

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BITCOIN                                  |
| ADDRESS ID     | <u>1FGhF4jppxVXF6R2T1M9zvdKx7n3udfbo</u> |
| TOTAL RECEIVED | 0.17852994 BTC                           |
|                | 11,257.38 USD                            |
| TOTAL SEND     | 0.17852994 BTC                           |
|                | 11,257.38 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-09-20<br>20:55:33 | <u>979040b8d30e2a0b389a4c</u><br><u>700b006ad3e1756fecb46f</u><br><u>5dcc474b93b8cdc277ee</u> | - 0.00067427 BTC |  |
| 2 | 2019-09-20<br>20:55:33 | <u>979040b8d30e2a0b389a4c</u><br><u>700b006ad3e1756fecb46f</u><br><u>5dcc474b93b8cdc277ee</u> | - 0.00060248 BTC |  |
| 3 | 2019-09-20<br>20:46:35 | <u>fb7a8afb8a8910699390f1</u><br><u>4670cdf58a757e8d084b34</u><br><u>335f9912b9ddb7b3c645</u> | - 0.00008614 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-09-19<br>08:21:02 | <u>b76b2caa1bc5a2a3edf1fb</u><br><u>2b7afcfcd834f7fdc86165</u><br><u>2e6a8bee544f34e1a781</u> | + 0.00008614 BTC | ✓ |
| 5  | 2019-09-19<br>02:16:46 | <u>adc26a605ffda1a5f40135</u><br><u>980bbff494c274a42688f7</u><br><u>c532297037b28d509147</u> | + 0.00060248 BTC | ✓ |
| 6  | 2019-09-18<br>20:22:28 | <u>8549d60841ed642212ad21</u><br><u>d7fe557c9e2e5bfb0cce3f</u><br><u>e831cf4457e4eb9a2fb0</u> | + 0.00067427 BTC | ✓ |
| 7  | 2019-08-02<br>16:00:00 | <u>dc2b5828e1922e4c3c304e</u><br><u>6cd85e91ab0ae8bb3525bf</u><br><u>f31403ac35c8309cdcf2</u> | - 0.00250000 BTC | ✓ |
| 8  | 2019-07-28<br>07:38:22 | <u>100a8d1996dc8724a30327</u><br><u>be332033e7691f142a192e</u><br><u>b436a4eadbbf15f145cf</u> | + 0.00250000 BTC | ✓ |
| 9  | 2019-07-26<br>15:20:42 | <u>8a9d4332b9d6a903ba87c7</u><br><u>ef086a323fc0fc0210b91b</u><br><u>028b379562848ebbe738</u> | - 0.00130000 BTC | ✓ |
| 10 | 2019-07-26<br>15:20:42 | <u>8a9d4332b9d6a903ba87c7</u><br><u>ef086a323fc0fc0210b91b</u><br><u>028b379562848ebbe738</u> | - 0.00100263 BTC | ✓ |
| 11 | 2019-07-26<br>14:30:43 | <u>635966fddde985a006105e</u><br><u>9613c152b0f45bd4c08db0</u><br><u>50648aad252a28cf7a5a</u> | - 0.01420000 BTC | ✓ |
| 12 | 2019-07-26<br>06:41:18 | <u>9780355f6b189d1fc12804</u><br><u>68446716b039d567752226</u><br><u>e145ad8da2411d3b0142</u> | + 0.00100263 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-07-25<br>06:29:43 | <u>53a06adb4c3bbb22843ad8</u><br><u>f8d188695571f45579c3da</u><br><u>ece6957b544828df41e5</u> | + 0.01420000 BTC | ✓ |
| 14 | 2019-07-25<br>00:40:27 | <u>497dd095db1aa515fcbf22</u><br><u>abe7c6b648250c2af814e8</u><br><u>9aa47d376221386733fe</u> | + 0.00130000 BTC | ✓ |
| 15 | 2019-07-20<br>11:05:44 | <u>ed7466a315d036133c461c</u><br><u>04d281ad5dac705efe84b1</u><br><u>1be8bc45506b7626d325</u> | - 0.00600000 BTC | ✓ |
| 16 | 2019-07-20<br>11:05:44 | <u>ed7466a315d036133c461c</u><br><u>04d281ad5dac705efe84b1</u><br><u>1be8bc45506b7626d325</u> | - 0.00530000 BTC | ✓ |
| 17 | 2019-07-20<br>11:05:44 | <u>09dae125279308597e4f83</u><br><u>817ec7b67194f9f51b379e</u><br><u>57013cd765cc0d11dee7</u> | - 0.00718400 BTC | ✓ |
