

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:15 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1DZQsdgfvvqUeEvsmPECSWGK4pnMaXdQpg</u> |
| TOTAL RECEIVED | 0.00177086 BTC                            |
|                | 111.32 USD                                |
| TOTAL SEND     | 0.00177086 BTC                            |
|                | 111.32 USD                                |





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

## MAIN EVENTS




| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2023-01-16<br>02:19:11 | <u>1676d21c49fceb47e48c7e</u><br><u>89dd4055c4b8e60aca7911</u><br><u>978dfc6c3b5eb27d168d</u> | - 0.00004473 BTC |  |
|   |                        |   | 0.94 USD         |  |
| 2 | 2023-01-15<br>22:42:36 | <u>5e15359396aeb1e858372c</u><br><u>5a9aa4ad05cda5f012e8ea</u><br><u>c1dff3d43e29fa217369</u> | + 0.00004473 BTC |  |
|   |                        |   | 0.93 USD         |  |
| 3 | 2022-10-31<br>14:11:07 | <u>5fb4fc34882ba76cfa22d1</u><br><u>5816baf3186568efe423a0</u><br><u>3b352bd5e4015ad5fc9d</u> | - 0.00004834 BTC |  |
|   |                        |   | 0.98 USD         |  |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id   | Amount                   |   |   |
|----|------------------------|--|--------------------------|---|---|
| 4  | 2022-10-30<br>20:49:06 | <u>4e0e1f0216b41ce6edec33</u><br><u>f5581e7739ace5e7d31071</u><br><u>aec6020576e2ef28dabf</u>  | + 0.00004834<br>1.00 USD | BTC    | ✓ |
| 5  | 2022-09-28<br>08:09:59 | <u>fcfa2d92ea94587d3df867</u><br><u>3f546483b052ada1031861</u><br><u>8bb06e93cdcd92831085</u>  | - 0.00002805<br>0.52 USD | BTC    | ✓ |
| 6  | 2022-09-28<br>07:50:49 | <u>727ccda3f32c7656e77c48</u><br><u>4dd2c7d416680c091a54f3</u><br><u>b4a8c021595137373432</u>  | + 0.00002805<br>0.52 USD | BTC    | ✓ |
| 7  | 2022-09-11<br>20:03:53 | <u>56aca70496a66172a82102</u><br><u>e6dbe6e5f33bd0ca221a3b</u><br><u>ae773746bd7098a97a0a</u>  | - 0.00002695<br>0.58 USD | BTC    | ✓ |
| 8  | 2022-09-11<br>06:32:48 | <u>233e4b7002d37fa7def358</u><br><u>3c09711d1c15c457452471</u><br><u>de12b1cc0a9697b725a2</u>  | + 0.00002695<br>0.58 USD | BTC  | ✓ |
| 9  | 2022-08-28<br>16:14:16 | <u>6dabc4c73689819f3cc22f</u><br><u>f5065ffaafb7581dfb928fb</u><br><u>a4a59a7bf274ddb1b9f3</u> | - 0.00003158<br>0.63 USD | BTC  | ✓ |
| 10 | 2022-08-28<br>11:09:10 | <u>77f90c7b8849ad92c24856</u><br><u>03c609907492ccc6495e15</u><br><u>00be7f35701d7f341cb6</u>  | + 0.00003158<br>0.63 USD | BTC  | ✓ |
| 11 | 2022-08-07<br>16:12:35 | <u>138f51634aceff5c614dfc</u><br><u>4acbaa901e568da241ea87</u><br><u>a2de90f37e3798644fbb</u>  | - 0.00001903<br>0.43 USD | BTC  | ✓ |
| 12 | 2022-08-07<br>11:15:17 | <u>d27458d5dfb8e7b6f20344</u><br><u>8c28897c88525b39a6aab4</u><br><u>7ac5b1675992b71c5e95</u>  | + 0.00001903<br>0.43 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 13 | 2022-07-27<br>06:06:16 | <u>fb41dff6970acf71f30d6d</u><br><u>2301540427b0fe5d0a89c0</u><br><u>c4059d1e17beb3afb136</u> | - 0.00002156<br>0.45 USD | BTC    | ✓ |
| 14 | 2022-07-27<br>03:30:12 | <u>4350987eb351b8c912437a</u><br><u>371b99c1dcff0c9281ea35</u><br><u>0355218bee61ed8ebbe4</u> | + 0.00002156<br>0.45 USD | BTC    | ✓ |
| 15 | 2022-07-14<br>10:05:42 | <u>51a91457cbe679878ce199</u><br><u>3bb6d401aadf734f87e628</u><br><u>c135988e4e74ac29d2f2</u> | - 0.00002582<br>0.50 USD | BTC    | ✓ |
| 16 | 2022-07-14<br>07:20:18 | <u>1f1891ace04035e15f0604</u><br><u>a4371469dab8de3425f607</u><br><u>7cb1f4b69c674748742d</u> | + 0.00002582<br>0.51 USD | BTC    | ✓ |
| 17 | 2022-06-25<br>22:30:02 | <u>e03df51489aa9fa00e5ddf</u><br><u>e14a3cffc0cc9d52673e62</u><br><u>823891010e20aa03b7ec</u> | - 0.00002142<br>0.46 USD | BTC  | ✓ |
