

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1FRG8L3AjEaHzPWF6juY5uyg2b3PjUpEQ6</u> |
| TOTAL RECEIVED | 4.00085000 BTC |
| | 252,997.71 USD |
| TOTAL SEND | 4.00085000 BTC |
| | 252,997.71 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-02-22 00:51:17 | <u>593ccd1b74e480dd534810</u> <u>79f933b88d131598ab6b8e</u> <u>8c9b9a152578b9fb5a59</u> | - 0.02884000 BTC | |
| 2 | 2018-02-11 09:34:18 | <u>30a9d61f93a2a968014afc</u> <u>b3d86074220e4d53a5d2b5</u> <u>a4f1092cd75c68179231</u> | - 0.03510000 BTC | |
| 3 | 2018-02-10 23:33:14 | <u>3825369bd1e54dacb1419c</u> <u>827c4b04c13bd8786f465e</u> <u>dd4e14ea41f85af0991e</u> | - 0.03555000 BTC | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-08-30 03:10:10 | <u>8f9e8d30bd004bf8367509</u> <u>691fd9d6469ccb22fecab7</u> <u>51c1918952c22a21bc71</u> | - 0.04098000 BTC | ✓ |
| 5 | 2017-08-26 21:51:25 | <u>34b36bd6a0862661421021</u> <u>dff09e3b33f119cc0392c5</u> <u>2222f476bc39010a3ff3</u> | - 0.05435000 BTC | ✓ |
| 6 | 2017-08-24 01:34:15 | <u>8326a138ccf40219d38302</u> <u>e947dbca924beaaaab05fa</u> <u>13183fbe36f19032a648</u> | - 0.07007000 BTC | ✓ |
| 7 | 2017-08-23 04:25:16 | <u>601d9cf1dd900b05d16b41</u> <u>e91ee44247acf6629bb0ff</u> <u>1fa5d0ae42768d8e9caa</u> | - 0.13990000 BTC | ✓ |
| 8 | 2017-08-23 02:22:08 | <u>19e06675d42ee0e45863ac</u> <u>69f41ec16b70bf4d3f5259</u> <u>0b67e4e8ac3ba81f2e0e</u> | + 0.13990000 BTC | ✓ |
| 9 | 2017-08-18 04:04:23 | <u>d784204a09838bd39e4e9a</u> <u>4a28ea25c2acf6204661f2</u> <u>9a5715cc8a980e9c7477</u> | - 0.41990000 BTC | ✓ |
| 10 | 2017-08-17 07:49:11 | <u>1f454cb6c6d01be45b6b92</u> <u>25f69e235b573c5e108f84</u> <u>51fa2713ffc2d43ff824</u> | + 0.41990000 BTC | ✓ |
| 11 | 2017-07-11 04:03:32 | <u>4b6d9b8dd3799b188e8574</u> <u>06c65b4ea60571891b7548</u> <u>e087995ce93c175af5c9</u> | - 0.15089000 BTC | ✓ |
| 12 | 2017-07-10 18:21:53 | <u>cdf41f292e1e628b79dc0e</u> <u>266706e13b838016714f13</u> <u>79b596f7079342f6f726</u> | + 0.15089000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-07-05 09:01:46 | <u>9da43a5a43f8a8b06dc9ea343571c9e3af0a5799c37dc1faa76d0542c0df3052</u> | - 0.11922000 BTC | ✓ |
| 14 | 2017-07-02 16:54:55 | <u>10a9785c23f8aa90bc4062b4c388a157a6f8b198c0c954c6fbd87b5d627c66b0</u> | + 0.11922000 BTC | ✓ |
| 15 | 2017-06-24 15:09:34 | <u>156baa575a32f75bd1f070affd73e1338198ee75e99f089e1bad61c9a823582f</u> | - 0.29011000 BTC | ✓ |
| 16 | 2017-06-24 11:33:23 | <u>d1d7841ebfe161722a8b86940a2386a8cfb841beed29836be9fc7ec67c803b1b</u> | + 0.29011000 BTC | ✓ |
| 17 | 2017-06-17 12:05:09 | <u>bae57a2ea1ec82077e257cada4a94241899905cf3f3988e3202c9beb629f9193</u> | + 0.05435000 BTC | ✓ |
| 18 | 2017-06-15 02:59:28 | <u>2e89eda01c7fdb5deaca5f45e74ecda3123f43c8c07c6e83e1c966fc34cfdc6e</u> | + 0.07007000 BTC | ✓ |
| 19 | 2017-06-08 05:09:12 | <u>52eb56bbea7d4b6a90e7ea009f72dcab46f5d4e55dfcf661f02639b5c8185342</u> | - 0.13514000 BTC | ✓ |
| 20 | 2017-06-07 18:12:40 | <u>87b36fe2834a6bb18e478928f1e33281f265a9c3560f7fd382d73fd9ffdd588f</u> | + 0.13514000 BTC | ✓ |
