

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:20 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1LbxmsMW4ESsuZq1JAZxRwhfUNEoPqFagm</u> |
| TOTAL RECEIVED | 0.17557103 BTC                            |
|                | 11,037.09 USD                             |
| TOTAL SEND     | 0.17557103 BTC                            |
|                | 11,037.09 USD                             |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2022-01-30<br>02:15:29 | <u>ca35a24c1d5103d2b626a6</u><br><u>6961f7cc4ac717108c88a9</u><br><u>0aae54fe786710ac048b</u> | - 0.00074821 BTC |  |
|   |                        |   | 28.53 USD        |  |
| 2 | 2022-01-30<br>01:43:23 | <u>d1c90c3a6c97d3ee1bc1e5</u><br><u>7d797b5549c07bfe87dd05</u><br><u>4ec9815fff188b206766</u> | + 0.00074821 BTC |  |
|   |                        |   | 28.53 USD        |  |
| 3 | 2020-12-19<br>04:20:33 | <u>450591f63b2cd907bc5ee0</u><br><u>2435150c4d4508f542b063</u><br><u>c816bad9d96c93d0e882</u> | - 0.00176136 BTC |  |
|   |                        |   | 41.95 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 4  | 2020-12-16<br>19:57:22 | <u>2460f994a66601f905437f</u><br><u>b506d3b3b490bddd804f8</u><br><u>9e3331ce8cd053376842</u>  | + 0.00176136 BTC<br>40.15 USD |  ✓ |
| 5  | 2019-09-06<br>10:43:31 | <u>e5cd28173b208d816afc76</u><br><u>cacf95a7c3e64a72e574e5</u><br><u>bb400e2d46891ca0507e</u> | - 0.00098543 BTC              | ✓   |
| 6  | 2019-09-06<br>09:40:09 | <u>344b3cfd7908ff49fa32eb</u><br><u>e5b793adfd8ff5513153ce</u><br><u>40449aadd440fae4a07f</u> | + 0.00098543 BTC              | ✓   |
| 7  | 2019-03-22<br>12:11:17 | <u>332e2f562d7920da6d65ae</u><br><u>271ecb7d9aa6f0c46b0dc8</u><br><u>8bf5bd80ccb8bff0bad7</u> | - 0.01003923 BTC              | ✓   |
| 8  | 2019-03-22<br>11:42:03 | <u>b0edc80befc61b2a82eb64</u><br><u>d09b71a1b2147b445c79d8</u><br><u>3ca03692c5447062ff4d</u> | + 0.01003923 BTC              | ✓   |
| 9  | 2018-10-06<br>00:08:16 | <u>0bd4188ac190fc55ca4cfb</u><br><u>21a9bbfffc65eb197aaf11</u><br><u>4bc921e24f185a3db00d</u> | - 0.00098550 BTC              | ✓   |
| 10 | 2018-10-05<br>23:57:21 | <u>c23705e0788fd5bbb3a540</u><br><u>7346855c5f7187ed01c556</u><br><u>47e988103aca9d4cd59f</u> | + 0.00098550 BTC              | ✓   |
| 11 | 2018-09-29<br>09:12:58 | <u>227d179de7934196036ece</u><br><u>8ebf701bdeb3584d0adcea</u><br><u>0454d6a9c1a850cfeea8</u> | - 0.00522702 BTC              | ✓   |
| 12 | 2018-09-28<br>09:33:35 | <u>53297416c47040d00315d1</u><br><u>5ae51081513b4aafb47bef</u><br><u>39f56ff8cbbaace93771</u> | + 0.00522702 BTC              | ✓   |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-09-05<br>10:09:36 | <u>733f7ee40873306e71479a</u><br><u>3b97276bc8adda91924a7f</u><br><u>b9ae6a1c92af8d420326</u> | - 0.01118137 BTC | ✓ |
| 14 | 2018-09-05<br>09:12:46 | <u>16a0a9ec97478b301e73d7</u><br><u>fd911e518a80720434add3</u><br><u>e20737b82ae6ab526093</u> | + 0.01118137 BTC | ✓ |
