

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BITCOIN                                    |
| ADDRESS ID     | <u>1MAFmJAULygmVaUQZvZRG5LSjppjUNhTgM4</u> |
| TOTAL RECEIVED | 0.34608993 BTC                             |
|                | 21,794.60 USD                              |
| TOTAL SEND     | 0.34608993 BTC                             |
|                | 21,794.60 USD                              |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-12-24<br>22:26:11 | <u>1687309f9b1ad03acc9ebb<br/>c12f30909a231ee0d67366<br/>d82972720a9b08f032c7</u> | - 0.00119282 BTC |  |
| 2 | 2018-12-01<br>20:54:35 | <u>d803caa6429ba069084857<br/>43255f7c51119eb3d0cabf<br/>1ab647281a6b365afc8b</u> | - 0.00371271 BTC |  |
| 3 | 2018-11-04<br>20:42:43 | <u>334b4db64ca6e1c42733c8<br/>6083b1e5c8fc429e661fb5<br/>42addc38e0d15103b218</u> | - 0.00458978 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-11-04<br>19:25:46 | <u>031f925e809a697d70dcc1</u><br><u>1f96761907d0d09516d0f6</u><br><u>57fb51fd9199106b26cf</u> | - 0.00457663 BTC | ✓ |
| 5  | 2018-08-24<br>02:16:48 | <u>f088d3e92059bf4b309ece</u><br><u>33fa3c3bb19d8d72c934ce</u><br><u>4fb3ce435768e1024dcc</u> | - 0.00585953 BTC | ✓ |
| 6  | 2018-07-31<br>21:05:05 | <u>d040d472b8843ffbf16ad2</u><br><u>ebe6c48bb237ac26deeed6</u><br><u>f805dbcbfaebf8eec216</u> | - 0.00630908 BTC | ✓ |
| 7  | 2018-07-16<br>21:40:27 | <u>24eedfc010db6489d1040c</u><br><u>25beb9fb70a12115d965fc</u><br><u>1c8a002c7493efd71d0c</u> | - 0.00647692 BTC | ✓ |
| 8  | 2018-06-27<br>07:05:19 | <u>be5ded380dd888194484f0</u><br><u>f391b6171cef020bce729d</u><br><u>f3239377592596a712c7</u> | - 0.00685400 BTC | ✓ |
| 9  | 2018-05-23<br>16:47:59 | <u>36aae5bf32d19647132340</u><br><u>5a3df4ec787a52e0e9b1ad</u><br><u>2e8cef5de38660f3a24c</u> | - 0.00816212 BTC | ✓ |
| 10 | 2018-05-23<br>10:33:37 | <u>0169756932c950c2cdd2f5</u><br><u>ed09906b827a2ed3d1ee6b</u><br><u>6fad327f62487ca23e51</u> | - 0.00818406 BTC | ✓ |
| 11 | 2018-05-23<br>10:10:01 | <u>ec6ae5e2dcc4e845ea6b60</u><br><u>ba98055aafea81e7d2df86</u><br><u>e87bc358a3a225e0b273</u> | - 0.00805526 BTC | ✓ |
| 12 | 2018-05-23<br>10:10:01 | <u>ec6ae5e2dcc4e845ea6b60</u><br><u>ba98055aafea81e7d2df86</u><br><u>e87bc358a3a225e0b273</u> | - 0.00802571 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-05-19<br>12:37:33 | <u>4f407712e576db763ffdf8</u><br><u>b4fb565a2ac5681d5ea05f</u><br><u>46aae948ea29745f819d</u> | - 0.00821977 BTC | ✓ |
| 14 | 2018-05-19<br>12:37:33 | <u>4f407712e576db763ffdf8</u><br><u>b4fb565a2ac5681d5ea05f</u><br><u>46aae948ea29745f819d</u> | - 0.00813567 BTC | ✓ |
