

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:28 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1Fat3NcmVva7u8aYvFEgZGsfFBzCjMpEhN</u> |
| TOTAL RECEIVED | 6.96995736 BTC                            |
|                | 440,484.64 USD                            |
| TOTAL SEND     | 6.96995736 BTC                            |
|                | 440,484.64 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-05-05<br>09:50:48 | <u>9aaffc65f4352cea978199</u><br><u>089a753782ec8c8b32483c</u><br><u>1aa968a5cbd8735ce7a3</u> | - 0.04350894 BTC |  |
| 2 | 2019-05-05<br>08:13:43 | <u>4a8a896c3a741f01a699e4</u><br><u>be2e0dc5a06f643947f0</u><br><u>1f40418d584630f9d0fb</u>   | + 0.04350894 BTC |  |
| 3 | 2018-03-02<br>09:28:12 | <u>68777f98bf8fff50d8fbc2</u><br><u>2b693465d9f3d77608d5ac</u><br><u>fc6c44b9c048c5f1be5d</u> | - 0.26300100 BTC |  |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 4  | 2018-03-02<br>09:15:48 | <u>d1ce19f12802df6d265075</u><br><u>9a58ccbb5a19314935ee4f</u><br><u>b36815cde7040df2ebf3</u>  | + 0.26300100 BTC | ✓ |
| 5  | 2018-02-14<br>16:18:10 | <u>c7283cfc8817b2e79a3b43</u><br><u>5cffb2dbd0bc74a72bb6a6</u><br><u>44eeef3f6415e66a67fc</u>  | - 0.33632204 BTC | ✓ |
| 6  | 2018-02-14<br>15:45:12 | <u>f3e00d34ca11191dcfc493</u><br><u>750699d29e9d505e55c099</u><br><u>232a2e7b571870f782a0</u>  | + 0.33632204 BTC | ✓ |
| 7  | 2018-01-25<br>07:41:39 | <u>fd9cf4b5e76062bcc09940</u><br><u>68b40e1d32336c554e9073</u><br><u>c091e3b2bc905ec2c0f8</u>  | - 0.23919275 BTC | ✓ |
| 8  | 2018-01-25<br>06:26:22 | <u>29beb63dbaec025869cf82</u><br><u>ae286fdcaa2cf77a343757</u><br><u>25044f05dc2840709d52</u>  | + 0.23919275 BTC | ✓ |
| 9  | 2018-01-17<br>06:26:55 | <u>de4ef3a62399ec3443a1c0</u><br><u>13074dcaeeef119354e0f03</u><br><u>a0ed5e062429682a78b8</u> | - 0.09225495 BTC | ✓ |
| 10 | 2018-01-17<br>06:07:23 | <u>4f9d25109a7a7fc69023f5</u><br><u>e9462800dc3c54c111d040</u><br><u>7faa763ed4a64f37876b</u>  | + 0.09225495 BTC | ✓ |
| 11 | 2018-01-15<br>15:06:19 | <u>34b0179074a0d5bc06bf0c</u><br><u>84da8ce034cfce16366d21</u><br><u>08b470ceff605d7e1d0e</u>  | - 0.01200000 BTC | ✓ |
| 12 | 2018-01-15<br>14:53:35 | <u>02528579fbb2be70ae4bd9</u><br><u>000e3cb87ef7ac795ce6ed</u><br><u>91d47be542bcbfacbeb2</u>  | + 0.01200000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-11<br>18:59:42 | <u>00b4b6592993672926e4ba</u><br><u>6155f17bcd76bae6e89af2</u><br><u>a78e195f23d1c71406fe</u> | - 0.19945529 BTC | ✓ |
