




3xpL









## ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:16 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BITCOIN  |
| ADDRESS ID     | <u>1UXsPrpdK1ZDGVwQTXhjBKLZ2XoMjZMz2</u>   |
| TOTAL RECEIVED | 0.04167122 BTC <br>2,627.86 USD |
| TOTAL SEND     | 0.04167122 BTC <br>2,627.86 USD |


| Token   | Balance  |
|---------|--|
| Bitcoin | 0.00000000 BTC <br>0.00 USD |

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2022-06-28<br>10:23:08 | <u>2aab62fa05e2d91a2c105d</u><br><u>35b606e13c3b87a9b5e7e3</u><br><u>9bb6f3ae1ca08d833e2d</u> | - 0.00101149 BTC <br>21.23 USD |  |
| 2 | 2022-06-28<br>09:54:17 | <u>cb4bdccd04d8da3ec11d09</u><br><u>b6aaaeb0fb18a2cfa4513d</u><br><u>94842338a68094edaf81</u> | + 0.00101149 BTC <br>21.23 USD |  |
| 3 | 2022-05-19<br>19:36:59 | <u>7c448bd49e41ebc0a66af4</u><br><u>c8ee86deb2a53e8dd3d59d</u><br><u>249260240f22872781dc</u> | - 0.00172931 BTC <br>52.43 USD |  |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 4  | 2022-05-19<br>12:36:44 | <u>75a46d61ce122e845328d28e28fd9c685c6537b88eb4f8bf6855728a5fadb024</u> | + 0.00172931 BTC<br>52.55 USD |    |    |
| 5  | 2022-03-24<br>23:06:19 | <u>5b44fde03a43de61c596e2ec1fb34a46328ee9d5f3fa3d4f8f1436a266de3590</u> | - 0.00116267 BTC<br>51.12 USD |    |    |
| 6  | 2022-03-24<br>11:38:50 | <u>6f0c46324b13f779665ae0e21207e055230684087e5091feda0c49428070811</u>  | + 0.00116267 BTC<br>51.15 USD |    |    |
| 7  | 2022-02-17<br>17:16:02 | <u>58656130702373d0ad51304646a6d60a5f79560b9c2963fd205a768fef5f8865</u> | - 0.00181997 BTC<br>73.73 USD |    |    |
| 8  | 2022-02-17<br>16:41:51 | <u>c1f6aa6add5f70ef3b78221ae1777e26721254f4aca07b0cb82fd134650189a9</u> | + 0.00181997 BTC<br>73.73 USD |  |  |
| 9  | 2022-01-01<br>23:38:58 | <u>dbde0899ea63e4a2a1d2f3e3cd15d510fa0c4f56690a65811c9d76c55bf9043c</u> | - 0.00154324 BTC<br>72.65 USD |  |  |
| 10 | 2022-01-01<br>23:08:24 | <u>d8263ec42567033c35c6723f051f64d1f57c3ca6599043e32f914dce29a726c4</u> | + 0.00154324 BTC<br>72.65 USD |  |  |
| 11 | 2021-11-28<br>04:18:45 | <u>f6a1b89b0c865b080c2dabc65b130e88610eb3f3d9062538a42b0ab02ddfb610</u> | - 0.00128422 BTC<br>69.72 USD |  |  |
| 12 | 2021-11-28<br>03:25:38 | <u>280ebe1d770b2f7fb69d9e94f106a7811a48ceb39994097cb6464abd10d06f26</u> | + 0.00128422 BTC<br>70.01 USD |  |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-10-30<br>18:14:48 | <u>5c0884284e66c16226eff0</u><br><u>5805cbd95bfb42d8a40ade</u><br><u>fb7fdb9b5244b4dc03ae</u> | - 0.00128708<br>79.61 USD  | BTC    |    |
| 14 | 2021-10-30<br>16:30:18 | <u>68be653263d4b696f440d8</u><br><u>a47c89e848996dd4bd308c</u><br><u>6ca9e13c75a3db7dd323</u> | + 0.00128708<br>79.61 USD  | BTC    |    |
| 15 | 2021-10-01<br>10:40:18 | <u>0ad3915ecf9883869a0293</u><br><u>729257bc039f6e65989b92</u><br><u>dba85db60d29060fa1f3</u> | - 0.00161917<br>77.94 USD  | BTC    |    |
| 16 | 2021-10-01<br>09:40:03 | <u>80604ca21d86343baacda6</u><br><u>68f2577b0d003171bf5e3a</u><br><u>d558716d65558306194f</u> | + 0.00161917<br>76.68 USD  | BTC    |    |
| 17 | 2021-08-30<br>17:30:09 | <u>e6de2455b686920b8c3aa3</u><br><u>086ede57fe57956f832671</u><br><u>4697d8e27c424606447e</u> | - 0.00199789<br>93.86 USD  | BTC  |  |
| 18 | 2021-08-30<br>16:53:52 | <u>e3e5b8365b9c41d3b4cd89</u><br><u>d2f4836e73c3c8f48afa83</u><br><u>a6111da20b7f55d7cd78</u> | + 0.00199789<br>93.86 USD  | BTC  |  |
| 19 | 2021-07-29<br>21:17:30 | <u>e5264041958f5fd8365108</u><br><u>9a540d5ec6d7bd7377cc0e</u><br><u>e51cd454eff5efb5bd84</u> | - 0.00225928<br>87.30 USD  | BTC  |  |
| 20 | 2021-07-29<br>20:41:13 | <u>74d110526d37dd722abb22</u><br><u>57c120cc186f8513174b88</u><br><u>f069ec7038e69b088b97</u> | + 0.00225928<br>87.30 USD  | BTC  |  |
| 21 | 2021-06-28<br>11:49:36 | <u>bc1712c11d7d4cab37fe4f</u><br><u>c8976201c415bd7b09b5fb</u><br><u>27d90d8c99c3c69c5886</u> | - 0.00496430<br>171.24 USD | BTC  |  |

| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 22 | 2021-06-28<br>09:44:25 | <u>004256b73427fda619c0b2f7a5472e34455de98dd44eecea9e00875ddb561264</u>  | + 0.00496430<br>171.24 USD | BTC    | ✓ |
| 23 | 2021-04-30<br>11:17:59 | <u>cbf0e5af3edb3e5bb58a3647d3020fd1335c1bf12243241a4488784eb3b1c59f</u>  | - 0.00112921<br>65.14 USD  | BTC    | ✓ |
| 24 | 2021-04-30<br>05:54:54 | <u>01f546ba71b52129c97ce177ce8d7cbedd504d500160b796ccc8597990413851</u>  | + 0.00112921<br>61.23 USD  | BTC    | ✓ |
| 25 | 2021-04-13<br>05:22:42 | <u>ae66c1456eb36e7b6a541681cbbea1e57bf1507c21b45912ee3ef53203af2e4e</u>  | - 0.00099734<br>63.40 USD  | BTC    | ✓ |
| 26 | 2021-04-12<br>21:24:15 | <u>abb5401d76b8ce57866eef0ee13d91f57cceb2d8774993e5f2c6e28abeecf423</u>  | + 0.00099734<br>63.40 USD  | BTC  | ✓ |
| 27 | 2021-03-28<br>02:47:15 | <u>377d8d12face5c7cb776a9d96a60cd36803681d534f877194a3872ed26f0b443</u>  | - 0.00100779<br>56.21 USD  | BTC  | ✓ |
| 28 | 2021-03-27<br>16:34:08 | <u>c850728611fa177952fc3c35853fd19cf1e274d9f9018af35d7e6e06cf53fdb</u>   | + 0.00100779<br>56.21 USD  | BTC  | ✓ |
| 29 | 2019-11-17<br>21:54:39 | <u>443e5f3dcaa30711d3dc6ee19095efcbf77c17c5671ca75a0fd41044254299ec</u>  | - 0.00279918               | BTC   | ✓ |
| 30 | 2019-11-17<br>21:07:18 | <u>fe623fac61d30d24396a263e08decdbd80988b4545a03c75e055024739237395e</u> | + 0.00279918               | BTC   | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 31 | 2019-03-03<br>23:09:55 | <u>b167137de0fc64d4edeab4838ea049b4d9ddb70af373fbabc0eb35c380e06f85</u>  | - 0.00468846 BTC | ✓ |
| 32 | 2019-03-03<br>22:12:34 | <u>3cbf885f534bb037327d66fd5d9871ec5c94fe8ca23f5da3c5ba731aa9da240d</u>  | + 0.00468846 BTC | ✓ |
| 33 | 2019-01-06<br>22:45:26 | <u>41b39e047988f4999e09933bdb8df4d87eca92819e788ef34e781d3e270ae79b</u>  | - 0.00423719 BTC | ✓ |
| 34 | 2019-01-06<br>21:10:46 | <u>97ad4d60bd14374f51e3115ee2c4f8700a7aeed8abd1367ee950c158f75acc05</u>  | + 0.00423719 BTC | ✓ |
| 35 | 2018-10-28<br>22:09:49 | <u>a492d9a50d593580a485cc7cb13bbc2cf6ff61d09855d2e2caa49c4ec9a2f943</u>  | - 0.00070297 BTC | ✓ |
| 36 | 2018-10-28<br>21:03:26 | <u>6146bc195691e030674937249a43ac612179afc2574dfffc67154c817b78bbbc9</u> | + 0.00070297 BTC | ✓ |
| 37 | 2018-10-08<br>00:17:06 | <u>94c96f1cacf247d08c4cfa64a715da6bd7ff05780a8f857c0508410f1691d77b</u>  | - 0.00183570 BTC | ✓ |
| 38 | 2018-10-07<br>20:47:26 | <u>c99f69b016bb41073995eefa4fa26088b1a586bed1a9a96858d11439e1182941</u>  | + 0.00183570 BTC | ✓ |
| 39 | 2018-06-25<br>09:10:48 | <u>9af75be743f092bf2f79bd146a3cce7c213270c5b720f5b5a94612c637fd3bb3</u>  | - 0.00070000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-06-25<br>08:55:29 | <u>74c7c089a9378dfb6fb6c0</u><br><u>5ce0d71c58a20f10f3fc4b</u><br><u>d9071d96a65a5537454d</u> | + 0.00070000 BTC | ✓ |
| 41 | 2018-05-30<br>20:07:35 | <u>47ee30c1773a3692c9638e</u><br><u>20fa83019f7a768659741b</u><br><u>f12f2adffc20ff874af3</u> | - 0.00100000 BTC | ✓ |
| 42 | 2018-05-30<br>20:02:29 | <u>f2a3256e255683bae6a0c0</u><br><u>40709c9f7da99700ea6ac8</u><br><u>cbb206f2f2d6d8015d05</u> | + 0.00100000 BTC | ✓ |
| 43 | 2018-05-30<br>14:24:57 | <u>9fbdda63d03f6926a74576</u><br><u>dc608c240f0dd551385076</u><br><u>b562b1e1003345dc68be</u> | - 0.00189476 BTC | ✓ |
| 44 | 2018-05-30<br>13:59:34 | <u>4639f1bca470fe5ba2ce57</u><br><u>73cd5ba48f35a3a1733e24</u><br><u>61cab244b940df9908fe</u> | + 0.00189476 BTC | ✓ |

\* USD values displayed at the time of transaction

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