

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1PqEm3yH9kguyUaeJmPG8yLgDnjvx489Q2</u> |
| TOTAL RECEIVED | 0.07072854 BTC                            |
|                | 4,472.16 USD                              |
| TOTAL SEND     | 0.07072854 BTC                            |
|                | 4,472.16 USD                              |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-10-09<br>23:36:34 | <u>e89d4e107df57a22b9cd6d</u><br><u>41e851013c064ac2da9ece</u><br><u>46d2a29631d90ce3f26f</u> | - 0.00250253 BTC |  |
| 2 | 2018-10-09<br>23:11:49 | <u>8839d0d9d81d676a115ccc</u><br><u>c25d756e4e4dcf90f75ebc</u><br><u>e7b361d484681b31feb9</u> | + 0.00250253 BTC |  |
| 3 | 2017-10-21<br>08:31:44 | <u>ebeffbd349f951b414c65d</u><br><u>6f7f18745fea3d1bdb083c</u><br><u>da968d5e27f73069fa0c</u> | - 0.00404254 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2017-10-21<br>08:09:23 | <u>c4469ad59315e7675ee9ab</u><br><u>cf8ce6c26f1a2f50ef3dbd</u><br><u>11dd3ac8088482aefaf7</u> | + 0.00404254 BTC | ✓ |
| 5  | 2017-10-20<br>10:50:58 | <u>e56a9291ed63a945a30bfa</u><br><u>dbe09dadef3997b23b58e3</u><br><u>a851bef2a5d987c2491d</u> | - 0.00362154 BTC | ✓ |
| 6  | 2017-10-20<br>10:35:00 | <u>b9f37ee2155d9fd9e71eb5</u><br><u>4051e010a4ee4a4bb59b23</u><br><u>6d592e19544c7803087a</u> | + 0.00362154 BTC | ✓ |
| 7  | 2017-10-19<br>07:36:54 | <u>644fcc46916f37283ebae4</u><br><u>75aa66e7837a21360a3e62</u><br><u>e571cf6fd722bd6d12c9</u> | - 0.00336875 BTC | ✓ |
| 8  | 2017-10-19<br>06:33:04 | <u>a5aa6eea400f27c27767c2</u><br><u>0967490ccc5062c6bdeffb</u><br><u>7862aea39c9da38a8d81</u> | + 0.00336875 BTC | ✓ |
| 9  | 2017-10-18<br>05:44:56 | <u>32baa230025e5603cd78a4</u><br><u>54cb9a78d7f7d748427f77</u><br><u>f79108adbed5c47c2b32</u> | - 0.00340262 BTC | ✓ |
| 10 | 2017-10-18<br>04:50:01 | <u>21e155435bff4cb1b2f3ab</u><br><u>cc3b0c50039926d636ade2</u><br><u>f2dbebe8d19bb7129613</u> | + 0.00340262 BTC | ✓ |
| 11 | 2017-10-17<br>04:45:16 | <u>041ad4af5b7fb55b7cb64d</u><br><u>5bf2f4490e9eff72348fd5</u><br><u>bd530281ff19c4660067</u> | - 0.00315741 BTC | ✓ |
| 12 | 2017-10-17<br>03:10:27 | <u>a7126989c9e41c1f135311</u><br><u>e6e5bdc626e859d82d1280</u><br><u>9c81ead13f4e2d654fef</u> | + 0.00315741 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2017-10-16<br>02:29:05 | <u>b9ab6b12f9409731f1f86c</u><br><u>13c6b265f9408b69cf84bc</u><br><u>7b57c0bcb3f044d43a11</u> | - 0.00329561 BTC | ✓ |
| 14 | 2017-10-16<br>02:23:38 | <u>b1bb3320b73c10b3429190</u><br><u>71a5eb779c8670d3d57836</u><br><u>b38270a36bed629084a5</u> | + 0.00329561 BTC | ✓ |
