

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1FJBzz37g52ZBbxpSxMMuDttpzysWMjQhk</u> |
| TOTAL RECEIVED | 1.31515289 BTC |
| | 82,212.83 USD |
| TOTAL SEND | 1.31515289 BTC |
| | 82,212.83 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-05-02 04:09:23 | <u>3ad8ca2af6d50d53d2fe86</u> <u>3b0307721a3b701dc14feb</u> <u>6d2e40fad41ec3b46e33</u> | - 0.01399397 BTC | |
| 2 | 2018-05-01 06:42:42 | <u>03714c7ef1583c48cb950f</u> <u>3bdf2dd21b0be35c620cbb</u> <u>306dd604fc39c7b1987d</u> | - 0.01416003 BTC | |
| 3 | 2018-05-01 01:39:27 | <u>b10f1e3dcea68c422065fe</u> <u>7832a53afd551f65310a1b</u> <u>e8fb5e5300d85ae9dfd8</u> | - 0.01420749 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-04-30 04:21:35 | <u>b7e242e078844c70e10c2f3730336fde0d811e7d6c8862fb4a7b25582df47c9c</u> | - 0.01452957 BTC | ✓ |
| 5 | 2018-04-30 02:01:51 | <u>2b4a9d8e6ae17046917a3f5fc5c158d89921b561b58a95e2fa2c0a5d8d4dde46</u> | - 0.01460273 BTC | ✓ |
| 6 | 2018-04-29 03:57:43 | <u>14a4aba9cfb3c2491004acfd10bfb69f9112ee2a7560f2966473a29c50f4674c</u> | - 0.01489473 BTC | ✓ |
| 7 | 2018-04-22 13:11:31 | <u>37e6255aab9d04256d4065d5031b9e7ba371255ba6e36c0d5b13cb4bc4447aa2</u> | - 0.01786329 BTC | ✓ |
| 8 | 2018-04-22 10:16:23 | <u>4fd770ad4ee04000d3b67d4416c6a8041a3b06590b3dd52e5f03da58c7a6a78b</u> | - 0.01795355 BTC | ✓ |
| 9 | 2018-04-20 19:44:54 | <u>0749994b342377ca65a0017c60a245c0d9837d615932fe903be7f01464e6ea91</u> | - 0.01852669 BTC | ✓ |
| 10 | 2018-03-18 14:44:28 | <u>685888633b7e03e7a95af40e7166236f25d04a8bd6c368dd799b7f288459ff51</u> | - 0.02195981 BTC | ✓ |
| 11 | 2018-03-12 11:33:14 | <u>5484ffd007aa6f5ff36826456c1a6dc27aa0c8fc4d9b8a00d2519d9d73bdbd52</u> | - 0.02317399 BTC | ✓ |
| 12 | 2018-03-12 09:50:53 | <u>d5a601646e94c508884d1b86981de32dad8ab6ec9808e7c38284660b84010b12</u> | - 0.02339463 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-03-11 17:32:24 | <u>f51ff1bde63f8874325903</u> <u>20a3c767e9aa0fbb036cbc</u> <u>750769ab18312ed2b7d9</u> | - 0.02367577 BTC | ✓ |
| 14 | 2018-02-16 15:03:47 | <u>ca604cfb30883c9c0b28f9</u> <u>fa345c83789cae88b2cd54</u> <u>c9611036f9d0776a1d0e</u> | - 0.03129741 BTC | ✓ |
| 15 | 2018-02-16 04:07:26 | <u>c64abbc65be000a21bd39d</u> <u>6b374921f859412f2af9a1</u> <u>ee8408f180f4e969435c</u> | - 0.03164687 BTC | ✓ |
| 16 | 2018-02-15 20:59:13 | <u>bb934089b418ae896b255d</u> <u>43ad318c487ba75f18eee2</u> <u>64825a179f882ae10bdf</u> | - 0.03212745 BTC | ✓ |
| 17 | 2018-02-15 04:03:09 | <u>4ef336fe69b4b0ab22e04e</u> <u>0a58d012d4766b7cbdc7d4</u> <u>4f9965a1d3b202cb9e26</u> | - 0.03243390 BTC | ✓ |
| 18 | 2018-02-14 17:50:40 | <u>4e3c20056a701595f1275c</u> <u>0f067529a178d7e27557ec</u> <u>d2b3606f4055c357dd36</u> | - 0.03268110 BTC | ✓ |
| 19 | 2018-02-14 11:55:10 | <u>00df493e8463980535d39d</u> <u>4bb23bfe3035b393d44607</u> <u>0dc9223f361fd8593dc5</u> | - 0.03300331 BTC | ✓ |
| 20 | 2018-02-13 14:29:00 | <u>936c9c16a284eaf5195d41</u> <u>be8f7f39be408a33873dfb</u> <u>60bce428d38c77bbde8a</u> | - 0.03344489 BTC | ✓ |