| 21 | 2017-06-03 22:52:48 | <u>aa843f57da6a4acbbb0f42c7bb80dd0f351186d3927cb1f104f7a4d81979d56</u> | + 0.04098000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-06-01 07:03:55 | <u>89231de37956e7ecdedd80</u> <u>78eb36b7cd4a23ca507310</u> <u>ad8e131818da541a9d7e</u> | - 0.11802000 BTC | ✓ |
| 23 | 2017-05-31 20:57:16 | <u>0722ef09b8ee1fe37f0823</u> <u>212dbe9f1cff5c6934602c</u> <u>449af71ef85ac4c49e29</u> | + 0.11802000 BTC | ✓ |
| 24 | 2017-05-27 12:30:44 | <u>4da9a5ae28c98eb6587c04</u> <u>aac5fe002b32c638686dd8</u> <u>2b952f048bd300b83ad3</u> | + 0.03555000 BTC | ✓ |
| 25 | 2017-05-25 11:52:32 | <u>14ff887e0afeb49bc1eed5</u> <u>95f402619b345a9e506d04</u> <u>31845e9af8b551efcf7f</u> | - 0.06808000 BTC | ✓ |
| 26 | 2017-05-23 23:17:47 | <u>80e957e96c0cd18922f7fb</u> <u>26448f9bdc6851ef9c5d3e</u> <u>2ba6c0919c5bd937610e</u> | + 0.02884000 BTC | ✓ |
| 27 | 2017-05-23 04:34:40 | <u>bf2fcefc541bf6f5ead323</u> <u>aacb80868fcd120a11fe02</u> <u>f92a75a3b973e5d4b795</u> | + 0.06808000 BTC | ✓ |
| 28 | 2017-05-19 15:28:28 | <u>0f6efa55f6a33f3c7e0fc8</u> <u>eae103705ec1a32d14bd3b</u> <u>341558a71e7a302a24a6</u> | + 0.03510000 BTC | ✓ |
| 29 | 2017-05-17 07:23:49 | <u>c5d93820051a0d08b0dd44</u> <u>1c20760bfa684b7e9fbdde</u> <u>178e7d3d465d3f66cf68</u> | - 0.15242000 BTC | ✓ |
| 30 | 2017-05-16 06:46:10 | <u>6e0c681c99cf7a065d1594</u> <u>dd119140262a4c63932036</u> <u>ef7d7286f0758a15382a</u> | + 0.15242000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-05-13 06:13:57 | <u>9886dbd877d29e61cd94a2</u> <u>0696465903f558e9a398c9</u> <u>013e168563f129e03196</u> | - 0.60000000 BTC | ✓ |
| 32 | 2017-05-11 13:45:45 | <u>2ceae74b030924f6b99146</u> <u>614824045042fcab45d953</u> <u>d803daa5aff14c442673</u> | + 0.60000000 BTC | ✓ |
| 33 | 2017-05-03 09:51:08 | <u>240dc7868f325a18c172fb</u> <u>cfb94ba89284ccf0be523d</u> <u>98849d4e2bc1886e10ce</u> | - 0.80733000 BTC | ✓ |
| 34 | 2017-05-02 19:43:50 | <u>2f212d0e546e69b230166e</u> <u>748997aedec0bfda1f35b5</u> <u>5f503e8f601fdc92380f</u> | + 0.80733000 BTC | ✓ |
| 35 | 2017-04-28 18:53:41 | <u>0e2a05a53536defa9bb132</u> <u>59ce3fec28c771d4a777a9</u> <u>b7fee99efe53487ef118</u> | - 0.09158000 BTC | ✓ |
| 36 | 2017-04-25 18:07:19 | <u>5770c0914af1294569a6cd</u> <u>badeb9f1333a56585ea2c3</u> <u>4013b9dab8bc7a1295f3</u> | + 0.09158000 BTC | ✓ |
| 37 | 2017-04-17 09:53:46 | <u>59007eda7c3777699e957d</u> <u>3b49e678a00f6dd4b8de46</u> <u>997da4dc2c2c6bae378d</u> | - 0.17590000 BTC | ✓ |
| 38 | 2017-04-17 07:41:25 | <u>d1bd0ba4cc3737fca12a13</u> <u>dbfc705ff9ecf2f57b74b0</u> <u>5e61577424c6e5ced317</u> | + 0.17590000 BTC | ✓ |
| 39 | 2017-04-16 12:44:49 | <u>fb69147d1af93f0a9b3e7c</u> <u>423be8c5b0aa0305b53785</u> <u>780739563765dbfb75c8</u> | - 0.18777000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-04-14 09:14:58 | <u>ab8d3608d2b6ccff17aff6</u> <u>69e9d2762d7e28ae4ad571</u> <u>b057014b36c7136b8f9f</u> | + 0.18777000 BTC | ✓ |
| 41 | 2017-04-03 11:02:41 | <u>f76dd49766744a07b4014b</u> <u>6eff46f01a36208e56789d</u> <u>0ea01d067343f14ed5ce</u> | - 0.27970000 BTC | ✓ |
| 42 | 2017-04-03 09:25:13 | <u>b4f58297338f02a76e4705</u> <u>e2900f559f363c123b0211</u> <u>1c14f88943481b3e4320</u> | + 0.27970000 BTC | ✓ |

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