

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>328zZkkMKu2TvFkYxRWby6au4J1ua4tqP1</u> |
| TOTAL RECEIVED | 0.14983078 BTC                            |
|                | 9,435.41 USD                              |
| TOTAL SEND     | 0.14983078 BTC                            |
|                | 9,435.41 USD                              |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-07-20<br>02:23:28 | <u>2f5f07804a618d60e0030a</u><br><u>48eacb336a45eacce4b2a5</u><br><u>42ad3c51ef992451928a</u> | - 0.00508211 BTC |  |
|   |                        |   | 46.55 USD        |  |
| 2 | 2020-07-17<br>01:01:31 | <u>2b3049073a550f83d1e4c6</u><br><u>57c00ee9b51a877615bdb9</u><br><u>3aef9bc8b31d377da9e0</u> | + 0.00508211 BTC |  |
|   |                        |   | 46.52 USD        |  |
| 3 | 2020-06-22<br>01:53:42 | <u>66358774614157c28ee16e</u><br><u>5173ec30cbb3d8ad6ce83f</u><br><u>4ecb5c3e6c529512d203</u> | - 0.00520333 BTC |  |
|   |                        |   | 50.39 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 4  | 2020-06-22<br>00:56:37 | <u>4f9fa126c93796af1f17e0</u><br><u>f6e289f99ae089def34d7b</u><br><u>9b650ff35886c854ad8f</u> | + 0.00520333<br>50.39 USD | BTC    | ✓ |
| 5  | 2020-06-05<br>01:07:45 | <u>a48090451bd4c139d0398b</u><br><u>074765b47692b428a1506f</u><br><u>04e1c57623846350196a</u> | - 0.00532413<br>51.22 USD | BTC    | ✓ |
| 6  | 2020-06-05<br>00:56:31 | <u>1f44fb0b2104c012b08db5</u><br><u>bf1577cb2ec5ea785bf18e</u><br><u>6559fec62a5192128696</u> | + 0.00532413<br>51.22 USD | BTC    | ✓ |
| 7  | 2020-04-22<br>02:59:27 | <u>bedd54fa2fa8a4b50c9e5d</u><br><u>05a0d8354ac51c65ab0a24</u><br><u>5eed260f7e113665b7a3</u> | - 0.00536780<br>38.24 USD | BTC    | ✓ |
| 8  | 2020-04-22<br>02:33:41 | <u>60671490efa3b0dec295c2</u><br><u>a0809e696bdcdf6ac5ef29</u><br><u>6684606e46d96f9f7dab</u> | + 0.00536780<br>38.24 USD | BTC  | ✓ |
| 9  | 2020-04-11<br>03:14:10 | <u>29d1f07cab4a1a8121fbeb</u><br><u>6a8d8d2252b100b1c5c836</u><br><u>759cf45f01e46f8e4ff5</u> | - 0.00507871<br>34.92 USD | BTC  | ✓ |
| 10 | 2020-04-11<br>00:59:14 | <u>4660cff37f68cc8f777dfd</u><br><u>53e68e87fabb053f92375b</u><br><u>199997433622320489f5</u> | + 0.00507871<br>34.92 USD | BTC  | ✓ |
| 11 | 2020-04-07<br>12:55:56 | <u>6ba8a60098ce7cb8899da4</u><br><u>667633d94fb270bf9f9704</u><br><u>d8ad42a0c2532ed2c2f3</u> | - 0.00574541<br>42.29 USD | BTC  | ✓ |
