

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1Du6YtbzVeX8aWQiyBBYRUgvavC2tfBWUK</u> |
| TOTAL RECEIVED | 0.30816195 BTC                            |
|                | 19,406.13 USD                             |
| TOTAL SEND     | 0.30816195 BTC                            |
|                | 19,406.13 USD                             |

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


### MAIN EVENTS





| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-05-30<br>11:05:24 | <u>7a4fbcb370707ac3cc2f83</u><br><u>c04e364bf39e5d24667869</u><br><u>686e03cd4bc4fa527a2c</u> | - 0.01226556 BTC |  |
|   |                        |   | 437.16 USD       |  |
| 2 | 2021-05-03<br>23:31:44 | <u>4405a3073d227861efd1d4</u><br><u>3b6f36dbef357405f719d4</u><br><u>a81ac9f940ae99beeb35</u> | - 0.01320590 BTC |  |
|   |                        |   | 741.42 USD       |  |
| 3 | 2021-05-03<br>23:31:44 | <u>05c74ee7721a6ad271f596</u><br><u>105854d7473b6e42359657</u><br><u>1407790cacb1577f90fa</u> | - 0.01658308 BTC |  |
|   |                        |   | 931.03 USD       |  |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2021-05-03<br>23:31:44 | <u>05c74ee7721a6ad271f596</u><br><u>105854d7473b6e42359657</u><br><u>1407790cacb1577f90fa</u> | - 0.01637771 BTC <br>919.50 USD     | ✓ |
| 5  | 2021-05-03<br>23:31:44 | <u>013737d83647c77e3dc3ad</u><br><u>476ff3047f2e0cddf6ccb6</u><br><u>9142e7f5a0d0f5781353</u> | - 0.02257013 BTC <br>1,267.16 USD   | ✓ |
| 6  | 2021-05-03<br>23:31:44 | <u>094a7a5d072c220bb3c087</u><br><u>c04410d2395bbc1b26c73c</u><br><u>ae7f2b61ecbdae70668d</u> | - 0.00962375 BTC <br>540.31 USD     | ✓ |
| 7  | 2021-05-03<br>23:18:26 | <u>de665715d4685f06765fd2</u><br><u>959131ea5a49a0b6454526</u><br><u>ffb9c61ca2e981626ec7</u> | - 0.01173930 BTC <br>659.08 USD     | ✓ |
| 8  | 2021-05-03<br>23:18:26 | <u>faeb7b23f943463646bf62</u><br><u>f5e152bdf599e655973c06</u><br><u>d1a2e74063718af3d156</u> | - 0.00156814 BTC <br>88.04 USD    | ✓ |
| 9  | 2021-05-03<br>23:03:39 | <u>64db313973359fff32b012</u><br><u>43bfec95faf7a3e5a163f3</u><br><u>b86840c5df1d4de280a3</u> | - 0.00687088 BTC <br>385.75 USD   | ✓ |
| 10 | 2021-05-03<br>23:00:39 | <u>5b9e13ee1733e1d475e9e4</u><br><u>32805ec8d07607f99618d1</u><br><u>300492fa116afb46530d</u> | - 0.00166962 BTC <br>93.73 USD    | ✓ |
| 11 | 2021-05-03<br>09:13:48 | <u>e4f8be66c8d7be12947062</u><br><u>0bf26a00980888147dc16a</u><br><u>d68d92c68f8a3a93ca86</u> | - 0.01778840 BTC <br>1,016.95 USD | ✓ |
| 12 | 2021-05-03<br>05:39:13 | <u>90fb151dfbc409cbb390a6</u><br><u>c596cd3b0258a001d2b93d</u><br><u>53ed620bf927430cb243</u> | - 0.03078027 BTC <br>1,805.49 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2021-05-03<br>05:39:13 | <u>5fcf7e334267b652225bfd</u><br><u>9ddd4db607befe90be2a65</u><br><u>54c032747cc4f532be1d</u> | - 0.04128883 BTC <br>2,421.90 USD   | ✓ |
| 14 | 2021-05-01<br>16:50:47 | <u>3d067616fb71ef878b877e</u><br><u>f2a8cbda58f73766d274ed</u><br><u>69060512e705fb83f7db</u> | + 0.01226556 BTC <br>708.95 USD     | ✓ |
| 15 | 2021-04-25<br>21:54:51 | <u>ea5f79ed8762c90185a3a5</u><br><u>b8eb12342d343a7eb31620</u><br><u>ceef21ee5f81fb0f1b74</u> | + 0.04128883 BTC <br>2,213.01 USD   | ✓ |