| 18 | 2022-06-25<br>21:21:34 | <u>366a75fbbd823e53ecb656</u><br><u>319410360b4699afe936d1</u><br><u>17a3540f675748b0d53f</u> | + 0.00002142<br>0.46 USD | BTC  | ✓ |
| 19 | 2022-06-11<br>20:12:51 | <u>fc6271ad3d43076a8221af</u><br><u>8e03e984ceb57aec6f1c1d</u><br><u>886d32ec2952929af803</u> | - 0.00002293<br>0.65 USD | BTC  | ✓ |
| 20 | 2022-06-11<br>18:26:03 | <u>798507ac6d5c5a9ca19f06</u><br><u>72eb0b711de6f47a3af5d5</u><br><u>67eb7b97e41c80962ba0</u> | + 0.00002293<br>0.65 USD | BTC  | ✓ |
| 21 | 2022-05-28<br>14:06:12 | <u>9ab0e7028aac87cb1d7df3</u><br><u>15a1d72d1137860caf10a7</u><br><u>26fb6402a0f616313dab</u> | - 0.00002622<br>0.76 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |   |
|----|------------------------|---|------------------------------|---|---|
| 22 | 2022-05-28<br>09:25:07 | <u>be30b6b1202b1cb0980ea7</u><br><u>eb6f4a66ddc7bb5c7cf361</u><br><u>83adf543768ef98f0257</u> | + 0.00002622 BTC<br>0.75 USD |    | ✓ |
| 23 | 2022-05-16<br>08:26:10 | <u>7e4c77ad3cb59ca5fd0685</u><br><u>d6992c4c17525f5fce91d3</u><br><u>8fb9572353754d899fa9</u> | - 0.00003406 BTC<br>1.02 USD |    | ✓ |
| 24 | 2022-05-16<br>07:01:02 | <u>f5650dc57a1de34a208d87</u><br><u>b8105981ea4068e4001e51</u><br><u>c131e3b19da50fe850e4</u> | + 0.00003406 BTC<br>1.02 USD |    | ✓ |
| 25 | 2022-05-06<br>00:11:23 | <u>aef588d77e67e5fb9dd2e0</u><br><u>8879bc4593189c85556cee</u><br><u>08a711f6f539da44aae9</u> | - 0.00002597 BTC<br>0.94 USD |    | ✓ |
| 26 | 2022-05-05<br>23:31:46 | <u>3a4067f4c95f81851b0022</u><br><u>a0d7747de098597d87c71b</u><br><u>d9872591ce3cfa94da1e</u> | + 0.00002597 BTC<br>0.94 USD |  | ✓ |
| 27 | 2022-04-26<br>00:12:49 | <u>40f752c86232b78217e834</u><br><u>2c5b4b5766f5b68000417f</u><br><u>d8727bda81ae89ad6f93</u> | - 0.00002850 BTC<br>1.15 USD |  | ✓ |
| 28 | 2022-04-25<br>19:50:42 | <u>45c235cd34a647cf65622f</u><br><u>fa44d83aa9c7697e9fd824</u><br><u>43631e94e90b47804a6b</u> | + 0.00002850 BTC<br>1.15 USD |  | ✓ |
| 29 | 2022-04-25<br>09:03:07 | <u>35fb1581b550646af6d0f8</u><br><u>92c012e92d1ed276693f44</u><br><u>5a66bc842c9398fa4a60</u> | - 0.00002184 BTC<br>0.84 USD |  | ✓ |
| 30 | 2022-04-25<br>05:35:00 | <u>62c736f9c2f2ab78d5d551</u><br><u>674cbb4d5e10e8b3947301</u><br><u>4625b10b37a6946259aa</u> | - 0.00002385 BTC<br>0.92 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 31 | 2022-04-25<br>04:50:38 | <u>2661445dd8f0077e9a8021</u><br><u>f5e5a3bdb802755f0a8ef1</u><br><u>aa40148a403d3255cf08</u> | - 0.00127117 BTC<br>48.88 USD |    |    |
| 32 | 2022-04-25<br>04:50:38 | <u>24426c8a890eb14909d63e</u><br><u>66550e3340a288b0045ae8</u><br><u>0808000454f7475739c8</u> | - 0.00002332 BTC<br>0.89 USD  |    |    |
| 33 | 2022-04-21<br>12:57:53 | <u>5d0db2fba5381fb0c590a4</u><br><u>3397c883041328f52cbbac</u><br><u>620bc54e744f00ebf81c</u> | - 0.00002552 BTC<br>1.07 USD  |    |    |
| 34 | 2022-04-17<br>08:36:19 | <u>fbe313007ed9ad8c915e87</u><br><u>d51b360ffd0f76ee69fdec</u><br><u>ba65eb1ae162b5119d0c</u> | + 0.00002552 BTC<br>1.03 USD  |    |    |
| 35 | 2022-04-07<br>22:57:29 | <u>e201b83dc5d55c57087fdb</u><br><u>3f8a3d7e0f1c07800aec6b</u><br><u>5bb40421d68c51660321</u> | + 0.00002332 BTC<br>1.01 USD  |  |  |
| 36 | 2022-04-01<br>02:33:12 | <u>a783f3633ca533e5047d5c</u><br><u>c747c251935b9f12f038f9</u><br><u>c43d3a70576d02d48751</u> | + 0.00002184 BTC<br>0.98 USD  |  |  |
| 37 | 2022-03-23<br>23:27:10 | <u>febd19d17ca0a613a2a9be</u><br><u>0ae4144d4e05d37b433ab7</u><br><u>28d955b708fd3e26da31</u> | + 0.00002385 BTC<br>1.01 USD  |  |  |
| 38 | 2022-03-15<br>00:08:22 | <u>4b1125a59c97f68c41d0b1</u><br><u>71f84a1c4eccdaf3116c1b</u><br><u>fa572b764db4f673041f</u> | + 0.00127117 BTC<br>49.28 USD |  |  |

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