| 12 | 2020-04-07<br>12:55:56 | <u>60553839a36484e5d2a2fb</u><br><u>f8e162d235859abd62c719</u><br><u>775857ad288c57d69e92</u> | - 0.00569093<br>41.89 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 13 | 2020-04-07<br>12:54:40 | <u>7536ae2d9269952c632172</u><br><u>216581ce7bba33fd64db2b</u><br><u>0d3cc289e0432a89f076</u> | - 0.00570145 BTC    | 41.96 USD | ✓ |
| 14 | 2020-04-07<br>12:48:28 | <u>74debbc0445437d9c14500</u><br><u>e87b114f9889b6caae562c</u><br><u>c9998a3dcfd913e0d309</u> | - 0.00577670 BTC    | 42.52 USD | ✓ |
| 15 | 2020-04-07<br>12:13:34 | <u>6e52a2b62ea514820669d7</u><br><u>1a2268067f5b463855a240</u><br><u>a1b8b5ae03359b50a3a5</u> | - 0.00577260 BTC    | 42.49 USD | ✓ |
| 16 | 2020-04-05<br>16:49:59 | <u>509fcbae590822b81d9f36</u><br><u>5a3bdb8bb1b2c6bb4e1347</u><br><u>fc726587fc8d37501fa</u>  | - 0.00551601 BTC    | 40.43 USD | ✓ |
| 17 | 2020-04-05<br>16:49:59 | <u>5f291ff6462be2b6e83b34</u><br><u>260a078536394cc36ae389</u><br><u>9aab6ae1823572540189</u> | - 0.00550494 BTC  | 40.35 USD | ✓ |
| 18 | 2020-04-05<br>16:07:26 | <u>e7a95603cfde1769e7c7ea</u><br><u>d0c9625a09330fc746ecd8</u><br><u>524a9302eeda956f2d4e</u> | - 0.00556089 BTC  | 40.76 USD | ✓ |
| 19 | 2020-04-05<br>12:19:35 | <u>243c6a8bd010a965cc9de7</u><br><u>c709a40a79fa84e23893a8</u><br><u>2d591c1e0602953af941</u> | - 0.00539536 BTC  | 39.54 USD | ✓ |
| 20 | 2020-04-05<br>12:02:08 | <u>2d01b43e20e45d0e7836f5</u><br><u>b3b14befd64d43f3b69877</u><br><u>c1abe31e1e12171a7fc8</u> | - 0.00542695 BTC  | 39.77 USD | ✓ |
| 21 | 2020-04-05<br>11:22:20 | <u>1ba7f52e0eeec3cec03e64</u><br><u>4a4e21b052f12d14c35fc2</u><br><u>83eab353394f1bb98516</u> | - 0.00535678 BTC  | 36.28 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 22 | 2020-04-05<br>10:45:46 | <u>3331f5706f4b44282b538d</u><br><u>491696868ab9e7e353236f</u><br><u>502165ca12ef7a6e7e8a</u> | - 0.00534036 BTC    | 36.16 USD | ✓ |
| 23 | 2020-04-05<br>10:16:04 | <u>febe84bb94a67039dd1000</u><br><u>59d9f070e09d24b4745703</u><br><u>cdbb10e679dc623c931c</u> | - 0.00528761 BTC    | 35.81 USD | ✓ |
| 24 | 2020-04-05<br>09:30:29 | <u>7e7904ed6697b7050d3050</u><br><u>c5f671917429d8c79f5809</u><br><u>074db1fd38592b5a0121</u> | - 0.00518526 BTC    | 35.11 USD | ✓ |
| 25 | 2020-04-05<br>09:30:29 | <u>ff255b4e5a37df802584c0</u><br><u>0cc0518421a082ddbdcce0</u><br><u>0797825419520c00c5d3</u> | - 0.00518182 BTC    | 35.09 USD | ✓ |
| 26 | 2020-04-05<br>09:22:38 | <u>1ddc2a409e835a70c9536a</u><br><u>a590d5f1344743c34d35bb</u><br><u>a42a98a6829a129e011d</u> | - 0.00517856 BTC  | 35.07 USD | ✓ |
