

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3231AcAuG14bTvZtBHz5arPQgGzYMwcb7o</u> |
| TOTAL RECEIVED | 0.99417159 BTC                            |
|                | 62,698.42 USD                             |
| TOTAL SEND     | 0.99417159 BTC                            |
|                | 62,698.42 USD                             |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-05-23<br>08:35:48 | <u>5db5f251d7e6dc7a9df87e</u><br><u>4b3106a8f3a9ede8206bd4</u><br><u>331d1e9e555d06011b9e</u> | - 0.00100900 BTC |  |
|   |                        |   | 34.96 USD        |  |
| 2 | 2021-05-19<br>05:58:32 | <u>0701bde7007562acd6b3e7</u><br><u>1f5655d7ed020bf5f3d89d</u><br><u>5eb71e605ba67c33210b</u> | + 0.00100900 BTC |  |
|   |                        |   | 39.04 USD        |  |
| 3 | 2021-04-05<br>05:52:16 | <u>e6eec55455ac9bf1a15838</u><br><u>56d0eac407ee0a3fc7f7b9</u><br><u>69f56b20ea1d39c5578a</u> | - 0.00102048 BTC |  |
|   |                        |   | 60.34 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 4  | 2021-04-05<br>03:40:49 | <u>32d8490b63da3027954eed</u><br><u>6ba399ba76be196769b60a</u><br><u>e39b9e86cb5a48ad12eb</u> | + 0.00102048<br>60.34 USD  | BTC    | ✓ |
| 5  | 2021-03-21<br>18:29:44 | <u>a3cb5e6a16a4d5086d60a4</u><br><u>24fee6cc31338aef56c6e6</u><br><u>0f76b99119b080f3f5a9</u> | - 0.00299972<br>162.23 USD | BTC    | ✓ |
| 6  | 2021-02-21<br>06:40:00 | <u>05beccc99aa9b43765ecf1</u><br><u>cae6aae3c2cd20d4d27f46</u><br><u>d82c76aeb57839871f94</u> | + 0.00299972<br>172.20 USD | BTC    | ✓ |
| 7  | 2020-09-26<br>23:11:54 | <u>6a5e7d713759ff1a846922</u><br><u>438ce8d7c89c531b446b98</u><br><u>0470ffc0d9900d80c7fc</u> | - 0.00564246<br>60.79 USD  | BTC    | ✓ |
| 8  | 2020-06-28<br>14:33:05 | <u>8097d0646c65e5e379b403</u><br><u>7030805d6d8c7295ba0b84</u><br><u>990fd864db469fa77e8f</u> | - 0.00405522<br>37.27 USD  | BTC  | ✓ |
| 9  | 2020-06-18<br>22:58:35 | <u>03c80035e1e22532dec77c</u><br><u>b6dd47e5adc6aaffb8cdf2</u><br><u>1f40673dd6ceb798c45a</u> | + 0.00564246<br>52.53 USD  | BTC  | ✓ |
| 10 | 2020-04-12<br>08:13:57 | <u>a438309c3fa7131f315dc8</u><br><u>2f807533247465aea24925</u><br><u>8eb887b226bbb20d6912</u> | - 0.01007550<br>69.55 USD  | BTC  | ✓ |
| 11 | 2020-03-10<br>04:54:12 | <u>9f7ba0f6b10a50a47e6bbf</u><br><u>1e6bb73a30ed771ed37c7d</u><br><u>a9799749108196e4675e</u> | + 0.00405522<br>32.01 USD  | BTC  | ✓ |
| 12 | 2020-02-10<br>02:54:19 | <u>61756a61164ca07b074a11</u><br><u>1c2c80acf739e03af39585</u><br><u>d78218eb6eeb53894799</u> | + 0.01007550<br>99.26 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-11-03<br>10:59:58 | <u>5dcb2cce51c3ee981f7752</u><br><u>a6e6c8210248d4daa05799</u><br><u>42877f826e63d4fcf3e8</u> | - 0.00117892 BTC | ✓ |
