

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BITCOIN                                  |
| ADDRESS ID     | <u>1AuGKs4m7hqe3k2vo9Rm4HTpcSLGs9Kvy</u> |
| TOTAL RECEIVED | 0.06687764 BTC                           |
|                | 4,198.44 USD                             |
| TOTAL SEND     | 0.06687764 BTC                           |
|                | 4,198.44 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-12-24<br>21:59:50 | <u>5a1f555baeef90f718a46a<br/>d23fd24d21e91e5136e0f6<br/>d1995450ac3eed452b14</u> | - 0.00141400 BTC |  |
| 2 | 2018-12-24<br>21:14:24 | <u>065894de607e53adfcd900<br/>86486615ca4e87f64abb0e<br/>6321bb841defa49f9656</u> | - 0.00172000 BTC |  |
| 3 | 2018-12-24<br>20:57:52 | <u>4a18b0bc24b04b38ba7753<br/>ee63821fcd546d57203452<br/>f833f45c13e3e9fd5cf9</u> | - 0.00187500 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-12-24<br>20:57:52 | <u>70009cdd001bd255800770</u><br><u>8f9cbfcfbbec49732fdc79</u><br><u>ba201451c52d69b88015</u> | - 0.00184968 BTC | ✓ |
| 5  | 2018-12-24<br>20:57:52 | <u>70009cdd001bd255800770</u><br><u>8f9cbfcfbbec49732fdc79</u><br><u>ba201451c52d69b88015</u> | - 0.00194400 BTC | ✓ |
| 6  | 2018-12-24<br>20:24:10 | <u>bd9de02628991403d890be</u><br><u>a1ac62f21fd2cf3f575867</u><br><u>d3f5b894a585e8ab3bf3</u> | - 0.00214000 BTC | ✓ |
| 7  | 2018-12-24<br>20:24:10 | <u>b47484374150b2cf6d51c4</u><br><u>85465f78e4d61d9da706fa</u><br><u>cbfcfbb5754a81a4eda9</u> | - 0.00241200 BTC | ✓ |
| 8  | 2018-12-24<br>20:24:32 | <u>d7af9898db35cd8bddf906</u><br><u>60ee07db26579fa63d9221</u><br><u>042360f666116a876ea0</u> | - 0.00201600 BTC | ✓ |
| 9  | 2018-12-24<br>20:24:32 | <u>641afb77baab7bdfb8571d</u><br><u>31c5f5d9a925ec09fb9f06</u><br><u>1055cda3e000e9dfc607</u> | - 0.00228000 BTC | ✓ |
| 10 | 2018-12-24<br>20:24:32 | <u>641afb77baab7bdfb8571d</u><br><u>31c5f5d9a925ec09fb9f06</u><br><u>1055cda3e000e9dfc607</u> | - 0.00230000 BTC | ✓ |
| 11 | 2018-12-17<br>22:52:32 | <u>040497b6fd6d7fb813cab8</u><br><u>e282ec10d703d15dc57024</u><br><u>d416c5d56cd2133f8350</u> | - 0.00282000 BTC | ✓ |
| 12 | 2018-12-16<br>06:40:27 | <u>892271b3bd04a6ab2897e0</u><br><u>4613309c17c9cf46e212b1</u><br><u>b322f4b25e57a9ea22de</u> | - 0.00288863 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-12-11<br>23:31:42 | <u>0495ceeb332a6acd377021</u><br><u>c46587e25933c37ec31003</u><br><u>f0379daa331dd614bdf8</u> | - 0.00292000 BTC | ✓ |
| 14 | 2018-12-11<br>23:31:42 | <u>f741cee2de7152ec72d5aa</u><br><u>6745c920d481ae160a5f3f</u><br><u>11ce3b13bf802615ce36</u> | - 0.00295000 BTC | ✓ |
