

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-20 22:19 (UTC)


|                |  |
|----------------|--|
| BLOCKCHAIN     | BITCOIN                                  |
| ADDRESS ID     | <u>1wCjcWJRBd94aJLXkVDDMwuvPcxw7a8fX</u> |
| TOTAL RECEIVED | 0.13284672 BTC                           |
|                | 8,400.69 USD                             |
| TOTAL SEND     | 0.13284672 BTC                           |
|                | 8,400.69 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-07-10<br>02:48:00 | <u>a3ae9175784898cb544934</u><br><u>7120099ccd4e2d374d7158</u><br><u>3129d0fefefe5b41e9a49b</u> | - 0.01101000 BTC |  |
|   |                        |   | 102.26 USD       |  |
| 2 | 2020-07-10<br>02:48:00 | <u>a3ae9175784898cb544934</u><br><u>7120099ccd4e2d374d7158</u><br><u>3129d0fefefe5b41e9a49b</u> | - 0.00756000 BTC |  |
|   |                        |   | 70.21 USD        |  |
| 3 | 2020-07-01<br>22:52:07 | <u>50e0725f5f1b9dc3042c6f</u><br><u>a05c1e4bbffd2c5997b893</u><br><u>2cb18fa601741d587605</u>   | + 0.01101000 BTC |  |
|   |                        |   | 100.04 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 4  | 2020-07-01<br>21:36:43 | <u>44b6f440672f6469705717</u><br><u>f76b05579091eac45ea94d</u><br><u>3b6ff282140d243d3e7b</u> | + 0.00756000<br>68.69 USD  | BTC    | ✓ |
| 5  | 2020-06-17<br>03:56:41 | <u>e3d305d85a67b25e2c2387</u><br><u>c7c87d1f4200a2b62b9ced</u><br><u>11f3e20775fd26a98db4</u> | - 0.01268685<br>120.08 USD | BTC    | ✓ |
| 6  | 2020-06-17<br>03:56:41 | <u>e3d305d85a67b25e2c2387</u><br><u>c7c87d1f4200a2b62b9ced</u><br><u>11f3e20775fd26a98db4</u> | - 0.00636456<br>60.24 USD  | BTC    | ✓ |
| 7  | 2020-06-17<br>03:56:41 | <u>e3d305d85a67b25e2c2387</u><br><u>c7c87d1f4200a2b62b9ced</u><br><u>11f3e20775fd26a98db4</u> | - 0.01410139<br>133.47 USD | BTC    | ✓ |
| 8  | 2020-06-17<br>03:56:41 | <u>e3d305d85a67b25e2c2387</u><br><u>c7c87d1f4200a2b62b9ced</u><br><u>11f3e20775fd26a98db4</u> | - 0.01056818<br>100.02 USD | BTC  | ✓ |
| 9  | 2020-06-17<br>03:56:41 | <u>e3d305d85a67b25e2c2387</u><br><u>c7c87d1f4200a2b62b9ced</u><br><u>11f3e20775fd26a98db4</u> | - 0.00983826<br>93.12 USD  | BTC  | ✓ |
| 10 | 2020-06-17<br>03:56:41 | <u>e3d305d85a67b25e2c2387</u><br><u>c7c87d1f4200a2b62b9ced</u><br><u>11f3e20775fd26a98db4</u> | - 0.00651484<br>61.66 USD  | BTC  | ✓ |
| 11 | 2020-06-17<br>03:56:41 | <u>e3d305d85a67b25e2c2387</u><br><u>c7c87d1f4200a2b62b9ced</u><br><u>11f3e20775fd26a98db4</u> | - 0.00427000<br>40.41 USD  | BTC  | ✓ |
| 12 | 2020-06-17<br>03:56:41 | <u>e3d305d85a67b25e2c2387</u><br><u>c7c87d1f4200a2b62b9ced</u><br><u>11f3e20775fd26a98db4</u> | - 0.01788930<br>169.32 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2020-06-17<br>03:56:41 | <u>e3d305d85a67b25e2c2387</u><br><u>c7c87d1f4200a2b62b9ced</u><br><u>11f3e20775fd26a98db4</u> | - 0.00442000<br>41.83 USD  | BTC    | ✓ |
