

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>39rpvoAv6WsBAgD3E3uJrWnRFkYL7pZJbM</u> |
| TOTAL RECEIVED | 0.07999176 BTC                            |
|                | 5,033.40 USD                              |
| TOTAL SEND     | 0.07999176 BTC                            |
|                | 5,033.40 USD                              |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2022-08-25<br>09:06:16 | <u>0614dc7ad3ebec18e6dbd1</u><br><u>2ce237e1934b653a9b7120</u><br><u>54ea3f0da39449693916</u> | - 0.00329194 BTC |  |
|   |                        |   | 71.45 USD        |  |
| 2 | 2022-08-14<br>16:39:25 | <u>a7491999d9ca3296dfbe01</u><br><u>b4748aa9f9386280b1d112</u><br><u>7764e33a43b20c655cb6</u> | + 0.00329194 BTC |  |
|   |                        |   | 79.75 USD        |  |
| 3 | 2021-12-26<br>15:16:42 | <u>cc99d4e86e85a837d6ad4f</u><br><u>5562677b3e28e5435d8b1a</u><br><u>2b3b9a172315b79552eb</u> | - 0.00261674 BTC |  |
|   |                        |   | 132.86 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 4  | 2021-12-26<br>08:41:41 | <u>0a432216a561ac799aa680</u><br><u>02a93ad2bc0e8863a9a3cc</u><br><u>f649f8028a7a8b1e7c19</u> | + 0.00261674<br>130.96 USD | BTC | ✓ |
| 5  | 2021-11-24<br>22:29:04 | <u>1bcbdac3cab450d139d84a</u><br><u>692e794c875e19fd59ff4d</u><br><u>ae40f0be4f0e21b6ffe4</u> | - 0.00381500<br>219.93 USD | BTC | ✓ |
| 6  | 2021-11-24<br>15:00:24 | <u>a0ad9206449e11d175e1bf</u><br><u>629699016d9301b1d39634</u><br><u>bfed6f81541d95cc6ef6</u> | + 0.00381500<br>217.98 USD | BTC | ✓ |
| 7  | 2021-09-05<br>01:43:47 | <u>0abe609666bf345c75c8bb</u><br><u>d29520a38542195d17e111</u><br><u>fd0fcb6fcf1c7870ad27</u> | - 0.00908562<br>456.08 USD | BTC | ✓ |
| 8  | 2021-09-04<br>09:47:36 | <u>155563c78df9c1fc90ba86</u><br><u>82921d508f3ce869c7c0ef</u><br><u>e2dc44cb20a6ed6126bc</u> | + 0.00908562<br>453.51 USD | BTC | ✓ |
| 9  | 2020-02-04<br>01:42:07 | <u>d5f7cb562da400b029d8d4</u><br><u>60697be886c1c34abdb43b</u><br><u>1776a06113654d696c83</u> | - 0.00225987<br>20.78 USD  | BTC | ✓ |
| 10 | 2020-02-04<br>01:42:07 | <u>d5f7cb562da400b029d8d4</u><br><u>60697be886c1c34abdb43b</u><br><u>1776a06113654d696c83</u> | - 0.00102788<br>9.45 USD   | BTC | ✓ |
| 11 | 2020-02-01<br>00:18:05 | <u>8570cbf48fc27fb258423d</u><br><u>948a0fefea2aadaa7d2fab</u><br><u>3581828ffc46f03b27e8</u> | - 0.00330687<br>31.03 USD  | BTC | ✓ |
| 12 | 2020-02-01<br>00:18:05 | <u>8570cbf48fc27fb258423d</u><br><u>948a0fefea2aadaa7d2fab</u><br><u>3581828ffc46f03b27e8</u> | - 0.00309312<br>29.02 USD  | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2020-01-31<br>06:11:14 | <u>04504711d2682dae59f10c</u><br><u>0558a7da3546b5ae06a01b</u><br><u>4f65166db0bcf37adfd9</u> | + 0.00102788 BTC<br>9.61 USD  |  | ✓ |
