

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>31tPbPkBdZKwb7eF7ke9g45rTp6D161NLn</u> |
| TOTAL RECEIVED | 0.09223882 BTC                            |
|                | 5,813.07 USD                              |
| TOTAL SEND     | 0.09223882 BTC                            |
|                | 5,813.07 USD                              |


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


### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2022-06-06<br>15:51:21 | <u>164d2d44840602308b7fe1</u><br><u>1130736af5be9881000edb</u><br><u>58752ab658546f0c59aa</u> | - 0.01694404 BTC |  |
|   |                        |   | 531.12 USD       |  |
| 2 | 2022-06-06<br>15:42:44 | <u>e77b168c092a24f4a0132f</u><br><u>ffa0dcf803a7e7d3ce5859</u><br><u>611f2d8654547714725c</u> | + 0.01694404 BTC |  |
|   |                        |   | 531.12 USD       |  |
| 3 | 2022-02-24<br>23:32:01 | <u>3ba89afe61a8bba22533fc</u><br><u>59171297214a4943baa68a</u><br><u>0598966de47b0e039415</u> | - 0.00210764 BTC |  |
|   |                        |   | 81.04 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 4  | 2022-02-24<br>23:28:01 | <u>b769ce59d9ac095e51eef30fc9c75aa0b4a293f54ed13828dfa5aa7ef0e56047</u> | + 0.00210764<br>81.04 USD  | BTC |       |
| 5  | 2022-02-01<br>19:34:24 | <u>938df747e2e01ed7419225eb220f9618a4e39b85027a9b3c01460a84c1c438d4</u> | - 0.00211779<br>81.94 USD  | BTC |       |
| 6  | 2022-02-01<br>19:25:26 | <u>6d3a1f7f32ac0c29c3963c92e8746129ffac060c54f48d126e53212e8010286b</u> | + 0.00211779<br>81.94 USD  | BTC |       |
| 7  | 2022-01-16<br>05:11:37 | <u>455b6411bbb76d775ea8ebf287fa98ea3ed04aa1b06716f8847e4853e7f33111</u> | - 0.00194383<br>83.52 USD  | BTC |       |
| 8  | 2022-01-16<br>04:43:31 | <u>504fdc63f8308396b11a7fba2743fd5291a7caab838006f50c0e4604501a401</u>  | + 0.00194383<br>83.52 USD  | BTC |   |
| 9  | 2021-11-26<br>03:35:45 | <u>570519cc39401effa8f251c333d0c0db8db7e2d2df1c7975a445fa70ef31b511</u> | - 0.00144045<br>82.04 USD  | BTC |   |
| 10 | 2021-11-26<br>02:14:43 | <u>a9794ad74fa7206cd9c69ded6512e7b29bb4b1be499d66f021057c5d8c6f3ee7</u> | + 0.00144045<br>82.04 USD  | BTC |   |
| 11 | 2021-11-05<br>07:16:16 | <u>93d5e19eb05f4c8b8d7ddd6e196096b5c4d1c6c7600d07109776647fbb8eb6e0</u> | - 0.00269873<br>164.03 USD | BTC |   |
| 12 | 2021-11-05<br>04:55:56 | <u>b039715aed3c5298da7bd887de9b95fe581c5366eb9124ea1227c3a52bd5fe90</u> | + 0.00269873<br>164.03 USD | BTC |   |

