

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1GWgkmHm74iAQQ31sr5mvmJnWyHC4dyQ3T</u> |
| TOTAL RECEIVED | 0.01063376 BTC                            |
|                | 669.64 USD                                |
| TOTAL SEND     | 0.01063376 BTC                            |
|                | 669.64 USD                                |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2024-08-10<br>08:33:04 | <u>136fc8fca52ba0faf6aed1</u><br><u>147608c5ec352cea6796c6</u><br><u>071d0eb2fa846c81b873</u> | - 0.00010005 BTC |  |
|   |                        |   | 6.09 USD         |  |
| 2 | 2024-08-09<br>17:07:01 | <u>cbfe3968f943ad56231f41</u><br><u>87b415c9cad6076092c1ec</u><br><u>e4f5a7ea506bd8d9a628</u> | - 0.00010015 BTC |  |
|   |                        |   | 6.02 USD         |  |
| 3 | 2024-08-09<br>11:24:25 | <u>2f52dfdf864f5b6f2cea5f</u><br><u>70588352914a727e5b3fd6</u><br><u>5457a4f1911ba5ca9699</u> | - 0.00010133 BTC |  |
|   |                        |   | 6.14 USD         |  |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 4  | 2024-08-08<br>16:24:23 | <u>898279141fc10d7f1a8b5d</u><br><u>119807d2b4409908a1c31c</u><br><u>f322f1181dbe5a5f8d41</u> | - 0.00010084 BTC    | 6.00 USD  | ✓ |
| 5  | 2024-08-06<br>21:15:47 | <u>35c2b3b4d49b8fc58bc9c0</u><br><u>559403144246d37171723d</u><br><u>3e749a27fc3294737004</u> | - 0.00010189 BTC    | 5.75 USD  | ✓ |
| 6  | 2024-08-06<br>21:15:47 | <u>90d3144735305b7ac707f3</u><br><u>11b96f9abfacecfae396c0</u><br><u>d8c0a5caadd4e368ee5d</u> | - 0.00010195 BTC    | 5.75 USD  | ✓ |
| 7  | 2024-08-06<br>06:53:58 | <u>2d08c607e494222048c35d</u><br><u>71e8723522f2cca33ecbbf</u><br><u>98820348f67f273055e9</u> | - 0.00010370 BTC    | 5.80 USD  | ✓ |
| 8  | 2024-07-31<br>04:22:56 | <u>fbf8aa2ac746fc01c6a336</u><br><u>634a30349abead0bcf9a2d</u><br><u>4827c4cf3909ebdf61e7</u> | - 0.00011641 BTC  | 7.66 USD  | ✓ |
| 9  | 2024-07-23<br>10:08:03 | <u>78f1600313f4edb66b6b6f</u><br><u>d512bca1dbce0cf1c62beb</u><br><u>5e24899f6883fa284b20</u> | - 0.00013744 BTC  | 9.19 USD  | ✓ |
| 10 | 2024-07-22<br>06:57:43 | <u>1232993faff9601bc39481</u><br><u>1f39057af1f8ba2194adec</u><br><u>7baa99358e7b15f89c4c</u> | - 0.00014126 BTC  | 9.49 USD  | ✓ |
| 11 | 2024-07-10<br>05:46:21 | <u>648855a9708124044acb4</u><br><u>0f3dcd0a1be0a003c1b6bd</u><br><u>6a6240db1695ab2f73d2</u>  | - 0.00020005 BTC  | 11.85 USD | ✓ |
| 12 | 2024-07-09<br>14:38:09 | <u>80f343ec12c21b1f85487b</u><br><u>4385af9c44056cff134c7a</u><br><u>7000acaf201f7e5484c6</u> | - 0.00020378 BTC  | 11.71 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |           |   |
|----|------------------------|--|--|-----------|---|
| 13 | 2024-07-09<br>14:25:29 | <u>633ac4150c542bfb12158c</u><br><u>ce773f902518cb389973e8</u><br><u>2eda687091fa9253c076</u>  | - 0.00020408 BTC    | 11.64 USD | ✓ |
| 14 | 2024-07-09<br>07:33:20 | <u>ed3e4fede8fff7510b42ed</u><br><u>6aadb48635e9e0e525d1c8</u><br><u>d5103871df76b42aacb2</u>  | - 0.00020978 BTC    | 12.08 USD | ✓ |
| 15 | 2022-01-25<br>04:41:24 | <u>f41abcd5142ae9fd40d93b</u><br><u>ca978b29bf9fc3bd9f3f7c</u><br><u>5de144d7cf28c410585f</u>  | - 0.00108979 BTC    | 39.67 USD | ✓ |
| 16 | 2022-01-24<br>15:03:33 | <u>ef3f6fd488b0e235ccd1b3</u><br><u>d942cf4ec2667c34ddac4a</u><br><u>ca0ea5a3a2dbfd124b69</u>  | + 0.00108979 BTC    | 39.95 USD | ✓ |
| 17 | 2021-06-03<br>20:36:35 | <u>18bbcc6a8f9252fabd40d7</u><br><u>01c708e67fc8488f2bd1c9</u><br><u>c8b13b0a5d001a5e311d</u>  | - 0.00056494 BTC  | 20.66 USD | ✓ |
