

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1AMw9BQB9D1zAzW5LCiTQXXnVV9MUEGHdT</u> |
| TOTAL RECEIVED | 2.25907310 BTC                            |
|                | 142,515.86 USD                            |
| TOTAL SEND     | 2.25907310 BTC                            |
|                | 142,515.86 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-08-18<br>19:24:40 | <u>97794f532cc7c0f33dff29</u><br><u>27e191b914ca91a6ece693</u><br><u>70551aadb6bbf5dcb892</u> | - 0.00064541 BTC |  |
|   |                        |   | 28.53 USD        |  |
| 2 | 2021-08-06<br>19:52:27 | <u>d0d150033a431add55985b</u><br><u>966e576d4f403509c470e0</u><br><u>843b50f59f4765cedd1d</u> | + 0.00064541 BTC |  |
|   |                        |   | 28.26 USD        |  |
| 3 | 2019-07-19<br>13:00:55 | <u>dacdb6893c4d10fc87ccc9</u><br><u>4953d72fa55fd102d21ffd</u><br><u>a87046c889512725725e</u> | - 0.00480151 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-07-19<br>13:00:55 | <u>1d6814f32ec02d24b7532c85a820eb52b431fd919d645265cc3260b0efecaa59</u> | - 0.00486186 BTC | ✓ |
| 5  | 2019-07-18<br>22:17:46 | <u>2ced1966a183f8d77d702be195a302d9508f689fef63f4d3ce38a359527bd4fa</u> | - 0.05466195 BTC | ✓ |
| 6  | 2019-07-18<br>22:17:46 | <u>2ced1966a183f8d77d702be195a302d9508f689fef63f4d3ce38a359527bd4fa</u> | - 0.05466384 BTC | ✓ |
| 7  | 2019-07-18<br>19:33:18 | <u>0a4bfd0bbcd669b03feae11edf468c4af5e16ebe608849e49508dfaacd5786c9</u> | - 0.01108722 BTC | ✓ |
| 8  | 2019-07-18<br>19:28:28 | <u>00e31db32831a24b9ab6b0fa50bae35cf66d591e027bc5f99b17edb3cfedd6f7</u> | - 0.00980200 BTC | ✓ |
| 9  | 2019-07-18<br>19:28:28 | <u>522682d4b4890b4ab8517427b7415a78c9d3da8d200f0a6769b77a959e78d417</u> | - 0.00942951 BTC | ✓ |
| 10 | 2019-07-18<br>19:26:50 | <u>00599ae6d8a0f21a1212ddb1735b94eddecfa34122959ab049be5b4b0f1ec4fb</u> | - 0.00980200 BTC | ✓ |
| 11 | 2019-07-18<br>19:26:50 | <u>00599ae6d8a0f21a1212ddb1735b94eddecfa34122959ab049be5b4b0f1ec4fb</u> | - 0.00980200 BTC | ✓ |
| 12 | 2019-07-18<br>09:11:38 | <u>dbb5a27647977af71c49643411bc60322fb61b4f3ca18bf6d9e55d510c84f4ca</u> | + 0.05466195 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-07-18<br>09:11:38 | <u>eeaeb45e04c3dfcfc76e51869318cf6688a5d4571d04a2f5b29f99d3ae60de50</u> | + 0.05466384 BTC | ✓ |
| 14 | 2019-07-18<br>06:29:28 | <u>f57d1ba2daa23f7794a8c457525adb791b23a600731732395681828b5b524ed0</u> | + 0.01108722 BTC | ✓ |
| 15 | 2019-07-18<br>05:55:27 | <u>d4926b1bfbb466be6ebf5cd6cd4230f162ab949f23024ad29effaab282e4135f</u> | + 0.00942951 BTC | ✓ |
| 16 | 2019-07-18<br>04:56:15 | <u>d8f48d36031e28b2168a9c534e60563df7b06256283111688bfb157b7a9835f9</u> | + 0.00486186 BTC | ✓ |
| 17 | 2019-07-18<br>04:56:15 | <u>a2476a5942f8c8a06f757143e85ef3daa41f685075edb8c1583e086bfec70777</u> | + 0.00480151 BTC | ✓ |
| 18 | 2019-07-17<br>03:26:44 | <u>f3a19282374812446836fc44a6d570cd9959a630b84d6c65a3acaf98d9380ec9</u> | + 0.00980200 BTC | ✓ |
