

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3A8JiHEzHCYQzjtW2aBxRtfSMvJcApoXuQ</u> |
| TOTAL RECEIVED | 0.31834255 BTC                            |
|                | 19,984.91 USD                             |
| TOTAL SEND     | 0.31834255 BTC                            |
|                | 19,984.91 USD                             |


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


## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-12-04<br>18:20:37 | <u>54b1e0371b7b79bde6e9dc</u><br><u>e30f368f4a1e21d68f99a3</u><br><u>5c120d3124827bad4f1d</u> | - 0.00503390 BTC |  |
|   |                        |   | 96.38 USD        |  |
| 2 | 2020-12-04<br>18:20:37 | <u>54b1e0371b7b79bde6e9dc</u><br><u>e30f368f4a1e21d68f99a3</u><br><u>5c120d3124827bad4f1d</u> | - 0.00942067 BTC |  |
|   |                        |   | 180.38 USD       |  |
| 3 | 2020-12-04<br>18:20:37 | <u>54b1e0371b7b79bde6e9dc</u><br><u>e30f368f4a1e21d68f99a3</u><br><u>5c120d3124827bad4f1d</u> | - 0.00464100 BTC |  |
|   |                        |   | 88.86 USD        |  |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 4  | 2020-12-04<br>18:20:37 | <u>54b1e0371b7b79bde6e9dc</u><br><u>e30f368f4a1e21d68f99a3</u><br><u>5c120d3124827bad4f1d</u> | - 0.00478112 BTC    | 91.54 USD  | ✓ |
| 5  | 2020-12-04<br>18:20:37 | <u>54b1e0371b7b79bde6e9dc</u><br><u>e30f368f4a1e21d68f99a3</u><br><u>5c120d3124827bad4f1d</u> | - 0.00722136 BTC    | 138.27 USD | ✓ |
| 6  | 2020-12-04<br>18:20:37 | <u>54b1e0371b7b79bde6e9dc</u><br><u>e30f368f4a1e21d68f99a3</u><br><u>5c120d3124827bad4f1d</u> | - 0.00685557 BTC    | 131.26 USD | ✓ |
| 7  | 2020-12-04<br>18:20:37 | <u>54b1e0371b7b79bde6e9dc</u><br><u>e30f368f4a1e21d68f99a3</u><br><u>5c120d3124827bad4f1d</u> | - 0.00759672 BTC    | 145.45 USD | ✓ |
| 8  | 2020-12-04<br>18:20:37 | <u>54b1e0371b7b79bde6e9dc</u><br><u>e30f368f4a1e21d68f99a3</u><br><u>5c120d3124827bad4f1d</u> | - 0.00452687 BTC  | 86.67 USD  | ✓ |
| 9  | 2020-12-04<br>18:20:37 | <u>54b1e0371b7b79bde6e9dc</u><br><u>e30f368f4a1e21d68f99a3</u><br><u>5c120d3124827bad4f1d</u> | - 0.00493530 BTC  | 94.49 USD  | ✓ |
| 10 | 2020-12-04<br>18:20:37 | <u>54b1e0371b7b79bde6e9dc</u><br><u>e30f368f4a1e21d68f99a3</u><br><u>5c120d3124827bad4f1d</u> | - 0.00616563 BTC  | 118.05 USD | ✓ |
| 11 | 2020-12-04<br>18:20:37 | <u>54b1e0371b7b79bde6e9dc</u><br><u>e30f368f4a1e21d68f99a3</u><br><u>5c120d3124827bad4f1d</u> | - 0.00585144 BTC  | 112.04 USD | ✓ |
| 12 | 2020-12-04<br>18:20:37 | <u>54b1e0371b7b79bde6e9dc</u><br><u>e30f368f4a1e21d68f99a3</u><br><u>5c120d3124827bad4f1d</u> | - 0.00650173 BTC  | 124.49 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 13 | 2020-12-04<br>18:20:37 | <u>54b1e0371b7b79bde6e9dc</u><br><u>e30f368f4a1e21d68f99a3</u><br><u>5c120d3124827bad4f1d</u> | - 0.00467860 BTC<br>89.58 USD  |    |    |
| 14 | 2020-12-04<br>18:20:37 | <u>54b1e0371b7b79bde6e9dc</u><br><u>e30f368f4a1e21d68f99a3</u><br><u>5c120d3124827bad4f1d</u> | - 0.00587781 BTC<br>112.54 USD |    |    |