| 21 | 2018-02-12 01:02:10 | <u>570b768d7be1afef546bab</u> <u>d16da3fccad4517b6c3d10</u> <u>e2a7856eb83c330b25ba</u> | - 0.03429927 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-02-11 23:48:33 | <u>045eb037718232a1e815e8</u> <u>2bb7d346060ba7372db920</u> <u>f5d80cfa2fe9f611e173</u> | - 0.03433321 BTC | ✓ |
| 23 | 2018-02-11 19:16:38 | <u>47ae0e35bf55e5d03c8ddf</u> <u>db0e2e16b240c5a16e7486</u> <u>2b316abd77020e803b3d</u> | - 0.03451008 BTC | ✓ |
| 24 | 2018-02-11 17:19:31 | <u>457c80ba483ea278edabbd</u> <u>788dd9ef166338a11d4e95</u> <u>3b4f2eca25448f73917c</u> | - 0.03462600 BTC | ✓ |
| 25 | 2018-02-11 12:47:06 | <u>eb7e890c4876a46290e700</u> <u>1f7143c54c8d53c2ab3eab</u> <u>31a4b0f65e2e07f88886</u> | - 0.03500535 BTC | ✓ |
| 26 | 2018-02-11 10:19:33 | <u>978b2bab9f56782869fd2b</u> <u>5887dd8c682ad735efa2f5</u> <u>2b58dc522598247c3977</u> | - 0.03495456 BTC | ✓ |
| 27 | 2018-02-10 18:51:15 | <u>88b8ee5ea046cf71f869d7</u> <u>d684ffcd4b175d7cb74bce</u> <u>900870f661f07d0555eb</u> | - 0.03592269 BTC | ✓ |
| 28 | 2018-02-09 13:19:32 | <u>1aa4f9fdad4681b93759d5</u> <u>89449eccc6501e9666b10d</u> <u>2179a0f6288f176902bb</u> | - 0.03641695 BTC | ✓ |
| 29 | 2018-02-05 15:42:09 | <u>6bc9eda688841796a8f2d9</u> <u>eb0362c5e4b1837a65193e</u> <u>20a0e17007d603ec61ec</u> | - 0.04692120 BTC | ✓ |
| 30 | 2017-09-08 05:28:25 | <u>a9e87ee20f023c6918baca</u> <u>586caefb288a527f7ba425</u> <u>c39922ee4d3deb0bb0c7</u> | + 0.01399397 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2017-09-07 03:46:07 | <u>86d1b11f115c40d3adc3c4e705a552981044fd68a4de90eff613497d01477405</u> | + 0.03300331 BTC | ✓ |
| 32 | 2017-09-06 16:44:53 | <u>38299e79c1a90bc955188150887f68d40f54975b99aa723a7fc3aa839f7e916f</u> | + 0.01416003 BTC | ✓ |
| 33 | 2017-09-06 01:42:07 | <u>0a25e25163e3c16a91f009f856d62e1a25ba3d0b7218d59aa516b84edb9bf85b</u> | + 0.03344489 BTC | ✓ |
| 34 | 2017-09-06 00:29:34 | <u>c5117c98c20dffa5726cc1e1e16240c808c970fb5fbfb96ceb567efe7cc66cd</u> | + 0.01460273 BTC | ✓ |
| 35 | 2017-09-04 14:49:22 | <u>5e92eee5ef9c2d52348b53b8c3b93db904f829fb96d76ec7cf742fd32156a263</u> | + 0.01489473 BTC | ✓ |
| 36 | 2017-09-04 14:29:00 | <u>46483089db0c6ffcfcd0d0ddf11543ab028281d1bf16cce66d838ee83ec687879</u> | + 0.03495456 BTC | ✓ |
| 37 | 2017-09-03 14:27:26 | <u>e19a76dd4e35d0b01816567514c1f1f366ecb07d411d29b13b4ba94527ffd35b</u> | + 0.01452957 BTC | ✓ |
| 38 | 2017-09-03 07:28:26 | <u>276beed5d9208850c762bbacb8314bbbe74a688c3737a826c082728120707645</u> | + 0.03212745 BTC | ✓ |
| 39 | 2017-09-02 14:54:27 | <u>32e642bb6300b2a38fb1bc2ee8632f3993c14b37c5796b19df9f07748feb25e3</u> | + 0.01420749 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-09-02 07:38:43 | <u>6cb16d4cb5d3bc8c09d813</u> <u>06f7825705c66a8ddd6c6b</u> <u>993a8b8d9eac1d3ca714</u> | + 0.03129741 BTC | ✓ |
| 41 | 2017-09-01 14:50:57 | <u>2dec07dcef99a0d1b113f4</u> <u>601005872937994bcac515</u> <u>1e2211406378348743e1</u> | + 0.04692120 BTC | ✓ |
| 42 | 2017-09-01 07:26:05 | <u>33dd4eeca00b0f2e360689</u> <u>079428344870b36e41af7d</u> <u>7a7c3836cc5e1908b44f</u> | + 0.03164687 BTC | ✓ |
| 43 | 2017-08-31 07:27:09 | <u>7101b733aa50d20807cf88</u> <u>4434de974e8ea63c0969d5</u> <u>b308823f43fdfe6c4df7</u> | + 0.03243390 BTC | ✓ |
