

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-20 19:13 (UTC)



|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1E5R3quHPE1gwfEwtk8ELKrfYQRBTksdZe</u> |
| TOTAL RECEIVED | 0.03704431 BTC                            |
|                | 2,330.19 USD                              |
| TOTAL SEND     | 0.03704431 BTC                            |
|                | 2,330.19 USD                              |










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












## MAIN EVENTS






| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-03-20<br>05:01:33 | <u>0ef26a721465c144bd3258</u><br><u>2665295c566a92789d941c</u><br><u>29a111d3cc69de072459</u> | - 0.00062787 BTC |  |
|   |                        |   | 36.48 USD        |  |
| 2 | 2021-03-20<br>05:01:33 | <u>0ef26a721465c144bd3258</u><br><u>2665295c566a92789d941c</u><br><u>29a111d3cc69de072459</u> | - 0.00061931 BTC |  |
|   |                        |   | 35.98 USD        |  |
| 3 | 2021-03-20<br>05:01:33 | <u>0ef26a721465c144bd3258</u><br><u>2665295c566a92789d941c</u><br><u>29a111d3cc69de072459</u> | - 0.00058805 BTC |  |
|   |                        |   | 34.16 USD        |  |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 4  | 2021-03-20<br>05:01:33 | <u>0ef26a721465c144bd3258</u><br><u>2665295c566a92789d941c</u><br><u>29a111d3cc69de072459</u> | - 0.00058710 BTC    | 34.11 USD | ✓ |
| 5  | 2021-03-20<br>05:01:33 | <u>0ef26a721465c144bd3258</u><br><u>2665295c566a92789d941c</u><br><u>29a111d3cc69de072459</u> | - 0.00056847 BTC    | 33.02 USD | ✓ |
| 6  | 2021-03-20<br>05:01:33 | <u>0ef26a721465c144bd3258</u><br><u>2665295c566a92789d941c</u><br><u>29a111d3cc69de072459</u> | - 0.00055637 BTC    | 32.32 USD | ✓ |
| 7  | 2021-03-20<br>05:01:33 | <u>0ef26a721465c144bd3258</u><br><u>2665295c566a92789d941c</u><br><u>29a111d3cc69de072459</u> | - 0.00055078 BTC    | 32.00 USD | ✓ |
| 8  | 2021-03-20<br>05:01:33 | <u>0ef26a721465c144bd3258</u><br><u>2665295c566a92789d941c</u><br><u>29a111d3cc69de072459</u> | - 0.00053808 BTC  | 31.26 USD | ✓ |
| 9  | 2021-03-20<br>05:01:33 | <u>0ef26a721465c144bd3258</u><br><u>2665295c566a92789d941c</u><br><u>29a111d3cc69de072459</u> | - 0.00050721 BTC  | 29.47 USD | ✓ |
| 10 | 2021-02-04<br>19:51:21 | <u>4704115e886c910c25a3c1</u><br><u>a21bc95d96d895d776df1d</u><br><u>d0a8f561e405227e666d</u> | + 0.00055637 BTC  | 21.30 USD | ✓ |
| 11 | 2021-01-30<br>17:15:09 | <u>64c489e02ba5e89341d99b</u><br><u>335ad1a025c42da0287980</u><br><u>0fa4afbf3b7910bcf2a1</u> | + 0.00058710 BTC  | 19.42 USD | ✓ |
