

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1A6taSgu2s3HJD3VtNd5QJk4JXFVMEZFWb</u> |
| TOTAL RECEIVED | 0.01143404 BTC                            |
|                | 720.04 USD                                |
| TOTAL SEND     | 0.01143404 BTC                            |
|                | 720.04 USD                                |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2016-02-07<br>10:51:53 | <u>6cbc4e3df222b1e746a116</u><br><u>88e8b6f48bd26748d966e8</u><br><u>4ed5c06774650724bd16</u> | - 0.00024102 BTC |  |
| 2 | 2016-02-07<br>10:51:53 | <u>6cbc4e3df222b1e746a116</u><br><u>88e8b6f48bd26748d966e8</u><br><u>4ed5c06774650724bd16</u> | - 0.00008560 BTC |  |
| 3 | 2016-02-07<br>10:51:53 | <u>6cbc4e3df222b1e746a116</u><br><u>88e8b6f48bd26748d966e8</u><br><u>4ed5c06774650724bd16</u> | - 0.00017490 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2016-02-07<br>10:51:53 | <u>6cbc4e3df222b1e746a116</u><br><u>88e8b6f48bd26748d966e8</u><br><u>4ed5c06774650724bd16</u> | - 0.00014180 BTC | ✓ |
| 5  | 2016-02-07<br>10:51:53 | <u>6cbc4e3df222b1e746a116</u><br><u>88e8b6f48bd26748d966e8</u><br><u>4ed5c06774650724bd16</u> | - 0.00008141 BTC | ✓ |
| 6  | 2016-02-07<br>10:51:53 | <u>6cbc4e3df222b1e746a116</u><br><u>88e8b6f48bd26748d966e8</u><br><u>4ed5c06774650724bd16</u> | - 0.00021661 BTC | ✓ |
| 7  | 2016-02-07<br>10:51:53 | <u>6cbc4e3df222b1e746a116</u><br><u>88e8b6f48bd26748d966e8</u><br><u>4ed5c06774650724bd16</u> | - 0.00006602 BTC | ✓ |
| 8  | 2016-02-07<br>10:51:53 | <u>6cbc4e3df222b1e746a116</u><br><u>88e8b6f48bd26748d966e8</u><br><u>4ed5c06774650724bd16</u> | - 0.00014140 BTC | ✓ |
| 9  | 2016-02-07<br>10:51:53 | <u>6cbc4e3df222b1e746a116</u><br><u>88e8b6f48bd26748d966e8</u><br><u>4ed5c06774650724bd16</u> | - 0.00016740 BTC | ✓ |
| 10 | 2016-02-07<br>10:51:53 | <u>6cbc4e3df222b1e746a116</u><br><u>88e8b6f48bd26748d966e8</u><br><u>4ed5c06774650724bd16</u> | - 0.00009713 BTC | ✓ |
| 11 | 2016-02-07<br>10:51:53 | <u>6cbc4e3df222b1e746a116</u><br><u>88e8b6f48bd26748d966e8</u><br><u>4ed5c06774650724bd16</u> | - 0.00010526 BTC | ✓ |
| 12 | 2016-02-07<br>10:51:53 | <u>6cbc4e3df222b1e746a116</u><br><u>88e8b6f48bd26748d966e8</u><br><u>4ed5c06774650724bd16</u> | - 0.00006198 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2016-02-07<br>10:51:53 | <u>6cbc4e3df222b1e746a116</u><br><u>88e8b6f48bd26748d966e8</u><br><u>4ed5c06774650724bd16</u> | - 0.00014810 BTC | ✓ |
| 14 | 2016-02-07<br>10:51:53 | <u>6cbc4e3df222b1e746a116</u><br><u>88e8b6f48bd26748d966e8</u><br><u>4ed5c06774650724bd16</u> | - 0.00014552 BTC | ✓ |
