

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 08:29 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1DUPSdvhQkamTTHU89B9NFZkMEmb1gkh4</u> |
| TOTAL RECEIVED | 0.46477450 BTC |
| | 29,306.81 USD |
| TOTAL SEND | 0.46477450 BTC |
| | 29,306.81 USD |

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


MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-07-21 15:31:25 | <u>27e28375e4ff6ba19fe459</u> <u>5cee369befcb1bfbbcb82b</u> <u>60a80222f956f941ca04</u> | - 0.01554561 BTC | |
| | | | 499.70 USD | |
| 2 | 2021-07-21 14:15:17 | <u>0a11c734a6a2aa2d198402</u> <u>a27c2de3132a2dc73a4f4e</u> <u>1718d5a0cfd42ddb3dfa</u> | + 0.01554561 BTC | |
| | | | 499.70 USD | |
| 3 | 2021-07-13 12:39:02 | <u>007e059ef5d7eaba8b8101</u> <u>a0de6c10d770f361eb5b56</u> <u>ca310fb50069f4434a01</u> | - 0.01485670 BTC | |
| | | | 486.25 USD | |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2021-07-12 22:32:49 | <u>07d6f528a6c311522effb7</u> <u>3512b265adc0f3280e5034</u> <u>fc16b505a89fcb34c437</u> | + 0.01485670 490.90 USD | BTC  | ✓ |
| 5 | 2021-07-09 12:16:19 | <u>08f7ece4e4848d5294196c</u> <u>4386ae5f43f0e8f551fde7</u> <u>81e9022a9937c016a7a7</u> | - 0.01491137 504.24 USD | BTC  | ✓ |
| 6 | 2021-07-08 19:09:31 | <u>5eb07c1473409c524f1041</u> <u>4ea5a0e84f35c9fd75598c</u> <u>ff059a4ecfb9fbaf50dd</u> | + 0.01491137 488.72 USD | BTC  | ✓ |
| 7 | 2021-07-05 08:12:30 | <u>f6ec4d1301920f30597882</u> <u>0f9a583e63dd6cc8d2f973</u> <u>17f6374895aead66bd7b</u> | - 0.01438068 484.48 USD | BTC  | ✓ |
| 8 | 2021-07-05 05:50:50 | <u>4b7d2f219825ea7ce880e9</u> <u>b12698de55439b6d28e825</u> <u>a3140602c256b89e3c60</u> | + 0.01438068 480.02 USD | BTC  | ✓ |
| 9 | 2021-07-04 06:06:09 | <u>925e239c7779fbbde27dee</u> <u>371e13b26e5a449c0f22ee</u> <u>ae2b0d6179b7703ee301</u> | - 0.00707211 249.55 USD | BTC  | ✓ |
| 10 | 2021-07-03 19:07:25 | <u>dfc53d5e16c0b78f29c118</u> <u>fe8d4087cd1c000bc6c6f0</u> <u>03e8c31aca8234a9f0f5</u> | + 0.00707211 251.14 USD | BTC  | ✓ |
| 11 | 2021-05-15 00:04:12 | <u>a868bc1b9a90164e938032</u> <u>893fc1a4fc8594f0606129</u> <u>c5fbc3b56d7cd12eafc6</u> | - 0.00975493 477.30 USD | BTC  | ✓ |
| 12 | 2021-05-14 23:05:46 | <u>f330745f588ab137e125ac</u> <u>836e5bd1d3e4a01158c3e7</u> <u>37693a2becf5bce9484d</u> | + 0.00975493 477.30 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|-----|---|
| 13 | 2021-05-10 22:13:44 | <u>b69580c5a179173c44b399</u> <u>9f5fa64869e2693b4dfa91</u> <u>93b4ecd0a4b093f968c7</u> | - 0.01318682 728.05 | BTC | ✓ |
| 14 | 2021-05-10 20:56:03 | <u>28398de367ef1cc7e794d6</u> <u>059e40b95e1ee82c765e8d</u> <u>ced0a5a6bc1d62a84a6a</u> | + 0.01318682 728.05 | BTC | ✓ |
| 15 | 2021-05-10 18:35:51 | <u>9a3861b0deaf772b7e817d</u> <u>656bea51e4114c282d9f24</u> <u>e75372e80ac897d75e34</u> | - 0.00421944 232.95 | BTC | ✓ |
