

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1D97vnt8WMF9wtvv1NfuWXDPVFUBLdpRGE</u> |
| TOTAL RECEIVED | 0.47500599 BTC                            |
|                | 29,935.82 USD                             |
| TOTAL SEND     | 0.47500599 BTC                            |
|                | 29,935.82 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2022-09-04<br>04:31:07 | <u>d981a84e37be8c0b390af9</u><br><u>3a932aabf2f3cfc4293525</u><br><u>ffaca202e99036bbec39</u> | - 0.00552073 BTC |  |
|   |                        |   | 109.13 USD       |  |
| 2 | 2022-09-04<br>01:34:56 | <u>c1195be3bb701fa3b9c346</u><br><u>959440005beba9f6555550</u><br><u>67d200daef19142d7e34</u> | + 0.00552073 BTC |  |
|   |                        |   | 109.26 USD       |  |
| 3 | 2022-09-04<br>00:10:05 | <u>fc82f8809bfe9f42796160</u><br><u>2c263acaafaceaa0c7b68e</u><br><u>eb867159a1f9f672388c</u> | - 0.02726654 BTC |  |
|   |                        |   | 540.07 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 4  | 2022-09-03<br>21:02:05 | <u>dcd7b2958470ff78169762</u><br><u>007035be45fc90e3db84b7</u><br><u>1555229c9442f5a1754f</u> | + 0.02726654<br>538.53 USD | BTC    | ✓ |
| 5  | 2022-08-31<br>14:20:09 | <u>9d091aa17ad2750b8c4a96</u><br><u>0904965332de024cc7aba6</u><br><u>3d22411569395779eddd</u> | - 0.00612893<br>123.24 USD | BTC    | ✓ |
| 6  | 2022-08-31<br>12:32:29 | <u>e6c39498f1e396f189c166</u><br><u>53173866afaa0cd8ca4e54</u><br><u>95db396010f4ed01f422</u> | + 0.00612893<br>124.45 USD | BTC    | ✓ |
| 7  | 2022-08-30<br>00:14:49 | <u>362034dd9a9693d9eeba99</u><br><u>85f5c976f924b40bbcc4c5</u><br><u>f598963d2f10c17a5c83</u> | - 0.01558924<br>315.77 USD | BTC    | ✓ |
| 8  | 2022-08-29<br>13:35:41 | <u>af6b3c3dd86d433033de42</u><br><u>e764fa0285933fd3dd5907</u><br><u>37d18ee2b3177658ffe7</u> | + 0.01558924<br>314.38 USD | BTC  | ✓ |
| 9  | 2022-08-29<br>12:04:31 | <u>13909434198cb1ea300b15</u><br><u>0d760097a40283aaeca4c1</u><br><u>12f9440c137562bdf34f</u> | - 0.00941351<br>187.28 USD | BTC  | ✓ |
| 10 | 2022-08-29<br>10:37:21 | <u>44d6081f8b32599c2f1f5c</u><br><u>91d686c600a3b9c1cdc830</u><br><u>91a6278ca3eeee067608</u> | + 0.00941351<br>186.62 USD | BTC  | ✓ |
| 11 | 2022-08-29<br>00:23:12 | <u>f2927c3de554765e64c44a</u><br><u>ac170a440acefe1f3d6466</u><br><u>876965e052f504ce5791</u> | - 0.00272760<br>53.57 USD  | BTC  | ✓ |
| 12 | 2022-08-28<br>23:57:25 | <u>460a0d839906a2a4ccdb74</u><br><u>124baf8beecc8fa06d0d28</u><br><u>997ea4398735dc7d228b</u> | + 0.00272760<br>53.57 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2022-08-28<br>22:03:30 | <u>e6bab6a824e3bb4571bb96</u><br><u>bccb83aac3efa54318093a</u><br><u>805997b8c6380f3b184f</u> | - 0.01823609<br>362.96 USD | BTC    | ✓ |