| 14 | 2020-01-31<br>00:54:18 | <u>6cf4ba2590ea926b2568aa</u><br><u>56da9da57b682ab4b69bdf</u><br><u>f657ac242638d94ea6b7</u> | + 0.00309312 BTC<br>28.92 USD |  | ✓ |
| 15 | 2020-01-31<br>00:54:18 | <u>747b002383fff7bf2c096f</u><br><u>99ea1346e4d7ed09ce3e37</u><br><u>fb242a81fc24acfe009</u>  | + 0.00330687 BTC<br>30.92 USD |  | ✓ |
| 16 | 2020-01-31<br>00:42:37 | <u>ea73022525ff35527d10d6</u><br><u>6e65a7605ebabf020d483b</u><br><u>4a5d28e65aaca960062e</u> | + 0.00225987 BTC<br>21.13 USD |  | ✓ |
| 17 | 2019-01-17<br>08:54:26 | <u>416a5de8e941a25ea07836</u><br><u>80370a4f150ad4a2c2d3f3</u><br><u>81d66a4efb0f07577c8a</u> | - 0.00029000 BTC              |   | ✓ |
| 18 | 2018-11-11<br>14:44:38 | <u>619280756b7fa0c5b86ce5</u><br><u>591660f05355dc897e19b2</u><br><u>0c273b57174d21232d61</u> | + 0.00029000 BTC              |   | ✓ |
| 19 | 2018-10-30<br>18:18:59 | <u>afd56886a4320f3a29cf37</u><br><u>09daac0343eb21775ac1a3</u><br><u>8a897c58b232d3175193</u> | - 0.01703470 BTC              |   | ✓ |
| 20 | 2018-10-17<br>06:33:14 | <u>85903ae0085bfd93ca8a02</u><br><u>14920a8b8e4c32659e53aa</u><br><u>3f587c433671d13465d7</u> | + 0.01703470 BTC              |   | ✓ |
| 21 | 2018-08-19<br>21:08:28 | <u>18dd5953bb88d670c4110a</u><br><u>655b7c6c5047a787727dcf</u><br><u>05ece33f31e3b2f10a48</u> | - 0.00331457 BTC              |   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-08-19<br>21:08:28 | <u>18dd5953bb88d670c4110a</u><br><u>655b7c6c5047a787727dcf</u><br><u>05ece33f31e3b2f10a48</u> | - 0.00300000 BTC | ✓ |
| 23 | 2018-08-08<br>21:01:48 | <u>2b8d9db2fdd2a867aa74b7</u><br><u>15c3daa23b451c2ca71e7c</u><br><u>9a6445cdeaca672198de</u> | - 0.00700643 BTC | ✓ |
| 24 | 2018-05-23<br>20:06:57 | <u>2c7062ff42260aa3455cbe</u><br><u>68ef7263b0dca12d6d45f5</u><br><u>5eae1e8e7fe5b9632b8d</u> | + 0.00700643 BTC | ✓ |
| 25 | 2018-04-23<br>10:47:07 | <u>9ca9b42f3e0f304025284d</u><br><u>7eaf68c9d46aa1aef51550</u><br><u>409c2c5ea01c367c7746</u> | - 0.01084902 BTC | ✓ |
| 26 | 2018-04-23<br>10:33:48 | <u>a1bcc574defc8a6c0185bf</u><br><u>dafcc234290ac977b914a8</u><br><u>9b5093fc482e70714522</u> | - 0.01000000 BTC | ✓ |
| 27 | 2018-02-17<br>16:57:59 | <u>b361021e3b6f91348eb680</u><br><u>50d09245ad9ecd1a1b3609</u><br><u>80445425e3021e6569b6</u> | + 0.00300000 BTC | ✓ |
| 28 | 2018-02-16<br>23:30:11 | <u>80df9844fff68222bdb87b</u><br><u>2eb37ebb18561b20e37f99</u><br><u>34cf8b87b589120bd505</u> | + 0.01084902 BTC | ✓ |
| 29 | 2018-01-14<br>01:26:06 | <u>b3bca04130669cbfb36f8e</u><br><u>f3cd2cf8d2f4d3018e4f78</u><br><u>c875dc112670ade895b8</u> | + 0.00331457 BTC | ✓ |
| 30 | 2018-01-13<br>15:00:41 | <u>2191ec44420ec2a5839eb3</u><br><u>1e4969665a685b3ca21081</u><br><u>fb8489b9b4a4bd3e8f30</u> | + 0.01000000 BTC | ✓ |

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