

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)



|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                 |
| ADDRESS ID     | <u>1xDdZZDJ2rmDcwYNpo9r7QKSB6wUDXAx</u> |
| TOTAL RECEIVED | 0.31872582 BTC                          |
|                | 20,062.67 USD                           |
| TOTAL SEND     | 0.31872582 BTC                          |
|                | 20,062.67 USD                           |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-05-06<br>11:37:35 | <u>043bb6321a1200cdaa159d</u><br><u>94a693e4f4821fe29e32af</u><br><u>d5222a8e9ec831cd904b</u> | - 0.00042100 BTC |  |
|   |                        |   | 23.74 USD        |  |
| 2 | 2021-05-06<br>11:14:06 | <u>7f2853bc995b80808310e0</u><br><u>4b562ff40d6930582667b6</u><br><u>fb48487e25aee1c5fbd</u>  | + 0.00042100 BTC |  |
|   |                        |   | 23.74 USD        |  |
| 3 | 2021-04-02<br>01:38:33 | <u>a674209401443153c6d5d9</u><br><u>b268266bcf01594144d040</u><br><u>8b7513782c8067dd724d</u> | - 0.00028800 BTC |  |
|   |                        |   | 16.97 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 4  | 2021-04-01<br>16:08:35 | <u>ef6933d6a460a3e30407dd</u><br><u>283421aa1d4017215f6fd7</u><br><u>d90e45be8b5e0ddc5461</u> | + 0.00028800 BTC<br>16.97 USD |    | ✓ |
| 5  | 2021-03-19<br>02:28:30 | <u>974f89488b6eaa2895ac4d</u><br><u>e10fa8b0d162437f1c25bc</u><br><u>ee8de5a20db0975723dc</u> | - 0.00010900 BTC<br>6.32 USD  |    | ✓ |
| 6  | 2021-03-18<br>16:12:30 | <u>d50c02ed63cd68b10d5d9a</u><br><u>4f7375fad4a6e86d7cc59c</u><br><u>1af336c8abd04862c4b3</u> | + 0.00010900 BTC<br>6.32 USD  |    | ✓ |
| 7  | 2021-03-18<br>11:35:58 | <u>23b49cb7c60d78196ff134</u><br><u>542ec760f43159641ed8e3</u><br><u>7299e51a1660609d50a7</u> | - 0.00047120 BTC<br>27.16 USD |    | ✓ |
| 8  | 2021-03-17<br>18:03:32 | <u>a27371c4a1f951a52d4df8</u><br><u>b7a9f894af4d384057b602</u><br><u>a407306618165de96b52</u> | + 0.00047120 BTC<br>27.16 USD |  | ✓ |
| 9  | 2021-02-15<br>12:35:28 | <u>e64709ac36870848e247ae</u><br><u>63427c87926cda6545861f</u><br><u>fc189754f02cd6a6d4b9</u> | - 0.00011650 BTC<br>5.72 USD  |  | ✓ |
| 10 | 2021-02-15<br>12:06:57 | <u>ad18781a9bf2082d90ea00</u><br><u>5a0bf61a3615216c22ca7e</u><br><u>a75564122e06672c8517</u> | + 0.00011650 BTC<br>5.72 USD  |  | ✓ |
| 11 | 2020-12-23<br>09:52:40 | <u>8074916d9ea8a6c97d2a02</u><br><u>27650d5da064a6dfd39902</u><br><u>23fc51a3604b77436572</u> | - 0.00053560 BTC<br>12.44 USD |  | ✓ |