| 16 | 2021-04-25<br>21:54:51 | <u>ea5f79ed8762c90185a3a5</u><br><u>b8eb12342d343a7eb31620</u><br><u>ceef21ee5f81fb0f1b74</u> | + 0.00166962 BTC <br>89.48 USD      | ✓ |
| 17 | 2021-04-23<br>21:06:05 | <u>4acb78a481f0346cb84094</u><br><u>b0db97c60651cbbc1b3580</u><br><u>9b9f702af4ddea470e81</u> | + 0.03078027 BTC <br>1,510.50 USD | ✓ |
| 18 | 2021-04-23<br>21:06:05 | <u>4acb78a481f0346cb84094</u><br><u>b0db97c60651cbbc1b3580</u><br><u>9b9f702af4ddea470e81</u> | + 0.00156814 BTC <br>76.95 USD    | ✓ |
| 19 | 2021-04-23<br>14:27:28 | <u>b764565e5c4e87816f7227</u><br><u>c86bc232b026e5c50b9b16</u><br><u>79e0f8c14957dcc72173</u> | + 0.01173930 BTC <br>600.17 USD   | ✓ |
| 20 | 2021-04-22<br>22:04:10 | <u>9051b82637d227e77f88ed</u><br><u>8a5233342387b48668c06b</u><br><u>00e6f9a20ea523cfc995</u> | + 0.02257013 BTC <br>1,130.09 USD | ✓ |
| 21 | 2021-04-22<br>20:32:57 | <u>869a1a6099ac05ff5270de</u><br><u>eb77bc095c2e257e21fbdc</u><br><u>6f15832b3fc6a1d14348</u> | + 0.00962375 BTC <br>481.86 USD   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                       |   |   |
|----|------------------------|--|------------------------------|---|---|
| 22 | 2021-04-21<br>17:29:43 | <u>142a525a5775571c09a22c9c17e6db160f3561cb86626d675f2b44666a703a14</u>  | + 0.01637771<br>880.91 USD   | BTC    | ✓ |
| 23 | 2021-04-19<br>15:17:47 | <u>cd9fd67150b918d7569e91b33b59368f3a0d9f51f348e53ad76949f1877004a2</u>  | + 0.01658308<br>922.56 USD   | BTC    | ✓ |
| 24 | 2021-04-14<br>18:00:38 | <u>823ba91df6d19e7c8431b3e07cf27bd0035b292a28a9072ac260e90ba3d00b35</u>  | + 0.01320590<br>823.53 USD   | BTC    | ✓ |
| 25 | 2021-04-12<br>12:43:41 | <u>ea3e101335a712051ee92d17565a3b2b026e469b34f241ddf25d1d4143974cf8</u>  | + 0.00687088<br>436.81 USD   | BTC    | ✓ |
| 26 | 2021-04-09<br>19:08:47 | <u>4ad5e1300eb7dcfe664440ace3c774a75b42e145667b2e2a9cbc704069198d74</u>  | + 0.01778840<br>1,063.19 USD | BTC  | ✓ |
| 27 | 2021-03-24<br>07:09:58 | <u>6ca9dd0718f8a5ed1e389db419124886bb45577103ae7670fac2445d731f3cd1</u>  | - 0.00400991<br>209.73 USD   | BTC  | ✓ |
| 28 | 2021-03-23<br>08:53:22 | <u>563d8bf7a3f14e53aabec52e0daf33443072140deca50ae30f054fd5ee7d7496</u>  | - 0.00118895<br>64.60 USD    | BTC  | ✓ |
| 29 | 2021-03-21<br>22:41:37 | <u>78454975d7c77751f73299cbcba8ffc2dcf98dd946b83216293eddc42809810e</u>  | - 0.00055944<br>30.25 USD    | BTC  | ✓ |
| 30 | 2021-03-21<br>13:49:09 | <u>4504b889221c0d5012a831f58200cbca08e191ddfbda b6317b2464447d9f3857</u> | - 0.00324786<br>175.65 USD   | BTC  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 31 | 2021-03-21<br>10:26:02 | <u>4a9067f7076c77201e15de</u><br><u>cc00ffd4488ea34d27d6ec</u><br><u>a6e7f3018dec39740bc7</u>  | - 0.01150535<br>659.84 USD | BTC    |    |
| 32 | 2021-03-21<br>09:43:55 | <u>cc7623eabde6fbc9187adf</u><br><u>8b8885dfa5cb82d107ae35</u><br><u>8c1cc4116606be031ee3</u>  | - 0.00129000<br>73.98 USD  | BTC    |    |
| 33 | 2021-02-26<br>23:55:57 | <u>353d649f2fe88ec3be7567</u><br><u>145cc04d752167abe44ee1</u><br><u>8d4222f86ea74e145a1d</u>  | + 0.00400991<br>184.88 USD | BTC    |    |
| 34 | 2021-02-12<br>05:35:21 | <u>40445d41424b2ea2a68593</u><br><u>371b7bcacfca810bb415605</u><br><u>6ab17860b3d07b66fed3</u> | + 0.00324786<br>153.58 USD | BTC    |    |
