

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>39eUu2YyrLW6eSgkbHB8dVzLEgGLv37bbt</u> |
| TOTAL RECEIVED | 4.18159631 BTC                            |
|                | 263,674.65 USD                            |
| TOTAL SEND     | 4.18159631 BTC                            |
|                | 263,674.65 USD                            |

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


## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-07-25<br>03:43:40 | <u>9dd3406770eb28b5b77820</u><br><u>3cc77d1805d7f9e5ac6c59</u><br><u>3512cf579b631f43dd90</u> | - 0.00323203 BTC |  |
|   |                        |   | 31.35 USD        |  |
| 2 | 2020-07-14<br>03:34:47 | <u>7f448464fabdf3aa08ddb7</u><br><u>6f51600c5f6fca8c70a101</u><br><u>682b212149672c7f6fcd</u> | + 0.00323203 BTC |  |
|   |                        |   | 29.91 USD        |  |
| 3 | 2020-05-24<br>05:05:29 | <u>d96679831f5ef4daa98bd1</u><br><u>8a05c2d83f51a8853f2aba</u><br><u>ddf79f319e0b447363ee</u> | - 0.00469388 BTC |  |
|   |                        |   | 40.93 USD        |  |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2020-05-17<br>09:27:05 | <u>cbd33dc87249b77afb2145</u><br><u>feec5d1d422d91b8c65198</u><br><u>50c780fedafc73a7365d</u> | - 0.30133154 BTC <br>2,916.90 USD   | ✓ |
| 5  | 2020-05-16<br>19:03:08 | <u>423876d68853833492b5a7</u><br><u>4fa3aab16f4ce7de8201f2</u><br><u>7c98fe579047d01104e7</u> | + 0.30133154 BTC <br>2,916.90 USD   | ✓ |
| 6  | 2020-05-16<br>02:21:13 | <u>d9de56f04f3f11b5f9b59b</u><br><u>82ea6b60f3f274ee12624e</u><br><u>ca1cd73eae74bc3e5c81</u> | - 0.29429307 BTC <br>2,760.84 USD   | ✓ |
| 7  | 2020-05-15<br>19:07:35 | <u>32fb141becc5f7a779660a</u><br><u>c71416d62eb56ce39c42f9</u><br><u>d74dec677c639d2a65fb</u> | + 0.29429307 BTC <br>2,760.84 USD   | ✓ |
| 8  | 2020-05-14<br>20:55:38 | <u>c62146a25a662c076ac870</u><br><u>dc1568f7b33e1690f3c7da</u><br><u>7e9e717af21d888ad43b</u> | - 0.28955844 BTC <br>2,697.64 USD | ✓ |
| 9  | 2020-05-14<br>16:32:25 | <u>27fe0a9cda3bbf2b590588</u><br><u>e541275a6aad35efbfe0e0</u><br><u>38e07070b6c202686504</u> | + 0.28955844 BTC <br>2,697.64 USD | ✓ |
| 10 | 2020-05-02<br>06:58:10 | <u>2d3db086674be037ffafe3</u><br><u>5403fa40c3c3e85716688a</u><br><u>7aa9ab9d30e9b979e232</u> | - 0.00030306 BTC <br>2.71 USD     | ✓ |
| 11 | 2020-04-26<br>00:53:39 | <u>319cbf68351f0b464e195a</u><br><u>d17e3f8a4adc94908969</u><br><u>e1cf7d2e75dab14897ca</u>   | - 0.01654769 BTC <br>127.30 USD   | ✓ |
| 12 | 2020-04-23<br>17:39:19 | <u>87e6c184ca3f56a9e44b9b</u><br><u>0d91a9e40d19939cb20e29</u><br><u>14134ee93d69acfe9ef9</u> | + 0.01654769 BTC <br>124.19 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 13 | 2020-04-20<br>06:05:48 | <u>302a9a4d0c7a256cf575186c40c484f09334276fc8d18ee9f7f728b18fe97506</u> | - 0.02597994 BTC<br>177.36 USD   | ✓ |
| 14 | 2020-04-19<br>19:33:34 | <u>19448f000c3c650bca0821aea9ea95f7ca055d85d1cebfb565c80ba2e146b861</u> | - 0.32981981 BTC<br>2,251.62 USD | ✓ |
| 15 | 2020-04-19<br>18:50:21 | <u>7bc02c763867e09a31bc68c0ad9915f02f494ad8be0760a8bd5cc2e89335a832</u> | + 0.02597994 BTC<br>177.36 USD   | ✓ |
| 16 | 2020-04-19<br>14:14:21 | <u>fd70f3ffd27c2d8c89b915e929a1c942549e5c92904c3122b79ec2c5c63693d4</u> | + 0.32981981 BTC<br>2,251.62 USD | ✓ |
| 17 | 2020-04-19<br>01:11:29 | <u>701bbb25258931637fd6bfda6e0b8ba1009dc2966c86c72376e80693112a562b</u> | - 0.32327820 BTC<br>2,301.98 USD | ✓ |
| 18 | 2020-04-18<br>19:47:50 | <u>24faffa77274ecc98d116ac57577b795f61633c81e800ae0995e41ebd535e2b9</u> | + 0.32327820 BTC<br>2,301.98 USD | ✓ |
