

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1PDcF2BRM9eTHnVCdpeQ7ngWvbUbp4cYZh</u> |
| TOTAL RECEIVED | 0.02697695 BTC                            |
|                | 1,701.05 USD                              |
| TOTAL SEND     | 0.02697695 BTC                            |
|                | 1,701.05 USD                              |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id   | Amount           |  |
|---|------------------------|--|------------------|--|
| 1 | 2021-12-14<br>23:40:41 | <u>3d2aa504819e594ffb3837</u><br><u>45814d37dc4d2fcecfc13b8</u><br><u>54d57c49601414c75364</u> | - 0.00035094 BTC |  |
|   |                        |  | 16.91 USD        |  |
| 2 | 2021-12-04<br>14:33:54 | <u>823d50347ac9ac176bed35</u><br><u>ff65632e802562a348c1cb</u><br><u>9863702648759485b775</u>  | - 0.00038723 BTC |  |
|   |                        |  | 19.03 USD        |  |
| 3 | 2021-10-28<br>21:40:19 | <u>e0108df97623fcc2ead109</u><br><u>e5ede5080af7a6f567336f</u><br><u>2c4fdccb8e54156dd108</u>  | - 0.00067886 BTC |  |
|   |                        |  | 41.11 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 4  | 2021-10-14<br>23:49:29 | <u>0aa7e2e1b25502b9579171</u><br><u>c6581fcd32b024c53bc098</u><br><u>5d432256acbfc4183d3d</u> | + 0.00067886<br>40.20 USD | BTC    | ✓ |
| 5  | 2021-10-10<br>01:00:01 | <u>9a0aca5df60119e19f4762</u><br><u>d8af7f953d3d233c27a221</u><br><u>2f9c655ed47370296448</u> | + 0.00035094<br>19.53 USD | BTC    | ✓ |
| 6  | 2021-10-02<br>20:33:32 | <u>d39f853c8c8f93314d271a</u><br><u>12bb6af980f63128119764</u><br><u>0be84e269fc6635963c3</u> | - 0.00057972<br>27.76 USD | BTC    | ✓ |
| 7  | 2021-10-02<br>15:48:45 | <u>cd6bed60e1432314209b92</u><br><u>69e4dafcb588462a98b726</u><br><u>a413b55da85848c78563</u> | + 0.00057972<br>27.61 USD | BTC    | ✓ |
| 8  | 2021-09-19<br>13:49:15 | <u>bf85a23faca66ca43b479f</u><br><u>de92ea51889c589e191b0f</u><br><u>2c8988560e9686d75df2</u> | + 0.00038723<br>18.29 USD | BTC  | ✓ |
| 9  | 2021-09-18<br>17:24:30 | <u>a4d4035fd4403b0e108cee</u><br><u>5bb5c4e5c7126ef8f8f7a2</u><br><u>caa763c105e089fabf4b</u> | - 0.00114918<br>55.49 USD | BTC  | ✓ |
| 10 | 2021-09-12<br>13:02:48 | <u>c37948f59a8da05cce918b</u><br><u>b4c9714bd602f6be69f250</u><br><u>ccd8c3cd38fc4ad5ca2e</u> | + 0.00114918<br>52.89 USD | BTC  | ✓ |
| 11 | 2021-01-20<br>19:06:08 | <u>1994440f3cbb8287a25d26</u><br><u>5f0c7564ff4435e5c01052</u><br><u>b56d5c36e757a8ec01d9</u> | - 0.00127843<br>39.43 USD | BTC  | ✓ |
| 12 | 2021-01-20<br>15:41:37 | <u>a4b8193588d95d8b7dfdad</u><br><u>d7d9ef1c3cf7af217eabc1</u><br><u>36a5cbc039988f383cf8</u> | - 0.00153306<br>47.29 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2020-12-22<br>23:51:20 | <u>0c9e3d954ce9ad67d0be1f4f4f7de2ddcd371dee4d864acfa07277223fcc2026</u> | - 0.00144281 BTC<br>33.52 USD |    | ✓ |
| 14 | 2020-12-22<br>21:12:37 | <u>318e05342c0b902779c6cacc5f9cef202e322e1755e3dd88b1d4c2eb4e9f8d75</u> | - 0.00201192 BTC<br>46.74 USD |    | ✓ |
