

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1AyxnZbgroaoGGVQnzSb4gKW66cfYk6vMR</u> |
| TOTAL RECEIVED | 0.01174580 BTC |
| | 740.64 USD |
| TOTAL SEND | 0.01174580 BTC |
| | 740.64 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-05-22 18:49:43 | <u>f3dd14827dfa82ba136713</u> <u>639f6cbd8d7e66520c5ba9</u> <u>a35daba7783ce8104ea7</u> | - 0.00010787 BTC | |
| 2 | 2018-05-22 08:54:00 | <u>056c526451baf3fca233ad</u> <u>6e68a164b5b6b3bc736483</u> <u>562d9c801fb7094424f9</u> | - 0.00012440 BTC | |
| 3 | 2018-03-24 20:08:24 | <u>943fc4bd2822f6d3d652f1</u> <u>eca4dd8755ed7816970601</u> <u>7f77ff9601f215bc062c</u> | - 0.00020123 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-03-24 19:26:45 | <u>56720b55043c66dc53e106</u> <u>737687929ac2b2cb4b36cc</u> <u>be55ca5876d683b8779f</u> | - 0.00020123 BTC | ✓ |
| 5 | 2018-03-24 19:26:45 | <u>56720b55043c66dc53e106</u> <u>737687929ac2b2cb4b36cc</u> <u>be55ca5876d683b8779f</u> | - 0.00020101 BTC | ✓ |
| 6 | 2018-03-24 18:59:35 | <u>32453fc71a6e96c7c07923</u> <u>cd46005680c038b3296972</u> <u>d3717880c955d182e89a</u> | - 0.00020443 BTC | ✓ |
| 7 | 2018-03-24 18:38:47 | <u>af33c2ad6af0252e953409</u> <u>225bbdb77f1f5805782ce5</u> <u>e12b33370d540614c1dd</u> | - 0.00020547 BTC | ✓ |
| 8 | 2018-03-24 18:24:21 | <u>0ddda9e8ae0ee8ec58477b</u> <u>3dd2f95a547432829980bb</u> <u>a4b4d15b115525c31161</u> | - 0.00021116 BTC | ✓ |
| 9 | 2018-03-24 18:15:21 | <u>3bf01f91354c8ee2044433</u> <u>601c20faad376cdfb3e651</u> <u>ee2dcb2399b1c596c1a6</u> | - 0.00021790 BTC | ✓ |
| 10 | 2018-03-24 18:13:36 | <u>a0fa575b0f9618f2f1bf4f</u> <u>a2e8df3ca7d58868d0f384</u> <u>fb9559534c03a1e63b8a</u> | - 0.00022870 BTC | ✓ |
| 11 | 2018-03-24 18:13:36 | <u>a0fa575b0f9618f2f1bf4f</u> <u>a2e8df3ca7d58868d0f384</u> <u>fb9559534c03a1e63b8a</u> | - 0.00022062 BTC | ✓ |
| 12 | 2018-03-24 18:13:36 | <u>ad010f971a8fe5b533caee</u> <u>46fc725c497d2baf0f30c9</u> <u>0e3bd6b1574706a1cf57</u> | - 0.00021919 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-03-24 18:13:36 | <u>13ab6a58e43c5a3fbaff62</u> <u>f2a0ee420d9d5fa635bea6</u> <u>4543850ed51212fd7012</u> | - 0.00021326 BTC | ✓ |
| 14 | 2018-03-24 18:13:36 | <u>377f3bc9ac96c4598254e5</u> <u>4ed2e0decf451561f99591</u> <u>e33ec5a7c17f1c569e37</u> | - 0.00022497 BTC | ✓ |
| 15 | 2018-03-24 00:16:44 | <u>b03e5020e1e41d1ac05872</u> <u>9be99af3c6eb44cdead080</u> <u>426fefcd3175dab8a654</u> | - 0.00022831 BTC | ✓ |
| 16 | 2018-03-24 00:16:44 | <u>b03e5020e1e41d1ac05872</u> <u>9be99af3c6eb44cdead080</u> <u>426fefcd3175dab8a654</u> | - 0.00022405 BTC | ✓ |
| 17 | 2018-03-24 00:11:16 | <u>4f85ef07e909c13b437d7f</u> <u>4d272a98726696209525cd</u> <u>7578eac790ca528846fe</u> | - 0.00023028 BTC | ✓ |
| 18 | 2018-03-24 00:11:16 | <u>61c1177d9d4dc6d3f2ddff</u> <u>4c0d62a680894eed7bb3d9</u> <u>db9c1955a3e7c09cc26b</u> | - 0.00023346 BTC | ✓ |