| 15 | 2018-12-11<br>20:26:07 | <u>966c09ea6813a4099aed7e</u><br><u>48654ac7dfd7f301cffe58</u><br><u>78cd3186914bae0d1f24</u> | - 0.00302500 BTC | ✓ |
| 16 | 2018-12-11<br>10:30:19 | <u>453ba1b614ec9492f6d14c</u><br><u>569d14000c75c901a34467</u><br><u>e486f3bceb58f8311220</u> | - 0.00312000 BTC | ✓ |
| 17 | 2018-12-01<br>21:08:27 | <u>0cd4086fa8fcefc565fc0f</u><br><u>b917f1521c358792eb945c</u><br><u>0138077cea964c419df5</u> | - 0.00361800 BTC | ✓ |
| 18 | 2018-12-01<br>20:49:01 | <u>058a63b8ab68796bfed5b0</u><br><u>42275d5ae30b8038ad6a19</u><br><u>b58785b18f8653428c3e</u> | - 0.00389533 BTC | ✓ |
| 19 | 2018-11-10<br>01:42:50 | <u>41994eeb2d555bd2f565d9</u><br><u>7969df16329ca73870a843</u><br><u>5b4829e4717a4cd55083</u> | - 0.00455000 BTC | ✓ |
| 20 | 2018-11-01<br>03:41:59 | <u>daa9dcf699c65aca29705b</u><br><u>ec536e84913e224806eae6</u><br><u>2c9fff92f36fa317919d</u> | - 0.00484000 BTC | ✓ |
| 21 | 2018-10-16<br>19:32:54 | <u>d28a6fe11b146f05d4a1c9</u><br><u>c2254b694e522b63be30f6</u><br><u>3e8b0add7f0368fe0b50</u> | - 0.00555000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-05-25<br>22:22:17 | <u>f668e9fbba3039e4906b94</u><br><u>10345e2e6de4c4b5323e40</u><br><u>3575f6e7468b36b42653</u> | + 0.00361800 BTC | ✓ |
| 23 | 2018-05-25<br>19:57:14 | <u>9eb3ab3d92a3b807ba63b9</u><br><u>af9a2d29f901cbde216173</u><br><u>47f44e275df798daebfa</u> | + 0.00241200 BTC | ✓ |
| 24 | 2018-05-20<br>16:15:46 | <u>43bb9b93ea4a1dfdc76f01</u><br><u>ee34a13f8b9a75964ba5e2</u><br><u>2c850cd44e146e14d81a</u> | + 0.00295000 BTC | ✓ |
| 25 | 2018-05-18<br>01:54:41 | <u>8d47802810506e2cb3f264</u><br><u>8321524ea8ce441f0852aa</u><br><u>f8ad003c1ccd2328aba5</u> | + 0.00187500 BTC | ✓ |
| 26 | 2018-05-17<br>21:50:47 | <u>b43aaae03d47fd521151d9</u><br><u>697a51ead880b9fbf0cad3</u><br><u>f7a2de3465680307aeb3</u> | + 0.00288863 BTC | ✓ |
| 27 | 2018-05-05<br>12:56:40 | <u>4af29d034cbba7830763ae</u><br><u>3513d9b15a2ed01b475dc0</u><br><u>2de47124bf2526b6e769</u> | + 0.00141400 BTC | ✓ |
| 28 | 2018-05-03<br>21:43:45 | <u>fe7699e87abd0e4f8c2a59</u><br><u>801587a4f7f9d91285e663</u><br><u>962b423b8799389c2059</u> | + 0.00312000 BTC | ✓ |
| 29 | 2018-04-30<br>12:15:38 | <u>ffb03fb5188f59b8ca77c9</u><br><u>8cfd722218b12b1115e826</u><br><u>75f482e3450f46881c34</u> | + 0.00194400 BTC | ✓ |
| 30 | 2018-04-28<br>16:41:52 | <u>d85d5a2dbee69e5f28de81</u><br><u>ac9dda099b15d5096ad78b</u><br><u>b033147ffba70e5a7af7</u> | + 0.00214000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-04-24<br>00:33:40 | <u>e19220aa45db7fbab232ce</u><br><u>17936d4e6768886f504acc</u><br><u>86a38e27b71da6ae06cf</u> | + 0.00201600 BTC | ✓ |
