

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>364N1a2ECdj33s65BsbsDrpZDZvKJ3JS9M</u> |
| TOTAL RECEIVED | 10.48204763 BTC                           |
|                | 660,511.97 USD                            |
| TOTAL SEND     | 10.48204763 BTC                           |
|                | 660,511.97 USD                            |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-01-06<br>12:41:14 | <u>8af07609784026a8c16e51</u><br><u>b38c5acc67567bc0af64c1</u><br><u>86a1d3668b8f667e9ed7</u> | - 0.03572539 BTC |  |
|   |                        |   | 1,408.73 USD     |  |
| 2 | 2021-01-04<br>15:33:25 | <u>a508cbf8abfdbe2356a0d7</u><br><u>d49f27c1a4c87ad0e122b8</u><br><u>b641838fdf0d9e034eb8</u> | + 0.03572539 BTC |  |
|   |                        |   | 1,212.86 USD     |  |
| 3 | 2020-12-29<br>12:39:51 | <u>e2b589dd959595c0da2ba8</u><br><u>e8c07445e141cdce30d75e</u><br><u>e86a7057589bbd6ba371</u> | - 0.03000000 BTC |  |
|   |                        |   | 866.26 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 4  | 2020-12-23<br>12:58:38 | <u>a2c0953a4f885d5ac50bfe6f8bd2aa53c5ec0d00bb1b37ad16c3e88f4a5f23ff</u> | + 0.03000000 BTC<br>711.87 USD    | ✓ |
| 5  | 2020-12-18<br>00:30:11 | <u>f98b9765356e5d8c4d3142f538f29732ff594bd06170ac344650810110e9681c</u> | - 0.80612499 BTC<br>18,627.44 USD | ✓ |
| 6  | 2020-12-17<br>15:42:58 | <u>19aed19e980b962e5a0f53a99316a54b654a8e5a5f8dcc376ee9a534f95829dd</u> | - 0.06520731 BTC<br>1,506.77 USD  | ✓ |
| 7  | 2020-12-16<br>11:44:31 | <u>37819026e4d22fc86bea849674b6916467799d80583bcfd0263ddced21277a17</u> | + 0.06520731 BTC<br>1,391.23 USD  | ✓ |
| 8  | 2020-12-11<br>02:46:48 | <u>4694887d5a98768afcce14327387e843de06bfa5d668a09ff5398c3e926114a8</u> | + 0.80612499 BTC<br>14,539.69 USD | ✓ |
| 9  | 2020-12-09<br>11:15:34 | <u>d159e03863b5d3e7cb993bf659c4aa13211caa1fd2b8daf7550eb09bc98c9fc0</u> | - 0.13947148 BTC<br>2,585.97 USD  | ✓ |
| 10 | 2020-12-09<br>11:15:34 | <u>393241578aae3bec3b84f74976b422b66160d1bfec11e6f61eaa27fc2e4b33c6</u> | - 0.23069801 BTC<br>4,277.43 USD  | ✓ |
| 11 | 2020-12-07<br>19:33:51 | <u>d2cf418781c7950d15f77ac647bd88c9e9bccb7bc5ae3412019d1d189dab83d0</u> | + 0.23069801 BTC<br>4,227.33 USD  | ✓ |
| 12 | 2020-12-04<br>20:43:27 | <u>5fdfae4b2dd199be0f6b5a5e9d43f03fe3c6ee1d595d6419bc46a197a72a2ace</u> | + 0.13947148 BTC<br>2,670.55 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2020-11-19<br>12:53:09 | <u>378e04be356ef16e58ffcb</u><br><u>8da44ac700bf44ae9c780d</u><br><u>50b8114d6dcbde83ddb0</u> | - 0.07621316 BTC <br>1,421.80 USD   | ✓ |
| 14 | 2020-11-16<br>20:15:28 | <u>b92f23aa8fa165d7d3802f</u><br><u>a4aa6598845fe0688f6860</u><br><u>947eeb5741351f1a6a17</u> | + 0.07621316 BTC <br>1,345.87 USD   | ✓ |
