

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>158XQKLcfJHGvswwuWRUFiAHc6UAr7AKua</u> |
| TOTAL RECEIVED | 0.44870691 BTC                            |
|                | 28,307.11 USD                             |
| TOTAL SEND     | 0.44870691 BTC                            |
|                | 28,307.11 USD                             |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2024-07-12<br>01:04:12 | <u>6b3b85de08a1b613852bb5</u><br><u>5621f14c8ec5248bbe901d</u><br><u>fc8a29aad5c7014c5fdb</u> | - 0.00090000 BTC |  |
|   |                        |   | 51.25 USD        |  |
| 2 | 2024-02-20<br>21:49:19 | <u>0d6289d05f89bcb2f0c87d</u><br><u>3a901451f8d89229c9c831</u><br><u>4e5dde031fc6c619bcdb</u> | - 0.00135234 BTC |  |
|   |                        |   | 70.54 USD        |  |
| 3 | 2024-02-18<br>19:35:39 | <u>b5d3e0032571c5f0d12926</u><br><u>a09ac5a33b8d03d9fa13cf</u><br><u>338f3d06653e9cdead2e</u> | + 0.00135234 BTC |  |
|   |                        |   | 70.01 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 4  | 2024-01-30<br>18:20:01 | <u>b4e91c590e646c5f110d9467208328e052c706e3a2dfd6ee5e3628d8b0e8443a</u> | - 0.03799634 BTC<br>1,647.96 USD | ✓ |
| 5  | 2024-01-30<br>12:39:19 | <u>b1c6579cd2c944702977db860b7b3ca43d43c152bf819d4f13cf1663f1177233</u> | + 0.03799634 BTC<br>1,644.77 USD | ✓ |
| 6  | 2024-01-01<br>22:31:49 | <u>ff38b977ff7c40b18a1cd44f952f83c36d0063bd6043fef2f04d7d462bda5f83</u> | - 0.02741854 BTC<br>1,211.33 USD | ✓ |
| 7  | 2023-12-31<br>10:43:30 | <u>a99693d440c3186434e1ff9c06dcf320da1e64641cfbe15a9c215b86ba9801d1</u> | + 0.02741854 BTC<br>1,165.79 USD | ✓ |
| 8  | 2023-12-21<br>19:35:12 | <u>942d120a2739d9eef6fc747b9e174406c27f1aceba8233ed33c4898c02647707</u> | - 0.01780000 BTC<br>779.58 USD   | ✓ |
| 9  | 2023-12-21<br>12:18:29 | <u>50e576f6b86742edbef48dc96a05e6f3dd6fc3405098841f5b386bbf8dac1208</u> | + 0.01780000 BTC<br>784.02 USD   | ✓ |
| 10 | 2023-11-30<br>03:08:57 | <u>f23d8145ba395ad06a7be17b10075808929047dc5f1f2e27664a40156c8ebc4c</u> | - 0.02870000 BTC<br>1,092.08 USD | ✓ |
| 11 | 2023-11-29<br>11:15:05 | <u>6e6997510bd9f4afec44e31746947511754250d5b315725f075754f82c1504ab</u> | + 0.02870000 BTC<br>1,093.60 USD | ✓ |
| 12 | 2023-11-09<br>20:20:50 | <u>182e3538849d552d12f66677dfaef3297691e6202c1baa4a55f6b2c5df6c2f1f</u> | + 0.00090000 BTC<br>32.89 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2023-10-25<br>00:12:02 | <u>bb5774e557adefd85fe282</u><br><u>8e9c1af15f190a9cba99fe</u><br><u>148b34323210351b6c2a</u> | - 0.08800000 BTC <br>2,994.31 USD   | ✓ |
| 14 | 2023-10-24<br>05:38:52 | <u>0cc07416a4c4d980000f10</u><br><u>e0e3518dd1c95d7fdeb258</u><br><u>8899498e49d716c6aa90</u> | + 0.08800000 BTC <br>2,989.81 USD   | ✓ |