| 15 | 2017-10-14<br>23:54:56 | <u>7d4b21da2fd76cbec6aba2</u><br><u>63a8329bce26b92c303acd</u><br><u>7daf98837e2a9d2e105d</u> | - 0.00340074 BTC | ✓ |
| 16 | 2017-10-14<br>23:37:56 | <u>b2eb27681ea0c8bb3527d5</u><br><u>bc8e4350c905108746f4cd</u><br><u>2ae79c123f71d353f94d</u> | + 0.00340074 BTC | ✓ |
| 17 | 2017-10-13<br>19:49:28 | <u>b7e315e0be6b2cf9b0fa32</u><br><u>308555f8fcf2b0608d2501</u><br><u>554aea575769af8591d5</u> | - 0.00276920 BTC | ✓ |
| 18 | 2017-10-13<br>19:37:45 | <u>4a8d39d3c3e4e6901d192f</u><br><u>fd5a07873938373b6c8546</u><br><u>f963c74eb3c5327e7cce</u> | + 0.00276920 BTC | ✓ |
| 19 | 2017-10-12<br>19:50:05 | <u>3d74599f406bd6ae400cd9</u><br><u>25032ea4e17d7534df8156</u><br><u>3e7587848fc295caa171</u> | - 0.00258612 BTC | ✓ |
| 20 | 2017-10-12<br>19:42:13 | <u>7f71c56b89ed2a937e6ccb</u><br><u>50794a55ff9763fa55338e</u><br><u>1cdc6809dd18de2475e9</u> | + 0.00258612 BTC | ✓ |
| 21 | 2017-10-11<br>21:02:16 | <u>8098c337ff464d60f4e1c9</u><br><u>44396ca79500c536c89729</u><br><u>fa9840a479c9dc162e94</u> | - 0.00249641 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2017-10-11<br>20:48:59 | <u>89954b535a6a3e909d9967</u><br><u>f91c1f56b9eb602dfa0701</u><br><u>16fa188c7df0d9e9bc87</u> | + 0.00249641 BTC | ✓ |
| 23 | 2017-10-10<br>21:01:32 | <u>1f0b64e9a0fe575ddcc3d9</u><br><u>40b8f329b67b233350ff58</u><br><u>b4370d0227a7142ff5b3</u> | - 0.00180766 BTC | ✓ |
| 24 | 2017-10-10<br>19:42:55 | <u>18939ac90fa7039ed232bf</u><br><u>ebf09bd0db4c8051859282</u><br><u>ab712d31edcb8fb0fa8a</u> | + 0.00180766 BTC | ✓ |
| 25 | 2017-10-09<br>20:04:52 | <u>fbe88e70659e9fd1401f3c</u><br><u>d7dadafb3e10acc63f51e1</u><br><u>6bd7c832f0e17612717a</u> | - 0.00124394 BTC | ✓ |
| 26 | 2017-10-09<br>19:10:14 | <u>e8671278b06a81fa986f93</u><br><u>609a7c297db1e63d936286</u><br><u>c63ce42ef35ac25f115c</u> | + 0.00124394 BTC | ✓ |
| 27 | 2017-10-08<br>20:13:05 | <u>66b3068d4eb5f5a45b3a55</u><br><u>5ca5025b9702429245450a</u><br><u>0c6465717e8b98c38bf7</u> | - 0.00117195 BTC | ✓ |
| 28 | 2017-10-08<br>19:37:02 | <u>8f942f662e41f947b25875</u><br><u>3a00158daf470159c0c528</u><br><u>0beee1a0dd4b7d22430c</u> | + 0.00117195 BTC | ✓ |
| 29 | 2017-10-07<br>23:38:15 | <u>45c395d3e47c8c8092589e</u><br><u>6eb03d54e3d67bbdb6bbdd</u><br><u>2e71685b02e3e2e1a8a0</u> | - 0.00116063 BTC | ✓ |
| 30 | 2017-10-07<br>21:17:54 | <u>9f510cad68ac15e57f1ba0</u><br><u>9caf92ce3b76cdb3339fd5</u><br><u>85f880aae86afd67241c</u> | + 0.00116063 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2017-10-06<br>18:43:45 | <u>6316a6064c9aff84f59328</u><br><u>247a157289b0cc7445c080</u><br><u>c7810e001d2941f67ef3</u> | - 0.00096499 BTC | ✓ |
