

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>32jwrJwGr6LsGSWsepwon9BFMSkZGm2nZT</u> |
| TOTAL RECEIVED | 0.73616164 BTC                            |
|                | 46,547.50 USD                             |
| TOTAL SEND     | 0.73616164 BTC                            |
|                | 46,547.50 USD                             |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-12-14<br>09:21:17 | <u>b6f54f5476b9acebb998ca</u><br><u>8e85f3b4673fa5cb6df1a4</u><br><u>a7f4e7b97b1788f6720e</u> | - 0.00202828 BTC |  |
|   |                        |   | 39.09 USD        |  |
| 2 | 2020-12-04<br>15:20:43 | <u>abffd6687e33e896622220</u><br><u>d1b88018590ff34e979522</u><br><u>b1c9bcb4615f3391a825</u> | + 0.00202828 BTC |  |
|   |                        |   | 38.83 USD        |  |
| 3 | 2020-05-07<br>06:02:33 | <u>0782d3e72c5f336350b839</u><br><u>86334648f962897f8fa233</u><br><u>5fb4a18caa4b7b24f82f</u> | - 0.09510000 BTC |  |
|   |                        |   | 949.70 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 4  | 2020-05-06<br>18:17:49 | <u>8567c750cbb6f707930a12</u><br><u>7c1f591ed490749f8e3dce</u><br><u>7a6500396bc0bb961d58</u> | + 0.09510000<br>949.70 USD | BTC | ✓ |
| 5  | 2020-01-09<br>06:01:24 | <u>ced1abc9e04177d5264c6c</u><br><u>a7f320eca5c78b760bb697</u><br><u>6c7723cb3a6a3ff9b24a</u> | - 0.01303493<br>101.90 USD | BTC | ✓ |
| 6  | 2020-01-09<br>01:42:13 | <u>cb96e8a7619c6fd16942c0</u><br><u>322f048caae4a1b3a77ac9</u><br><u>601731c866442219ce40</u> | + 0.01303493<br>101.90 USD | BTC | ✓ |
| 7  | 2020-01-08<br>21:30:17 | <u>72c9d032cbf99f7a989f75</u><br><u>afe8e478ef0935f96cdda3</u><br><u>91bf22ad5a42838a080f</u> | - 0.01286674<br>100.58 USD | BTC | ✓ |
| 8  | 2020-01-08<br>01:27:40 | <u>ff969d3d55043d4e899678</u><br><u>58a4a8b58458e464ec1469</u><br><u>ec8c354442f85d49caa7</u> | + 0.01286674<br>103.65 USD | BTC | ✓ |
| 9  | 2020-01-07<br>16:26:47 | <u>faf3d9fa2df0b6355f6fcb</u><br><u>e41792984503c14f2e2e99</u><br><u>0bbf0b4ac76bf2d20141</u> | - 0.02822872<br>227.41 USD | BTC | ✓ |
| 10 | 2020-01-07<br>02:14:10 | <u>e01ac8820b04139cd23c40</u><br><u>28ef4015a75d6509496e14</u><br><u>f5b49886dde107e98fe1</u> | + 0.02822872<br>229.93 USD | BTC | ✓ |
| 11 | 2019-12-20<br>14:28:52 | <u>64b1d27a17babfacdca5e0</u><br><u>35ff0b76d52a64610f59bf</u><br><u>e14738bf1bbcee1432a7</u> | - 0.02855959<br>203.70 USD | BTC | ✓ |
| 12 | 2019-12-20<br>06:02:55 | <u>e4eeda0cde23bb39b18c25</u><br><u>548adc168e987645eca63e</u><br><u>92aa28cc72c75454c1f2</u> | + 0.02855959<br>205.28 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2019-12-19<br>08:55:00 | <u>f84222e19910322e303b4a</u><br><u>95239b0140d6a1cd343e62</u><br><u>1494c4f45d5a75f77c5c</u> | - 0.02818187<br>201.50 USD | BTC    | ✓ |
| 14 | 2019-12-19<br>04:16:39 | <u>658d873099c037e2e0c245</u><br><u>b897cf53277860783cfae2</u><br><u>c07597062791d141534b</u> | + 0.02818187<br>201.50 USD | BTC    | ✓ |
