

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:21 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>353t8rN72ARJj7t2kqB6PR1pPXFCv7b4eT</u> |
| TOTAL RECEIVED | 0.44923213 BTC                            |
|                | 28,307.75 USD                             |
| TOTAL SEND     | 0.44923213 BTC                            |
|                | 28,307.75 USD                             |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-02-04<br>07:28:00 | <u>9f02ee1cbe91527d72c00e<br/>a3ed57af24c2d000f7d006<br/>699a2226994cbfdc7d8e</u> | - 0.00148471 BTC |  |
|   |                        |   | 13.65 USD        |  |
| 2 | 2019-11-22<br>13:35:49 | <u>e825440fb72a6f706aa65c<br/>102e8c6d87789b7511c678<br/>cff02eaadf31c3880314</u> | + 0.00148471 BTC |  |
| 3 | 2019-09-23<br>08:30:38 | <u>c7eb4a3852aa5f8efae219<br/>08734a0de6828aeb0abdcc<br/>5655ac7caf8b85c3c4fc</u> | - 0.04678251 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-09-23<br>05:20:34 | <u>3fe98876adf2c499627584</u><br><u>1df68458633b02333d5ea2</u><br><u>f66456be0a16c47c0d07</u> | + 0.04678251 BTC | ✓ |
| 5  | 2019-08-22<br>17:56:35 | <u>a63da24e1bcb335be76af8</u><br><u>6c872aaae647b27bc3fc38</u><br><u>cd636cdf32b336a43e94</u> | - 0.10647441 BTC | ✓ |
| 6  | 2019-08-22<br>17:30:29 | <u>2828a5fdc42f3de4f62439</u><br><u>dac0a92df2150ae0f9c007</u><br><u>a83fcfc4611c7144d78f</u> | + 0.10647441 BTC | ✓ |
| 7  | 2019-08-21<br>01:36:15 | <u>fcf7c890d400902c9c9bef</u><br><u>6fe3d86514b1242c30950e</u><br><u>108fd83b1d15aa477dd0</u> | - 0.00170476 BTC | ✓ |
| 8  | 2019-08-21<br>01:36:15 | <u>54d8936246f2a31974d932</u><br><u>c68ec06d0caf81f8494f82</u><br><u>9ee4546bbe8c5fe7764a</u> | - 0.00170476 BTC | ✓ |
| 9  | 2019-08-21<br>01:32:41 | <u>6aa545b82d9995c27562e3</u><br><u>d51844462667ce38e250d1</u><br><u>138678050cecc8c54907</u> | + 0.00170476 BTC | ✓ |
| 10 | 2019-08-21<br>01:32:41 | <u>ad2288b11ebe8dcf28d857</u><br><u>f44b3b181bfc4eeaacb9cf</u><br><u>2c2dc54df8d95e21ebdd</u> | + 0.00170476 BTC | ✓ |
| 11 | 2019-07-03<br>03:53:25 | <u>1ffcea71cfe71a7c5349af</u><br><u>8ffee5df25caaa9d28ae8b</u><br><u>dbca94aced6ce455b3de</u> | - 0.00426465 BTC | ✓ |
| 12 | 2019-07-03<br>03:53:25 | <u>1ffcea71cfe71a7c5349af</u><br><u>8ffee5df25caaa9d28ae8b</u><br><u>dbca94aced6ce455b3de</u> | - 0.00426465 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 13 | 2019-07-03<br>03:35:58 | <u>9494a0bf655e9f65fc5ee7ca4977762d0c25210e380bad24fb73d8df87f941aa</u>  | + 0.00426465 BTC | ✓ |
| 14 | 2019-07-03<br>03:35:58 | <u>62a48bbd95df735c07474145af283ffb8e6d086a027d933d15eb501392473686</u>  | + 0.00426465 BTC | ✓ |
| 15 | 2019-07-01<br>07:46:53 | <u>275362323b391c693676fb551d2c8d03c9f1563f5ef31a444f18126678815378</u>  | - 0.05429471 BTC | ✓ |
| 16 | 2019-07-01<br>06:49:34 | <u>a0716d6c6b2d6fc85aaf4a50f20ef5a74be3e4fbb58e98001b59aca8d8b32d02</u>  | + 0.05429471 BTC | ✓ |
| 17 | 2019-06-17<br>14:56:52 | <u>a592a6b1f00ccccea667d684a552cca7fdf1a77a3ebf590346beecc55c4540a1</u>  | - 0.04672318 BTC | ✓ |
| 18 | 2019-06-17<br>11:52:41 | <u>a9d30c64d9fd666696de6ce8e9d5c9ed0146bd060e8d188acab4b9ed535cddc1</u>  | + 0.04672318 BTC | ✓ |
| 19 | 2019-06-05<br>04:04:33 | <u>e912187941ce4e092cfbc04876c0b61f3c2f557251de2ed96aa1b146a1039936</u>  | - 0.07675749 BTC | ✓ |
| 20 | 2019-06-05<br>03:52:20 | <u>f9381e60d75af2a7cf82ca a4a2e9f48cf8c272cb02c2038a055dac8e4f587d3f</u> | + 0.07675749 BTC | ✓ |
| 21 | 2019-05-22<br>04:50:40 | <u>95c1245d6e195e7bf3c6d66a2185524704166a186efd c581ffec6514fe553708</u> | - 0.10477630 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-05-22<br>04:45:54 | <u>e50146f293ebf1b385a44a</u><br><u>df547f90a8bf9d5ceaeb20</u><br><u>7c8d6e312740d2ddb03b</u> | + 0.10477630 BTC | ✓ |

\* USD values displayed at the time of transaction

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