

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:47 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1FXAkbmZADv9X7h9eeSa5stmvmZqQfpHLC</u> |
| TOTAL RECEIVED | 0.00476294 BTC |
| | 300.12 USD |
| TOTAL SEND | 0.00476294 BTC |
| | 300.12 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-02-08 01:56:11 | <u>9eef6cab8e373327fa725c8452e7c7620eff674e4b33cf83e9340e1a3ff7bc1c</u> | - 0.00010150 BTC | |
| 2 | 2019-01-14 20:05:04 | <u>ef30ddb0725eadb4dbcc8bbe537c9e0bcf0b0f0778974c8c4ff48d0406024495</u> | + 0.00010150 BTC | |
| 3 | 2019-01-10 22:17:37 | <u>8791ceb1d500fafb22a9d4e454f4aa182a13edfe1b10c481da2a6c1b0c1be8de</u> | - 0.00010175 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-01-10 10:56:31 | <u>db94e09ad9c2d644938cbf</u> <u>ae33e1e96612a320f4a0ed</u> <u>1e8c45e762278106243a</u> | + 0.00010175 BTC | ✓ |
| 5 | 2019-01-07 07:08:44 | <u>2edfd7856c10d6bb5eeee8</u> <u>149ac3a3d4c5233d2e814a</u> <u>1ff3d25dd9f98ddde676</u> | - 0.00010010 BTC | ✓ |
| 6 | 2019-01-07 04:13:44 | <u>5d2638d99572ce4c5c968a</u> <u>b171f2ddeef3ba9afe69d</u> <u>0f74405fca12576f1b0e</u> | + 0.00010010 BTC | ✓ |
| 7 | 2019-01-05 15:16:40 | <u>ce5be9a019cc00cd40f62e</u> <u>fccb1c83561fdeabc78d45</u> <u>30979d6b7a8e78fb3675</u> | - 0.00010050 BTC | ✓ |
| 8 | 2019-01-05 14:44:02 | <u>de173136ae4ecf5f769ad7</u> <u>147ff24c2e4ee79faeabab</u> <u>644977ed69dcdda52646</u> | + 0.00010050 BTC | ✓ |
| 9 | 2019-01-03 10:12:25 | <u>345c14bf95623bec03b66c</u> <u>22179bec72365bd1289b22</u> <u>66e13bf8d82b34fdb224</u> | - 0.00010009 BTC | ✓ |
| 10 | 2019-01-03 09:07:20 | <u>e733e7fbe06d8f55cb05e0</u> <u>25caf5ac8b9f15448631aa</u> <u>bba0aa06285cfdb273e</u> | + 0.00010009 BTC | ✓ |
| 11 | 2018-12-28 20:06:29 | <u>2597fe9b899a20f071256e</u> <u>6588ee10931356b381f7c6</u> <u>bc30f2f6b7372329751e</u> | - 0.00010150 BTC | ✓ |
| 12 | 2018-12-28 12:31:37 | <u>ea8aa064a09001960339c8</u> <u>211cb247f0d9194b92e23f</u> <u>bdd03d8748b5b8a67e49</u> | + 0.00010150 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-12-27 04:29:27 | <u>d80bb23aaa9b256655c3c6</u> <u>7f7f671eed09f8e9e09b50</u> <u>38a1d3c039c84635c379</u> | - 0.00010120 BTC | ✓ |
| 14 | 2018-12-27 02:30:57 | <u>adeedde56c24c547d2312f</u> <u>7423f9dba40adab3424719</u> <u>4161011501e9c7e134f5</u> | + 0.00010120 BTC | ✓ |
| 15 | 2018-12-24 00:11:28 | <u>29d2631d45969837e364fb</u> <u>ef285add25334112114a8b</u> <u>a64ae1a2e8998f2062d4</u> | - 0.00010158 BTC | ✓ |
| 16 | 2018-12-23 19:57:26 | <u>50f089ec0f9d2525afeb17</u> <u>26780fb092cf4c4c97185e</u> <u>c409a80d787ca5116c35</u> | + 0.00010158 BTC | ✓ |
| 17 | 2018-12-23 11:20:24 | <u>5c1730537c9c238070f8fe</u> <u>17279091346ec3f3a33d6a</u> <u>5de4eb51f0bea4e4ae9c</u> | - 0.00010500 BTC | ✓ |
