

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:50 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1Gq1YYmgUKRiA1gHCyxhu7VeZodE6PGjdg</u> |
| TOTAL RECEIVED | 0.01751208 BTC                            |
|                | 1,104.55 USD                              |
| TOTAL SEND     | 0.01751208 BTC                            |
|                | 1,104.55 USD                              |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-01-01<br>03:42:57 | <u>7c2e122410ccc2fd78c95c6ceec15a9b7a510db85ea49807a257e3094abcf916</u> | - 0.00042616 BTC |  |
|   |                        |   | 12.49 USD        |  |
| 2 | 2021-01-01<br>02:50:02 | <u>7653f88cae21e09a3831eb2fd0162c086e9513733f8afce0a3d624887af3121b</u> | - 0.00022524 BTC |  |
|   |                        |   | 6.60 USD         |  |
| 3 | 2021-01-01<br>02:50:02 | <u>10473e359d29c1215728890945147f6f98c0d3aac0acd7bc42a3f5fb2b686aac</u> | - 0.00088691 BTC |  |
|   |                        |   | 26.01 USD        |  |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 4  | 2021-01-01<br>02:40:20 | <u>58d76a84bddd2ad3128fc6</u><br><u>127f372dfff77b07f54776</u><br><u>cb87035f06837ecc8677</u> | - 0.00076806 BTC    | 22.52 USD | ✓ |
| 5  | 2021-01-01<br>02:28:05 | <u>8ad9269e564345cb4a2c34</u><br><u>4dbf92b64ee57f352807e7</u><br><u>a4bc3c26e90fdec6a211</u> | - 0.00031494 BTC    | 9.23 USD  | ✓ |
| 6  | 2021-01-01<br>01:15:21 | <u>5c6716e1d4fb9a871ab900</u><br><u>6a7a78277dbb55f4f63f8c</u><br><u>1fcf41763757e7952ce9</u> | - 0.00045440 BTC    | 13.32 USD | ✓ |
| 7  | 2020-12-30<br>09:06:04 | <u>7be6d290a6667d1e371c7a</u><br><u>b08502e4dac18225773de1</u><br><u>5170bce667413ce48292</u> | - 0.00022347 BTC    | 6.45 USD  | ✓ |
| 8  | 2020-12-30<br>07:39:19 | <u>df34e24943b1f55b1156f9</u><br><u>2fa53a1cd922ee63fca6a0</u><br><u>e2f343ff1ad492414d2c</u> | - 0.00051633 BTC  | 14.90 USD | ✓ |
| 9  | 2020-12-28<br>10:48:55 | <u>7934be43138b5c883744ae</u><br><u>95fb5238faf298b286c7a5</u><br><u>20ce84b01c93b18c4ac4</u> | - 0.00037554 BTC  | 10.16 USD | ✓ |
| 10 | 2020-12-28<br>05:45:25 | <u>c4831a98f2fcc0672f251a</u><br><u>4101ab2060730012d0c51c</u><br><u>8621efa6d8dbfdf55803</u> | - 0.00049923 BTC  | 13.51 USD | ✓ |
| 11 | 2020-12-28<br>05:45:25 | <u>532745efaf93eeff166b4b</u><br><u>cd68a760281df79353f297</u><br><u>7269c103822f9550ad7e</u> | - 0.00081912 BTC  | 22.18 USD | ✓ |
| 12 | 2020-12-28<br>04:56:22 | <u>d9bd8f17738e98f7b68fcc</u><br><u>f9400a5113f5e3b7ed6ad5</u><br><u>eafff0026b4ed54f3d22</u> | - 0.00098360 BTC  | 26.63 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2020-12-28<br>04:41:50 | <u>3cf6bd0bd25f8698251782</u><br><u>38423742428f6e9ab1d471</u><br><u>792cb0fd3825c1e4b2ec</u> | - 0.00060722 BTC<br>16.44 USD |    | ✓ |