| 14 | 2022-08-28<br>16:19:18 | <u>328a8b352cb5f3061af66c</u><br><u>315989ffcd73366721ac0c</u><br><u>fc450b19242601ffeeaf</u> | + 0.01823609<br>364.56 USD | BTC    | ✓ |
| 15 | 2022-08-26<br>14:19:44 | <u>23febb7ee453363937bf77</u><br><u>841b60e5f815ce0209c998</u><br><u>4026142a4246a39e9b7c</u> | - 0.01478467<br>312.84 USD | BTC    | ✓ |
| 16 | 2022-08-26<br>13:41:08 | <u>1427c119b68f442ebbac52</u><br><u>6b520f9389be1294921731</u><br><u>9bfc1454f9f0f9723c53</u> | + 0.01478467<br>312.84 USD | BTC    | ✓ |
| 17 | 2022-08-25<br>16:33:16 | <u>ccf9549ed348dd7334aaab</u><br><u>d603617b23d34c9e57f108</u><br><u>f3f006d316b009d5b980</u> | - 0.01315331<br>283.73 USD | BTC  | ✓ |
| 18 | 2022-08-25<br>15:01:49 | <u>b5e18037a39fd1b2f2e3e3</u><br><u>817068ac3ea0a933c19e34</u><br><u>2919da034eaab6b7982b</u> | + 0.01315331<br>283.65 USD | BTC  | ✓ |
| 19 | 2022-08-21<br>15:52:51 | <u>5330357cd070d1d15809ba</u><br><u>b1c9c6f8a4fa29b2bec67f</u><br><u>dd56345da1b44da36b2f</u> | - 0.01257487<br>269.18 USD | BTC  | ✓ |
| 20 | 2022-08-21<br>14:32:01 | <u>9369cc1a3de5cc83fd579d</u><br><u>188a52fb5dd9c0da9467ed</u><br><u>6ad1070156a84c127a4b</u> | + 0.01257487<br>269.35 USD | BTC  | ✓ |
| 21 | 2022-08-12<br>11:51:26 | <u>456cf7a0f1681d4130b9cf</u><br><u>ac4c134a340b954f340bde</u><br><u>bc217f723b8ddc77c95f</u> | - 0.00823264<br>195.79 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2022-08-12<br>10:21:04 | <u>95d61b0ec3cdcc7216b4ff80a6d12ffa14f3fd2396aae5b203f2bf5855dd6e0e</u> | + 0.00823264<br>195.50 USD | BTC    | ✓ |
| 23 | 2022-08-07<br>22:06:06 | <u>12e966125f134f81d4a7f23681c13e234b3d4a43d465ddd7dda3cb055781b840</u> | - 0.01253712<br>291.42 USD | BTC    | ✓ |
| 24 | 2022-08-07<br>11:41:44 | <u>4b3561ed0fb43c95c6d76724761eaabb33c4337ed30fc3fa430d6b18fa4afac2</u> | + 0.01253712<br>289.79 USD | BTC    | ✓ |
| 25 | 2022-08-06<br>18:13:48 | <u>439ea56f378a73ba2f7399cc236366ef0f1173101016b23ddaea7071afe7ec25</u> | - 0.02336379<br>541.60 USD | BTC    | ✓ |
| 26 | 2022-08-06<br>15:22:32 | <u>0079d2003cec83596e9185d4733dd5025e541c84b26ca54eb5de13ad1984e3bc</u> | + 0.02336379<br>542.09 USD | BTC  | ✓ |
| 27 | 2022-08-06<br>08:01:29 | <u>90e61fe722da515c2fa163ea18e0073a1b21f276fd0e884347a895c32112b86e</u> | - 0.02411384<br>558.28 USD | BTC  | ✓ |
| 28 | 2022-08-05<br>14:01:48 | <u>4362f19cbb53a23b895243275854f074ed8c0c9ff5bb3e8d576fbbeada5a47e8</u> | - 0.00509945<br>118.19 USD | BTC  | ✓ |
| 29 | 2022-08-05<br>13:23:04 | <u>5d848adca66023911eb81df351809f237a42ef3da524a1bef38537a727154703</u> | + 0.00509945<br>117.56 USD | BTC  | ✓ |