| 15 | 2023-10-01<br>04:30:32 | <u>b255d2039e7bddf6d5dcea</u><br><u>e3519b2a68d46d6feef4cf</u><br><u>93d10e36ecff180ac1b8</u> | - 0.07502921 BTC <br>2,031.16 USD   | ✓ |
| 16 | 2023-09-30<br>07:39:28 | <u>19dc971bffdb5a81da195b</u><br><u>5ce594464455b6944633da</u><br><u>d3f48a04f110340cece7</u> | + 0.07502921 BTC <br>2,020.46 USD   | ✓ |
| 17 | 2023-08-30<br>22:07:40 | <u>eef33f27737e43ebdd3a2c</u><br><u>a9f1171973fc16494e5068</u><br><u>52071e31742f42cabda1</u> | - 0.07448375 BTC <br>2,029.01 USD | ✓ |
| 18 | 2023-08-30<br>19:44:00 | <u>3f95f7f23cbfc9c79fd918</u><br><u>3c62a6e9c8afc82941bace</u><br><u>8d7b00eb0c4336e6be12</u> | + 0.07448375 BTC <br>2,029.69 USD | ✓ |
| 19 | 2023-08-01<br>00:10:50 | <u>ac0f647e0138c525c7f070</u><br><u>3a6586467ca61647185f49</u><br><u>ba6f39b02a08fdc0653d</u> | - 0.05473478 BTC <br>1,602.85 USD | ✓ |
| 20 | 2023-07-31<br>17:35:19 | <u>a077a510f858410883237a</u><br><u>2b14dc0b3186194b7d67e9</u><br><u>8db96e7b608df2949743</u> | + 0.05473478 BTC <br>1,598.02 USD | ✓ |
| 21 | 2023-06-29<br>10:49:45 | <u>5ae3632418660f6d399124</u><br><u>a04bc031f41fefbb48356b</u><br><u>d678ad34a32d463b7a94</u> | - 0.02234479 BTC <br>685.33 USD   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 22 | 2023-06-29<br>08:36:19 | <u>ab9f78f075f281243dd9db</u><br><u>8b15e7244c3e91d0eb844a</u><br><u>a2299f75b799505d192a</u>  | + 0.02234479<br>680.02 USD | BTC    |    |
| 23 | 2023-05-21<br>00:25:31 | <u>40790092fa3ddae0048fa5</u><br><u>d7992b2f08d555faa68afa</u><br><u>7e91910de2a50568f426</u>  | - 0.00909259<br>247.66 USD | BTC    |    |
| 24 | 2023-05-19<br>21:21:56 | <u>8a1f742b93c5505a183ab0</u><br><u>b82131a01946359ba3634b</u><br><u>b362d81469e1cc2fcb60</u>  | + 0.00909259<br>244.64 USD | BTC    |    |
| 25 | 2022-02-23<br>15:42:49 | <u>82dc645e29c8bdaae60911</u><br><u>36b9b04fe9d6ce826e193d</u><br><u>aaa2682c4d92ddaf1126</u>  | - 0.00397046<br>147.89 USD | BTC    |    |
| 26 | 2022-02-22<br>19:00:36 | <u>bdf50daa38fc3802e7c423</u><br><u>804ecfd824ac819ed6c9da</u><br><u>ad22f7a19042f4dd04bc</u>  | + 0.00397046<br>151.79 USD | BTC  |  |
| 27 | 2021-05-10<br>14:21:17 | <u>4641f4d2ffe9bb15aa75b8e</u><br><u>4f82cc25601fdd208edef3</u><br><u>090fdd07fc7a3b70f1b2</u> | - 0.00485146<br>270.78 USD | BTC  |  |
| 28 | 2021-05-08<br>06:42:41 | <u>44b50d07cd926a70c96c18</u><br><u>884ac64049d8cf59c8e43f</u><br><u>68cdcddee1ba4a8e0d31</u>  | + 0.00485146<br>285.56 USD | BTC  |  |
| 29 | 2021-04-28<br>20:58:09 | <u>9fd730dbb2c9f4c305b1e3</u><br><u>acaf9176b9fd51e29bee01</u><br><u>eea4b85dba8b08d2cf3d</u>  | - 0.00203265<br>110.37 USD | BTC  |  |
| 30 | 2021-04-28<br>15:15:54 | <u>21f3d48c01189f2f71d4ed</u><br><u>1d5957a7d84ca511b7a1d0</u><br><u>a8d232bb3a81e48bb1f4</u>  | + 0.00203265<br>111.48 USD | BTC  |  |

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