

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-20 19:17 (UTC)




|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1D83piJ8PFNdAXdFxy9QKMBSHi5hisrGSY</u> |
| TOTAL RECEIVED | 0.24240915 BTC                            |
|                | 15,256.22 USD                             |
| TOTAL SEND     | 0.24240915 BTC                            |
|                | 15,256.22 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-11-21<br>19:50:15 | <u>580763702de0c4d0f2fbf3</u><br><u>9be87726d1026960db5059</u><br><u>262235851c802fc0b2c7</u> | - 0.00392066 BTC |  |
|   |                        |   | 72.19 USD        |  |
| 2 | 2020-11-01<br>19:59:57 | <u>37ac509bbbbf773add2973</u><br><u>9234b93af73ec684ffec87</u><br><u>85232f409908730a67ae</u> | + 0.00392066 BTC |  |
|   |                        |   | 53.12 USD        |  |
| 3 | 2020-09-03<br>07:33:46 | <u>5ae18c7961a14ee52554ae</u><br><u>c9dc93538df2219954fe5b</u><br><u>8f6927646dc0c39e79d8</u> | - 0.00440014 BTC |  |
|   |                        |   | 44.62 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 4  | 2020-09-01<br>15:13:49 | <u>a9956d2e877bdc8609bdab</u><br><u>f33aac2774e22ba6c89a8d</u><br><u>1e9ec51f9018d21f15df</u> | + 0.00440014<br>50.11 USD | BTC    | ✓ |
| 5  | 2020-07-19<br>07:37:32 | <u>712b618248908a617d3e6d</u><br><u>ee3d39a07f649017c50ead</u><br><u>95ea6c7a4125f18fb139</u> | - 0.00507764<br>46.75 USD | BTC    | ✓ |
| 6  | 2020-07-14<br>09:57:56 | <u>1b57fb8dd79b775eea1c74</u><br><u>d41389b7a813ec99716b10</u><br><u>43a8f360d250cfb80f36</u> | + 0.00507764<br>46.99 USD | BTC    | ✓ |
| 7  | 2020-06-13<br>17:47:56 | <u>e58957de3c1c8a791a6bab</u><br><u>2987c675fbe0d9f2dcb66b</u><br><u>705401eca566f84c2bd8</u> | - 0.00369324<br>34.50 USD | BTC    | ✓ |
| 8  | 2020-05-18<br>04:04:39 | <u>580de2571ad8c202f10a4d</u><br><u>8627002a6a7801ce2a6c89</u><br><u>5ef5bcb0568a8f1830dc</u> | + 0.00369324<br>35.94 USD | BTC  | ✓ |
| 9  | 2020-04-24<br>13:33:44 | <u>8e45e331a22da3f124d750</u><br><u>94269103fa33ae3c5fcb12</u><br><u>d884c7566ce155c62033</u> | - 0.00050084<br>3.77 USD  | BTC  | ✓ |
| 10 | 2020-04-24<br>13:33:44 | <u>8e45e331a22da3f124d750</u><br><u>94269103fa33ae3c5fcb12</u><br><u>d884c7566ce155c62033</u> | - 0.00513493<br>38.71 USD | BTC  | ✓ |
| 11 | 2020-04-14<br>17:05:29 | <u>1be1f49d1395870bc60c17</u><br><u>f148239efb2b47868ce0cd</u><br><u>970da0895289c42249d2</u> | + 0.00050084<br>3.31 USD  | BTC  | ✓ |
| 12 | 2020-04-03<br>14:49:55 | <u>b505594796c44a0906fd0a</u><br><u>a9c0a0fbba77c9756ca748</u><br><u>1342be835a28fa88671d</u> | + 0.00513493<br>35.21 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 13 | 2020-02-28<br>09:14:56 | <u>ccd07a9d05cfa4e6d36a80</u><br><u>cf4355a3d2396ed2a9a7c8</u><br><u>b2c3be2fcb1d5543d612</u> | - 0.00362235 BTC    | 31.48 USD | ✓ |
