

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>352xKhtahpMwtQQDS74JbFdncMvmJtsQq6</u> |
| TOTAL RECEIVED | 0.71150374 BTC |
| | 44,892.27 USD |
| TOTAL SEND | 0.71150374 BTC |
| | 44,892.27 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-09-02 13:25:25 | <u>c15094129e1dda8d7f7fe9</u> <u>58c6dec89c52dc5bf168c6</u> <u>66b82aa60f1b7732d727</u> | - 0.00191000 BTC | |
| | | | 94.06 USD | |
| 2 | 2021-08-28 12:55:14 | <u>4c85949072553e50701838</u> <u>6eb0ac59ae62ea4195df2b</u> <u>a81132a0c60cb5fe3aec</u> | + 0.00191000 BTC | |
| | | | 93.39 USD | |
| 3 | 2021-07-05 02:14:59 | <u>0eb923713ea50336f016a2</u> <u>d587a2dd825cc241aae4c3</u> <u>bcd1fa2999103c85434f</u> | - 0.00178000 BTC | |
| | | | 59.41 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 4 | 2021-06-27 00:39:58 | <u>1a28d02dcaa39e332ed89e</u> <u>c047ea4734bf0801400a8f</u> <u>93b8eb2aeddce8e75bc0</u> | + 0.00178000 BTC 59.17 USD |  | ✓ |
| 5 | 2021-06-04 02:55:06 | <u>0a572cb02b57df138dab93</u> <u>27c85622260e8aa83d1eb6</u> <u>e1f4964593d172f0ab18</u> | - 0.00228000 BTC 83.41 USD |  | ✓ |
| 6 | 2021-05-14 21:28:58 | <u>391b81805b89a5bdadbf58</u> <u>32a8c7b06e288058455696</u> <u>4b57bca96080d78087b2</u> | + 0.00228000 BTC 111.55 USD |  | ✓ |
| 7 | 2021-03-24 06:48:58 | <u>3113dd5d56bddbabdff46e</u> <u>180817cdeb216f5103ae2c</u> <u>409f7ce012e0210529f6</u> | - 0.00156693 BTC 81.95 USD |  | ✓ |
| 8 | 2021-03-24 04:39:34 | <u>632c21382890d051c0ebdd</u> <u>649894f907920457dd6d5a</u> <u>894e2d0ce009649f038a</u> | - 0.00213089 BTC 111.45 USD |  | ✓ |
| 9 | 2021-03-23 03:59:02 | <u>b8501fb3de4f90ed3781ee</u> <u>c9d747672346eeebc00e7d</u> <u>5c0e8e7176da41127aa6</u> | - 0.00226000 BTC 122.81 USD |  | ✓ |
| 10 | 2021-03-21 22:57:08 | <u>d246a93654e5a41071bfe1</u> <u>89166addfb99570bd02675</u> <u>eb458aa2f62740b2f8a0</u> | - 0.01200395 BTC 649.21 USD |  | ✓ |
| 11 | 2021-03-21 16:13:08 | <u>b44a442833ec0b1d936b5c</u> <u>6bb6c0153fcd78740d124d</u> <u>6b2343ffe086103a75f0</u> | - 0.00076000 BTC 41.10 USD |  | ✓ |
| 12 | 2021-03-21 09:54:05 | <u>aa0bf9cc47f509359d34ac</u> <u>a9298c97b8b6e8be2ecc4e</u> <u>ce124aca019a14a7a76d</u> | - 0.00105111 BTC 60.28 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 13 | 2021-02-27 15:12:39 | <u>df7f3c0f7b7a683b29bc74</u> <u>20713d47d860dd295bf8de</u> <u>7faca2edd698a77a1ced</u> | + 0.00076000 BTC  | 34.30 USD | ✓ |
| 14 | 2021-01-23 22:02:57 | <u>77a5c723678c998a4032d4</u> <u>6824993b1141ac7557b4bc</u> <u>2ed792cb23a56d9027ed</u> | + 0.00226000 BTC  | 72.90 USD | ✓ |
| 15 | 2021-01-13 21:19:31 | <u>75e924957ea01b81868505</u> <u>44dd4ba5b9b9721fbf6104</u> <u>11e9e9b747bc5ce9e2b8</u> | + 0.00105111 BTC  | 41.14 USD | ✓ |