| 30 | 2022-08-05<br>11:53:43 | <u>551131be19490ef1a0fca33ff802af664a6184b6f911e3d30b60c80221925df9</u> | + 0.02411384<br>555.07 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 31 | 2022-08-02<br>16:14:54 | <u>eea9c9e7a94de9037b967f43a5830f091208253e69c4dfbd15ce9c44363fc1cd</u> | - 0.00794732<br>185.79 | BTC    | ✓ |
| 32 | 2022-08-02<br>14:47:38 | <u>ca0ed7f477a98167b83506fab8a93fd15cc9120b93482228fb1ac58a24dd9142</u> | + 0.00794732<br>182.62 | BTC    | ✓ |
| 33 | 2022-08-01<br>20:04:09 | <u>c249d389a11f4c68e5f68c0c6d7944ba8c495e33adf9b189a0ee432df5e840d4</u> | - 0.00263549<br>60.92  | BTC    | ✓ |
| 34 | 2022-08-01<br>16:23:03 | <u>08568803d069b3f5a6e19a7294c2b7b5c6518983b6b23b3ce3ded160985aa613</u> | + 0.00263549<br>61.14  | BTC    | ✓ |
| 35 | 2022-08-01<br>16:13:52 | <u>d473d02aced0f2e3b9ec88f94cd635c58b7e31fe192bbc700e07c3228959e7c1</u> | - 0.01309023<br>303.67 | BTC  | ✓ |
| 36 | 2022-08-01<br>15:33:42 | <u>84abf94505c1aa5412463ba23b0d0be8100984942556c6242bd70b51746bad0e</u> | + 0.01309023<br>303.67 | BTC  | ✓ |
| 37 | 2022-08-01<br>14:23:09 | <u>0ee65adc821cc337ffe21a5ff156d849f3cd1ae604a4026c302fab07e321b05d</u> | - 0.00973155<br>228.08 | BTC  | ✓ |
| 38 | 2022-08-01<br>13:10:49 | <u>afd4b2c78ff093cd79d713f76375e636fbe7494db084f5b916dfeda7256acc0a</u> | + 0.00973155<br>226.20 | BTC  | ✓ |
| 39 | 2022-07-31<br>16:12:16 | <u>36986267f27b9685ce7af7cd3000ceda6b12946a255ea3cacd95c50f7a5f74df</u> | - 0.00913990<br>217.23 | BTC  | ✓ |







| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2022-07-31<br>14:01:22 | <u>97601a207d979be53b4ecc</u><br><u>f30dfe58c4ccadc00203c5</u><br><u>6411e899c5b829976b90</u> | + 0.00913990<br>216.80 USD | BTC    | ✓ |
| 41 | 2022-07-30<br>06:25:10 | <u>a62b15520a6d0c626c8c11</u><br><u>a1134248b807db5f3d74a3</u><br><u>d147d26d2b9bcf36c530</u> | - 0.00680597<br>162.06 USD | BTC    | ✓ |
| 42 | 2022-07-29<br>23:40:44 | <u>79e794b3ccfd2db2b90bb6</u><br><u>e55007963a0b10c238a2fa</u><br><u>0d716fc874df589dd6f7</u> | + 0.00680597<br>162.79 USD | BTC    | ✓ |
| 43 | 2022-07-29<br>20:09:31 | <u>bb3fe2ef5527bf8eabbd75</u><br><u>61d4e9aab26b4a60cfd1f4</u><br><u>c3d72590cd4272513fda</u> | - 0.02303030<br>551.37 USD | BTC    | ✓ |
| 44 | 2022-07-29<br>20:09:31 | <u>bb3fe2ef5527bf8eabbd75</u><br><u>61d4e9aab26b4a60cfd1f4</u><br><u>c3d72590cd4272513fda</u> | - 0.00752216<br>180.08 USD | BTC  | ✓ |
| 45 | 2022-07-29<br>17:52:40 | <u>8b0ed707f3f348a7bf2a4d</u><br><u>669fbd9c452be43a617c03</u><br><u>8482c4626de6dcd6c931</u> | + 0.02303030<br>551.10 USD | BTC  | ✓ |
| 46 | 2022-07-29<br>16:06:57 | <u>66554573256d15d142a870</u><br><u>a78efaf45f9d49e992085d</u><br><u>4e6b0a0b97beb18f873e</u> | + 0.00752216<br>179.36 USD | BTC  | ✓ |
| 47 | 2022-07-29<br>12:24:22 | <u>84c3ca780aca3a8f67ceee</u><br><u>af72a809f95f6021dbeaaa</u><br><u>9ecd950bcee9477f5ef3</u> | - 0.00822694<br>193.43 USD | BTC  | ✓ |
