

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1BFKQ8XJKxZcACqfufQqDRTvfgpPrcJeFV</u> |
| TOTAL RECEIVED | 0.09277720 BTC                            |
|                | 5,835.95 USD                              |
| TOTAL SEND     | 0.09277720 BTC                            |
|                | 5,835.95 USD                              |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-10-01<br>16:10:52 | <u>3ecd093318940bdb300182</u><br><u>d6e8f11fcb817360710056</u><br><u>974bf488c5fac9ff8576</u> | - 0.00496631 BTC |  |
|   |                        |   | 52.49 USD        |  |
| 2 | 2020-10-01<br>14:50:03 | <u>b882a79f50f714d16126d1</u><br><u>07327fd3275f5ed899ea67</u><br><u>f95511507b626e752369</u> | + 0.00496631 BTC |  |
|   |                        |   | 52.49 USD        |  |
| 3 | 2020-08-05<br>08:15:12 | <u>fabd50e1687f48975eccc2</u><br><u>5bb7713c6b61fc865ec384</u><br><u>520ee8499793a1bb6afd</u> | - 0.00584978 BTC |  |
|   |                        |   | 68.70 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 4  | 2020-08-05<br>04:45:51 | <u>3341e15bdfb7a6a7a1e056</u><br><u>4e39497c2456d7d716c3e5</u><br><u>d6b09186d4cc39ca652d</u> | + 0.00584978<br>68.70 USD  | BTC | ✓ |
| 5  | 2020-06-01<br>04:31:58 | <u>50089b82669f339bb63051</u><br><u>4731915e9f5f7f0e0e6c37</u><br><u>9800669e5b6d373634c7</u> | - 0.00486282<br>49.60 USD  | BTC | ✓ |
| 6  | 2020-06-01<br>04:23:48 | <u>5d37d9deb25430331e89a7</u><br><u>348411c99fcfc61b2c816b</u><br><u>5dc256e819f4be93d8dd</u> | + 0.00486282<br>49.60 USD  | BTC | ✓ |
| 7  | 2020-04-30<br>16:07:20 | <u>12b37dfaa620961d014839</u><br><u>aa04e27d1ee0ab65313b93</u><br><u>adc0eac6862ab2fb2206</u> | - 0.01873278<br>165.35 USD | BTC | ✓ |
| 8  | 2020-04-30<br>13:53:49 | <u>4c709a3231e0d880198443</u><br><u>c7c4b2e78dd81e13ad2a93</u><br><u>43c064d3527d1716e93c</u> | + 0.01873278<br>165.35 USD | BTC | ✓ |
| 9  | 2020-04-01<br>06:18:01 | <u>81e89da2dfad466c852893</u><br><u>5a874eae3611ed8e247b68</u><br><u>f9794094b9660ac8a7f6</u> | - 0.00554291<br>36.82 USD  | BTC | ✓ |
| 10 | 2020-03-31<br>09:23:29 | <u>6a599698d7524e9c6cbd2b</u><br><u>ffb76756219c3724d1e5a4</u><br><u>68043dcda2f538d283b1</u> | + 0.00554291<br>35.53 USD  | BTC | ✓ |
| 11 | 2020-02-24<br>08:37:19 | <u>995f2e3913d65ff77335c3</u><br><u>eeab9eb7742efa184603ff</u><br><u>5a70fc2e2efc12e9d9aa</u> | - 0.00501650<br>48.43 USD  | BTC | ✓ |
| 12 | 2020-02-24<br>05:21:36 | <u>7d2307a7a0087cd8f74905</u><br><u>464ea80e6f53caad6fa3fa</u><br><u>c21fed9cb7c5835c59e5</u> | + 0.00501650<br>48.43 USD  | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2020-02-16<br>08:51:31 | <u>faefebd4bebf16b0d9a873936eb0bd8558f8625201c5cd0f481bf38dab1ec74</u>  | - 0.00476182 BTC<br>47.22 USD |    | ✓ |
| 14 | 2020-02-15<br>09:29:44 | <u>5ce417ce32f6c3d75c6439078f29ac625aeb9013b8e00d79b9f6542ec48a0083</u> | - 0.00463869 BTC<br>45.94 USD |    | ✓ |
| 15 | 2020-02-15<br>04:53:42 | <u>ea2db0adbb3e4a1e0d7c66a46f21e68d69baadf039845a10afc06305b48140e7</u> | + 0.00463869 BTC<br>45.94 USD |    | ✓ |
| 16 | 2020-02-09<br>09:36:05 | <u>1fd610b80a874ac255071e276850fbf7aa340126b77f50d2884f7aadb3a4d5d</u>  | + 0.00476182 BTC<br>48.34 USD |    | ✓ |
| 17 | 2020-01-29<br>17:04:12 | <u>801eb4e974a585f944a78f1151f017a671b243e264bef548732793ccf0a9ea34</u> | - 0.00251702 BTC<br>23.94 USD |  | ✓ |
| 18 | 2020-01-29<br>12:59:12 | <u>0ee42f46941ca2bd2a1ea370e736de250dd7b5df05e6537da13a291a2cffc2d8</u> | + 0.00251702 BTC<br>23.94 USD |  | ✓ |