| 32 | 2017-10-06<br>17:57:58 | <u>862ea527cce158ba33159f</u><br><u>c68fd425ddc5f888868030</u><br><u>4e15d4b88ed60a899037</u> | + 0.00096499 BTC | ✓ |
| 33 | 2017-10-05<br>19:09:56 | <u>3541f03eaeaf372256b436</u><br><u>a113beff0c78eec52690bd</u><br><u>1ec3f31093296e61a47b</u> | - 0.00096517 BTC | ✓ |
| 34 | 2017-10-05<br>19:05:35 | <u>c3bfa32e67f934ad0c39ca</u><br><u>248245277411cfe6cc7d06</u><br><u>f02bcd3063fdf323279b</u> | + 0.00096517 BTC | ✓ |
| 35 | 2017-10-04<br>15:41:35 | <u>5027f3e641e53a10bc87fc</u><br><u>ac99ee9d18283abf3c061c</u><br><u>24ad2cf18fe195d38e30</u> | - 0.00071416 BTC | ✓ |
| 36 | 2017-10-04<br>14:34:09 | <u>d26abe69bfaa4d061a5344</u><br><u>cb9f08f0f6914a33139ecd</u><br><u>817e685640ef9f4cfda7</u> | + 0.00071416 BTC | ✓ |
| 37 | 2017-10-03<br>11:01:26 | <u>766823c81c50b26ba8549e</u><br><u>1da705d78621649c81231f</u><br><u>7bc877d6f105bfb9802</u>  | - 0.00066419 BTC | ✓ |
| 38 | 2017-10-03<br>10:47:43 | <u>094c4a66e74b6236c39a78</u><br><u>5d191cb62a39bf3cbc6f5d</u><br><u>f1ae25e3f1c5487acb65</u> | + 0.00066419 BTC | ✓ |
| 39 | 2017-10-02<br>11:30:47 | <u>a8b00b1db0d4aee773c7b3</u><br><u>838d6283a0a7ae2ed72182</u><br><u>46debcdb9c77fc3dac14</u> | - 0.00064022 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2017-10-02<br>08:41:49 | <u>5e2854be6f4a13e2752c20</u><br><u>590167c43c08bfb7d3f390</u><br><u>0daf89319f9b2871c96d</u> | + 0.00064022 BTC | ✓ |
| 41 | 2017-10-01<br>15:14:20 | <u>19c4b0688ea3d7c3139198</u><br><u>111a49f2fb5ecfb4b4ad4f</u><br><u>7a5338f4f2c6bb38608d</u> | - 0.00098743 BTC | ✓ |
| 42 | 2017-10-01<br>10:39:50 | <u>5d650b6e480f35f40ae24e</u><br><u>692cdeb21882f9a209dfee</u><br><u>2cf76df5a048d4bebf65</u> | + 0.00098743 BTC | ✓ |
| 43 | 2017-09-17<br>17:01:08 | <u>7ec55a73b044989ed616b8</u><br><u>41bfc7d8d6a29e84f13c70</u><br><u>5564d9cae74ba5417adf</u> | - 0.01925555 BTC | ✓ |
| 44 | 2017-09-17<br>15:52:23 | <u>2119a155a25a97f8f2ecd5</u><br><u>797cfae9601e9c71b22ff9</u><br><u>c043bd6c072e488705b3</u> | + 0.01925555 BTC | ✓ |
| 45 | 2017-09-08<br>07:22:45 | <u>99850cf3e3b9fe32032139</u><br><u>e742a2d0d676be7ce6132b</u><br><u>b55fa0c0c1a6b34e9f41</u> | - 0.00650918 BTC | ✓ |
| 46 | 2017-09-08<br>07:00:23 | <u>ecff58cd9eb32072e72369</u><br><u>9c9440c913c7fdde3caa6e</u><br><u>636ed0ae0552bf2a962a</u> | + 0.00650918 BTC | ✓ |

\* USD values displayed at the time of transaction

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