| 15 | 2015-08-24<br>05:29:58 | <u>7cc8ba7257da1304ad536f</u><br><u>7a90680a62df6a834ef748</u><br><u>daf5298c76df9d3c0e62</u> | + 0.00014140 BTC | ✓ |
| 16 | 2015-08-22<br>09:37:52 | <u>ee10e97c231b80fd872a00</u><br><u>2c88252c1449432aec157a</u><br><u>1850c9057d6713a5f696</u> | + 0.00006602 BTC | ✓ |
| 17 | 2015-08-16<br>18:39:15 | <u>d351bf7500ff856d8ee076</u><br><u>c4fc997686f3ee90dcfb90</u><br><u>08e3da5a3acb64e72d1b</u> | + 0.00014180 BTC | ✓ |
| 18 | 2015-08-15<br>13:33:27 | <u>1baeb4df952f069eed1cd9</u><br><u>f7d7e06575c8dd2345014f</u><br><u>6b5e4ce1f57cda72158b</u> | + 0.00006198 BTC | ✓ |
| 19 | 2015-08-09<br>08:59:16 | <u>d4ba544739374e8a88f8e4</u><br><u>55865841f9d90ebf3d8b72</u><br><u>64aba98d3e9f36315b3a</u> | + 0.00008560 BTC | ✓ |
| 20 | 2015-08-08<br>10:36:01 | <u>c0397481e0a0d89494808d</u><br><u>948f137ab7e2e4f390ffbe</u><br><u>1ae9edc0ac7f3594244c</u> | + 0.00008141 BTC | ✓ |
| 21 | 2015-08-02<br>02:05:20 | <u>7c8d5f25183f621db25d4f</u><br><u>4531d5a6c16ed4a9b20169</u><br><u>a19f212c185b4031c378</u> | + 0.00017490 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2015-08-01<br>11:23:58 | <u>c3405e2602b59ea5a3eed507e37bb884dc6c1bfdbd0a3de7903a4c10fddf05e9</u> | + 0.00021661 BTC | ✓ |
| 23 | 2015-07-26<br>11:37:52 | <u>ed03239e9a57b4ffe23be9757e47fbbaf8627a4d20f3fdfe5e0ec2fbc587b482</u> | + 0.00009713 BTC | ✓ |
| 24 | 2015-07-25<br>18:35:01 | <u>7340fe7cabe32445de57f947fa934b5ceef3d95b1456d144848b036c481ea57e</u> | + 0.00010526 BTC | ✓ |
| 25 | 2015-07-22<br>01:01:54 | <u>d1f3af25e286167fcb621e1934e79a60e2512e447ac1ee6bcd844ac76dd05c57</u> | + 0.00016740 BTC | ✓ |
| 26 | 2015-07-19<br>10:04:24 | <u>f77599cb039a7a6f8576d706263d5329e6a60ae722259beee2c7e382aeee6499</u> | + 0.00024102 BTC | ✓ |
| 27 | 2015-07-18<br>23:03:24 | <u>691b3edaaf0c0569ef14b931905d3fa9f8ecf6b4cfeb871a7bdc5221952cb25b</u> | + 0.00014552 BTC | ✓ |
| 28 | 2015-07-18<br>13:17:16 | <u>f3296b2447104703be765eae6f225c6c450b22efa257d1c4e6ea67eec3a65665</u> | + 0.00014810 BTC | ✓ |
| 29 | 2015-07-18<br>03:22:12 | <u>a60bee2f5a1c94a6dadcb3d284015821efb9e778be9db5ee27a96494fbbc8bc9</u> | - 0.00525870 BTC | ✓ |
| 30 | 2015-07-18<br>02:53:48 | <u>e3463897bb41bfdbfb0bbff69e33a3b2509bc39cd275e62ebd1441180f9a74d0</u> | + 0.00525870 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2015-07-18<br>01:38:41 | <u>e8c8f59c5de98618ece580</u><br><u>a5f5c71c10c3dcb1d4b80d</u><br><u>05965bbb23c588b58152</u> | - 0.00015065 BTC | ✓ |