| 15 | 2020-11-12<br>14:30:14 | <u>8f8c133f14f6edbb77cf70</u><br><u>c80ce702352dfc69ed71f0</u><br><u>9c492e14fb46af5925cf</u> | - 0.48166626 BTC <br>7,861.13 USD   | ✓ |
| 16 | 2020-11-10<br>15:16:31 | <u>8ff06f60409e421aef8ec1</u><br><u>e8ab9db27334316ee6f313</u><br><u>28add0265f9a48e02a3a</u> | + 0.48166626 BTC <br>7,554.56 USD   | ✓ |
| 17 | 2020-11-05<br>13:54:29 | <u>e876b6ded4a19767673aae</u><br><u>d71aa9479477f587c3a833</u><br><u>140b2af0ba52b1f39b23</u> | - 0.10461123 BTC <br>1,629.83 USD | ✓ |
| 18 | 2020-11-05<br>13:54:29 | <u>b7bc8465c65b917dd67a28</u><br><u>6bd6fe98a12e0efe0ae1b6</u><br><u>ccb8b5fff8bbaf5671ea</u> | - 0.09190857 BTC <br>1,431.92 USD | ✓ |
| 19 | 2020-11-02<br>06:53:55 | <u>70b36203daeb056b628d62</u><br><u>fb5d57f5143e28bdcb64bf</u><br><u>d6731ce32aeaa68c2785</u> | + 0.09190857 BTC <br>1,245.30 USD | ✓ |
| 20 | 2020-10-29<br>13:46:35 | <u>bdf8775677d5f9c51de004</u><br><u>7b832d3e96c6461e898662</u><br><u>41ad4a6edaf8ec666280</u> | + 0.10461123 BTC <br>1,418.53 USD | ✓ |
| 21 | 2020-10-29<br>10:26:26 | <u>1c0eb2d55c08dfc93f4614</u><br><u>29431e612613376a18fbca</u><br><u>7596ea771d8f150ac4e6</u> | - 0.08894024 BTC <br>1,196.75 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 22 | 2020-10-29<br>05:50:51 | <u>3499dd20250e247f4e687a</u><br><u>2298019975a09353f39271</u><br><u>8a566e324da64ce5383e</u> | + 0.08894024 BTC <br>1,196.75 USD    | ✓ |
| 23 | 2020-10-16<br>13:42:15 | <u>c524ba5c586fa461c194bc</u><br><u>00948655a07c828fed4898</u><br><u>0b90d7f7fdff68dd6207</u> | - 0.48158280 BTC <br>5,470.87 USD    | ✓ |
| 24 | 2020-10-16<br>13:42:15 | <u>082b8ec955ecc780ceb53f</u><br><u>da3789cec22bbd022d34b2</u><br><u>fbad41edca8ed17c1c38</u> | - 0.11234356 BTC <br>1,276.24 USD    | ✓ |
| 25 | 2020-10-16<br>13:42:15 | <u>7c05b47fcb800274b496e1</u><br><u>91f81556e304640894844a</u><br><u>bfa90056e5d2179a9720</u> | - 4.11035240 BTC <br>46,694.42 USD   | ✓ |
| 26 | 2020-10-15<br>19:20:29 | <u>4bcf08deb620d1fc09fe21</u><br><u>9f10cefdaa61d7086c2c75</u><br><u>621f12a1d9b4845d6396</u> | + 4.11035240 BTC <br>46,526.39 USD | ✓ |
| 27 | 2020-10-13<br>18:24:44 | <u>9ce88fec4dc0b50634743a</u><br><u>ba1e4e0fbdc450038996ed</u><br><u>b2fc2f4d8ab3857242d6</u> | + 0.48158280 BTC <br>5,498.65 USD  | ✓ |
| 28 | 2020-10-09<br>08:26:15 | <u>3f473d20ea9548ccdda527</u><br><u>bff3e05d54b9ae08727cfe</u><br><u>490e471538f4a817c5f2</u> | - 0.17203680 BTC <br>1,901.11 USD  | ✓ |
| 29 | 2020-10-09<br>08:20:54 | <u>642ce25a61de0015dbfdff</u><br><u>f3a9335368b31b112c9b3d</u><br><u>748817a5a11068204038</u> | - 0.09324560 BTC <br>1,030.42 USD  | ✓ |