| 14 | 2020-12-28<br>02:25:35 | <u>266e8d33570bbb60eb82e9</u><br><u>dd94d9690f5eb9301c58a8</u><br><u>4d6eff9ec94ed1b99f14</u> | - 0.00058379 BTC<br>15.80 USD |    | ✓ |
| 15 | 2020-12-28<br>02:24:40 | <u>37ff728c09e83479a62c37</u><br><u>572cee1971727d063386e7</u><br><u>902f12478fb30d6fa944</u> | - 0.00098412 BTC<br>26.64 USD |    | ✓ |
| 16 | 2020-12-28<br>02:24:40 | <u>f2e985e6c46129f1b4943e</u><br><u>5eebca86b093ace663eb37</u><br><u>c64bbbaa10e5730ca404</u> | - 0.00039891 BTC<br>10.80 USD |    | ✓ |
| 17 | 2020-12-28<br>02:24:40 | <u>80a7d9a691974772e81578</u><br><u>68240533d014dd03cef2f9</u><br><u>866549f750c2bd3c2daa</u> | - 0.00041502 BTC<br>11.23 USD |  | ✓ |
| 18 | 2020-12-28<br>02:23:40 | <u>c664096b4d4d6896e3a261</u><br><u>cbe4b16516f9274df9afe9</u><br><u>87fa8388b29b5d1e7f88</u> | - 0.00038929 BTC<br>10.54 USD |  | ✓ |
| 19 | 2020-09-16<br>01:21:33 | <u>cb1ad9e7ab244f00ddf564</u><br><u>0e5e6776fd7b7cef0d1489</u><br><u>91b7a8b5a687fcfcfb1a</u> | + 0.00022347 BTC<br>2.44 USD  |  | ✓ |
| 20 | 2020-08-26<br>03:17:31 | <u>7cb01fedf066f4f08a3245</u><br><u>8e9c3f96486a48f4136940</u><br><u>b7df43d7020d42fc5964</u> | + 0.00022524 BTC<br>2.58 USD  |  | ✓ |
| 21 | 2020-08-12<br>01:38:37 | <u>ff427fdea3d4b11c3d9eaf</u><br><u>3473244282f81c1fbf3c66</u><br><u>46f4d847c1a35c20394c</u> | + 0.00042616 BTC<br>4.92 USD  |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |  |   |
|----|------------------------|---|-------------------------------|--|---|
| 22 | 2020-07-29<br>03:01:09 | <u>fcec3713ee4778a7f8be0c5e33cc2598ba1beafb5ef8e711f01370cef8a3aa4c</u> | + 0.00060722 BTC<br>6.74 USD  |  | ✓ |
| 23 | 2020-07-24<br>17:58:56 | <u>a550671cf44152d8b96e49ece179f02bd42e4db72d49ae5380ae90536707f789</u> | - 0.00093790 BTC<br>9.09 USD  |  | ✓ |
| 24 | 2020-07-22<br>03:16:15 | <u>f31dd945e239650bede4dbd5f80418428648071c0a9c7666e384f74ce9f35c53</u> | + 0.00031494 BTC<br>2.99 USD  |  | ✓ |
| 25 | 2020-07-19<br>18:07:44 | <u>4a2af13260cef52ab9c4dfd7bd42c624fbaf024ee32ba2e36837d2fab66f921d</u> | - 0.00035233 BTC<br>3.22 USD  |  | ✓ |
| 26 | 2020-07-19<br>07:41:56 | <u>920ceee356fdc014571c545c307ba6d53c235296479ddf6b7b706cf1f518214</u>  | - 0.00029738 BTC<br>2.73 USD  |  | ✓ |
| 27 | 2020-07-19<br>04:57:11 | <u>b878b9016a8759d427eb414358c51697ab52fa98a00807cc8b6af2ea092483a0</u> | - 0.00030103 BTC<br>2.77 USD  |  | ✓ |
| 28 | 2020-07-15<br>05:29:49 | <u>c163763bae1c8e9d5de061e308ae827d194ebaa601132be26a1892fd4aeb4b55</u> | - 0.00111393 BTC<br>10.24 USD |  | ✓ |
| 29 | 2020-07-15<br>04:15:26 | <u>e50fcaf94a63160eea4dbed59d4646f885ef8ac7a789a2e71a00b67013e1041</u>  | + 0.00111393 BTC<br>10.24 USD |  | ✓ |
