

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

| | |
|----------------|-------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1FMXECVtLUaAmBqoK6hsSBpMSPVdRgLyMq</u> |
| TOTAL RECEIVED | 0.84316923 BTC |
| | 53,172.00 USD |
| TOTAL SEND | 0.84316923 BTC |
| | 53,172.00 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------|--|
| 1 | 2019-08-14 22:05:08 | <u>8f589f73984dc41a00d47d</u> <u>0d750868c3ba4305828c77</u> <u>37be01f81563b4627eec</u> | - 0.02960969 BTC | |
| 2 | 2019-08-14 21:41:25 | <u>c30e8aece9897c1f489b0c</u> <u>7f22d9b55efcd07c0583bf</u> <u>2b92027629051a928018</u> | + 0.02960969 BTC | |
| 3 | 2019-08-01 16:42:33 | <u>928dc9e81751f90e1426ca</u> <u>117fb00b32c775ee6ff848</u> <u>4f840452ba4c1048b2ea</u> | - 0.01225961 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------|------------------|---|
| 4 | 2019-08-01 16:42:33 | <u>ff0ec85a9c98a490f87fc7 f3d7cd14eb97bccc84f597 19dfc7b2743fb23f8ab2</u> | + 0.01225961 BTC | ✓ |
| 5 | 2019-08-01 01:31:19 | <u>ecd0ae6238c0c25754c997 cefc9a34033a1d5a51f3e3 e7bed400f47f959a6713</u> | - 0.01466399 BTC | ✓ |
| 6 | 2019-08-01 01:07:39 | <u>63e785fc75381052ceeda1 461efbfc7beb47a75d9fff b11176f650f6e80fb494</u> | + 0.01466399 BTC | ✓ |
| 7 | 2019-07-30 03:18:04 | <u>79311e5156a837d4302b06 a1e08aa2762dfad2f3d019 7029d23dd050a7e7f2be</u> | - 0.00479200 BTC | ✓ |
| 8 | 2019-07-30 03:18:04 | <u>3100f449ebb38638ef5f21 d8ab743cdfaa25d5863d06 bbfe2c691f1c66455883</u> | + 0.00479200 BTC | ✓ |
| 9 | 2019-06-13 02:08:58 | <u>c7631f81746e9c3ee32504 8c9a760b7cc251dd74199a fe2381de3766eea82e63</u> | - 0.01301451 BTC | ✓ |
| 10 | 2019-06-13 02:08:58 | <u>16caf012eab27183872233 894bcdf867c5fe705ac767 bc275a77df90491a71c1</u> | + 0.01301451 BTC | ✓ |
| 11 | 2019-06-09 18:01:37 | <u>89317dea41302267cb9fbe 673f1111efaf6c7448cb1b 1e5a83df713400f6336b</u> | - 0.00240500 BTC | ✓ |
| 12 | 2019-06-07 17:54:31 | <u>bdad2c06ebabb477aa551b 5087455613bdc628b52f61 aa9bd14e7d88e50ab57a</u> | + 0.00240500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 13 | 2019-06-07 00:15:27 | <u>a630aa4a34f46d581462d6</u> <u>f5656ae64b37c895103e56</u> <u>0b89c3d3f140a6eb7d7a</u> | - 0.00733600 BTC | ✓ |
| 14 | 2019-06-02 18:37:34 | <u>9f65cbcbc048fc9f1f983c</u> <u>72c32e70ac3b41ad50c19d</u> <u>42c29dad7b4805f7f98e</u> | + 0.00733600 BTC | ✓ |
| 15 | 2019-05-02 03:26:23 | <u>311a0dd50566609c7ea378</u> <u>c6f127ad72ade3dfd97b88</u> <u>6e4f81cd0c426a6f32d9</u> | - 0.12096400 BTC | ✓ |
| 16 | 2019-05-02 03:08:15 | <u>a6eb259dffec519eccd72b</u> <u>59177c252930aad6cc448e</u> <u>d8863ec9b238f91fee97</u> | - 0.00464800 BTC | ✓ |