| 14 | 2020-02-24<br>05:40:08 | <u>3d281e40cbc73f1f01f7f4</u><br><u>8e4c0eb7da055dc830ae9a</u><br><u>5854e492518c59c71e5e</u> | + 0.00362235 BTC    | 34.97 USD | ✓ |
| 15 | 2020-02-16<br>10:17:11 | <u>b449852a32c9219a5c5b6e</u><br><u>5b46aea556ed71b68e3ea9</u><br><u>46dd1e45e050bfb9071d</u> | - 0.00758166 BTC    | 75.18 USD | ✓ |
| 16 | 2020-02-16<br>10:17:11 | <u>b449852a32c9219a5c5b6e</u><br><u>5b46aea556ed71b68e3ea9</u><br><u>46dd1e45e050bfb9071d</u> | - 0.00051137 BTC    | 5.07 USD  | ✓ |
| 17 | 2020-02-15<br>12:06:23 | <u>5268f9ecc02e928e2957ce</u><br><u>a2055c1919d01c93506536</u><br><u>4bd04ec52df6be24f977</u> | + 0.00051137 BTC  | 5.07 USD  | ✓ |
| 18 | 2020-02-11<br>17:24:35 | <u>552a19ecb0893d83d03b9c</u><br><u>07e62c120fff803ba13ac8</u><br><u>1b83c887e9aef9e04a82</u> | - 0.00492194 BTC  | 50.82 USD | ✓ |
| 19 | 2020-02-11<br>17:24:35 | <u>552a19ecb0893d83d03b9c</u><br><u>07e62c120fff803ba13ac8</u><br><u>1b83c887e9aef9e04a82</u> | - 0.00200042 BTC  | 20.65 USD | ✓ |
| 20 | 2020-02-11<br>17:24:35 | <u>552a19ecb0893d83d03b9c</u><br><u>07e62c120fff803ba13ac8</u><br><u>1b83c887e9aef9e04a82</u> | - 0.00052702 BTC  | 5.44 USD  | ✓ |
| 21 | 2020-01-17<br>08:05:13 | <u>9781f2764571cadd5a2a50</u><br><u>ba482d5e5f65ea0353830b</u><br><u>46d79c8a0643d6ca2ab7</u> | + 0.00758166 BTC  | 67.57 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 22 | 2020-01-15<br>15:08:38 | <u>65f8f16c8cee3cddce8aa55a8fb7b517b4ded51d675a176508023e69e1a010a9</u> | + 0.00200042 BTC<br>17.44 USD |  ✓ |
| 23 | 2019-10-26<br>01:39:35 | <u>098f8df43f7ad4d1f7c9cca9352453b20fda5ba39a55eab70212f6032ec8e86e</u> | + 0.00492194 BTC              | ✓   |
| 24 | 2019-09-18<br>15:29:36 | <u>11ef8a8d8d1caf52728b33ab7a6d7872dbda33c4ca1c0a5ef8dfa70614e991af</u> | + 0.00052702 BTC              | ✓   |
| 25 | 2019-09-15<br>12:46:43 | <u>d13e7d4d551b349dae6058c6614990d4130f4b84cb9a4570138b8bd7c2a46194</u> | - 0.00364473 BTC              | ✓   |
| 26 | 2019-09-15<br>12:46:43 | <u>d13e7d4d551b349dae6058c6614990d4130f4b84cb9a4570138b8bd7c2a46194</u> | - 0.00200000 BTC              | ✓   |
| 27 | 2019-09-15<br>12:46:43 | <u>d13e7d4d551b349dae6058c6614990d4130f4b84cb9a4570138b8bd7c2a46194</u> | - 0.00052586 BTC              | ✓   |
| 28 | 2019-09-15<br>12:46:43 | <u>d13e7d4d551b349dae6058c6614990d4130f4b84cb9a4570138b8bd7c2a46194</u> | - 0.00051412 BTC              | ✓   |
| 29 | 2019-09-12<br>03:27:08 | <u>14b9d9052c4b3053dc6cf765bb5c3a24aa0bd068fe68188d6943b1faf9b68a3e</u> | + 0.00364473 BTC              | ✓   |
