

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>32WuuYxCA3YVrWZGDFx5unNCemPbSJhdFq</u> |
| TOTAL RECEIVED | 0.47488952 BTC |
| | 29,909.72 USD |
| TOTAL SEND | 0.47488952 BTC |
| | 29,909.72 USD |

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


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|--|
| 1 | 2021-08-18 10:31:12 | <u>0c5736d5203e50e8479d5f5a1ecf7eead5d20be5bcb80c5524c771bc71a31552</u> | - 0.02766339 BTC 1,236.69 USD | |
| 2 | 2021-08-14 04:58:02 | <u>e996db9674efcc1fcdadeb765a8705b01308cf541e7cc037d0340cdbd6ec44aa</u> | + 0.02766339 BTC 1,288.28 USD | |
| 3 | 2021-06-03 11:25:03 | <u>4dd59d7fc83df600971db2baeaad20d255923d3f9b53ceec97934a8646d08e65</u> | - 0.00957028 BTC 375.60 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 4 | 2021-06-02 08:37:48 | <u>e0ff1d8af2dc3d206cecc8</u> <u>a965796d8630dbe465515f</u> <u>b6735af14e5d38cff34c</u> | - 0.00252984 95.04 USD | BTC | ✓ |
| 5 | 2021-06-02 08:37:48 | <u>e0ff1d8af2dc3d206cecc8</u> <u>a965796d8630dbe465515f</u> <u>b6735af14e5d38cff34c</u> | - 0.00251451 94.46 USD | BTC | ✓ |
| 6 | 2021-05-20 20:47:02 | <u>27774693805682884b3714</u> <u>903768a542e59e860d68fb</u> <u>607f71c27e88fbcf5397</u> | + 0.00957028 393.57 USD | BTC | ✓ |
| 7 | 2021-05-06 05:24:14 | <u>ffaace75ea90d31e05eccc</u> <u>9f978bff91f46af13e5128</u> <u>4eafde08ff4a4e49975f</u> | + 0.00252984 146.70 USD | BTC | ✓ |
| 8 | 2021-05-03 23:33:10 | <u>eb7006a5bf7a7369caf5f5</u> <u>efd09f8b9a20c10c850f8e</u> <u>d956a29e7919f9e830f8</u> | - 0.00225554 126.63 USD | BTC | ✓ |
| 9 | 2021-05-03 23:33:10 | <u>3f0c8df7aecbf375d91e20</u> <u>9d814629f36b6a8527aeb1</u> <u>e54f8340494b1a56f52a</u> | - 0.00280055 157.23 USD | BTC | ✓ |
| 10 | 2021-05-03 23:00:39 | <u>5b9e13ee1733e1d475e9e4</u> <u>32805ec8d07607f99618d1</u> <u>300492fa116afb46530d</u> | - 0.00165394 92.85 USD | BTC | ✓ |
| 11 | 2021-05-01 12:51:58 | <u>12845ea7edc465a1195d69</u> <u>5ed6ce02f06eb9c50f691d</u> <u>72843001f1de1e721042</u> | + 0.00251451 145.33 USD | BTC | ✓ |
| 12 | 2021-04-26 00:57:31 | <u>10a10e6dd6a1d312c593a1</u> <u>d30697f1270c3e78ec2eed</u> <u>0353ab388dcf1f2d62d6</u> | + 0.00280055 150.10 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-04-14 23:12:13 | <u>644da1b45d1bc19b2a91be</u> <u>a8dfa01f07505feef365f9</u> <u>17783e07eb7bcfc93c15</u> | + 0.00225554 140.65 USD | BTC  | ✓ |
| 14 | 2021-04-11 10:20:40 | <u>b51eccf65c1ac308f33673</u> <u>1a4facc1fa446df18f9cfd</u> <u>29b3cc7561e227ad1e85</u> | - 0.00238536 143.12 USD | BTC  | ✓ |