| 15 | 2018-08-03<br>16:18:09 | <u>444d1225d2d1de61e2d7f7</u><br><u>a6991dd40c6c49814e5d27</u><br><u>cebd7c43c20743ed9370</u> | - 0.01317860 BTC | ✓ |
| 16 | 2018-08-03<br>14:03:20 | <u>c6482d0e45975844f9b1cc</u><br><u>a61c3d28e423210514f279</u><br><u>99a24f624b7839742d0f</u> | + 0.01317860 BTC | ✓ |
| 17 | 2018-07-06<br>10:55:49 | <u>a6ed418d3bcc79d1d9ff55</u><br><u>42771c94b4720c1430ec33</u><br><u>ac341c98fd781a295a6d</u> | - 0.00164253 BTC | ✓ |
| 18 | 2018-07-06<br>10:07:47 | <u>595effb2e661bc6ffc2e5b</u><br><u>97e71a213844622c0ce4ed</u><br><u>33735bd1654038861b26</u> | + 0.00164253 BTC | ✓ |
| 19 | 2018-07-04<br>10:25:48 | <u>966679a5b79b456450f334</u><br><u>9140604043eed6e170955a</u><br><u>cd8be916497567976f4b</u> | - 0.01027065 BTC | ✓ |
| 20 | 2018-07-04<br>09:46:21 | <u>c886498ec9c2bfc636167f</u><br><u>5a12a7ed296c4730c7f995</u><br><u>3bf4285b4a0ae469a491</u> | + 0.01027065 BTC | ✓ |
| 21 | 2018-06-10<br>10:04:21 | <u>dd5dd2f452351ca49498d5</u><br><u>14180bdd45870ba64c15a2</u><br><u>aa322f288adf71493c8e</u> | - 0.01428835 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-06-10<br>09:54:25 | <u>5286db4cf9dec207d615e7019386b8cfcf6a98c2a9345db309f49bb8b7b1f4c2</u> | + 0.01428835 BTC | ✓ |
| 23 | 2018-05-12<br>00:04:18 | <u>038799302edf59a333f8c27d58f2f2ce26002b5d3b6db69084598149a333e11a</u> | - 0.00123451 BTC | ✓ |
| 24 | 2018-05-11<br>23:57:54 | <u>67b073a7f1cbd341e3e05e1f15e98441033b77b891cd799f2579769c88ecd8e3</u> | + 0.00123451 BTC | ✓ |
| 25 | 2018-05-08<br>09:39:14 | <u>284fcb83e9de85ad8c081e24bbf12aecf69b2e54ab18fa7d7847676ac5f42ef0</u> | - 0.01050653 BTC | ✓ |
| 26 | 2018-05-08<br>09:26:07 | <u>91b70d33ec17cb39cd97ca47db89674d52f7bbfabbd0827ede484ded502ffcb</u>  | + 0.01050653 BTC | ✓ |
| 27 | 2018-04-01<br>10:11:56 | <u>5c3463ff7c539c372dc2d9d51cf8b31d082fdbe184aad9dddb037022efd4e553</u> | - 0.01026177 BTC | ✓ |
| 28 | 2018-04-01<br>09:13:36 | <u>f500446bcebca76a46ca260d0ab728cfb4ded5f44ece8bda4a351c4b225fbb4e</u> | + 0.01026177 BTC | ✓ |
| 29 | 2018-03-23<br>13:06:28 | <u>5d079683e0915d3497477170652ed05acf0106bc235bfea6ed7c2b4eb6768c0d</u> | - 0.00097552 BTC | ✓ |
| 30 | 2018-03-23<br>12:43:18 | <u>fb062946627757227c5683d6e66ae1bfa8e0c54bd448e2ac882b254d05f1914</u>  | + 0.00097552 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-03-12<br>12:02:10 | <u>77e66dc2773d87f9b335cb</u><br><u>cb7a909503ff2d762fc7ea</u><br><u>2b53ff8916b19090be6e</u> | - 0.01480607 BTC | ✓ |
| 32 | 2018-03-12<br>10:46:16 | <u>a959bd487bfdfb81488572</u><br><u>26d181915bd4ebc617f08c</u><br><u>a566479ea69791a9d5d2</u> | + 0.01480607 BTC | ✓ |
| 33 | 2018-02-13<br>11:26:03 | <u>ad86edb87d2187a6815f95</u><br><u>a40a0a7240810a7593786a</u><br><u>cc968933958937473143</u> | - 0.01086060 BTC | ✓ |
| 34 | 2018-02-13<br>10:11:29 | <u>27b6764fe23e3d30952de6</u><br><u>7f9f8307a7711b30ede61c</u><br><u>00ddec5ea1a703d18475</u> | + 0.01086060 BTC | ✓ |
| 35 | 2018-02-07<br>23:50:59 | <u>00094c84af66360f80efed</u><br><u>4b22937a2c623e894f3559</u><br><u>5ef6f210f218b5f7cc4b</u> | - 0.00829974 BTC | ✓ |
