

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1AmG15ZjwSWyWZGtjdTzD9u916jM4ypGNv</u> |
| TOTAL RECEIVED | 0.08356798 BTC                            |
|                | 5,272.71 USD                              |
| TOTAL SEND     | 0.08356798 BTC                            |
|                | 5,272.71 USD                              |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                        |  |
|---|------------------------|---|-------------------------------|--|
| 1 | 2022-11-07<br>13:59:49 | <u>85031685827d03ebda2f6c<br/>d6ce258a335c5cb22428a0<br/>783ba8528ff2d70eeacb</u> | - 0.00250248 BTC<br>51.68 USD |  |
| 2 | 2022-11-07<br>13:59:49 | <u>85031685827d03ebda2f6c<br/>d6ce258a335c5cb22428a0<br/>783ba8528ff2d70eeacb</u> | - 0.00251199 BTC<br>51.88 USD |  |
| 3 | 2022-11-07<br>13:59:49 | <u>85031685827d03ebda2f6c<br/>d6ce258a335c5cb22428a0<br/>783ba8528ff2d70eeacb</u> | - 0.00250980 BTC<br>51.83 USD |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 4  | 2022-11-07<br>13:59:49 | <u>85031685827d03ebda2f6c</u><br><u>d6ce258a335c5cb22428a0</u><br><u>783ba8528ff2d70eeacb</u> | - 0.00250008<br>51.63 USD  | BTC    | ✓ |
| 5  | 2022-02-22<br>08:23:47 | <u>e5840a17df33361e855751</u><br><u>295a45c175a0b8659ae830</u><br><u>4c79b9e03780d47c50ca</u> | + 0.00250248<br>94.49 USD  | BTC    | ✓ |
| 6  | 2021-09-01<br>22:11:27 | <u>9a037d62094346a5151681</u><br><u>b5acc4c82361de40c33da3</u><br><u>d07e9489365f671420f3</u> | + 0.00251199<br>125.78 USD | BTC    | ✓ |
| 7  | 2021-04-24<br>11:34:03 | <u>47ce5a5f639d2a9825cead</u><br><u>59dbeb27ae2d475393cfa2</u><br><u>ebb8ce9d8102bfaea875</u> | + 0.00250980<br>125.61 USD | BTC    | ✓ |
| 8  | 2019-12-13<br>10:59:32 | <u>14e1e28155182d418b5530</u><br><u>394cd80747267129681d35</u><br><u>b5758061222f78e58ccc</u> | + 0.00250008<br>18.14 USD  | BTC  | ✓ |
| 9  | 2019-08-30<br>10:36:15 | <u>fa2e0a68be01bf1f2c8ace</u><br><u>71693cd9f11dd45a385991</u><br><u>9cf5a7d2368b3db7ea39</u> | - 0.00253216               | BTC   | ✓ |
| 10 | 2019-08-21<br>16:46:52 | <u>1827b1f98ecfdc18a82a7a</u><br><u>87d455ebca146d94b90973</u><br><u>5cc4e0336da5aa6d5af7</u> | + 0.00253216               | BTC   | ✓ |
| 11 | 2019-07-28<br>07:04:01 | <u>ca2f328f3cc505929a997e</u><br><u>20291f2d6bbc4d57f598f5</u><br><u>3a922b9644579e43e2a8</u> | - 0.00252821               | BTC   | ✓ |
| 12 | 2019-07-14<br>16:01:13 | <u>8b0c185c832508670bddd</u><br><u>da53a1b6349f67c6831ea1</u><br><u>0705966b0e84269d2dbb</u>  | + 0.00252821               | BTC   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-06-29<br>06:46:34 | <u>bc8c4d0b6de6479778ad88</u><br><u>fa1d83b1f0fef9c594ea76</u><br><u>1e92b17b92cd046adfa5</u> | - 0.00255374 BTC | ✓ |
