

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>32kHfZtux4uPUkcKk8S8AjmbeqLVNwaRTP</u> |
| TOTAL RECEIVED | 0.11260903 BTC                            |
|                | 7,104.05 USD                              |
| TOTAL SEND     | 0.11260903 BTC                            |
|                | 7,104.05 USD                              |









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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-09-30<br>09:52:34 | <u>985ec32f4f50550740ee8d</u><br><u>0e16b025f24588988da97f</u><br><u>6d046edf5a73e4d74ffd</u> | - 0.00118588 BTC |  |
|   |                        |   | 51.16 USD        |  |
| 2 | 2021-09-19<br>10:26:05 | <u>886043113bd6d4f72c3dce</u><br><u>126f50c23c94603c59a14c</u><br><u>c6199ed528a86edb727b</u> | + 0.00118588 BTC |  |
|   |                        |   | 56.02 USD        |  |
| 3 | 2020-12-07<br>03:42:38 | <u>9380428a8c73d79e531ffe</u><br><u>5efc86ea67e246704f550c</u><br><u>43488ed4d9a9984dfa61</u> | - 0.00180000 BTC |  |
|   |                        |   | 34.50 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 4  | 2020-11-28<br>16:17:39 | <u>d5e3dca1475f4036a46d7242bd3d166c7f86618aa806cad3adad252cfdd930d2</u> | + 0.00180000 BTC<br>32.73 USD |    | ✓ |
| 5  | 2020-11-20<br>05:52:33 | <u>d13cb4e0244a4879bdda6f0f54a6d697d97fb5a0c3d050b29fc7c1c8a608cfb0</u> | - 0.00159037 BTC<br>29.66 USD |    | ✓ |
| 6  | 2020-11-14<br>18:14:00 | <u>0eb32656d7bb35df9861a26ca1ebf047998b571bf02033416e5f6112386de2be</u> | + 0.00159037 BTC<br>25.37 USD |    | ✓ |
| 7  | 2020-11-12<br>23:50:53 | <u>4ed6e4b4ac39794d7d7181a8a86841364496e4cc3da7fcdd6417696700fadef6</u> | - 0.00363064 BTC<br>59.25 USD |    | ✓ |
| 8  | 2020-11-09<br>17:31:43 | <u>b025dd9366de35bb82f2a3e2368fce3dea940d6f7ae564008dd1cd40d50a3aa3</u> | - 0.00340000 BTC<br>52.01 USD |  | ✓ |
| 9  | 2020-11-06<br>12:32:57 | <u>ae353c8e42d8293a940347ed6f1f8c18285ee8b336211ecd4345aa2ce96d3144</u> | + 0.00363064 BTC<br>53.79 USD |  | ✓ |
| 10 | 2020-11-04<br>13:37:58 | <u>7038229971a589186cb74dd3a8c6f0df535e4d16c9d06252a4e7e5c2b4dd18e2</u> | + 0.00340000 BTC<br>53.00 USD |  | ✓ |
| 11 | 2020-10-17<br>01:22:19 | <u>9b88ed812e8b082bc5b73741679a139c04412c856432603726f28f934a53b0fd</u> | - 0.00026300 BTC<br>2.98 USD  |  | ✓ |
| 12 | 2020-10-11<br>16:41:21 | <u>f2f5175970af663d6d664d18fa330d6e2dd4ec7e3ef8b55ee46e679ded1c3c5f</u> | + 0.00026300 BTC<br>3.03 USD  |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2020-08-30<br>00:39:18 | <u>f822d47bac1e6d5f6076ac</u><br><u>6edfc5167e78496fb8b6b3</u><br><u>47683684f6443364463b</u> | - 0.00103465 BTC<br>12.11 USD |    |    |