| 17 | 2019-04-24 15:11:34 | <u>3875d48bf5e1b8da708f7a</u> <u>013bb665486214ff6d770f</u> <u>453440719a9a78f339d3</u> | + 0.12096400 BTC | ✓ |
| 18 | 2019-04-24 15:11:34 | <u>997105856a246392149426</u> <u>6d3f098f9086e9c4c30a74</u> <u>604c9e3ca7c4179f26fa</u> | + 0.00464800 BTC | ✓ |
| 19 | 2019-04-02 22:55:47 | <u>b338fb70d00c95c8876577</u> <u>218121a047ef3154cd7502</u> <u>558fe722a1b24b9b89db</u> | - 0.03198493 BTC | ✓ |
| 20 | 2019-04-02 01:16:33 | <u>62fc838a91cb1e07ecc36e</u> <u>c2464a84f46e60c66add41</u> <u>2abfd9c2ce6eb0a07738</u> | + 0.03198493 BTC | ✓ |
| 21 | 2019-03-24 12:55:56 | <u>d1733a10cc2643c55d354f</u> <u>0b2a6367162db6d12c7995</u> <u>b075a1b3be2304a1c4e8</u> | - 0.05000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 22 | 2019-03-24 12:55:56 | <u>d1733a10cc2643c55d354f0b2a6367162db6d12c7995b075a1b3be2304a1c4e8</u> | - 0.00001813 BTC | ✓ |
| 23 | 2019-03-24 12:55:56 | <u>d1733a10cc2643c55d354f0b2a6367162db6d12c7995b075a1b3be2304a1c4e8</u> | - 0.00001322 BTC | ✓ |
| 24 | 2019-03-21 01:11:00 | <u>f2169a4bf7b2920e8f4e7cb48081ca1ddd69c69a5b22c5c6b017eb0e7723c35e</u> | - 0.00404954 BTC | ✓ |
| 25 | 2019-03-20 21:33:32 | <u>d12ec1055060932589bc5433ccbfb193f1c68075af4c5c9366d666617261dae</u> | + 0.00404954 BTC | ✓ |
| 26 | 2019-03-20 20:31:39 | <u>9fdfa67e81a3564bcf82753d3211ee34bd6e9660b931f7ccaabd2d662a2f4908</u> | + 0.05000000 BTC | ✓ |
| 27 | 2019-03-12 15:39:10 | <u>b20318f8c1381ac7f1dc72278e174c2786e61322edb9dba157df531e23259120</u> | - 0.00640000 BTC | ✓ |
| 28 | 2019-03-12 15:39:10 | <u>b20318f8c1381ac7f1dc72278e174c2786e61322edb9dba157df531e23259120</u> | - 0.00011445 BTC | ✓ |
| 29 | 2019-03-12 15:39:10 | <u>b20318f8c1381ac7f1dc72278e174c2786e61322edb9dba157df531e23259120</u> | - 0.00008716 BTC | ✓ |
| 30 | 2019-03-12 15:39:10 | <u>b20318f8c1381ac7f1dc72278e174c2786e61322edb9dba157df531e23259120</u> | - 0.00004877 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 31 | 2019-03-12 15:39:10 | <u>b20318f8c1381ac7f1dc72</u> <u>278e174c2786e61322edb9</u> <u>dba157df531e23259120</u> | - 0.00004359 BTC | ✓ |
| 32 | 2019-03-12 15:39:10 | <u>b20318f8c1381ac7f1dc72</u> <u>278e174c2786e61322edb9</u> <u>dba157df531e23259120</u> | - 0.00002931 BTC | ✓ |
| 33 | 2019-03-12 15:39:10 | <u>b20318f8c1381ac7f1dc72</u> <u>278e174c2786e61322edb9</u> <u>dba157df531e23259120</u> | - 0.00001973 BTC | ✓ |
| 34 | 2019-03-12 15:39:10 | <u>b20318f8c1381ac7f1dc72</u> <u>278e174c2786e61322edb9</u> <u>dba157df531e23259120</u> | - 0.00001702 BTC | ✓ |
| 35 | 2019-03-12 15:39:10 | <u>b20318f8c1381ac7f1dc72</u> <u>278e174c2786e61322edb9</u> <u>dba157df531e23259120</u> | - 0.00001167 BTC | ✓ |