| 19 | 2019-07-17<br>03:26:44 | <u>1321c8b20134a65528e8f82175b4af223e810ac7e2246d69d75b295eb9d5ea44</u> | + 0.00980200 BTC | ✓ |
| 20 | 2019-07-17<br>03:26:44 | <u>81f40cb46286a6197586c935366bb12bf1614ff90f0f77fe53e1e35184930c3e</u> | + 0.00980200 BTC | ✓ |
| 21 | 2019-07-09<br>00:58:54 | <u>d4c40a9de034b637c652dc7cbc813b1b42c6198b856afc8ddff156474a005f53</u> | - 0.02496200 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-07-08<br>19:31:17 | <u>c79d93411ee063c551a991</u><br><u>ab2d40852efd18141412bf</u><br><u>561faad828cadb47949b</u> | + 0.02496200 BTC | ✓ |
| 23 | 2019-06-25<br>05:20:22 | <u>fddfc7ac18b19a56eb192b</u><br><u>cf612663cfee5f82e2bb7d</u><br><u>1f00c9eda685edb6e3c1</u> | - 0.00882743 BTC | ✓ |
| 24 | 2019-06-25<br>05:12:40 | <u>0c2aef18f2f8b1af0edff4</u><br><u>8555c6cb9ef3df47fb8e5b</u><br><u>b124eae54c5b8e981bd3</u> | - 0.00648890 BTC | ✓ |
| 25 | 2019-06-25<br>05:12:40 | <u>0c2aef18f2f8b1af0edff4</u><br><u>8555c6cb9ef3df47fb8e5b</u><br><u>b124eae54c5b8e981bd3</u> | - 0.00882743 BTC | ✓ |
| 26 | 2019-06-25<br>05:12:40 | <u>7a07cc12a05a2ff5b390c1</u><br><u>2c2e9446034cdd64acae27</u><br><u>b2abff03f534761662a2</u> | - 0.09094982 BTC | ✓ |
| 27 | 2019-06-25<br>04:07:52 | <u>5fca22616fcd4374a1e723</u><br><u>427af3caaa6257e98d9351</u><br><u>b1362c70b20f08eff0b0</u> | + 0.09094982 BTC | ✓ |
| 28 | 2019-06-25<br>03:51:40 | <u>6c7d3beaea975cb00d6453</u><br><u>e74de420d9ef6189fce4a9</u><br><u>71d225c4379b1e720cff</u> | + 0.00882743 BTC | ✓ |
| 29 | 2019-06-25<br>03:50:22 | <u>dfd717658d1a4147968ba2</u><br><u>5a2b1dfd1fc855ddb67bcb</u><br><u>0afb48d10754fdbc7095</u> | + 0.00882743 BTC | ✓ |
| 30 | 2019-06-25<br>03:50:22 | <u>e2904dc43df38e440bd6a6</u><br><u>b899150cae6e55c0b1ae65</u><br><u>054d39805e5b98e650e2</u> | + 0.00648890 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-06-18<br>21:37:01 | <u>ad5ccbd5639caf19550b330f1a67a41ca275aba45988d001b5534627d444e3e5</u> | - 0.17000000 BTC | ✓ |
| 32 | 2019-06-18<br>19:46:39 | <u>7f1410ac6e11646c75bd993b3ad15633324e276758409ef2bab13998869a079c</u> | + 0.17000000 BTC | ✓ |
| 33 | 2019-06-17<br>08:14:27 | <u>608d41a4c01fa369aa43a133a7e188fb51ab27a24cca855a983e9b05259fd315</u> | - 0.01365344 BTC | ✓ |
| 34 | 2019-06-17<br>03:39:06 | <u>b50f9f2731e15e64e81187af9e3d16e07f4911be9639d7bcc65df783008952d3</u> | + 0.01365344 BTC | ✓ |
| 35 | 2019-06-13<br>22:32:04 | <u>3976ee32bdc831112211e75061655ca87be1cd35d7757e8d48e8cc49377dcf19</u> | - 0.00646579 BTC | ✓ |
| 36 | 2019-06-13<br>22:32:04 | <u>3976ee32bdc831112211e75061655ca87be1cd35d7757e8d48e8cc49377dcf19</u> | - 0.00646579 BTC | ✓ |
| 37 | 2019-06-12<br>12:16:24 | <u>2fcfbaf16cb8e0a5d22738031566973f8bad24f3d70e4b684f6c3b6175412980</u> | - 0.06662994 BTC | ✓ |
| 38 | 2019-06-12<br>05:12:53 | <u>a39b240f64d50a44148a213cddc17e169a2c6ba90cb8cd3faf882e9010488d29</u> | + 0.06662994 BTC | ✓ |