| 15 | 2019-12-18<br>08:23:11 | <u>51745a565cf72d10cdff17</u><br><u>bd891d47be78a3eb73e258</u><br><u>c33e82ef99c6ccbc47e4</u> | - 0.03082112<br>224.31 USD | BTC    | ✓ |
| 16 | 2019-12-18<br>04:18:13 | <u>fc2039fca391d9ebb672b2</u><br><u>3028a776cc498c6e7355fe</u><br><u>c13bcfa8ebf728b16a38</u> | + 0.03082112<br>224.31 USD | BTC    | ✓ |
| 17 | 2019-12-17<br>14:52:05 | <u>a258db9cc482666b592c2f</u><br><u>fc9c603dfd1c41f8fc8af4</u><br><u>959b439fe9936367e28b</u> | - 0.02974702<br>216.49 USD | BTC  | ✓ |
| 18 | 2019-12-17<br>04:15:15 | <u>fb73bc9dd35dc0b57e3d81</u><br><u>c998bc6567057d5c98edf8</u><br><u>b173804faa824ee2193f</u> | + 0.02974702<br>197.03 USD | BTC  | ✓ |
| 19 | 2019-12-16<br>16:32:57 | <u>0383f6519c0c5be345a526</u><br><u>b1f2fb5541b8aa42e6e00b</u><br><u>1120d914ace8c24561c6</u> | - 0.02890392<br>191.45 USD | BTC  | ✓ |
| 20 | 2019-12-16<br>02:57:53 | <u>0dbca3ee43449724e3d1f9</u><br><u>01593c9747c84770b2cd4c</u><br><u>6d18a3e9a129d418dec7</u> | + 0.02890392<br>199.19 USD | BTC  | ✓ |
| 21 | 2019-12-13<br>14:36:42 | <u>799f2173fc2b82e7a1fbc5</u><br><u>ea4d3b813215e706feb16b</u><br><u>eb263466163a6800ea29</u> | - 0.02846369<br>201.06 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2019-12-13<br>03:31:02 | <u>c3ac1895907d72f3066129</u><br><u>ea040368d71db9be18d66f</u><br><u>ceca1dc6bfae71ac50a9</u> | + 0.02846369<br>206.60 USD | BTC    |    |
| 23 | 2019-12-12<br>17:36:32 | <u>ef032e4f55666e1c0a18cd</u><br><u>a151c6f81b89cc90e6675d</u><br><u>cd754d0473bffedafdef</u> | - 0.02867653<br>208.14 USD | BTC    |    |
| 24 | 2019-12-12<br>04:11:11 | <u>6dea0549d44bfa6ced8f50</u><br><u>0220f73561b053c7def940</u><br><u>12413adfb41fb9b7fb4a</u> | + 0.02867653<br>206.41 USD | BTC    |    |
| 25 | 2019-12-11<br>12:51:05 | <u>38f173319a1a00c30371c2</u><br><u>f89ef5b10e63b8a455d950</u><br><u>2609e70267dcc5aee6f0</u> | - 0.02832618<br>203.89 USD | BTC    |    |
| 26 | 2019-12-11<br>04:24:42 | <u>e9ef037335380e25e0b354</u><br><u>0e7f735c49014e62a7dc69</u><br><u>0679a597d3a86bc97e20</u> | + 0.02832618<br>204.23 USD | BTC  |  |
| 27 | 2019-12-10<br>16:29:56 | <u>67fae8ed0de6fe8fbe914c</u><br><u>046e57dfd0dd79137262df</u><br><u>21200b41abc0211a248c</u> | - 0.02792161<br>201.31 USD | BTC  |  |
| 28 | 2019-12-10<br>04:21:17 | <u>47839124d6abf3dcf2aafe</u><br><u>725165d686cc0cdcd6906a</u><br><u>a9f28d79277d00590124</u> | + 0.02792161<br>201.70 USD | BTC  |  |
| 29 | 2019-12-09<br>19:05:45 | <u>a4a71384b00f9ab00d52bd</u><br><u>8aa0e06dc2f9694f9fb207</u><br><u>904c08a09249b1aa706b</u> | - 0.02718025<br>196.35 USD | BTC  |  |
| 30 | 2019-12-09<br>02:17:41 | <u>4c7305e930cbc6511152fa</u><br><u>9b702fa6b7ddf163259b6b</u><br><u>e980e01c2e344b861169</u> | + 0.02718025<br>199.46 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2019-12-06<br>18:34:52 | <u>c1b1bb9cc682a435a0a3a1</u><br><u>ae60fd5800529eb37c30a1</u><br><u>65517ccd9de519f67518</u> | - 0.01403032<br>105.06 USD | BTC    |    |
