

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1JZGZw44LL2TPsJRttm63Z737HdFd8JNv6</u> |
| TOTAL RECEIVED | 0.67102008 BTC                            |
|                | 42,361.49 USD                             |
| TOTAL SEND     | 0.67074450 BTC                            |
|                | 42,344.09 USD                             |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00027558 BTC |
|         | 17.39 USD      |

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                        |  |
|---|------------------------|---|-------------------------------|--|
| 1 | 2020-05-10<br>07:33:06 | <u>42242c517fb59be9d324e7<br/>86c9ccf3ec7a284ef1fb7f<br/>6a85ea626626d7443c66</u> | - 0.00458049 BTC<br>39.95 USD |  |
| 2 | 2020-05-10<br>06:43:12 | <u>946f5f366039506880e079<br/>4becf00e54e3488edbe66a<br/>d610f5cbef408890b263</u> | - 0.00274829 BTC<br>23.97 USD |  |
| 3 | 2020-05-05<br>07:26:01 | <u>aa06d4990576513761c64a<br/>a008383ade2dd27615c732<br/>259ce03a038ff6b285a1</u> | - 0.00180685 BTC<br>16.30 USD |  |

| #  | Date & time            | Transaction Id  | Amount   |   |           |
|----|------------------------|---|--|---|-----------|
| 4  | 2020-05-05<br>07:26:01 | <u>aa06d4990576513761c64a</u><br><u>a008383ade2dd27615c732</u><br><u>259ce03a038ff6b285a1</u> | - 0.00180685 BTC    | ✓ | 16.30 USD |
| 5  | 2020-05-05<br>07:10:30 | <u>cce0746e050921fb288926</u><br><u>dac7b832a7893a94be8073</u><br><u>87a39273bc3c366d0ce8</u> | - 0.00180685 BTC    | ✓ | 16.30 USD |
| 6  | 2020-05-02<br>21:41:24 | <u>85014cd303ff1f47d4c5ff</u><br><u>3f69367120789b00f3ff7a</u><br><u>90beeb34968dc448f9bb</u> | - 0.00406817 BTC    | ✓ | 36.18 USD |
| 7  | 2020-05-02<br>20:26:44 | <u>c565fa944dd101c4df4531</u><br><u>c0e8e61d1ed577809caa39</u><br><u>fa8601bddad09fc1eb0d</u> | - 0.00417694 BTC    | ✓ | 37.15 USD |
| 8  | 2020-05-02<br>20:26:44 | <u>5419fb67dd6e3f33ef556f</u><br><u>8e39db5755f64d6995ebe5</u><br><u>b4b8c882c3b6b38d207e</u> | - 0.00438935 BTC  | ✓ | 39.03 USD |
| 9  | 2019-11-22<br>16:20:10 | <u>ee67e21be06673538375a4</u><br><u>ff61941f6762ed059c7cbc</u><br><u>3f9730a8e9bc164c98f5</u> | + 0.00458049 BTC   | ✓ |           |
| 10 | 2019-11-22<br>14:46:59 | <u>17258faa7ba4bd81c0c979</u><br><u>126a9d35dba53fb7b88df4</u><br><u>2e9109b7d9f549ed6709</u> | + 0.00274829 BTC   | ✓ |           |
| 11 | 2019-11-21<br>18:11:05 | <u>535d8ff87fbe70cea25686</u><br><u>8624cde5756d966739a7b7</u><br><u>1d99286498bd1b17af00</u> | + 0.00009167 BTC   | ✓ |           |
| 12 | 2019-11-21<br>18:06:12 | <u>661b5602c5be51aa3a161a</u><br><u>b606f1e168d405828dcc88</u><br><u>292af9b4bd0ed8ff6e48</u> | + 0.00009224 BTC   | ✓ |           |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-11-21<br>18:06:12 | <u>0f9cc8d441c9df788b59cca54a43f2830ec4268a5baa3f216e118ffbbb89ed81</u> | + 0.00009167 BTC | ✓ |
| 14 | 2019-11-07<br>18:19:59 | <u>9387c33fef4f8d0bea9d2c54191d2c5c409dd660c9ba48331429be7aa0e72828</u> | - 0.02755682 BTC | ✓ |