| 44 | 2017-08-30 07:29:48 | <u>7f68735b83f5a388865324</u> <u>881709d22491b29a4e4565</u> <u>6f77e479c08179eac11e</u> | + 0.03268110 BTC | ✓ |
| 45 | 2017-08-29 08:59:55 | <u>36e0268f5fa08205e56ce3</u> <u>28a6472ed9518f7ac0e7da</u> <u>c1d89c54f088601fee6e</u> | + 0.03429927 BTC | ✓ |
| 46 | 2017-08-28 11:41:46 | <u>4cbfe84ef12d18dcbc8733</u> <u>974c552d166b1e4ae8253e</u> <u>fc0ae80865e8303dacb9</u> | - 0.04675591 BTC | ✓ |
| 47 | 2017-08-28 08:09:13 | <u>51817349b0c22e691dbed8</u> <u>91c96747d47b84d4cc247a</u> <u>d457e9a7b3c0396bb891</u> | + 0.03500535 BTC | ✓ |
| 48 | 2017-08-27 13:07:07 | <u>067206b28326cc4ec4f195</u> <u>dbc7bbbe988fb4db3855a2</u> <u>652ad86d8611543ea967</u> | + 0.03462600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-08-26 08:40:47 | <u>3091c38dadb3232a5d3e4c</u> <u>80699af2a4d46c93ce8b50</u> <u>1164297d954e3fdc5d40</u> | + 0.03451008 BTC | ✓ |
| 50 | 2017-08-25 09:48:42 | <u>7f3f6e15ab4cf27e850376</u> <u>33b1220aaaf779258ce72e</u> <u>ab1aa19f86289100312d</u> | + 0.03433321 BTC | ✓ |
| 51 | 2017-08-24 10:21:47 | <u>1f7d7d604a598227ee94d5</u> <u>e378e92537b9ebf37afd78</u> <u>a1a8b6e8c4480592e8a6</u> | + 0.03592269 BTC | ✓ |
| 52 | 2017-08-23 11:32:43 | <u>5bf171b63a0af63e975126</u> <u>a943fc5ece1795ced59bfd</u> <u>2462ee7e4dd0af0edadf</u> | - 0.08136758 BTC | ✓ |
| 53 | 2017-08-23 07:37:38 | <u>a006db18707f3a45595fa2</u> <u>e9d11b9ef0e4f367c26f6e</u> <u>4ce5911183d226e5dcc9</u> | + 0.03641695 BTC | ✓ |
| 54 | 2017-08-22 10:22:20 | <u>924c02d9f4c9b30eab7eaf</u> <u>65a971410fed70841ee70f</u> <u>f8d22f9f4daa62ea6f49</u> | + 0.04675591 BTC | ✓ |
| 55 | 2017-08-21 18:26:27 | <u>e1657a6766ae5ccadd1fa7</u> <u>c7bb59ac3c9d51f3a4c861</u> <u>99368761f5f5812be9d2</u> | - 0.40046891 BTC | ✓ |
| 56 | 2017-08-21 16:24:08 | <u>fe6a93c3d51ab9375652a6</u> <u>f74193d5544cfb383e50bf</u> <u>a8fefafa30404ae7ec2257</u> | + 0.08136758 BTC | ✓ |
| 57 | 2017-08-21 13:28:32 | <u>78375a9c4976889e24473f</u> <u>3ee2be5f4c8ab0c731ed4c</u> <u>ec193e7a8d1d0e078550</u> | + 0.40046891 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-08-21 08:57:35 | <u>60d6a1878067a357ee53b17d53e0f2922f3c33efde1bd3e57cef39bee1124fd8</u> | + 0.02339463 BTC | ✓ |
| 59 | 2017-08-20 12:35:17 | <u>ffd3c89f5d417cc5d3ea3d7b1251f0e2ad68257281903ebb18d84cab48f1da8e</u> | + 0.02317399 BTC | ✓ |
| 60 | 2017-08-19 11:48:36 | <u>39a728129fc9c07a2ebecabb08867f020edb91c49aec0b324785ff0826f2b2d</u> | + 0.02367577 BTC | ✓ |
| 61 | 2017-08-18 09:55:31 | <u>e892b1c4cc1d574e48690283af982dda1dec688fbe055d6ff7183b9b25dbab72</u> | + 0.02195981 BTC | ✓ |
| 62 | 2017-08-17 09:31:05 | <u>d364e35a0a9c3dadd99f65bc44ab5e275b9658eac9acff851509520197362b6f</u> | + 0.01852669 BTC | ✓ |
| 63 | 2017-08-16 08:52:54 | <u>d7db0d80e431890916fdc1e95b3e53a7039ca7dfbc4795d3921ab523b3f03d91</u> | + 0.01786329 BTC | ✓ |
| 64 | 2017-08-15 12:44:20 | <u>c10bb9657e2c8a9d9077ecaec847e8ec9fdf40cb5db3c9c7329588d67b77314f</u> | + 0.01795355 BTC | ✓ |

* USD values displayed at the time of transaction

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