| 36 | 2019-03-12 15:39:10 | <u>b20318f8c1381ac7f1dc72</u> <u>278e174c2786e61322edb9</u> <u>dba157df531e23259120</u> | - 0.00001140 BTC | ✓ |
| 37 | 2019-03-12 07:56:48 | <u>b4edd5123d863e649f829e</u> <u>ca6638f6e73b077537e37e</u> <u>f438d0fb612ec8dc6cb1</u> | + 0.00640000 BTC | ✓ |
| 38 | 2019-01-14 20:05:04 | <u>ef30ddb0725eadb4dbcc8b</u> <u>be537c9e0bcf0b0f077897</u> <u>4c8c4ff48d0406024495</u> | + 0.00001167 BTC | ✓ |
| 39 | 2019-01-11 17:41:50 | <u>44f13df9f3d8862f8c0bc8</u> <u>e4820864165426c6da47a2</u> <u>a41d70b66452a68d36a2</u> | + 0.00001140 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 40 | 2019-01-10 10:55:40 | <u>8e4c7abd868df97d194b2808d752742020e962b4c95af3f31f98269537e060da</u> | + 0.00008716 BTC | ✓ |
| 41 | 2018-12-31 07:45:56 | <u>6b9772bb88db6af3ea1f500119bcd3cf875fa0e97ecd91a1c3f7995202bf8f85</u> | + 0.00001813 BTC | ✓ |
| 42 | 2018-12-30 14:23:37 | <u>a653da725b5ef3a86509b71d4cfd643734edb7e8293e107ad3be4652facf9dc9</u> | + 0.00001322 BTC | ✓ |
| 43 | 2018-12-29 08:44:41 | <u>8a7dbd0d9b1739b8fc68616185f49cc15f722c65ac5f2f6886e132a4c3bfe024</u> | + 0.00001973 BTC | ✓ |
| 44 | 2018-12-28 20:15:09 | <u>9cd0aa19065a1cd6c4a3f1757a4b374b80b475c5e82bab86b3402abd94d1ca33</u> | + 0.00002931 BTC | ✓ |
| 45 | 2018-12-28 12:31:37 | <u>ea8aa064a09001960339c8211cb247f0d9194b92e23fbdd03d8748b5b8a67e49</u> | + 0.00011445 BTC | ✓ |
| 46 | 2018-12-26 14:48:24 | <u>82349cba13c939248e248f508cf33a78af32ab454d29ae327888a1aa13155ad9</u> | + 0.00004877 BTC | ✓ |
| 47 | 2018-12-25 08:16:04 | <u>cf8f0001db31e884246f865373b72abc59df5b6d8c1e40a0e5d4bd6f9380b150</u> | + 0.00001702 BTC | ✓ |
| 48 | 2018-12-24 11:15:27 | <u>62928317dde50b90027f800221b3c292cb3ff86c85184a2224e2c1924220f1a0</u> | + 0.00004359 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 49 | 2018-12-24 00:23:18 | <u>146d06511c8022d17c7779</u> <u>e98a4a4b87e509d6dde9a8</u> <u>f04e0466bc89e0ab3517</u> | - 0.00120500 BTC | ✓ |
| 50 | 2018-12-24 00:23:18 | <u>146d06511c8022d17c7779</u> <u>e98a4a4b87e509d6dde9a8</u> <u>f04e0466bc89e0ab3517</u> | - 0.00003917 BTC | ✓ |
| 51 | 2018-12-23 20:10:38 | <u>15588d68ca2e3fce50cc63</u> <u>a47def3a69b70cec2ff079</u> <u>2f8733e12f41a4fa73f7</u> | + 0.00120500 BTC | ✓ |
| 52 | 2018-12-23 08:16:30 | <u>69d349334160cc17689b33</u> <u>88cdb2148a82f2a19c2d43</u> <u>220f74e65a2627defc85</u> | + 0.00003917 BTC | ✓ |
| 53 | 2018-10-11 00:11:19 | <u>50665b519d816a352bc06a</u> <u>eb5a0485991e283704f5c1</u> <u>023e966f35a714c11a5e</u> | - 0.00958150 BTC | ✓ |
