

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:38 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>377cJDQyGUAo3huYc1S9iwdBs8oRNLmGrA</u> |
| TOTAL RECEIVED | 0.29785687 BTC                            |
|                | 18,784.64 USD                             |
| TOTAL SEND     | 0.29785687 BTC                            |
|                | 18,784.64 USD                             |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                         |  |
|---|------------------------|---|--------------------------------|--|
| 1 | 2022-06-02<br>11:03:59 | <u>1025c38d5e45d4205fa24c90d4b3e4c6b07d52fb4cf56e6fcfab62ee5b18c0bd</u> | - 0.00025717 BTC<br>7.76 USD   |  |
| 2 | 2022-05-25<br>13:04:43 | <u>6a88a926053dccc77948dc0dcc43024475d0992328354a0c978b9bda81678047</u> | + 0.00025717 BTC<br>7.61 USD   |  |
| 3 | 2022-02-17<br>10:00:02 | <u>af1993be7e8fbaef0827d665fca0997e8924c77ed4c1539d3b396a8d25556b5a</u> | - 0.00539060 BTC<br>225.03 USD |  |

| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 4  | 2022-02-15<br>13:12:41 | <u>26445a206d2bffffef3f23c</u><br><u>c4bd017c1d2ce96a6a1bc5</u><br><u>8a0b9f590f0597a32f3f</u> | + 0.00539060<br>236.78 USD | BTC    | ✓ |
| 5  | 2021-11-04<br>12:17:17 | <u>2ab1254a96cbd57b07daad</u><br><u>c07cb1accd352c4f9a4b4a</u><br><u>8c656f886d22fc5dbe1b</u>  | - 0.00951618<br>584.24 USD | BTC    | ✓ |
| 6  | 2021-11-01<br>13:08:54 | <u>4f11ee24339eaf5c61b142</u><br><u>2b25d96baf07b7559ee2a3</u><br><u>565d91d1518895be761d</u>  | + 0.00951618<br>579.64 USD | BTC    | ✓ |
| 7  | 2020-06-11<br>12:45:07 | <u>2e50433689eaa457558cbf</u><br><u>bea174517e07d15f087f99</u><br><u>7cb6116262e281167474</u>  | - 0.04000000<br>378.60 USD | BTC    | ✓ |
| 8  | 2020-06-03<br>20:10:50 | <u>0a05a5c635f3110659528b</u><br><u>8618c5e816372f26c96af1</u><br><u>427e08cd50ae5b855f08</u>  | + 0.04000000<br>391.56 USD | BTC  | ✓ |
| 9  | 2020-03-14<br>08:51:28 | <u>99ec4d87b12cef7a8cc2da</u><br><u>0a9338c4c0761fb501b74c</u><br><u>04746cf90abc470e2371</u>  | - 0.01000000<br>51.72 USD  | BTC  | ✓ |
| 10 | 2020-03-10<br>13:32:29 | <u>857b9acfd6a1020a885dbc</u><br><u>0ba72fcb32dca5e258be7d</u><br><u>c45c46e4ddb089d80ca</u>   | + 0.01000000<br>79.34 USD  | BTC  | ✓ |
| 11 | 2020-02-15<br>01:58:36 | <u>950141a01120dbb061f8da</u><br><u>67f794bed2ae36afed6e4e</u><br><u>7a5d131a22351c3397f8</u>  | - 0.02000000<br>198.09 USD | BTC  | ✓ |
| 12 | 2020-02-14<br>12:58:57 | <u>802f0c44008a2df956bcee</u><br><u>f973c857c267dd4b489bfc</u><br><u>3b08cd1a44121ca6cd59</u>  | - 0.03000000<br>297.14 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2020-02-14<br>12:58:57 | <u>802f0c44008a2df956bcee</u><br><u>f973c857c267dd4b489bfc</u><br><u>3b08cd1a44121ca6cd59</u> | - 0.03000000<br>297.14 USD | BTC    | ✓ |
| 14 | 2020-02-13<br>13:11:55 | <u>17ca51a50e4aa2bf8c1bbe</u><br><u>ae9444378500bec5b546da</u><br><u>b55377940c9f67437dd2</u> | + 0.03000000<br>310.33 USD | BTC    | ✓ |
| 15 | 2020-02-10<br>13:35:21 | <u>478405c7ce44f3d9e3bbbb</u><br><u>67678853e1f2a1a1173c96</u><br><u>c6fa17ee8aa9477063be</u> | + 0.03000000<br>306.69 USD | BTC    | ✓ |