| 18 | 2021-03-14<br>08:02:15 | <u>0644536a634f93e2515be4</u><br><u>d3278d8df27702101d1393</u><br><u>ac501c90064d77391ca4</u>  | + 0.00056494 BTC  | 33.31 USD | ✓ |
| 19 | 2020-11-28<br>05:28:28 | <u>7c7d21bbb3955892141998</u><br><u>c0e8a6dcbd6d2f4adaef60</u><br><u>a0aa41f9445cf68dd87f</u>  | + 0.00020978 BTC  | 3.71 USD  | ✓ |
| 20 | 2020-04-06<br>01:03:05 | <u>d44fb1b384e61862e90a57</u><br><u>f9407e19052aede0dc4cef</u><br><u>a9cfcb6cad8c2db3e4bd</u>  | + 0.00010370 BTC  | 0.76 USD  | ✓ |
| 21 | 2020-03-14<br>07:22:08 | <u>ed5d93bc6f9fcceea9a70c</u><br><u>e315e69045cdaafa8ad0e91</u><br><u>8f9e0a339a2cef746a67</u> | - 0.00126198 BTC  | 6.52 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |   |
|----|------------------------|---|------------------------------|---|---|
| 22 | 2020-03-14<br>03:05:40 | <u>54edd378b27eb056388551</u><br><u>a59b7f74ae32f887b22c57</u><br><u>cf6ed832d768aa33b87f</u> | + 0.00126198 BTC<br>6.52 USD |  | ✓ |
| 23 | 2020-03-01<br>23:01:06 | <u>186faaf113e7fb31467704</u><br><u>da70f1978c053ee0667b4d</u><br><u>cc703b7f7cb7b7243b0f</u> | + 0.00013744 BTC<br>1.22 USD |  | ✓ |
| 24 | 2019-12-22<br>22:57:46 | <u>6a8221cd509b851b49977d</u><br><u>fe1737943a553e6343b914</u><br><u>7f17c86184b44a992227</u> | + 0.00011641 BTC<br>0.85 USD |  | ✓ |
| 25 | 2019-11-01<br>23:25:19 | <u>899010970d11d4a53899ce</u><br><u>c9e70384d998d3610631d3</u><br><u>f1b523744817de39c3ce</u> | + 0.00010195 BTC             |   | ✓ |
| 26 | 2019-08-18<br>11:49:03 | <u>2f28bbc466f4733374283d</u><br><u>85e23a1d3b458077d775cf</u><br><u>e7f9ac536b2573e54a71</u> | + 0.00010005 BTC             |   | ✓ |
| 27 | 2019-05-23<br>00:20:47 | <u>576db4a72bbfa08a246bf3</u><br><u>29d0b9d628ae44d3201ed8</u><br><u>ad5a3e50fbfe8e097e72</u> | + 0.00020408 BTC             |   | ✓ |
| 28 | 2019-03-19<br>13:54:32 | <u>883389ce7ee118b1a2ef0f</u><br><u>07da612219ed497f7364a5</u><br><u>d16eb47e7681422bd48e</u> | + 0.00014126 BTC             |   | ✓ |
| 29 | 2019-03-11<br>01:13:34 | <u>e357342fa7cf4fbf5fcf6a</u><br><u>45e039479f6c07f22e1b96</u><br><u>cd09fcff8413392c814e</u> | - 0.00319500 BTC             |   | ✓ |
| 30 | 2019-03-10<br>21:53:48 | <u>e85de044b0dec33be8fe71</u><br><u>d83425b4ccc4012e1d6026</u><br><u>00e719dadd2f84f2ee32</u> | + 0.00319500 BTC             |   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-02-13<br>20:17:38 | <u>4c937abff5c519cebd9d64</u><br><u>77e7a7919c129ff469c913</u><br><u>bf642035f5cadbf482c6</u> | - 0.00259934 BTC | ✓ |
| 32 | 2019-02-13<br>18:31:43 | <u>4ef240bba90a1bca3bebc8</u><br><u>ee38fc628b04b413fe7735</u><br><u>5f226712acd4b39063ab</u> | + 0.00259934 BTC | ✓ |
| 33 | 2019-02-13<br>07:38:19 | <u>0a975df0b3b5524af5d3ef</u><br><u>230c25698561c8c166f02c</u><br><u>4a84f6e0c383a0066479</u> | + 0.00010084 BTC | ✓ |
| 34 | 2019-01-24<br>01:07:27 | <u>076b16c3120a970b11f45a</u><br><u>15b2ca2b573d5fa4620070</u><br><u>7488c2cf141d1acfbaa0</u> | + 0.00020378 BTC | ✓ |
| 35 | 2018-12-17<br>11:17:25 | <u>b72a2ee997a4fc91a11594</u><br><u>50cf0decf22cdc5b45bd5c</u><br><u>aebc27f0eb955834863e</u> | + 0.00020005 BTC | ✓ |
| 36 | 2018-11-15<br>11:20:55 | <u>b775810743789bcc09d171</u><br><u>4aad26a271ce0a8f535f4d</u><br><u>5aa251f6018cb28e7bfd</u> | + 0.00010015 BTC | ✓ |
| 37 | 2018-10-11<br>11:04:21 | <u>49985461820cd28b65ceed</u><br><u>3981b56d0d2d731d65af54</u><br><u>ad72b96a992c642dc36c</u> | + 0.00010189 BTC | ✓ |
| 38 | 2018-08-24<br>12:34:57 | <u>6f15f38fd87c4bf90e0593</u><br><u>4ba46f864f4f1f2c5cb95b</u><br><u>6a383cfe39194838fbc0</u> | + 0.00010133 BTC | ✓ |

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