

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1AAVgfSN2JphTPJba8RjEfvY4eojMkvHr1</u> |
| TOTAL RECEIVED | 1.04771061 BTC                            |
|                | 65,978.32 USD                             |
| TOTAL SEND     | 1.04771061 BTC                            |
|                | 65,978.32 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-08-07<br>11:01:49 | <u>137f5e88a30f86d300d130c6b914d182546d1d49f8de9ecd89d12cd96f8361a9</u> | - 0.00032533 BTC |  |
| 2 | 2019-08-07<br>11:00:19 | <u>464e991bf48fef000314a069d28f54552c9446b8a995dfd72cefa52faf14a072</u> | - 0.00022605 BTC |  |
| 3 | 2019-08-07<br>07:20:50 | <u>874522a9a3f7540d8aa7f2c945db285db64623ef7a6fabdb310d1dd1b81250a9</u> | - 0.00053892 BTC |  |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 4  | 2018-02-02<br>07:26:48 | <u>0846957c743194d0b6d6a68ae887032ed4bae693be70a4bc423f4ddb90aafc</u>    | - 0.00287024 BTC | ✓ |
| 5  | 2018-02-02<br>05:19:18 | <u>60e1c4abd73667a6fc41067c5b737504e929df4e4720f58e5a80fe59062f0080</u>  | - 0.00386834 BTC | ✓ |
| 6  | 2018-02-02<br>05:02:36 | <u>c7c5820f1b59c25e0682b75a5660095174890fc4f41c88af531b1be399d33a4d</u>  | - 0.00407411 BTC | ✓ |
| 7  | 2018-01-31<br>09:54:53 | <u>4bb6e15bb9cc378a93c7ba b4bb3705be8d55d125c3e9c69e6de2591776b2d53a</u> | - 0.00035259 BTC | ✓ |
| 8  | 2018-01-20<br>23:12:23 | <u>0ae7cdf0d434d9eb0dc11403971214597080d65000d88a8ea78e6e40b4bbf8e</u>   | - 0.00775345 BTC | ✓ |
| 9  | 2018-01-13<br>10:18:05 | <u>ebcd6ea55402d99d9fb6df7815db4b50e4380785306cbd2ffb20a4d43a263f7d</u>  | - 0.35218641 BTC | ✓ |
| 10 | 2018-01-13<br>08:35:05 | <u>b959620b8497b6507672fffcc22bdf88311eb5e4dff3d86383ea5e26f46d74e3</u>  | + 0.35218641 BTC | ✓ |
| 11 | 2018-01-12<br>00:19:53 | <u>4d129069b024695ed9c8a24bd2f9def4185e39742645a3a2c260455d6d28ccbe</u>  | - 0.01705504 BTC | ✓ |
| 12 | 2018-01-02<br>14:03:33 | <u>0ea446a207afcfddcf90317c6bb9aec2aa6f9df82a81e2299fcaaf6335dc9e36</u>  | - 0.05502173 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-02<br>11:53:07 | <u>18599640eebb163fe4a86d964ad1ebda48c499787844a1d2d4263158ae75bf30</u> | + 0.05502173 BTC | ✓ |
| 14 | 2017-12-04<br>19:15:01 | <u>7b4ce79a247537588df4e5e08be96e527b9777d0e4c231909f0e6a60bc47489a</u> | + 0.01705504 BTC | ✓ |
| 15 | 2017-11-10<br>18:16:20 | <u>be06f4ed0fa3ae9509a84cd7c162c906ddc7506021f237bb993b62ea7e699c41</u> | + 0.00035259 BTC | ✓ |
| 16 | 2017-11-02<br>11:09:43 | <u>43e03b4af5544b0667d3b62a076444f6351cc3cf95b6122befa14fc44997a96f</u> | + 0.00022605 BTC | ✓ |
| 17 | 2017-10-30<br>07:30:09 | <u>02f1ac817ae00017cb6e0d6210823b3a7aef2ec3aacc61e00008d8c0df15b90b</u> | + 0.00407411 BTC | ✓ |
| 18 | 2017-10-28<br>08:42:20 | <u>3634ce5f9012ce30b8602c254be34886fda5cfabe0e5c9276c75c4bf8d0f172b</u> | + 0.00287024 BTC | ✓ |
| 19 | 2017-10-26<br>09:49:30 | <u>dd7ff12df4e5842e6ee0c80492136392cff46adcd16373503c3c120edb3ea0ac</u> | + 0.00053892 BTC | ✓ |
| 20 | 2017-10-20<br>18:22:15 | <u>5da051e0c3fd318a4c93ef6fa8acceafd0a21be3b33261ccb3e6a6839e146dfa</u> | - 0.20914550 BTC | ✓ |
| 21 | 2017-10-19<br>09:05:27 | <u>f5c57eb203e46b717a5ab9c3e405c0be2e5520c2269172c94a372bd240a27ebb</u> | + 0.20914550 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2017-10-19<br>06:35:46 | <u>a01cc51f8961b609a83e8444428e9d03e3725a84006c746ef8b8accf643656aa</u> | - 0.16067635 BTC | ✓ |
| 23 | 2017-10-17<br>10:43:47 | <u>8764555c6a72a9f222b784a8f2b9c4d7f4885bc4c728a782316042ba9c73c16a</u> | + 0.16067635 BTC | ✓ |
| 24 | 2017-10-16<br>06:53:20 | <u>0bdcc2ac5865739e0be4e1ba264d2b80082e1e205393b7a8ef2cd1df1861665f</u> | - 0.03639000 BTC | ✓ |
| 25 | 2017-10-16<br>06:53:20 | <u>d64333af6cc5aff1e76260e03af742a16d1d5b44eb6e3753f13342adcc4fcec5</u> | - 0.04029224 BTC | ✓ |
| 26 | 2017-10-16<br>06:00:05 | <u>8338b6fbbe7cae01001a86bbf5b136cb72f068377a760a06cb7e428f50200ab2</u> | + 0.00032533 BTC | ✓ |
| 27 | 2017-10-15<br>14:25:25 | <u>79850631ee2192ae6358ec98a33786fdaaebd9d60de469d593513f3a7e0da33d</u> | + 0.04029224 BTC | ✓ |
| 28 | 2017-10-13<br>21:30:16 | <u>19c3738aa27e213e9690cb751d9f029d7882600eebde1f60336ea68f98735f98</u> | - 0.15693431 BTC | ✓ |
| 29 | 2017-10-13<br>21:03:33 | <u>bbc1b02161f8027fe8f21e3dc7c7046688e44d105fa9f630e3bd95be73ccce3a</u> | + 0.00775345 BTC | ✓ |
| 30 | 2017-10-13<br>15:35:02 | <u>ce479fbf13202b3ed7e605e6bfe2cfc1de26e1b15f27f5e6ea6ed587a6eab16d</u> | + 0.00386834 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2017-10-13<br>04:36:54 | <u>e31011b67762e34b566d97</u><br><u>2640a0e2d6b6800f977499</u><br><u>ceb69c9ba79ec4fa5a54</u> | + 0.03639000 BTC | ✓ |
| 32 | 2017-10-12<br>20:18:29 | <u>c6b3394c7dc0a07b75a0f3</u><br><u>4efaed989142b70523a3a0</u><br><u>bceade9ec8c0f77ffc42</u> | + 0.15693431 BTC | ✓ |

\* USD values displayed at the time of transaction

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