| 27 | 2020-04-05<br>09:22:38 | <u>1ddc2a409e835a70c9536a</u><br><u>a590d5f1344743c34d35bb</u><br><u>a42a98a6829a129e011d</u> | - 0.00517814 BTC  | 35.07 USD | ✓ |
| 28 | 2020-04-05<br>09:22:38 | <u>2da86853471ad032289619</u><br><u>b51a18830982a6d3f14ffa</u><br><u>b925503d72909e1889e5</u> | - 0.00524576 BTC  | 35.52 USD | ✓ |
| 29 | 2020-04-05<br>09:22:38 | <u>cfb0baeda6e0f5d17296b8</u><br><u>ae65f3040c1a1daa996813</u><br><u>dd08432f1924ea9ec838</u> | - 0.00521303 BTC  | 35.30 USD | ✓ |
| 30 | 2020-04-05<br>08:36:52 | <u>1bb1a092291a53f30d7560</u><br><u>c3fc3f11809464b25971de</u><br><u>9c805a7ffa46f5a0f468</u> | - 0.00519631 BTC  | 35.19 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 31 | 2020-04-05<br>07:30:52 | <u>450daaa8ec587b8736e5dc</u><br><u>73223f21cdd5c00fda46c6</u><br><u>550a6b26c6be700684d4</u> | - 0.00510468<br>34.57 USD | BTC    | ✓ |
| 32 | 2020-04-05<br>07:30:52 | <u>17dd4d1e7ce9050c1c3d31</u><br><u>836c672c8d48c6aa3d249a</u><br><u>bdc55c720183171d0cca</u> | - 0.00509451<br>34.50 USD | BTC    | ✓ |
| 33 | 2020-04-05<br>07:24:22 | <u>bd8d48d5a35a12adc0bb27</u><br><u>ddd9d2c9578e6a3a0e044</u><br><u>cbf7dd91b94b21b12ec9</u>  | - 0.00512064<br>34.68 USD | BTC    | ✓ |
| 34 | 2020-04-01<br>01:01:01 | <u>9018c0ab10397c4c7942f7</u><br><u>0062c0a1614fde6ec00933</u><br><u>9847c98db05b756e9e95</u> | + 0.00517814<br>34.39 USD | BTC    | ✓ |
| 35 | 2020-03-21<br>01:17:49 | <u>13f263720aeb352370e9fb</u><br><u>26327a6f148eb15d161d57</u><br><u>efc3cf9615322007293d</u> | + 0.00517856<br>32.03 USD | BTC  | ✓ |
| 36 | 2020-03-10<br>01:04:06 | <u>f849f79f8c81b84ad102df</u><br><u>e75e508a47ce1d681ba3a9</u><br><u>0525ebd1775086e94935</u> | + 0.00528761<br>41.74 USD | BTC  | ✓ |
| 37 | 2020-02-29<br>00:55:45 | <u>c398709a3de76cab5d5051</u><br><u>462dae7f271b8ac3818f24</u><br><u>0ee6c5d811ceb7be9904</u> | + 0.00534036<br>45.51 USD | BTC  | ✓ |
| 38 | 2020-02-20<br>05:25:09 | <u>9f7c522d023349fc2ccc9c</u><br><u>504f2dbbc5ec4e0dc619c8</u><br><u>5687bb39e54e385509fe</u> | + 0.00521303<br>50.02 USD | BTC  | ✓ |
| 39 | 2020-02-12<br>01:26:34 | <u>6686e7d8ff563ebbd0e080</u><br><u>38b8064c32e33dbcd03e7f</u><br><u>945ddce2b8bb052332c6</u> | + 0.00535678<br>55.31 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2020-02-03<br>02:09:23 | <u>bfbc64fa74c0a99fc70400</u><br><u>5735c275babe207e49bc5d</u><br><u>d781a1f06c9b0b2843a0</u> | + 0.00556089 BTC<br>51.67 USD |    | ✓ |
| 41 | 2020-01-26<br>00:41:08 | <u>6388c696e00094fb447e37</u><br><u>1e24907614d2ba6233cdf8</u><br><u>d949a8f4fd25ffc8ae43</u> | + 0.00569093 BTC<br>49.02 USD |    | ✓ |
