4524</u><br><u>3f48f6104599b6c89dac</u> | + 0.00165000<br>80.02 USD  | BTC  |  |
| 27 | 2021-08-16<br>06:11:44 | <u>35f6066e01e454a31a402a</u><br><u>73cdbc4d6504d168609507</u><br><u>12bb57b8b58fcc387634</u> | - 0.00153000<br>70.22 USD  | BTC  |  |
| 28 | 2021-08-14<br>02:47:48 | <u>013b1a78b8430345e10546</u><br><u>9e5d22fb2bea8f1c3fbb26</u><br><u>f1286ff62bdf35144c33</u> | + 0.00153000<br>71.25 USD  | BTC  |  |
| 29 | 2021-08-07<br>06:43:30 | <u>22dcff90aea58919e1a5c5</u><br><u>6eb82cb3ce351ea7a0df4f</u><br><u>33c59ba9966bc0b12fd4</u> | - 0.00159000<br>70.87 USD  | BTC  |  |
| 30 | 2021-08-07<br>04:15:54 | <u>0377f885d8aba0314233b2</u><br><u>d60c2012451c7088c50782</u><br><u>65aaa14c6615c4cd1013</u> | + 0.00159000<br>69.64 USD  | BTC  |  |

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