| 15 | 2018-05-14<br>17:43:25 | <u>046f185fd5aafab7d74f8a</u><br><u>c3a68a7963208c83b7691a</u><br><u>98901ff6f85cd4bb5b11</u> | - 0.00858423 BTC | ✓ |
| 16 | 2018-05-11<br>21:24:24 | <u>cba12af770969996780b31</u><br><u>62fe0799554753b2e430b5</u><br><u>864f88a28b4ac337e0b4</u> | - 0.00874719 BTC | ✓ |
| 17 | 2018-05-06<br>21:17:45 | <u>8d87b07338b901530a64ae</u><br><u>85e769db32736d3568d076</u><br><u>bf68933d01a90c08b4b4</u> | - 0.00914235 BTC | ✓ |
| 18 | 2018-04-28<br>15:13:58 | <u>1fd0bdc55084d75a028d51</u><br><u>d173e6b1314a82a629dcc0</u><br><u>071e48085d190462fb63</u> | - 0.00943436 BTC | ✓ |
| 19 | 2018-04-28<br>15:13:58 | <u>1fd0bdc55084d75a028d51</u><br><u>d173e6b1314a82a629dcc0</u><br><u>071e48085d190462fb63</u> | - 0.00941590 BTC | ✓ |
| 20 | 2018-03-15<br>17:28:32 | <u>e2623954c7271d6aa25a47</u><br><u>ce3ee32c6f30c239f27c6a</u><br><u>ab604d0e7405c1112258</u> | - 0.01029809 BTC | ✓ |
| 21 | 2018-03-15<br>17:28:32 | <u>e2623954c7271d6aa25a47</u><br><u>ce3ee32c6f30c239f27c6a</u><br><u>ab604d0e7405c1112258</u> | - 0.01056639 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-03-13<br>01:39:24 | <u>308520bad5901eda154d46</u><br><u>eb252ab59ca6c689bb6200</u><br><u>d44b9ffd0fed6f418c62</u> | - 0.01129285 BTC | ✓ |
| 23 | 2018-03-13<br>01:39:24 | <u>308520bad5901eda154d46</u><br><u>eb252ab59ca6c689bb6200</u><br><u>d44b9ffd0fed6f418c62</u> | - 0.01097871 BTC | ✓ |
| 24 | 2018-03-12<br>18:25:10 | <u>7a536ba3f4e15f99b437b5</u><br><u>10c49572e123cafa3d8e15</u><br><u>0da1d7920506fb6e724f</u> | - 0.01160114 BTC | ✓ |
| 25 | 2018-03-11<br>10:25:32 | <u>ecd3ffb11935525724ddb2</u><br><u>0eeb893a929f8583c951ab</u><br><u>dd45ca7620e1e772680b</u> | - 0.01189115 BTC | ✓ |
| 26 | 2018-03-10<br>18:28:20 | <u>5f5a171f9a55551e4f1405</u><br><u>2553d4c07ec45e878a475c</u><br><u>6711a7987cce42f336c6</u> | - 0.01218060 BTC | ✓ |
| 27 | 2018-03-09<br>16:42:54 | <u>68e0ccb0f7c3a40f403b3a</u><br><u>5b38cc9287afd497a91ab0</u><br><u>3469110759d75c046d5b</u> | - 0.01376391 BTC | ✓ |
| 28 | 2018-02-15<br>23:41:52 | <u>8334e4e1e6d322f2d94ee0</u><br><u>322dc88200ecd7e40cfd49</u><br><u>48cfbbff3611bbac1253</u> | + 0.00457663 BTC | ✓ |
| 29 | 2018-02-14<br>15:45:12 | <u>ad06cef46984fa700b40fc</u><br><u>6646fa3cf53b8cb2204432</u><br><u>8e831b891bbf04d44272</u> | + 0.01056639 BTC | ✓ |
| 30 | 2018-02-12<br>18:49:30 | <u>60995a1391d79e48dad13b</u><br><u>c31955ebc912f0954f5cfb</u><br><u>2e14837632976d76d723</u> | + 0.01097871 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-02-11<br>19:14:35 | <u>7458c93a63dd16c1b19351</u><br><u>27c550bbe3b5f670061585</u><br><u>4911cf91a9dad6ced138</u> | + 0.00941590 BTC | ✓ |