| 16 | 2020-02-10<br>13:35:21 | <u>7c94078cb29d378435db24</u><br><u>0e1af8ff146552b9035036</u><br><u>ccd45eeda7ef09120845</u> | + 0.02000000<br>204.46 USD | BTC    | ✓ |
| 17 | 2020-01-06<br>09:51:56 | <u>bdc8cc41704aed5468ea6b</u><br><u>ab0a0c661c384a2d04e5cf</u><br><u>beecce4d49d6e5673f5c</u> | - 0.01530000<br>118.69 USD | BTC  | ✓ |
| 18 | 2020-01-05<br>13:10:00 | <u>a9c05940842f64b2799f59</u><br><u>5acb12d99cb5f266fe0e83</u><br><u>80a644413794fa3cd8f8</u> | + 0.01530000<br>118.69 USD | BTC  | ✓ |
| 19 | 2019-12-19<br>14:04:01 | <u>73db9ed87e4f5f367db82e</u><br><u>73a3caf69f223b72320356</u><br><u>e4a5b89924fa8cfdd871</u> | - 0.00906129<br>65.13 USD  | BTC  | ✓ |
| 20 | 2019-12-18<br>22:19:00 | <u>765e3381e1292e5ebc8468</u><br><u>71cc47a764ae64ce0f7a8b</u><br><u>f56d3969269df03940e7</u> | + 0.00906129<br>64.79 USD  | BTC  | ✓ |
| 21 | 2019-12-04<br>15:57:22 | <u>a5ce9e8d8300e10c62718e</u><br><u>f1d6a7c9a063a5b585dce2</u><br><u>5468463d18a3cc1e172b</u> | - 0.02000000<br>147.78 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-11-29<br>13:43:36 | <u>e5c3c7392fb18bcb452168</u><br><u>c7f54c90a51fb3274d5151</u><br><u>87a16f82a9006178cc37</u> | + 0.02000000 BTC | ✓ |
| 23 | 2019-09-13<br>15:54:29 | <u>9ea130a0b7c5779e0103aa</u><br><u>d902796deacb37d431a8b6</u><br><u>f74aff2126aa39c5a0aa</u> | - 0.01500000 BTC | ✓ |
| 24 | 2019-09-13<br>15:43:15 | <u>1248122870977ffe75bab8</u><br><u>7beae37a3e0025564439cb</u><br><u>0028024c09ac505673f8</u> | - 0.00833163 BTC | ✓ |
| 25 | 2019-09-07<br>21:53:21 | <u>03e31db57614ad1061faf0</u><br><u>c6a95d2743a540bb71ccba</u><br><u>3d79d247917235a3a2ff</u> | + 0.00833163 BTC | ✓ |
| 26 | 2019-09-07<br>13:12:47 | <u>14930e144c2a46c47b8d75</u><br><u>5da8a156e9fd361b484585</u><br><u>6d0fa50c1ddfcd4f88e2</u> | + 0.01500000 BTC | ✓ |
| 27 | 2019-08-30<br>15:12:04 | <u>714e6c02479aaf083dab93</u><br><u>4614ab074946dbeec0d60</u><br><u>6854a20f185b93cc7199</u>  | - 0.01500000 BTC | ✓ |
| 28 | 2019-08-30<br>15:09:03 | <u>f8421e7e57f3bece27f1c9</u><br><u>b39c0c185eb7abe4f11673</u><br><u>0cbc8c9358bcd62eb15d</u> | - 0.01000000 BTC | ✓ |
| 29 | 2019-08-23<br>13:10:03 | <u>86cd91b43dce64692502db</u><br><u>be04b4efcd2d2211e1c521</u><br><u>f259324f0e28fd518468</u> | + 0.01500000 BTC | ✓ |
| 30 | 2019-08-21<br>16:33:09 | <u>05cec01481fd24573008dd</u><br><u>9ef2a42ba41113e8533227</u><br><u>e28a909a219e8a9f5ac7</u> | - 0.03000000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-08-21<br>13:42:13 | <u>b5b69657f6c1d858dbc162</u><br><u>a986a70462d3fe06b73324</u><br><u>dacb6a8ac28a518e44b5</u> | + 0.01000000 BTC | ✓ |
| 32 | 2019-08-20<br>13:20:02 | <u>95215be03e88a4c46a7be1</u><br><u>92e56e1c8b681079c6a4ff</u><br><u>cbe6026d78af0aa881ea</u> | + 0.03000000 BTC | ✓ |
| 33 | 2019-08-14<br>14:46:06 | <u>860f1e0f07868ce8e41c8f</u><br><u>b833c1bd1dfae077b85774</u><br><u>c762177c811463342ec8</u> | - 0.03000000 BTC | ✓ |
| 34 | 2019-08-12<br>12:48:54 | <u>896b995623573c948dd1d6</u><br><u>4e55c9427df320b9259000</u><br><u>69057c7fd568cb8bd88a</u> | + 0.03000000 BTC | ✓ |

\* USD values displayed at the time of transaction

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