

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)













|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>199heyZuNRfimPeBARKjBCUkgEsFTm7h1T</u> |
| TOTAL RECEIVED | 0.28737747 BTC                            |
|                | 18,108.70 USD                             |
| TOTAL SEND     | 0.28737747 BTC                            |
|                | 18,108.70 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-09-13<br>14:19:28 | <u>5e987b324153d320271be1</u><br><u>1f0355560761bf1f5722b6</u><br><u>9d6df06b45dfbd196efc</u> | - 0.04142560 BTC |  |
|   |                        |   | 442.08 USD       |  |
| 2 | 2020-09-13<br>13:56:05 | <u>227126df418f57cacc7d3e</u><br><u>2eae7e188e94fde59d5180</u><br><u>61c1ee3f208ba53f5b0b</u> | + 0.04142560 BTC |  |
|   |                        |   | 442.08 USD       |  |
| 3 | 2020-09-10<br>20:08:15 | <u>f21502a52b9cd383e0edcb</u><br><u>64f709d1a5c3f2d51ec2e1</u><br><u>4c6071630823b9346586</u> | - 0.05882400 BTC |  |
|   |                        |   | 611.05 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 4  | 2020-09-09<br>17:47:41 | <u>0985fe30a28ca322d2e2ad</u><br><u>18214eb207430ca5454fdf</u><br><u>721bc188814d7bc56273</u> | + 0.05882400<br>608.05 | BTC    |    |
| 5  | 2020-09-07<br>20:01:46 | <u>b0946e7d056c3a6a64a264</u><br><u>24214897237728ddf860a4</u><br><u>8f13545fa004b9f5fd03</u> | - 0.05930220<br>600.53 | BTC    |    |
| 6  | 2020-09-07<br>19:53:23 | <u>043732d50236936e60db0f</u><br><u>25ed0be93c64f6934ebba7</u><br><u>cde6f4b76b36f9f3d468</u> | + 0.05930220<br>600.53 | BTC    |    |
| 7  | 2020-09-07<br>15:29:12 | <u>1fbe3a372d66e3e22982e4</u><br><u>55c19ccccf4e3475a19c4b</u><br><u>78a254e52b8c07f1f66a</u> | - 0.00000547<br>0.05   | BTC    |    |
| 8  | 2020-09-06<br>22:29:31 | <u>0fab6c25f91078aeba9b01</u><br><u>054838980d9af74e1d11f8</u><br><u>ed35f39eceb1c2fbf852</u> | - 0.00549690<br>57.02  | BTC  |  |
| 9  | 2020-09-06<br>13:34:57 | <u>cb2165ecf08cceddd10f1d</u><br><u>3bbfddef6d2fb3a4a79fe9</u><br><u>f1e576778e0914226de3</u> | - 0.02553760<br>264.91 | BTC  |  |
| 10 | 2020-09-06<br>13:07:29 | <u>a60921d35daaff7252323e</u><br><u>af782a2f43aa6217d59408</u><br><u>deda8d8a3b4ff02cc8b2</u> | - 0.03134370<br>325.14 | BTC  |  |
| 11 | 2020-09-06<br>12:54:00 | <u>bf9e3d97ef76c6df1556d0</u><br><u>ca664123394dfe6fcf0ea0</u><br><u>2c64cfff64b63e0c33d7</u> | - 0.03985030<br>413.38 | BTC  |  |
| 12 | 2020-09-04<br>17:20:07 | <u>050b871f8fde9c6b54f596</u><br><u>e455347851831a7a8b4a88</u><br><u>cfc5c42b6b4221f55c4a</u> | + 0.03985030<br>405.14 | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 13 | 2020-09-04<br>16:05:45 | <u>ad338d8762149dee812517</u><br><u>92439cf960d1f16334cda0</u><br><u>393358a761145a99ed69</u> | + 0.00549690 BTC<br>55.88 USD  |    |    |
| 14 | 2020-09-03<br>04:52:38 | <u>cae45ba1388925be79cbb8</u><br><u>9297280f4e37c52d506d5d</u><br><u>28b89b88bf77acdfb6a0</u> | + 0.00000547 BTC<br>0.05 USD   |    |    |
| 15 | 2020-09-02<br>21:27:32 | <u>58348386674114a6224443</u><br><u>13a6680a8059d8be083054</u><br><u>a86130c769960aec5ba1</u> | + 0.03134370 BTC<br>317.85 USD |    |    |
| 16 | 2020-08-31<br>15:10:35 | <u>c079fa12cf201a7eebb12</u><br><u>a0e20ed936ea9a15ae3eb7</u><br><u>8d162e0db882b70bc9d8</u>  | + 0.02553760 BTC<br>304.45 USD |    |    |
| 17 | 2020-08-29<br>01:20:49 | <u>6bc1097b200cee2a61c417</u><br><u>e47cd45b36d9920068e8bd</u><br><u>0102a93a7c5ac96a0bc6</u> | - 0.02559170 BTC<br>293.43 USD |  |  |
| 18 | 2020-08-28<br>21:08:55 | <u>596f29850cf00384d6763f</u><br><u>a8df9afc88442f66286df</u><br><u>881e88359222b5e89d6d</u>  | + 0.02559170 BTC<br>293.43 USD |  |  |

\* USD values displayed at the time of transaction

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