

3xpL



# ADDRESS STATEMENT

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




|                |                                           |
|----------------|-------------------------------------------|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1M5Avjtyz4VkgmRc5Lh3wHXgm6tA9wkz6Y</u> |
| TOTAL RECEIVED | 0.19021273 BTC                            |
|                | 11,957.53 USD                             |
| TOTAL SEND     | 0.19021273 BTC                            |
|                | 11,957.53 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id                                                                    | Amount                         |  |
|---|------------------------|-----------------------------------------------------------------------------------|--------------------------------|--|
| 1 | 2021-06-19<br>19:35:49 | <u>e09a69568652d121fa90d7<br/>f7bcef1cd2db9532e69ed6<br/>741444533955b4bad624</u> | - 0.00260183 BTC<br>88.13 USD  |  |
| 2 | 2021-03-28<br>01:47:39 | <u>20a952aa1d1f67a72fc0ef<br/>0db69fa03e32ece90b11f1<br/>ce66cdef35c40bc217e5</u> | + 0.00260183 BTC<br>145.12 USD |  |
| 3 | 2020-06-06<br>02:39:56 | <u>a78f7b696c3d87aa334ec7<br/>5761b32fe54d6c57f07e5f<br/>54aa9208827ec2f63529</u> | - 0.00735461 BTC<br>71.09 USD  |  |