| 16 | 2021-01-07 15:25:35 | <u>a1d3fe568c7c388b35ff95</u> <u>bb2a337816c707d7e1c8a2</u> <u>fd66a3d918114cb28f8e</u> | + 0.00213089 BTC  | 86.47 USD | ✓ |
| 17 | 2021-01-07 13:25:58 | <u>ff2c12ac45f8ad05abf11d</u> <u>c1b2b2e980b2a8fe4e858e</u> <u>1c050768afd05ea20e33</u> | + 0.00156693 BTC  | 63.59 USD | ✓ |
| 18 | 2021-01-02 08:25:59 | <u>73f54d81bdb4d10f62a179</u> <u>f386db6d7f9bc6213e30c9</u> <u>bc65450b8a610daece4f</u> | - 0.00219158 BTC  | 70.52 USD | ✓ |
| 19 | 2020-12-19 05:35:21 | <u>0faa22370839d3c13d1d6a</u> <u>784c2e33b41c1388f3b6ae</u> <u>a82e970f1e8d30ec2516</u> | + 0.01200395 BTC  | 285.95 USD | ✓ |
| 20 | 2020-12-15 21:43:13 | <u>034b8eabde888c2ae9e60f</u> <u>2f284d14c47c5f21078621</u> <u>250b4d30998235e3b3f9</u> | + 0.00219158 BTC  | 46.75 USD | ✓ |
| 21 | 2020-12-07 03:41:21 | <u>9903269b188ac5bd3e696f</u> <u>86859809efb866133c541d</u> <u>9993e2fa02d19e7fdeb0</u> | - 0.00240000 BTC  | 46.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2020-11-30 14:24:13 | <u>33238387b0e02633acac06</u> <u>ee97e82a5f31889491f954</u> <u>61175c907c9e8e3c04f2</u> | + 0.00240000 45.03 USD | BTC  | ✓ |
| 23 | 2020-11-20 05:52:33 | <u>6d268f974574c2902adae0</u> <u>be02f51dc2aeeb91e8b000</u> <u>745cdd25ef4d691bd1a0</u> | - 0.00886000 165.28 USD | BTC  | ✓ |
| 24 | 2020-11-13 15:16:01 | <u>7ef632ce4ec5d6d1ef6ab9</u> <u>443dbc5bc9e1a5d937ce6f</u> <u>ec098cb93cb2510494e2</u> | + 0.00886000 142.38 USD | BTC  | ✓ |
| 25 | 2020-11-09 17:41:36 | <u>3f3eb131e351164b64d85b</u> <u>9f9f77c357c6d2ab7eda17</u> <u>6cfdfa58547279c82d69</u> | - 0.01273648 194.83 USD | BTC  | ✓ |
| 26 | 2020-10-23 12:27:55 | <u>d9eed796644c536b4f6eb8</u> <u>08f2c568e2075134c2c3d4</u> <u>d7a902d7ab04113219f8</u> | - 0.02885165 378.29 USD | BTC  | ✓ |
| 27 | 2020-10-18 21:24:03 | <u>4af8bcc7c6ae42eb7cf0a</u> <u>6432151246f8d78b5b267a</u> <u>bfd03d25f5ea8dff6b0</u> | + 0.01273648 149.67 USD | BTC  | ✓ |
| 28 | 2020-10-18 18:28:42 | <u>7fbdebb73250b21374be67</u> <u>0407fc08fc10dc57a42c09</u> <u>cd9e0466b6842fe6b9a2</u> | + 0.02885165 339.04 USD | BTC  | ✓ |
| 29 | 2020-10-11 00:06:02 | <u>c8693135b0d13992b6b254</u> <u>249376afec0044e179bc8b</u> <u>6da259857c44cc7d6525</u> | - 0.01211805 137.77 USD | BTC  | ✓ |
| 30 | 2020-10-08 08:39:43 | <u>9bf44c2b0af251faa8f907</u> <u>9f35d4c975619959690cf6</u> <u>3734f54d164bafa94f2a</u> | + 0.01211805 132.39 USD | BTC  | ✓ |









| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 31 | 2020-09-18 11:15:12 | <u>7ae74f4c5fcc93cae2e234</u> <u>345e1e60abf27e93dc17c6</u> <u>77b87b2db8454247c30a</u> | - 0.08933384 BTC  | 976.72 USD | ✓ |