| 18 | 2018-12-23 08:16:30 | <u>69d349334160cc17689b33</u> <u>88cdb2148a82f2a19c2d43</u> <u>220f74e65a2627defc85</u> | + 0.00010500 BTC | ✓ |
| 19 | 2018-12-20 21:46:20 | <u>fe9f385c749c25495bacc2</u> <u>25a79579a4b69d4bdc606c</u> <u>04f6582c1fd879b7dde4</u> | - 0.00010201 BTC | ✓ |
| 20 | 2018-12-20 20:15:29 | <u>de741c0360ac9b1cf7a847</u> <u>dfb10783ee3574c24b0011</u> <u>0b977b46a0227704010d</u> | + 0.00010201 BTC | ✓ |
| 21 | 2018-12-17 12:42:22 | <u>af32fe6195a006d37cc031</u> <u>e696c1208c66163b344e62</u> <u>edd3ab639a293e91f582</u> | - 0.00010070 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-12-17 11:17:25 | <u>b72a2ee997a4fc91a11594</u> <u>50cf0decf22cdc5b45bd5c</u> <u>aebc27f0eb955834863e</u> | + 0.00010070 BTC | ✓ |
| 23 | 2018-12-17 11:13:36 | <u>73d03f90a8fc4c2610d690</u> <u>7c9a0277c809e2490ea8e6</u> <u>0609565d75fa4c23cef7</u> | - 0.00010500 BTC | ✓ |
| 24 | 2018-12-17 08:36:48 | <u>7d84aa0936f4b390325ed0</u> <u>8a6b828f50770d1933f3a9</u> <u>9c7564c7bc1b6e9e4a1f</u> | + 0.00010500 BTC | ✓ |
| 25 | 2018-12-14 10:32:47 | <u>3362185e353b6ef352c8c1</u> <u>0333da57e1ce5069742c75</u> <u>14525dbab22c1c5721e5</u> | - 0.00016970 BTC | ✓ |
| 26 | 2018-12-14 10:17:16 | <u>428869bc5c6ed0b050ff84</u> <u>fb8958d8d92fe2dde9a91e</u> <u>a18187b2cf5650d41ea8</u> | + 0.00016970 BTC | ✓ |
| 27 | 2018-12-10 10:09:59 | <u>7644195ea42bd5cbb2a062</u> <u>85b235a9f6380b2246a0b4</u> <u>6902694f6728a3162b56</u> | - 0.00010200 BTC | ✓ |
| 28 | 2018-12-10 08:14:30 | <u>70d4c49aff6511fa4c6615</u> <u>50e88a35d3406b1cec3b03</u> <u>10fd6d2752ed4faec4df</u> | + 0.00010200 BTC | ✓ |
| 29 | 2018-12-08 05:06:29 | <u>fdabfaa29627f3f8514c4c</u> <u>f2168f710787b4ce497fe4</u> <u>6cb446dcb6e7fe7abcc0</u> | - 0.00010100 BTC | ✓ |
| 30 | 2018-12-08 03:34:57 | <u>e5eb760c863f1fbff65515</u> <u>df2ae2db03e498b03c2ad8</u> <u>3e5e45cffddd33d91ca2</u> | + 0.00010100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-12-04 19:00:39 | <u>458e2aec3471cba6a59021</u> <u>b1d2de2ed748e005cc9996</u> <u>2d568a4bcd285ac89c4</u> | - 0.00010150 BTC | ✓ |
| 32 | 2018-12-04 18:20:26 | <u>126e2aea61ea855009ce58</u> <u>f8f72ff55e2270e3a9d905</u> <u>64c93333f01bfa1db1f5</u> | + 0.00010150 BTC | ✓ |
| 33 | 2018-12-02 14:52:54 | <u>5d9310b72fa803575ef39a</u> <u>9d764f0d6f211d3c45658d</u> <u>c2b0d4fa888a0eda5875</u> | - 0.00010280 BTC | ✓ |
| 34 | 2018-12-02 10:54:20 | <u>6796af81aeebbb3a03683e</u> <u>8461eb1f248413ead7de96</u> <u>14e6de3c7c54d1a58250</u> | + 0.00010280 BTC | ✓ |
| 35 | 2018-11-23 08:20:39 | <u>a0d0af0acb88e324ae6181</u> <u>c0e51c704aa980541f1551</u> <u>004366859bd56a61009b</u> | - 0.00010180 BTC | ✓ |