| 48 | 2022-07-29<br>11:28:36 | <u>325b30c1015214ebcbf3db</u><br><u>90ee544f4d46155b611037</u><br><u>beb683cd39cba4a0228a</u> | + 0.00822694<br>195.14 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2022-07-24<br>20:34:10 | <u>266c792403c7ff203f258f</u><br><u>a4517384b20ebec1f59f15</u><br><u>64548f05684ff96e5518</u> | - 0.00472032<br>107.66 USD | BTC    | ✓ |
| 50 | 2022-07-24<br>12:21:21 | <u>ecba9d75e8c3e21c73edd2</u><br><u>eb4f1d7841aed5739cee4c</u><br><u>bfd4258265785eb1328a</u> | + 0.00472032<br>106.18 USD | BTC    | ✓ |
| 51 | 2022-07-24<br>02:32:00 | <u>df022c3cf06649f78e4cf9</u><br><u>8bdd6769035bf0ba0686ae</u><br><u>c9ef41b398fbbfb646f1</u> | - 0.00412096<br>92.02 USD  | BTC    | ✓ |
| 52 | 2022-07-24<br>00:31:48 | <u>302df5e4cfc3af96fbee</u><br><u>2109d09ff0d3fa43a97cc1</u><br><u>ff4da05786bf0e2c6893</u>   | + 0.00412096<br>92.40 USD  | BTC    | ✓ |
| 53 | 2022-07-23<br>20:04:53 | <u>3d3d1bf80ac7bdb31724be</u><br><u>c153ab2ea1d7eb0f64f892</u><br><u>a1a31f048513d15456e3</u> | - 0.01681269<br>375.35 USD | BTC  | ✓ |
| 54 | 2022-07-23<br>17:34:11 | <u>b70d0699043aa43827644c</u><br><u>41b8444e800093cde7bd1d</u><br><u>8ce46c48a6a4bcd1645</u>  | + 0.01681269<br>371.15 USD | BTC  | ✓ |
| 55 | 2022-07-23<br>16:03:03 | <u>429d8b0511ad67eabb7e42</u><br><u>11dbece351230e2185b0f9</u><br><u>19d5baa706f24ee6ab86</u> | - 0.02559314<br>567.90 USD | BTC  | ✓ |
| 56 | 2022-07-23<br>15:43:15 | <u>88e8a86d19f4f3f923e35d</u><br><u>937dd03b81b0fe3a9ba6f4</u><br><u>7aa6b475f10301915415</u> | + 0.02559314<br>567.90 USD | BTC  | ✓ |
| 57 | 2022-07-23<br>08:31:37 | <u>4b6a665d7bf4d7e21e4256</u><br><u>408fcb5d1ec0b34810d80e</u><br><u>93a662e87afda051bb3c</u> | - 0.00387685<br>87.87 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2022-07-23<br>06:26:49 | <u>64759d371b1fbf469f3850</u><br><u>e281767497ff5f584b5ce9</u><br><u>1099f2c18e4827c00c3d</u> | + 0.00387685<br>88.49 USD  | BTC    | ✓ |
| 59 | 2022-07-22<br>22:07:11 | <u>9472da647edf971e44a5e5</u><br><u>307594cd2c908261091fb6</u><br><u>992a48d343a3134698e4</u> | - 0.02692715<br>611.95 USD | BTC    | ✓ |
| 60 | 2022-07-22<br>17:47:11 | <u>f38e0819eb71296b675f3c</u><br><u>25b021719b65f960f9ff81</u><br><u>ed4418c5610e150f57bd</u> | + 0.02692715<br>620.02 USD | BTC    | ✓ |
| 61 | 2022-07-22<br>04:10:57 | <u>3e456d01383ba2698513d3</u><br><u>140bd8a2c842f4996a26af</u><br><u>87f297a5405e2664661f</u> | - 0.00763953<br>175.47 USD | BTC    | ✓ |
| 62 | 2022-07-22<br>00:03:02 | <u>dd1842225a43905818061f</u><br><u>1000bf123eb2dea9420416</u><br><u>2abd46ec7b53ffa7b99a</u> | + 0.00763953<br>177.77 USD | BTC  | ✓ |
| 63 | 2022-07-19<br>16:11:17 | <u>373edf20850b7b896d76ed</u><br><u>6d1e171f0b62bc07bd93d0</u><br><u>709a02caea9e019422e7</u> | - 0.00959168<br>222.85 USD | BTC  | ✓ |