| 32 | 2020-09-18 10:59:56 | <u>b6b97ed30acffba0df3936</u> <u>50aa660ba7ab9403d2cfb1</u> <u>3feb9dc7c7af35d010d2</u> | - 0.11324347 BTC  | 1,238.13 USD | ✓ |
| 33 | 2020-09-17 11:11:00 | <u>b4467c09aa15abf8fec7d</u> <u>530dd5da9feb0ba4efd1ff</u> <u>8d227f8fe03b54984271</u> | + 0.08933384 BTC  | 977.31 USD | ✓ |
| 34 | 2020-09-17 09:03:14 | <u>bcc9e7aac81db7ddfce053</u> <u>2a241bfecd0dd3df915dc0</u> <u>518b09eafef183c459dc</u> | + 0.11324347 BTC  | 1,238.88 USD | ✓ |
| 35 | 2020-09-07 17:51:52 | <u>bf4f124d6a168ab8f51c21</u> <u>c09eec2a9cb0a55fcd02f0</u> <u>2bd18dbef00986651c0f</u> | - 0.01508005 BTC  | 152.71 USD | ✓ |
| 36 | 2020-08-29 10:38:12 | <u>cd086d16cf7f1d3e88413a</u> <u>3fcfcb34c59524276d2225</u> <u>b0318e1d1585c482d4f3</u> | + 0.01508005 BTC  | 172.90 USD | ✓ |
| 37 | 2020-08-28 12:40:21 | <u>32394dbba66fbf61517fc2</u> <u>ebc8392faeed3d9cb88220</u> <u>2e6a051862e2709c2178</u> | - 0.01638000 BTC  | 187.81 USD | ✓ |
| 38 | 2020-08-21 10:00:04 | <u>6f5ae69da4697454656902</u> <u>64bbe8c7cccf948cdf2bce</u> <u>05a744d2a6ff5ea2b5c4</u> | + 0.01638000 BTC  | 188.88 USD | ✓ |
| 39 | 2020-08-15 14:12:03 | <u>b60695800535a54bd37bf2</u> <u>b952fd409d9c9a6c7d9d28</u> <u>ad6c0d694369f0e05ba6</u> | - 0.01217538 BTC  | 145.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 40 | 2020-08-15 06:24:33 | <u>4d292bb49e7ece76507be3</u> <u>66158a24f5ec2e2397856d</u> <u>ae070f075ded18c631c0</u> | + 0.01217538 144.30 | BTC  | ✓ |
| 41 | 2020-08-09 06:14:49 | <u>c7fda3208c52c83a2de862</u> <u>377231781f4ffa19344161</u> <u>835b18bbc1574d9441fc</u> | - 0.00201645 23.55 | BTC  | ✓ |
| 42 | 2020-08-09 05:51:54 | <u>1df8e70ac6796788de2563</u> <u>499c726209bf4c5215e924</u> <u>fab9594d629c28d81689</u> | - 0.00084553 9.87 | BTC  | ✓ |
| 43 | 2020-08-09 02:58:53 | <u>cc109603cd91db4d492e5f</u> <u>62b5159fffa02612ac70a6</u> <u>2c93290f42492bebf238</u> | - 0.00254496 29.72 | BTC  | ✓ |
| 44 | 2020-08-07 11:32:34 | <u>04f6108509a37f5869576c</u> <u>d521dcca14fbef8a0d4dad</u> <u>e9a499e77bf7621422d8</u> | - 0.05377049 623.42 | BTC  | ✓ |
| 45 | 2020-08-03 10:53:17 | <u>75a121553360eaecd63bc3</u> <u>111f8ade76fa08ab09e702</u> <u>31a6389a1f50bf4d4f78</u> | + 0.05377049 603.29 | BTC  | ✓ |
| 46 | 2020-07-26 20:40:46 | <u>a32ecda142ecb5353e558c</u> <u>4f0d4f46f1019084c6ba36</u> <u>dedac6c9ba649947b8fa</u> | + 0.00084553 9.32 | BTC  | ✓ |
| 47 | 2020-07-19 21:28:28 | <u>4ab63dc9dfda7e8ff53cee</u> <u>d22c0e55d38b967d80c3f2</u> <u>7133156d665814089ac4</u> | + 0.00201645 18.47 | BTC  | ✓ |
