

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>31iUTDkwjZB9YX4qmhR9BhKPkZdK6c8DhX</u> |
| TOTAL RECEIVED | 0.00214323 BTC                            |
|                | 135.51 USD                                |
| TOTAL SEND     | 0.00214323 BTC                            |
|                | 135.51 USD                                |



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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-05-25<br>20:10:44 | <u>ecba1b9a72dbc651d411a3</u><br><u>1ec1e31e12d0807fcd819a</u><br><u>72148d98ae7fde9e8ee4</u> | - 0.00007075 BTC |  |
|   |                        |   | 0.62 USD         |  |
| 2 | 2020-05-23<br>20:47:08 | <u>8d4bdd7b15f07547e57386</u><br><u>af23a203645d94433ad70e</u><br><u>242b31aca3cfa86f4566</u> | + 0.00007075 BTC |  |
|   |                        |   | 0.61 USD         |  |
| 3 | 2020-03-01<br>22:56:25 | <u>bbcfb41b71295fad8ee2c0</u><br><u>b0780d760c8ada4c3f22e4</u><br><u>0e9aff3edca3bd017d1b</u> | - 0.00006000 BTC |  |
|   |                        |   | 0.53 USD         |  |

| #  | Date & time            | Transaction Id   | Amount                   |     |   |
|----|------------------------|--|--------------------------|-----|---|
| 4  | 2020-03-01<br>20:46:04 | <u>bd5c0f10420f2617ce4a3366d590c432e81af4302fd267b2ec1e2a7dbe3b8dbd</u>  | + 0.00006000<br>0.53 USD | BTC | ✓ |
| 5  | 2020-02-18<br>17:43:28 | <u>a69ad2a5c159b8876969b06e1a6d143514d709e5c11aba77cbfdef20ab41dfffb</u> | - 0.00050899<br>4.88 USD | BTC | ✓ |
| 6  | 2020-02-18<br>16:00:07 | <u>6a8fdd4815820fd942e047d0558a8b8a0320d378b57ffadcb2111cd330bfd72</u>   | + 0.00050899<br>4.88 USD | BTC | ✓ |
| 7  | 2020-02-17<br>23:06:19 | <u>b8e74abca4e6ccda404a202271dca243ebf6d64b0bd846bb7a225708ec6ade9d</u>  | - 0.00010000<br>1.01 USD | BTC | ✓ |
| 8  | 2020-02-17<br>16:52:06 | <u>7c7354f81cb087ab637451fa3c30347bac380f8bce58fa997ab230361e51cc07</u>  | + 0.00010000<br>1.01 USD | BTC | ✓ |
| 9  | 2020-01-31<br>17:22:23 | <u>97a25f4ffe0f63170e281b10f785d34912b34523e0c766eea3119b6e10bd8e73</u>  | - 0.00015000<br>1.40 USD | BTC | ✓ |
| 10 | 2020-01-31<br>00:47:59 | <u>acefb167d25a30bf99edd49a2842b2c34cb7dac7959e4f4ab6a96acd88de8e3d</u>  | + 0.00015000<br>1.40 USD | BTC | ✓ |
| 11 | 2020-01-26<br>16:29:12 | <u>04a9a4eeb6152b302d5f065f110cb4576cadab91bdd876a19706268ddcc1bb57</u>  | - 0.00014946<br>1.33 USD | BTC | ✓ |
| 12 | 2020-01-26<br>16:16:59 | <u>d838e7cf9363c725fdecd7a4e43b69626c97af4544cb418f8f39cf8eb510957c</u>  | + 0.00014946<br>1.33 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |   |
|----|------------------------|---|----------------------|---|---|
| 13 | 2020-01-08<br>11:18:01 | <u>ef9b3388b8a630911aa902</u><br><u>e7598e7d37a75175e20938</u><br><u>4e587ed20fd1c3ece328</u> | - 0.00010000<br>0.80 | BTC    |    |
| 14 | 2020-01-08<br>09:18:05 | <u>56bc7852e38d819f3f24a0</u><br><u>8f5f58244c6ff004b21e41</u><br><u>8a58287003e79f9abcfd</u> | + 0.00010000<br>0.80 | BTC    |    |