| 30 | 2019-09-09<br>10:23:49 | <u>0577d79872aa3b8a25d165f97d776f0ecc4af639f236cf9ebb5bcb6ac5a15d8c</u> | + 0.00200000 BTC              | ✓   |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-09-02<br>16:59:39 | <u>99d34ca5319d3aab2a85be</u><br><u>6e397e9977410d46388fa2</u><br><u>3595cfca5c8c0ae5d485</u> | + 0.00051412 BTC | ✓ |
| 32 | 2019-08-19<br>16:47:20 | <u>08bbe49384cd326e71a435</u><br><u>d6d123551ed743b34b87db</u><br><u>7a8e8072c21e7b2d776e</u> | + 0.00052586 BTC | ✓ |
| 33 | 2019-08-19<br>08:15:39 | <u>3477617ddc1f46d3767380</u><br><u>65cdd42ee96a0e1fece866</u><br><u>3a90dd96c154087834a6</u> | - 0.01028312 BTC | ✓ |
| 34 | 2019-08-19<br>07:25:27 | <u>8190e589cc0e99ce31a881</u><br><u>9781fa213aaf726df374ef</u><br><u>02ab183e5b6398471130</u> | + 0.01028312 BTC | ✓ |
| 35 | 2019-08-14<br>09:42:44 | <u>db9b9981785f046e526421</u><br><u>9d7be6bb721c898dabb551</u><br><u>3ceec35f9ebcd0b4b035</u> | - 0.02000000 BTC | ✓ |
| 36 | 2019-08-14<br>08:33:31 | <u>bd9a1a6b5d6e665bfe2290</u><br><u>9f1b584498fae50b311476</u><br><u>c14825557d6c21cbc765</u> | - 0.00390651 BTC | ✓ |
| 37 | 2019-08-14<br>08:33:31 | <u>bd9a1a6b5d6e665bfe2290</u><br><u>9f1b584498fae50b311476</u><br><u>c14825557d6c21cbc765</u> | - 0.00053540 BTC | ✓ |
| 38 | 2019-08-14<br>08:33:31 | <u>bd9a1a6b5d6e665bfe2290</u><br><u>9f1b584498fae50b311476</u><br><u>c14825557d6c21cbc765</u> | - 0.00050030 BTC | ✓ |
| 39 | 2019-08-09<br>00:20:16 | <u>3762f35ab6d719c916eeef</u><br><u>f8bbf41147f420ca7aca5a</u><br><u>63c09d57f431535ebd40</u> | + 0.00390651 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-08-06<br>14:47:33 | <u>bcfd4d937710baf6d5bda770ebacd0aab07c15d2fd40c7344a7fd12d874e4c4</u>  | + 0.00053540 BTC | ✓ |
| 41 | 2019-08-06<br>13:49:34 | <u>e3aa209748c77714b0ac8204e0588c25c2d820aeb7aa114eb86d374fc2226afe</u> | + 0.02000000 BTC | ✓ |
| 42 | 2019-07-25<br>16:16:11 | <u>9741ccfae6b02821f59c57269279a656147f0c9d023ee02d03ffddf83e920345</u> | + 0.00050030 BTC | ✓ |
| 43 | 2019-07-14<br>18:45:36 | <u>a94e8204f4cb51e5b987b666993f7264eabf8e3d2227c95e378c5310dcbe70e3</u> | - 0.00054054 BTC | ✓ |
| 44 | 2019-07-14<br>16:01:13 | <u>8b0c185c832508670bdddada53a1b6349f67c6831ea10705966b0e84269d2dbb</u> | + 0.00054054 BTC | ✓ |
| 45 | 2019-07-14<br>15:55:54 | <u>c2d554220b94216fced04913966ad3c4b05c24f9cf61923573482e7bcbf56a79</u> | - 0.00391705 BTC | ✓ |
| 46 | 2019-07-14<br>15:55:54 | <u>c2d554220b94216fced04913966ad3c4b05c24f9cf61923573482e7bcbf56a79</u> | - 0.00053723 BTC | ✓ |
| 47 | 2019-07-09<br>00:26:00 | <u>5011960255737e40d13ea0098599516f2117bff6989829c9be5a6218a6f52d12</u> | + 0.00391705 BTC | ✓ |