| 48 | 2020-07-19 21:28:28 | <u>6752fc432aef337383a949</u> <u>e002c77aa44769c079a743</u> <u>b94b421aae8e3078eae8</u> | + 0.00254496 23.31 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2020-07-13 10:54:44 | <u>d6134d17030fd186c25aa6e8a040eb1566f50fc24d84fd15746bac5f9279308f</u> | - 0.00748773 69.20 USD | BTC  | ✓ |
| 50 | 2020-07-11 16:37:21 | <u>820a4f6fe2de9898c214603130eaa16e20a444ff352f03ed051d64b71b5f405f</u> | + 0.00748773 69.65 USD | BTC  | ✓ |
| 51 | 2020-07-03 10:05:12 | <u>6df3297a7bd2373cea2d974d472dfb2f812fd976cd46304fea247fec49d75537</u> | - 0.01479207 133.99 USD | BTC  | ✓ |
| 52 | 2020-06-28 10:39:38 | <u>326d36587a7639faa77300dbda7ca96cde231b46f3b83c5acc7700675455d27a</u> | + 0.01479207 134.84 USD | BTC  | ✓ |
| 53 | 2020-06-23 13:37:25 | <u>9627c9a2e694ab0c29ed8fa6fcc02ea8c4cd89c2ae171dd4d67b7de1741f141c</u> | - 0.01369069 127.27 USD | BTC  | ✓ |
| 54 | 2020-06-15 04:50:44 | <u>082c90b10d2a5467ab76e68a9bb8b0f986ca939d2fe16a17de9a1fe6906e86a8</u> | + 0.01369069 129.04 USD | BTC  | ✓ |
| 55 | 2020-06-11 22:34:28 | <u>86ab86cc3525fdc08f2862af7166e45ce3c5c347ff6cc36af525ec0aa4428229</u> | - 0.00196370 18.58 USD | BTC  | ✓ |
| 56 | 2020-06-11 22:34:09 | <u>9d122e7aaf41c7fb3da930f94d798bf4c9f6a021368e08f1cae5950184c9cb5e</u> | - 0.00358000 33.88 USD | BTC  | ✓ |
| 57 | 2020-06-11 13:11:58 | <u>8f93232248270932a268dbcce90135c1a2efa1897bc10bbcf290e942ab5a19a</u> | - 0.01047424 99.14 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2020-06-10 16:46:29 | <u>720c07ce18d7b756324828</u> <u>9900832c0b63f88322c42b</u> <u>d3d846963735b5ae1c5e</u> | + 0.00358000 33.22 USD | BTC  | ✓ |
| 59 | 2020-06-06 20:25:44 | <u>bab4821abaf542215f0206</u> <u>e6ab2046b4335ee4ffa1db</u> <u>58be9aa9abb58ac07136</u> | + 0.00196370 19.14 USD | BTC  | ✓ |
| 60 | 2020-06-01 10:59:21 | <u>a4a59a206d5d587f3d7ce9</u> <u>470385eaafb9236b08117a</u> <u>fe4290a9e3ab373b1258</u> | + 0.01047424 106.84 USD | BTC  | ✓ |
| 61 | 2020-05-30 20:44:29 | <u>326fa64155feb7c30e9424</u> <u>8ac7f3f624d044729bad1c</u> <u>b3294722f22221fb6ed4</u> | - 0.01218890 115.16 USD | BTC  | ✓ |
| 62 | 2020-05-30 15:10:32 | <u>abb324e22f1a151401278b</u> <u>e9f6eae9df0ef2b8ce433b</u> <u>85255a8b9b5451724883</u> | - 0.01764472 166.71 USD | BTC  | ✓ |
| 63 | 2020-05-30 10:34:10 | <u>04867d3e5817b57559641f</u> <u>75aa01faf6bd6e6751780a</u> <u>554872d295d93f96aa5d</u> | - 0.00490000 47.51 USD | BTC  | ✓ |
| 64 | 2020-05-30 10:01:48 | <u>e9f6573f59ccaf0ec391ff</u> <u>6cb1a3a085d850707cc061</u> <u>bde33811acfaf7c749d6</u> | - 0.00030707 2.97 USD | BTC  | ✓ |