| 15 | 2021-04-11 04:40:27 | <u>2439fec6a7b8afcdb7bf70</u> <u>963b9a074f73df6a5c77c1</u> <u>0734fcd55ac17c9c5f5d</u> | - 0.00660606 396.37 USD | BTC  | ✓ |
| 16 | 2021-04-09 02:24:05 | <u>ebe468d4ebac7208077443</u> <u>3daf6962af82bd28ef962c</u> <u>6a690bf1ddee05daad5b</u> | + 0.00165394 96.16 USD | BTC  | ✓ |
| 17 | 2021-04-02 03:21:47 | <u>eeb53df3f89d0090cc5db7</u> <u>a05da6ff41e9aecabb533</u> <u>3b7e67cf91568b805f26</u> | + 0.00238536 140.61 USD | BTC  | ✓ |
| 18 | 2021-03-28 16:49:09 | <u>86766e2563c9ebb503f46c</u> <u>a2a206097b62cf426b5efd</u> <u>78f4c8ef397dc5412e8e</u> | + 0.00660606 380.74 USD | BTC  | ✓ |
| 19 | 2021-03-23 13:59:35 | <u>4f36a1d8f97868c957f5f0</u> <u>b6f7c9dc66854e2a36bbd2</u> <u>b7d79b4314d268af981b</u> | - 0.00303356 158.66 USD | BTC  | ✓ |
| 20 | 2021-03-21 13:49:09 | <u>488cdf6efb499704c22010</u> <u>23c1dd008122801662e7d0</u> <u>bf5c1e839df15a80c7d7</u> | - 0.00373852 202.19 USD | BTC  | ✓ |
| 21 | 2021-03-21 13:49:09 | <u>983c92ead9cd4f532d0ce2</u> <u>c142c8df12739280518760</u> <u>65de92d4a9b276c37c9f</u> | - 0.00273056 147.67 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-03-21 11:35:28 | <u>cae8344c0396a42d2fe52d5c9ed02c403e82ef246f1c0a93218344f558e87187</u> | - 0.00250767 143.81 USD | BTC  | ✓ |
| 23 | 2021-03-21 10:45:19 | <u>a1fe51573d24d96598373d7d90b806c0ed6b20fc0a7795ca8be99c7689989fa4</u> | - 0.00720279 413.09 USD | BTC  | ✓ |
| 24 | 2021-03-21 10:26:02 | <u>4a9067f7076c77201e15decc00ffd4488ea34d27d6eca6e7f3018dec39740bc7</u> | - 0.01146999 657.82 USD | BTC  | ✓ |
| 25 | 2021-03-21 09:46:39 | <u>758a4c5505f9f2963366abf23e8d5aa39c18d39f2b1744fa0cea3bb7487fc171</u> | - 0.00522987 299.94 USD | BTC  | ✓ |
| 26 | 2021-03-18 00:07:39 | <u>e7b353881a39eb2a11eb5fbdd58180706c973234b7d6336feae986480008ca59</u> | + 0.00250767 144.56 USD | BTC  | ✓ |
| 27 | 2021-03-13 00:23:16 | <u>2238efd85f1a3572d903d918bf8face6122e0543b14b238739452eef74c7f870</u> | + 0.00522987 320.00 USD | BTC  | ✓ |
| 28 | 2021-02-25 13:14:51 | <u>ff0ae0fae748b80980838449d9a52a569b170ae7bd14be716e09bd372159d790</u> | + 0.00273056 126.36 USD | BTC  | ✓ |
| 29 | 2021-02-19 01:13:42 | <u>701dba2c24c4beb330836585acab32983cc723dc88e0706b0173b3399d616ae4</u> | + 0.00303356 169.59 USD | BTC  | ✓ |
| 30 | 2021-02-08 07:51:19 | <u>1e19314d51c0476037c42be7c2a095e3cf0d7db40d0cf71f519573809c582f0f</u> | + 0.00373852 173.37 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2021-02-05 09:01:21 | <u>b7ac398b4ec92ee18763a70094d1dacc961145516b5b376af916e7299745b818</u> | + 0.01146999 439.18 USD | BTC |   |