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 13 | 2021-10-30<br>06:03:57 | <u>37e6900195a925d654cea1</u><br><u>754de14aa5ceb13008f18c</u><br><u>b6db713da5239de017a4</u> | - 0.00139417 BTC    | 85.57 USD  | ✓ |
| 14 | 2021-10-30<br>05:34:15 | <u>b6ad080aabe095e05fd1ff</u><br><u>8799012f75c4091a1608c5</u><br><u>08faa8f7f7ed576c151a</u> | + 0.00139417 BTC    | 85.57 USD  | ✓ |
| 15 | 2021-10-18<br>03:52:37 | <u>406a0cf42ea1eeb2960cef</u><br><u>8b9ab27548e6356ec80618</u><br><u>1024c7c8cc959110e11f</u> | - 0.00138485 BTC    | 85.70 USD  | ✓ |
| 16 | 2021-10-18<br>03:41:34 | <u>52fb09173feec04d3278d2</u><br><u>6a66555030ce66c9af9e5b</u><br><u>fdeb44d0d42ae48d0b8e</u> | + 0.00138485 BTC    | 85.70 USD  | ✓ |
| 17 | 2021-10-09<br>04:04:48 | <u>1657f449591075ad0c61bc</u><br><u>d3aea8aef6b024929c396b</u><br><u>3e81648c5ac8fde5b9d3</u> | - 0.00315126 BTC  | 173.24 USD | ✓ |
| 18 | 2021-10-09<br>03:59:24 | <u>d7428fa16e5b0c043a7a32</u><br><u>a31916c86b7e97845d0489</u><br><u>169b65a25be321da6c79</u> | + 0.00315126 BTC  | 173.05 USD | ✓ |
| 19 | 2021-09-23<br>18:06:11 | <u>6ba647aed22cc7f4f71f58</u><br><u>f185fba1df0c7c0872c585</u><br><u>d3393bd7035eb6182916</u> | - 0.00379028 BTC  | 157.40 USD | ✓ |
| 20 | 2021-09-23<br>17:45:58 | <u>0e2dceac1b7261d1649da5</u><br><u>3607733bbfe5c95bbb1ca9</u><br><u>9f8f7bce0c09d5295c9b</u> | + 0.00379028 BTC  | 170.05 USD | ✓ |
| 21 | 2021-09-06<br>06:26:25 | <u>6659f0ab156b90ffbdb162</u><br><u>1d859f7942877b4a2c55a1</u><br><u>8b6c87d34d1a9a056179</u> | - 0.00327003 BTC  | 172.21 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-09-06<br>06:19:16 | <u>7ab79e0ecd42e89cbbcc8c</u><br><u>0ac8babacd137f0852c135</u><br><u>1109e85494862a71aa5e</u> | + 0.00327003<br>172.21 USD | BTC    | ✓ |
| 23 | 2021-08-20<br>18:07:51 | <u>4c55fa2218fe558d97da32</u><br><u>15474febea62478a3fd9c1</u><br><u>48cf49e96756407c744c</u> | - 0.00529601<br>256.86 USD | BTC    | ✓ |
| 24 | 2021-08-20<br>17:57:20 | <u>e853ec6ecb53fbf0e7e303</u><br><u>3c105e2fd665f1c7b2e799</u><br><u>0e2cbeb1cc824c7ecb18</u> | + 0.00529601<br>261.21 USD | BTC    | ✓ |
| 25 | 2021-07-30<br>03:55:47 | <u>de6732ae5e6a2a515ec8db</u><br><u>fec43dab78c50c390d6e35</u><br><u>827121d4a79dee93ae44</u> | - 0.01073100<br>414.67 USD | BTC    | ✓ |
| 26 | 2021-07-30<br>03:41:11 | <u>0ca24e41dda75e879480a0</u><br><u>5fd2bb771dad8271f629e9</u><br><u>ac04034c242a6e1e86fe</u> | + 0.01073100<br>414.67 USD | BTC  | ✓ |
| 27 | 2021-07-03<br>08:08:50 | <u>566e939c248f0b2cfc66a2</u><br><u>06980317a87435a5530f2d</u><br><u>51a89bd8be099dc6c0c1</u> | - 0.00720117<br>249.65 USD | BTC  | ✓ |
| 28 | 2021-06-29<br>13:23:22 | <u>bc2996c9906e1169ad4ccc</u><br><u>21ae24bd5a608f5c57b961</u><br><u>014705e2088480e9d30e</u> | + 0.00720117<br>258.60 USD | BTC  | ✓ |
| 29 | 2021-05-10<br>04:04:40 | <u>e5d7008282564a4c2d9762</u><br><u>c466232dc3fceb71f4801e</u><br><u>0869e194c45ee98db99a</u> | - 0.00435377<br>252.82 USD | BTC  | ✓ |
| 30 | 2021-05-10<br>03:56:45 | <u>e8b5f456ae63a03dfbdf7</u><br><u>db0f927421aaec2d3997fd</u><br><u>8cb2540a8a19330906cf</u>  | + 0.00435377<br>252.82 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2021-04-15<br>23:38:48 | <u>57a8739b6a066a83ff0a54ea715004f847faf0fcd0ca551f5402a0a8034f1064</u> | - 0.00224277<br>136.48 USD | BTC    | ✓ |
| 32 | 2021-04-15<br>23:34:11 | <u>46c51d8e9972ea87e2a9b5844cce1fff803909e7a0608634dd991404600373f9</u> | + 0.00224277<br>136.48 USD | BTC    | ✓ |
| 33 | 2021-04-01<br>01:25:34 | <u>24c674765eaf1edb22ec5111cb73c7f3226609f1ecb66bf1a5fc9e9607ed6db6</u> | - 0.00593756<br>348.65 USD | BTC    | ✓ |
| 34 | 2021-04-01<br>01:13:11 | <u>951e097349213a32da53130e49caf3fd61821958d9b772f9058b467a2fe2761d</u> | + 0.00593756<br>348.65 USD | BTC    | ✓ |
| 35 | 2021-03-12<br>19:22:40 | <u>2a31f33ad85aadb861838d989fbe100ff595891fa2957dd570a94b94455e9b4b</u> | - 0.00379985<br>232.50 USD | BTC  | ✓ |
| 36 | 2021-03-12<br>18:39:53 | <u>a30aa620488453261ed2c97dd3339f4fa254616fbd84777050b3fccbf97028bc</u> | + 0.00379985<br>232.50 USD | BTC  | ✓ |
| 37 | 2021-03-03<br>13:49:03 | <u>9fa5495f009dd77f6f61a2bb9081a0611918890cee57edf24f5675ddd0b11838</u> | - 0.01243362<br>601.46 USD | BTC  | ✓ |
| 38 | 2021-03-03<br>10:41:57 | <u>5a33ccc2cd9f86a454ddaf13beb820433adb009ccb5ca9b248683ab28d61a797</u> | + 0.01243362<br>626.02 USD | BTC  | ✓ |

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