| 18 | 2019-07-20<br>07:56:46 | <u>bd73d73032ecc71d392b7c</u><br><u>e15bbffdd9771b5871916a</u><br><u>ca9672d3b22f9e9eea6b</u> | - 0.00170000 BTC | ✓ |
| 19 | 2019-07-17<br>08:36:37 | <u>15f3070092b3f09f79b467</u><br><u>ffd184c4e49bdf582d004c</u><br><u>4f0bd32736b53e355f5e</u> | + 0.00718400 BTC | ✓ |
| 20 | 2019-07-16<br>06:58:57 | <u>3e59190f465fb63c302813</u><br><u>2da427964846e4024e0dc2</u><br><u>b30396914ac98d6bcc01</u> | + 0.00530000 BTC | ✓ |
| 21 | 2019-07-15<br>05:27:47 | <u>18b78230a3d24960e23845</u><br><u>9e7c96a349f8fbdbe25a64</u><br><u>ac61605c699f9c224ecc</u> | + 0.00600000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-07-13<br>12:55:27 | <u>4eae67fc9ac25479cf81ba</u><br><u>c1d5e364b7dbd65012055d</u><br><u>0cfef4de930ec2ff27d0</u> | + 0.00170000 BTC | ✓ |
| 23 | 2019-07-13<br>01:57:51 | <u>85ca2f448bbc7a1335a6c7</u><br><u>b0566c844306601e4f38c6</u><br><u>ddb6a392d8d19424f866</u> | - 0.00360000 BTC | ✓ |
| 24 | 2019-07-10<br>12:00:02 | <u>a6245eda47ea90636e480b</u><br><u>6a844e32bef8f0380cf4e7</u><br><u>b1defe5a77bb3c6af723</u> | + 0.00360000 BTC | ✓ |
| 25 | 2019-07-03<br>14:00:53 | <u>f97cc2a8d4dd2de92e5e91</u><br><u>622808f18029d6ba149168</u><br><u>7bec6448d5824cd0c33f</u> | - 0.01800000 BTC | ✓ |
| 26 | 2019-06-30<br>03:09:09 | <u>46228a9618a9d84f33aa5d</u><br><u>fba6c05153391209f8a512</u><br><u>1dc68ab63aaa6f5c63d1</u> | + 0.01800000 BTC | ✓ |
| 27 | 2019-06-29<br>09:43:43 | <u>31d7205e93a7d563abe6c8</u><br><u>3fccca781ced46726fa84f</u><br><u>3b168796d9e72dd18051</u> | - 0.00500000 BTC | ✓ |
| 28 | 2019-06-29<br>09:35:43 | <u>ca7e1a4119622955bf2c2d</u><br><u>d6e98f127e8de256c71fb9</u><br><u>b175ef2c516d4e1b5909</u> | - 0.00100000 BTC | ✓ |
| 29 | 2019-06-24<br>18:13:38 | <u>a3075a6a560b0633a568a4</u><br><u>de59d330cdfd7737195fcd</u><br><u>0fa75afae1cf9dcd5c90</u> | + 0.00500000 BTC | ✓ |
| 30 | 2019-06-22<br>22:48:07 | <u>c2e343158b1ba42f5ab62c</u><br><u>94ca203b158a50e869948f</u><br><u>a6449cd60120d58e16bc</u> | + 0.00100000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-04-12<br>03:52:38 | <u>a6aa206a560a0a76593cb3</u><br><u>cc6c4e53f84686a695a692</u><br><u>a0c0c98732b99da652c0</u> | - 0.00700000 BTC | ✓ |
| 32 | 2019-04-10<br>12:09:02 | <u>125b6b1178725be9a16c13</u><br><u>92d10de4d5611307e8fb8b</u><br><u>d522d88298f468b5060a</u> | + 0.00700000 BTC | ✓ |
| 33 | 2019-04-07<br>06:57:34 | <u>ff169b04e9816be1d8f33f</u><br><u>5f257608556d3280ae047d</u><br><u>5f41ed4853a599ba8e0a</u> | - 0.00180000 BTC | ✓ |
| 34 | 2019-04-07<br>06:49:29 | <u>9e6212b1cb0d19af592af1</u><br><u>dfe61641e2464227e9f562</u><br><u>e65230ee029347f2b0cf</u> | - 0.00900000 BTC | ✓ |
| 35 | 2019-04-07<br>06:49:29 | <u>e04953dbe612c1db8534d4</u><br><u>ca79ca03bfc0eda6fcc828</u><br><u>c277b44e10e33b1467da</u> | - 0.00700000 BTC | ✓ |
| 36 | 2019-04-07<br>06:47:36 | <u>04b95edcd80a07bd8f7d1e</u><br><u>6e34ea1191132faa3f5a25</u><br><u>2bb90198b37dbffcd06a</u> | - 0.00500000 BTC | ✓ |
| 37 | 2019-03-28<br>21:29:30 | <u>af3e69196af554e9ed39c1</u><br><u>7201d364b6bdfa4ea1df8a</u><br><u>06ec99a84ad0d77ef8a2</u> | + 0.00900000 BTC | ✓ |
