

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:23 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3Kg91wjxuEbAsu96dXkpQzo5emyPJy3dLf</u> |
| TOTAL RECEIVED | 1.44558548 BTC                            |
|                | 91,149.80 USD                             |
| TOTAL SEND     | 1.44558548 BTC                            |
|                | 91,149.80 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-04-15<br>21:53:47 | <u>c1c92bf625525bf12c6be3<br/>edd16c8f0e20cdad3927e6<br/>c75b8dcf9334402bc5a0</u> | - 0.11913437 BTC |  |
| 2 | 2019-04-15<br>19:07:27 | <u>b95e00cef86a3ba4777eba<br/>d722e01be187b8bad0679c<br/>b1e2dfcbec301a66fd3d</u> | + 0.11913437 BTC |  |
| 3 | 2019-04-12<br>01:33:37 | <u>038e5f9980b49c761bff22<br/>0dc84511327ea3e347582b<br/>7a7d90b8841fcec2a594</u> | - 0.11413127 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-04-11<br>20:25:12 | <u>1a84dcf2d25d13085ee551</u><br><u>dd28116abf60e65faac56f</u><br><u>f59bc840dec610a93d6f</u> | + 0.11413127 BTC | ✓ |
| 5  | 2019-04-11<br>00:33:45 | <u>cda73755a5e5b7990a615e</u><br><u>d47591300815cbd47c5b6b</u><br><u>85025f86a1189e0c77d8</u> | - 0.19177488 BTC | ✓ |
| 6  | 2019-04-10<br>19:39:43 | <u>0914c0872afb039c6e16f3</u><br><u>d22ac44b2c4ac4433808c2</u><br><u>52ff90bae05bd33649ab</u> | + 0.19177488 BTC | ✓ |
| 7  | 2019-04-02<br>14:58:24 | <u>f275a5ba688b646cb500c0</u><br><u>23ae374c4acb89cb02621c</u><br><u>a092c197bbc850e5629c</u> | - 0.11530128 BTC | ✓ |
| 8  | 2019-04-02<br>07:41:18 | <u>a958158079b0cccdeeb2f8</u><br><u>7864b9d7201d9795208575</u><br><u>a37698118d161e546cf9</u> | + 0.11530128 BTC | ✓ |
| 9  | 2019-03-29<br>13:22:42 | <u>a1f62fb5ba58326324b45f</u><br><u>6414519736867c49c84379</u><br><u>cacba303078e90ac599d</u> | - 0.13577747 BTC | ✓ |
| 10 | 2019-03-29<br>05:31:58 | <u>96a447a8d4d2a7ee16ef3b</u><br><u>2b28f40db6e303201c5980</u><br><u>36db9bf5167df34f91e1</u> | + 0.13577747 BTC | ✓ |
| 11 | 2019-03-17<br>10:02:37 | <u>25eac6368b9d8bd1d89c2a</u><br><u>576b0fcb24cb6b005cd840</u><br><u>b14f683b67bebb5cc7dd</u> | - 0.15165540 BTC | ✓ |
| 12 | 2019-03-16<br>10:03:15 | <u>2188c3c027416df719b07f</u><br><u>ddc0cf9b67b0c53a48cd69</u><br><u>7e71a1a94a17b5331773</u> | + 0.15165540 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-03-10<br>20:07:23 | <u>1eda5b8e8b9e2bd3ed1c4e</u><br><u>e509311ff014b0fc663add</u><br><u>8c437b994b005464b759</u> | - 0.10913853 BTC | ✓ |
| 14 | 2019-03-09<br>22:36:13 | <u>7feee103b8078aafbac3e2</u><br><u>76023794f61c03d16c4ddd</u><br><u>46f2f58513260e0ea199</u> | - 0.07945115 BTC | ✓ |
| 15 | 2019-03-09<br>16:12:50 | <u>d765c810cb369120e5c7e7</u><br><u>0fc294736c1d9fe7c9f5c9</u><br><u>15bcc0643c439489c3bd</u> | + 0.10913853 BTC | ✓ |
| 16 | 2019-03-09<br>01:02:29 | <u>ebb85e96039b72fb483d7b</u><br><u>cd3e2a829d0a7527993b39</u><br><u>6677d15266740217f6ad</u> | + 0.07945115 BTC | ✓ |
| 17 | 2019-03-05<br>17:24:59 | <u>b80fb37bf498d9ef3febc1</u><br><u>968abda17851a4236e2467</u><br><u>7050769de65f568546c1</u> | - 0.13163260 BTC | ✓ |
| 18 | 2019-03-05<br>00:32:18 | <u>c4a2147e8472d786d6148f</u><br><u>912062a6a55f41d9f330d0</u><br><u>944c7752ee77fbe1e81b</u> | + 0.13163260 BTC | ✓ |
| 19 | 2019-03-01<br>23:32:15 | <u>6efa9c543159a6a1048fbf</u><br><u>cd007d37df09317e7b5ba9</u><br><u>f08a3c5e6fa98fc8635e</u> | - 0.04198884 BTC | ✓ |
| 20 | 2019-02-28<br>21:50:20 | <u>7e0e3af1b96095213bd5b6</u><br><u>3ee67b7825dd6594b9dc0c</u><br><u>d89349d1ae09261820c9</u> | + 0.04198884 BTC | ✓ |
| 21 | 2019-02-25<br>16:54:00 | <u>acb585497e0620d0829289</u><br><u>820c14e07a15f38da899e2</u><br><u>c9fde57d45e38b57cbfd</u> | - 0.04127192 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-02-24<br>10:29:24 | <u>e4765c6e9f8bcb466d9957</u><br><u>0935659b257cf179210676</u><br><u>29f58d695b388611a2f8</u> | + 0.04127192 BTC | ✓ |
| 23 | 2019-02-22<br>22:33:33 | <u>eadd3adb7aefd4ee02bb69</u><br><u>40e6dda30caa91b14edbaa</u><br><u>922dc940a48e13db705c</u> | - 0.02594785 BTC | ✓ |
| 24 | 2019-02-21<br>16:18:08 | <u>bd757ca96434afa8a368c2</u><br><u>a7f8fa2afd55c0f3634e24</u><br><u>7ee51b1e9cb9ac74c19c</u> | + 0.02594785 BTC | ✓ |
| 25 | 2019-02-19<br>05:58:37 | <u>998b9e9aacbdf71055dea5</u><br><u>bca9b9e43f2ac44f0d3069</u><br><u>060209212e4b41ce4520</u> | - 0.18837992 BTC | ✓ |
| 26 | 2019-02-18<br>14:51:40 | <u>6a27d0358024e99b06d94a</u><br><u>f2b8a5cddc7c94eafb0955</u><br><u>2789b40895cd9e3648ba</u> | + 0.18837992 BTC | ✓ |

\* USD values displayed at the time of transaction

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