| 15 | 2019-11-07<br>07:17:00 | <u>c2b806faca29a133935b3640733a5eb8ad5853612e028446289b01d0a62d4e45</u> | - 0.02900000 BTC | ✓ |
| 16 | 2019-11-03<br>20:42:30 | <u>9ca87df2563188d5a04f1cfd2539e4902ab19040920ced9b3843ea9d16e02d86</u> | - 0.04592803 BTC | ✓ |
| 17 | 2019-11-02<br>05:42:45 | <u>ee93e6fa184a112933c262a05ec888f98ed0f03ae4e1bcd3dc1bdb4fe77ce05</u>  | - 0.05886695 BTC | ✓ |
| 18 | 2019-10-30<br>09:05:58 | <u>9bac2a0611674f03b9cfff1f78586f9b9d3661b9c93dee72d8824361db25a2de</u> | - 0.09811073 BTC | ✓ |
| 19 | 2019-08-22<br>10:27:26 | <u>aee94aad02933b1ddf0752582afeebfaa35c9d2a3c025a2ec1d77ca5f50a1f4b</u> | + 0.04592803 BTC | ✓ |
| 20 | 2019-08-22<br>08:40:12 | <u>1588ee6ecd9b1cd276efe15efbc9595ac2792ed08629c5d7698c4f8b018fc120</u> | + 0.02755682 BTC | ✓ |
| 21 | 2019-08-21<br>01:45:42 | <u>5a325f8bb3a25922f3d5ca713e9aedd0d2e9df60ce60f2089c9d47f7d505127c</u> | + 0.00180685 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-08-21<br>01:45:42 | <u>79fb929d8f318664fed71d</u><br><u>9342f4ae28cd665ce20685</u><br><u>f8479ea9d21bcff52b77</u> | + 0.00180685 BTC | ✓ |
| 23 | 2019-08-21<br>01:36:15 | <u>5a7dbde3b503071e11d055</u><br><u>f65e7ff216da7c4ef1e369</u><br><u>ec1a40d3cbd31dbf1893</u> | + 0.00180685 BTC | ✓ |
| 24 | 2019-08-19<br>01:24:45 | <u>5e8c579415794a20f4d824</u><br><u>fda0712e05f5f46ef5e025</u><br><u>da2f4da595073cf1a897</u> | + 0.02900000 BTC | ✓ |
| 25 | 2019-07-22<br>11:04:18 | <u>352d4d0d571b28a3478947</u><br><u>2bd04838c4cf8e2b0a1216</u><br><u>d35be57bf8d7bb4975f9</u> | + 0.09811073 BTC | ✓ |
| 26 | 2019-07-22<br>08:12:49 | <u>a9fd81caaa21964b2ff720</u><br><u>88c2d9cedd13b5b4e7d287</u><br><u>82f88e8936321d6dd7ef</u> | + 0.05886695 BTC | ✓ |
| 27 | 2019-07-02<br>01:01:01 | <u>df843605a0659d5a1c2937</u><br><u>f5391fb861190cc2f9cf23</u><br><u>c3d118f13b519b847d72</u> | + 0.00417694 BTC | ✓ |
| 28 | 2019-07-02<br>00:02:51 | <u>ac0c5070be960211be8d02</u><br><u>f65bf2aa25f40a2bffb253</u><br><u>a5188f26dbdbe9586e4e</u> | + 0.00438935 BTC | ✓ |
| 29 | 2019-07-01<br>23:55:38 | <u>de471a3a081c46e5ab8511</u><br><u>86435ce8c17801fa6eed19</u><br><u>f009e7fe1dfbaddc317f</u> | + 0.00406817 BTC | ✓ |
| 30 | 2019-06-23<br>09:30:05 | <u>6ce7a065f9b79294b145e5</u><br><u>5501c67cbd7d3229f715c7</u><br><u>cece14d4b4053eb50764</u> | - 0.00796793 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-06-20<br>14:42:29 | <u>4c2bed68bb1a1d2f9e7c81</u><br><u>e5a9051768a9571cf67f27</u><br><u>3b5ddb693c8757287e52</u> | - 0.05740671 BTC | ✓ |
| 32 | 2019-06-20<br>12:12:04 | <u>5678ec77a3ba7fe2de215a</u><br><u>c3c52df406240f9486ae55</u><br><u>1f56ee5656a10964d715</u> | - 0.03443532 BTC | ✓ |
| 33 | 2019-06-20<br>06:57:59 | <u>1b1846af495548185bcd32</u><br><u>71d3d83812b435bcc1abbf</u><br><u>1724033b0c718b111019</u> | + 0.05740671 BTC | ✓ |
| 34 | 2019-06-20<br>05:52:49 | <u>2bff032f7003334b52cd38</u><br><u>2754e35c8311db3d390cc5</u><br><u>6e8ecc18c03971e2ffd1</u> | + 0.03443532 BTC | ✓ |