| 36 | 2018-02-06<br>21:43:57 | <u>5abb59fe5f47c6707abedb</u><br><u>c73e3b4af1643c59f65fb8</u><br><u>17e5d0304277bf721d2d</u> | + 0.00829974 BTC | ✓ |
| 37 | 2018-02-03<br>02:40:57 | <u>79680c1fbb681e4c61b98b</u><br><u>3d4b5b8482b2145fceaebd</u><br><u>16c34998e7b89ead8cc6</u> | - 0.01076945 BTC | ✓ |
| 38 | 2018-02-02<br>22:09:17 | <u>d42b68a2b1d8e42f2504f3</u><br><u>56672b2da5c4d5d8edaaf5</u><br><u>7a64e24d1495f690667b</u> | + 0.01076945 BTC | ✓ |
| 39 | 2018-01-23<br>12:46:06 | <u>ba37a9340e4f546fd32fda</u><br><u>eea5a2c840b77203e12a89</u><br><u>fb9f0a5ec31eb509ca7e</u> | - 0.01103183 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-01-23<br>10:46:43 | <u>aae3db64cd21aad30293da</u><br><u>e780b134b12574bfc40d08</u><br><u>7ab582a6c45a403e5a10</u> | + 0.01103183 BTC | ✓ |
| 41 | 2018-01-22<br>12:37:23 | <u>f492948a4a1d96ce8a0bd0</u><br><u>5b0c5f63f400e94e64c755</u><br><u>ee61573819bd6ee83d81</u> | - 0.01136594 BTC | ✓ |
| 42 | 2018-01-14<br>11:23:16 | <u>76d6c875a07d5d48dddedb</u><br><u>bb4e7f5016a2d5bc1a7b81</u><br><u>f95ecdff8fcc64914150</u> | + 0.01136594 BTC | ✓ |
| 43 | 2017-11-24<br>12:40:55 | <u>c9fdf6c29c62a294a1f4a0</u><br><u>dd253b192792f404b08536</u><br><u>998733dce92a2d18cc4b</u> | - 0.01388335 BTC | ✓ |
| 44 | 2017-11-24<br>10:52:19 | <u>6e49141c5ea07680aa4f4e</u><br><u>8b6df3a64915ff2ca14b08</u><br><u>867b38dc42a74f56e62d</u> | + 0.01388335 BTC | ✓ |
| 45 | 2015-02-19<br>05:51:43 | <u>5ee42d0928bb608ad5dbde</u><br><u>7a715f7f1d67584372e467</u><br><u>fc552a117941d32b12b7</u> | - 0.00043578 BTC | ✓ |
| 46 | 2015-02-19<br>04:14:09 | <u>c735c408241cbdb40b6c2d</u><br><u>ba25f289a8a86d988791b7</u><br><u>9c71121b1eb283e1b7ee</u> | + 0.00043578 BTC | ✓ |
| 47 | 2015-02-15<br>14:11:35 | <u>f465f16028a3ad79a790b1</u><br><u>78d8b91d9bf2acfb0ccc06</u><br><u>39f95e76a6a9cacb7e4a</u> | - 0.00005818 BTC | ✓ |
| 48 | 2015-02-15<br>12:35:23 | <u>737a54f7596e58f02cf405</u><br><u>56225d99e270b523a14904</u><br><u>2a46fc0e5057225efa59</u> | + 0.00005818 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2015-02-14<br>11:41:38 | <u>2ba22b00a6099cb01e13a5</u><br><u>64a64475bfe4c9311b8ec2</u><br><u>921f05190e5d8162f741</u> | - 0.00059842 BTC | ✓ |
| 50 | 2015-02-13<br>21:33:27 | <u>d5478841931d249833bfd8</u><br><u>6867e3a6c5d638769f5682</u><br><u>45cbc59c4bbf90a07a7f</u> | + 0.00059842 BTC | ✓ |
| 51 | 2015-01-02<br>23:35:21 | <u>c45dba01d277d43c50ba35</u><br><u>2d48f1d0e723cc96cf91bc</u><br><u>aaab45510b9641218064</u> | - 0.00007599 BTC | ✓ |
| 52 | 2015-01-02<br>17:48:16 | <u>9ae2a0e28e8d05dff8e675</u><br><u>7bfcd2990fcb5b1946a769</u><br><u>fb3f5cd80c6e35235e16</u> | + 0.00007599 BTC | ✓ |
| 53 | 2015-01-02<br>14:57:04 | <u>844d3211d12f77a3a7bd59</u><br><u>7de5a33f6384a629060e85</u><br><u>41c4bfadd9cbdba2c5df</u> | - 0.00009910 BTC | ✓ |
| 54 | 2015-01-02<br>14:24:17 | <u>432d3530504e283c198d7e</u><br><u>4b494c9fb2614ae4ded6a1</u><br><u>b1c89538613deb05e309</u> | + 0.00009910 BTC | ✓ |

\* USD values displayed at the time of transaction

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