

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)




|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>394GwqCRWQ8xwBdtCoUKGRjKRcohdw9u6P</u> |
| TOTAL RECEIVED | 0.05287514 BTC                            |
|                | 3,334.08 USD                              |
| TOTAL SEND     | 0.05287514 BTC                            |
|                | 3,334.08 USD                              |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-03-06<br>23:53:13 | <u>a9864c327c09ee6a94bf42</u><br><u>c430bb9fb5355a89282278</u><br><u>7b8fc089196b53a41069</u> | - 0.00172085 BTC |  |
|   |                        |   | 15.29 USD        |  |
| 2 | 2020-03-06<br>14:21:05 | <u>287c2e5ec50e7e7ab18584</u><br><u>59d2f344ba344172fab694</u><br><u>7378726c134af23ca98a</u> | - 0.01140000 BTC |  |
|   |                        |   | 101.30 USD       |  |
| 3 | 2020-03-04<br>00:06:14 | <u>240cf358c0feece09e3f6e</u><br><u>0a4c99c67f35c2f4f4e7e7</u><br><u>d00975ab2d63b1c35e96</u> | + 0.01140000 BTC |  |
|   |                        |   | 99.75 USD        |  |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 4  | 2020-02-29<br>14:41:21 | <u>7b64e8b763d73cdb158fb3</u><br><u>f9de3722fde9f591cdc278</u><br><u>b9f3e23ba8a6707373c6</u> | + 0.00172085 BTC<br>14.68 USD |    | ✓ |
| 5  | 2020-02-15<br>01:58:36 | <u>154ce5aeb54d8525cb68c9</u><br><u>b48b85dd3474067f0a8d56</u><br><u>2bb9d8ba9038f4688426</u> | - 0.00593686 BTC<br>58.80 USD |    | ✓ |
| 6  | 2020-02-15<br>00:57:29 | <u>4a3e1628d053ebe9ce005a</u><br><u>023f4ec45a42996a3ca688</u><br><u>febd823760a60c3caa69</u> | - 0.00396116 BTC<br>39.23 USD |    | ✓ |
| 7  | 2020-02-09<br>11:03:20 | <u>909335a76367d11a2787ff</u><br><u>458f52c52fd6fe1b1227e5</u><br><u>c7af1492092c46729741</u> | + 0.00396116 BTC<br>40.21 USD |    | ✓ |
| 8  | 2020-02-09<br>07:15:04 | <u>4743d8a930a3639aeeabf0</u><br><u>4e0005f36a083400145e3e</u><br><u>811b97b8a17e1cef1521</u> | + 0.00593686 BTC<br>60.26 USD |  | ✓ |
| 9  | 2020-01-31<br>20:55:19 | <u>fa0a1e9ec2c5407cf67fda</u><br><u>984d6d9be3abe3f16eedad</u><br><u>f437576697c7416d92f9</u> | - 0.00279700 BTC<br>26.24 USD |  | ✓ |
| 10 | 2020-01-31<br>20:55:19 | <u>fa0a1e9ec2c5407cf67fda</u><br><u>984d6d9be3abe3f16eedad</u><br><u>f437576697c7416d92f9</u> | - 0.00209505 BTC<br>19.66 USD |  | ✓ |
| 11 | 2020-01-31<br>01:20:54 | <u>10de5bb9108e1c36286f20</u><br><u>ca6e6c0e98a7c95de1a2b3</u><br><u>b4b814042b87cd97cd8b</u> | + 0.00209505 BTC<br>19.59 USD |  | ✓ |
| 12 | 2020-01-27<br>20:42:25 | <u>8fd87bbbcce5f50aff873b</u><br><u>0aa0e232f2f7818347d815</u><br><u>7b0b870b46a3e440012d</u> | + 0.00279700 BTC<br>26.21 USD |  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |   |
|----|------------------------|--|-------------------------------|---|---|
| 13 | 2019-12-04<br>15:57:22 | <u>95d287b4c2648dc98e73e75b74df4b9844b67af21c65f1927c94576e1a88cd20</u>  | - 0.00812632 BTC<br>60.04 USD |  | ✓ |
| 14 | 2019-12-04<br>15:57:22 | <u>3261131aa49696a3716d16fe778c2c3219f318995db9044a76c96d6a99ce02da</u>  | - 0.00651708 BTC<br>48.15 USD |  | ✓ |
| 15 | 2019-12-04<br>10:42:49 | <u>8ad1de8c4b7c70ebbc214fd96b0807a5aef155f86b9ab1fd7940fbecddf268c8</u>  | + 0.00651708 BTC<br>46.88 USD |  | ✓ |
| 16 | 2019-11-28<br>14:49:43 | <u>224f759db8a378c55bdcbb02c378aece5f6a0f44e31c89dd75e60701045874a40</u> | + 0.00812632 BTC              |   | ✓ |
| 17 | 2019-11-28<br>12:42:44 | <u>8f47531b73b1798b3dfb81e4a00a6689435ffe7e50f51e70b2efb3a999a87a76</u>  | - 0.00518194 BTC              |   | ✓ |
| 18 | 2019-11-22<br>23:37:50 | <u>1ea528045d0e258527b14e69e219ef10de3977225d7fe2f6f5a3dfbc38a52c85</u>  | - 0.00047978 BTC              |   | ✓ |
| 19 | 2019-11-22<br>23:37:50 | <u>ef91030daa1ff6270f7e3559dc61941b8c25cee42379f82834fd25adb53522</u>    | - 0.00465910 BTC              |   | ✓ |
| 20 | 2019-11-21<br>23:16:12 | <u>30948868f72f7a48a5d0522afe989d7353dcee34a8e284ea581d334626a74815</u>  | + 0.00518194 BTC              |   | ✓ |
| 21 | 2019-11-21<br>09:13:26 | <u>b6a17ca93a85d273a703bc864d8008d4b9406fe1c9834ef1e91231a95d32ab66</u>  | + 0.00047978 BTC              |   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-11-20<br>15:05:59 | <u>ca5a765804fb59310b3408</u><br><u>8fe57632bf83366bb5cb54</u><br><u>757c1e301186e8944953</u> | + 0.00465910 BTC | ✓ |

\* USD values displayed at the time of transaction

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