| 12 | 2021-01-23<br>12:41:48 | <u>18090a8dc6485429686718</u><br><u>1aa4b3a631b4f7296f2f19</u><br><u>1a49e92b347cdd5bead1</u> | + 0.00053808 BTC  | 17.35 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2021-01-18<br>18:45:02 | <u>02e53c4192ab5bca2b5990</u><br><u>88c0da6c74aa2a95b85064</u><br><u>b932c4e356c4b6a3373b</u> | + 0.00055078 BTC<br>19.76 USD |    |    |
| 14 | 2021-01-14<br>12:39:57 | <u>14a25aa283b331381f282b</u><br><u>832e0ba5b70985cc6c5e41</u><br><u>eac61ca006a90941410e</u> | + 0.00050721 BTC<br>18.63 USD |    |    |
| 15 | 2021-01-10<br>16:26:01 | <u>85d9e5c77c403667a12b47</u><br><u>04818665c171054e53a8fb</u><br><u>7e3349277d508406bc4b</u> | + 0.00056847 BTC<br>20.12 USD |    |    |
| 16 | 2021-01-07<br>20:12:13 | <u>78a39a2f70253e5e5eeead</u><br><u>4853a96a09a62ad9534504</u><br><u>a3d063e293940a9f0081</u> | + 0.00062787 BTC<br>25.48 USD |    |    |
| 17 | 2021-01-02<br>14:21:44 | <u>186fd65e112534a4744387</u><br><u>bafec43dda3e62b4e4f361</u><br><u>01e719d804d8177d73c4</u> | + 0.00058805 BTC<br>19.40 USD |  |  |
| 18 | 2020-12-19<br>16:17:01 | <u>0867b3fbd7362d5b49eb74</u><br><u>e0199562eebfc0b6380e4a</u><br><u>d8498e8f4e2a8b2568e5</u> | + 0.00061931 BTC<br>14.52 USD |  |  |
| 19 | 2020-08-20<br>05:59:50 | <u>7c1ce34219985aae28525d</u><br><u>40db0fd735559d8e06c936</u><br><u>55d8263dd55768eb7e16</u> | - 0.00149763 BTC<br>17.75 USD |  |  |
| 20 | 2020-08-20<br>05:59:50 | <u>7c1ce34219985aae28525d</u><br><u>40db0fd735559d8e06c936</u><br><u>55d8263dd55768eb7e16</u> | - 0.00148654 BTC<br>17.62 USD |  |  |
| 21 | 2020-08-20<br>05:59:50 | <u>7c1ce34219985aae28525d</u><br><u>40db0fd735559d8e06c936</u><br><u>55d8263dd55768eb7e16</u> | - 0.00147624 BTC<br>17.49 USD |  |  |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2020-08-20<br>05:59:50 | <u>7c1ce34219985aae28525d</u><br><u>40db0fd735559d8e06c936</u><br><u>55d8263dd55768eb7e16</u> | - 0.00146335 BTC<br>17.34 USD |    |    |
| 23 | 2020-08-20<br>05:59:50 | <u>7c1ce34219985aae28525d</u><br><u>40db0fd735559d8e06c936</u><br><u>55d8263dd55768eb7e16</u> | - 0.00143669 BTC<br>17.02 USD |    |    |
| 24 | 2020-08-20<br>05:59:50 | <u>7c1ce34219985aae28525d</u><br><u>40db0fd735559d8e06c936</u><br><u>55d8263dd55768eb7e16</u> | - 0.00143555 BTC<br>17.01 USD |    |    |
| 25 | 2020-08-20<br>05:59:50 | <u>7c1ce34219985aae28525d</u><br><u>40db0fd735559d8e06c936</u><br><u>55d8263dd55768eb7e16</u> | - 0.00140061 BTC<br>16.60 USD |    |    |
| 26 | 2020-08-20<br>05:59:50 | <u>7c1ce34219985aae28525d</u><br><u>40db0fd735559d8e06c936</u><br><u>55d8263dd55768eb7e16</u> | - 0.00131252 BTC<br>15.55 USD |  |  |
