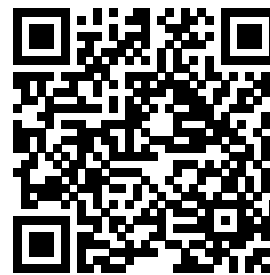


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>39PdY4mMm61Pcu7Vb7KkhcnGrwDZQWVbC7</u> |
| TOTAL RECEIVED | 1.07547324 BTC |
| | 67,673.07 USD |
| TOTAL SEND | 1.07547324 BTC |
| | 67,673.07 USD |

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



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-12-04 19:42:06 | <u>5fb6a38366fd929739ddcf</u> <u>820cab61e8b4883ef17706</u> <u>7924d4b0e84fe545c948</u> | - 0.05854859 BTC | |
| | | | 1,121.06 USD | |
| 2 | 2020-11-29 00:06:02 | <u>cd3e57de031c6c71f29bc3</u> <u>102f68f5f42f2d00c1cfc1</u> <u>3fe71a04017693010fa4</u> | + 0.05854859 BTC | |
| | | | 1,064.70 USD | |
| 3 | 2020-11-19 12:47:54 | <u>b39674af02e1c1599198f8</u> <u>c4c42cd09f3c7d05683cf5</u> <u>63e07da5994afbf2b897</u> | - 0.10894638 BTC | |
| | | | 2,032.46 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2020-11-15 16:22:50 | <u>54385bfa65e49b97d34fe3</u> <u>20b067a81a5b157a5c2380</u> <u>6c72562bac9812ad53a7</u> | + 0.10894638 BTC  1,820.88 USD | ✓ |
| 5 | 2020-11-05 14:07:50 | <u>c7b912a2ae9fa5c2ae84e5</u> <u>8f93f6f4b923514a072211</u> <u>4660e8bd03a0e742e745</u> | - 0.02268388 BTC  353.41 USD | ✓ |
| 6 | 2020-11-05 13:57:47 | <u>6aaac9ec83a811074b8bfa</u> <u>a709ec6b87a74a15d1aca9</u> <u>8755ae761445892fad93</u> | - 0.13033457 BTC  2,030.60 USD | ✓ |
| 7 | 2020-11-04 13:37:58 | <u>a4a9a9c2bc9f44c3d5e2e7</u> <u>c239e8dcc46a14e46638ac</u> <u>c80fb98d3f0953f3569f</u> | + 0.13033457 BTC  2,031.91 USD | ✓ |
| 8 | 2020-10-29 18:22:32 | <u>cffead9c64429d4202ea26</u> <u>4012460cc78d0813f9cc38</u> <u>2608873521dcc835ea93</u> | + 0.02268388 BTC  307.59 USD | ✓ |
| 9 | 2020-10-23 12:25:18 | <u>87690d2621dd1f0d193576</u> <u>f6d60bbda050fac2a2a928</u> <u>c560cb54fe65baef70db</u> | - 0.07297217 BTC  956.79 USD | ✓ |
| 10 | 2020-10-20 00:03:37 | <u>14788b237737cc57b61d3a</u> <u>1bbf1a1baf59856a4ecaae</u> <u>d0219e5b43c5d04a8bf6</u> | + 0.07297217 BTC  869.09 USD | ✓ |
| 11 | 2020-08-09 00:25:55 | <u>3e7be46a2c7b2b9b1a852a</u> <u>624de0772a9fa78d0559bc</u> <u>c08bb486030d8b1aa166</u> | - 0.02328546 BTC  272.01 USD | ✓ |
| 12 | 2020-08-07 12:25:43 | <u>5ea335b6ec10dc51a9b455</u> <u>10b462308c6f6113ff371b</u> <u>fa6abb3fa395ec5f4378</u> | - 0.03922520 BTC  461.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 13 | 2020-08-07 11:32:34 | <u>e0830b6cef7627ae0921a9522e06fd4f96f7414faf31e4f36654c44152f82771</u> | - 0.07813645 905.93 | BTC  | ✓ |
| 14 | 2020-08-06 18:33:41 | <u>0e822fb08ca16f6fc6312a71179eceb4d798c33ff7754e25600325b8d5798032</u> | + 0.03922520 454.78 | BTC  | ✓ |
| 15 | 2020-08-03 20:07:34 | <u>25ec148a21629504a833d25e363263c2c5fe4d9f07fe95390dc2369220f1b0e</u> | + 0.07813645 874.50 | BTC  | ✓ |