| 14 | 2018-01-11<br>18:37:47 | <u>d77a783f9d72a7d36f7cc7</u><br><u>78fa9113f9d6dbc3842bf6</u><br><u>964b73287d673d6b436e</u> | + 0.19945529 BTC | ✓ |
| 15 | 2018-01-11<br>09:08:08 | <u>602aff1456e04b1ce9c732</u><br><u>6180ec38e60e40f16a5f5f</u><br><u>d9a7a8d98230d87ba118</u> | - 0.04144051 BTC | ✓ |
| 16 | 2018-01-11<br>08:43:18 | <u>0a86204e183fc0fcce2aa0</u><br><u>5373cf10bf1fb8f66642f6</u><br><u>2f4bdd3ebc999310c431</u> | + 0.04144051 BTC | ✓ |
| 17 | 2017-12-26<br>06:14:47 | <u>3ae1c7f0dbb77ed6d720cb</u><br><u>4ebe84b55b5a5efe36af14</u><br><u>6635742cde06d87e8bf6</u> | - 0.34170186 BTC | ✓ |
| 18 | 2017-12-06<br>07:38:04 | <u>d4402169ca621c3cc3302a</u><br><u>92f97e26a4aebbad732ec3</u><br><u>a96236bb70bca55b40ac</u> | + 0.34170186 BTC | ✓ |
| 19 | 2017-10-10<br>07:41:58 | <u>439f285c4f02c54f908e4e</u><br><u>45e0f76f86a253bac7989b</u><br><u>65efeed4eb479b8f8457</u> | - 0.15525973 BTC | ✓ |
| 20 | 2017-10-10<br>07:17:31 | <u>e38e79291fbd25ae12debd</u><br><u>15b233bb998df08599a3b6</u><br><u>5a5aea3e4e39635eeb68</u> | + 0.15525973 BTC | ✓ |
| 21 | 2017-10-05<br>07:18:30 | <u>779a6405ae194800e89245</u><br><u>3bd93761173206f282699d</u><br><u>192b973733c2c9e80871</u> | - 1.46600000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2017-10-05<br>06:39:30 | <u>e2e33aa408f87088708207</u><br><u>87cea822c7ddc03f46e636</u><br><u>38c66cd287f23792f9d6</u> | + 1.46600000 BTC | ✓ |
| 23 | 2017-10-02<br>13:46:52 | <u>dc7ab06b711b4763244f42</u><br><u>3ed8ca03724af8c03ebbe9</u><br><u>d946b25149f66ff06477</u> | - 1.33100000 BTC | ✓ |
| 24 | 2017-10-02<br>12:11:56 | <u>2d3b96cbfe105bfe447365</u><br><u>5c813b836557840c303953</u><br><u>bd334ba7a0a3ef078193</u> | + 1.33100000 BTC | ✓ |
| 25 | 2017-09-24<br>07:54:12 | <u>e6411849880d86a713b04f</u><br><u>7906ba91531a201c351c75</u><br><u>f59c3d3fa4a7ede20053</u> | - 0.74406126 BTC | ✓ |
| 26 | 2017-09-24<br>07:25:45 | <u>4c4aa59f400cf61096723c</u><br><u>4372b91e0b7db3b6140390</u><br><u>f4c0f540f467a4517036</u> | + 0.74406126 BTC | ✓ |
| 27 | 2017-09-13<br>06:41:18 | <u>f456eeb7bbb223b1406d9b</u><br><u>e141941b4edcee11700316</u><br><u>a9910618843cbd2a3bfd</u> | - 0.03142533 BTC | ✓ |
| 28 | 2017-09-13<br>06:28:02 | <u>9d7da8372a27947ae2757c</u><br><u>37f0749415292438a3aaa0</u><br><u>5a875fbd975e0c3315ef</u> | + 0.03142533 BTC | ✓ |
| 29 | 2017-08-20<br>10:43:34 | <u>5a3a39c16b0613dd406f6e</u><br><u>baf9988cb11c545d42bab3</u><br><u>0d6f9191c4f794b5b33b</u> | - 0.17702100 BTC | ✓ |
