

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)



|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>358VNWVBDdQYCSAV7X4VwdxVRicaiBwdHd</u> |
| TOTAL RECEIVED | 0.02610816 BTC                            |
|                | 1,646.27 USD                              |
| TOTAL SEND     | 0.02548571 BTC                            |
|                | 1,607.02 USD                              |








| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00062245 BTC |
|         | 39.24 USD      |

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2022-09-04<br>20:19:45 | <u>ae7e4336529188caa57b86</u><br><u>479864d102f1658995977a</u><br><u>1499bca600637ab05e04</u> | - 0.00108148 BTC |  |
|   |                        |   | 21.52 USD        |  |
| 2 | 2022-09-01<br>09:31:37 | <u>2e6eb70827cd1df1a00ad1</u><br><u>d841adcd57eef8ec090c36</u><br><u>ccc71e42be2da3fe243c</u> | - 0.00111515 BTC |  |
|   |                        |   | 22.32 USD        |  |
| 3 | 2022-08-27<br>05:06:06 | <u>878dc073efd9fa42474735</u><br><u>c64a929c32b88841129d4a</u><br><u>ea0ccc9efda23fdca6fc</u> | - 0.00115906 BTC |  |
|   |                        |   | 23.33 USD        |  |

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 4  | 2022-08-10<br>01:31:37 | <u>21d9efc7e5915080629a74</u><br><u>5f0a6c88303718754f835c</u><br><u>065180e2313041db460b</u> | - 0.00122462 BTC    | 28.06 USD  | ✓ |
| 5  | 2022-07-12<br>05:46:54 | <u>6a8cda75edd66627644824</u><br><u>0356d779f7f42813485e10</u><br><u>a83ab883587e116f30d4</u> | - 0.00134144 BTC    | 26.46 USD  | ✓ |
| 6  | 2022-06-27<br>22:07:31 | <u>84c0229c3c12fd1d2d964c</u><br><u>3ac9c2f2655d9c292babe9</u><br><u>dbcbb1f1a156ba8d4f17</u> | - 0.00153291 BTC    | 31.79 USD  | ✓ |
| 7  | 2022-06-19<br>13:39:59 | <u>4251e515975269d4d8c8c3</u><br><u>8a4db86e38500ec4878e8d</u><br><u>feddae8e10ffb3ebe027</u> | - 0.00119030 BTC    | 23.59 USD  | ✓ |
| 8  | 2022-06-07<br>15:32:06 | <u>8b167153bde273326b212e</u><br><u>e7d087c95916c18ffbea0c</u><br><u>1f3289a2077ee622515c</u> | - 0.00176205 BTC  | 52.76 USD  | ✓ |
| 9  | 2022-05-11<br>19:52:22 | <u>14d17b16d3ddc6f3fc15eb</u><br><u>df4324202cc94f7efa53b1</u><br><u>64f6255401921056fe7b</u> | - 0.00218988 BTC  | 63.73 USD  | ✓ |
| 10 | 2021-08-12<br>09:33:35 | <u>5b5f08c2a7890cff7ccf9a</u><br><u>e6e96b476eda8c6b711dc3</u><br><u>bb4ea44608386d4c8236</u> | - 0.00230607 BTC  | 102.38 USD | ✓ |
| 11 | 2021-03-11<br>02:58:35 | <u>0d7ca232faefc076354859</u><br><u>c736ced2b7fa72fec58aa</u><br><u>a3fb33bd8751bf06c9ad</u>  | - 0.00178952 BTC  | 103.38 USD | ✓ |
| 12 | 2021-02-10<br>16:17:31 | <u>6084088c2b86cd70ae8229</u><br><u>d9df9c58a710a2bdd80424</u><br><u>1f431f55dde5c3213ebf</u> | + 0.00218988 BTC  | 105.04 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-02-05<br>03:29:08 | <u>7234bf7bb6fdd0b1750f21e63e1d8243d278024d7ee785f26decadb7f9ef7327</u> | - 0.00378118<br>144.78 USD | BTC    | ✓ |