| #  | Date & time            | Transaction Id                                                                                | Amount                                                                                                 |           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-----------|---|
| 4  | 2020-05-30<br>21:18:26 | <u>01a7ab998bfc5662fa163f</u><br><u>e43005dd3335b1a20b75ce</u><br><u>d01477c371f414a55dd4</u> | - 0.00716548 BTC    | 67.70 USD | ✓ |
| 5  | 2020-05-12<br>08:12:27 | <u>8cb52182dec66dfea02094</u><br><u>7ad914147f8302ed445021</u><br><u>79dc6fb97f4d838af666</u> | - 0.00727333 BTC    | 64.08 USD | ✓ |
| 6  | 2020-05-12<br>05:47:54 | <u>1d07d3697492b9332e3919</u><br><u>6522c16cf86f75c6f4195d</u><br><u>84b637f30bbf5842683b</u> | - 0.00664050 BTC    | 58.50 USD | ✓ |
| 7  | 2020-05-11<br>12:17:20 | <u>807495451ec1ba4c4ad25c</u><br><u>e3aa9193b44da6ee1a4b8d</u><br><u>a903cadb8de517719100</u> | - 0.00666289 BTC    | 58.70 USD | ✓ |
| 8  | 2020-05-11<br>08:51:12 | <u>05c883feb1f3c8a7df7676</u><br><u>05115eff88bb3227ffaef9</u><br><u>1c5721285abd1450568c</u> | - 0.00663447 BTC  | 56.80 USD | ✓ |
| 9  | 2020-05-11<br>08:46:01 | <u>0c97afbb849a1a7e62f77a</u><br><u>6e01275bb741b333cccca6</u><br><u>893c32e17d13e9a1a13c</u> | - 0.00731694 BTC  | 62.64 USD | ✓ |
| 10 | 2020-05-11<br>08:46:01 | <u>4b35ff29ba1b6f87fdd7be</u><br><u>12f957a6959b4485a6d434</u><br><u>0949b9871b355613bfc2</u> | - 0.00740571 BTC  | 63.40 USD | ✓ |
| 11 | 2020-05-11<br>00:39:33 | <u>b9cd0d80eb7429f45bb124</u><br><u>1879b8771186b0e09cb372</u><br><u>b591e0a28cca6a77d1dc</u> | - 0.00656174 BTC  | 56.17 USD | ✓ |
| 12 | 2020-05-10<br>18:52:13 | <u>4e4be11e7addd616cc2f3b</u><br><u>e6d3ba4a376a7f372fb452</u><br><u>9c37a8e552e1856c266b</u> | - 0.00556026 BTC  | 47.60 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount                        |                                                                                       |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------|---|
| 13 | 2020-05-10<br>18:37:31 | <u>1eb8057d4d816008a3127a</u><br><u>29b0b07602bb32df03fe9d</u><br><u>82647a8a6cad8ab1e8e6</u> | - 0.00631592 BTC<br>54.07 USD |    | ✓ |
| 14 | 2020-05-10<br>18:35:26 | <u>fed39b99c1ad167b04e75b</u><br><u>13c54e17b3563522b7d904</u><br><u>23406ee249dabc853da9</u> | - 0.00615851 BTC<br>52.72 USD |    | ✓ |
| 15 | 2020-05-10<br>18:14:11 | <u>ebd3091d7ca1a61aaaa0a9</u><br><u>b9a31dac79096375f3f71e</u><br><u>d82a551559eb967aac20</u> | - 0.00601295 BTC<br>51.47 USD |    | ✓ |
| 16 | 2020-05-10<br>18:14:11 | <u>d5c793e81fa4a264b6118b</u><br><u>4b75be3b613137abee5544</u><br><u>816850610abe2f017c9c</u> | - 0.00619543 BTC<br>53.04 USD |    | ✓ |
| 17 | 2020-05-10<br>16:14:08 | <u>836a65f1a7e15eb949be63</u><br><u>8c57304f847dce1b4e629f</u><br><u>c2ccd549bcbdda9d8e52</u> | - 0.00617023 BTC<br>52.82 USD |  | ✓ |
| 18 | 2020-05-10<br>15:42:33 | <u>4a0d21de8042a45830115b</u><br><u>6f39ccc5367b2d08c47582</u><br><u>0f375e60fe71eefdcbf4</u> | - 0.00603099 BTC<br>51.63 USD |  | ✓ |
| 19 | 2020-05-10<br>15:23:15 | <u>831d2a95a4ed1ee1b1f9d4</u><br><u>cf2f703e8dfa81649e7dd2</u><br><u>342e2eb8f7b922b19218</u> | - 0.00578669 BTC<br>49.54 USD |  | ✓ |
| 20 | 2020-05-10<br>14:04:29 | <u>4a9743472dfedbe519902d</u><br><u>bceb8b28acf66d37dee59e</u><br><u>7503f4df14883c938189</u> | - 0.00541617 BTC<br>46.37 USD |  | ✓ |
| 21 | 2020-05-10<br>12:57:04 | <u>08465d80ce6a3b94aa0c7a</u><br><u>af206fe4803bf777c08ae6</u><br><u>228c9665e9fe7c4b2c4b</u> | - 0.00519056 BTC<br>44.43 USD |  | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount                                                                                                 |           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-----------|---|