| 15 | 2020-12-22<br>20:59:23 | <u>82ac4d4502952babf298c0cf7dcc4d5a837801f63eb3ef6601737d573e2e585a</u> | - 0.00217379 BTC<br>50.50 USD |    | ✓ |
| 16 | 2020-11-22<br>04:55:40 | <u>d83f80297ff193fbeb6258d80c8c3260f6c8eaacc9b14cbba0e3af3b09920fbf</u> | + 0.00153306 BTC<br>28.23 USD |    | ✓ |
| 17 | 2020-11-10<br>21:02:02 | <u>c08119199901a0d1a85b4ae3bc5456df0f0760a554d0ead08bd8ffe552fccae3</u> | - 0.00242157 BTC<br>37.98 USD |  | ✓ |
| 18 | 2020-11-10<br>20:45:44 | <u>0ed551e559be5ee97bcae389180b098993ee371c5f5a88948ce945b1d58a5440</u> | - 0.00248512 BTC<br>38.97 USD |  | ✓ |
| 19 | 2020-11-09<br>14:00:10 | <u>0b648b6037ab2609f88ef65800002d4f605f9644be181987531ef79d94c5c5e0</u> | - 0.00252704 BTC<br>38.65 USD |  | ✓ |
| 20 | 2020-11-08<br>16:05:41 | <u>954306ba31087c66611c33c8c4ff142e7ecbc3e6af03246a384f156caefdf27d</u> | + 0.00144281 BTC<br>22.11 USD |  | ✓ |
| 21 | 2020-11-07<br>18:36:30 | <u>b4fde17b1252d72ef67643a4f4d6a166edf8796c4f1b6542fb7bb07479a18d76</u> | - 0.00259501 BTC<br>40.15 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2020-11-07<br>13:50:42 | <u>a8efff5d3a814c952afd8f</u><br><u>48af65abaa433a0401f1e9</u><br><u>275412188e278eb986e2</u> | - 0.00266555 BTC<br>41.24 USD |    | ✓ |
| 23 | 2020-11-07<br>13:50:42 | <u>a8efff5d3a814c952afd8f</u><br><u>48af65abaa433a0401f1e9</u><br><u>275412188e278eb986e2</u> | - 0.00269672 BTC<br>41.73 USD |    | ✓ |
| 24 | 2020-11-01<br>17:47:23 | <u>13d5e38148baa41c2daa96</u><br><u>0c354b072ac9469e487b9c</u><br><u>c943e5eb8d61afe014c2</u> | + 0.00201192 BTC<br>27.26 USD |    | ✓ |
| 25 | 2020-10-25<br>15:34:42 | <u>f62881e6a16d65eee9be7c</u><br><u>f32633ace76903eb2901b7</u><br><u>ef7f69d555ab230c32e5</u> | + 0.00248512 BTC<br>32.43 USD |    | ✓ |
| 26 | 2020-10-10<br>14:26:37 | <u>ae3b61ceba26ef69c1dd34</u><br><u>e99fada30fccdb5f58fbd2</u><br><u>9f3240ee49bfaf4707b0</u> | + 0.00242157 BTC<br>27.53 USD |  | ✓ |
| 27 | 2020-10-05<br>22:20:30 | <u>867e3802b3506c89b85e40</u><br><u>5e96dbe9a21854f5245546</u><br><u>b0f65cbd54d376512683</u> | + 0.00269672 BTC<br>28.58 USD |  | ✓ |
| 28 | 2020-10-04<br>16:19:30 | <u>2414195d0ce822147684c4</u><br><u>676f32496e1358c53d80f8</u><br><u>1228a84133b78378f1c5</u> | + 0.00217379 BTC<br>23.45 USD |  | ✓ |
| 29 | 2020-10-01<br>23:54:34 | <u>84a67d2db4b7bcf2376569</u><br><u>5ffcab17f9d4921cb58d18</u><br><u>7c9d51f0d02e24bc2286</u> | + 0.00259501 BTC<br>27.43 USD |  | ✓ |
| 30 | 2020-09-18<br>13:22:59 | <u>18028d35566e93bbc8dd70</u><br><u>22b752f576c1b86d683c8f</u><br><u>04b46e13c863cc523f17</u> | + 0.00252704 BTC<br>28.00 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 31 | 2020-09-10<br>23:19:11 | <u>1eced1ea676feaaa59fc97</u><br><u>317cd8f848a2c4e4f096f2</u><br><u>ad37ed3f8772d4c69ff9</u> | + 0.00266555 BTC<br>27.68 USD |  | ✓ |
| 32 | 2020-09-05<br>22:27:41 | <u>b4928405ea31ababc75d07</u><br><u>0e4516daa5649a69e561ee</u><br><u>d155d935e47b91c84781</u> | + 0.00127843 BTC<br>13.11 USD |  | ✓ |

\* USD values displayed at the time of transaction

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