| 19 | 2018-03-21 23:35:14 | <u>42a4b022987156d876f1e4</u> <u>2e7b8fc511e3c5d518e308</u> <u>74571376e646eb77e5e8</u> | - 0.00027850 BTC | ✓ |
| 20 | 2018-02-13 09:37:03 | <u>0527e43c95368bac7850ea</u> <u>101f82a2a0c9878b2547db</u> <u>2069499e9d9f918ba3e5</u> | + 0.00020123 BTC | ✓ |
| 21 | 2018-02-13 08:53:21 | <u>9aaa561e53d1425931df6e</u> <u>e897da0fc9b036779c61d2</u> <u>4433c4121ea526ccb848</u> | + 0.00020123 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-12-26 09:37:08 | <u>f60934b7ec13a654c9abf5</u> <u>a3da336601383195ea2105</u> <u>a45f2e8c1ebc062d4239</u> | + 0.00012440 BTC | ✓ |
| 23 | 2017-11-29 00:16:15 | <u>c9b4ff3b156cb0ff12c5cd</u> <u>f10f9329c35fd88b385e36</u> <u>2cece6f6b0bf47f88599</u> | + 0.00022497 BTC | ✓ |
| 24 | 2017-10-31 04:57:42 | <u>ae8f5da80e0ee0fa9f6e86</u> <u>a807521d696f3ace1dc078</u> <u>09956bada3fb4da811a1</u> | + 0.00022062 BTC | ✓ |
| 25 | 2017-10-15 02:10:42 | <u>7d753fe1b1c02ed70a6966</u> <u>bec2e729b37604a6066be4</u> <u>74133e136fd9a37e1a97</u> | - 0.00041764 BTC | ✓ |
| 26 | 2017-10-03 23:09:41 | <u>f53ed0493905047ba0e71e</u> <u>f3f04d7e9ee8616edb570b</u> <u>a41ff39ba0d631899a74</u> | - 0.00127100 BTC | ✓ |
| 27 | 2017-09-20 17:55:29 | <u>618c84d1d153b514b38fd1</u> <u>1c7016be33872ac22214a3</u> <u>6d3becb960311d2dc0a7</u> | + 0.00041764 BTC | ✓ |
| 28 | 2017-09-19 08:53:34 | <u>27c07b79cc34948a8def99</u> <u>1faa867f5573c347fe27ec</u> <u>24d348a983315a56d83c</u> | + 0.00027850 BTC | ✓ |
| 29 | 2017-09-07 20:43:33 | <u>e8c9b136608be2c4331e9f</u> <u>cfa98af73f2c90f884f847</u> <u>f13856f0f3a5b42b9197</u> | + 0.00127100 BTC | ✓ |
| 30 | 2017-08-15 08:21:19 | <u>8afabe3a14c41f540036c9</u> <u>ba2a07b89d59b0241fb305</u> <u>6d4fa00784378dc11a5c</u> | + 0.00021790 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-08-12 23:15:37 | <u>d780393850d17218afadc2</u> <u>fd55acfa74e86c5f1bd0d1</u> <u>61929d800c337d2f3aa0</u> | - 0.00025052 BTC | ✓ |
| 32 | 2017-08-12 23:15:37 | <u>d780393850d17218afadc2</u> <u>fd55acfa74e86c5f1bd0d1</u> <u>61929d800c337d2f3aa0</u> | - 0.00023976 BTC | ✓ |
| 33 | 2017-08-06 10:20:33 | <u>5c1ca6f0127b4f199f437e</u> <u>f8e6c203d9f11b0562330d</u> <u>330ebe52458a8a782423</u> | - 0.00027882 BTC | ✓ |
| 34 | 2017-08-06 10:20:33 | <u>5c1ca6f0127b4f199f437e</u> <u>f8e6c203d9f11b0562330d</u> <u>330ebe52458a8a782423</u> | - 0.00027285 BTC | ✓ |
| 35 | 2017-08-06 00:17:21 | <u>2c7ee090b1b43ee10e8b7d</u> <u>ab93d55e3764afaf395818</u> <u>e772816db4e4153903df</u> | - 0.00028927 BTC | ✓ |
| 36 | 2017-08-05 20:46:24 | <u>4c7876ff1628bab4adc857</u> <u>8241e20bddf181cab49455</u> <u>f7abd72d365a85588ebf</u> | - 0.00031388 BTC | ✓ |
| 37 | 2017-07-29 03:47:04 | <u>71deb2ff42b37e78b19f7b</u> <u>9bf8f365933dc224bf5d47</u> <u>f55d1b8a67bc4f6d79ac</u> | - 0.00048556 BTC | ✓ |
| 38 | 2017-07-27 23:03:52 | <u>8d71651bbf22356c668060</u> <u>9f61229aad263413380d71</u> <u>9ff7bec5cb5050732126</u> | - 0.00060285 BTC | ✓ |