| 32 | 2018-02-11<br>17:06:14 | <u>943773e69aed8fb062da38</u><br><u>d6bd38829fe2ddcdd54742</u><br><u>55196d32589fa9a7751f</u> | + 0.00119282 BTC | ✓ |
| 33 | 2018-02-11<br>01:22:46 | <u>a6bce46055083196209b80</u><br><u>ed1b8a4dfd16f14f6501b8</u><br><u>0ec1d24656ef580aad9f</u> | + 0.01160114 BTC | ✓ |
| 34 | 2018-02-10<br>21:28:42 | <u>6d67412ca063c4bb8a5217</u><br><u>2483ca31b25cff16158d1d</u><br><u>77409dd8f4f3f036d3de</u> | + 0.01189115 BTC | ✓ |
| 35 | 2018-02-04<br>07:56:32 | <u>df8356093204d08fc98e82</u><br><u>a08c1527a6145fe8de8180</u><br><u>d8d5f3d46a50aff6afb1</u> | + 0.01029809 BTC | ✓ |
| 36 | 2018-02-03<br>18:57:05 | <u>896e0344c363c949371370</u><br><u>9924d1ceefdf3949e1f82a</u><br><u>f163dfe5ef5df51d6fc1</u> | + 0.00943436 BTC | ✓ |
| 37 | 2018-02-02<br>20:53:08 | <u>4f9d59ca25a1ae02eeb360</u><br><u>c1b1c2c2ccbd64da92e40e</u><br><u>b6e88692611475be88ca</u> | + 0.01129285 BTC | ✓ |
| 38 | 2018-01-30<br>18:29:20 | <u>eb7801913326d4585fa276</u><br><u>5f0ad154fa2a468ea41c30</u><br><u>9434f2e689d4ef0fe606</u> | + 0.00914235 BTC | ✓ |
| 39 | 2018-01-29<br>06:58:28 | <u>9a68cb5e81ff951ba2714e</u><br><u>fd5713d1a805fe6d951e27</u><br><u>19b0ab1223cc62aead3</u>  | + 0.00805526 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-01-28<br>21:59:44 | <u>943ed90955b845e2adaf38</u><br><u>d0508cad265cbbe7935bbd</u><br><u>33d06b261373f0de8d1b</u> | + 0.00813567 BTC | ✓ |
| 41 | 2018-01-28<br>16:50:23 | <u>633471bf1fbd5c173285c2</u><br><u>e65c484539df3aa173393c</u><br><u>397a7bc26a3695900977</u> | + 0.00816212 BTC | ✓ |
| 42 | 2018-01-26<br>23:57:30 | <u>a5d6c74c11caf92521670a</u><br><u>56805b7a9c444bf150d0f0</u><br><u>a87067daeeee7715e0c</u>  | + 0.00874719 BTC | ✓ |
| 43 | 2018-01-26<br>18:01:11 | <u>8f78825f9237300bcb8b51</u><br><u>54e39f6eb6bd2e99b54432</u><br><u>3ad9cad5e217116d067d</u> | + 0.00858423 BTC | ✓ |
| 44 | 2018-01-21<br>03:27:02 | <u>8ed312a4a59b5f9abe339a</u><br><u>9857664e70f48de9174c3c</u><br><u>48cc3cd3727fa2951389</u> | + 0.00371271 BTC | ✓ |
| 45 | 2018-01-21<br>00:53:10 | <u>4a3f661b09ada7aee9378c</u><br><u>720e0a3763da7250e590f3</u><br><u>b0bad893605a9c8f4f28</u> | + 0.00458978 BTC | ✓ |
| 46 | 2018-01-20<br>05:56:06 | <u>f74f2057730c187a1a0037</u><br><u>ef0fe46ef9a2f70547533e</u><br><u>0983dc0f82f6824dd179</u> | - 0.00606909 BTC | ✓ |
| 47 | 2018-01-20<br>04:49:27 | <u>e24da437d3d1c7d7a89b0c</u><br><u>8b129217485c1a6135302c</u><br><u>697cee41c38bc4f160c7</u> | + 0.00802571 BTC | ✓ |