| 35 | 2019-06-20<br>03:34:11 | <u>c3c34a07470003acafb05d</u><br><u>09739af186586122c66885</u><br><u>aa546ffe9425698b92c8</u> | + 0.00796793 BTC | ✓ |
| 36 | 2019-06-06<br>04:52:49 | <u>bbb4a173f418e42483e4d5</u><br><u>bc5e6d581cff617672e52c</u><br><u>defdcf55048e3a3fd0fe</u> | - 0.05162799 BTC | ✓ |
| 37 | 2019-06-06<br>03:59:28 | <u>ac06975e5f5f5c337d8a29</u><br><u>6305582d3f273581e2ce2f</u><br><u>72dc27541c0e48ea65ae</u> | - 0.01169785 BTC | ✓ |
| 38 | 2019-06-06<br>03:59:28 | <u>e1bc07b8095752f9b04099</u><br><u>63c49f888b1516bcc16457</u><br><u>1981a1f9de422c748d89</u> | - 0.03104428 BTC | ✓ |
| 39 | 2019-06-06<br>03:15:07 | <u>952fc9818749759aa7280e</u><br><u>a3ea4834716238a3a57c88</u><br><u>cd2abfa60ceda5449b2c</u> | + 0.03104428 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-06-06<br>03:15:07 | <u>8c4de5a064ed3cc9a16768</u><br><u>0b71ed14d6a36500e7a322</u><br><u>6e3e072dd4b69a669818</u> | + 0.05162799 BTC | ✓ |
| 41 | 2019-06-06<br>03:15:07 | <u>c0c418dc5501220316d0cf</u><br><u>a80b423a055c224f0b9203</u><br><u>9c5c42ece60fadf87510</u> | + 0.01169785 BTC | ✓ |
| 42 | 2019-05-28<br>05:02:55 | <u>e58a9602c69c6d209e701a</u><br><u>3b3c75e1a8cc629086e48e</u><br><u>77e69de62e19523752bd</u> | - 0.04811271 BTC | ✓ |
| 43 | 2019-05-28<br>05:02:55 | <u>40e4351490f5673fc291b6</u><br><u>19fa9b5425072aa76b2d80</u><br><u>fddd56442cd1a0be81ee</u> | - 0.02882745 BTC | ✓ |
| 44 | 2019-05-28<br>04:56:46 | <u>cca91c5941c8400f380855</u><br><u>d501cd5fba68c8fa408d0c</u><br><u>328de2ff91186587bebd</u> | - 0.00984352 BTC | ✓ |
| 45 | 2019-05-28<br>04:11:27 | <u>184f0225b028185dd7c718</u><br><u>18d6ad4da1034f0938b3f2</u><br><u>9d9c324bfe02b73ba81a</u> | + 0.00984352 BTC | ✓ |
| 46 | 2019-05-28<br>03:54:26 | <u>eef893ef3a5db500c7eef7</u><br><u>21487f3f992d397e6f766d</u><br><u>f072be1e5476b419f588</u> | + 0.02882745 BTC | ✓ |
| 47 | 2019-05-28<br>03:42:06 | <u>fdbc3e475ebe0faa2db73f</u><br><u>52a31dc84487ae287777d6</u><br><u>0a0d40aa2779fd45e651</u> | + 0.04811271 BTC | ✓ |
| 48 | 2019-05-17<br>04:51:27 | <u>059422cd0322c8ff9ec3d7</u><br><u>7e7ce42fb5620c44cffda6</u><br><u>b2ac0904640c17938bbd</u> | - 0.03191124 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-05-17<br>04:50:08 | <u>0ae592101e562f8b9a7fab</u><br><u>b5d584a2b47243d6aa366d</u><br><u>28aaa8f5ec1dfef8bdb1</u> | - 0.04553758 BTC | ✓ |
| 50 | 2019-05-17<br>03:48:07 | <u>effd30e38be95a418941da</u><br><u>51a4c4a83208ef024c74e7</u><br><u>ba24bcad9164e8c81086</u> | - 0.02748560 BTC | ✓ |
| 51 | 2019-05-17<br>02:57:19 | <u>f91835d5fd8f2991e3d591</u><br><u>beee82e6da306b525b6552</u><br><u>cb3466be654857956591</u> | + 0.03191124 BTC | ✓ |
| 52 | 2019-05-17<br>02:57:19 | <u>cb883a6e919da8d98f6576</u><br><u>01299aa42e39d9cd7b8600</u><br><u>61559afba08a2d74a722</u> | + 0.04553758 BTC | ✓ |
| 53 | 2019-05-17<br>02:57:19 | <u>2d991914a8bb25bc30e459</u><br><u>b8d7e3c01d94ba0c281fc3</u><br><u>cf516735cd04991fb777</u> | + 0.02748560 BTC | ✓ |

\* USD values displayed at the time of transaction

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