| 32 | 2015-07-18<br>01:38:41 | <u>e8c8f59c5de98618ece580</u><br><u>a5f5c71c10c3dcb1d4b80d</u><br><u>05965bbb23c588b58152</u> | - 0.00016130 BTC | ✓ |
| 33 | 2015-07-18<br>01:38:41 | <u>e8c8f59c5de98618ece580</u><br><u>a5f5c71c10c3dcb1d4b80d</u><br><u>05965bbb23c588b58152</u> | - 0.00006431 BTC | ✓ |
| 34 | 2015-07-18<br>01:38:41 | <u>e8c8f59c5de98618ece580</u><br><u>a5f5c71c10c3dcb1d4b80d</u><br><u>05965bbb23c588b58152</u> | - 0.00013495 BTC | ✓ |
| 35 | 2015-07-18<br>01:38:41 | <u>e8c8f59c5de98618ece580</u><br><u>a5f5c71c10c3dcb1d4b80d</u><br><u>05965bbb23c588b58152</u> | - 0.00014140 BTC | ✓ |
| 36 | 2015-07-18<br>01:38:41 | <u>e8c8f59c5de98618ece580</u><br><u>a5f5c71c10c3dcb1d4b80d</u><br><u>05965bbb23c588b58152</u> | - 0.00026463 BTC | ✓ |
| 37 | 2015-07-18<br>01:38:41 | <u>e8c8f59c5de98618ece580</u><br><u>a5f5c71c10c3dcb1d4b80d</u><br><u>05965bbb23c588b58152</u> | - 0.00018215 BTC | ✓ |
| 38 | 2015-07-18<br>01:38:41 | <u>e8c8f59c5de98618ece580</u><br><u>a5f5c71c10c3dcb1d4b80d</u><br><u>05965bbb23c588b58152</u> | - 0.00014730 BTC | ✓ |
| 39 | 2015-07-18<br>01:38:41 | <u>e8c8f59c5de98618ece580</u><br><u>a5f5c71c10c3dcb1d4b80d</u><br><u>05965bbb23c588b58152</u> | - 0.00018600 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2015-07-18<br>01:38:41 | <u>e8c8f59c5de98618ece580</u><br><u>a5f5c71c10c3dcb1d4b80d</u><br><u>05965bbb23c588b58152</u> | - 0.00019315 BTC | ✓ |
| 41 | 2015-07-18<br>01:38:41 | <u>e8c8f59c5de98618ece580</u><br><u>a5f5c71c10c3dcb1d4b80d</u><br><u>05965bbb23c588b58152</u> | - 0.00013265 BTC | ✓ |
| 42 | 2015-07-18<br>01:38:41 | <u>e8c8f59c5de98618ece580</u><br><u>a5f5c71c10c3dcb1d4b80d</u><br><u>05965bbb23c588b58152</u> | - 0.00020116 BTC | ✓ |
| 43 | 2015-07-18<br>01:38:41 | <u>e8c8f59c5de98618ece580</u><br><u>a5f5c71c10c3dcb1d4b80d</u><br><u>05965bbb23c588b58152</u> | - 0.00015675 BTC | ✓ |
| 44 | 2015-07-18<br>01:38:41 | <u>e8c8f59c5de98618ece580</u><br><u>a5f5c71c10c3dcb1d4b80d</u><br><u>05965bbb23c588b58152</u> | - 0.00020159 BTC | ✓ |
| 45 | 2015-07-18<br>01:38:41 | <u>e8c8f59c5de98618ece580</u><br><u>a5f5c71c10c3dcb1d4b80d</u><br><u>05965bbb23c588b58152</u> | - 0.00023065 BTC | ✓ |
| 46 | 2015-07-18<br>01:38:41 | <u>e8c8f59c5de98618ece580</u><br><u>a5f5c71c10c3dcb1d4b80d</u><br><u>05965bbb23c588b58152</u> | - 0.00015870 BTC | ✓ |
| 47 | 2015-07-18<br>01:38:41 | <u>e8c8f59c5de98618ece580</u><br><u>a5f5c71c10c3dcb1d4b80d</u><br><u>05965bbb23c588b58152</u> | - 0.00016525 BTC | ✓ |