| 12 | 2020-12-22<br>11:26:45 | <u>39284d930e1d930aeef5da</u><br><u>36752eb8471aa686524538</u><br><u>4526597fd4c7bdb3e56e</u> | + 0.00053560 BTC<br>12.75 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2020-12-16<br>01:42:14 | <u>8aa249bb5e120dc65e2d09</u><br><u>b15cdd3e6c5be7c84b8247</u><br><u>64f6c587cda2abec5f65</u> | - 0.00079500<br>16.96 USD  | BTC    | ✓ |
| 14 | 2020-12-15<br>11:09:57 | <u>6046898a191d9ae59b23f0</u><br><u>363073a08089040e653d2e</u><br><u>46bf2edfad49c98ee47b</u> | + 0.00079500<br>15.44 USD  | BTC    | ✓ |
| 15 | 2020-12-05<br>23:28:04 | <u>d53b2849bd6c12d3ad6b25</u><br><u>dd9451848828b4e3ec73e3</u><br><u>13982b237b9c54d69f07</u> | - 0.00093300<br>18.06 USD  | BTC    | ✓ |
| 16 | 2020-12-05<br>23:00:10 | <u>21561415d18f7cfd1a7e78</u><br><u>2928134b5c46fde148af11</u><br><u>42e39e49030d7a78d623</u> | + 0.00093300<br>18.06 USD  | BTC    | ✓ |
| 17 | 2020-11-30<br>21:50:21 | <u>950f39feefbd3e685253b0</u><br><u>168b288e0b19d20d1d84e0</u><br><u>7e7f6a9ce62b58f465a0</u> | - 0.00265500<br>49.82 USD  | BTC  | ✓ |
| 18 | 2020-11-30<br>21:44:50 | <u>9cc80b25ac27d0be2f11f4</u><br><u>259ae9e622bffed3c6804b</u><br><u>79bdab03d93d6f910de0</u> | + 0.00265500<br>49.82 USD  | BTC  | ✓ |
| 19 | 2020-11-12<br>16:25:23 | <u>9c11e233fa3a4af53681d4</u><br><u>c4f50ed734e293c84b0896</u><br><u>5d58a6a39151b74cd871</u> | - 0.00074500<br>12.15 USD  | BTC  | ✓ |
| 20 | 2020-11-12<br>15:53:06 | <u>d4d39eaf90d3c1346ac8f5</u><br><u>aced43c457525917e053d6</u><br><u>efdbbfa8efe511429151</u> | + 0.00074500<br>12.15 USD  | BTC  | ✓ |
| 21 | 2020-10-09<br>00:53:49 | <u>1ff815c0e2cb5e694f7d20</u><br><u>d1ceed4ba1cc5702dc58d8</u><br><u>c7d68d68560d6cbf536b</u> | - 0.01030000<br>113.82 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2020-10-08<br>14:04:14 | <u>c74f5cf9808d5309ab2cc1</u><br><u>664f1a387cb5f44548d912</u><br><u>694f2e17edbcf725b3bc</u> | + 0.01030000<br>113.82 USD | BTC    | ✓ |
| 23 | 2020-10-03<br>16:55:47 | <u>4b01c190f1f515d229f4a0</u><br><u>38193785f5ceddd07590db</u><br><u>27718b2c39fc5fb13d3d</u> | - 0.00510000<br>54.39 USD  | BTC    | ✓ |
| 24 | 2020-10-03<br>16:22:20 | <u>5796b7945f975ff7089fb6</u><br><u>6685f366bc0ffbdbe5ef53</u><br><u>c58167b9cc26e6af5eb6</u> | + 0.00510000<br>54.39 USD  | BTC    | ✓ |
| 25 | 2020-09-26<br>02:25:43 | <u>37a0de05adf3657b4e10ca</u><br><u>191e3293d660c53a1b8736</u><br><u>3d86d5d1da12ae5ac125</u> | - 0.00099000<br>10.62 USD  | BTC    | ✓ |
| 26 | 2020-09-23<br>11:23:13 | <u>ec06d844733d3910dde956</u><br><u>b6e9531f7c1206fd9ee3e3</u><br><u>bdf56a05cbe4f0cfe90</u>  | + 0.00099000<br>10.13 USD  | BTC  | ✓ |
| 27 | 2020-06-26<br>04:48:07 | <u>cb3f27a3ac7b599dc17fb5</u><br><u>6394d64b63fa5e11c0100e</u><br><u>b5d67cf7a8844e8c03bd</u> | - 0.00059350<br>5.43 USD   | BTC  | ✓ |