| 39 | 2019-06-12<br>04:37:20 | <u>e68993272c850e09038ca2e435851b808b73ab5b474739c2a1b624f68f8b0f8d</u> | + 0.00646579 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-06-12<br>04:32:13 | <u>5db932b1a774ed4e5cde4c</u><br><u>f69960b4a32f6f7e5b2a92</u><br><u>4e13e05ff2dfb2ac2257</u> | + 0.00646579 BTC | ✓ |
| 41 | 2019-06-06<br>16:22:52 | <u>dcc81190b4304486441455</u><br><u>be16f3e924df80d9531575</u><br><u>d9c80352069fa5e444b6</u> | - 0.00765275 BTC | ✓ |
| 42 | 2019-06-06<br>16:22:52 | <u>dcc81190b4304486441455</u><br><u>be16f3e924df80d9531575</u><br><u>d9c80352069fa5e444b6</u> | - 0.00765275 BTC | ✓ |
| 43 | 2019-06-05<br>12:33:36 | <u>8420171cce2a68db65fd96</u><br><u>2ca5769f8035a43761edfb</u><br><u>75f199a0adf3d01a88a9</u> | - 0.07885940 BTC | ✓ |
| 44 | 2019-06-05<br>04:23:30 | <u>b715c0a468a5f2ee1039a7</u><br><u>dbb66232f8411053dbd3af</u><br><u>f54a061cefcd88dae213</u> | + 0.07885940 BTC | ✓ |
| 45 | 2019-06-05<br>04:01:12 | <u>53a477fa2f0444b754b9ef</u><br><u>ce01bebf75330639a8b572</u><br><u>376a168abe8bb79d6242</u> | + 0.00765275 BTC | ✓ |
| 46 | 2019-06-05<br>03:43:16 | <u>775963e4f8b8ad7825fe73</u><br><u>c58683d7af5f3898a03583</u><br><u>81b45971a549e9328f46</u> | + 0.00765275 BTC | ✓ |
| 47 | 2019-05-30<br>22:30:46 | <u>8b50738282e63f8473d266</u><br><u>2a3e290c65bb7c14baa470</u><br><u>58b40948f1ac492a582c</u> | - 0.00711698 BTC | ✓ |
| 48 | 2019-05-30<br>22:30:46 | <u>e0933c3cd0bb2ed5a50cb5</u><br><u>300e8ca0ab4cd371ad959f</u><br><u>6baecb6f506aa527cbf7</u> | - 0.00703720 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-05-30<br>16:58:17 | <u>d9bf541125136e1b746a29</u><br><u>9270bc75f0335f96a450c8</u><br><u>2fb80155c53383e47de9</u> | - 0.00666631 BTC | ✓ |
| 50 | 2019-05-29<br>15:46:23 | <u>ee653c41fa0ca1a5d8a5df</u><br><u>892a2e2f9e507de2e0465b</u><br><u>00591084462dbcde6676</u> | - 0.07250566 BTC | ✓ |
| 51 | 2019-05-29<br>05:46:31 | <u>5956286afd0b9c17bf0c3c</u><br><u>8384a74b3db7c270628541</u><br><u>820dfef622936c3aba53</u> | + 0.00703720 BTC | ✓ |
| 52 | 2019-05-29<br>05:29:13 | <u>b5aef5568a42664ae198c4</u><br><u>c7ffb0ab8aaec0485de016</u><br><u>6e7a3f7a78aca8a35db0</u> | + 0.07250566 BTC | ✓ |
| 53 | 2019-05-29<br>05:29:13 | <u>545936203c60680107bba4</u><br><u>d9fb6b5b9b1340ccfbb249</u><br><u>f39c772680c6ca8f4ab3</u> | + 0.00711698 BTC | ✓ |
| 54 | 2019-05-29<br>05:29:13 | <u>d8b0a60f6e0192744d9297</u><br><u>e0b5841441e87668b4ef1f</u><br><u>2c8567d39880459f6d3f</u> | + 0.00666631 BTC | ✓ |
| 55 | 2019-05-22<br>19:12:06 | <u>29fc4dd2981a93e9d6c57d</u><br><u>38fe3dad9a0219b62b3002</u><br><u>c879243b3e4d214312d8</u> | - 0.10734077 BTC | ✓ |
| 56 | 2019-05-22<br>18:27:37 | <u>b1105158fd1eb171c54296</u><br><u>6c3d7245f4c12d48b5fb3c</u><br><u>05f3dc42dc1ab3f1050d</u> | + 0.10734077 BTC | ✓ |