| 15 | 2020-12-04<br>18:20:37 | <u>54b1e0371b7b79bde6e9dc</u><br><u>e30f368f4a1e21d68f99a3</u><br><u>5c120d3124827bad4f1d</u> | - 0.00311174 BTC<br>59.58 USD  |    |    |
| 16 | 2020-12-04<br>18:20:37 | <u>54b1e0371b7b79bde6e9dc</u><br><u>e30f368f4a1e21d68f99a3</u><br><u>5c120d3124827bad4f1d</u> | - 0.00286159 BTC<br>54.79 USD  |    |    |
| 17 | 2020-12-04<br>18:20:37 | <u>54b1e0371b7b79bde6e9dc</u><br><u>e30f368f4a1e21d68f99a3</u><br><u>5c120d3124827bad4f1d</u> | - 0.01162522 BTC<br>222.59 USD |  |  |
| 18 | 2020-12-04<br>18:20:37 | <u>54b1e0371b7b79bde6e9dc</u><br><u>e30f368f4a1e21d68f99a3</u><br><u>5c120d3124827bad4f1d</u> | - 0.00299036 BTC<br>57.25 USD  |  |  |
| 19 | 2020-12-04<br>18:20:37 | <u>54b1e0371b7b79bde6e9dc</u><br><u>e30f368f4a1e21d68f99a3</u><br><u>5c120d3124827bad4f1d</u> | - 0.00545656 BTC<br>104.48 USD |  |  |
| 20 | 2020-12-04<br>18:20:37 | <u>54b1e0371b7b79bde6e9dc</u><br><u>e30f368f4a1e21d68f99a3</u><br><u>5c120d3124827bad4f1d</u> | - 0.00775677 BTC<br>148.52 USD |  |  |
| 21 | 2020-12-04<br>18:20:37 | <u>54b1e0371b7b79bde6e9dc</u><br><u>e30f368f4a1e21d68f99a3</u><br><u>5c120d3124827bad4f1d</u> | - 0.00382095 BTC<br>73.16 USD  |  |  |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 22 | 2020-12-04<br>18:20:37 | <u>54b1e0371b7b79bde6e9dc</u><br><u>e30f368f4a1e21d68f99a3</u><br><u>5c120d3124827bad4f1d</u> | - 0.00733088 BTC<br>140.36 USD |  | ✓ |
| 23 | 2020-12-04<br>18:20:37 | <u>54b1e0371b7b79bde6e9dc</u><br><u>e30f368f4a1e21d68f99a3</u><br><u>5c120d3124827bad4f1d</u> | - 0.01137117 BTC<br>217.73 USD |  | ✓ |
| 24 | 2020-12-04<br>18:20:37 | <u>54b1e0371b7b79bde6e9dc</u><br><u>e30f368f4a1e21d68f99a3</u><br><u>5c120d3124827bad4f1d</u> | - 0.00490440 BTC<br>93.90 USD  |  | ✓ |
| 25 | 2018-10-13<br>09:25:56 | <u>4eff3fd05fc2f4acaa947c</u><br><u>e3607cf2ff46820a6ae7fb</u><br><u>68b41cf4dd9442ce5bbd</u> | + 0.00299036 BTC               |   | ✓ |
| 26 | 2018-10-08<br>09:27:03 | <u>7abf12f35745affdb14c1f</u><br><u>4fb308944131e61692ba82</u><br><u>8c6d0f1f424634d3baa9</u> | + 0.00311174 BTC               |   | ✓ |
| 27 | 2018-10-04<br>09:33:31 | <u>326d85734bd68e3a8ddede</u><br><u>60b059daa5f87b3080f2c6</u><br><u>f26b7e123505da97f9e6</u> | + 0.00382095 BTC               |   | ✓ |
| 28 | 2018-10-03<br>17:34:24 | <u>4ef74c220307f1ece491da</u><br><u>56eadcb2d88335e9f2f3b4</u><br><u>342fdff70495591b6f09</u> | - 0.17302519 BTC               |   | ✓ |
| 29 | 2018-09-29<br>09:12:58 | <u>59c1c359383bb6a513663a</u><br><u>94ec217aa8fa911f307353</u><br><u>00694ae3d75dd65eabad</u> | + 0.01162522 BTC               |   | ✓ |
| 30 | 2018-09-14<br>09:58:54 | <u>e76ca411811bdaf465a832</u><br><u>f40b1fec8c213712cff007</u><br><u>db305a96c13a1065ba8e</u> | + 0.00464100 BTC               |   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-09-10<br>09:39:46 | <u>273546139ab6f2aa73ddec</u><br><u>62d1c925b6fa02f4d6113b</u><br><u>bb09ae485aef29a9794f</u> | + 0.00733088 BTC | ✓ |