| 30 | 2020-07-08<br>07:35:59 | <u>5bd77a685e9eb3a2b5eee4767c0c628970b781dbf72af38d8629d0ee8dd7892a</u> | + 0.00035233 BTC<br>3.32 USD  |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 31 | 2020-06-24<br>10:43:14 | <u>eb9d35d1bda14ab8ed8943</u><br><u>7ab15b9539ded4f0da1a32</u><br><u>7c89b2e20eeca2f0b023</u> | + 0.00030103<br>2.79 USD | BTC    |    |
| 32 | 2020-06-18<br>01:14:58 | <u>417ad87b0cdb0b67e7f2d6</u><br><u>d28bb4d5be3c0e2e9a796e</u><br><u>3681fbd38d6981a38de0</u> | + 0.00088691<br>8.32 USD | BTC    |    |
| 33 | 2020-06-10<br>04:20:33 | <u>608e266654bb86001bc014</u><br><u>7274149d1c95599c6a352d</u><br><u>b9a789a6b61c0321bf54</u> | + 0.00098412<br>9.72 USD | BTC    |    |
| 34 | 2020-06-03<br>01:08:42 | <u>e0fb0276cf1def9bf33b03</u><br><u>5e0ba58a5bd9ac84e17cae</u><br><u>60f2e8173c73dd3158a9</u> | + 0.00076806<br>7.42 USD | BTC    |    |
| 35 | 2020-05-27<br>01:17:00 | <u>2edf4daab10518250c3a71</u><br><u>3b82301ad2ddc8ce424f30</u><br><u>35418b23c635cd4893eb</u> | + 0.00058379<br>5.37 USD | BTC  |  |
| 36 | 2020-05-20<br>01:27:37 | <u>9109662d06fe43180ed634</u><br><u>878317cdf3fe30ff08ed6f</u><br><u>73cd849093caa021b173</u> | + 0.00037554<br>3.57 USD | BTC  |  |
| 37 | 2020-05-13<br>10:03:01 | <u>a0b672239008dc13c87f34</u><br><u>e0cf1f667f59eb75fa66cb</u><br><u>510c7579124e1293cf64</u> | + 0.00038929<br>3.62 USD | BTC  |  |
| 38 | 2020-05-06<br>11:29:35 | <u>9cf1b0d16c381c82122569</u><br><u>216d9ce9d3a7b4283c936d</u><br><u>ec44328488ae10c4ed93</u> | + 0.00051633<br>4.72 USD | BTC  |  |
| 39 | 2020-04-29<br>01:02:23 | <u>01c7b9c7b59dc2d582dc4c</u><br><u>443685a0a854b02c502dc6</u><br><u>df061b222e8a7a31bbe8</u> | + 0.00045440<br>3.98 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 40 | 2020-04-22<br>01:06:19 | <u>a032bb1729991190d2b904</u><br><u>5d859ce1dc7c87265e7f6c</u><br><u>0b6d83a24ed977f2223c</u> | + 0.00041502 BTC    | 2.95 USD | ✓ |
| 41 | 2020-04-15<br>01:14:15 | <u>9fa9faff386d40890b7d44</u><br><u>2e75767ce114ad54e357e5</u><br><u>9ed13081927780b528ee</u> | + 0.00098360 BTC    | 6.51 USD | ✓ |
| 42 | 2020-04-08<br>14:49:34 | <u>eeaaa7d9be6267af6b94b3</u><br><u>3537a9b657f763330a024e</u><br><u>23a5ce94581a0f00fc3f</u> | - 0.00059515 BTC    | 4.33 USD | ✓ |
| 43 | 2020-04-08<br>01:07:37 | <u>dc7259864846a257062d01</u><br><u>abd0cd15a49306a6787357</u><br><u>07f6ad8eb23aada31007</u> | + 0.00059515 BTC    | 4.38 USD | ✓ |
| 44 | 2020-04-02<br>01:39:40 | <u>ffbb9da929ef2ed91004fb</u><br><u>2081a8c5b84bec4deea6a4</u><br><u>8918d4c82984ac43e8bb</u> | - 0.00070512 BTC  | 4.79 USD | ✓ |
| 45 | 2020-04-01<br>03:22:38 | <u>ce003d1ec84d7332a9f4f4</u><br><u>dad4dc6e330a6a59b26d1c</u><br><u>a466c71f7aee13b2bb14</u> | + 0.00070512 BTC  | 4.68 USD | ✓ |
| 46 | 2020-03-25<br>01:18:54 | <u>35af4f8d048879c60044ba</u><br><u>929998f6ade28bc4813d7d</u><br><u>9f4495f76f2f9b31d73b</u> | + 0.00093790 BTC  | 6.26 USD | ✓ |