| 19 | 2020-01-08<br>07:28:06 | <u>8b9307fac5e940f2a6722764c119d835497e21d179c9f920428de5aa5b1c858f</u> | - 0.00465035 BTC<br>37.46 USD |  | ✓ |
| 20 | 2020-01-08<br>07:28:06 | <u>8b9307fac5e940f2a6722764c119d835497e21d179c9f920428de5aa5b1c858f</u> | - 0.00400000 BTC<br>32.22 USD |  | ✓ |
| 21 | 2020-01-08<br>07:06:17 | <u>f5042e8a8195d918dd05fa69a04743a700417af9fbc689a77c4ede624dd76826</u> | + 0.00400000 BTC<br>32.22 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |     |   |
|----|------------------------|---|---------------------------|-----|---|
| 22 | 2020-01-07<br>08:44:01 | <u>44f7f1d6400f4b9d8cf92f0c1de89e7759a60f641e118941c7bc8fce9df4fa4e</u> | + 0.00465035<br>37.87 USD | BTC | ✓ |
| 23 | 2019-12-24<br>12:23:51 | <u>996233c265f97986e0d0866862f9c10f52d7023e2c014e887296abbfe3bdd0ca</u> | - 0.00514042<br>37.03 USD | BTC | ✓ |
| 24 | 2019-12-24<br>08:35:40 | <u>19786779c176ff0fe2e079eb9d58190ced0b6392967cd5fd65558828b1aa3b06</u> | + 0.00514042<br>37.29 USD | BTC | ✓ |
| 25 | 2019-12-24<br>08:02:30 | <u>a9cd4354d3a95c000b49827f152e0dd7b9a0035c0d604edd8352f76f2c4e4939</u> | - 0.00470000<br>34.10 USD | BTC | ✓ |
| 26 | 2019-12-24<br>05:19:16 | <u>2a22198771ac376166a765d5ebe8d64cf8ba75d85ff58f5ca54bdf3051cf1bbe</u> | + 0.00470000<br>34.10 USD | BTC | ✓ |
| 27 | 2019-12-12<br>07:23:06 | <u>fe8c5afec4037746b5d3c131b888cd154a50cd5031f2a10b957da06f1ba9243e</u> | - 0.00150000<br>10.79 USD | BTC | ✓ |
| 28 | 2019-12-12<br>07:23:06 | <u>fe8c5afec4037746b5d3c131b888cd154a50cd5031f2a10b957da06f1ba9243e</u> | - 0.00823092<br>59.24 USD | BTC | ✓ |
| 29 | 2019-12-10<br>14:53:43 | <u>a7b1b3cdcd664a9c734b911dbfedc6bca613e163c9285c693f1ec2cb46caa871</u> | + 0.00150000<br>10.81 USD | BTC | ✓ |
| 30 | 2019-12-10<br>04:04:55 | <u>0b4dd3182967a9eb6e4b99809918ecce1e14323ae2363d296bf24f68ecc8e3fa</u> | + 0.00823092<br>59.46 USD | BTC | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-11-17<br>10:00:35 | <u>acc73f4c000b3ef5b3ccc3</u><br><u>6089ce71eb1acac3cab9a</u><br><u>103ae73a11fe11fa4977</u>  | - 0.00111499 BTC | ✓ |
| 32 | 2019-11-17<br>10:00:35 | <u>acc73f4c000b3ef5b3ccc3</u><br><u>6089ce71eb1acac3cab9a</u><br><u>103ae73a11fe11fa4977</u>  | - 0.00259766 BTC | ✓ |
| 33 | 2019-11-08<br>17:21:31 | <u>cd2b34addfda7198c2acd1</u><br><u>b560e77e6602c1757a185d</u><br><u>1bc23e063f1909b6b67e</u> | + 0.00259766 BTC | ✓ |
| 34 | 2019-10-16<br>11:34:13 | <u>c4d914e34264269324cc0b</u><br><u>038fef48befb218f4c7cfb</u><br><u>c6bc218e90e96051467e</u> | + 0.00111499 BTC | ✓ |
| 35 | 2019-10-07<br>07:17:17 | <u>fde583a2d0dddbfb125ec9</u><br><u>b70dda26aa3f94952a80d7</u><br><u>91e888984c755d32de54</u> | - 0.00204871 BTC | ✓ |
| 36 | 2019-10-06<br>19:52:36 | <u>1282fdb3da4d1e328dc7b1</u><br><u>0e052cb0102120e8f8acb4</u><br><u>2cfd61a57e6e8bdafb5a</u> | + 0.00204871 BTC | ✓ |
| 37 | 2019-09-22<br>10:27:11 | <u>5e879cdf3e7b76563eef8</u><br><u>8bc0af2d459a74c52e6aef</u><br><u>493d6bd8405feb6527d6</u>  | - 0.00117754 BTC | ✓ |
| 38 | 2019-09-22<br>10:27:11 | <u>5e879cdf3e7b76563eef8</u><br><u>8bc0af2d459a74c52e6aef</u><br><u>493d6bd8405feb6527d6</u>  | - 0.00072798 BTC | ✓ |
| 39 | 2019-09-21<br>13:00:08 | <u>24d8800fba878bf42bcce7</u><br><u>365087068d564c8fa85ad4</u><br><u>61532277894c58b40e62</u> | + 0.00117754 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-09-16<br>21:57:45 | <u>6f8b5eb2040f2d73323f2e</u><br><u>dc9241dfb997b18828beb6</u><br><u>423a6642d0b5b5359de1</u> | + 0.00072798 BTC | ✓ |

\* USD values displayed at the time of transaction

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