

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)


|                |  |
|----------------|--|
| BLOCKCHAIN     | BITCOIN                                  |
| ADDRESS ID     | <u>31ygfUHR2suTvRATvxSZELMuYfHMNvd6P</u> |
| TOTAL RECEIVED | 1.20818091 BTC                           |
|                | 76,195.13 USD                            |
| TOTAL SEND     | 1.20818091 BTC                           |
|                | 76,195.13 USD                            |

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









## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-03-31<br>01:28:48 | <u>6c892221ec6392773b5bdb</u><br><u>fb7a5eacde46c9e10d2846</u><br><u>bfd6df764d9c02e179ba</u> | - 0.02121805 BTC |  |
|   |                        |   | 1,246.35 USD     |  |
| 2 | 2021-03-25<br>23:48:44 | <u>7a5ee002e0cea004db3db9</u><br><u>45e80813e70b1aef5d1806</u><br><u>c9425875c8cfe43a76f5</u> | + 0.02121805 BTC |  |
|   |                        |   | 1,167.53 USD     |  |
| 3 | 2021-03-20<br>04:34:25 | <u>bf1874378e25a8a808bc56</u><br><u>2ffd7db1c1556a02c37b2a</u><br><u>65c5cf4f0abf5d5a2a4b</u> | - 0.02273820 BTC |  |
|   |                        |   | 1,321.14 USD     |  |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 4  | 2021-03-17<br>23:00:40 | <u>6366cf151bb3e635a2557f0aaac497b4d58be2ec3e16e90451c1ba42826d01e5</u> | + 0.02273820 BTC<br>1,310.81 USD |       |
| 5  | 2021-03-13<br>04:41:56 | <u>94379258177bc0a597ac73daa70cd262190e974828bc5d22e3f1b0cd67bbe0b3</u> | - 0.00759000 BTC<br>464.41 USD   |       |
| 6  | 2021-03-13<br>04:41:56 | <u>94379258177bc0a597ac73daa70cd262190e974828bc5d22e3f1b0cd67bbe0b3</u> | - 0.00213096 BTC<br>130.39 USD   |       |
| 7  | 2021-03-13<br>04:25:24 | <u>06664265d582ce66337f0796346885f6ea3667b20db5cd63b9ff96f780d505c3</u> | - 0.01362147 BTC<br>833.47 USD   |       |
| 8  | 2021-03-05<br>05:01:21 | <u>69f6d3497a79d5e5667742d045d1102fa931a6153ae3ffa27f74e31075db3b66</u> | + 0.01362147 BTC<br>664.06 USD   |   |
| 9  | 2021-02-22<br>04:55:47 | <u>f939efb63d05f3d0edf6518ca02c35361c7c4459e28cb2f7eb71a54546da1673</u> | + 0.00759000 BTC<br>410.52 USD   |   |
| 10 | 2021-02-22<br>04:55:16 | <u>c402b2f609406662f205436d9b8fb6a9c4be8bb3fc6c94f3fc9d163b5481486d</u> | + 0.00213096 BTC<br>115.25 USD   |   |
| 11 | 2021-02-21<br>06:33:49 | <u>01e4065c2b79808fa320f2a69dac9ff9cbeef255ab97734b4b4c0d673fb71727</u> | - 0.01327003 BTC<br>761.81 USD   |   |
| 12 | 2021-02-21<br>04:53:21 | <u>364c40d9dbf5c85a0edb62c13f4250332a9814d2ef88703725b8e597a0766682</u> | - 0.10094821 BTC<br>5,795.29 USD |   |

