

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:14 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1Ay8iXubUF6samedRnMLSPeJdYj67bf769</u> |
| TOTAL RECEIVED | 0.00194269 BTC                            |
|                | 122.43 USD                                |
| TOTAL SEND     | 0.00194269 BTC                            |
|                | 122.43 USD                                |

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

## MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2022-12-18<br>20:09:25 | <u>a0fe477b926ace09dfd2d8</u><br><u>25d6e50e880f8621f87325</u><br><u>5a743c4694eb57812b86</u> | - 0.00003415 BTC |  |
|   |                        |   | 0.57 USD         |  |
| 2 | 2022-12-17<br>12:42:03 | <u>9939057457723b1c5e1e6f</u><br><u>5afe9befa1a4d615d07edd</u><br><u>a51e6b5dbac5804fc6ae</u> | - 0.00048713 BTC |  |
|   |                        |   | 8.11 USD         |  |
| 3 | 2022-12-17<br>11:31:25 | <u>f588f18d54a1334855af47</u><br><u>7604976f7a2dde9190546d</u><br><u>e01023a89bd1f550e01b</u> | + 0.00003415 BTC |  |
|   |                        |   | 0.57 USD         |  |

| #  | Date & time            | Transaction Id  | Amount               |   |   |
|----|------------------------|---|----------------------|---|---|
| 4  | 2022-12-17<br>02:43:00 | <u>325a3368b26ead6a62ce2e</u><br><u>5629fb5a870c033c85f996</u><br><u>d333f25d88f9ca1428e4</u> | + 0.00048713<br>8.12 | BTC    |    |
| 5  | 2022-10-30<br>16:00:59 | <u>b9be17a10a83f4ffeac5d0</u><br><u>d86692ee4eab48d45be723</u><br><u>c2505ca7cb02e68074ba</u> | - 0.00005576<br>1.14 | BTC    |    |
| 6  | 2022-10-29<br>11:01:14 | <u>5a51fe95eb729e03e976bc</u><br><u>fc5ac774ab6851dc037a48</u><br><u>5c938a703c236a55b96c</u> | + 0.00005576<br>1.15 | BTC    |    |
| 7  | 2022-10-29<br>09:56:17 | <u>ae58e2fb940e03c9bf67ae</u><br><u>368b47c332fda20525fab9</u><br><u>f73790b6d37e7638a1b3</u> | - 0.00002497<br>0.51 | BTC    |    |
| 8  | 2022-10-20<br>21:40:33 | <u>3f65372a544a5ba1465cc3</u><br><u>7a2cb6eeaf10033e6d51e6</u><br><u>0e7d294000c628052f00</u> | - 0.00005007<br>0.95 | BTC  |  |
| 9  | 2022-09-05<br>07:21:56 | <u>7db22dcf7246f979194c9e</u><br><u>3a752bcef309a1e66cd6ea</u><br><u>c6fcc010fd2e25e16dab</u> | + 0.00005007<br>0.98 | BTC  |  |
| 10 | 2022-09-01<br>22:46:23 | <u>7187f42297948517daf3e0</u><br><u>a635556ecbda063c994c96</u><br><u>ec474a4135c4edce17a3</u> | + 0.00002497<br>0.50 | BTC  |  |
| 11 | 2022-06-27<br>04:38:44 | <u>a36d66131cab9018a3f6f8</u><br><u>60a3693e1015833a4ae4e8</u><br><u>a882db9da1942e95a5a0</u> | - 0.00003264<br>0.69 | BTC  |  |
