

3xpL



# ADDRESS STATEMENT

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

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3KBP1rXe3Unz31NwxcdndX4dA4wuCyvrbN</u> |
| TOTAL RECEIVED | 0.39991040 BTC                            |
|                | 25,219.09 USD                             |
| TOTAL SEND     | 0.39991040 BTC                            |
|                | 25,219.09 USD                             |




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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-06-24<br>04:31:25 | <u>344c05fe57d85acc51fb93</u><br><u>ee97e9c531ed0b9141bcf2</u><br><u>624378f654f5be1534af</u> | - 0.01231000 BTC |  |
|   |                        |   | 114.43 USD       |  |
| 2 | 2020-06-23<br>13:37:25 | <u>13812ac1ddf736aa23dff4</u><br><u>4595aa2f87d4d28f29ff30</u><br><u>e182fe9b236e31f2e112</u> | + 0.01231000 BTC |  |
|   |                        |   | 114.43 USD       |  |
| 3 | 2020-06-20<br>08:56:20 | <u>d6337fbb8300f3c9add055</u><br><u>a80b63a94ac20640b3cece</u><br><u>952107cc26a299b8241a</u> | - 0.01346500 BTC |  |
|   |                        |   | 126.01 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 4  | 2020-06-20<br>08:56:20 | <u>d6337fbb8300f3c9add055</u><br><u>a80b63a94ac20640b3cece</u><br><u>952107cc26a299b8241a</u> | - 0.02032677<br>190.23 | BTC    | ✓ |
| 5  | 2020-06-20<br>08:44:58 | <u>4c8ca9dc70e0463493f7c5</u><br><u>150eb98e0c47d829199621</u><br><u>6978f51b4b33ef349632</u> | + 0.01346500<br>126.01 | BTC    | ✓ |
| 6  | 2020-06-20<br>08:44:58 | <u>45c5681211a7dbc0a7b17b</u><br><u>497e98372bdabb63baf087</u><br><u>8c4012a18b0a88cb943d</u> | + 0.02032677<br>190.23 | BTC    | ✓ |
| 7  | 2020-06-09<br>09:13:20 | <u>a8ac31b713f142d5e712c1</u><br><u>5b15971549d78ba4fa30e8</u><br><u>80485ab415608a1f25b2</u> | - 0.04509800<br>440.71 | BTC    | ✓ |
| 8  | 2020-06-09<br>09:06:04 | <u>4475b0499ce021f43463b1</u><br><u>2ee4a8202f8789784e7273</u><br><u>dbf1c4e9a719f60fbec0</u> | + 0.04509800<br>440.71 | BTC  | ✓ |
| 9  | 2020-05-27<br>17:56:17 | <u>f6deb87ab45613ed12ce58</u><br><u>a7e3142f55d679aa682160</u><br><u>26f28f053ea6e9eaf1fb</u> | - 0.02989906<br>286.31 | BTC  | ✓ |
| 10 | 2020-05-27<br>17:56:17 | <u>48d4cb7faff8424e25b673</u><br><u>7ddd57a928f5300b9c173</u><br><u>dcbfb96e5b3fa6b957bc</u>  | - 0.00550900<br>52.75  | BTC  | ✓ |
| 11 | 2020-05-27<br>09:06:01 | <u>cd02e811f8e81d9ff7bd98</u><br><u>c3dd00b23a3b7377490ab6</u><br><u>e591f6da79e9fd53fca7</u> | + 0.00550900<br>50.70  | BTC  | ✓ |
| 12 | 2020-05-27<br>09:06:01 | <u>c4c746cd9785f617c24b80</u><br><u>d75f3502ad2c92d15ea6b0</u><br><u>2c855147813399b18150</u> | + 0.02989906<br>275.19 | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2020-05-10<br>21:16:33 | <u>f6fa1a5a7046f6feec3d66</u><br><u>5fec03a7bf8900a785f918</u><br><u>7616b6573a1832fd7cfd</u> | - 0.01649000<br>141.17 USD | BTC | ✓ |
| 14 | 2020-05-10<br>21:16:33 | <u>f6fa1a5a7046f6feec3d66</u><br><u>5fec03a7bf8900a785f918</u><br><u>7616b6573a1832fd7cfd</u> | - 0.00655906<br>56.15 USD  | BTC | ✓ |
| 15 | 2020-05-07<br>13:03:04 | <u>9c0c0d3841a47286c659f4</u><br><u>0c3043329d4438d2c272da</u><br><u>60a61e5a28c5b5e85e07</u> | + 0.01649000<br>161.60 USD | BTC | ✓ |
| 16 | 2020-05-07<br>13:03:04 | <u>5cd3c1b77297381cf8b84a</u><br><u>a7879914918da54d326194</u><br><u>16eb46daaaa297c83507</u> | + 0.00655906<br>64.27 USD  | BTC | ✓ |
| 17 | 2020-05-04<br>07:01:24 | <u>8d4078d7de1e41e415473e</u><br><u>98b57c5fd42888846d483c</u><br><u>09634a04b3d0529514c2</u> | - 0.02461331<br>218.36 USD | BTC | ✓ |
| 18 | 2020-05-04<br>06:47:51 | <u>29d13d93f2da5a6dfdd0b9</u><br><u>b7156d908dd20ed76485f5</u><br><u>b1bc0f9a5f06648c3af8</u> | + 0.02461331<br>218.36 USD | BTC | ✓ |
| 19 | 2020-05-03<br>07:22:30 | <u>79c80a0c06e41a1cff7bf9</u><br><u>981e7dffcbf484b32e03e2</u><br><u>f807dc6b53ce518ac5a1</u> | - 0.10000000<br>889.41 USD | BTC | ✓ |
| 20 | 2020-05-03<br>07:17:20 | <u>150842028e913d235d7acc</u><br><u>e5aca91ef2d5c343500908</u><br><u>411006ea23799bc9e8a7</u> | + 0.10000000<br>889.41 USD | BTC | ✓ |
| 21 | 2020-05-03<br>03:47:43 | <u>5efc42c0966450ef734925</u><br><u>b40eac336f73e6e61f46d1</u><br><u>0aac6b0c370c31929dd2</u> | - 0.00245100<br>21.79 USD  | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 22 | 2020-05-03<br>01:43:01 | <u>7a5eaa12d039ca6cc5c15d</u><br><u>e23e4717acc688ae0a6627</u><br><u>7590c8611f805d2b9603</u> | - 0.12318920 BTC<br>1,095.66 USD |  ✓ |
| 23 | 2020-05-02<br>08:34:41 | <u>0d38514cf6a89acadf8bb0</u><br><u>144f0439dbabf380c0c9f6</u><br><u>4e28ea92dd6ca69c0c9f</u> | + 0.00245100 BTC<br>21.99 USD    |  ✓ |
| 24 | 2020-04-30<br>07:13:21 | <u>c0e99e5087537aa8670303</u><br><u>eacd13502a63813a6b8009</u><br><u>07a67d1c395e5028b4d9</u> | + 0.12318920 BTC<br>1,061.89 USD |  ✓ |

\* USD values displayed at the time of transaction

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