| 36 | 2018-11-23 05:56:43 | <u>48c6f8557b62bcbb2525ab</u> <u>5968e317ba2bd0ffb8e8a2</u> <u>ff37fb3008c9bae69cfc</u> | + 0.00010180 BTC | ✓ |
| 37 | 2018-11-22 03:53:18 | <u>49bee02f5f09f582d38c8b</u> <u>60c3b232a1dabb69a43e86</u> <u>fe664ab312a1bb168cfa</u> | - 0.00010100 BTC | ✓ |
| 38 | 2018-11-22 02:55:38 | <u>7e497cd7212ab27cda7f2b</u> <u>e030ab8f334183f5762726</u> <u>f4b4c8c0f108a29360ba</u> | + 0.00010100 BTC | ✓ |
| 39 | 2018-11-21 07:53:27 | <u>42a9acc2b9a372803de7ea</u> <u>74cf7fa3037b69bd070551</u> <u>02e9b9f371bc7cc92e2d</u> | - 0.00010115 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-11-21 04:48:39 | <u>2aa727acbb63ec0138a9e904972795138a4a705084e8fcf549669d0997c23cbf</u> | + 0.00010115 BTC | ✓ |
| 41 | 2018-11-14 15:36:44 | <u>0c7fe4401f239867225ae211cbf4a41a5aedf603729bec758687f096757acc24</u> | - 0.00010400 BTC | ✓ |
| 42 | 2018-11-14 10:57:51 | <u>f9a8e2648470302c06e22f8ac4ef1ccf777937898b083b7786a60c1047dc931d</u> | + 0.00010400 BTC | ✓ |
| 43 | 2018-11-14 01:37:42 | <u>531394f9fcf155e62e6580ddb86620775722df4eba096ca80d3c79c78e4a3c94</u> | - 0.00010050 BTC | ✓ |
| 44 | 2018-11-14 00:07:56 | <u>c2819b07d9b3ebc873408fc066241950c9550473afd1e73041dacab51361e7dc</u> | + 0.00010050 BTC | ✓ |
| 45 | 2018-11-05 23:47:47 | <u>bd754aa97410d80b6e54c48d5ff8ec661da7929079051a6cecf0ffc3769f9804</u> | - 0.00010050 BTC | ✓ |
| 46 | 2018-11-05 21:57:17 | <u>115140cadcfa43d5c1cb97fd413de15b1560bf5168574a02b5f7d8718c9d51ac</u> | + 0.00010050 BTC | ✓ |
| 47 | 2018-11-05 20:10:20 | <u>ab2b0f880d0ca8e088e327818c68219d24c9996b387d2f228262601605094e87</u> | - 0.00010102 BTC | ✓ |
| 48 | 2018-11-05 16:33:31 | <u>bf17c8957564c9473fb6ac9b6107b32ae26a9612010e64a41bd0473928c0c0c3</u> | + 0.00010102 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-10-30 01:03:38 | <u>ef29c334595d4957655ac3ad34b1ec4482f9df806ba81e044a43d7555868ebc6</u> | - 0.00010500 BTC | ✓ |
| 50 | 2018-10-29 23:47:29 | <u>533ef2e1561f49661e79d1205d59dcd541838beed9373dcb9681d1707afa49ba</u> | + 0.00010500 BTC | ✓ |
| 51 | 2018-10-27 12:38:27 | <u>d2f06b71b4e1aef85a233ad5108346eff7cb7cc874ccfd3199fb1733cfae51fd</u> | - 0.00010160 BTC | ✓ |
| 52 | 2018-10-27 11:36:58 | <u>2b6b4c965cd405be294fe10b446a134633dc18227fb596714035d422b9dc2919</u> | + 0.00010160 BTC | ✓ |
| 53 | 2018-10-18 11:50:38 | <u>44b35039cd59643225df4be1d9c226425a8ebbd45a984e19d9b9ac1efd38aee5</u> | - 0.00010130 BTC | ✓ |
| 54 | 2018-10-18 10:31:44 | <u>db384247d59e3c50e52047f0419990329c3d4cfb51d82e6d7fbd4800c977438d</u> | + 0.00010130 BTC | ✓ |
| 55 | 2018-10-07 17:55:42 | <u>84d7e8864dd484a05097c1f0a269dd04378125529daf204d1418f46637daad60</u> | - 0.00010111 BTC | ✓ |