| 27 | 2020-08-20<br>05:59:50 | <u>7c1ce34219985aae28525d</u><br><u>40db0fd735559d8e06c936</u><br><u>55d8263dd55768eb7e16</u> | - 0.00130434 BTC<br>15.46 USD |  |  |
| 28 | 2020-08-20<br>05:59:50 | <u>7c1ce34219985aae28525d</u><br><u>40db0fd735559d8e06c936</u><br><u>55d8263dd55768eb7e16</u> | - 0.00124108 BTC<br>14.71 USD |  |  |
| 29 | 2020-08-20<br>05:59:50 | <u>7c1ce34219985aae28525d</u><br><u>40db0fd735559d8e06c936</u><br><u>55d8263dd55768eb7e16</u> | - 0.00123178 BTC<br>14.60 USD |  |  |
| 30 | 2020-08-20<br>05:59:50 | <u>7c1ce34219985aae28525d</u><br><u>40db0fd735559d8e06c936</u><br><u>55d8263dd55768eb7e16</u> | - 0.00118384 BTC<br>14.03 USD |  |  |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 31 | 2020-08-20<br>05:59:50 | <u>7c1ce34219985aae28525d</u><br><u>40db0fd735559d8e06c936</u><br><u>55d8263dd55768eb7e16</u> | - 0.00114812 BTC<br>13.60 USD |    |    |
| 32 | 2020-08-20<br>05:59:50 | <u>7c1ce34219985aae28525d</u><br><u>40db0fd735559d8e06c936</u><br><u>55d8263dd55768eb7e16</u> | - 0.00113914 BTC<br>13.50 USD |    |    |
| 33 | 2020-08-20<br>05:59:50 | <u>7c1ce34219985aae28525d</u><br><u>40db0fd735559d8e06c936</u><br><u>55d8263dd55768eb7e16</u> | - 0.00112017 BTC<br>13.27 USD |    |    |
| 34 | 2020-08-20<br>05:59:50 | <u>7c1ce34219985aae28525d</u><br><u>40db0fd735559d8e06c936</u><br><u>55d8263dd55768eb7e16</u> | - 0.00110355 BTC<br>13.08 USD |    |    |
| 35 | 2020-08-20<br>05:59:50 | <u>7c1ce34219985aae28525d</u><br><u>40db0fd735559d8e06c936</u><br><u>55d8263dd55768eb7e16</u> | - 0.00108250 BTC<br>12.83 USD |  |  |
| 36 | 2020-08-20<br>05:59:50 | <u>7c1ce34219985aae28525d</u><br><u>40db0fd735559d8e06c936</u><br><u>55d8263dd55768eb7e16</u> | - 0.00103341 BTC<br>12.24 USD |  |  |
| 37 | 2020-08-20<br>05:59:50 | <u>7c1ce34219985aae28525d</u><br><u>40db0fd735559d8e06c936</u><br><u>55d8263dd55768eb7e16</u> | - 0.00103143 BTC<br>12.22 USD |  |  |
| 38 | 2020-08-20<br>05:59:50 | <u>7c1ce34219985aae28525d</u><br><u>40db0fd735559d8e06c936</u><br><u>55d8263dd55768eb7e16</u> | - 0.00102789 BTC<br>12.18 USD |  |  |
| 39 | 2020-08-20<br>05:59:50 | <u>7c1ce34219985aae28525d</u><br><u>40db0fd735559d8e06c936</u><br><u>55d8263dd55768eb7e16</u> | - 0.00102439 BTC<br>12.14 USD |  |  |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 40 | 2020-08-20<br>05:59:50 | <u>7c1ce34219985aae28525d</u><br><u>40db0fd735559d8e06c936</u><br><u>55d8263dd55768eb7e16</u> | - 0.00102303<br>12.12 USD | BTC    | ✓ |
