

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1Eptmn6faiC8G1Q6A617vwRiPF7G1FEJk2</u> |
| TOTAL RECEIVED | 0.32006311 BTC                            |
|                | 20,150.53 USD                             |
| TOTAL SEND     | 0.32006311 BTC                            |
|                | 20,150.53 USD                             |


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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-07-11<br>14:51:09 | <u>3957d90b8ee18ec6504304</u><br><u>aade0a679a2306c41f3689</u><br><u>f9e39610585f3e30bb1c</u> | - 0.07911008 BTC |  |
|   |                        |   | 2,710.23 USD     |  |
| 2 | 2021-07-11<br>12:46:05 | <u>f3b1d40790d596e4a2846a</u><br><u>1ac903a92a29c5203b9fc2</u><br><u>6eca90c8e7a93b05fe86</u> | + 0.07911008 BTC |  |
|   |                        |   | 2,710.23 USD     |  |
| 3 | 2021-04-25<br>16:27:57 | <u>2765d796dc8ced3a4233a8</u><br><u>44927433415574e4195631</u><br><u>b6adb07139beb06e05f0</u> | - 0.01262567 BTC |  |
|   |                        |   | 619.50 USD       |  |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2021-04-25<br>15:37:13 | <u>9ff1cdea5c074a7cc32936</u><br><u>3fdffed3155eaca46858aa</u><br><u>255876f4fd26e364de25</u> | + 0.01262567 BTC <br>619.50 USD     | ✓ |
| 5  | 2021-04-25<br>02:56:20 | <u>3ec4f0e057b2e27192d76d</u><br><u>c6dbc025dbf8b2812f9249</u><br><u>01f60faf2efebc80c369</u> | - 0.04653220 BTC <br>2,305.70 USD   | ✓ |
| 6  | 2021-04-25<br>02:09:36 | <u>3249a33a148257e74eb1e0</u><br><u>a476ba4c8e65ac42de248e</u><br><u>7f6297eca26dfadb6e9e</u> | + 0.04653220 BTC <br>2,305.70 USD   | ✓ |
| 7  | 2021-04-20<br>01:43:13 | <u>f8b244651f6d2990898817</u><br><u>1c1fa5489656292a1650db</u><br><u>e20b62b832f848d384c3</u> | - 0.03588709 BTC <br>2,019.25 USD   | ✓ |
| 8  | 2021-04-20<br>01:10:33 | <u>f6ac0f8b53f325ecc2a774</u><br><u>eabfa5d7c4b455a050d1db</u><br><u>b26cde10aa11b7b493bd</u> | + 0.03588709 BTC <br>2,019.25 USD | ✓ |
| 9  | 2021-04-18<br>05:57:03 | <u>a816cccf91281ebb370aaf</u><br><u>a4f42c857662fce9642510</u><br><u>a05d9ee42f4aa0425e8c</u> | - 0.01810462 BTC <br>965.13 USD   | ✓ |
| 10 | 2021-04-18<br>04:43:10 | <u>0e46e6b4a87fef56d722e6</u><br><u>d797af2af9cf773e3cd0e9</u><br><u>69349625ea325705cf58</u> | + 0.01810462 BTC <br>965.13 USD   | ✓ |
| 11 | 2021-04-18<br>03:04:09 | <u>13730e2f444210b7d27f6c</u><br><u>2139ffae95ced405a2d4df</u><br><u>aab2a16ebe223244fe4c</u> | - 0.01651620 BTC <br>880.46 USD   | ✓ |
| 12 | 2021-04-18<br>02:16:26 | <u>df35344a32add1d9749145</u><br><u>a6086feaa851506aa94ab4</u><br><u>94921f1ec87acf7c4dec</u> | + 0.01651620 BTC <br>880.46 USD   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                   |   |   |
|----|------------------------|--|--------------------------|---|---|
| 13 | 2021-04-07<br>13:43:52 | <u>822101ad5a24fd93e990a480a46fffc779c91f92a15</u>                       | - 0.00871681<br>506.25   | BTC    | ✓ |
| 14 | 2021-04-07<br>13:13:51 | <u>ac7cf1456ff24b547d6456118f98d6e2a5f147b8a28d825f2dbe3047aca43e11</u>  | + 0.00871681<br>506.25   | BTC    | ✓ |
| 15 | 2021-03-25<br>01:24:08 | <u>bf599263eda2c87878a39a2b170985ec9828effe42b9432ecdfd2623f0b51f98</u>  | - 0.01882630<br>965.67   | BTC    | ✓ |
| 16 | 2021-03-25<br>00:11:50 | <u>fcea29db479fc2c1e3b212ef4bf4db050d60d2846124cfdb05792e673c369bdb</u>  | + 0.01882630<br>965.67   | BTC    | ✓ |
| 17 | 2021-03-16<br>23:20:54 | <u>a2ef7ddd8ebb5a87961f1d7a7bb1fd4e26ace2e49a7c72e536a21d912419ca9b</u>  | - 0.03481298<br>2,050.93 | BTC  | ✓ |
| 18 | 2021-03-16<br>22:47:55 | <u>8f5cce3ad2d9dc59672ca34125e8e926bfd04158b86f3fd58c67af4b0bfa43ca</u>  | + 0.03481298<br>2,050.93 | BTC  | ✓ |
| 19 | 2021-03-14<br>03:15:25 | <u>a62358789a88f3876bd2628de27eb0b09dbd86997c6b7bd7ea4afc3c0d1326a0</u>  | - 0.02416000<br>1,424.67 | BTC  | ✓ |
| 20 | 2021-03-14<br>01:55:22 | <u>6f7f87e4633c11eee9b59cbd5abd35ef80aa9a27a7a4b9fbaf6596d33b6824cc</u>  | + 0.02416000<br>1,424.67 | BTC  | ✓ |
| 21 | 2021-02-28<br>16:08:02 | <u>2c7c40a42eada259604fd893092cbcedce35b7242c16c36203a85e74c983b9eed</u> | - 0.02477116<br>1,228.32 | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2021-02-28<br>15:44:48 | <u>8ed08339ad05160e32e127</u><br><u>7d5f80bfa93682444a9502</u><br><u>daafc7dc8081e3a0cbf3</u> | + 0.02477116 BTC <br>1,228.32 USD | ✓ |

\* USD values displayed at the time of transaction

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