| 54 | 2018-10-11 00:11:19 | <u>50665b519d816a352bc06a</u> <u>eb5a0485991e283704f5c1</u> <u>023e966f35a714c11a5e</u> | - 0.00035640 BTC | ✓ |
| 55 | 2018-10-11 00:11:19 | <u>9c8c20588294f9e790bf56</u> <u>9e1d2367aa4fded944b959</u> <u>75536101feea791f914e</u> | + 0.00958150 BTC | ✓ |
| 56 | 2018-09-11 13:14:27 | <u>83e1e7445b52c84da482c3</u> <u>b2108cc344046cd1598cb3</u> <u>8e2d31ab3d228ff29a67</u> | + 0.00035640 BTC | ✓ |
| 57 | 2018-09-05 00:26:45 | <u>f8be470bc7776d97b6618b</u> <u>b41d182b88a31518c77983</u> <u>5d4c3197327847d233b2</u> | - 0.17477687 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 58 | 2018-09-05 00:26:45 | <u>f8be470bc7776d97b6618b</u> <u>b41d182b88a31518c77983</u> <u>5d4c3197327847d233b2</u> | - 0.00666965 BTC | ✓ |
| 59 | 2018-09-04 22:11:09 | <u>4b21b9014f067b218a97b6</u> <u>88bb76c7831205b10be319</u> <u>e46e6794236a520fef33</u> | + 0.00666965 BTC | ✓ |
| 60 | 2018-09-04 21:56:10 | <u>7f91877f01bfa8f2f0326b</u> <u>3a940cab48bfd0959cacba</u> <u>40c8c4bbe59eee6e3400</u> | - 0.01597555 BTC | ✓ |
| 61 | 2018-09-04 19:59:36 | <u>a65903657c86d6c225fdb</u> <u>bf7ad0dd812f44651b0d03</u> <u>6cef60aeeabc476efe4b</u> | + 0.01597555 BTC | ✓ |
| 62 | 2018-09-04 17:06:07 | <u>6edc587070fb4e78dd19ed</u> <u>29996b4ed45deb8a166935</u> <u>f856e59a3daefcdc5993</u> | - 0.01839924 BTC | ✓ |
| 63 | 2018-09-04 16:00:07 | <u>deed63e5eb654f1d31c143</u> <u>be6135d6ee005da2b7dbb7</u> <u>efed9c1cc345214600f3</u> | + 0.01839924 BTC | ✓ |
| 64 | 2018-09-04 15:46:25 | <u>4a45363e4724e63dae98e0</u> <u>2345140e2eb000a375dd5f</u> <u>ae7342dd91a9633c8e0e</u> | - 0.16804701 BTC | ✓ |
| 65 | 2018-08-30 20:48:23 | <u>2525f69152606a14bf2107</u> <u>1512a32349ce2eda8fe2ae</u> <u>b96c2e80403757e7bb8b</u> | - 0.14116630 BTC | ✓ |
| 66 | 2018-08-30 00:23:16 | <u>27feac3bc99ed6b6fc4983</u> <u>3abc7aaa5930bd02c02b3e</u> <u>0a9de51e420c08497673</u> | + 0.14116630 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 67 | 2018-08-30 00:13:19 | <u>0a5b89babab7e41e70ee3a</u> <u>479d4c06f6e42baf3a6ba2</u> <u>b86e3077c8c899f5d860</u> | + 0.17477687 BTC | ✓ |
| 68 | 2018-08-29 22:44:22 | <u>e87f9111a2d7ff1c765b05</u> <u>601da8454646fdfcf6e87f</u> <u>9edc209b0362ee9b2272</u> | + 0.16804701 BTC | ✓ |
| 69 | 2018-08-29 08:54:52 | <u>1db350db4513b248393c99</u> <u>fd8507d876ea80282c319f</u> <u>9011fed1d59c888ce051</u> | - 0.00441082 BTC | ✓ |
| 70 | 2018-08-29 08:54:52 | <u>78d66291866f08d5cefcc4</u> <u>f794d150a38943ec7667e7</u> <u>5fd011818f079454fae8</u> | + 0.00441082 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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