| 48 | 2019-07-04<br>14:01:37 | <u>5e9e534a6519f36c8e51620f371ee8e27366556d9aa6a6b91f2c143acb5c851e</u> | + 0.00053723 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-06-28<br>16:27:46 | <u>6ba36bc9642aff1290e545</u><br><u>f76ec1d2988c796f55c75a</u><br><u>7df62f7db338819379a5</u> | - 0.02082968 BTC | ✓ |
| 50 | 2019-06-28<br>16:27:46 | <u>6ba36bc9642aff1290e545</u><br><u>f76ec1d2988c796f55c75a</u><br><u>7df62f7db338819379a5</u> | - 0.00054548 BTC | ✓ |
| 51 | 2019-06-28<br>06:43:10 | <u>85f57f30a61a4753a66488</u><br><u>bdc3ae4686c8e3f3448536</u><br><u>6f207611199224211873</u> | + 0.02082968 BTC | ✓ |
| 52 | 2019-06-25<br>18:31:48 | <u>712c09a5b374a510c8480d</u><br><u>b47b569e16d4970a050efb</u><br><u>923ca4c7c7a96151f2cd</u> | + 0.00054548 BTC | ✓ |
| 53 | 2019-06-19<br>07:35:50 | <u>6e669f433025cdfef8797a</u><br><u>dc08d4a52e112dd5ed3b88</u><br><u>dcf2477675505a85a0e2</u> | - 0.00369011 BTC | ✓ |
| 54 | 2019-06-19<br>07:35:50 | <u>6e669f433025cdfef8797a</u><br><u>dc08d4a52e112dd5ed3b88</u><br><u>dcf2477675505a85a0e2</u> | - 0.00050067 BTC | ✓ |
| 55 | 2019-06-18<br>12:47:45 | <u>27a655bbe8342e84ef565f</u><br><u>d75e62f211322ba4b7ac1a</u><br><u>f84f40dd1c78fbf77e64</u> | + 0.00369011 BTC | ✓ |
| 56 | 2019-06-16<br>17:55:10 | <u>24dd42321747417228ab84</u><br><u>ca7118cdb4450794f69da8</u><br><u>57cd9eaddb6ea7761bbb</u> | + 0.00050067 BTC | ✓ |
| 57 | 2019-06-09<br>17:31:39 | <u>a1abf6677bb73768a983fc</u><br><u>0ed4559852eb128d49540a</u><br><u>d368c2522c569d5aa122</u> | - 0.00368496 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-06-09<br>17:31:39 | <u>a1abf6677bb73768a983fc</u><br><u>0ed4559852eb128d49540a</u><br><u>d368c2522c569d5aa122</u> | - 0.00059397 BTC | ✓ |
| 59 | 2019-06-09<br>17:31:39 | <u>a1abf6677bb73768a983fc</u><br><u>0ed4559852eb128d49540a</u><br><u>d368c2522c569d5aa122</u> | - 0.00056326 BTC | ✓ |
| 60 | 2019-06-09<br>17:31:39 | <u>a1abf6677bb73768a983fc</u><br><u>0ed4559852eb128d49540a</u><br><u>d368c2522c569d5aa122</u> | - 0.00053017 BTC | ✓ |
| 61 | 2019-06-07<br>11:27:39 | <u>9c25b824d9a3bef4ca870e</u><br><u>7ef35975df348949b4be39</u><br><u>fb6871801db585967ac</u>  | + 0.00053017 BTC | ✓ |
| 62 | 2019-06-04<br>19:51:48 | <u>f1728bfd9bda24e45a8380</u><br><u>abe63094414be434d3c349</u><br><u>1635bd0ae5cf677b0d5a</u> | + 0.00368496 BTC | ✓ |
| 63 | 2019-05-29<br>12:45:27 | <u>946b164b8670ab3d0f41dc</u><br><u>2e3e0a3506517b29a0fa4b</u><br><u>c9f0f9c95c67c1440d66</u> | + 0.00059397 BTC | ✓ |
| 64 | 2019-05-20<br>15:33:17 | <u>2dddb8afd21a81a6483bdb</u><br><u>da508554e30ce2dcce1469</u><br><u>dc6d3600a7b1f38d7575</u> | + 0.00056326 BTC | ✓ |
