

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:22 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>387zBQU31VxDk85rZg7RT6dwZYTdr2gpih</u> |
| TOTAL RECEIVED | 0.56037716 BTC                            |
|                | 35,204.00 USD                             |
| TOTAL SEND     | 0.56037716 BTC                            |
|                | 35,204.00 USD                             |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-09-09<br>03:50:24 | <u>c8e388ab0d7965fba95529</u><br><u>cecd49b479adc1894ede26</u><br><u>646352182c10c8c30f65</u> | - 0.03281978 BTC |  |
| 2 | 2019-09-09<br>03:06:49 | <u>899f127e6da4d02b7655e4</u><br><u>2390ebf29ab4343fc17472</u><br><u>bd83a5ab06b91d10dc61</u> | + 0.03281978 BTC |  |
| 3 | 2019-08-13<br>08:01:20 | <u>7dfc89cd4131daa20bf293</u><br><u>d94674d144b3db7f649a25</u><br><u>638661ce7c62a583b135</u> | - 0.07556592 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-08-13<br>06:19:06 | <u>443607eafd8c13e78656b4</u><br><u>9238c754690b80c7008c22</u><br><u>42179f0ce39ac58f2670</u> | + 0.07556592 BTC | ✓ |
| 5  | 2019-08-09<br>08:34:40 | <u>a96e504bce3bc639af13bc</u><br><u>7c2eaa2037c36f2744fa56</u><br><u>c1fe9ffe512ae425781d</u> | - 0.07466792 BTC | ✓ |
| 6  | 2019-08-09<br>07:58:53 | <u>138a085544107e1f4c4e1e</u><br><u>0dab2bb9f975aa03490d99</u><br><u>eb8fd307be7206a22fc4</u> | + 0.07466792 BTC | ✓ |
| 7  | 2019-07-15<br>06:44:16 | <u>ef68c8e5fae0f3b7a22100</u><br><u>be001b15c74fce89f1ed20</u><br><u>39293477e3ac69f6e90b</u> | - 0.07437158 BTC | ✓ |
| 8  | 2019-07-15<br>06:44:16 | <u>ef68c8e5fae0f3b7a22100</u><br><u>be001b15c74fce89f1ed20</u><br><u>39293477e3ac69f6e90b</u> | - 0.07632024 BTC | ✓ |
| 9  | 2019-07-15<br>06:44:16 | <u>ef68c8e5fae0f3b7a22100</u><br><u>be001b15c74fce89f1ed20</u><br><u>39293477e3ac69f6e90b</u> | - 0.03668388 BTC | ✓ |
| 10 | 2019-07-15<br>06:10:47 | <u>d14ba129cff6d896b87fa1</u><br><u>fb6e07ade3c094f07ea674</u><br><u>b382aa8f114017a853ea</u> | + 0.07437158 BTC | ✓ |
| 11 | 2019-07-15<br>05:59:32 | <u>e9f9d37d90018d3e948d3a</u><br><u>0b419222f5d6fb7826caff</u><br><u>2a687eb1eda01228f2ef</u> | + 0.07632024 BTC | ✓ |
| 12 | 2019-07-15<br>05:41:11 | <u>25c607526256ae63624eb3</u><br><u>e4eb678e48df084648c2cf</u><br><u>c190a520a7047a4d0605</u> | + 0.03668388 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-07-02<br>23:11:45 | <u>2d9600efcbe4e9a102f1ee</u><br><u>40345b3422f8b7a3f5cf64</u><br><u>d8b35d7ccccb4b73419f</u> | - 0.07428178 BTC | ✓ |
| 14 | 2019-07-02<br>01:04:29 | <u>8b3fd7b08c316d279bd3ec</u><br><u>5fc371ff9c587d415c6ba3</u><br><u>d03a80068b8366173f84</u> | + 0.07428178 BTC | ✓ |
| 15 | 2019-06-29<br>05:28:36 | <u>4115c5c7e4fcb2fece9b38</u><br><u>ec6f158fb13e1cecaa1852</u><br><u>8e359a988de216f80fa4</u> | - 0.06966606 BTC | ✓ |
| 16 | 2019-06-27<br>06:46:20 | <u>6573abfed6b7e0fc0bae35</u><br><u>9432623a5dbc2b40e92ee3</u><br><u>d4110ac520b7e7f45f27</u> | + 0.06966606 BTC | ✓ |
| 17 | 2019-06-21<br>01:49:08 | <u>dd3bf0ce13e8f6530d530a</u><br><u>55e1bab4d1b9cdad67c9e3</u><br><u>3df93b5775be4670dbac</u> | - 0.04600000 BTC | ✓ |
| 18 | 2019-06-20<br>08:06:49 | <u>1624505a8ff91bfd8e6dce</u><br><u>f8628138f4cb1df736d386</u><br><u>53526bd5bb35576334ee</u> | + 0.04600000 BTC | ✓ |

\* USD values displayed at the time of transaction

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