| 28 | 2020-06-25<br>12:04:38 | <u>067df677ac81727c39e062</u><br><u>415c4dd47f9e62af87f920</u><br><u>a6dccf169f826343c43d</u> | + 0.00059350<br>5.43 USD   | BTC  | ✓ |
| 29 | 2020-06-21<br>11:40:34 | <u>2c3fdc3d03a02bb17a9a0e</u><br><u>2630a540971cc3b24a921d</u><br><u>f252fdce8b729198cb90</u> | - 0.00353535<br>32.85 USD  | BTC  | ✓ |
| 30 | 2020-06-21<br>11:26:57 | <u>e3dc0f7a669b58d3631878</u><br><u>8bd54c6705c3ff3d7fc037</u><br><u>0f87a5bc8bf838445486</u> | + 0.00353535<br>32.85 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 31 | 2020-06-05<br>13:08:02 | <u>ba296b7a9e9e58c103d4ef</u><br><u>cb42fd41a6e66ff60fe4a5</u><br><u>f97ee4c3f2b878e5272b</u> | - 0.00096550<br>9.33 USD  | BTC    | ✓ |
| 32 | 2020-06-05<br>12:55:18 | <u>df57933a4edf30ff07be44</u><br><u>dceb85c8c43d27f8868552</u><br><u>b57943a99b5a3cee9fb0</u> | + 0.00096550<br>9.33 USD  | BTC    | ✓ |
| 33 | 2020-06-04<br>00:11:36 | <u>5f8763e18978f2a615323f</u><br><u>3311e2594679b62e258d97</u><br><u>22cd71093ff2d1324c2e</u> | - 0.00155000<br>15.17 USD | BTC    | ✓ |
| 34 | 2020-06-02<br>19:25:52 | <u>8b4beefcec94ff6e2f1e5a</u><br><u>6c05774f49910e321f5843</u><br><u>46d9a3345ba51dd87d76</u> | + 0.00155000<br>14.98 USD | BTC    | ✓ |
| 35 | 2020-05-27<br>02:14:07 | <u>b7a14931378e860ea0c9d4</u><br><u>3bac12458275613a759def</u><br><u>97b649ab3060118e8423</u> | - 0.00310500<br>28.57 USD | BTC  | ✓ |
| 36 | 2020-05-26<br>15:08:28 | <u>ae1774c22d96c414eb9303</u><br><u>4ff4f7427b7c5cb91cb649</u><br><u>c003d31a6ccce02f7781</u> | + 0.00310500<br>28.57 USD | BTC  | ✓ |
| 37 | 2020-05-11<br>00:01:53 | <u>9b05adfaf88afb114a7b6d</u><br><u>87d3fd7c142b41dfe71039</u><br><u>a0b999058fe07f61e92e</u> | - 0.00048000<br>4.10 USD  | BTC  | ✓ |
| 38 | 2020-05-10<br>23:33:21 | <u>3a3a849bc4d5392ceb2825</u><br><u>da458274e2ae8eebbcdefe</u><br><u>5ee483aa6b6bf5fb0cae</u> | - 0.00396000<br>33.90 USD | BTC  | ✓ |
| 39 | 2020-05-08<br>19:55:00 | <u>4abb43c3d11f08e1eed50f</u><br><u>3671064ebd03774f2c9c69</u><br><u>3468773ee738dd8bd4cd</u> | + 0.00048000<br>4.57 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2020-05-08<br>19:49:45 | <u>c10e0f42b7ece7d4949524</u><br><u>608536330fd14082010b32</u><br><u>0c8c87564a47b823455c</u> | + 0.00396000<br>37.77 USD  | BTC    | ✓ |
| 41 | 2020-05-03<br>02:39:41 | <u>324000f8e1152b59217431</u><br><u>9212824677eccce57fede8</u><br><u>8ababed5c54281b6c80c</u> | - 0.01196458<br>106.41 USD | BTC    | ✓ |
| 42 | 2020-04-29<br>15:14:33 | <u>ef3e1605774bf17b877736</u><br><u>fc4788cd668a22a552a44</u><br><u>8cd4df55882a1fbfc850</u>  | + 0.01196458<br>103.13 USD | BTC    | ✓ |