| 14 | 2019-06-18<br>16:44:54 | <u>8a210340b81cb0c4393ad5</u><br><u>aff06624ac019830d6b96d</u><br><u>451f30b21502dd1495e3</u> | + 0.00255374 BTC | ✓ |
| 15 | 2019-06-15<br>04:50:17 | <u>ed74a020fb250360e05905</u><br><u>a369ce7d40111fb1edb8e6</u><br><u>b4fd8862d79d6703e8e0</u> | - 0.00258737 BTC | ✓ |
| 16 | 2019-05-22<br>16:11:37 | <u>9d68d691206f1dd0c62a52</u><br><u>bc65e8a60e1e63e0f3060c</u><br><u>34a5e7abae30bdeb4a3f</u> | + 0.00258737 BTC | ✓ |
| 17 | 2019-04-27<br>06:52:48 | <u>1cd1b88e16388f66bb9d9d</u><br><u>3e0c2337c3a4ca084e3631</u><br><u>4d6dacd8492ff3e29b07</u> | - 0.00254907 BTC | ✓ |
| 18 | 2019-04-19<br>18:25:42 | <u>33e658daec606be327a884</u><br><u>d1da5586f963215badf75b</u><br><u>2a40276a69a0a965cfea</u> | + 0.00254907 BTC | ✓ |
| 19 | 2019-04-19<br>08:37:24 | <u>dc20f151335ed178f9a194</u><br><u>483182daf18655716d03b3</u><br><u>43f28123b6adf4ff092b</u> | - 0.00255662 BTC | ✓ |
| 20 | 2019-04-19<br>08:37:24 | <u>dc20f151335ed178f9a194</u><br><u>483182daf18655716d03b3</u><br><u>43f28123b6adf4ff092b</u> | - 0.00257429 BTC | ✓ |
| 21 | 2019-04-13<br>06:00:02 | <u>9459114552f9062608c03c</u><br><u>4535e998adbd2ec6c13d96</u><br><u>7ef532d1d6c7e1329807</u> | - 0.00257633 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-04-06<br>04:24:00 | <u>10ebbc9e614d566839eb30</u><br><u>b5b8fef0d031ca8433d62</u><br><u>ecb0c8c7bc1e90060151</u>  | - 0.00264807 BTC | ✓ |
| 23 | 2019-04-06<br>04:24:00 | <u>10ebbc9e614d566839eb30</u><br><u>b5b8fef0d031ca8433d62</u><br><u>ecb0c8c7bc1e90060151</u>  | - 0.00268720 BTC | ✓ |
| 24 | 2019-04-06<br>04:24:00 | <u>10ebbc9e614d566839eb30</u><br><u>b5b8fef0d031ca8433d62</u><br><u>ecb0c8c7bc1e90060151</u>  | - 0.00258959 BTC | ✓ |
| 25 | 2019-04-06<br>04:24:00 | <u>10ebbc9e614d566839eb30</u><br><u>b5b8fef0d031ca8433d62</u><br><u>ecb0c8c7bc1e90060151</u>  | - 0.00258292 BTC | ✓ |
| 26 | 2019-04-06<br>04:24:00 | <u>10ebbc9e614d566839eb30</u><br><u>b5b8fef0d031ca8433d62</u><br><u>ecb0c8c7bc1e90060151</u>  | - 0.00268531 BTC | ✓ |
| 27 | 2019-04-06<br>04:24:00 | <u>10ebbc9e614d566839eb30</u><br><u>b5b8fef0d031ca8433d62</u><br><u>ecb0c8c7bc1e90060151</u>  | - 0.00265566 BTC | ✓ |
| 28 | 2019-04-04<br>22:31:04 | <u>56a2bf1e2666b0ef270a0e</u><br><u>2a4dbdcd1536a27774d479</u><br><u>2ddd426222b97a6e0803</u> | + 0.00258292 BTC | ✓ |
| 29 | 2019-04-02<br>21:45:53 | <u>8879891805b1ad589244a0</u><br><u>1cdfbfa64de754d3e94a1c</u><br><u>811a9a1e119f21d235ea</u> | - 0.00268845 BTC | ✓ |