| 38 | 2019-03-28<br>10:14:56 | <u>d17cf47b0f72ee4597080d</u><br><u>1e4c9b3bc1c57d7423abde</u><br><u>65fefab9b9c24098ee6e</u> | + 0.00500000 BTC | ✓ |
| 39 | 2019-03-28<br>07:41:29 | <u>31bcbb4b625204fd5bd756</u><br><u>4853db19858038fcb8417d</u><br><u>7650b07547a0e044fd87</u> | - 0.01420900 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-03-26<br>22:16:19 | <u>acef8d2230b7a4d5c12630</u><br><u>c97988a8937656fd4cf62f</u><br><u>33be808dc859f546791f</u> | + 0.00700000 BTC | ✓ |
| 41 | 2019-03-24<br>16:13:58 | <u>4b74af5015f21380522dcc</u><br><u>a71758e2d154252f07b300</u><br><u>6c7d23d34cbe4a8598cd</u> | + 0.01420900 BTC | ✓ |
| 42 | 2019-03-23<br>20:16:26 | <u>27116e270638956778bd21</u><br><u>2ac16edf6c6b4b021a0b8a</u><br><u>c1790240d9b63bf31bc3</u> | + 0.00180000 BTC | ✓ |
| 43 | 2019-03-22<br>14:53:30 | <u>c74e275e90d94db96aced8</u><br><u>0e9c31a51ab2f8f46a97fa</u><br><u>81eca12143e5b6a3c8c0</u> | - 0.00800000 BTC | ✓ |
| 44 | 2019-03-20<br>11:58:30 | <u>5105018d1510b50815e6a0</u><br><u>a066becbc69c20ba110dbf</u><br><u>b202997ca7f9284c7566</u> | + 0.00800000 BTC | ✓ |
| 45 | 2019-02-28<br>16:03:37 | <u>8893e598ce5658f9781ba3</u><br><u>05a57dfc0b5703b9f96df0</u><br><u>f3a7d29893cefebea046</u> | - 0.01300000 BTC | ✓ |
| 46 | 2019-02-28<br>16:03:37 | <u>3c7c998c7577ac1abcec04</u><br><u>cbc65de042e7031b926b6a</u><br><u>a915bf73dcbeed4cf5b9</u> | - 0.01200000 BTC | ✓ |
| 47 | 2019-02-28<br>10:02:06 | <u>9dcd17c4a3ece1de9294fd</u><br><u>221696b6ac09bb2bbb1bc7</u><br><u>a527837fb73284a6ec1f</u> | + 0.01200000 BTC | ✓ |
| 48 | 2019-02-22<br>19:46:50 | <u>2cf58acd752847f3566f7d</u><br><u>e712640379694b4bad4ac5</u><br><u>434f6d41a314181ca019</u> | + 0.01300000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-02-22<br>16:29:15 | <u>d2474a6061b46d56214d86</u><br><u>cdff42430c08459be0f80e</u><br><u>7f2f06a29222e512394e</u> | - 0.01600000 BTC | ✓ |
| 50 | 2019-02-19<br>08:43:18 | <u>a529626d02ff39000bf504</u><br><u>97ec95065d04c08e4f2de6</u><br><u>71c1bf280d957a853f67</u> | + 0.01600000 BTC | ✓ |
| 51 | 2019-02-06<br>15:18:28 | <u>940f52d2503a46569860c3</u><br><u>2dcd3c213c93420052c8d9</u><br><u>38ec88c3d65654a2891f</u> | - 0.01200000 BTC | ✓ |
| 52 | 2019-02-02<br>06:26:02 | <u>60ced7b9cbfea7b04ca159</u><br><u>fd9cec0944bbca813a7150</u><br><u>933ed10451758a5fcc6f</u> | + 0.01200000 BTC | ✓ |
| 53 | 2017-12-31<br>21:04:18 | <u>67c26ec403105c8b86fd7c</u><br><u>85a5f8b690b97d39104b7b</u><br><u>32b62120a6fd2f285a90</u> | - 0.00135142 BTC | ✓ |
| 54 | 2017-12-18<br>18:47:21 | <u>76fad4f3f05596d3421b12</u><br><u>b1c9956f8af31c99e9426c</u><br><u>5cf5ad6cc9cfbcf4f92d</u> | + 0.00135142 BTC | ✓ |
| 55 | 2017-11-06<br>06:20:06 | <u>45be99a1e6c821057d3117</u><br><u>b7a12b2e635a52167604e5</u><br><u>93676e8284929ef426df</u> | - 0.00402000 BTC | ✓ |
| 56 | 2017-11-04<br>07:33:21 | <u>653bd1228f5b48af1a07cf</u><br><u>e5ee29a892b8854c4db906</u><br><u>a407bb1133f9ffe3a6e4</u> | + 0.00402000 BTC | ✓ |

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