| 64 | 2022-07-19<br>14:56:56 | <u>5af3d7d8bbe22904cad99f</u><br><u>d9f3838c6840a9fd3cd280</u><br><u>152ba29533486c44d972</u> | + 0.00959168<br>221.91 USD | BTC  | ✓ |
| 65 | 2022-07-18<br>17:42:56 | <u>52488bbebddde5257fc0db</u><br><u>5a25bdcacb12e3a78854eb</u><br><u>78f999d5783fe8844414</u> | - 0.01607503<br>350.96 USD | BTC  | ✓ |
| 66 | 2022-07-18<br>14:34:27 | <u>8442f6947fd63c09febe87</u><br><u>177b999a4fd61118c6bd90</u><br><u>ab9b4dacceb2040bcbad</u> | + 0.01607503<br>364.51 USD | BTC  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2022-07-17<br>14:48:47 | <u>ac19c9c159d37fb909cc8e</u><br><u>1cb7237237bd1431630664</u><br><u>b80f277276cae92fcbd7</u> | - 0.02659435<br>563.00 USD | BTC    | ✓ |
| 68 | 2022-07-17<br>12:44:29 | <u>41f6267de76b2f8d3ebfd6</u><br><u>622b6b1822fdb9fecbcfae</u><br><u>94d9a0f92104408b2b71</u> | + 0.02659435<br>561.60 USD | BTC    | ✓ |
| 69 | 2022-06-30<br>10:04:26 | <u>b8d5aff50b747363981498</u><br><u>10695273000c2247efc6e4</u><br><u>26a0027e926014fd6e1b</u> | - 0.01217512<br>232.56 USD | BTC    | ✓ |
| 70 | 2022-06-30<br>08:16:06 | <u>8f4d33c38049f5e55bac9b</u><br><u>7bb3659a0f96da818467df</u><br><u>1290354f5e6344e72542</u> | + 0.01217512<br>233.20 USD | BTC    | ✓ |
| 71 | 2022-06-24<br>16:03:14 | <u>d59bb843a121fb8bf4a5cf</u><br><u>e5e457717e0765652d8654</u><br><u>99b72257296647928558</u> | - 0.00602412<br>126.34 USD | BTC  | ✓ |
| 72 | 2022-06-24<br>12:46:24 | <u>1a80c4f50dccc5773996df</u><br><u>1df9ddbfb20e4c825fc465</u><br><u>82b9b751f0eee34614f0</u> | + 0.00602412<br>127.71 USD | BTC  | ✓ |
| 73 | 2022-06-24<br>02:12:55 | <u>61ade89910eeb70a93cfad</u><br><u>0e03d60aed977cb7ef2b18</u><br><u>9d078d481cda7a26dbb0</u> | - 0.01880457<br>396.28 USD | BTC  | ✓ |
| 74 | 2022-06-23<br>15:41:48 | <u>30c944a3c014204414b596</u><br><u>9df0a085eab65b9eb5869e</u><br><u>345d22f704dd81c354fe</u> | + 0.01880457<br>382.09 USD | BTC  | ✓ |
| 75 | 2022-06-15<br>00:14:20 | <u>a0a6704a862f5b85846910</u><br><u>1a3b9acd1dc4409194bc32</u><br><u>307141aa4e10291f20d8</u> | - 0.00082855<br>18.36 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 76 | 2022-06-14<br>18:12:12 | <u>fac6bf831c518e868882f2</u><br><u>b3e5a65917b576895e508c</u><br><u>aef121179a89dec8f2d8</u> | - 0.00834974 BTC<br>185.33 USD |  |  |
| 77 | 2022-06-14<br>18:06:23 | <u>4e72fe9bb726d26305adf2</u><br><u>5b41ce43e2cfe139ca821c</u><br><u>8a93e0e3b8a62ce8871b</u> | + 0.00082855 BTC<br>18.39 USD  |  |  |
| 78 | 2022-06-14<br>17:34:44 | <u>aa3d4b092ee20f9b783463</u><br><u>e5af206b615475e301eec3</u><br><u>085675d6fd27c648032c</u> | + 0.00834974 BTC<br>185.33 USD |  |  |

\* USD values displayed at the time of transaction

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