| 56 | 2018-10-07 09:40:14 | <u>4991ed82575cf6793f07e12681b925825231785ea86ffec85968244647caf5ea</u> | + 0.00010111 BTC | ✓ |
| 57 | 2018-09-18 15:49:31 | <u>c8c237e2a6b39e424201e99240a779c8d116dc0b62592dea9b0ecc99c6c5dba2</u> | - 0.00010160 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-09-18 12:03:29 | <u>40568cb7091ddbb77c68ec</u> <u>9755e58257bfa96e6dc3d1</u> <u>54ae0ab61b67be59bfcc</u> | + 0.00010160 BTC | ✓ |
| 59 | 2018-09-05 23:52:10 | <u>a874f994fb1f7a4bb966de</u> <u>7a20416570b6ed10d3f204</u> <u>e88553501d837ded8d5d</u> | - 0.00010076 BTC | ✓ |
| 60 | 2018-09-05 10:17:40 | <u>8dbd8bf53b2763bf3fe8e1</u> <u>75dea4257f2694d7f899c2</u> <u>12fed14ac34674696d52</u> | + 0.00010076 BTC | ✓ |
| 61 | 2018-08-26 11:12:40 | <u>aee72e17e71d9a48614fc3</u> <u>ded72c493b8763c8194024</u> <u>470237d60a01e91e97ee</u> | - 0.00010146 BTC | ✓ |
| 62 | 2018-08-26 09:18:07 | <u>3160935721826d59155316</u> <u>a2f8c552775e7330639cec</u> <u>e2c0df479de0616b9a30</u> | + 0.00010146 BTC | ✓ |
| 63 | 2018-08-18 11:11:50 | <u>7fafb088a57ae4dadcf9b4</u> <u>0ac26fc362fab53c655fb1</u> <u>e4b556140f66ff5be642</u> | - 0.00010312 BTC | ✓ |
| 64 | 2018-08-18 10:10:47 | <u>abf87fafa42db7499e25e2</u> <u>b12ebbf1fb74dfa0241fc6</u> <u>bc8c625060f12eae9b8e</u> | + 0.00010312 BTC | ✓ |
| 65 | 2018-08-12 12:19:19 | <u>4a9cae2589623f6e8659b7</u> <u>9a1e9d73a998ddb887dad9</u> <u>0196b9b18c05b6936b35</u> | - 0.00010120 BTC | ✓ |
| 66 | 2018-08-12 11:03:39 | <u>b0e21f3b90759594fd7ed8</u> <u>f688abeb072e6a6d037481</u> <u>05354569c10ab2d3f519</u> | + 0.00010120 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-08-05 10:36:17 | <u>b0d091366a4f2469ad0abc</u> <u>9b8009605b7d9f8aa3829b</u> <u>571dbe11141b59e402c3</u> | - 0.00010500 BTC | ✓ |
| 68 | 2018-08-05 09:02:29 | <u>3df1505ceb4ee66b736e5c</u> <u>7c8f2ec7c41c14cc9656e9</u> <u>37e91e132a7c17b4c210</u> | + 0.00010500 BTC | ✓ |
| 69 | 2018-07-05 20:21:38 | <u>0a1cbf29429f2e0f784900</u> <u>f1d69159f68829da45fb66</u> <u>271b0875dc34e07466d1</u> | - 0.00010204 BTC | ✓ |
| 70 | 2018-07-05 19:02:29 | <u>2f6d3f4a6c08bf286f48c6</u> <u>dbf87d8ec077e95d959214</u> <u>b20e8d095f2100d547e7</u> | + 0.00010204 BTC | ✓ |
| 71 | 2018-06-22 19:02:24 | <u>6b15c79351a0b385de86e2</u> <u>ab5a29e4686522ea7285d0</u> <u>a79e828a9f595c94eb7d</u> | - 0.00010179 BTC | ✓ |
| 72 | 2018-06-22 18:38:36 | <u>3bf85b75b7a51d3900ac1e</u> <u>80655a14dec0c9623632a9</u> <u>76c06fb1928f9bb0439f</u> | + 0.00010179 BTC | ✓ |
| 73 | 2018-06-12 12:50:01 | <u>e8a0ae47586e3482b657b1</u> <u>23dfc8fba15fb1c0974109</u> <u>787fe78d615ced99511d</u> | - 0.00010368 BTC | ✓ |
| 74 | 2018-06-12 12:16:17 | <u>39549fb95096e6cb78bdb2</u> <u>225221515d11e0a5c25342</u> <u>55ccb000d1c8820c0cbd</u> | + 0.00010368 BTC | ✓ |