| 43 | 2020-04-28<br>04:35:16 | <u>ad02ba6e840049d6e003ae</u><br><u>b76c3cc52e3823cf2dde16</u><br><u>7fa59d4bc4d0fb082ef8</u> | - 0.00246159<br>19.05 USD  | BTC    | ✓ |
| 44 | 2020-04-27<br>20:18:40 | <u>ade6a93c872c9007c6cde7</u><br><u>01fe359737351225786cdc</u><br><u>cd9dec566f05e0ad6c53</u> | + 0.00246159<br>19.05 USD  | BTC  | ✓ |
| 45 | 2020-04-18<br>01:59:33 | <u>bbbd82c8ebd7019750a7b8</u><br><u>3fbc8d4b5b2a54043e6b94</u><br><u>54bac09188b8f7239617</u> | - 0.00190000<br>13.77 USD  | BTC  | ✓ |
| 46 | 2020-04-17<br>13:27:59 | <u>3df765f29beb9b9ef99975</u><br><u>8a78c7068432ceb8cc640d</u><br><u>8691e1e413f4fc1a7ede</u> | + 0.00190000<br>13.77 USD  | BTC  | ✓ |
| 47 | 2019-10-07<br>18:23:31 | <u>8fcc313f605a9e004b0ea0</u><br><u>06541150640eb6fc556d94</u><br><u>1dd853c569755d93bafa</u> | - 0.06057000               | BTC   | ✓ |
| 48 | 2019-10-07<br>18:15:19 | <u>8399940c9168ce1b6aa614</u><br><u>7b269ed1eefc371d84964c</u><br><u>fc322fdfb0efb281b597</u> | + 0.06057000               | BTC   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-06-17<br>02:03:37 | <u>e464be3dbedf7f919057e6e3005068262cb5b59d47a3e0b299f877bf382b67bc</u> | - 0.10921000 BTC | ✓ |
| 50 | 2019-06-17<br>01:13:19 | <u>5ec5fdfb9c981befbbc835a34616515c7f1f34de22d8ff040d052d5fd76c850f</u> | + 0.10921000 BTC | ✓ |
| 51 | 2018-03-17<br>05:15:54 | <u>0e352ce4b685c0679cc8dc8ea611e2723e3f93cf3824043758a36b84b313a23c</u> | - 0.01366100 BTC | ✓ |
| 52 | 2018-03-17<br>04:54:36 | <u>1792adb96cffdf263db4af76ed9c6272b4d1a029c6105533fdd38d2a9228cef8</u> | + 0.01366100 BTC | ✓ |
| 53 | 2018-02-10<br>02:06:22 | <u>220a8367fe5af0f896060ae22a8ae709a15f5424a59ba28786bf83b9101a3880</u> | - 0.01416600 BTC | ✓ |
| 54 | 2018-02-10<br>01:46:36 | <u>c29fc5290ce87e148be69231be4dabfbe0fe26847a091e7d0cc86cda6aff007f</u> | + 0.01416600 BTC | ✓ |
| 55 | 2018-01-20<br>02:21:02 | <u>59706f93f185d996a5a99a1d2170ac025362db92cc1822c2ad9e9f7fb9b78c40</u> | - 0.01806300 BTC | ✓ |
| 56 | 2018-01-20<br>02:12:01 | <u>67b6ae5cf35c55d429f92011285c64678d07d4b56e64c18ab9d7a4403a95bf2f</u> | + 0.01806300 BTC | ✓ |
| 57 | 2018-01-12<br>07:56:06 | <u>d94eedb99b05999ae2a3d54ce46ff37f632639d2ce0930d84ae49e10224eb413</u> | - 0.04908100 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-01-12<br>07:38:12 | <u>597c81b6646f5480a7de36</u><br><u>2ad23ead31fab32207a684</u><br><u>13f22335487cfc1cc0e2</u> | + 0.04908100 BTC | ✓ |

\* USD values displayed at the time of transaction

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