| 35 | 2021-02-09<br>00:41:59 | <u>1214fcc26ca767b432523a</u><br><u>679a5a21d9df9ee699ed3d</u><br><u>62b2ca8c8ecd548e39de</u>  | + 0.00118895<br>55.19 USD  | BTC  |  |
| 36 | 2021-02-04<br>22:26:15 | <u>efc9b02c35c545b2374132</u><br><u>3930fddfeed9dd0c8909e3</u><br><u>9e3119a9d56b57ce51a1</u>  | + 0.01150535<br>440.54 USD | BTC  |  |
| 37 | 2021-01-17<br>08:14:01 | <u>e5ee649859c6fcb8054a81</u><br><u>adc8f82f1aacff25c717bc</u><br><u>fa2dfccf758b3ce0fe19</u>  | + 0.00129000<br>46.21 USD  | BTC  |  |
| 38 | 2021-01-07<br>15:07:31 | <u>9b5a8d299be1b8af60f5f4</u><br><u>17d69bb41d30f53d5889d7</u><br><u>dcda197cfdea57270dbf</u>  | + 0.00055944<br>22.70 USD  | BTC  |  |
| 39 | 2021-01-02<br>08:48:05 | <u>7c93bb223c2c31e1168222</u><br><u>53d54d15922d375c6a8ba4</u><br><u>5edc6a8bf80436e31c31</u>  | - 0.00411747<br>132.49 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2020-12-21<br>15:42:55 | <u>1d5aff6ca987784677f543</u><br><u>ea58134d72503b5a88812f</u><br><u>2214e1c5edf57569622c</u> | + 0.00411747<br>98.04 USD  | BTC    | ✓ |
| 41 | 2020-12-13<br>04:45:47 | <u>acc9d02c8dae519886b8de</u><br><u>90fa181bf3c30a2223b0a2</u><br><u>1e026223da6e41114e64</u> | - 0.00390666<br>74.91 USD  | BTC    | ✓ |
| 42 | 2020-12-13<br>03:41:25 | <u>83d45a6750f39992257d92</u><br><u>3d948db0cabbe11dba4411</u><br><u>70ca17bc595e31b9b178</u> | - 0.00281369<br>53.95 USD  | BTC    | ✓ |
| 43 | 2020-12-13<br>03:16:14 | <u>d48c6c59a9eb49823e4ee4</u><br><u>98231c32999bb251633be0</u><br><u>1b2b8abefd42b5706015</u> | - 0.01318221<br>252.76 USD | BTC    | ✓ |
| 44 | 2020-12-05<br>17:13:28 | <u>3078e8aef5d6ad69316185</u><br><u>aa3e1d52c802a815f68812</u><br><u>305b43231a8052e98a44</u> | + 0.00281369<br>54.47 USD  | BTC  | ✓ |
| 45 | 2020-12-05<br>09:50:47 | <u>721c614a92037746e2f93e</u><br><u>0594a38d85e954d1fea1df</u><br><u>aab2d1eeaf481a50c733</u> | + 0.00390666<br>74.80 USD  | BTC  | ✓ |
| 46 | 2020-12-04<br>21:19:44 | <u>786d2e5d7e1f68ef7b1e2d</u><br><u>1a386e2ecd8f52e502a180</u><br><u>d5bdd5262f376da35d52</u> | + 0.01318221<br>252.40 USD | BTC  | ✓ |
| 47 | 2020-09-10<br>12:05:45 | <u>c8e445af03cbb4fb5acdb7</u><br><u>5b4b3313be5db272336d11</u><br><u>084e2da432d5159a63df</u> | - 0.04940489<br>513.21 USD | BTC  | ✓ |
| 48 | 2020-09-07<br>14:23:23 | <u>8257fca26465cc927a6e93</u><br><u>0304a0f6df8ee41d364f21</u><br><u>5bccca4494e5acedc57a</u> | + 0.04940489<br>500.30 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 49 | 2020-03-14<br>08:51:28 | <u>c85f624548adc8ec2f2f3b</u><br><u>e3622f212b793f11480936</u><br><u>302812646c10acd88a45</u> | - 0.00669167 BTC<br>34.60 USD |  |  |
| 50 | 2020-03-14<br>08:51:28 | <u>b0f6a3de822de52fe452a8</u><br><u>12784ba4935dee1636e074</u><br><u>1b687d3e5ac32c3bea0c</u> | - 0.00391228 BTC<br>20.23 USD |  |  |
| 51 | 2020-03-08<br>10:55:59 | <u>deba00d630c32fca60ec62</u><br><u>c4f96105e2f007d4414df3</u><br><u>9e1cb2cae23d27a9a35e</u> | + 0.00669167 BTC<br>53.75 USD |  |  |
| 52 | 2020-03-07<br>22:03:29 | <u>3f5d485c7bc0f71f5ee0f1</u><br><u>742296898ddb2137f86674</u><br><u>4d3223cb6dd37a129c89</u> | + 0.00391228 BTC<br>31.42 USD |  |  |

\* USD values displayed at the time of transaction

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