| 14 | 2021-02-02<br>04:28:29 | <u>66bd15eff0bfb3a9b20ed5369d5ae56f2070d53b331b8ae0d0d3e0a034df2370</u> | - 0.00209234<br>74.20 USD  | BTC    | ✓ |
| 15 | 2021-01-09<br>15:05:54 | <u>565e94f2141dc3e4a913ea1c0de01355071523458863ca9e081729c37984ce7a</u> | + 0.00209234<br>79.82 USD  | BTC    | ✓ |
| 16 | 2021-01-08<br>13:25:15 | <u>ddb8168f3801767bd2bd75beb1abdbfe7acb6a3d2d3ef6a4c74ddfaeb1832c45</u> | + 0.00119030<br>47.71 USD  | BTC    | ✓ |
| 17 | 2021-01-08<br>00:30:04 | <u>b5812a517469b884a54023f46bc536db0ca769b23af5805cdb8a447da0a8d94b</u> | + 0.00062245<br>25.26 USD  | BTC  | ✓ |
| 18 | 2021-01-07<br>18:33:16 | <u>3e35608d77909b4d359a394751dd28f7762eba1a83595fc9f84ef992bb58ae09</u> | + 0.00122462<br>49.69 USD  | BTC  | ✓ |
| 19 | 2021-01-07<br>15:27:36 | <u>58efcfffda3103ff77425f12308bbc86f726bd15f96deb48c157181715b11ad9</u> | - 0.00291971<br>118.49 USD | BTC  | ✓ |
| 20 | 2021-01-07<br>00:05:38 | <u>4fc8abb805bb826e888774d9c692655262478d04f50ae61b3dfd177ec3eb2541</u> | + 0.00134144<br>52.89 USD  | BTC  | ✓ |
| 21 | 2021-01-06<br>17:18:38 | <u>0a78d87aff3e3d3dc081077052bfc48496cfc9137876a8d724bbfd6af71163fb</u> | + 0.00176205<br>69.48 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 22 | 2021-01-06<br>10:27:24 | <u>9f033bbe3ce4e2b35aac75</u><br><u>c4b8650b270395e226e601</u><br><u>cc764d7ddf3e5f155481</u> | + 0.00178952 BTC<br>65.79 USD  |    |    |
| 23 | 2021-01-05<br>20:39:00 | <u>faef4765f1b4c0757028b7</u><br><u>108c24d8e8b873cb560135</u><br><u>255db290e815f385fc0b</u> | + 0.00291971 BTC<br>107.35 USD |    |    |
| 24 | 2021-01-05<br>17:50:17 | <u>f520e39962ba9fce07137d</u><br><u>ab9a281eed0302754ae549</u><br><u>a8797819f42c45b72489</u> | + 0.00378118 BTC<br>139.03 USD |    |    |
| 25 | 2021-01-03<br>23:43:17 | <u>4f3955b09596c44bc74ae6</u><br><u>90b9bb0dd0d9a204ab0651</u><br><u>96e863aee0e09d3b1bae</u> | + 0.00230607 BTC<br>73.76 USD  |    |    |
| 26 | 2021-01-03<br>22:08:15 | <u>d7c414494af93e27600432</u><br><u>8d7a0aac4b226ffad9c499</u><br><u>be0d059f078fc6002da9</u> | + 0.00115906 BTC<br>37.07 USD  |  |  |
| 27 | 2021-01-03<br>16:20:02 | <u>9b78a45677931bba849f45</u><br><u>35e30b2512e9a82d086bd9</u><br><u>7959fabb406d52f8855a</u> | + 0.00153291 BTC<br>49.03 USD  |  |  |
| 28 | 2021-01-02<br>19:57:46 | <u>9ffc7da5e46691364a7ffe</u><br><u>e434e789d42100c5a686ee</u><br><u>d718d008e305bb07f965</u> | + 0.00111515 BTC<br>36.80 USD  |  |  |
| 29 | 2020-12-31<br>14:33:09 | <u>383bc3dea6486757bc3aec</u><br><u>61ee8cd6faf3c84418ee16</u><br><u>c0bc7313d351569c4eb6</u> | + 0.00108148 BTC<br>31.72 USD  |  |  |

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