

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1989kJ2rFrMfHXTpYz5BMr2AFMws2nLAaE</u> |
| TOTAL RECEIVED | 3.17924989 BTC                            |
|                | 201,119.06 USD                            |
| TOTAL SEND     | 3.17924989 BTC                            |
|                | 201,119.06 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-02-06<br>14:57:18 | <u>3382857e5e79955e9cf4a9<br/>6fbeda8a2d920823daa1d7<br/>fcdd18c069f838db4278</u> | - 0.04373881 BTC |  |
| 2 | 2018-02-03<br>13:31:56 | <u>8a53b73b344db12b692018<br/>2573c557cad61850ff9467<br/>dee14511d25deaa020c1</u> | - 0.06156740 BTC |  |
| 3 | 2018-02-03<br>13:01:17 | <u>d86c8c1ed75c9d59a3eef2<br/>67c2fd0ff0475fc02c5754<br/>5b15adcc0f517ab2918a</u> | - 0.06255857 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-02-01<br>22:49:28 | <u>5dc538b21c1d7a2d29da67</u><br><u>d86457110ea0f25d641a68</u><br><u>093ee3909535df5d487b</u> | - 0.08316966 BTC | ✓ |
| 5  | 2018-02-01<br>02:20:35 | <u>dc16219d800846440704a4</u><br><u>6a422bdf1c044a62d078a4</u><br><u>5328ce09971231a24b73</u> | - 0.08723509 BTC | ✓ |
| 6  | 2018-01-31<br>17:27:24 | <u>703db1ceb49b48eb4a1a4c</u><br><u>590d80253d17707b5ffc58</u><br><u>6de4a36b24157dfe8b5c</u> | - 0.08988089 BTC | ✓ |
| 7  | 2018-01-27<br>00:07:55 | <u>00ffeae7c85f96bcb42c50</u><br><u>9baa4819667a64f68b43ed</u><br><u>9d80593a85bceba83519</u> | - 0.12150190 BTC | ✓ |
| 8  | 2018-01-18<br>08:09:23 | <u>504205b08d9375fc5f3431</u><br><u>381edb15ae4a7c5f278c45</u><br><u>6f80a07ee52aac4fb1a9</u> | - 0.14245116 BTC | ✓ |
| 9  | 2018-01-17<br>06:27:20 | <u>1019b772c28789ea26f12b</u><br><u>04839a3e87b3c1a5145974</u><br><u>ae34582850e5685fb636</u> | - 0.14702526 BTC | ✓ |
| 10 | 2018-01-10<br>08:23:41 | <u>40fed93096c99c1b149675</u><br><u>631eb5287f058eec1e4687</u><br><u>34b2a608c177180c4750</u> | + 0.08316966 BTC | ✓ |
| 11 | 2018-01-07<br>10:02:40 | <u>de119f94507fae86d34c21</u><br><u>77bc822a91f483f9c09493</u><br><u>d7b09d0813327f7aba7a</u> | + 0.12150190 BTC | ✓ |
| 12 | 2018-01-02<br>01:29:30 | <u>7f5e31e32b7b8324884afc</u><br><u>e319e50c4116d4adc8d7fa</u><br><u>71142860858b17055dbd</u> | + 0.14245116 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2017-12-31<br>01:01:27 | <u>b2185c4ace5b3b1e969200e0e1a8665b3fb619e00e161da16447d604bda383e3</u> | - 0.16880306 BTC | ✓ |
| 14 | 2017-12-29<br>16:13:36 | <u>73be48d2a6e9c27d1fbdcc55d7f6e5e0a603ef809cb4fc4f5e02c00b66729bc2</u> | - 0.17585332 BTC | ✓ |
| 15 | 2017-12-28<br>03:00:22 | <u>ffd04cc727b100f98c5eb22b0d7c1961e0272cca85102b12d2e64aebf7d42917</u> | - 0.19279331 BTC | ✓ |
| 16 | 2017-12-24<br>17:43:35 | <u>3e679d0d141befb7512dbf83fab237ab452461bfe03df2d7e213ca9ef6450a47</u> | - 0.22230192 BTC | ✓ |