| 16 | 2021-05-10 16:53:59 | <u>bb16c61d3ab30fa96a12fc</u> <u>6b4b6bdf9fb368149726cd</u> <u>59c3b5b0816dab273f75</u> | + 0.00421944 235.51 | BTC | ✓ |
| 17 | 2021-05-09 02:05:33 | <u>a82da60f728f952aab9274</u> <u>2d0084fbac70eeacc5628c</u> <u>8a75dd1a4f4d17a23d93</u> | - 0.00833370 482.58 | BTC | ✓ |
| 18 | 2021-05-09 00:21:17 | <u>f5fa70d73013ca863384ea</u> <u>f7519ed8d67585bf9ee0d3</u> <u>61666dc0b98a7ed52e49</u> | - 0.00117970 68.31 | BTC | ✓ |
| 19 | 2021-05-08 21:55:45 | <u>59c55722354d00fcbf593e</u> <u>d70c3ff57f15d17c394973</u> <u>ced5137151b276c8e2bc</u> | + 0.00833370 482.58 | BTC | ✓ |
| 20 | 2021-05-08 08:43:11 | <u>da104e2bbf5ffdbd239a0d</u> <u>5b845ed45c8e673883ae4c</u> <u>ab9ae1905e21f9ad5914</u> | - 0.01301212 765.92 | BTC | ✓ |
| 21 | 2021-05-07 21:57:02 | <u>04dceaa4a9ef9f23637a6e</u> <u>e885afe18ecfbfff8465d8</u> <u>e5f29845e47f081f1be9</u> | + 0.01301212 761.93 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2021-05-07 20:14:52 | <u>ca1c03f51595b3d6f83e3d9ab9c59cdd0b8641942ee6ded9f423bd67b3b0aa31</u> | - 0.00100000 58.55 USD | BTC |   |
| 23 | 2021-05-07 19:55:06 | <u>03b23ad7b60c260da6cc114d3e6997a30349a2f1e4899bb5eaca422a37501563</u> | + 0.00117970 69.07 USD | BTC |   |
| 24 | 2021-05-07 16:29:01 | <u>dba1a8e92207f7c0945f251666f589424b224d7b3e4a1cdc969b02749e6843b0</u> | + 0.00100000 57.31 USD | BTC |   |
| 25 | 2021-05-07 06:53:05 | <u>06ff9317ef466b7019fe4c983f2454b5396616400525b7cf38aca45907651e55</u> | - 0.00529977 303.75 USD | BTC |   |
| 26 | 2021-05-07 04:33:06 | <u>c7feda37e469cadf2fa21637b327a00a281448af95960111a0a5e826c711dd5f</u> | + 0.00529977 299.25 USD | BTC |   |
| 27 | 2021-05-05 06:11:45 | <u>e529f4d1f8209af7e9ba8a2b79976900c8cd643b3359d374ba948ca562737332</u> | - 0.00154876 88.95 USD | BTC |   |
| 28 | 2021-05-05 05:01:22 | <u>ea81f4537d9551fa35590dde9ea7c0e1e8f44f7dcd1935eeb3357133c6b5cc5a</u> | + 0.00154876 85.35 USD | BTC |   |
| 29 | 2021-04-22 00:27:15 | <u>44a9079972b8d510a0cea16d09d6a16fa1c3aa0abf8812e091d4135ca4df7942</u> | - 0.00087645 48.08 USD | BTC |   |
| 30 | 2021-04-21 17:29:43 | <u>60c532cfe9ce7d2932a92e10dd9d84b148ca07f19a1a12b38eaac7d3556ebf88</u> | + 0.00087645 47.14 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2020-12-07 12:07:58 | <u>4409ae095e76245fcac1ac</u> <u>bfc09b1bad8fe495d7532a</u> <u>ac3cdbf8f346b5584bde</u> | - 0.02032083 372.36 USD | BTC  | ✓ |
| 32 | 2020-12-07 06:28:54 | <u>ce66c5f706d9fbc030c4fb</u> <u>ca116c157539794bc938f2</u> <u>d27506785af82eb7ba5f</u> | + 0.02032083 389.48 USD | BTC  | ✓ |
| 33 | 2020-12-06 02:12:47 | <u>41ac6b7262b74fecfd2dce</u> <u>b91011c6c28016179b4d45</u> <u>668ed0f204097e8437d7</u> | - 0.02084352 403.51 USD | BTC  | ✓ |