| 41 | 2020-08-20<br>05:59:50 | <u>7c1ce34219985aae28525d</u><br><u>40db0fd735559d8e06c936</u><br><u>55d8263dd55768eb7e16</u> | - 0.00102243<br>12.11 USD | BTC    | ✓ |
| 42 | 2020-08-20<br>05:59:50 | <u>7c1ce34219985aae28525d</u><br><u>40db0fd735559d8e06c936</u><br><u>55d8263dd55768eb7e16</u> | - 0.00101285<br>12.00 USD | BTC    | ✓ |
| 43 | 2020-08-20<br>05:59:50 | <u>7c1ce34219985aae28525d</u><br><u>40db0fd735559d8e06c936</u><br><u>55d8263dd55768eb7e16</u> | - 0.00100580<br>11.92 USD | BTC    | ✓ |
| 44 | 2020-08-20<br>05:59:50 | <u>7c1ce34219985aae28525d</u><br><u>40db0fd735559d8e06c936</u><br><u>55d8263dd55768eb7e16</u> | - 0.00091486<br>10.84 USD | BTC  | ✓ |
| 45 | 2020-08-20<br>05:59:50 | <u>7c1ce34219985aae28525d</u><br><u>40db0fd735559d8e06c936</u><br><u>55d8263dd55768eb7e16</u> | - 0.00074133<br>8.78 USD  | BTC  | ✓ |
| 46 | 2020-02-12<br>20:02:49 | <u>fa6d47648e632825b1df70</u><br><u>bd0a6c9103cab46e0f7bf4</u><br><u>a1ea8ff97c4b0ae614a2</u> | + 0.00101285<br>10.36 USD | BTC  | ✓ |
| 47 | 2020-01-08<br>22:14:29 | <u>9e22c50f37c72611ac8046</u><br><u>55992fc0be53b2bc58a0a4</u><br><u>e07983f2d3edd6171c45</u> | + 0.00102439<br>8.00 USD  | BTC  | ✓ |
| 48 | 2019-12-03<br>15:58:53 | <u>8af1346ebcb95dfb888cc3</u><br><u>f9024bcb71602c817aaa5e</u><br><u>e8c29ef66d7227d12431</u> | + 0.00102243<br>7.35 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-11-09<br>14:58:56 | <u>9da5870da1cddf67c68404</u><br><u>f83ea1bbc812daaa77785e</u><br><u>c6a0e2eb85685b620fa2</u> | + 0.00102303 BTC | ✓ |
| 50 | 2019-10-19<br>11:18:23 | <u>05ca5e67b4ef585cff15cb</u><br><u>a68da2eb281167378e2a3c</u><br><u>4a4a738b17b927cb2ff7</u> | + 0.00100580 BTC | ✓ |
| 51 | 2019-09-25<br>16:09:10 | <u>f47f7d9e56dbbe165b76b4</u><br><u>80cf7664947cfa4e8e13f8</u><br><u>6b9034681b5aced53a09</u> | + 0.00108250 BTC | ✓ |
| 52 | 2019-09-21<br>13:00:08 | <u>24d8800fba878bf42bcce7</u><br><u>365087068d564c8fa85ad4</u><br><u>61532277894c58b40e62</u> | + 0.00130434 BTC | ✓ |
| 53 | 2019-09-17<br>19:59:20 | <u>efc6b5d2a3d1589a15f6b2</u><br><u>a5c3ed09418b7d4e805878</u><br><u>0ac7356e1b25656c0cbd</u> | + 0.00103143 BTC | ✓ |
| 54 | 2019-09-14<br>13:33:38 | <u>6f8d3d9e96780dd203198d</u><br><u>d66ad0cc88daef319b2942</u><br><u>f30f7f36d2c6795ade2c</u> | + 0.00143669 BTC | ✓ |
| 55 | 2019-09-11<br>18:11:43 | <u>e8c078077221ee98e75776</u><br><u>c64a8fab3d9a1801859730</u><br><u>e82a2f1f3d52e94b98a3</u> | + 0.00146335 BTC | ✓ |
| 56 | 2019-09-08<br>19:31:05 | <u>c2e8ff445c163a00b00baa</u><br><u>f4c97345a7ab05cad01e51</u><br><u>afb7ef044ca272d83c5b</u> | + 0.00102789 BTC | ✓ |