| 30 | 2019-04-02<br>21:45:53 | <u>8879891805b1ad589244a0</u><br><u>1cdfbfa64de754d3e94a1c</u><br><u>811a9a1e119f21d235ea</u> | - 0.00514046 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-03-22<br>17:02:16 | <u>ec57d27f044debf2f1bb14</u><br><u>4f13068ac7e09b9ddc1b86</u><br><u>9098167543779abb1991</u> | + 0.00268845 BTC | ✓ |
| 32 | 2019-03-09<br>18:05:42 | <u>26761ed74577df5a4df139</u><br><u>686113faaad78432c88d9c</u><br><u>f4720e9dc09d1490c3d7</u> | + 0.00268531 BTC | ✓ |
| 33 | 2019-02-24<br>20:43:17 | <u>bf7ed87c36516d57d659be</u><br><u>84bcc38e0a96f5fb9a4030</u><br><u>f854cd25abe53b5baf5a</u> | + 0.00268720 BTC | ✓ |
| 34 | 2019-02-11<br>12:24:59 | <u>aba18cd3dc7b18b1fe997a</u><br><u>26ddf987b0de23730b66d1</u><br><u>2dcd8c43d10a524ad6b5</u> | + 0.00257633 BTC | ✓ |
| 35 | 2019-01-30<br>14:18:35 | <u>e7936a322ff3d77217928e</u><br><u>710c8c6a726bd0e3f7d83d</u><br><u>b3536c94117234d927d0</u> | + 0.00255662 BTC | ✓ |
| 36 | 2019-01-18<br>04:29:09 | <u>514469a0f84f0a7e06c25e</u><br><u>b0e462f6caa4cba60834bf</u><br><u>9e0add9e61cb3b9d1956</u> | + 0.00514046 BTC | ✓ |
| 37 | 2019-01-06<br>18:17:33 | <u>47be18f3b2fc36fee8dc39</u><br><u>83c6d5f9d86ef251928bda</u><br><u>7a57d7fa27f8a6249e69</u> | + 0.00257429 BTC | ✓ |
| 38 | 2018-12-26<br>14:35:46 | <u>8ffe304047933153216268</u><br><u>75113bc7e84dab95502551</u><br><u>672a0ea95fccb389b447</u> | + 0.00258959 BTC | ✓ |
| 39 | 2018-12-17<br>09:44:43 | <u>6b49209c9aa4ee2f7d4fd9</u><br><u>378c649166b8001bbf3d38</u><br><u>cba7054fc143e7d2f2fc</u> | - 0.00266255 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-12-15<br>14:50:10 | <u>7411dbff3a277a2c3ec828</u><br><u>2339c7d35e45cd71c8e9b3</u><br><u>319d63d347168fa66fa4</u> | + 0.00266255 BTC | ✓ |
| 41 | 2018-12-03<br>14:50:40 | <u>f3e915f13f9b783841c42f</u><br><u>93334b8b1d100a390b46d9</u><br><u>c1a6a4673772f97fef2d</u> | + 0.00264807 BTC | ✓ |
| 42 | 2018-11-19<br>22:02:39 | <u>25e210158cb417c7e6e03a</u><br><u>ea951eca1fe727f5e516cd</u><br><u>ef04c9cec5ef7a38d72a</u> | + 0.00265566 BTC | ✓ |
| 43 | 2018-11-18<br>11:44:58 | <u>d25e17da4d6daee2618af7</u><br><u>54d24a5f7d7ae87136fa9a</u><br><u>9bee5fbb608e3c3e2d3f</u> | - 0.00251331 BTC | ✓ |
| 44 | 2018-11-10<br>15:01:41 | <u>3840c030a08e9e658adc48</u><br><u>d696d79f2db982012229e9</u><br><u>73245ad7a3b1c5ce3adb</u> | + 0.00251331 BTC | ✓ |
| 45 | 2018-11-05<br>15:54:02 | <u>4602b2fe3c7882f890cc97</u><br><u>ec74e440266e0df5895a11</u><br><u>e144bc6342bf268f2d2a</u> | - 0.00261045 BTC | ✓ |
| 46 | 2018-11-05<br>15:54:02 | <u>4602b2fe3c7882f890cc97</u><br><u>ec74e440266e0df5895a11</u><br><u>e144bc6342bf268f2d2a</u> | - 0.00251472 BTC | ✓ |