| 47 | 2020-03-18<br>19:15:12 | <u>2e7c0767c3526562990df7</u><br><u>8b0592715602278d093048</u><br><u>c6fadfafc0c059f14f92</u> | + 0.00081912 BTC  | 5.04 USD | ✓ |
| 48 | 2020-03-11<br>01:12:03 | <u>d1508b01abe6c7ee327712</u><br><u>8dc7e72291806973510582</u><br><u>f6343f32a40a3d5566e1</u> | + 0.00039891 BTC  | 3.16 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 49 | 2020-03-04<br>01:02:48 | <u>6fdbf1b3b58f9ee0f1f490</u><br><u>e32b3f7208c631f5d3e3ec</u><br><u>e333aeea9ca5390ca424</u> | + 0.00029738<br>2.60 USD | BTC    |    |
| 50 | 2020-02-27<br>01:38:31 | <u>f67be950f7f6684a043446</u><br><u>f71e939f69c5d758e9d777</u><br><u>d7773893cd0782443243</u> | + 0.00049923<br>4.40 USD | BTC    |    |
| 51 | 2020-02-19<br>12:01:21 | <u>6203803e071f3663e5d9b3</u><br><u>98ab268d383e9e3fe6d3c7</u><br><u>1daf1aa1bfaa1b1034c5</u> | - 0.00030109<br>2.88 USD | BTC    |    |
| 52 | 2020-02-19<br>01:05:49 | <u>22a602bfb05edfcf6fbb60</u><br><u>bfc3d7bf10d02d2f22fc4d</u><br><u>b68a474e94a0e3ed5ccd</u> | + 0.00030109<br>2.88 USD | BTC    |    |
| 53 | 2020-02-18<br>14:45:46 | <u>c92169f9da2837e5aec500</u><br><u>0adc8a74a1ab1b899de296</u><br><u>c06695e7bc8c68fcc1d5</u> | - 0.00024972<br>2.39 USD | BTC  |  |
| 54 | 2020-02-12<br>07:33:43 | <u>912226eb5634392db48876</u><br><u>da9aefee63f31f887955b9</u><br><u>51f8eab4a197fd015ce5</u> | - 0.00064190<br>6.62 USD | BTC  |  |
| 55 | 2020-02-12<br>05:35:51 | <u>819be24aa4cb6f51f94322</u><br><u>eb68d8863b7e720c51f9e2</u><br><u>701b2202e08e9b14f545</u> | + 0.00064190<br>6.62 USD | BTC  |  |
| 56 | 2020-02-05<br>04:56:06 | <u>84b5302eaf093cbf4a1c3a</u><br><u>ff3a0758531afdb333c758</u><br><u>feca5c22edae8481fe82</u> | - 0.00088382<br>8.49 USD | BTC  |  |
| 57 | 2020-02-05<br>01:06:15 | <u>d03e294f2a3cba607c48de</u><br><u>7d660dbbe8286f3c0d8dfb</u><br><u>8c329b665098b3f8a317</u> | + 0.00088382<br>8.49 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 58 | 2020-02-01<br>01:11:54 | <u>35d4302d963cee7652e8aa</u><br><u>c8857b49009f079354f812</u><br><u>83ea54063e52cb4cd4b6</u> | - 0.00081246 BTC    | 7.62 USD | ✓ |
| 59 | 2020-01-29<br>03:15:48 | <u>b496b712a4d73dc54fbc57</u><br><u>abd33192af86db12afa0df</u><br><u>8544397710ff0dcd2c53</u> | + 0.00081246 BTC    | 7.55 USD | ✓ |
| 60 | 2020-01-28<br>11:46:39 | <u>0b9bb91d7866e3344a9e59</u><br><u>528d4a804d7b2fc6e2c4e5</u><br><u>2652270293ad1e7b2806</u> | - 0.00044890 BTC    | 4.20 USD | ✓ |
| 61 | 2020-01-22<br>02:12:27 | <u>ea4ebdcb7f3a7b7a5dd83a</u><br><u>16acbca0ac6926cb7f3e3a</u><br><u>4cdd1434bea47d43462b</u> | + 0.00044890 BTC    | 3.89 USD | ✓ |
| 62 | 2020-01-15<br>02:34:32 | <u>05e0824ad8a38e4981a70e</u><br><u>198c4db4108f6cf38f29cb</u><br><u>94c8af3418651c361aec</u> | + 0.00024972 BTC  | 2.20 USD | ✓ |

\* USD values displayed at the time of transaction

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