| 57 | 2019-09-06<br>17:01:13 | <u>3eab0a6caa53436a0e6df7</u><br><u>af68906c84fcb1e7e931d7</u><br><u>ffafe0ac0e13cd163cfa</u> | + 0.00103341 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-09-04<br>14:11:08 | <u>bfef6700155f576112ce16</u><br><u>6e0d2a2605bcf9117ab21c</u><br><u>b593a9ec2fb3a6332243</u> | + 0.00140061 BTC | ✓ |
| 59 | 2019-09-01<br>17:15:57 | <u>334aaa15ac84d38e170f41</u><br><u>00c6497c3b1d62817db32d</u><br><u>9a4d37e2716d036ba8e2</u> | + 0.00147624 BTC | ✓ |
| 60 | 2019-08-29<br>13:57:04 | <u>40b6f9103592119cd76076</u><br><u>2c3b2b07008708952e232b</u><br><u>241238a52005ec58db2b</u> | + 0.00110355 BTC | ✓ |
| 61 | 2019-08-27<br>14:02:49 | <u>431cec8033868633240580</u><br><u>555a8c3687b0fe2fa41126</u><br><u>bc8e85c3babfece60d2c</u> | + 0.00114812 BTC | ✓ |
| 62 | 2019-08-25<br>11:58:57 | <u>e88e1cbdefd523e6f18e48</u><br><u>c199aced4eb67e5c05d7d7</u><br><u>263c70722596fe8af8f7</u> | + 0.00113914 BTC | ✓ |
| 63 | 2019-08-23<br>10:56:24 | <u>9251602e5d17882aa68043</u><br><u>5c61f2961c714c825d6ddd</u><br><u>d1732953853dda763573</u> | + 0.00112017 BTC | ✓ |
| 64 | 2019-08-21<br>16:46:52 | <u>1827b1f98ecfdc18a82a7a</u><br><u>87d455ebca146d94b90973</u><br><u>5cc4e0336da5aa6d5af7</u> | + 0.00124108 BTC | ✓ |
| 65 | 2019-08-19<br>16:47:20 | <u>08bbe49384cd326e71a435</u><br><u>d6d123551ed743b34b87db</u><br><u>7a8e8072c21e7b2d776e</u> | + 0.00123178 BTC | ✓ |
| 66 | 2019-08-17<br>11:05:15 | <u>8c0c0453b72b35d0f5e747</u><br><u>435a98f47a5b0fa78f21a8</u><br><u>2f4b8dd8f9d278cd515b</u> | + 0.00118384 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2019-08-15<br>11:26:17 | <u>b2cdbe1330be1f0ddc5063</u><br><u>acd25e39e6bf975691296e</u><br><u>3d553cc7e83baaaaa465</u> | + 0.00131252 BTC | ✓ |
| 68 | 2019-08-13<br>14:44:26 | <u>ea24ae733102613dd7647d</u><br><u>953f2a3bfca9aca9c028cb</u><br><u>2af3aefe8e89aa7ef0f8</u> | + 0.00143555 BTC | ✓ |
| 69 | 2019-08-11<br>10:48:24 | <u>06f07e1c078102ecec6ed3</u><br><u>345162e2e4baf48d6b2cf5</u><br><u>7c42888e076dbf451009</u> | + 0.00148654 BTC | ✓ |
| 70 | 2019-08-09<br>08:51:56 | <u>4dfa1895bed06e88c27cd7</u><br><u>fe578e1b4e5f558993c876</u><br><u>557751b3dbe10bd8048b</u> | + 0.00149763 BTC | ✓ |
| 71 | 2019-08-07<br>10:32:00 | <u>9db14b4ba9f7076198593a</u><br><u>9a8fa35d9a4b00833c8083</u><br><u>e53d68ed2aaf6154411d</u> | + 0.00074133 BTC | ✓ |
| 72 | 2019-08-06<br>14:47:33 | <u>b CFD4d937710baf6d5bda7</u><br><u>70ebacd0aab07c15d2fd4</u><br><u>0c7344a7fd12d874e4c4</u> | + 0.00091486 BTC | ✓ |

\* USD values displayed at the time of transaction

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