| 14 | 2020-08-29<br>23:46:22 | <u>2b0eb7723fecfd63cd182f</u><br><u>1c654dd758a5f9659fabdc</u><br><u>762330f26664ea3a69cc</u> | - 0.00170769 BTC<br>19.99 USD |    |    |
| 15 | 2020-08-22<br>17:42:49 | <u>4b4bd73b7a49aa65570385</u><br><u>65333ff313f8f842118ebc</u><br><u>66f98aa1931440c486f6</u> | + 0.00103465 BTC<br>12.05 USD |    |    |
| 16 | 2020-08-21<br>15:34:48 | <u>4bb99e3d557270dbd1db91</u><br><u>ceb51c1a4ce80210eb896d</u><br><u>254289ef8dd772059917</u> | + 0.00170769 BTC<br>19.91 USD |    |    |
| 17 | 2020-06-24<br>06:00:30 | <u>6f6f5785f5428136e0487f</u><br><u>ec51acb993d017464543e2</u><br><u>492a18863cd7a06c7552</u> | - 0.00015289 BTC<br>1.42 USD  |  |  |
| 18 | 2020-06-11<br>17:02:33 | <u>f8ab4df91816cd34bc624c</u><br><u>bc56b72154a625bcdfc0b1</u><br><u>e72244ad50df6e93b48e</u> | + 0.00015289 BTC<br>1.44 USD  |  |  |
| 19 | 2020-06-02<br>00:11:02 | <u>43aa6029d00ac978879808</u><br><u>f3bbf9c9148afd617cec63</u><br><u>b26836704b154468ae88</u> | - 0.00616507 BTC<br>58.67 USD |  |  |
| 20 | 2020-05-30<br>12:17:57 | <u>9d2d5db9927e36e35b5ec6</u><br><u>744ccc8e30b38e267584fa</u><br><u>1fa2b1796f85de1e4613</u> | - 0.00255832 BTC<br>24.17 USD |  |  |
| 21 | 2020-05-30<br>12:12:53 | <u>19ccbc435cedbf31177fba</u><br><u>c0d537a4e49933459f1644</u><br><u>77b9c76da233bf406c8f</u> | + 0.00616507 BTC<br>58.24 USD |  |  |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2020-05-20<br>11:00:25 | <u>699efd69e700b145f73b56</u><br><u>27715640c691b44281f103</u><br><u>5412bbbb52a58578ae1f</u> | + 0.00255832 BTC<br>24.33 USD |    | ✓ |
| 23 | 2020-05-11<br>05:17:04 | <u>f8522a695954a94723b867</u><br><u>b4d6289ae91ef8923f718f</u><br><u>4c7d6844f5110794026a</u> | - 0.00137402 BTC<br>11.76 USD |    | ✓ |
| 24 | 2020-05-04<br>13:06:18 | <u>66cb0f1c532f2db0bc80b3</u><br><u>17348481aa54cf6834517f</u><br><u>dfacfd539f09c3a008a8</u> | + 0.00137402 BTC<br>12.39 USD |    | ✓ |
| 25 | 2020-04-18<br>07:48:30 | <u>6c85d0e5f38abf2b9c5492</u><br><u>c5b7098e33a5e3e0bde7a7</u><br><u>af852258d0d2af6703d3</u> | - 0.00219612 BTC<br>15.91 USD |    | ✓ |
| 26 | 2020-04-04<br>22:29:27 | <u>13efd38b2a33b01b9351d7</u><br><u>b88df9567fb340bd263b34</u><br><u>760641d02c5f659727b4</u> | + 0.00219612 BTC<br>14.87 USD |  | ✓ |
| 27 | 2020-02-08<br>01:21:44 | <u>fec20d527f6883cbaf9630</u><br><u>ff6c1e362f176d0cd3eb9a</u><br><u>e91a77136d1f055773e1</u> | - 0.00023650 BTC<br>2.34 USD  |  | ✓ |
| 28 | 2020-02-05<br>04:25:47 | <u>908a952406d346fe910320</u><br><u>9a17ea4d56aef7526ca563</u><br><u>b328683d88849d0e05d2</u> | + 0.00023650 BTC<br>2.27 USD  |  | ✓ |