| 30 | 2020-10-09<br>05:28:45 | <u>56559f26fafa31e8286de4</u><br><u>6a0f112b9cd83325230a0d</u><br><u>66038c6d34675833fe1b</u> | + 0.11234356 BTC <br>1,241.46 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 31 | 2020-10-04<br>20:11:47 | <u>334bfb0a297dc2651f2cee</u><br><u>2662bfb701100973a0830d</u><br><u>6450d387eeb2ed421a9c</u> | + 0.17203680 BTC <br>1,856.65 USD    | ✓ |
| 32 | 2020-10-03<br>09:40:46 | <u>1f490b8f373beea6fe17cf</u><br><u>cdc6a1a890ef7a1ef6f7de</u><br><u>3a726d96f31f39e396e7</u> | + 0.09324560 BTC <br>983.00 USD      | ✓ |
| 33 | 2020-10-02<br>12:08:28 | <u>5881b81db03eb5158033cc</u><br><u>12044bb7d9fdafdd72ee33</u><br><u>42967692b8ec5c42c0db</u> | - 0.22878680 BTC <br>2,411.88 USD    | ✓ |
| 34 | 2020-10-02<br>12:08:28 | <u>5881b81db03eb5158033cc</u><br><u>12044bb7d9fdafdd72ee33</u><br><u>42967692b8ec5c42c0db</u> | - 0.22607833 BTC <br>2,383.33 USD    | ✓ |
| 35 | 2020-10-02<br>12:08:28 | <u>5881b81db03eb5158033cc</u><br><u>12044bb7d9fdafdd72ee33</u><br><u>42967692b8ec5c42c0db</u> | - 0.22435200 BTC <br>2,365.13 USD  | ✓ |
| 36 | 2020-10-02<br>12:08:28 | <u>3786d2d0a713883b63aa99</u><br><u>fbba4fe46312989d62744c</u><br><u>3c47a9d5188b4b87ff4a</u> | - 0.85339620 BTC <br>8,996.55 USD  | ✓ |
| 37 | 2020-10-02<br>12:02:43 | <u>cc26c5044f82b16c6b73f3</u><br><u>a92404edcb520715187f58</u><br><u>55f2ffc56bbe6a80a9f5</u> | - 0.09970700 BTC <br>1,051.11 USD  | ✓ |
| 38 | 2020-10-02<br>12:02:43 | <u>1881dfc9474639f142a7ec</u><br><u>3a7f3b2012efb3a7b34dc8</u><br><u>115aa974d1be17267bc1</u> | - 1.08891900 BTC <br>11,479.44 USD | ✓ |
| 39 | 2020-10-01<br>20:28:24 | <u>ead4453628d99b8d31d0fa</u><br><u>032f1d1eae24df2f8929e4</u><br><u>d25d6dc3d646830ad8d5</u> | + 0.22878680 BTC <br>2,418.36 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 40 | 2020-10-01<br>14:48:50 | <u>46029d365caaf0306a592b7e00442d5f96b61b00139292cb3755b319f2899a99</u> | + 0.85339620 BTC<br>9,020.73 USD  |       |
| 41 | 2020-10-01<br>02:59:02 | <u>6b14d23105cfb6bfaed0c6f204ad17511bc5a659ca79fe396b389bcf0a9ed2ff</u> | + 0.22607833 BTC<br>2,400.75 USD  |       |
| 42 | 2020-09-30<br>14:33:27 | <u>8475c9506ec03ca56dbdd1e577e9dbf4d7f7633f3c924da627dd5e917d991bf2</u> | + 1.08891900 BTC<br>11,563.37 USD |       |
| 43 | 2020-09-28<br>18:51:04 | <u>769a42a47e868aef75c00d04afdb1fb0dc84d1e1cc4405efbadee59ca393c88f</u> | + 0.09970700 BTC<br>1,080.87 USD  |       |
| 44 | 2020-09-25<br>18:22:31 | <u>d8cfb78d2b853b6c0467e71d086c17d7b114b0af2a642a42c29e6fe691b84611</u> | + 0.22435200 BTC<br>2,406.98 USD  |   |
| 45 | 2020-09-25<br>09:02:15 | <u>ff12818d38698fd86db5217fe2c7a86ff899907e7593f348145b907e2b6f57cd</u> | - 0.64068050 BTC<br>6,846.74 USD  |   |
| 46 | 2020-09-24<br>20:10:58 | <u>96258f9ba6ceba13c8d00c8d5b1b51d7ea5cee3a0871acdae7215d4a065b0757</u> | + 0.64068050 BTC<br>6,846.74 USD  |   |

\* USD values displayed at the time of transaction

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