| 48 | 2015-07-18<br>01:38:41 | <u>e8c8f59c5de98618ece580</u><br><u>a5f5c71c10c3dcb1d4b80d</u><br><u>05965bbb23c588b58152</u> | - 0.00015198 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2015-07-18<br>01:38:41 | <u>e8c8f59c5de98618ece580</u><br><u>a5f5c71c10c3dcb1d4b80d</u><br><u>05965bbb23c588b58152</u> | - 0.00015329 BTC | ✓ |
| 50 | 2015-07-18<br>01:38:41 | <u>e8c8f59c5de98618ece580</u><br><u>a5f5c71c10c3dcb1d4b80d</u><br><u>05965bbb23c588b58152</u> | - 0.00013595 BTC | ✓ |
| 51 | 2015-07-18<br>01:38:41 | <u>e8c8f59c5de98618ece580</u><br><u>a5f5c71c10c3dcb1d4b80d</u><br><u>05965bbb23c588b58152</u> | - 0.00010021 BTC | ✓ |
| 52 | 2015-07-18<br>01:38:41 | <u>e8c8f59c5de98618ece580</u><br><u>a5f5c71c10c3dcb1d4b80d</u><br><u>05965bbb23c588b58152</u> | - 0.00018830 BTC | ✓ |
| 53 | 2015-07-13<br>22:26:36 | <u>1d54ded7d49ae2cc7d1790</u><br><u>4b686fee35107c935e6fa6</u><br><u>218417d024e50466fb5e</u> | + 0.00016130 BTC | ✓ |
| 54 | 2015-07-12<br>16:47:58 | <u>88720f85dd78b3a15d68ca</u><br><u>bc2862ef135b652ac1ffe0</u><br><u>b3814b86420af25d38e3</u> | + 0.00006431 BTC | ✓ |
| 55 | 2015-07-11<br>11:38:12 | <u>4aa55b8c6cdbba58d8c9da</u><br><u>27dcd56dcb75a6595d9af8</u><br><u>89256e49f962da9f22c4</u> | + 0.00010021 BTC | ✓ |
| 56 | 2015-07-08<br>22:05:45 | <u>2af3a5516f7d64f86b9cb6</u><br><u>96fa1b8c5f0c9dd20c0f7b</u><br><u>a3d68f5aa934800a37a1</u> | + 0.00014140 BTC | ✓ |
| 57 | 2015-07-04<br>11:13:20 | <u>b4ac5fda649c162bbe2ed3</u><br><u>76e61f3a510dd99fe6016d</u><br><u>099697264a76aed72ce6</u> | + 0.00020116 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 58 | 2015-07-03<br>19:56:45 | <u>df43809a9005acb734a944a66a428f779d43be37885bf8bbd45954aabba948d3</u>  | + 0.00026463 BTC | ✓ |
| 59 | 2015-07-03<br>18:49:58 | <u>1d2738e443776c9010dffff70466f62fd43323a5d70f78475344ef89ae30b8f7e</u> | + 0.00018600 BTC | ✓ |
| 60 | 2015-07-02<br>01:29:23 | <u>1e33ab99d9626eafb62763e0cbc3d42b067f96da1a9ab6257fcba83b74d8262b</u>  | + 0.00014730 BTC | ✓ |
| 61 | 2015-07-01<br>01:16:47 | <u>81c932856f924a56d1c03366253090055669ad87573eeb258c97dad447310445</u>  | + 0.00016525 BTC | ✓ |
| 62 | 2015-06-28<br>20:22:27 | <u>e3c125a988b16400b08ff4097d99f38ef5ce3fe6445727c9358541171e35a17f</u>  | + 0.00018215 BTC | ✓ |
| 63 | 2015-06-27<br>11:57:20 | <u>051a8a02d329684cc02ea657a1d5a40831a0c86394f817d9e540a32f6c01fcb2</u>  | + 0.00015198 BTC | ✓ |
| 64 | 2015-06-26<br>15:11:48 | <u>e1ba2f7360ec794a71bf4e710fc7153d4d96c915f2b4c1e3cb95d8d79cfbf916</u>  | + 0.00013495 BTC | ✓ |
| 65 | 2015-06-23<br>02:21:54 | <u>71bb08dad2a9266214956c75ac1895c91f15fc62cd891c0967080bed8e4085b9</u>  | + 0.00015065 BTC | ✓ |