| 39 | 2017-07-27 23:03:52 | <u>8d71651bbf22356c668060</u> <u>9f61229aad263413380d71</u> <u>9ff7bec5cb5050732126</u> | - 0.00060509 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-07-27 23:03:52 | <u>273f2c50f14d1fdc0b99d7</u> <u>8a2f5775624b10c7923253</u> <u>70102ff91736bc2761d9</u> | - 0.00059545 BTC | ✓ |
| 41 | 2017-07-27 23:03:52 | <u>2f10476c56dfb0d65b355e</u> <u>70cf4c50df0f1ccf03acd7</u> <u>3c72c9f19d7c5b0ecc09</u> | - 0.00060493 BTC | ✓ |
| 42 | 2017-07-18 06:44:21 | <u>1332bf9efef72ec2de962e</u> <u>4db437e0a4fb59aba2cfc6</u> <u>83cb5105084b1591cb2d</u> | + 0.00023976 BTC | ✓ |
| 43 | 2017-06-27 05:52:25 | <u>20cb5187e01f2063af78f1</u> <u>b6e2e6031d759d08629497</u> <u>f4f5db9c8298a4ef08c3</u> | + 0.00025052 BTC | ✓ |
| 44 | 2017-06-06 06:39:38 | <u>9421b3742b04deab2f69a7</u> <u>77081d73e779418f3e3b5b</u> <u>12543175e7cea27cf510</u> | + 0.00027285 BTC | ✓ |
| 45 | 2017-05-16 06:39:50 | <u>290f38a5d82a5eaec4ef19</u> <u>619ce775513e3e2a5d448a</u> <u>f5fc9fa0fb2b9d3b2fff</u> | + 0.00010787 BTC | ✓ |
| 46 | 2017-05-16 00:41:32 | <u>ac770ff1a8ef75cd2eb366</u> <u>23143101ba84ce6791790f</u> <u>04e6fc3b9baf0a2761a</u> | + 0.00060493 BTC | ✓ |
| 47 | 2017-05-09 15:16:01 | <u>356a0edc0056bf5681ae99</u> <u>61106698533649176c5969</u> <u>6dcf40c74c570f471f57</u> | + 0.00031388 BTC | ✓ |
| 48 | 2017-04-25 20:22:26 | <u>566a33775da64e6bdb0bda</u> <u>3d7dd1cfd5de13753e63f5</u> <u>f0b46dd95fe3a6b5409f</u> | + 0.00028927 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-04-24 12:28:22 | <u>d0ef091600c2241e14d425</u> <u>593d6b89cc1e7b65206ca8</u> <u>4119be7aa6204aa9aab5</u> | + 0.00059545 BTC | ✓ |
| 50 | 2017-04-11 16:33:02 | <u>7873c6ca96c5e23ecdc7a8</u> <u>a70aaa4a2008aa18e46669</u> <u>ea620306d316a870d0ab</u> | + 0.00027882 BTC | ✓ |
| 51 | 2017-04-09 19:43:20 | <u>bab8393023e65ce7d88f7d</u> <u>04b104a795141bbb2c8f7a</u> <u>06061c027048347f6563</u> | + 0.00060509 BTC | ✓ |
| 52 | 2017-04-02 19:01:14 | <u>c0fd6512a27b2d829a65f3</u> <u>6a0f149deee324bbeb3bd1</u> <u>70e6ef7b492978da41ed</u> | + 0.00048556 BTC | ✓ |
| 53 | 2017-02-26 13:13:08 | <u>9b4d5d64377c508aff20ba</u> <u>c79cc685bf2f4982d0f08f</u> <u>8448b31182560a53cee3</u> | + 0.00060285 BTC | ✓ |
| 54 | 2017-01-15 12:53:48 | <u>e54b25840a8588f6b21b82</u> <u>a6bf10e05aedce7afdb4c7</u> <u>c6f93455f9922276f2c1</u> | + 0.00021326 BTC | ✓ |
| 55 | 2017-01-07 00:22:24 | <u>35f8e75a900ebed0ddef9e</u> <u>bc782a19625a80166b3f79</u> <u>047cf50f2efe4f54fa76</u> | + 0.00021116 BTC | ✓ |
| 56 | 2017-01-01 15:02:18 | <u>b5a11ad82aa1bed1e1c132</u> <u>f2d84060777e5fdf028ec1</u> <u>3ba414e119d7a064db63</u> | + 0.00020101 BTC | ✓ |
| 57 | 2016-12-27 16:22:33 | <u>d95e25c3b47f74c05465f1</u> <u>9563ac82d223a4dd6ade12</u> <u>d94aca302eb3afdac849</u> | + 0.00023028 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2016-12-21 17:12:33 | <u>52506234d74b52c5b85cd5</u> <u>43396c9d36f4c803523963</u> <u>a8627bffd20f095e54c</u> | + 0.00020443 BTC | ✓ |