| 12 | 2022-06-27<br>04:38:44 | <u>ff428b827a04b853719596</u><br><u>3e1e85e28f5686a27ec153</u><br><u>d11465653aede95f4250</u> | - 0.00002191<br>0.46 | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                       |   |   |
|----|------------------------|---|------------------------------|---|---|
| 13 | 2022-06-20<br>12:23:44 | <u>2af7b188cd09d3ec69c251</u><br><u>2068b4dbeb479c7ef76c9b</u><br><u>03d25c064b0403b0fe19</u> | + 0.00002191 BTC<br>0.44 USD |    |    |
| 14 | 2022-05-12<br>11:39:24 | <u>14c42a0467a1c3edc1bbe2</u><br><u>3fe88f263354001c10cb65</u><br><u>1fff638fb209f09ecbc9</u> | + 0.00003264 BTC<br>0.94 USD |    |    |
| 15 | 2022-03-20<br>21:01:53 | <u>1b2460d85f11d764cfe3e7</u><br><u>bb1227ecb0a89a031c496b</u><br><u>14c80ed6152311620f61</u> | - 0.00002040 BTC<br>0.84 USD |    |    |
| 16 | 2022-03-16<br>00:54:01 | <u>f951a524dac3715d928694</u><br><u>c2523ab0a426408b4d9e99</u><br><u>5e983d4574864471d0f4</u> | + 0.00002040 BTC<br>0.79 USD |    |    |
| 17 | 2022-02-14<br>12:06:25 | <u>d4463b43c31fb7d8dd1ebe</u><br><u>81dfade43b177fd6070dcf</u><br><u>f5986b50faf637d5e78f</u> | - 0.00001259 BTC<br>0.53 USD |  |  |
| 18 | 2022-02-14<br>12:03:25 | <u>9ae3267be9a8aae7aead89</u><br><u>07560ab134186b04dbee40</u><br><u>40cd61b9a41a76ec1ac3</u> | - 0.00001374 BTC<br>0.58 USD |  |  |
| 19 | 2022-02-10<br>06:55:27 | <u>0bfa4a33129579b3621244</u><br><u>3293c6117cbcc23f3a461a</u><br><u>e576e612815728152a66</u> | + 0.00001374 BTC<br>0.61 USD |  |  |
| 20 | 2022-01-22<br>22:11:57 | <u>fd98c203c3447b4bfc003a</u><br><u>bc489f4a616edc1852d430</u><br><u>c71e20071e0e3f4ab336</u> | + 0.00001259 BTC<br>0.44 USD |  |  |
| 21 | 2021-11-16<br>04:04:46 | <u>b50296029a3c3d2681ac2a</u><br><u>d0790e22e99a71e741ff0e</u><br><u>c47c3fd2ee8d63073c7c</u> | - 0.00006298 BTC<br>3.82 USD |  |  |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 22 | 2021-11-14<br>11:21:16 | <u>23e531874d4c558ade809c</u><br><u>363301c34108edfb768915</u><br><u>2a25f0c9eeaedbc3d663</u> | + 0.00006298 BTC    | 4.12 USD  | ✓ |
| 23 | 2021-10-27<br>00:31:04 | <u>99492d3ac24bc532fd7791</u><br><u>58cf941146363d4378031c</u><br><u>1439cf4cfbb9b7ad63c5</u> | - 0.00005094 BTC    | 3.05 USD  | ✓ |
| 24 | 2021-10-26<br>21:56:08 | <u>708be4ff75a43b422394ea</u><br><u>36c17e0e01961fd03f2bfd</u><br><u>782ea1fa25540a699235</u> | + 0.00005094 BTC    | 3.05 USD  | ✓ |
| 25 | 2021-10-23<br>15:39:52 | <u>956b50d89191658c147381</u><br><u>17782a649195e428bd3d64</u><br><u>cb63a15a1ffb741507ea</u> | - 0.00070000 BTC    | 42.90 USD | ✓ |