| 66 | 2015-06-20<br>06:19:43 | <u>fc7692004c2c1ecaf50e42c619c275761229f1a95b5527d99a8d8bcac3e2bda6</u>  | + 0.00018830 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2015-06-19<br>22:26:51 | <u>f915e5e611b8c8cbdeca46</u><br><u>f715f9f079339d358a4602</u><br><u>64f10928b6f4781f324a</u> | + 0.00019315 BTC | ✓ |
| 68 | 2015-06-17<br>16:23:33 | <u>7a0327420a9e7e359dd777</u><br><u>63d7ea414d5aa323d8f7a0</u><br><u>500e207a89b037960609</u> | + 0.00015675 BTC | ✓ |
| 69 | 2015-06-15<br>20:42:27 | <u>31843267723972d1272813</u><br><u>9b476b3c83a68632de2031</u><br><u>84c353ecc03d5d6857a4</u> | + 0.00015870 BTC | ✓ |
| 70 | 2015-06-13<br>22:52:57 | <u>967da2f774e25c21ab1b2c</u><br><u>9d2265ad45a266a9b3f9a3</u><br><u>18aae25cfb88b030fa9e</u> | + 0.00023065 BTC | ✓ |
| 71 | 2015-06-13<br>09:53:54 | <u>bf6073b3cf2047778c2967</u><br><u>83d8ebb17f1e78b47e4716</u><br><u>5db2b061592ffa76a418</u> | + 0.00015329 BTC | ✓ |
| 72 | 2015-06-10<br>06:34:49 | <u>4a436ac0e07141dea1cc8f</u><br><u>1db39d4c23462c778385e4</u><br><u>8d6b041a277c4490e005</u> | + 0.00013595 BTC | ✓ |
| 73 | 2015-06-06<br>17:08:54 | <u>87e00f9876e27736c99e5a</u><br><u>2fe8353d6f89978a088b86</u><br><u>248781a44b4bf01992ee</u> | + 0.00013265 BTC | ✓ |
| 74 | 2015-06-06<br>12:16:10 | <u>acf78a67a954e0f8b3ef8e</u><br><u>4bb5c93131a24161202ede</u><br><u>3d4872110b575853a3d4</u> | + 0.00020159 BTC | ✓ |
| 75 | 2015-06-05<br>13:25:48 | <u>f05033f5569dfecd4a8e1b</u><br><u>74a1f10bf99e31d3459c74</u><br><u>5091c658a9d32fdf714c</u> | - 0.00019645 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2015-06-05<br>13:25:48 | <u>f05033f5569dfecd4a8e1b74a1f10bf99e31d3459c745091c658a9d32fdf714c</u> | - 0.00016745 BTC | ✓ |
| 77 | 2015-06-05<br>13:25:48 | <u>f05033f5569dfecd4a8e1b74a1f10bf99e31d3459c745091c658a9d32fdf714c</u> | - 0.00019067 BTC | ✓ |
| 78 | 2015-06-05<br>13:25:48 | <u>f05033f5569dfecd4a8e1b74a1f10bf99e31d3459c745091c658a9d32fdf714c</u> | - 0.00014430 BTC | ✓ |
| 79 | 2015-06-01<br>11:52:03 | <u>d4067282632d78959a06422cb779d55e8f19a1f968c95a8d9b7b024ac0679834</u> | + 0.00019645 BTC | ✓ |
| 80 | 2015-05-30<br>09:19:30 | <u>2ffa478e8e4edece9834ecb852847a044f98068d58f9ddd69b0d7938cf3933c2</u> | + 0.00019067 BTC | ✓ |
| 81 | 2015-05-28<br>09:12:56 | <u>f711c6244ff16e707431440bae1fc07f1ba3a33135f52eeb86ed7aa15c1cb7b7</u> | + 0.00014430 BTC | ✓ |
| 82 | 2015-05-26<br>21:14:28 | <u>1199cc8b8b2c7d514b15ade7ed246597826650b2842b766e257fd06fbb5cf8ad</u> | + 0.00016745 BTC | ✓ |

\* USD values displayed at the time of transaction

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