| 22 | 2020-05-10<br>12:34:46 | <u>8807212ae43849359f9899</u><br><u>59d1b282366c040b81b8b9</u><br><u>c97bcfedd8dcb8962aef</u> | - 0.00520709 BTC    | 44.58 USD | ✓ |
| 23 | 2020-05-06<br>00:18:25 | <u>9813f2d23c22c7bd0fe9dd</u><br><u>be154166d9d1ce71437d5f</u><br><u>f2c466ce3b9159762a0c</u> | - 0.00743899 BTC    | 68.01 USD | ✓ |
| 24 | 2020-05-05<br>23:54:28 | <u>8279efcee18d4aa874a33f</u><br><u>b39f6c2c4451ff232b042f</u><br><u>1a825daf6db0e28b934e</u> | - 0.00525951 BTC    | 48.08 USD | ✓ |
| 25 | 2020-05-05<br>07:10:30 | <u>f0e45f3d1dcf442836a24a</u><br><u>6d6f7e0929010bd3f6ccf7</u><br><u>b38adbe5f9bddc28f50c</u> | - 0.00521786 BTC    | 47.07 USD | ✓ |
| 26 | 2020-05-05<br>00:45:05 | <u>99100d7611ed330b9812b9</u><br><u>f6a42480667b90586503e0</u><br><u>c17fc4c1c7ac33e49086</u> | - 0.00539697 BTC  | 48.69 USD | ✓ |
| 27 | 2020-05-05<br>00:00:15 | <u>6b6f599419baaa7bec947b</u><br><u>acaa9dd7f76685df80febb</u><br><u>2123e53bfec01cb8fbe0</u> | - 0.00528465 BTC  | 47.67 USD | ✓ |
| 28 | 2020-05-05<br>00:00:15 | <u>c4a03873a6d0e0c19156d5</u><br><u>9d9360df4446b29e76b719</u><br><u>d24521a338debd552a80</u> | - 0.00530874 BTC  | 47.89 USD | ✓ |
| 29 | 2020-05-05<br>00:00:15 | <u>75819435bd21b60378cef4</u><br><u>17e6c2be0eb0705656fa35</u><br><u>cdbe5fc4ebf35067e76b</u> | - 0.00536067 BTC  | 48.36 USD | ✓ |
| 30 | 2020-05-04<br>23:57:26 | <u>2ca4f11d75d9683d646c9f</u><br><u>239cc8cf7e924b20607d82</u><br><u>b4abad1061b75d2e27d3</u> | - 0.00534055 BTC  | 48.18 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount                        |                                                                                     |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------------|---|
| 31 | 2020-05-04<br>23:57:26 | <u>78121248e1313fa4794793</u><br><u>8657ea037a19e8ee0c3c2e</u><br><u>3eec840ed45507a9b1a3</u> | - 0.00531716 BTC<br>47.97 USD |  | ✓ |
| 32 | 2020-05-04<br>23:57:26 | <u>ba3ea56d5a93b40adbae73</u><br><u>fcd5713b5fbfbbbff0da4</u><br><u>6a117cb44bf0fd9975b8</u>  | - 0.00529348 BTC<br>47.75 USD |  | ✓ |
| 33 | 2020-05-04<br>22:41:34 | <u>a704e76060c9dd401eb7c2</u><br><u>2c823e9e90d81ec180df3f</u><br><u>5cff366063321818a153</u> | - 0.00533185 BTC<br>48.10 USD |  | ✓ |
| 34 | 2019-11-17<br>00:36:41 | <u>f7fb27cc5eb027d3472b27</u><br><u>6e83feb8a99bc91e0aa602</u><br><u>938104502bb6896dfff1</u> | + 0.00556026 BTC              |                                                                                     | ✓ |
| 35 | 2019-11-14<br>00:49:31 | <u>3ac2681789fb50b81f3571</u><br><u>cf0827544139b78a020dcf</u><br><u>b8cc4cdf5a2488b02421</u> | + 0.00578669 BTC              |                                                                                     | ✓ |
| 36 | 2019-10-17<br>02:06:51 | <u>fea582f423a9eec9277ee7</u><br><u>beeeda5244e70d31552667</u><br><u>31c6a310f8c45839a560</u> | + 0.00603099 BTC              |                                                                                     | ✓ |
| 37 | 2019-10-14<br>03:03:03 | <u>3a99fc9e4478cb43715a73</u><br><u>74fbee3ab9d0e8a7d28cf0</u><br><u>c12c6c68fc293035f481</u> | + 0.00541617 BTC              |                                                                                     | ✓ |
| 38 | 2019-10-11<br>02:52:54 | <u>021689fa471a3de5fd033f</u><br><u>238de53971df3fa3b9c8e6</u><br><u>887b693469b8a59ec833</u> | + 0.00615851 BTC              |                                                                                     | ✓ |
| 39 | 2019-10-08<br>01:49:52 | <u>b5771f2440f1dea59ab0c8</u><br><u>d08663945cc2f67ef769b6</u><br><u>8b88f157a2cd2e179195</u> | + 0.00601295 BTC              |                                                                                     | ✓ |