| 65 | 2019-05-18<br>17:46:17 | <u>0ab9c32f13987d619f70da</u><br><u>47e40211020745e175b9e9</u><br><u>6094b3a4550abe8bb77c</u> | - 0.00377657 BTC | ✓ |
| 66 | 2019-05-18<br>17:46:17 | <u>0ab9c32f13987d619f70da</u><br><u>47e40211020745e175b9e9</u><br><u>6094b3a4550abe8bb77c</u> | - 0.00052951 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2019-05-18<br>17:46:17 | <u>9f97617f7f6a377db76c45</u><br><u>1e68d10a5c0ef99e5a9137</u><br><u>876ad7d4a490198ee8cc</u> | + 0.00377657 BTC | ✓ |
| 68 | 2019-05-11<br>15:56:17 | <u>53e86befe17ff414a4cd86</u><br><u>db50a0d12c4ea840110dfa</u><br><u>02b2ceba21191016360e</u> | + 0.00052951 BTC | ✓ |
| 69 | 2019-05-05<br>15:53:18 | <u>064fdd9d292b63d6c5d53c</u><br><u>0c424dfccbb49259d478cf</u><br><u>75b2ff9dcd9bc07d0716</u> | - 0.00388361 BTC | ✓ |
| 70 | 2019-05-04<br>17:01:30 | <u>4c6281b914b9c2496f9729</u><br><u>4e9ce30813b288bc580062</u><br><u>1f4daf9ed0389d730d61</u> | + 0.00388361 BTC | ✓ |
| 71 | 2019-05-01<br>03:20:42 | <u>fb6244f6d8afc2d2597c1a</u><br><u>90f01994754b9e30afcffa</u><br><u>7cce0c13920d779aeeb9</u> | - 0.02022197 BTC | ✓ |
| 72 | 2019-05-01<br>03:06:56 | <u>8cf2d3fc6a48248eb168fc</u><br><u>9ac601ba935a66031b5e79</u><br><u>2c6a917b3542a3593281</u> | + 0.02022197 BTC | ✓ |
| 73 | 2019-04-28<br>09:28:55 | <u>474e950c21231deb019a51</u><br><u>37a7482e1254e85607ae1a</u><br><u>cc262d61951a86304a1d</u> | - 0.04188116 BTC | ✓ |
| 74 | 2019-04-27<br>20:03:01 | <u>de7559c06c9ea144fc1fe3</u><br><u>50c4c4c6431800ee8e2db6</u><br><u>9ea62784ce93a0787846</u> | + 0.04188116 BTC | ✓ |
| 75 | 2019-04-21<br>09:27:28 | <u>742f4c694c2f872efeb138</u><br><u>324c3ebe52383d467213d5</u><br><u>caa30bf28ff7c65b6912</u> | - 0.00853497 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2019-04-21<br>09:27:28 | <u>742f4c694c2f872efeb138</u><br><u>324c3ebe52383d467213d5</u><br><u>caa30bf28ff7c65b6912</u> | - 0.00400000 BTC | ✓ |
| 77 | 2019-04-21<br>09:27:28 | <u>8616b5159a7d7becc2b9fa</u><br><u>dd77b2ff9bf4c0ee79ac99</u><br><u>191dd561b9b909a01bf2</u> | + 0.00853497 BTC | ✓ |
| 78 | 2019-04-21<br>07:44:18 | <u>258e5101e48e2b411516bc</u><br><u>b2d8d37da83deb68dd9b33</u><br><u>a28fb4984f69180b09d9</u> | + 0.00400000 BTC | ✓ |
| 79 | 2019-04-14<br>15:49:00 | <u>b701dae3fd66b4309ca157</u><br><u>25fb8dd05f9abadbbf0185</u><br><u>a3f3777d878f47a76370</u> | - 0.03984599 BTC | ✓ |
| 80 | 2019-04-14<br>15:38:03 | <u>e22873b69299c1a418274f</u><br><u>9425037ea7111a06ffb3fe</u><br><u>94e6fd637e729a1c7c27</u> | + 0.03984599 BTC | ✓ |

\* USD values displayed at the time of transaction

#### DISCLAIMER

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