| 65 | 2020-05-30 09:25:19 | <u>8b77c808ce2bc14ad7e060</u> <u>a63b1255da12eebb6a5a92</u> <u>cff348775daa5ebec1ae</u> | - 0.00240000 23.27 USD | BTC  | ✓ |
| 66 | 2020-05-22 09:17:03 | <u>bedae1a8e21dea7582cc9b</u> <u>6e1ceb5c6d0b3cb196bf42</u> <u>e6858af6ed7b7b5584f1</u> | - 0.05132210 470.62 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2020-05-21 06:46:21 | <u>29905c8dad10a1b495821a</u> <u>7392c03074cb993205b37a</u> <u>2d871b78fea86ce496d7</u> | + 0.01218890 110.53 USD | BTC  | ✓ |
| 68 | 2020-05-20 17:18:38 | <u>799271079d3c4960cd9f2d</u> <u>fdc61c972d1d2d46abb6d2</u> <u>d16148dab6df1dbde471</u> | + 0.00240000 21.76 USD | BTC  | ✓ |
| 69 | 2020-05-20 15:18:42 | <u>2812f54a4b12ee1c9486c1</u> <u>6a01a1f62d4fd7b8ca2cf9</u> <u>01f3eef1ac40872848b5</u> | + 0.00030707 2.78 USD | BTC  | ✓ |
| 70 | 2020-05-14 07:53:03 | <u>8494e9f6f4c91c79c62fd6</u> <u>d68fd8712580c03a8bce07</u> <u>3686677962b1e5c80c24</u> | + 0.01764472 172.77 USD | BTC  | ✓ |
| 71 | 2020-05-10 17:47:18 | <u>89c24e37c4358ef6011724</u> <u>79db94f27cc374c37d4214</u> <u>eaec6052f5a6a6c6e470</u> | + 0.00490000 41.95 USD | BTC  | ✓ |
| 72 | 2020-05-09 19:20:10 | <u>0764226cea7eb9a880bbbe</u> <u>e73e656bbce80847089e73</u> <u>1b3deca2f3a1ed00edd7</u> | + 0.05132210 447.67 USD | BTC  | ✓ |
| 73 | 2020-05-08 22:15:44 | <u>4c2e5208f051177afccd0e</u> <u>6a76582273b34f7b91e794</u> <u>fa075f86e1dd555110fd</u> | - 0.01567920 149.57 USD | BTC  | ✓ |
| 74 | 2020-05-06 15:30:44 | <u>4fa1b22e1bcf27a465307d</u> <u>5ffd1fb19c6a393e6bfa68</u> <u>51444979f731b96aa2fa</u> | + 0.01567920 156.57 USD | BTC  | ✓ |
| 75 | 2020-04-30 22:18:46 | <u>13b505fda7722318711bd7</u> <u>966280b3203a8fd274f885</u> <u>7b70ab84c0d736188f7f</u> | - 0.08488762 749.29 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 76 | 2020-04-30 22:14:52 | <u>5b563414a4ec5e899ebeb0</u> <u>e9f7df8c2a8bf24421c76b</u> <u>939a7ca080c295e38dcd</u> | - 0.03010000 265.69 USD | BTC  |  |
| 77 | 2020-04-30 00:31:17 | <u>df7976997568058d0db0d3</u> <u>b4c560735cc820fc18b15e</u> <u>0da6f8725180856c3970</u> | + 0.03010000 259.46 USD | BTC  |  |
| 78 | 2020-04-21 01:28:03 | <u>b2a0a4e43044b4c927328f</u> <u>449b90912ca809c283329b</u> <u>2f6afbabbdb956b0e3926</u> | + 0.08488762 580.74 USD | BTC  |  |
| 79 | 2020-02-28 14:19:29 | <u>3fb3a87f5c7ecd3831c048</u> <u>29b2ec57f2adf4532450c4</u> <u>1158af7ab47a03ebc914</u> | - 0.04179489 356.24 USD | BTC  |  |
| 80 | 2020-02-27 19:32:59 | <u>eaf811345bffb461632d8f</u> <u>c3caae370898ce5ccc1012</u> <u>d78171fc8e0db7138161</u> | + 0.04179489 363.31 USD | BTC  |  |

* USD values displayed at the time of transaction

DISCLAIMER

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