| #  | Date & time            | Transaction Id                                                          | Amount           |   |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 40 | 2019-10-05<br>02:30:31 | <u>484a11c5e086a281413b9192b4f60c06abf745f08c2c28c4b4daefe6df3b9e5c</u> | + 0.00617023 BTC | ✓ |
| 41 | 2019-10-02<br>04:02:29 | <u>8982e97af07fb62b82fc9c398ea8448c1596bfa5c2e91b9818341fbcb60871ad</u> | + 0.00619543 BTC | ✓ |
| 42 | 2019-09-29<br>02:04:40 | <u>e7876245905106acac3d87931d3319a24111ccfbaad31d09f31c38435aba8106</u> | + 0.00631592 BTC | ✓ |
| 43 | 2019-09-26<br>01:12:01 | <u>e1a2f275a6d52a71655045d6de55e44ea41d50217e283f2b9b9468e08743dbce</u> | + 0.00666289 BTC | ✓ |
| 44 | 2019-09-23<br>02:22:25 | <u>c0c32bca6348ef0ba7860ea247659fe8203055213879ca38130a008a1a25a069</u> | + 0.00663447 BTC | ✓ |
| 45 | 2019-09-20<br>02:54:20 | <u>336b3e974a3d216209443a4e7b8d1b2920dbdb02d2ed3724ba1d0005cd38addf</u> | + 0.00664050 BTC | ✓ |
| 46 | 2019-09-17<br>01:06:20 | <u>18fce7f313a110c80ef2311503cdd3944615d7f08d50487628cbb97452d7892e</u> | + 0.00656174 BTC | ✓ |
| 47 | 2019-09-14<br>00:51:25 | <u>8e2ffdde0cc4be04f4f2caf1c23ea032d7c563bf78720fd749984c6dd689fbd2</u> | + 0.00727333 BTC | ✓ |
| 48 | 2019-09-11<br>00:44:18 | <u>2868ea68e2f4c84233445cd100f51ebc93c48145ac8260efe99684e75c52a0d3</u> | + 0.00735461 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 49 | 2019-09-08<br>03:52:45 | <u>71d1f4316479d23aad214c</u><br><u>a4c7861d93d603d5632dd3</u><br><u>0f1b17433a1851e151ba</u> | + 0.00716548 BTC | ✓ |
| 50 | 2019-09-05<br>00:47:26 | <u>7653f2f4ebfef49692f8e5</u><br><u>6940339229c7ad752ffad1</u><br><u>f31c2f72bb662ed2175d</u> | + 0.00731694 BTC | ✓ |
| 51 | 2019-09-02<br>00:28:28 | <u>7376817f16b7aadb6b6a64</u><br><u>2ed189baf23ea5fa431e8c</u><br><u>6fa11125e53b478acd46</u> | + 0.00740571 BTC | ✓ |
| 52 | 2019-08-30<br>03:28:26 | <u>1a2ee9e22b4a98785b4a10</u><br><u>b1bf0a29f437ba906042ea</u><br><u>4074dd4ca2e07b7c26ed</u> | + 0.00519056 BTC | ✓ |
| 53 | 2019-08-28<br>00:34:26 | <u>954bca912b6905258a5b48</u><br><u>d4c504c7ae632dc89232ce</u><br><u>3b1aea3eb92da0be819d</u> | + 0.00520709 BTC | ✓ |
| 54 | 2019-08-26<br>02:20:34 | <u>7274ab022e586d9bab9661</u><br><u>8982ae73034db752185843</u><br><u>e2a660d12025ed737ade</u> | + 0.00743899 BTC | ✓ |
| 55 | 2019-08-23<br>04:33:39 | <u>50fa0982d2a9311086af59</u><br><u>b5ab5ad184d58bb713d08f</u><br><u>d1ac887ff8bea5269d6e</u> | + 0.00525951 BTC | ✓ |
| 56 | 2019-08-21<br>01:12:40 | <u>9055784a3017f1aab8605d</u><br><u>1f63c1e6f0a5723749198d</u><br><u>1aad55749d43f33f42a4</u> | + 0.00521786 BTC | ✓ |
| 57 | 2019-08-19<br>02:49:27 | <u>f3bc3c3c706142b0452e94</u><br><u>55f6ba87432449056b71ae</u><br><u>ea6d04b2c0f6cf3a5cc5</u> | + 0.00529348 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 58 | 2019-08-17<br>00:28:39 | <u>d2cdb95262c7f0e082a86b</u><br><u>df1f7bbd6afcc0b9f5cd6d</u><br><u>18cdb45f340acdbd552a</u> | + 0.00533185 BTC | ✓ |
| 59 | 2019-08-15<br>01:07:53 | <u>3a0bd2bd48284a6463a51f</u><br><u>7d3aeec9bbec4e8141cef3</u><br><u>7d538281703bfa553673</u> | + 0.00539697 BTC | ✓ |
| 60 | 2019-08-13<br>04:12:50 | <u>98ae8a7ec4eea95d21fcec</u><br><u>daa589b64159e87c34d966</u><br><u>59c184ea6aca9ad495e5</u> | + 0.00530874 BTC | ✓ |
| 61 | 2019-08-11<br>01:46:28 | <u>d48f7635128a1f1cc4980f</u><br><u>36dcfbc236e0be28e65aaa</u><br><u>c038b604ddf7c282bc83</u> | + 0.00534055 BTC | ✓ |
| 62 | 2019-08-09<br>06:50:19 | <u>115965583d699d3ec95760</u><br><u>db3f1bde0cbe72fb0cf7cb</u><br><u>ea004c3e1562e671bfed</u> | + 0.00536067 BTC | ✓ |
| 63 | 2019-08-07<br>03:09:00 | <u>6199de36afd6710f997cab</u><br><u>4ac6839bd1e0f316f2b715</u><br><u>879ed131d2830b2435df</u> | + 0.00531716 BTC | ✓ |
| 64 | 2019-08-05<br>02:52:08 | <u>26f48f72495be70b603348</u><br><u>896c23679bbd87dca62bf3</u><br><u>4dd9dde7eb1fd998a1ca</u> | + 0.00528465 BTC | ✓ |

\* USD values displayed at the time of transaction

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