| 57 | 2019-05-22<br>15:49:52 | <u>d4202ca0efa3168e8bcbff</u><br><u>db45be3396247de98f4b2b</u><br><u>9f557d66a124b57ff990</u> | - 0.00747031 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-05-22<br>15:49:52 | <u>4621fed6b4db4526bd0d05</u><br><u>b75b224a2d9cc20a814df0</u><br><u>34a68214e7aed245eb43</u> | - 0.00788533 BTC | ✓ |
| 59 | 2019-05-22<br>04:47:54 | <u>eaaf9e830e95c50375ee53</u><br><u>d38f375df5c0a2e76c0675</u><br><u>bf37d82f15fd3e7e725a</u> | + 0.00747031 BTC | ✓ |
| 60 | 2019-05-22<br>04:19:33 | <u>21ac2e69327daffe9ab2ec</u><br><u>95f10f70c1d63b0df3d1f4</u><br><u>ed90e8297b93434f62dd</u> | + 0.00788533 BTC | ✓ |
| 61 | 2019-05-17<br>01:18:28 | <u>f98bde9087c64d28fb161</u><br><u>4138f5e4368c77071af30e</u><br><u>601c75be1f4b6463cd2d</u>  | - 0.10227325 BTC | ✓ |
| 62 | 2019-05-16<br>10:45:06 | <u>0d87cf28a8527de7d3145f</u><br><u>666bf623625c5d74c2494c</u><br><u>618d4c581307cda581f6</u> | - 0.11832277 BTC | ✓ |
| 63 | 2019-05-15<br>23:53:41 | <u>c9b659b15c78edb7e58470</u><br><u>553d432a644372c77b1c68</u><br><u>3f7d50c9687b9754289f</u> | + 0.11832277 BTC | ✓ |
| 64 | 2019-05-15<br>18:58:03 | <u>68a7ee477095ea96342b4e</u><br><u>9b29c28dd9fa9fe66b3fce</u><br><u>654749989f155ee8d202</u> | - 0.00772976 BTC | ✓ |
| 65 | 2019-05-15<br>18:58:03 | <u>68a7ee477095ea96342b4e</u><br><u>9b29c28dd9fa9fe66b3fce</u><br><u>654749989f155ee8d202</u> | - 0.00772976 BTC | ✓ |
| 66 | 2019-05-15<br>06:55:01 | <u>11d64285443f125b29bb6d</u><br><u>58b211d45a6bfd0c8d0f20</u><br><u>e74b564326b2049cf2ce</u> | + 0.00772976 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2019-05-15<br>06:42:46 | <u>6c39592c39c9802fc70476</u><br><u>1d263e95f0c0e56caa47b8</u><br><u>58b5fbf0781406a0a4bf</u> | + 0.00772976 BTC | ✓ |
| 68 | 2019-05-14<br>04:22:26 | <u>890595549038cdb38008cc</u><br><u>4a210b7a03b94031e2cae8</u><br><u>908187b6fd1f81dbd10c</u> | + 0.10227325 BTC | ✓ |
| 69 | 2019-04-03<br>19:35:54 | <u>e3f71fd88cee4cb08afd42</u><br><u>d1a07d4f41774ac1fbf330</u><br><u>366c4cf52536ff0716db</u> | - 0.05154467 BTC | ✓ |
| 70 | 2019-04-03<br>03:58:19 | <u>00fe0757cac69ebb0b3410</u><br><u>248a52a2078987294269c8</u><br><u>f95257da65b6f3d51aca</u> | + 0.05154467 BTC | ✓ |
| 71 | 2019-03-21<br>22:51:15 | <u>974fceb2edb6d9860a8dfc</u><br><u>47d4afe3e4e2f38e6a2d8e</u><br><u>66ff88160c4c9db88a65</u> | - 0.13894500 BTC | ✓ |
| 72 | 2019-03-21<br>21:52:24 | <u>9bfb603591119b561a023e</u><br><u>467d3a0a38d1da4086b602</u><br><u>7459165c9c7fef89a915</u> | + 0.13894500 BTC | ✓ |
| 73 | 2019-03-09<br>17:18:21 | <u>0f5639700adbcf47dd78cc</u><br><u>ade4ca847dd9777f85666e</u><br><u>7e5505bd1b6903c8cb58</u> | - 0.06250700 BTC | ✓ |
| 74 | 2019-03-08<br>22:52:57 | <u>71f28480ae4bd44aa5ab81</u><br><u>f300921b7dec1b289e174f</u><br><u>2e70f4400b70cfb314b3</u> | + 0.06250700 BTC | ✓ |
| 75 | 2019-02-15<br>19:48:46 | <u>d8b9feebf5996e0d32dc96</u><br><u>9d3f6773a574436ca15439</u><br><u>5d67f27d51234c9427fd</u> | - 0.02881325 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2019-02-14<br>19:16:16 | <u>0661d8508db8063566af6f<br/>a7dc4123ba5e0b8e612d3d<br/>b21e28d7915000dec3ab</u> | + 0.02881325 BTC | ✓ |