| 15 | 2019-12-30<br>16:16:15 | <u>c25a6e9638b1220cf4310b</u><br><u>f00bdf76a023a297d533a2</u><br><u>98afe147529b8526eaaa</u> | - 0.00010000<br>0.71 | BTC    |    |
| 16 | 2019-12-30<br>14:20:07 | <u>30bc4a167d626cc111a530</u><br><u>91164373bd3c3b7bdd98c8</u><br><u>ee8d6b3f9ec4bc724cb6</u> | + 0.00010000<br>0.71 | BTC    |    |
| 17 | 2019-12-26<br>22:23:50 | <u>7360349834ece0616cf307</u><br><u>a91be293a476f405d923ce</u><br><u>41b8e72b58c79c8e5a76</u> | - 0.00020000<br>1.45 | BTC  |  |
| 18 | 2019-12-26<br>21:29:39 | <u>a6fa512eccfcab350577f8</u><br><u>b71f447c0cbe0fe6198722</u><br><u>e4f818afcd29fba399d8</u> | + 0.00020000<br>1.45 | BTC  |  |
| 19 | 2019-12-24<br>00:20:09 | <u>c1692870f5d81c545dcf50</u><br><u>c16f74f74348921abacb75</u><br><u>f4f2f11dee3b33fb24cc</u> | - 0.00010000<br>0.72 | BTC  |  |
| 20 | 2019-12-23<br>22:40:24 | <u>3ad6adba2a0260988a92a2</u><br><u>a01ebe7f627a0da926b8e1</u><br><u>b1ebe52fd5dbe43227eb</u> | + 0.00010000<br>0.72 | BTC  |  |
| 21 | 2019-12-04<br>14:24:47 | <u>fe0fe331fb3dc9fc52c887</u><br><u>6af65197c91e169b527720</u><br><u>94998726698a6c9c4930</u> | - 0.00016824<br>1.24 | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                       |   |   |
|----|------------------------|---|------------------------------|---|---|
| 22 | 2019-12-03<br>23:19:34 | <u>a4f5c7e51da6b153a665b7</u><br><u>22180f464c5dbc4f850c21</u><br><u>61f3136c56dc53b0c2fd</u> | + 0.00016824 BTC<br>1.21 USD |  | ✓ |
| 23 | 2019-12-01<br>23:29:29 | <u>0675dfed99f5d5a1234266</u><br><u>c98033774a1d1694dfc68c</u><br><u>1d94c977ec20ae33f6b5</u> | - 0.00009720 BTC<br>0.70 USD |  | ✓ |
| 24 | 2019-12-01<br>21:17:52 | <u>0cc2f0ab49c6a322168af9</u><br><u>65172a932462ed7be316e1</u><br><u>f930f75325384e9f33bd</u> | + 0.00009720 BTC<br>0.70 USD |  | ✓ |
| 25 | 2019-11-19<br>15:11:17 | <u>d29c5425d5a00025b4fbf0</u><br><u>97949f55c478fe7b1b8de1</u><br><u>21f6b5ecce6f868acc00</u> | - 0.00010000 BTC             |   | ✓ |
| 26 | 2019-11-19<br>07:01:42 | <u>6bb97e5f27166e4fb3b0ce</u><br><u>2d7745fed89f86d1354ea8</u><br><u>21ea3ee6bd014ec0d051</u> | + 0.00010000 BTC             |   | ✓ |
| 27 | 2019-10-08<br>13:51:17 | <u>65660e51027b1c6b82ab8c</u><br><u>e9c1e32fca27505074e9ee</u><br><u>c82853995d9156c86b7b</u> | - 0.00013859 BTC             |   | ✓ |
| 28 | 2019-10-08<br>12:56:39 | <u>fef9c184fd3eca3eec84ec</u><br><u>42e6ed59fa77e98c519746</u><br><u>af21e22994268dbf480b</u> | + 0.00013859 BTC             |   | ✓ |
| 29 | 2019-09-10<br>15:46:05 | <u>14b0c9bd69936ab9cc163c</u><br><u>1486f0e0cb8a2496928621</u><br><u>bce8b42f0efe5fa318bd</u> | - 0.00010000 BTC             |   | ✓ |
| 30 | 2019-09-10<br>10:25:35 | <u>8b032ef564072d13097c40</u><br><u>fec58f274c74448cbbf05a</u><br><u>c26736a30b8b1463016d</u> | + 0.00010000 BTC             |   | ✓ |

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