| 26 | 2021-10-22<br>21:48:41 | <u>c58cb15877d42913f8c167</u><br><u>a310a0e8de26529ca71ea3</u><br><u>30c663d6aeae9ad175cd</u> | + 0.00070000 BTC  | 42.61 USD | ✓ |
| 27 | 2021-09-21<br>10:55:42 | <u>ea05f5d4ae1fe230412da7</u><br><u>c85393ebe14eb623c81cd9</u><br><u>98a65fe99f2b6c88c794</u> | - 0.00001000 BTC  | 0.40 USD  | ✓ |
| 28 | 2021-09-16<br>01:32:01 | <u>8d6cf117398763429341f9</u><br><u>b257f7a5fd0812ca437cf8</u><br><u>599cdb54910193dd5bf8</u> | + 0.00001000 BTC  | 0.47 USD  | ✓ |
| 29 | 2021-08-31<br>09:29:29 | <u>95e3d544eba48f30b9c128</u><br><u>1831bf3e84f61afef0cc75</u><br><u>8e6bd423d366b0f841a3</u> | - 0.00009788 BTC  | 4.61 USD  | ✓ |
| 30 | 2021-08-31<br>00:48:01 | <u>e70191661965368662fe99</u><br><u>d0f8b6d02a17ab8bb87cf2</u><br><u>1daee7d52ae556b482aa</u> | + 0.00009788 BTC  | 4.69 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 31 | 2021-08-21<br>00:10:24 | <u>fa55b0e19b3386221dd746</u><br><u>9c0bcbe121ad1bd90fe737</u><br><u>b454cdbd0cf8d7d52bd5</u> | - 0.00015559 BTC    | 7.54 USD | ✓ |
| 32 | 2021-08-20<br>12:43:02 | <u>3435a64d6575b7f61a7e4c</u><br><u>d27004f6637958dc455e0a</u><br><u>51dbe5d00fe8c74754ac</u> | + 0.00015559 BTC    | 7.67 USD | ✓ |
| 33 | 2021-08-07<br>09:53:11 | <u>9ac78555c067640101657e</u><br><u>4e6931afd37251094dc75e</u><br><u>bd0833ac9937d62dd7ac</u> | - 0.00003777 BTC    | 1.68 USD | ✓ |
| 34 | 2021-08-07<br>09:53:11 | <u>9ac78555c067640101657e</u><br><u>4e6931afd37251094dc75e</u><br><u>bd0833ac9937d62dd7ac</u> | - 0.00004517 BTC    | 2.01 USD | ✓ |
| 35 | 2021-08-05<br>18:50:31 | <u>6695c2ca108f8bb9c79ec9</u><br><u>d61f49e9d6934cc9844149</u><br><u>ed1797a7e20ab5ab06ce</u> | + 0.00003777 BTC  | 1.52 USD | ✓ |
| 36 | 2021-08-05<br>14:06:31 | <u>82e6a3dc4263718cb1adc4</u><br><u>22e027ba99f1a01cda27d2</u><br><u>98b961f4078824d6166d</u> | + 0.00004517 BTC  | 1.84 USD | ✓ |
| 37 | 2021-07-27<br>07:52:56 | <u>03982e1093def54080d0ff</u><br><u>2b9a3906a73ddfd19979f9</u><br><u>619ebcabd93a02f9cc27</u> | - 0.00001100 BTC  | 0.43 USD | ✓ |
| 38 | 2021-07-27<br>07:52:25 | <u>8f820993bd62007aebe99c</u><br><u>cfe978e7d31aa1f77eec9</u><br><u>b3c7382da68672603b4b</u>  | - 0.00001800 BTC  | 0.71 USD | ✓ |
| 39 | 2021-07-20<br>23:17:59 | <u>5ecfe999816348d329d17b</u><br><u>0bbe8fe16379fbc5e797ee</u><br><u>4649502d237aa08f0806</u> | + 0.00001800 BTC  | 0.56 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 40 | 2021-07-13<br>07:22:51 | <u>a3147fbaa9e14f0c490fe6</u><br><u>ffd70ea0ea82be574fab84</u><br><u>aee912c9e9d6e3d96d7d</u> | + 0.00001100 BTC <br>0.36 USD |  |

\* USD values displayed at the time of transaction

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