| 17 | 2017-12-24<br>07:36:31 | <u>e6fef16546602e1c039318a06b0b2d975ff5f49762df66f82cc780051b1b5d56</u> | + 0.16880306 BTC | ✓ |
| 18 | 2017-12-17<br>10:15:18 | <u>4489ea8cecba8d17f801079bf79674c0c63abc21520286760e84816bca693e85</u> | + 0.14702526 BTC | ✓ |
| 19 | 2017-12-11<br>01:26:10 | <u>30d58444ff9a5d86441128f6aa0cf1620106db519ca0aba335a8d45ab4e8db95</u> | + 0.06255857 BTC | ✓ |
| 20 | 2017-12-08<br>09:14:11 | <u>2f28d8bad91a1fedad49dc62d0893599f6d2ab6bdb99df7ac8a9e66107cdd3ff</u> | + 0.08723509 BTC | ✓ |
| 21 | 2017-12-03<br>12:27:58 | <u>bc79df5fd21b6890f79c7f8f0ed7e3727499bb9679d12aec33bd6c7844f0bd81</u> | + 0.19279331 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 22 | 2017-11-26<br>08:57:37 | <u>90119ee9dc81153f7e4b5e3ff36724b1877ae5136d207d47e1c99902692d5494</u>  | + 0.22230192 BTC | ✓ |
| 23 | 2017-11-26<br>00:12:42 | <u>7b080fc401492f6d43343ae618c8fa417b705b95afc92a1b3a28599d02711ba7</u>  | - 0.32546482 BTC | ✓ |
| 24 | 2017-11-25<br>09:29:01 | <u>b4b0979698e82f39273748fa14eaf6007674d569fec86779ca71232bfc7658e3</u>  | - 0.36032776 BTC | ✓ |
| 25 | 2017-11-25<br>04:06:49 | <u>a0ecb7c2f1e5a105999b1a1d9d0d62a416a2307e398c32432ec9f6903ec4fdf4</u>  | - 0.42133518 BTC | ✓ |
| 26 | 2017-11-23<br>17:06:50 | <u>904927bd1e09d50bfef77ad3ef92242608f7ec03d70284153b84537a9fa04f66</u>  | - 0.47324178 BTC | ✓ |
| 27 | 2017-11-19<br>08:05:56 | <u>d8b6b5ebfef66bc7d63e08338a5cf4c5f3c2fc443d96e20d1e2ec24459c302cd</u>  | + 0.42133518 BTC | ✓ |
| 28 | 2017-11-12<br>23:18:09 | <u>f68ffffb560aac5f3f0cdf9957777d13026faa6d2e02965a57d7696d414fb3dd8</u> | + 0.47324178 BTC | ✓ |
| 29 | 2017-11-05<br>11:30:18 | <u>c14a76d40d3875f66b25f888ec42685f3a218acf357e2f5571d369f842b43054</u>  | + 0.32546482 BTC | ✓ |
| 30 | 2017-11-05<br>08:59:47 | <u>2224e4dfd613322e3bdbcd29083b7bd509b9dd664d432aa02084bbbd2412a7bd</u>  | + 0.04373881 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2017-10-29<br>23:28:59 | <u>0e51b6364d2ca9f0894bad</u><br><u>f3025c76a2fbc4628ca740</u><br><u>67296344cbb6553e7d45</u> | + 0.36032776 BTC | ✓ |
| 32 | 2017-10-23<br>08:13:15 | <u>b0f1de56065513fa7ff476</u><br><u>89de6d689f382434ba5cac</u><br><u>eb4c03b6009183f26d5f</u> | + 0.17585332 BTC | ✓ |
| 33 | 2017-10-19<br>07:27:38 | <u>d5529a8297190abaae2981</u><br><u>3286097a6ea9488e628c68</u><br><u>bd8e1ab28c11ce533892</u> | + 0.08988089 BTC | ✓ |
| 34 | 2017-10-17<br>09:22:57 | <u>3a6f7303b7f37a9b75eb6c</u><br><u>2984826b3ee4d2c6808843</u><br><u>87b0fb1c6fe99285c531</u> | + 0.06156740 BTC | ✓ |

\* USD values displayed at the time of transaction

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