| 47 | 2018-11-05<br>15:54:02 | <u>4602b2fe3c7882f890cc97</u><br><u>ec74e440266e0df5895a11</u><br><u>e144bc6342bf268f2d2a</u> | - 0.00256869 BTC | ✓ |
| 48 | 2018-11-04<br>20:53:53 | <u>bafc351f4d75716fc19649</u><br><u>29fa4602726e33ac354981</u><br><u>fcc22add043d13c761eb</u> | + 0.00261045 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-10-20<br>17:27:07 | <u>3d3d0b613ad20e46b3cd44</u><br><u>88f8a8c2c7b6de529c0a84</u><br><u>24ba45e639af034c574a</u> | + 0.00256869 BTC | ✓ |
| 50 | 2018-10-01<br>11:38:15 | <u>7d7567574d5e4d41de44d3</u><br><u>dd4f526297e9a3db124e5f</u><br><u>2995e8e857f7acefcd7c</u> | + 0.00251472 BTC | ✓ |
| 51 | 2018-09-25<br>08:39:51 | <u>795efe7f76f7db81d24c43</u><br><u>f5895c86a02356db2b212e</u><br><u>9ffb9fd629673fa9b495</u> | - 0.00252848 BTC | ✓ |
| 52 | 2018-08-28<br>17:56:19 | <u>48c78dada0a9b27fe9ce0a</u><br><u>d4bb3900384cddb6546fe3</u><br><u>7fa7f61d68c3f9ccb056</u> | - 0.00359978 BTC | ✓ |
| 53 | 2018-08-28<br>17:56:19 | <u>48c78dada0a9b27fe9ce0a</u><br><u>d4bb3900384cddb6546fe3</u><br><u>7fa7f61d68c3f9ccb056</u> | - 0.00355635 BTC | ✓ |
| 54 | 2018-07-30<br>13:29:32 | <u>b9fbef2afaad5b4e17d7f2</u><br><u>452e8eb81fe318c76ff438</u><br><u>de7c4993e14942734b9b</u> | + 0.00252848 BTC | ✓ |
| 55 | 2018-06-01<br>10:29:08 | <u>21d7194a66b712ec0f72de</u><br><u>6437ea591b53634b799fa9</u><br><u>a8e3c02ce254df8d1530</u> | + 0.00355635 BTC | ✓ |
| 56 | 2018-05-05<br>23:10:30 | <u>d5ddc89ad1c03f87346bc0</u><br><u>37579211b9a1b4b38dba2b</u><br><u>254a4121bf2e7b87458c</u> | + 0.00359978 BTC | ✓ |
| 57 | 2018-04-30<br>09:03:55 | <u>9f2de3cc529dd78ac24445</u><br><u>9d540fc10b808863d546a8</u><br><u>7fa31ea841f4d4ff7cc5</u> | - 0.00513467 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-04-13<br>22:49:43 | <u>4846ca39fe4cb4ba73e305</u><br><u>0966292cda902d14c405c4</u><br><u>4d2dd48e9e3d389291a8</u> | + 0.00513467 BTC | ✓ |
| 59 | 2017-10-17<br>09:05:18 | <u>b4ef86c588c22b9ac617f0</u><br><u>71c991ea28701e4174186f</u><br><u>c4b71e212e7873b821a3</u> | - 0.00021402 BTC | ✓ |
| 60 | 2017-10-17<br>09:05:18 | <u>b4ef86c588c22b9ac617f0</u><br><u>71c991ea28701e4174186f</u><br><u>c4b71e212e7873b821a3</u> | - 0.00150516 BTC | ✓ |
| 61 | 2017-10-06<br>22:29:34 | <u>043a5193bbf74894f69477</u><br><u>52db5c16404cd2ceb08025</u><br><u>e960fa9aee4f35c02bad</u> | + 0.00150516 BTC | ✓ |
| 62 | 2017-09-06<br>15:27:28 | <u>ecb99e94374f1e16cef235</u><br><u>9d6ff787e133b4e14fc8e3</u><br><u>2795c758b408557da9a0</u> | + 0.00021402 BTC | ✓ |

\* USD values displayed at the time of transaction

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