| 29 | 2020-01-27<br>14:07:12 | <u>aad43606199ab000f4041a</u><br><u>200ccaec900f0b9024ed46</u><br><u>cd470b0871fd7a6c109d</u> | - 0.00351452 BTC<br>32.94 USD |  | ✓ |
| 30 | 2020-01-27<br>07:57:35 | <u>9658210bfa473ab39a1a96</u><br><u>007dd55fe8c9f264c49d61</u><br><u>a198118c2add291feb94</u> | + 0.00351452 BTC<br>31.30 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2020-01-21<br>12:51:25 | <u>f2ce922989361e583f27b5</u><br><u>1638549d92e02c0787a14d</u><br><u>52fc5f5b0a4de2f0ec80</u> | - 0.00089475<br>7.76 USD   | BTC    | ✓ |
| 32 | 2020-01-21<br>12:51:25 | <u>f2ce922989361e583f27b5</u><br><u>1638549d92e02c0787a14d</u><br><u>52fc5f5b0a4de2f0ec80</u> | - 0.00069615<br>6.04 USD   | BTC    | ✓ |
| 33 | 2020-01-21<br>12:39:28 | <u>504bd75f0fab9f9d228ec7</u><br><u>57b8f59f78fc7157273eee</u><br><u>782b96c1d9d6b2e4243e</u> | - 0.04639176<br>402.78 USD | BTC    | ✓ |
| 34 | 2020-01-21<br>10:13:32 | <u>e3b770fe8dda01f4a80842</u><br><u>7d1ca266317788707d125c</u><br><u>9717f9e4d51c3e94192d</u> | + 0.00069615<br>6.08 USD   | BTC    | ✓ |
| 35 | 2020-01-21<br>08:36:02 | <u>330ffee4345c51e67b4df4</u><br><u>d6f7f56f7b87c8e2c5a8ff</u><br><u>9ec00150e1bc670dc358</u> | + 0.00089475<br>7.81 USD   | BTC  | ✓ |
| 36 | 2020-01-19<br>15:13:25 | <u>dba57d083138ebdc7c9799</u><br><u>49270201fb92d6d66bd85c</u><br><u>29e8ab97cdba9e3b4ff0</u> | + 0.04639176<br>400.93 USD | BTC  | ✓ |
| 37 | 2020-01-15<br>10:11:12 | <u>33a0e6ad7d31a0601f6d08</u><br><u>65909e1ed14c15fb504ced</u><br><u>e47bc718654f48290758</u> | - 0.02868494<br>253.04 USD | BTC  | ✓ |
| 38 | 2020-01-09<br>13:51:28 | <u>2d5b3a81262312f9a24c99</u><br><u>66141cd9aa814967a72444</u><br><u>a9f193296e4d11519079</u> | + 0.02868494<br>235.13 USD | BTC  | ✓ |
| 39 | 2019-11-02<br>01:14:48 | <u>ce098d253bad6df860e44f</u><br><u>2288bbea142ab45b786120</u><br><u>44f20b9960c1ce03e6ad</u> | - 0.00291101               | BTC   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-11-02<br>01:14:48 | <u>ce098d253bad6df860e44f</u><br><u>2288bbea142ab45b786120</u><br><u>44f20b9960c1ce03e6ad</u> | - 0.00222075 BTC | ✓ |
| 41 | 2019-10-27<br>10:31:36 | <u>64c748294851ca2ed8c336</u><br><u>90fb4ac233f7d4cc8d3ab4</u><br><u>9772bde3764f2861a4c1</u> | + 0.00291101 BTC | ✓ |
| 42 | 2019-10-26<br>12:10:09 | <u>ad9e63f1123f352fb2c3b3</u><br><u>14a333701b105684eb6da9</u><br><u>dc9bcc47bd9a99cc6dad</u> | + 0.00222075 BTC | ✓ |

\* USD values displayed at the time of transaction

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