| 59 | 2016-12-15 20:27:22 | <u>7baf869d60231d8d9d0a68</u> <u>636bcf34befc4439ea75fe</u> <u>1c35e6cf111c6cd5a04f</u> | + 0.00023346 BTC | ✓ |
| 60 | 2016-12-09 14:22:10 | <u>88e344e0f7d9d9b9d9ff5a</u> <u>f410b031423693000611da</u> <u>2994fb0405ef7723bba1</u> | + 0.00022870 BTC | ✓ |
| 61 | 2016-12-03 17:23:44 | <u>33f7e9d4c83d760b2ebdad</u> <u>0b01b139f774d392278255</u> <u>47d0587bca261e6f77a6</u> | + 0.00022831 BTC | ✓ |
| 62 | 2016-11-27 16:20:24 | <u>a27dc38aad91812742fc7b</u> <u>754e316efd0710c50f66ee</u> <u>fb3551ca739c383e1747</u> | + 0.00022405 BTC | ✓ |
| 63 | 2016-11-23 03:40:25 | <u>6cf6b2f3eeaf73cfa1b68f</u> <u>7d7ef389638b94d21d9447</u> <u>943548137a224ef8ffae</u> | + 0.00020547 BTC | ✓ |
| 64 | 2016-11-16 15:50:24 | <u>722106da9457295d8797f7</u> <u>e0b5885f177d2cde8ddc3e</u> <u>b727c6cdf22ac4896baa</u> | + 0.00021919 BTC | ✓ |
| 65 | 2016-11-11 19:35:37 | <u>d2ceaca7ff954f645fdc48</u> <u>e07f7d23f851d9382be7ab</u> <u>dbd55c987bfb9961827b</u> | - 0.00022169 BTC | ✓ |
| 66 | 2016-11-11 17:45:06 | <u>037deafe2fdaf54f9ce60</u> <u>cd31a51d6cde81074aa60b</u> <u>fd2d56e2155f0995802d</u> | + 0.00022169 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2016-11-06 16:29:59 | <u>12b95dcd52161b22c184f99a9a2fcf38608a202cea3f594a8eba0589db04f046</u> | - 0.00022395 BTC | ✓ |
| 68 | 2016-11-06 15:15:54 | <u>71664a447bd49ed5fe161ffa24852042b4360bdaae922cd7b4574e2befe65668</u> | + 0.00022395 BTC | ✓ |
| 69 | 2016-11-01 18:15:33 | <u>1f3c5dc9d6aa8a4e30923334b6ed11dac7d22436506ef242d8c4de1500b2e0a7</u> | - 0.00021706 BTC | ✓ |
| 70 | 2016-11-01 17:11:49 | <u>d57e1c563801cae38ccb650b99431a2e50cf0c5db2d48e1dde918ef8ff257cef</u> | + 0.00021706 BTC | ✓ |
| 71 | 2016-10-27 18:17:36 | <u>5461fe43c850f978198b701ef9e18b3f05a6a4c4462603074c695527a2098270</u> | - 0.00023565 BTC | ✓ |
| 72 | 2016-10-27 17:14:49 | <u>a78c45bef17b3855498e61c73938725fdc5d562bc62b77cf1aeab4f357630675</u> | + 0.00023565 BTC | ✓ |
| 73 | 2016-10-21 17:48:34 | <u>23382d0c857d45d66691781c96de1aafac50a5506024815e77517505c5b9137a</u> | - 0.00021789 BTC | ✓ |
| 74 | 2016-10-21 16:57:41 | <u>882254e4afb2ab6fd62e6d1e4470106899ad04c6c31c8f3f2ec83827188313d6</u> | + 0.00021789 BTC | ✓ |
| 75 | 2016-10-15 12:03:11 | <u>787da35150e79a54f52670ac1714606b3a815c75bf32c811f72ce0edfcacc35d</u> | - 0.00021567 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2016-10-15 11:53:17 | <u>4a4149ec83d93de002c4b9</u> <u>11584b37ae1fabda16a955</u> <u>0d8e76634b898b809596</u> | + 0.00021567 BTC | ✓ |
| 77 | 2016-10-09 13:05:52 | <u>88d5a5103f3568c635c3ea</u> <u>7946da9916fba26c3c7fb0</u> <u>41ce759ba94b6de0900a</u> | - 0.00021023 BTC | ✓ |
| 78 | 2016-10-09 10:22:51 | <u>e7de672a33d23ccaf89685</u> <u>9e8497db7c12cffffe05963</u> <u>45235ab6de3e2e7285e9</u> | + 0.00021023 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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