| 32 | 2018-09-05<br>09:12:46 | <u>16a0a9ec97478b301e73d7</u><br><u>fd911e518a80720434add3</u><br><u>e20737b82ae6ab526093</u> | + 0.01137117 BTC | ✓ |
| 33 | 2018-08-29<br>09:40:01 | <u>d33326ff412da19d08df84</u><br><u>ae4bf452b876bc16b3c787</u><br><u>630c2bb11aa46ce07977</u> | + 0.00722136 BTC | ✓ |
| 34 | 2018-08-25<br>09:16:31 | <u>964375656d306c25e2bfbc</u><br><u>ad07359527076ecb9c81ad</u><br><u>d990b26756a551400273</u> | + 0.00650173 BTC | ✓ |
| 35 | 2018-08-21<br>09:16:02 | <u>f0bf32b62d2907c18d7f57</u><br><u>7f530349af544663f008a4</u><br><u>404c578f5bfe74646dd0</u> | + 0.00942067 BTC | ✓ |
| 36 | 2018-08-16<br>09:10:54 | <u>bcf553efd22fa4280fa8c5</u><br><u>399dfc50dcbcd88b4cbf07</u><br><u>9cab0fdcdc639e83efd2</u> | + 0.00616563 BTC | ✓ |
| 37 | 2018-08-13<br>11:12:38 | <u>cfb9739c42fb4269170195</u><br><u>322d617403f177f9ad6348</u><br><u>9127fdc98463fc793ce8</u> | + 0.00685557 BTC | ✓ |
| 38 | 2018-08-10<br>09:43:55 | <u>e633f6ae2501e44b111fca</u><br><u>40d369d7907d9a3a279d55</u><br><u>11b14e19611cf6301104</u> | + 0.00478112 BTC | ✓ |
| 39 | 2018-08-08<br>09:35:42 | <u>c3d02a38709d5153e60816</u><br><u>9d5cd1ca31fe7b3caf9103</u><br><u>64b4fd7948f6a8151d39</u> | + 0.00452687 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-08-06<br>11:42:27 | <u>94522c51e7cf83cda7a0d719479d97971250b4d0efb144d7de16bcac61983374</u> | + 0.00467860 BTC | ✓ |
| 41 | 2018-08-04<br>09:06:16 | <u>15d9dd659e6227cc884ab5e2a7b1c8ad5ab1fc1ce10d93e75d39425f4ece563a</u> | + 0.00490440 BTC | ✓ |
| 42 | 2018-08-02<br>12:11:57 | <u>fdf358583824531440699cfe3169b48e58ad61b5fd0d46fbb96c2c6f75b9b7ff</u> | + 0.00503390 BTC | ✓ |
| 43 | 2018-07-31<br>09:57:39 | <u>cec951431c52b7eaa927784200c25a5dc73f4839714452ca0729b24bb362d893</u> | + 0.00759672 BTC | ✓ |
| 44 | 2018-07-28<br>09:37:34 | <u>41a08584f4c96bfde52667077f353ed306f31101bfedb81268e9fabebdae7d61</u> | + 0.00545656 BTC | ✓ |
| 45 | 2018-07-27<br>15:24:21 | <u>8a903005fed48c2ea102b0f4b6da1c23b630f522f2c498473a6e1a375478afd0</u> | + 0.17302519 BTC | ✓ |
| 46 | 2018-07-26<br>10:33:39 | <u>beac1485b76a73dc6c380b92c449d3d67c707f1486b0d63e2a8b22a92b118988</u> | + 0.00493530 BTC | ✓ |
| 47 | 2018-07-24<br>10:09:26 | <u>3aeeb91b6277f0883e71edce3d8ce40b252c2c973af89538aa07077ac1166ebc</u> | + 0.00775677 BTC | ✓ |
| 48 | 2018-07-21<br>09:20:21 | <u>94252123b5c1ff3cb927319915846dbdb20e35a9bca1e70e4bc81f2dcb9058f2</u> | + 0.00587781 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-07-19<br>10:16:24 | <u>a44e675b776261ce049dae</u><br><u>73d2b8842856f0a5400118</u><br><u>b6cb20c0ffa39c360d88</u> | + 0.00585144 BTC | ✓ |
| 50 | 2018-07-17<br>09:25:42 | <u>633277457474480e0d09f9</u><br><u>101883f5c7d2c6d76f90d2</u><br><u>3ba5676b675215dd6746</u> | + 0.00286159 BTC | ✓ |

\* USD values displayed at the time of transaction

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