| 32 | 2019-12-06<br>04:41:00 | <u>4678c66e596b651729c320</u><br><u>de9856bf97319e4ae516ff</u><br><u>7865a07abe24c3a77833</u> | + 0.01403032<br>105.61 USD | BTC    |    |
| 33 | 2019-12-05<br>10:13:20 | <u>ed2050ec1425bf89389cae</u><br><u>b1cb1f529a7e793e814644</u><br><u>7fd291eb40eb835d6479</u> | - 0.01432734<br>105.86 USD | BTC    |    |
| 34 | 2019-12-05<br>04:17:34 | <u>5cacaaa1856bade0a29592</u><br><u>9ce0e4b9cd1e1d57a3bead</u><br><u>b7a9b73ac7400d999675</u> | + 0.01432734<br>105.86 USD | BTC    |    |
| 35 | 2019-12-04<br>20:13:40 | <u>9f904c7e04679642f9a9b3</u><br><u>ab45b6661a9e5a478cfd5c</u><br><u>61a312e0122cf20c965e</u> | - 0.01447050<br>106.92 USD | BTC  |  |
| 36 | 2019-12-04<br>17:24:01 | <u>9eda6b353716c178e458b7</u><br><u>9bbeee26393efa6b16baa4</u><br><u>4f3df6895bd8779e6e01</u> | + 0.01447050<br>106.92 USD | BTC  |  |
| 37 | 2019-12-03<br>14:31:30 | <u>73babef1a36fb196d16f07</u><br><u>238edb445124a6dbe82427</u><br><u>2e6e377460d62f0b98ec</u> | - 0.01400369<br>100.74 USD | BTC  |  |
| 38 | 2019-12-03<br>05:37:16 | <u>eccaca371490be8debcf09</u><br><u>4dbe79a903c88eb687d722</u><br><u>002c68837ef7a7576688</u> | + 0.01400369<br>102.12 USD | BTC  |  |
| 39 | 2019-12-02<br>12:46:09 | <u>b3914bf403c00450ffad9a</u><br><u>a6eb7fbfd517ce06c0fd1b</u><br><u>8f9d1dc261a77f202d04</u> | - 0.01400960<br>102.16 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 40 | 2019-12-02<br>02:49:05 | <u>719cdbce23e1205b171d54863a2c2c2dc5df2871fa3bf8a860cb18f34b281ec1</u> | + 0.01400960 BTC<br>102.18 USD |   |
| 41 | 2019-11-29<br>22:08:27 | <u>a01778e5d9bd21c8faa369be27bbd5e7998567747055b862f009d195fe84baad</u> | - 0.00676235 BTC               |    |
| 42 | 2019-11-29<br>04:59:14 | <u>71e8315760a5e5809438de3064a6c8105eb2dfcb616595fa705e03740594998f</u> | + 0.00676235 BTC               |    |
| 43 | 2019-11-28<br>14:31:55 | <u>26117874fe0741f59aa3013a8d32560d389e65e96a61ceb30474fb3664c8dc3b</u> | - 0.00669882 BTC               |    |
| 44 | 2019-11-28<br>03:06:34 | <u>695a17659363dbaaa8f895c047a0f4bf199each5d4ebf10e0c1dc54c6758e9e6</u> | + 0.00669882 BTC               |    |
| 45 | 2019-11-27<br>13:48:07 | <u>1995ed66a26617233ae094acb27e1080c3cb0cb93a1cc1c238143b68236b1ee7</u> | - 0.00704542 BTC               |    |
| 46 | 2019-11-27<br>03:37:07 | <u>f681b3d16b4bddad1ff4a6595d2a9246a77f77c03943364df0f730b08a24cb56</u> | + 0.00704542 BTC               |    |
| 47 | 2019-11-26<br>17:41:18 | <u>c051c66975f4b3e9cb1ccf864abab8b3cef19a76d0966a3111d9ed4c0ff239ff</u> | - 0.00708503 BTC               |    |
| 48 | 2019-11-26<br>04:39:10 | <u>3e78ae6698e6219cc0f883dac2c8650a853272f5f16e283cf6a2fcb9465f97be</u> | + 0.00708503 BTC               |    |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-11-25<br>10:54:27 | <u>9c217fea21b6fc1a5324f9</u><br><u>7cc738cebc076b64fcf304</u><br><u>2d3218b838106f69ede8</u> | - 0.00732896 BTC | ✓ |
| 50 | 2019-11-25<br>05:49:30 | <u>6b3762fb0b3c6fc2729c54</u><br><u>1ea8ec292d163186526bf4</u><br><u>3f7307e114389217daac</u> | + 0.00732896 BTC | ✓ |