| 48 | 2018-01-19<br>22:13:42 | <u>6414b303ca60ecfb444e95</u><br><u>ae7f950548d8c296a5bad1</u><br><u>64f1a2ef9d4a91755da4</u> | + 0.00818406 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-01-19<br>21:26:45 | <u>0f7e7a2cd4f555ded0e1a2</u><br><u>103632fb163f87ecbab78c</u><br><u>4106f8b84ca45c0944ec</u> | + 0.00821977 BTC | ✓ |
| 50 | 2018-01-19<br>17:12:35 | <u>c471242b10fa6d0e412287</u><br><u>ed1a7d7cbf0d88f3bdf3ab</u><br><u>999c1ceabcb57fb5b591</u> | + 0.01218060 BTC | ✓ |
| 51 | 2018-01-19<br>16:33:43 | <u>9e960cfcf551812d1a2727</u><br><u>febadd1390553249222fcf</u><br><u>f8919869a50cd4adf908</u> | - 0.00281556 BTC | ✓ |
| 52 | 2018-01-19<br>16:33:43 | <u>9e960cfcf551812d1a2727</u><br><u>febadd1390553249222fcf</u><br><u>f8919869a50cd4adf908</u> | - 0.00202637 BTC | ✓ |
| 53 | 2018-01-18<br>17:51:55 | <u>f54fb546b07d0e5972cfc4</u><br><u>d87cbea74a0f1507b42754</u><br><u>147e29e40a1709adfe8d</u> | + 0.00585953 BTC | ✓ |
| 54 | 2018-01-16<br>19:40:18 | <u>7115397ca9d9166257af95</u><br><u>3642e2e9e358d172b44e51</u><br><u>a25c68af2bb1739063e4</u> | - 0.01340073 BTC | ✓ |
| 55 | 2018-01-15<br>23:32:18 | <u>83808bf171043cd78d229a</u><br><u>2f14df94793b5da7608170</u><br><u>5285456158bdb8467d3c</u> | + 0.01340073 BTC | ✓ |
| 56 | 2018-01-15<br>20:12:24 | <u>b48be4868f728e04136282</u><br><u>35e97bfc444bc3c1569fbc</u><br><u>7fcdb6381a897a0db5eb</u> | + 0.00647692 BTC | ✓ |
| 57 | 2018-01-15<br>02:08:53 | <u>992439688a0c708804898e</u><br><u>873cc06cae30cff369390f</u><br><u>675f923c026ab38d2a66</u> | + 0.00630908 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-01-13<br>09:46:40 | <u>a749d02a047bbc29a163e7877a557a6eb5b859d2498d6a49aacf8b80ca2768c8</u> | - 0.00681738 BTC | ✓ |
| 59 | 2018-01-12<br>18:33:55 | <u>2579ed85b1f2e21664231201b023659216cf4220d4dcf09d3c7ce72412818bcc</u> | + 0.01376391 BTC | ✓ |
| 60 | 2018-01-11<br>23:22:46 | <u>a848f67c00657fc6cfe99c0419e46ae121b8e7a9c4a05444ba94d7a17cb11c5f</u> | + 0.00685400 BTC | ✓ |
| 61 | 2018-01-11<br>18:37:47 | <u>5e26b38a7b0cbb59222494d552a9d8b8371911acc20f42398690b9bf3eb24c79</u> | + 0.00681738 BTC | ✓ |
| 62 | 2018-01-10<br>18:58:02 | <u>21b1035a295ef135e5a3476308a789419b6798e6ee2f23f61f1be1e2432127e7</u> | + 0.00606909 BTC | ✓ |
| 63 | 2018-01-08<br>22:18:04 | <u>e1571caadd3dd888e4020fe70a904ba5557d4e05a3aaedf4916d3c9f6332d1ea</u> | - 0.00456703 BTC | ✓ |
| 64 | 2018-01-07<br>17:36:43 | <u>406851bf6733e600138e8b4b40ce584ed4a68c0e09d2eb1b2cbaee9e687e084f</u> | + 0.00202637 BTC | ✓ |
| 65 | 2018-01-07<br>06:00:03 | <u>5d9a126ae8b62af37fe4f5e3ed35b9018a34c7ba0c7b4f1c84f139950cd1e7e3</u> | - 0.00429198 BTC | ✓ |