| 75 | 2018-06-01 14:06:39 | <u>71e044b2268696f3f55808</u> <u>43aafe26b619c24f91c835</u> <u>b11e9885de47cabfa468</u> | - 0.00010173 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-06-01 14:00:08 | <u>a9c0d1d1dc6cbf8eb92691</u> <u>7fd328ec884c8eb3679ae6</u> <u>34e5b25c69bc71bfe241</u> | + 0.00010173 BTC | ✓ |
| 77 | 2018-05-23 11:02:00 | <u>000104aa62f32fa272e258</u> <u>f317e4bbec7b253b48ad9e</u> <u>0f738d4547139fa7cecf</u> | - 0.00011001 BTC | ✓ |
| 78 | 2018-05-23 10:33:37 | <u>b93fa9482492ac45f8836a</u> <u>473ba1d9ba00d2d16bffa4</u> <u>fc927f7d4c67c9bf6bd0</u> | + 0.00011001 BTC | ✓ |
| 79 | 2018-05-12 02:37:06 | <u>6041acb961aba558b1f1c1</u> <u>98121a1377f8b1830fae65</u> <u>d7d0905b3342e47c9e23</u> | - 0.00010062 BTC | ✓ |
| 80 | 2018-05-11 23:11:04 | <u>2ab86bb3149a0946d2ee29</u> <u>1956b1ad7f74f05d19cef7</u> <u>58dcf56647f4b4557af8</u> | + 0.00010062 BTC | ✓ |
| 81 | 2018-04-18 10:47:37 | <u>fcc8f7178f759ca9938edd</u> <u>ad2f8166f84feed6ebda0e</u> <u>576ec6f6dbaf3335cf31</u> | - 0.00010163 BTC | ✓ |
| 82 | 2018-04-18 10:08:47 | <u>657fae46f2b563d246e58e</u> <u>63ec7bc267b3bc83a5fa88</u> <u>e389f307dcfbefda7132</u> | + 0.00010163 BTC | ✓ |
| 83 | 2018-04-12 18:23:39 | <u>8017eb352c35dc7dd98cbf</u> <u>7678bed7edb29980baf689</u> <u>51b0b32756b70bbaee37</u> | - 0.00010450 BTC | ✓ |
| 84 | 2018-04-12 17:42:09 | <u>bda24a9a3d15b2465187d7</u> <u>10b9a9248ea04b919f334a</u> <u>858c4099eb7a29185478</u> | + 0.00010450 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-04-06 11:54:23 | <u>fb4ed38bc0a7258e9d430d</u> <u>f85ea53ef17c572973d9c6</u> <u>7a947c1d4b905827d031</u> | - 0.00010104 BTC | ✓ |
| 86 | 2018-04-06 10:10:05 | <u>c6c16b3ec30e5653f67a5b</u> <u>30668066ff99dec783a852</u> <u>c72b88a3746940dc7f48</u> | + 0.00010104 BTC | ✓ |
| 87 | 2018-03-29 01:35:46 | <u>e4cff5ff814802b6015946</u> <u>9db01f0f36616a78ea2985</u> <u>171456300c4299576d4e</u> | - 0.00010284 BTC | ✓ |
| 88 | 2018-03-29 00:59:02 | <u>c9b3bf5280ff44291f7d7c</u> <u>f5b9b3abeff19022a5e9df</u> <u>f9802ee36a82b565e4e2</u> | + 0.00010284 BTC | ✓ |
| 89 | 2018-03-21 14:08:42 | <u>3de6aa83b5e87487b4e93b</u> <u>a1110231731cacc074bfb9</u> <u>2f5373e3b703e5282e59</u> | - 0.00010101 BTC | ✓ |
| 90 | 2018-03-21 09:40:10 | <u>7d3cd30fc61244117a99a9</u> <u>0f2c50f8e93ae24daad30b</u> <u>d1cc2bac44719fe6fb4d</u> | + 0.00010101 BTC | ✓ |
| 91 | 2018-03-15 15:18:33 | <u>0560f750b7a26703832109</u> <u>2c3093f018c96d98dba686</u> <u>9bdfcb2e8f9d6d2cc742</u> | - 0.00010200 BTC | ✓ |
| 92 | 2018-03-15 10:08:42 | <u>77ec9307c47d4cee947464</u> <u>e1f43b789a8422bd71adcd</u> <u>71cdb19ad9b4310a078b</u> | + 0.00010200 BTC | ✓ |

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