| 51 | 2019-10-23<br>21:09:32 | <u>9b90c6389e2b94b8b2df19</u><br><u>6fbb358c7b5e4000b195d3</u><br><u>ec346513770554d5ac39</u> | - 0.01330300 BTC | ✓ |
| 52 | 2019-10-23<br>19:25:12 | <u>bc84bca4ba9837453548de</u><br><u>b5b71b100bef8436f87dff</u><br><u>58d497c8d0b88bd338d0</u> | + 0.01330300 BTC | ✓ |
| 53 | 2019-09-22<br>03:49:33 | <u>b39bcf133d18bb24bec9aa</u><br><u>4fc7c912ed01e84b05376c</u><br><u>b1c80f2447bd7fa1f1aa</u> | - 0.02350890 BTC | ✓ |
| 54 | 2019-09-20<br>23:45:15 | <u>026ce113a094c35c63668b</u><br><u>7687475bc290ec348f9c1e</u><br><u>0048b403e1f153941df3</u> | + 0.02350890 BTC | ✓ |
| 55 | 2019-09-12<br>04:50:00 | <u>c01ff8ddad4eabaf4369cb</u><br><u>8c2a7f2a9a014fddd16aff</u><br><u>cabc7de4b8d8ef055417</u> | - 0.01621661 BTC | ✓ |
| 56 | 2019-09-11<br>23:44:28 | <u>5b823236d3d62a4566009b</u><br><u>7b16751b72b71b3d647d91</u><br><u>51975b3c7f619f5ae5ea</u> | + 0.01621661 BTC | ✓ |
| 57 | 2019-08-13<br>07:15:30 | <u>0dd9247f72ca1eebb254d3</u><br><u>2860ebcd66c19e29b197ba</u><br><u>d09575c745137582c795</u> | - 0.02436605 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-08-13<br>00:40:56 | <u>43c7c2aed36d7bbcba867376e0614a5ac3746ef6fee20f45aa663d231e73d030</u> | + 0.02436605 BTC | ✓ |
| 59 | 2019-08-03<br>00:54:58 | <u>c904dd93e8a0605af46f35f48e91854d4056cde0e73da5bfe2454d214048fca9</u> | - 0.04194408 BTC | ✓ |
| 60 | 2019-08-02<br>23:18:11 | <u>a799a344e2a70dadb7c3a907cdc8615b0489eb0d55f5839da5cfb31e31b5015</u>  | + 0.04194408 BTC | ✓ |
| 61 | 2019-07-27<br>11:48:10 | <u>3b4b8fea1762501c922282f0712cdf079fb3ef207214d75bdbbbe113c2b0df8b</u> | - 0.01947083 BTC | ✓ |
| 62 | 2019-07-27<br>01:07:21 | <u>b2af51a202d371c858041f30b35afec1c1d387701e2a8c39eeb47e6dfd0969b6</u> | + 0.01947083 BTC | ✓ |
| 63 | 2019-07-20<br>12:30:51 | <u>0136a1072caa4fa418a03b32ea74b6a00d86137b93cd3e739e7ca3b26fe0400f</u> | - 0.03598422 BTC | ✓ |
| 64 | 2019-07-20<br>03:43:27 | <u>13c58200202d8afdfb4cf0ece01b7779e5855bc15aaafa2c31f4a71e6696439c</u> | + 0.03598422 BTC | ✓ |
| 65 | 2019-07-13<br>07:01:49 | <u>acdddc8ae99565815dfc2ada342c33e5db9cf6b0474ab939435fb6a51afce2b8</u> | - 0.00579899 BTC | ✓ |
| 66 | 2019-07-13<br>03:35:34 | <u>614b270ece4204566698d84ac6e381afc4f6cfc778915dc845bdbd5104c657a5</u> | + 0.00579899 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2019-07-07<br>18:24:55 | <u>1b7010612a2d86e5919c0b</u><br><u>db7118d953ea9a692d4588</u><br><u>d0e6fa9f82d54a184e1b</u> | - 0.00530947 BTC | ✓ |
| 68 | 2019-07-07<br>17:30:22 | <u>677c8807f6d4362701c1da</u><br><u>6a0672fd0cef7d6c8565de</u><br><u>91e887d2d09eeefb4444</u> | - 0.00645701 BTC | ✓ |
| 69 | 2019-07-05<br>01:15:00 | <u>79f96be669b0036df87eb3</u><br><u>738d345ab937d2fb2f2610</u><br><u>44863c5cffc793779ffd</u> | + 0.00645701 BTC | ✓ |
| 70 | 2019-07-03<br>00:29:26 | <u>b11a9b456275e9daf2bcdf</u><br><u>4e5497b30b56310ce1f35e</u><br><u>0e76cb04af81124a351c</u> | + 0.00530947 BTC | ✓ |

\* USD values displayed at the time of transaction

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