| #  | Date & time            | Transaction Id   | Amount                    |   |   |
|----|------------------------|--|---------------------------|---|---|
| 13 | 2021-02-21<br>04:46:58 | <u>d0c62a2b97cf2346636fda</u><br><u>c3cf0bc052bf4b0182e8bc</u><br><u>f666b814d0dfed30dd23</u>    | - 0.01500635<br>861.49    | BTC    |    |
| 14 | 2021-02-20<br>18:04:41 | <u>4f688b0c5ec2dd83f1b661</u><br><u>47ebc86b1e22bfeca699d2</u><br><u>0cdef7d1e3726e729f8</u>     | + 0.01327003<br>761.81    | BTC    |    |
| 15 | 2021-02-08<br>04:33:38 | <u>896311338a6430f4f8b223</u><br><u>1bbd30e8bc3674f73eabc2</u><br><u>cd9207b92c2fc681c2cb</u>    | - 0.00298391<br>138.37    | BTC    |    |
| 16 | 2021-02-08<br>03:39:58 | <u>44cd0288f514e5ae76153c</u><br><u>b1e0c30754f86efd61c57a</u><br><u>c6b59ddc4672a1cd556c</u>    | - 0.15000000<br>6,956.23  | BTC    |    |
| 17 | 2021-02-08<br>03:39:58 | <u>0da5900b91a509066e7adf</u><br><u>6658ffec1429713108aea1</u><br><u>656d32e9825436147a69</u>    | - 0.00268225<br>124.38    | BTC  |  |
| 18 | 2021-02-08<br>03:25:49 | <u>39287201702aa8f7c05a6e</u><br><u>652ecbb49d1745828dd22e</u><br><u>25fa72ebf380182cdc19</u>    | - 0.50154175<br>23,258.93 | BTC  |  |
| 19 | 2021-02-08<br>02:55:17 | <u>abf9077b67d0fede9487fe</u><br><u>f1e37bcc3db added6933dfa2</u><br><u>875806b1b07a44e63aa4</u> | - 0.15000000<br>6,956.23  | BTC  |  |
| 20 | 2021-02-02<br>17:19:12 | <u>cd6789df37a6e243d8aa08</u><br><u>200b44d5f8e5e54b166fa2</u><br><u>4573181026308cb03512</u>    | + 0.00298391<br>112.25    | BTC  |  |
| 21 | 2021-01-30<br>01:23:31 | <u>18c520cde4c20ad23c6026</u><br><u>a3bd264cc135f16c9a31f4</u><br><u>91a4273a3e571791a0ed</u>    | + 0.01500635<br>514.16    | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                            |   |   |
|----|------------------------|---|-----------------------------------|---|---|
| 22 | 2021-01-26<br>05:14:03 | <u>700871b18e5b1dbf9cdca3ccc5f2c5158291d6914aa0fee0b819be4fa9476627</u> | - 0.00755202 BTC<br>245.19 USD    |    | ✓ |
| 23 | 2021-01-26<br>04:55:18 | <u>77516dfaaad18d683c8d9ee5acbf3e9c2c8484b525173886b94b25b60c3f8365</u> | - 0.04014000 BTC<br>1,303.25 USD  |    | ✓ |
| 24 | 2021-01-26<br>04:55:18 | <u>4c95530db63e4a8f2f7537d9a538f0644798a33d60773039d108998ec4f38e3c</u> | - 0.05675771 BTC<br>1,842.79 USD  |    | ✓ |
| 25 | 2021-01-25<br>05:54:06 | <u>c63678cde04ecff9352f68bf96e80a7ed1fb3c0d2a0bd7765de44a56e24fa2ca</u> | - 0.10000000 BTC<br>3,225.42 USD  |    | ✓ |
| 26 | 2021-01-15<br>04:11:42 | <u>dfc0d319665589d254c4d5ff3064ae3a5b89deed7c83787ea31e50e3804c7250</u> | + 0.00268225 BTC<br>98.55 USD     |  | ✓ |
| 27 | 2021-01-09<br>02:20:49 | <u>e3196fb6d8741ab575c9330e6c75514d93a2c4b80e34d0fb98c3b7229cf4535d</u> | + 0.10094821 BTC<br>4,046.83 USD  |  | ✓ |
| 28 | 2021-01-03<br>21:52:23 | <u>1b4080d828bbf53e5e74384357e66af8f661d07a7aa202f2707a79da829152cb</u> | + 0.04014000 BTC<br>1,284.02 USD  |  | ✓ |
| 29 | 2021-01-03<br>21:28:55 | <u>bbad891afa6f338988572a45b6349a8d73f5da9b5f1a0f18817afb388285be01</u> | + 0.00755202 BTC<br>241.57 USD    |  | ✓ |
| 30 | 2021-01-02<br>13:43:39 | <u>6f299d4da9ba74cd73e5d6a7971222e7e1d165d6a82b0b23313c0f01953608ce</u> | + 0.50154175 BTC<br>16,550.90 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 31 | 2021-01-02<br>07:46:05 | <u>76d330fdb5b577b23d873a</u><br><u>870b8f081cf77e0427551a</u><br><u>4b7adf020372b242961a</u> | + 0.05675771 BTC<br>1,826.36 USD |   |
| 32 | 2021-01-01<br>23:58:20 | <u>1125e066a4a6df88b80283</u><br><u>fa049774c6e190c9e15a3a</u><br><u>fe2a6e96884237d90698</u> | + 0.10000000 BTC<br>3,217.83 USD |   |
| 33 | 2020-12-31<br>05:21:01 | <u>ce2b8bd6a92a1e1dfe8154</u><br><u>3ea55583a7c172b6cb2a52</u><br><u>c8f651e17c29a23b7341</u> | + 0.15000000 BTC<br>4,338.54 USD |   |
| 34 | 2020-12-30<br>04:14:24 | <u>79dd481bbf98e86e11bb41</u><br><u>d425a5eb412a827c18909b</u><br><u>96dff595858fc4dd933e</u> | + 0.15000000 BTC<br>4,331.33 USD |   |

\* USD values displayed at the time of transaction

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