| 34 | 2020-12-05 09:18:39 | <u>dbec92e3e053b4a79f6e95</u> <u>52b1534a2e23cffe21396</u> <u>c422527d9de2cd083e66</u> | + 0.02084352 399.10 USD | BTC  | ✓ |
| 35 | 2020-12-04 20:09:12 | <u>f28acc64822c686322a163</u> <u>744a3906df9f2b3319daf6</u> <u>b53a7c203a82f05d8519</u> | - 0.01031394 197.48 USD | BTC  | ✓ |
| 36 | 2020-12-04 18:38:12 | <u>7d4d796fdfe93f9b3f5104</u> <u>e30f57e242be62f056c2b7</u> <u>8a02686a3bce86f50046</u> | + 0.01031394 197.48 USD | BTC  | ✓ |
| 37 | 2020-11-26 02:06:09 | <u>b4f89ecfac7f6714947141</u> <u>ce9e8fbe84351445c79456</u> <u>d7675c941f96bf7dd9f2</u> | - 0.00905111 155.22 USD | BTC  | ✓ |
| 38 | 2020-11-25 21:17:32 | <u>dafd3e7d3ac088240066fe</u> <u>b8968b5a1c86b0fadaf69e</u> <u>9a58e45e982297409d90</u> | + 0.00905111 155.22 USD | BTC  | ✓ |
| 39 | 2020-11-24 10:41:28 | <u>270b2de680c562cbbb455b</u> <u>4ddaf52fb32b6eddad9efe</u> <u>298c798e58a85f9ba6d9</u> | - 0.00531106 101.75 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2020-11-24 08:14:50 | <u>d8aa3b8801abed8d281c77</u> <u>d4cf7100ddeebd8747d819</u> <u>0308c4f00c5622f60c10</u> | - 0.00133268 25.53 USD | BTC  | ✓ |
| 41 | 2020-11-24 08:14:50 | <u>79c0da199b4d14a877fbe7</u> <u>d2fa33384ccccbb0e7a41a</u> <u>635733d50c0d748f90f8</u> | + 0.00531106 101.75 USD | BTC  | ✓ |
| 42 | 2020-11-24 06:34:50 | <u>a4f436aaabbd55e0901117</u> <u>b5bb8bdc7df397fdfdf711</u> <u>3ff200e4b4fa4c1eed00</u> | + 0.00133268 25.53 USD | BTC  | ✓ |
| 43 | 2020-11-24 02:10:31 | <u>d6c298d1a87e8395e795e4</u> <u>1874d6788ccf74a2c6747c</u> <u>bdbf2b6ead4df64c6acf</u> | - 0.01071085 205.21 USD | BTC  | ✓ |
| 44 | 2020-11-24 01:06:08 | <u>780a50cc5d8208fb87fce6</u> <u>8a2e752741215eff039cb7</u> <u>b12b940aea2e78c60c6a</u> | + 0.01071085 205.21 USD | BTC  | ✓ |
| 45 | 2020-11-21 14:13:06 | <u>3b832d3bfde3e9558ce3a2</u> <u>ce61082688bdfbf6b540f2</u> <u>c81b2a50792b3abd5861</u> | - 0.00039206 7.21 USD | BTC  | ✓ |
| 46 | 2020-11-21 08:15:12 | <u>b250e4071b80f48b4b0584</u> <u>3697178f47f3345437d6e5</u> <u>f46f3a9426c340907905</u> | - 0.00808845 151.28 USD | BTC  | ✓ |
| 47 | 2020-11-21 02:54:32 | <u>604208456de63cc68e2997</u> <u>e4b2c7bb50c1edc485a27b</u> <u>1fe09fd2704b43513790</u> | + 0.00039206 7.33 USD | BTC  | ✓ |
| 48 | 2020-11-21 02:52:56 | <u>cddeac02026768fa5c4b9a</u> <u>37d7b40f3ccbcd2d23283d</u> <u>371641d3b6bd082a70d1</u> | + 0.00808845 151.28 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------|---|---|
| 49 | 2020-11-21 00:05:34 | <u>3d92647370e3fb7c7c73e8</u> <u>2c933820c65f727be55fd9</u> <u>f649ec382b44fb9f53e5</u> | - 0.01320771 247.03 | BTC  | ✓ |
| 50 | 2020-11-20 21:37:29 | <u>5342b15cc94a0eb04dd3c3</u> <u>ee3fdeb66929e2668db8c8</u> <u>fde63c1fdefffcdeed9a0</u> | + 0.01320771 247.03 | BTC  | ✓ |