| 14 | 2020-06-17<br>03:56:41 | <u>e3d305d85a67b25e2c2387</u><br><u>c7c87d1f4200a2b62b9ced</u><br><u>11f3e20775fd26a98db4</u> | - 0.00636456<br>60.24 USD  | BTC    | ✓ |
| 15 | 2020-06-17<br>03:56:41 | <u>e3d305d85a67b25e2c2387</u><br><u>c7c87d1f4200a2b62b9ced</u><br><u>11f3e20775fd26a98db4</u> | - 0.00427000<br>40.41 USD  | BTC    | ✓ |
| 16 | 2020-06-17<br>03:56:41 | <u>e3d305d85a67b25e2c2387</u><br><u>c7c87d1f4200a2b62b9ced</u><br><u>11f3e20775fd26a98db4</u> | - 0.00636456<br>60.24 USD  | BTC    | ✓ |
| 17 | 2020-05-13<br>07:08:24 | <u>30184765f3ff2972f4eaf9</u><br><u>1883b234a4d7491d798ea9</u><br><u>65da9c865ebd99e0188c</u> | + 0.00442000<br>41.14 USD  | BTC  | ✓ |
| 18 | 2020-04-28<br>07:23:18 | <u>10aae619e9d77c89844b5a</u><br><u>682802c84b45b43dd150e9</u><br><u>91050ccaa04a527483d7</u> | + 0.00427000<br>33.04 USD  | BTC  | ✓ |
| 19 | 2020-03-23<br>01:32:21 | <u>5e56b194b2531d887973ce</u><br><u>ec7412990366d77edaff26</u><br><u>3c9fb8090c956cdf6dea</u> | + 0.00427000<br>27.61 USD  | BTC  | ✓ |
| 20 | 2020-01-11<br>05:00:46 | <u>3bbc1f9a7d4811461e8820</u><br><u>63d8fbb79ea975d18258b4</u><br><u>3cb8738c0baac126ea70</u> | + 0.01788930<br>143.47 USD | BTC  | ✓ |
| 21 | 2020-01-11<br>04:56:49 | <u>c00fa9e3eb1954db754eb7</u><br><u>ac8f811e493f63af4a6aa6</u><br><u>518845693ddde6f8f6ee</u> | + 0.01410139<br>113.09 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2019-12-13<br>22:48:57 | <u>2eafa2c21c43350d2ae61b53598da1be167569d4c97283c3c03874178f9df020</u> | + 0.00636456 BTC<br>44.95 USD |  | ✓ |
| 23 | 2019-12-13<br>22:48:57 | <u>0f82f335487804338ad58365e038b1f31e7804c4217c6f55674313880eec6760</u> | + 0.00636456 BTC<br>44.95 USD |  | ✓ |
| 24 | 2019-12-13<br>22:48:57 | <u>d78261e62e528319d57e49033d805a0ce0f2710c6f79b30ae7ad4c17e248d2a9</u> | + 0.00636456 BTC<br>44.95 USD |  | ✓ |
| 25 | 2019-12-02<br>01:31:03 | <u>b2bec6fdc894c6c4e7867ab56551c452c110df6552b56e4497ed5171ab6d2799</u> | + 0.01056818 BTC<br>77.08 USD |  | ✓ |
| 26 | 2019-11-15<br>12:11:14 | <u>99fe9fcf32b0950614a65a41d38e0ad666dbfc63ae0a960c2eb8cc641cd887bf</u> | + 0.00983826 BTC              |   | ✓ |
| 27 | 2019-11-01<br>04:25:39 | <u>e0b2ba8aaf3bc05c2df3215b4d694df381a5caa41cfd9751ec55227698302bce</u> | + 0.01268685 BTC              |   | ✓ |
| 28 | 2019-10-25<br>14:53:03 | <u>6827e2be108b681a8fa885719985c37db7e54507b161a06f3fc2948301da415d</u> | + 0.00651484 BTC              |   | ✓ |
| 29 | 2019-10-24<br>04:00:13 | <u>1350bbe9710cd185d4129a4fea1160dc5fb478fa71a82bec79803b08ffed98be</u> | - 0.01062422 BTC              |   | ✓ |
| 30 | 2019-10-15<br>02:16:28 | <u>5dc72754cc601a5dc3784834af718912be3d64eb14270b24295b2a7eb16df55c</u> | + 0.01062422 BTC              |   | ✓ |

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