| 16 | 2020-07-30 21:48:31 | <u>6addb2f1148846db5d5b33d270aefbfbb786641da49e4a9a06c627846b37f498</u> | - 0.05485431 621.79 | BTC  | ✓ |
| 17 | 2020-07-27 23:55:34 | <u>e2fd030bf08c819e616063ddad348d4560214b75590a89eac4ceead538241738</u> | + 0.02328546 253.95 | BTC  | ✓ |
| 18 | 2020-07-27 08:58:23 | <u>d40b703ab74d5f79cad8ac19c82dfd2373755d9f81888764401e55ba539e611e</u> | + 0.05485431 605.04 | BTC  | ✓ |
| 19 | 2020-07-13 10:50:25 | <u>50ebc6f94f06fbe457bd61dfa1a1f1ef1ac9557ab2e94adaaddf05978e60aa93</u> | - 0.06217454 574.65 | BTC  | ✓ |
| 20 | 2020-07-09 17:53:30 | <u>b24f884fcb7cb8751109ab24437556b6de2f6864124775942ec6235867bdd330</u> | + 0.06217454 577.49 | BTC  | ✓ |
| 21 | 2020-06-23 16:18:16 | <u>959dd714c0ec7719422ecbf61b57fc43124ac6d92b09436c69d2996b059fe02f</u> | - 0.01000000 92.96 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 22 | 2020-06-23 16:18:16 | <u>35c17d6710d77e6765f1b083d4d3ebffe02a455d444b307763166bac1d1aec35</u> | - 0.12195036 BTC 1,133.71 USD |  ✓ |
| 23 | 2020-06-22 16:01:47 | <u>c4190ee43954a45292edc08a58ba96e772a22f321570c91f54c9655692e71caa</u> | + 0.12195036 BTC 1,173.75 USD |  ✓ |
| 24 | 2020-06-12 00:39:02 | <u>d40c36df1300be4c331eeb768fe754ea0de030036b5a4fa0969d255b1f6f7d5</u> | + 0.01000000 BTC 94.65 USD |  ✓ |
| 25 | 2020-06-11 13:11:58 | <u>0bbd8a30c6d12960f43cd1055ff97413ff4bcf19589452d9345e5da461b2514d</u> | - 0.00511326 BTC 48.39 USD |  ✓ |
| 26 | 2020-06-10 22:45:59 | <u>68a7a46d422bdd8479c1c260e0547eaa6c1ffb2761fa1ea57c8064c3899b3d68</u> | + 0.00511326 BTC 47.45 USD |  ✓ |
| 27 | 2020-05-08 22:15:44 | <u>053322407071d89caf93732f3a71a6f54225a902f16a08ae9e1ce0d9a58072e8</u> | - 0.22000000 BTC 2,098.66 USD |  ✓ |
| 28 | 2020-05-08 22:15:44 | <u>785a9b7c9c83c2a0c838c1bda4caba276a94fe248752eb4fc7ec7c16d14e8ac7</u> | - 0.05000000 BTC 476.97 USD |  ✓ |
| 29 | 2020-05-08 10:12:57 | <u>1669131c1f3ab8be593e441a26cbf298ac88fa1de0023367d548a824a68d4fa1</u> | + 0.05000000 BTC 490.00 USD |  ✓ |
| 30 | 2020-05-04 06:24:50 | <u>6f1151d2368fa9aa6ffee2af22c5bd51a4039f8607d13e048fff5af5431031d5</u> | + 0.22000000 BTC 1,951.83 USD |  ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|------------|
| 31 | 2020-04-30 22:45:59 | <u>013f3b51feb6b87d242ca8</u> <u>ae61cf1588374dd72bbaf1</u> <u>f2e1d1b2f01251a8edee</u> | - 0.01724807 BTC  | ✓ | 152.24 USD |
| 32 | 2020-04-29 23:56:44 | <u>098ec813b49d2f590351ef</u> <u>4963f05334112fdf1c3409</u> <u>0f8e2067a4e4b4d04665</u> | + 0.01724807 BTC  | ✓ | 148.67 USD |

* USD values displayed at the time of transaction

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