| 51 | 2020-11-20 18:05:17 | <u>f787ff16667e7b949a6f3b</u> <u>c5989d9b090d51f49b027a</u> <u>f6976293848e1f7a0743</u> | - 0.00534757 100.01 | BTC  | ✓ |
| 52 | 2020-11-20 14:04:44 | <u>28d92ab30183a537a73387</u> <u>7c4df4dbb2298a5c4bfa2f</u> <u>cca4117ddde2f5d69803</u> | + 0.00534757 100.01 | BTC  | ✓ |
| 53 | 2020-11-20 09:02:56 | <u>81492757657cde5b8d1ee3</u> <u>04e2d69f06f7c5e0a5467e</u> <u>47e6b30b97ab61457628</u> | - 0.01369627 255.51 | BTC  | ✓ |
| 54 | 2020-11-20 01:50:32 | <u>3aeedd005b7c643f2dfbd1</u> <u>c441071b366e199b387bcd</u> <u>87740e19a13b89b9e0c0</u> | + 0.01369627 255.51 | BTC  | ✓ |
| 55 | 2020-11-17 16:06:08 | <u>937ef50a4b0b42bc626814</u> <u>1931388c0a8a721407fbf1</u> <u>ce2dda6b111c77f71c0f</u> | - 0.01054277 187.40 | BTC  | ✓ |
| 56 | 2020-11-16 22:15:35 | <u>c6c782980a9455a9ef78a2</u> <u>2e9fac40007214d39523e9</u> <u>fb4932df316882fb8510</u> | + 0.01054277 186.17 | BTC  | ✓ |
| 57 | 2020-11-15 10:17:24 | <u>dcb13a5007e2e2f30f10e1</u> <u>1e984e7fd638386f7f266b</u> <u>84f616a558b531e74b7a</u> | - 0.00406991 64.94 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 58 | 2020-11-15 08:27:13 | <u>0373d661e62f05a51cd527</u> <u>b2f0ac832b29e54fb7a062</u> <u>7b2abdf8fa1629f92996</u> | + 0.00406991 64.94 USD | BTC | ✓ |
| 59 | 2020-11-14 12:25:24 | <u>be42f8ddeded89453bfaa</u> <u>7884d0e18d5e5fe4595a4a</u> <u>6f8bda9b3f8211502a8b</u> | - 0.02150688 343.18 USD | BTC | ✓ |
| 60 | 2020-11-14 01:14:05 | <u>7c3ebd98a9f060c1ac22f4</u> <u>e7c52a736944bf41f0f89c</u> <u>15d64120e7a78c03ac79</u> | + 0.02150688 345.62 USD | BTC | ✓ |
| 61 | 2020-11-12 18:08:17 | <u>f5a3073618496c9320f5ad</u> <u>90ae472959cf11199c1439</u> <u>ed63f895c0df9af5efff</u> | - 0.02789657 455.29 USD | BTC | ✓ |
| 62 | 2020-11-12 16:11:55 | <u>31ef6be1e653f112fda533</u> <u>858a80d827d135ac378a55</u> <u>8ff2c770d101cb79b35b</u> | - 0.00306333 49.99 USD | BTC | ✓ |
| 63 | 2020-11-12 10:45:49 | <u>2f2a8de6ccf4a21b8fc23a</u> <u>9ce77a721af58cfe2a63a4</u> <u>bb079757449859a4f27b</u> | + 0.00306333 49.90 USD | BTC | ✓ |
| 64 | 2020-11-12 10:26:19 | <u>c86ee1bf2b2dc7eb0722d0</u> <u>a5c19b3ea43d90f0aca464</u> <u>a07ae7c5b4ab24895ba9</u> | + 0.02789657 454.48 USD | BTC | ✓ |
| 65 | 2020-11-10 06:15:05 | <u>b65f3b88d9a4f5afdabd3a</u> <u>628bc7bd1ff9ed3bc80d93</u> <u>135646b1cd84ec9bbc4d</u> | - 0.01595009 243.99 USD | BTC | ✓ |
| 66 | 2020-11-10 06:15:05 | <u>b65f3b88d9a4f5afdabd3a</u> <u>628bc7bd1ff9ed3bc80d93</u> <u>135646b1cd84ec9bbc4d</u> | - 0.00338951 51.85 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2020-11-10 04:11:32 | <u>2066c6528f3fff01b6269e</u> <u>95f73b7c40783664e4ddd1</u> <u>030bb1d69d98f57ef663</u> | + 0.00338951 51.85 USD | BTC  | ✓ |