| 19 | 2020-04-17<br>19:33:20 | <u>a5b85eb9a855bd1fd2f6119757389c17f76d0f7e9078c16c82f7f06e5047afea</u> | - 0.15885666 BTC<br>1,151.48 USD | ✓ |
| 20 | 2020-04-17<br>17:06:35 | <u>e6f476ab18bce774c1709ad61facf8735886bee053503410502d354e6d6bab0d</u> | + 0.15885666 BTC<br>1,151.48 USD | ✓ |
| 21 | 2020-04-16<br>19:18:31 | <u>f3f2bcefd2951fc5d060c908299aa1ee7c8ccbb10947de03b83fe42bb73cf07e</u> | - 0.39942385 BTC<br>2,806.97 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 22 | 2020-04-16<br>16:26:45 | <u>c23c90211fa3a4f395c6763cd7d1e9ed266e5528cf6423f82b9243b10e624d0d</u> | + 0.39942385 BTC<br>2,806.97 USD | ✓ |
| 23 | 2020-04-15<br>18:22:12 | <u>8e39ec48a16874963bb510d880eada6069b4e1d0b314bd03d30e49712d7dd898</u> | - 0.27766347 BTC<br>1,971.94 USD | ✓ |
| 24 | 2020-04-15<br>15:35:05 | <u>091fccc1756d238828ab9ad14e58dda619fc9544e24efcad3c32b9f45595fb64</u> | + 0.27766347 BTC<br>1,971.94 USD | ✓ |
| 25 | 2020-04-14<br>22:23:38 | <u>d2284d53a4bfb075ef1eaaea60bd872ccfc9aed3f3647ee4cdb5a79716abd902</u> | - 0.40642509 BTC<br>2,691.03 USD | ✓ |
| 26 | 2020-04-14<br>19:28:18 | <u>3094e563a586699462623163cabca32a3b30b01ab9da004bf427405c6f780290</u> | + 0.40642509 BTC<br>2,691.03 USD | ✓ |
| 27 | 2020-04-14<br>05:17:48 | <u>e6b67785e3e8a5208544be7f4e82ac6a4dbb1a26e50a5c2b6d8e17fbdca699e5</u> | - 0.27236109 BTC<br>1,870.76 USD | ✓ |
| 28 | 2020-04-13<br>23:40:22 | <u>64fa0b52a98e8dabe64442ca0e4f239377b1114033eea5084810cb9a386abaf1</u> | + 0.27236109 BTC<br>1,870.76 USD | ✓ |
| 29 | 2020-04-10<br>19:57:27 | <u>4d013b6b616a296f227bb1ffdacdef7bc7752e52399f3d7c1d4b6c16257df0e7</u> | - 0.20374403 BTC<br>1,401.11 USD | ✓ |
| 30 | 2020-04-10<br>18:10:08 | <u>f307c2a47b043a6bf145cd88fe9c531fa33b984bf6527911f7d4f7bc0e6b66e2</u> | + 0.20374403 BTC<br>1,401.11 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 31 | 2020-04-10<br>09:26:15 | <u>a89844942a67d5c19e25ae</u><br><u>7e6edd404a789a28861e50</u><br><u>43183ee6e7513be74b32</u> | - 0.38503618 BTC <br>2,640.93 USD | ✓ |
| 32 | 2020-04-09<br>18:12:07 | <u>9dd9198e493cf54e97bd5c</u><br><u>26162f272cbe37a09edefa</u><br><u>1bbb56f4121c8ae70dd1</u> | + 0.38503618 BTC <br>2,640.93 USD | ✓ |
| 33 | 2020-04-09<br>08:03:08 | <u>c67fa0f15a30b49c0f5eb3</u><br><u>cd8aca9e0d8572eeb35763</u><br><u>8ceb02ed849c7b5e6f6a</u> | - 0.38266011 BTC <br>2,787.12 USD | ✓ |
| 34 | 2020-04-08<br>18:42:16 | <u>45156aa274f0cc4a3e9685</u><br><u>e5052dc43abd71a2f145d6</u><br><u>5f9fe17ab396777b896c</u> | + 0.38266011 BTC <br>2,787.12 USD | ✓ |
| 35 | 2020-03-11<br>18:51:11 | <u>470222aa85464a1c6aa737</u><br><u>c408bbbe5344e2a03b3cdd</u><br><u>a2ee490fb9ced00d9338</u> | - 0.09592384 BTC <br>460.43 USD | ✓ |
| 36 | 2020-03-11<br>16:27:43 | <u>3a72559ead7c9e5cd86b95</u><br><u>7641d1cb69aee77aa01b87</u><br><u>8fa0f407482683a24314</u> | + 0.09592384 BTC <br>460.43 USD | ✓ |
| 37 | 2020-03-08<br>04:11:33 | <u>0981baffb31127a0536831</u><br><u>2b35b17e2ecb7d4b3b87dd</u><br><u>77fc05c7fe592f7ca629</u> | - 0.01046433 BTC <br>84.06 USD  | ✓ |
| 38 | 2020-02-26<br>20:42:04 | <u>1e4883db529b9debedb606</u><br><u>cfa95e997a1f438c056436</u><br><u>047ee4837249021380f2</u> | + 0.01046433 BTC <br>92.32 USD  | ✓ |
| 39 | 2020-01-08<br>20:21:31 | <u>8e77bd2fca83f008fb32bf</u><br><u>0f28059771bb5baed3c372</u><br><u>6ee743a578d40372b23e</u> | + 0.00469388 BTC <br>36.69 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-08-08<br>17:05:24 | <u>207fcdd9cecdf4900c800a</u><br><u>16524f6049c9350baa5ea1</u><br><u>70e476283343887c7b09</u> | + 0.00030306 BTC | ✓ |

\* USD values displayed at the time of transaction

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