| 32 | 2021-01-26 17:01:33 | <u>7cf692df61a2e87a9da9729c9985d6e40cc55a53f4f4d038852515b2c9640017</u> | + 0.00720279 218.72 USD | BTC |   |
| 33 | 2020-12-23 08:34:23 | <u>2daf0210716751115d02f31522d8d2455eb11f6cfa4f4fc5e52ecc3add520126</u> | - 0.03951144 917.95 USD | BTC |   |
| 34 | 2020-12-21 13:10:22 | <u>7a00030d15b09248996993d74a50a6bc12d88b5efaa1070f5a9d49b361efcf6b</u> | + 0.03951144 940.79 USD | BTC |   |
| 35 | 2020-10-23 12:25:18 | <u>87690d2621dd1f0d193576f6d60bbda050fac2a2a928c560cb54fe65baef70db</u> | - 0.06673525 875.01 USD | BTC |   |
| 36 | 2020-10-19 17:48:43 | <u>0bf1bc01aefc302d38a38c0a9028fb6ef93315d4559a16d8c550405ae2c2e21f</u> | + 0.06673525 794.81 USD | BTC |   |
| 37 | 2020-08-21 12:08:02 | <u>8893849aa2b748f01c03fb7f16abd83da33ee76064e8df128628664fb01735cc</u> | - 0.01714117 199.91 USD | BTC |   |
| 38 | 2020-08-16 06:44:56 | <u>5606e8539d2227f36865f2dfe6701d4c96f936a5d3b9338d586906d172c1f62e</u> | + 0.01714117 204.16 USD | BTC |   |
| 39 | 2020-07-30 21:48:31 | <u>9dd155ac81aae8775f0412848d228511e69b71b956b38be73d51d21068835130</u> | - 0.06839334 775.26 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 40 | 2020-07-27 16:21:59 | <u>2771921d0ecde23fe368fc</u> <u>86ffa0e569f4a1a31280b5</u> <u>511b1965015acdada4618</u> | + 0.06839334 745.91 USD | BTC  | ✓ |
| 41 | 2020-06-01 11:53:52 | <u>3f30e2c80b84026c5db970</u> <u>f55ba3beb2b9e005a3d395</u> <u>b48e854b97eba5813263</u> | - 0.03368606 343.62 USD | BTC  | ✓ |
| 42 | 2020-06-01 03:55:07 | <u>4cc7e9608432aa0d496998</u> <u>799d4f0b59d07bbc46403e</u> <u>ea445e69eb13c5762f2b</u> | + 0.03368606 343.62 USD | BTC  | ✓ |
| 43 | 2020-04-06 17:48:57 | <u>c66eb0bcfbfd86539503ab3</u> <u>ae9cd714d4bc0f746f7739</u> <u>8c623b8732bce1640884</u> | - 0.07615174 548.08 USD | BTC  | ✓ |
| 44 | 2020-03-26 23:57:11 | <u>4600afd5abf9d9147dff7b7</u> <u>1c5914979da5188c98370e</u> <u>dd4edf275a16e109331a</u> | + 0.07615174 484.25 USD | BTC  | ✓ |
| 45 | 2020-01-21 12:34:27 | <u>1ec400be7ca3a5bf766487</u> <u>e5c45a52a13a523dc6080e</u> <u>3d5a957d87d29ff85726</u> | - 0.07937809 689.18 USD | BTC  | ✓ |
| 46 | 2020-01-19 00:59:23 | <u>dd726389e3fbce2e83b7ee</u> <u>1054e6f8914644131c705f</u> <u>7618850dedbbf8dc6ced</u> | + 0.07937809 690.72 USD | BTC  | ✓ |

* USD values displayed at the time of transaction

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