| 66 | 2018-01-07<br>00:56:27 | <u>0b6a345e0a367def97ec9d2bd7f0a99e959386993c2fd199ef0e50e77cd1b4bc</u> | + 0.00456703 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-01-06<br>20:17:48 | <u>3d2752c167ee92565e2a86</u><br><u>0977dd0248d17c5858e1f8</u><br><u>96ab2ae2c331b779ea82</u> | - 0.01054594 BTC | ✓ |
| 68 | 2018-01-06<br>16:49:11 | <u>9ae3baa3b48ecbca8af7eb</u><br><u>a29658b4dd88c603c6bb22</u><br><u>2f4b4f252739d9d40ae0</u> | + 0.01054594 BTC | ✓ |
| 69 | 2018-01-05<br>23:28:23 | <u>104e9d08b7697081175068</u><br><u>f0e7533cf695a27ea9d419</u><br><u>1e2c741397ba28fd8955</u> | - 0.01890186 BTC | ✓ |
| 70 | 2018-01-05<br>17:26:21 | <u>7426c051992a2b9a706425</u><br><u>c7aae41db5bba9aeb3ec51</u><br><u>498eb510086f18154845</u> | + 0.01890186 BTC | ✓ |
| 71 | 2018-01-01<br>05:09:13 | <u>cf10666ea25a16ae4f2da4</u><br><u>44832fc49ba570cc980a66</u><br><u>047946a1210dc23aba6f</u> | - 0.00160571 BTC | ✓ |
| 72 | 2018-01-01<br>00:08:28 | <u>c009e0805f94dcba971c20</u><br><u>61af5505753283295dff4</u><br><u>8385e849a07670e8b050</u>  | + 0.00160571 BTC | ✓ |
| 73 | 2017-12-31<br>17:34:06 | <u>e0bc1c577a9a6629d217cf</u><br><u>76a67472383bbdc6f21184</u><br><u>6f22b62bf6ee66df3aa3</u> | + 0.00281556 BTC | ✓ |
| 74 | 2017-12-31<br>01:28:38 | <u>7209e88634fb0b999f287b</u><br><u>7d4fa9c5dd30e375cc1659</u><br><u>35476c5ec09525af963c</u> | + 0.00429198 BTC | ✓ |
| 75 | 2017-12-30<br>00:34:08 | <u>3e4fbee9aa68fad65f0ecc</u><br><u>2cda644200f338fe37a91b</u><br><u>3f525e2cd75b83966a05</u> | - 0.00594050 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2017-12-29<br>18:07:32 | <u>d514155e20c31571f4378a</u><br><u>149ac3dd3cf3f0232a6a9c</u><br><u>96cb6f2565cd9ea8fd6c</u> | + 0.00594050 BTC | ✓ |
| 77 | 2017-12-28<br>17:46:38 | <u>10526e0353d1a16bc33ecb</u><br><u>f2e0e2c3231dbd6bde3572</u><br><u>dc372199a26f82380909</u> | - 0.00646830 BTC | ✓ |
| 78 | 2017-12-28<br>16:41:09 | <u>d13e20704eeacc14402a20</u><br><u>9850d999423b74ba291207</u><br><u>868e2668be1f6d57410d</u> | + 0.00646830 BTC | ✓ |
| 79 | 2017-12-28<br>06:00:43 | <u>f10192903fafd9262ef217</u><br><u>56c95386e228999a3388aa</u><br><u>1adc58454465783ef4c4</u> | - 0.00491507 BTC | ✓ |
| 80 | 2017-12-27<br>20:01:40 | <u>70f7805248693f40189833</u><br><u>5d03dbac9df17723c8f800</u><br><u>72d0f813151a4e53fdc9</u> | + 0.00491507 BTC | ✓ |
| 81 | 2017-12-27<br>06:01:29 | <u>9fd6927bcf19438ecf3085</u><br><u>4f198aa7f41f7f1759839d</u><br><u>a60a45cf54d436a2ef8d</u> | - 0.03147348 BTC | ✓ |
| 82 | 2017-12-26<br>17:48:28 | <u>12c7497cd75cf1c669f380</u><br><u>3e9a67839fb9b0af4f044c</u><br><u>dbd1f653048a757eeb86</u> | + 0.03147348 BTC | ✓ |

\* USD values displayed at the time of transaction

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