| 14 | 2018-11-02<br>05:03:15 | <u>92c72d7f33a4b2c043c7fd</u><br><u>22b9a200d7631b83427caa</u><br><u>be4f4b9a267ababbf48c</u> | - 0.00114818 BTC | ✓ |
| 15 | 2018-11-02<br>01:57:26 | <u>842b75cf861865b41c8386</u><br><u>0aeb3803ced52f1c4f409e</u><br><u>e371841ccb3f51f734c6</u> | - 0.00102903 BTC | ✓ |
| 16 | 2018-11-01<br>22:11:47 | <u>9869f2d38c8c5e2c256ea2</u><br><u>833fd6bd31461010ee0f69</u><br><u>101d7e985c6e735b0c11</u> | - 0.00113773 BTC | ✓ |
| 17 | 2018-11-01<br>22:11:47 | <u>bb2fbc035ddfe755714bea</u><br><u>eae78c8784713c8a109af5</u><br><u>d974f5442332bcea44a3</u> | - 0.00129591 BTC | ✓ |
| 18 | 2018-11-01<br>19:49:52 | <u>985144a7ce0c0cbaf45390</u><br><u>240cecc509e6c67d734558</u><br><u>8b4be18f688656afab81</u> | - 0.00120762 BTC | ✓ |
| 19 | 2018-10-31<br>14:38:52 | <u>61fac88bd176082b6deea8</u><br><u>61facaf431d05f1b82d843</u><br><u>5466e6d284bf94fe3eb9</u> | - 0.00107348 BTC | ✓ |
| 20 | 2018-10-28<br>18:08:01 | <u>e496838f4104b217c3f209</u><br><u>6972d19b665c848a95a307</u><br><u>2d16fd0567259b97a951</u> | - 0.00111367 BTC | ✓ |
| 21 | 2018-10-26<br>09:44:08 | <u>6d754a6acda39cc518b54c</u><br><u>948fd7d2e73c8ad023ffcc</u><br><u>5965303fb6a97fcfd66e</u> | - 0.00132616 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-10-22<br>01:22:55 | <u>3a168fa25c7e71b91aa73c</u><br><u>deb69c045961cb0f85ec70</u><br><u>1916734a23e276a210bf</u> | - 0.01550599 BTC | ✓ |
| 23 | 2018-10-16<br>02:25:57 | <u>80b5fde2fd083ca20f88e7</u><br><u>0588f4e86a080a0fef0e73</u><br><u>37272938cac63cf553f9</u> | - 0.00018924 BTC | ✓ |
| 24 | 2018-10-16<br>01:03:11 | <u>ad5a4961b5c0c438ffbfc4</u><br><u>1e350cfebee6cef7729d6c</u><br><u>5634646e92eb1e86e31a</u> | - 0.00104611 BTC | ✓ |
| 25 | 2018-10-15<br>09:02:24 | <u>5b277a1e456a67d1d9bde9</u><br><u>d675dc34180b5e2cf532d0</u><br><u>218f66d26d39e05c9afa</u> | - 0.00110276 BTC | ✓ |
| 26 | 2018-10-12<br>23:38:30 | <u>d0bf4ca48ffb28b644375b</u><br><u>3b0e0207f57e569aa88330</u><br><u>2849a256d32b1d3fa271</u> | - 0.00027682 BTC | ✓ |
| 27 | 2018-07-31<br>17:33:28 | <u>31dedcfbceef6b1fa710a5</u><br><u>30e78789f1cacf9a91879d</u><br><u>32e3d92411c879834f62</u> | - 0.02056999 BTC | ✓ |
| 28 | 2018-03-21<br>09:40:10 | <u>e60d6886458dead38b18c4</u><br><u>544c907c55da3b5604622f</u><br><u>9ee69426dc3cc58b3749</u> | + 0.00018924 BTC | ✓ |
| 29 | 2018-01-23<br>17:45:04 | <u>b08d39a8499548ff813cc1</u><br><u>9a033d01ee9a23a5d9463d</u><br><u>29fd21dfe13115259013</u> | + 0.00027682 BTC | ✓ |
