

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1Q3Br8UqqCpPAJiS75FGdTQNf5esh74bfj</u> |
| TOTAL RECEIVED | 0.01787501 BTC                            |
|                | 1,130.34 USD                              |
| TOTAL SEND     | 0.01787501 BTC                            |
|                | 1,130.34 USD                              |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-05-19<br>21:15:55 | <u>ae50185754544f6903fc3a</u><br><u>954b1cfd8919b9f70706b7</u><br><u>7eb4367f0d6b2f8bf948</u> | - 0.00081845 BTC |  |
| 2 | 2019-05-19<br>20:56:46 | <u>5f6a302556b3b01e41c141</u><br><u>35e01c320fbb78d60c34c9</u><br><u>b1f08e0b375557635a20</u> | + 0.00081845 BTC |  |
| 3 | 2019-05-05<br>23:45:46 | <u>03619d22ff1e7692c61b0b</u><br><u>ca9018dded92f2f6ddfd54</u><br><u>8abf9eabf0720c877d6f</u> | - 0.00276839 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-05-05<br>22:22:37 | <u>dd7f8868e196f448a52808</u><br><u>3c2ad3995915ddb63c394b</u><br><u>b9cc0e3709f183fc85e1</u> | + 0.00276839 BTC | ✓ |
| 5  | 2019-04-01<br>06:42:30 | <u>09ced98ed2f8b8008a6843</u><br><u>f96f7a428891e159889a20</u><br><u>9629eba5cfdba953c027</u> | - 0.00215311 BTC | ✓ |
| 6  | 2019-03-31<br>21:00:11 | <u>80b1f2c80179aec1bd011e</u><br><u>9a4141f8140a0f46bd8a2e</u><br><u>e2a795cbff6ed6d82568</u> | + 0.00215311 BTC | ✓ |
| 7  | 2019-02-18<br>00:10:19 | <u>c88c99fd4493009eab7fe2</u><br><u>f84c4aaa4f87c3a9d389f8</u><br><u>90d6216a8417d27fa06f</u> | - 0.00305791 BTC | ✓ |
| 8  | 2019-02-17<br>21:02:39 | <u>d06f359f9fc861a2bd8587</u><br><u>ded5f81b1a23d1d5d488a2</u><br><u>b9c7681491b673b143f0</u> | + 0.00305791 BTC | ✓ |
| 9  | 2019-01-06<br>21:27:45 | <u>db22c534a29d8ba01b800e</u><br><u>3a98282ffa8cc44d739843</u><br><u>bb9bae846cee33bd43c8</u> | - 0.00140822 BTC | ✓ |
| 10 | 2019-01-06<br>21:10:46 | <u>7620cefd729b636f00db18</u><br><u>e0949542950dfd7c5a7c91</u><br><u>7e698e2a494d7735af9b</u> | + 0.00140822 BTC | ✓ |
| 11 | 2018-12-02<br>23:25:43 | <u>a7da55fd000f85927cddf0</u><br><u>0feb8872e9ce6f2574ddd8</u><br><u>79222ae6520d3a0590d7</u> | - 0.00076504 BTC | ✓ |
| 12 | 2018-12-02<br>21:22:55 | <u>252baf526d096623c19ef1</u><br><u>9ff48fe6563081f9aef6ea</u><br><u>1786b4db4b20fe3871c3</u> | + 0.00076504 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-11-11<br>22:43:38 | <u>d861c422a39ed2d34a7ede08e1e7fdccabddf8ebe8100f3b85ddd1667bcd45ed</u> | - 0.00102181 BTC | ✓ |
| 14 | 2018-11-11<br>21:11:23 | <u>ba9da1a92e669150571c72c2cf4293e6ede5e468404d7d7c3c8ab556128b7d44</u> | + 0.00102181 BTC | ✓ |
| 15 | 2018-10-08<br>01:34:15 | <u>78d67d480c39acbc72860b49b46bff06634378f3face7924946df019dc0c6008</u> | - 0.00086963 BTC | ✓ |
| 16 | 2018-10-07<br>20:47:26 | <u>396821e6e57cf262019ad8a9e400488d14eacddef58669da7cc3e3248f3c0a9f</u> | + 0.00086963 BTC | ✓ |