| 77 | 2019-02-12<br>19:58:46 | <u>722b668735102bd61e785d<br/>75145facf6c89bc8f6ea60<br/>a8964905659d3506dee0</u> | - 0.08936800 BTC | ✓ |
| 78 | 2019-02-12<br>11:40:13 | <u>de86d2e0f96df0337b3e6b<br/>8b6dc66b360cd371be124f<br/>419848b74192c5c6e42d</u> | + 0.08936800 BTC | ✓ |
| 79 | 2019-02-06<br>20:59:23 | <u>c95b992105e6cfef76813e<br/>e5b75d7bd5b88f64bfa1b5<br/>6ddc347eebbe91d15644</u> | - 0.06554300 BTC | ✓ |
| 80 | 2019-02-06<br>20:59:23 | <u>c95b992105e6cfef76813e<br/>e5b75d7bd5b88f64bfa1b5<br/>6ddc347eebbe91d15644</u> | - 0.03699800 BTC | ✓ |
| 81 | 2019-02-05<br>19:06:17 | <u>f850ca693cb45787381910<br/>277bbb78a045fa2683bc03<br/>0b4857711a3d8f70302f</u> | - 0.06783500 BTC | ✓ |
| 82 | 2019-02-05<br>19:06:17 | <u>f850ca693cb45787381910<br/>277bbb78a045fa2683bc03<br/>0b4857711a3d8f70302f</u> | - 0.08835112 BTC | ✓ |
| 83 | 2019-02-05<br>19:06:17 | <u>f850ca693cb45787381910<br/>277bbb78a045fa2683bc03<br/>0b4857711a3d8f70302f</u> | - 0.08869200 BTC | ✓ |
| 84 | 2019-02-05<br>17:47:41 | <u>c600d97afaab23c73c3883<br/>faaca5cb360ba63dca829d<br/>dc8f72133375e7adac7d</u> | + 0.06554300 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2019-02-05<br>17:32:49 | <u>d30a1b873b7e104976cfea</u><br><u>7d70796c04e43dc460cc5d</u><br><u>0374559a008e6f4e4c41</u> | + 0.08869200 BTC | ✓ |
| 86 | 2019-02-05<br>17:32:49 | <u>12bdf131c864cf57d37532</u><br><u>aaab3f6ea9ce16444d5a79</u><br><u>31435b41653ac097803a</u> | + 0.08835112 BTC | ✓ |
| 87 | 2019-02-05<br>17:32:49 | <u>77d61e0c6bd32fdfce2d7b</u><br><u>938e78e1116e2145db2e6f</u><br><u>02d26006866873fd35a1</u> | + 0.06783500 BTC | ✓ |
| 88 | 2019-02-05<br>16:32:04 | <u>ff3353fa4ff46d26d21616</u><br><u>c150b0aef226eaa44ffc1e</u><br><u>a9257d6f5f1e8122888d</u> | + 0.03699800 BTC | ✓ |
| 89 | 2019-02-04<br>12:03:41 | <u>3086ed1691d2d2b41870fb</u><br><u>8aa809b11c34ae5686833f</u><br><u>226a3173101b54ab57d5</u> | - 0.10293300 BTC | ✓ |
| 90 | 2019-02-01<br>18:30:08 | <u>45691a067345adb59bf19</u><br><u>7f0fbab7efb4aa52af8e1c</u><br><u>c3e797fe8bb971372eff</u>  | + 0.10293300 BTC | ✓ |
| 91 | 2019-01-23<br>13:13:25 | <u>b07a5f15403f87d72b55c3</u><br><u>e0e5546e6c65f5d7776a24</u><br><u>e2a41a73a9351f67c313</u> | - 0.08171622 BTC | ✓ |
| 92 | 2019-01-22<br>15:37:49 | <u>dfa55c297ff5d973f31133</u><br><u>1042e738d19c38a22bd69f</u><br><u>f0b73f9713871e5a5821</u> | + 0.08171622 BTC | ✓ |
| 93 | 2019-01-17<br>21:25:27 | <u>96ecdd1337dff9395d17ac</u><br><u>25c87728cef1b900a096d4</u><br><u>32dab80a1874ea117d64</u> | - 0.23675600 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 94 | 2019-01-17<br>17:34:53 | <u>e4228389d48afb3a343207</u><br><u>2cbf8f879f820be1ffeb7a</u><br><u>aeee8b6cc0199e0aaa27</u> | + 0.23675600 BTC | ✓ |

\* USD values displayed at the time of transaction

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