

3xpL



## ADDRESS STATEMENT

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

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>13uuAK94YAGDGri6cDkAwxDaxDZR6v8CvN</u> |
| TOTAL RECEIVED | 0.32687297 BTC                            |
|                | 20,551.28 USD                             |
| TOTAL SEND     | 0.32687297 BTC                            |
|                | 20,551.28 USD                             |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-12-21<br>02:41:07 | <u>7382368aab5979198c284e<br/>d061e26309f430a96a0bf8<br/>8e5cdbaf825da5fc78f5</u> | - 0.02489802 BTC |  |
|   |                        |   | 565.67 USD       |  |
| 2 | 2020-12-16<br>19:37:18 | <u>db0c1b5736bce49c001f8d<br/>fd74726260ff89d2a4d9e7<br/>6cbde6549c1e45350ae6</u> | + 0.02489802 BTC |  |
|   |                        |   | 567.60 USD       |  |
| 3 | 2020-03-07<br>14:16:04 | <u>9a5c7e0e2ef99195a4668a<br/>605c06d1861fbb0d459ec7<br/>c5937215a5c6b5588bc0</u> | - 0.00830170 BTC |  |
|   |                        |   | 66.69 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 4  | 2020-03-01<br>06:15:36 | <u>e5750853dfaef6c184308e</u><br><u>d4de8e0716b6705da4f5fa</u><br><u>a1949a5fbaef53b5d768</u> | + 0.00830170 BTC<br>70.82 USD |   |
| 5  | 2019-06-12<br>12:48:44 | <u>0b3958fb26c3b089c1d800</u><br><u>6fc23ba1bc4cd54cc4cac0</u><br><u>8d0a0305a94b653f3688</u> | - 0.01776366 BTC              |    |
| 6  | 2019-06-07<br>09:09:28 | <u>568728aef574efc811ad2</u><br><u>cc4ffb1d2f6a5c77cd9d69</u><br><u>00532ad2ae0cce1347d1</u>  | + 0.01776366 BTC              |    |
| 7  | 2019-01-08<br>15:08:34 | <u>98be4e6241b459decfa284</u><br><u>16ba2f0c7e041063ad1ae1</u><br><u>39cf799e07b0557c6eee</u> | - 0.01238755 BTC              |    |
| 8  | 2019-01-08<br>11:04:31 | <u>e1ab550a93d0d6b85e26d3</u><br><u>095195a89df6fc0a92fc34</u><br><u>7edee0f590c5f296152c</u> | + 0.01238755 BTC              |    |
| 9  | 2018-12-06<br>14:12:41 | <u>35a1f7565b5245c04f6a37</u><br><u>179d7490907fe76fe94b87</u><br><u>3b62c1cf01c9eaaba592</u> | - 0.01121566 BTC              |    |
| 10 | 2018-12-06<br>10:48:15 | <u>ddf9b1c7b54d440bd9db23</u><br><u>208453ce75819b2c135443</u><br><u>65ce8e30feb7edc8c1bc</u> | + 0.01121566 BTC              |    |
| 11 | 2018-11-05<br>21:46:18 | <u>e78d6197159950e4548abb</u><br><u>05007566590bcd73b36dab</u><br><u>e4ca3f1e9dda3b2fe83e</u> | - 0.01105268 BTC              |    |
| 12 | 2018-11-05<br>10:18:52 | <u>27e05e8c95ba7db6b07c7e</u><br><u>44bc86ffb1969b56a542de</u><br><u>0af9de2a557ba0b27b9d</u> | + 0.01105268 BTC              |    |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-10-04<br>10:24:45 | <u>1c0a09ee2af03970674b6a351737cf91a1f4d75a892659e760b6f484b3e784a1</u> | - 0.01019178 BTC | ✓ |
| 14 | 2018-10-04<br>09:36:20 | <u>d8b0cea17a5c34e9b1db64ec598e1f21a13be008edc064a00563f6aa9d1a94a5</u> | + 0.01019178 BTC | ✓ |
| 15 | 2018-09-05<br>12:42:44 | <u>ebbb80fde2bca4b0bbd1488b1d6616576b11bbff11156c0e7b65f17cb4486d70</u> | - 0.01453846 BTC | ✓ |
| 16 | 2018-09-05<br>09:12:46 | <u>96927d1232d5802e80173b644f0573d33915b7c0097866d2e413a462b5d186fa</u> | + 0.01453846 BTC | ✓ |
| 17 | 2018-08-05<br>15:06:57 | <u>e76c516c7e0f087c81af4980eb41b598eb42f0b8b1f8d3b87de0048c86127de7</u> | - 0.01586596 BTC | ✓ |
| 18 | 2018-08-03<br>14:03:20 | <u>c6482d0e45975844f9b1cca61c3d28e423210514f27999a24f624b7839742d0f</u> | + 0.01586596 BTC | ✓ |
| 19 | 2018-07-04<br>17:44:42 | <u>fd114e0d04ab607f36b12174c8be66fcce71d6e09fbeae519f3f99a87d86901a</u> | - 0.02463691 BTC | ✓ |
| 20 | 2018-07-04<br>09:46:21 | <u>c70b9e90e1542b4676aa7a4aa5c0039a4db7aa88bd02e530d7a823ea90033921</u> | + 0.02463691 BTC | ✓ |
| 21 | 2018-06-03<br>11:30:37 | <u>c9caed7d27e9917eb4f7e1522f23666c63ab66b04de66ecc76c7abeabec64915</u> | - 0.02330903 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-06-02<br>10:34:27 | <u>5fd35f8914fe7d7448f0c1</u><br><u>ccaacc940fc3e8a2039a2d</u><br><u>589d6315200553747ef4</u> | + 0.02330903 BTC | ✓ |
| 23 | 2018-05-09<br>12:25:47 | <u>8cc94bc2563cbf6a58cec1</u><br><u>6543d91a22e19eee7a4fad</u><br><u>20ab61a5699128e58eaf</u> | - 0.02301732 BTC | ✓ |
| 24 | 2018-05-09<br>10:12:11 | <u>f57b30227d9218847dd759</u><br><u>7db740228a580ae04a43fa</u><br><u>e9ae95571ed48eff0f8f</u> | + 0.02301732 BTC | ✓ |
| 25 | 2018-04-07<br>17:23:17 | <u>f818fe1b512ff149f023a3</u><br><u>a5a1aa2ceb2f7f3cb5c610</u><br><u>14bf78ae0eeae33fb5</u>   | - 0.09922760 BTC | ✓ |
| 26 | 2018-04-07<br>10:05:23 | <u>e32add6175b69dd769e1c5</u><br><u>72f2a55416ca2170d9e782</u><br><u>b2dc07534aa1bea8a359</u> | + 0.09922760 BTC | ✓ |
| 27 | 2018-01-31<br>17:34:00 | <u>f2241427ededc44f6f9e94</u><br><u>c094fca1123e1f35cfc777</u><br><u>82ce89f00d4ab707c415</u> | - 0.03046664 BTC | ✓ |
| 28 | 2018-01-31<br>15:31:13 | <u>a6531c5ebdc68fb5a2e374</u><br><u>70a049f31aa13a34578b9d</u><br><u>ebcfaf392933afdec7c9</u> | + 0.03046664 BTC | ✓ |

\* USD values displayed at the time of transaction

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