| 30 | 2018-01-13<br>02:46:37 | <u>40fc1d7281b67094ec4798</u><br><u>f20352291e81f094178728</u><br><u>fcc4dbf0305302b090be</u> | + 0.00113773 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-01-09<br>02:27:21 | <u>9a33e4d6764402b2664437</u><br><u>0e5a0d96097d30ac60d63c</u><br><u>6ca0aad887ffec3cccbe</u> | + 0.00129591 BTC | ✓ |
| 32 | 2018-01-05<br>19:23:03 | <u>ff0498d6004a3f22e9a770</u><br><u>dcf0ad46617485598b4968</u><br><u>b76ebc87f0e81ed26356</u> | - 0.11982813 BTC | ✓ |
| 33 | 2018-01-05<br>05:27:23 | <u>a15332b57b3a6cb3c1050c</u><br><u>06980a2762ccd36192f763</u><br><u>c605267d50a5ddf457f9</u> | + 0.00132616 BTC | ✓ |
| 34 | 2018-01-01<br>03:56:10 | <u>e6f33dc27ef04fb63a1625</u><br><u>8766823bc07209589cc80f</u><br><u>49c92df452f2a6ef5dbb</u> | + 0.00107348 BTC | ✓ |
| 35 | 2017-12-29<br>02:33:42 | <u>9ad7ebf5f3690854f39442</u><br><u>9988058ecdb52277633d02</u><br><u>f3257338e9a6ed74cddd</u> | + 0.00120762 BTC | ✓ |
| 36 | 2017-12-26<br>09:34:17 | <u>77ac65cffc2d391fdd253b</u><br><u>0b798d8422dcbad616d324</u><br><u>db7960adf32061e9ded4</u> | + 0.00114818 BTC | ✓ |
| 37 | 2017-12-23<br>04:16:40 | <u>7647da8ba0c3f0bfb22f81</u><br><u>c6a58e0c5c734e79fb4e77</u><br><u>549eeff240bc720663ca</u> | + 0.00102903 BTC | ✓ |
| 38 | 2017-12-20<br>08:22:41 | <u>20d50f5a5cfc6c7c0f5308</u><br><u>be7468817dfbbbbc7c1e07</u><br><u>8087a6c496fd0125a6b1</u> | + 0.00111367 BTC | ✓ |
| 39 | 2017-12-17<br>02:40:05 | <u>dd5ad33a4f4554b0fa901c</u><br><u>6997751584d289af141657</u><br><u>fd28470d70b7e781fffc</u> | + 0.00117892 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2017-12-14<br>04:21:30 | <u>5b607291849716b54112a1</u><br><u>ea45e91fcd2a455021299f</u><br><u>065b562180a371e98645</u> | + 0.00110276 BTC | ✓ |
| 41 | 2017-12-11<br>03:14:44 | <u>89489a3cdb411bdf700918</u><br><u>6b734ca45c5e9a6b87bb90</u><br><u>2215c3b63f5e0a842248</u> | + 0.00104611 BTC | ✓ |
| 42 | 2017-12-08<br>14:49:30 | <u>0fa9312da8c786f71839e6</u><br><u>b21ff0166b32dd831694cf</u><br><u>ee650429410c42326980</u> | + 0.01550599 BTC | ✓ |
| 43 | 2017-12-08<br>06:33:01 | <u>12f5cf8e2a9a23fa1514d9</u><br><u>56abf06ee0791f266fe1ea</u><br><u>66e3e2115e1e22693c34</u> | + 0.02056999 BTC | ✓ |
| 44 | 2017-11-05<br>07:05:07 | <u>340ad8082ac57c5bd47f97</u><br><u>d2f8997589e9f7d8202b06</u><br><u>50f5d3f61a8ba9ca7021</u> | - 0.80033947 BTC | ✓ |
| 45 | 2017-10-30<br>17:37:54 | <u>7b1745832e5ede71ac0dc3</u><br><u>3c19af173bef4a8ccd8461</u><br><u>5fc33a184494158f6112</u> | + 0.80033947 BTC | ✓ |
| 46 | 2017-10-30<br>16:51:27 | <u>5fad688fccf6f3e03287db</u><br><u>464e888fac9cc78f6be4b4</u><br><u>e45087214691f4192030</u> | + 0.11982813 BTC | ✓ |

\* USD values displayed at the time of transaction

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