| 17 | 2018-09-30<br>22:18:39 | <u>f17196f1f2c20dcdee884a88fbcf7014cd4c3d7d23a5eb68f1b3bfc4eb421ff7</u> | - 0.00121734 BTC | ✓ |
| 18 | 2018-09-30<br>20:06:56 | <u>47e82fdc6f5c29625a9b0eb2bd50d359b236508e91fcec116e54b7b59c16c946</u> | + 0.00121734 BTC | ✓ |
| 19 | 2018-09-02<br>20:35:12 | <u>0fcb34fa93f6ee88686d69a21ea4da265960d90bb14fea414d582db74bc7d6a5</u> | - 0.00084662 BTC | ✓ |
| 20 | 2018-09-02<br>20:13:58 | <u>52955ce31539fd487c391af26e3640198d6c5e52fbabcca875ee37b2694bb55f</u> | + 0.00084662 BTC | ✓ |
| 21 | 2018-08-05<br>20:48:26 | <u>83d7ceb1e3f39f955d138c89db2acb2df6c055cc9953241a11de0a0a17c6c4fd</u> | - 0.00030527 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-08-05<br>20:20:38 | <u>fa6362b04074a807a8f969</u><br><u>6c6649702607ff62af6304</u><br><u>7f8eb8c7179691875712</u> | + 0.00030527 BTC | ✓ |
| 23 | 2018-07-22<br>20:12:02 | <u>a2bec4ef7e9b0cdb685c6e</u><br><u>4f41de2017d7ef7bf91e22</u><br><u>ab287490a8155f0a1781</u> | - 0.00078384 BTC | ✓ |
| 24 | 2018-07-22<br>20:02:31 | <u>c8664b237560ddfee7d7c5</u><br><u>59561ece8d625c38848042</u><br><u>156d5a320360f7ef5b41</u> | + 0.00078384 BTC | ✓ |
| 25 | 2018-07-01<br>21:18:37 | <u>58ccecc5dadf28438941ff</u><br><u>19a9174705470db2a18f7d</u><br><u>7ec1e09734d7d00e837e</u> | - 0.00050077 BTC | ✓ |
| 26 | 2018-07-01<br>20:03:44 | <u>1b7d72fc205b7e77ed6d0d</u><br><u>de7bdde8f2ab6e5cdd8212</u><br><u>69719c343c9d3aa90217</u> | + 0.00050077 BTC | ✓ |
| 27 | 2018-06-17<br>20:44:00 | <u>3e67a2295abe6987447cb1</u><br><u>1b5ad22345f4397da322a5</u><br><u>20b18a07860a509fcf7a</u> | - 0.00041328 BTC | ✓ |
| 28 | 2018-06-17<br>20:36:21 | <u>da79a33fa73136872adfc</u><br><u>e960d960310c85a86446c7</u><br><u>6090b56d052fca4b1246</u>  | + 0.00041328 BTC | ✓ |
| 29 | 2018-03-24<br>18:15:21 | <u>3bf01f91354c8ee2044433</u><br><u>601c20faad376cdfb3e651</u><br><u>ee2dcb2399b1c596c1a6</u> | - 0.00021922 BTC | ✓ |
| 30 | 2018-03-22<br>23:33:50 | <u>f14b2e3b20e47d9ed38291</u><br><u>be5a6e1c9825fe15dc5fe2</u><br><u>1e486252038f785b7ad4</u> | - 0.00026204 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-03-12<br>17:48:52 | <u>7d99e3a492fc57f9cc43fd</u><br><u>68d6054adf2fc72dd5f19b</u><br><u>8f17723f506ab653b57a</u> | - 0.00046407 BTC | ✓ |
| 32 | 2018-01-22<br>22:49:19 | <u>1cb313cb66da99f960657c</u><br><u>580937ee0afce9be82faaa</u><br><u>d2011917599cd5127c6f</u> | + 0.00021922 BTC | ✓ |
| 33 | 2017-12-11<br>23:52:21 | <u>f858c30795aa8965071120</u><br><u>429f3c3de2ee8d5d16da9c</u><br><u>26a029dad003f4b8622e</u> | + 0.00046407 BTC | ✓ |
| 34 | 2017-12-05<br>04:40:23 | <u>f42eb40fddeacd384f74a5</u><br><u>e085e8528000c1f055698f</u><br><u>42d4f713b561c3141254</u> | + 0.00026204 BTC | ✓ |

\* USD values displayed at the time of transaction

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