| 32 | 2018-04-21<br>13:33:47 | <u>a4a95706e2767632af7ea3</u><br><u>9d939b680880397550ca57</u><br><u>27f91ac5c3e77316628f</u> | + 0.00230000 BTC | ✓ |
| 33 | 2018-04-15<br>18:09:13 | <u>acaf7fa59e6b1734673357</u><br><u>4feb948dcc39a9144a3384</u><br><u>7eaf8c64d2343aad5152</u> | + 0.00484000 BTC | ✓ |
| 34 | 2018-04-07<br>14:31:14 | <u>641783e854f99b0c58b1da</u><br><u>2d485803e7f6abbc1cd5a6</u><br><u>afdb94a14ffdec851216</u> | + 0.00292000 BTC | ✓ |
| 35 | 2018-03-31<br>11:52:18 | <u>cacaeb54a02c7ccc70d90b</u><br><u>f92912e77f5fadd401c8f4</u><br><u>a50efb95b9b2704bf49c</u> | + 0.00282000 BTC | ✓ |
| 36 | 2018-03-24<br>11:49:27 | <u>e2f6041d94310e953b7ee1</u><br><u>f8b34fc93aa56c675cfc79</u><br><u>fa2ff1d4368ce75bd8f7</u> | + 0.00228000 BTC | ✓ |
| 37 | 2018-03-17<br>00:34:36 | <u>824d9d1493a85b54bde982</u><br><u>171d83ab74b68e012039f4</u><br><u>67d5c8dd45f27a75eca9</u> | + 0.00302500 BTC | ✓ |
| 38 | 2018-03-12<br>21:53:21 | <u>062e63631d2463fdec0bda</u><br><u>a557209ce513177027d3e2</u><br><u>0f00f2cb02f7e2594bb7</u> | + 0.00555000 BTC | ✓ |
| 39 | 2018-03-05<br>23:31:30 | <u>c430aee9c1ad1f11db9ebb</u><br><u>06415910ce778eea3def77</u><br><u>fcdd9eb65d969c83b2c2</u> | + 0.00172000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-03-01<br>23:41:42 | <u>bfb39641317e4761f29d87</u><br><u>386ed81980ea58af204aa4</u><br><u>d59ee26087b229d065a6</u> | + 0.00455000 BTC | ✓ |
| 41 | 2018-02-25<br>15:59:02 | <u>13321ff80a5523e2293858</u><br><u>043d58f0b1de08a65396f9</u><br><u>ea20d0b5280ebceb9923</u> | + 0.00389533 BTC | ✓ |
| 42 | 2018-02-25<br>15:59:02 | <u>73fa794e3118db58c4a2fd</u><br><u>c244ef9cc1af5a8240bf2f</u><br><u>78ff8aa154945d4c3267</u> | + 0.00184968 BTC | ✓ |
| 43 | 2017-12-06<br>03:40:44 | <u>60bc6469987001e71736e5</u><br><u>88598921def3d074dd91c0</u><br><u>b592e220abc46a6fa47e</u> | - 0.00175000 BTC | ✓ |
| 44 | 2017-12-05<br>01:12:53 | <u>075009ae95fa7382adacff</u><br><u>2bf49262cc1d425dcd2ba2</u><br><u>1f9e218f4ba5b82ba437</u> | + 0.00175000 BTC | ✓ |
| 45 | 2017-10-16<br>12:59:17 | <u>b78174fbc97a2c03a0f798</u><br><u>61e15a3613923d196e168c</u><br><u>bacf52eeef7d50b026f</u>  | - 0.00500000 BTC | ✓ |
| 46 | 2017-09-23<br>13:43:36 | <u>2ade2bbbd2c39971a2f028</u><br><u>0d145645949dbbdf0ae70e</u><br><u>e218182ea793e66b95a6</u> | + 0.00500000 BTC | ✓ |

\* USD values displayed at the time of transaction

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