| 42 | 2020-01-18<br>03:32:10 | <u>63239a78b303d589d9dd4b</u><br><u>ed4396b8051291b15edb5d</u><br><u>5bbaa328444572d8c0bd</u> | + 0.00510468 BTC<br>45.51 USD |    | ✓ |
| 43 | 2020-01-11<br>01:00:54 | <u>401bedeeb170ed011e3bfc</u><br><u>b1855788391a888c21f291</u><br><u>d76da373c8fb0cbc61</u>   | + 0.00539536 BTC<br>43.27 USD |    | ✓ |
| 44 | 2020-01-03<br>02:10:05 | <u>2ef9789c23e1e84ee1f86a</u><br><u>271cb8de542f1626b1540a</u><br><u>671a31e5430fe186ef0f</u> | + 0.00551601 BTC<br>40.51 USD |  | ✓ |
| 45 | 2019-12-24<br>01:47:22 | <u>d33a02efa051d738985e30</u><br><u>635ff177b2c9057a521791</u><br><u>2072033abaad6a7495e8</u> | + 0.00550494 BTC<br>39.94 USD |  | ✓ |
| 46 | 2019-12-11<br>01:41:57 | <u>cac075e653f4c85550fb07</u><br><u>a3c89a271792067efce47e</u><br><u>ebe94ff871789e9a09ce</u> | + 0.00574541 BTC<br>41.42 USD |  | ✓ |
| 47 | 2019-11-08<br>03:02:08 | <u>ebb89235668961fc8078d1</u><br><u>96da76a62dafbe101a1946</u><br><u>b5cdabcc8675147cbf2e</u> | + 0.00577670 BTC              |   | ✓ |
| 48 | 2019-11-01<br>02:30:27 | <u>5b473b0310d59b16ef8d28</u><br><u>85170f9b3a4a46b0bd318b</u><br><u>e0ea812c0317aa9afd1a</u> | + 0.00570145 BTC              |   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-10-25<br>00:35:37 | <u>c418d53bfdda5b12b40c33</u><br><u>bd864ecffb86af9ce4875a</u><br><u>dd386fd2a8da6648e787</u> | + 0.00509451 BTC | ✓ |
| 50 | 2019-10-19<br>01:19:40 | <u>5f9879dd73392b9a2f293e</u><br><u>738134969a6c9c5ff835ad</u><br><u>346a6e31c2e602b1dba7</u> | + 0.00518182 BTC | ✓ |
| 51 | 2019-10-13<br>02:57:09 | <u>4a1ee7b87ecdb555486c5b</u><br><u>a1fcb17a341aa5a08ab564</u><br><u>fa7283c2dada9bf2745b</u> | + 0.00519631 BTC | ✓ |
| 52 | 2019-10-07<br>02:32:49 | <u>03e386ac3ea22d5d90349a</u><br><u>7231303efcb5110d40f55c</u><br><u>99a307364f056c48188a</u> | + 0.00577260 BTC | ✓ |
| 53 | 2019-09-30<br>01:18:33 | <u>31f11847c3455e7bdcf4bf</u><br><u>de640620c0874045f37544</u><br><u>524e952f0c46426db687</u> | + 0.00512064 BTC | ✓ |
| 54 | 2019-09-24<br>03:57:23 | <u>15b8cc0c87788d83a0ca79</u><br><u>efec2c0d9c491b69320780</u><br><u>e61217c3f1208d568042</u> | + 0.00542695 BTC | ✓ |
| 55 | 2019-09-09<br>02:13:23 | <u>a1fe7021830de25b7c63ff</u><br><u>43595231fafac83a88c24e</u><br><u>2aee1254c52342234b02</u> | + 0.00524576 BTC | ✓ |
| 56 | 2019-08-26<br>02:20:34 | <u>7274ab022e586d9bab9661</u><br><u>8982ae73034db752185843</u><br><u>e2a660d12025ed737ade</u> | + 0.00518526 BTC | ✓ |

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