| 68 | 2020-11-09 22:34:39 | <u>25d12181fd60da45a87dce</u> <u>e32a0eae86498e68ebfb4c</u> <u>92dc8e121335ed79f6ce</u> | + 0.01595009 243.99 USD | BTC  | ✓ |
| 69 | 2020-11-09 20:15:35 | <u>d31aad06dfec6df0a80d4f</u> <u>5385b9ec0011d8687cda90</u> <u>bc2700f7b6dca173f5c4</u> | - 0.00958948 146.69 USD | BTC  | ✓ |
| 70 | 2020-11-09 19:09:36 | <u>50a1ac7a1fd439ed6b53cd</u> <u>f73da00a4b77301c93f105</u> <u>731fe6e69b77ee9ce6d2</u> | + 0.00958948 146.69 USD | BTC  | ✓ |
| 71 | 2020-11-08 12:50:59 | <u>03a576f20b1b455a9f6ee2</u> <u>7a1dd8e3b7f752c299cfae</u> <u>d3523d000813065661de</u> | - 0.02175492 333.46 USD | BTC  | ✓ |
| 72 | 2020-11-08 12:02:19 | <u>d0358246bea1f422bfd557</u> <u>5fd8cdac4760c90d11c721</u> <u>493dc96ec8893cd4536a</u> | - 0.00647894 99.31 USD | BTC  | ✓ |
| 73 | 2020-11-08 08:04:02 | <u>f0b0fe765261eaa9cdd7c7</u> <u>d4a6ed02f4fd36d26cf144</u> <u>84fb2b3071f5a97bd428</u> | - 0.01582183 244.84 USD | BTC  | ✓ |
| 74 | 2020-11-08 07:06:24 | <u>280e1b10efb65b510b27b3</u> <u>7562e847696d5db282d2a3</u> <u>47c330810fc571c9cef2</u> | + 0.02175492 336.65 USD | BTC  | ✓ |
| 75 | 2020-11-08 05:58:20 | <u>5f29c89fdfd71fc3868a1f</u> <u>bbd49003c15c2ed0613586</u> <u>be11ae5d1ef49f658f77</u> | + 0.00647894 100.26 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2020-11-08 02:03:51 | <u>04e5a26542cda0791adb99</u> <u>13c5a911d49dba916fa45f</u> <u>7aeba543bcaa754f747b</u> | - 0.01651924 255.63 USD | BTC  | ✓ |
| 77 | 2020-11-08 00:43:00 | <u>c9b63f8fb109b7b4e20866</u> <u>6840524dec7234f566ff11</u> <u>986ee70a4174eed5b234</u> | + 0.01651924 255.63 USD | BTC  | ✓ |
| 78 | 2020-11-07 08:45:43 | <u>9e5fd2f341d5bbb46b4a2a</u> <u>f79a10fc498f160f064a69</u> <u>db39bd12be4be807e581</u> | + 0.01582183 234.45 USD | BTC  | ✓ |
| 79 | 2020-11-06 06:55:19 | <u>d5590990a58cf587632e7d</u> <u>410aeddd08f04f7af66ed6</u> <u>7fec73b72c40c8232931</u> | - 0.01582248 246.51 USD | BTC  | ✓ |
| 80 | 2020-11-06 06:55:19 | <u>d5590990a58cf587632e7d</u> <u>410aeddd08f04f7af66ed6</u> <u>7fec73b72c40c8232931</u> | - 0.03143560 489.76 USD | BTC  | ✓ |
| 81 | 2020-11-06 04:22:31 | <u>4e6aa38bc5c4215fe9d329</u> <u>725efe0ad942fbfab77575</u> <u>08d39f46494c8f3a9e76</u> | + 0.01582248 246.51 USD | BTC  | ✓ |
| 82 | 2020-11-06 03:14:55 | <u>dfe9f2543d610ab5237db1</u> <u>0f83f939ee457d534a97ac</u> <u>771a3a6d846822a4e710</u> | + 0.03143560 489.76 USD | BTC  | ✓ |
| 83 | 2020-11-05 10:18:31 | <u>a60784c4a05a665b7be354</u> <u>72578ac311a03c3bb90dc9</u> <u>54d6ca7ca1470f1f3d47</u> | - 0.01713874 267.19 USD | BTC  | ✓ |
| 84 | 2020-11-05 04:03:49 | <u>bcdba2564e39b4a4fcc2a8</u> <u>0485d6e09da067ef87b24e</u> <u>64fbd2f1fbf3e6b6cd22</u> | + 0.01713874 267.19 USD | BTC  | ✓ |

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