| 30 | 2017-08-20<br>09:28:05 | <u>c2d580c8e684d0d73c55e8</u><br><u>e1632aa5785a033ad9acc6</u><br><u>c0c652d505e8a5cc5340</u> | + 0.17702100 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 31 | 2017-08-18<br>11:04:08 | <u>829ae716e45e916af0c1d8ae15d7430c26608076737b1215d0246b8ddd03acfb</u>  | - 0.17591140 BTC | ✓ |
| 32 | 2017-08-18<br>10:31:00 | <u>a2fcb9516f8e05d804cb1c7840d856a14292aad5c66c21c7398d6fd6d9a3948</u>   | + 0.17591140 BTC | ✓ |
| 33 | 2017-08-16<br>19:07:47 | <u>02a634a744f515001dc0ec935f62119647649613bcc9e668bdc7d4500f2d4913</u>  | - 0.06280000 BTC | ✓ |
| 34 | 2017-08-16<br>18:12:17 | <u>963bcc9e63276ef59da5c5b15d2922cb4e24d4d5862e7777a3810ae20f6f66d4</u>  | + 0.06280000 BTC | ✓ |
| 35 | 2017-08-16<br>12:34:59 | <u>deceb14a234a8e34bc70ad76f9447f1d4eaeb22147f94d0955800f9e2976406f</u>  | - 0.05650000 BTC | ✓ |
| 36 | 2017-08-16<br>11:39:35 | <u>949dfba9880411a4b1b1f23f6f967d6a7b39864d3675f5f7eae6ea4445a83ab3</u>  | + 0.05650000 BTC | ✓ |
| 37 | 2017-07-10<br>11:51:43 | <u>6e3c5cf5f0893266785841c55b180074dfeb74890bbc d325239739f41c340499</u> | - 0.10900000 BTC | ✓ |
| 38 | 2017-07-10<br>11:28:32 | <u>591d6a03d52bd78adfaecfdd35b569b1d24447e5e44c23a66253fbe49c235bfd</u>  | + 0.10900000 BTC | ✓ |
| 39 | 2017-07-09<br>08:16:34 | <u>7f2e5c56a0050909c71e4e459842f090921a49ba146f2cf536bd171d56c17f39</u>  | - 0.18860130 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2017-07-09<br>07:53:30 | <u>5966f51881c6653fbea4fe</u><br><u>823f3e7f23545fc7eddaf4</u><br><u>2cec837adb06c8e6c55c</u> | + 0.18860130 BTC | ✓ |
| 41 | 2017-07-04<br>15:19:20 | <u>45e517b0a82274662eecf6</u><br><u>f1bff39a7e551b669886ad</u><br><u>6895d916bd20fe77484e</u> | - 0.62200000 BTC | ✓ |
| 42 | 2017-07-04<br>15:06:57 | <u>45908ebf5cf45ed16d765c</u><br><u>5e600e376a53145207c811</u><br><u>c572a5bbeb2601757967</u> | + 0.62200000 BTC | ✓ |
| 43 | 2017-06-07<br>09:30:51 | <u>d8f7ebee517f8132e6acc5</u><br><u>2c3c7b54033c2b65c2ff1d</u><br><u>41168626889c3e9f26a1</u> | - 0.17990000 BTC | ✓ |
| 44 | 2017-06-07<br>09:17:54 | <u>5127c68bfccdd7e923ca17</u><br><u>cced350e6a004cdb9d0751</u><br><u>1973cad4646f15c14096</u> | + 0.17990000 BTC | ✓ |
| 45 | 2017-06-05<br>06:28:58 | <u>1daccef240f0e3813eae3e</u><br><u>a6edbc25fd5558272fa0db</u><br><u>f26f078341c2f3f190b2</u> | - 0.10160000 BTC | ✓ |
| 46 | 2017-06-05<br>06:04:58 | <u>46f385c2ff6a0e2e933592</u><br><u>3e0c20284760a24f0c15c4</u><br><u>53054fe7fff70f0b88ae</u> | + 0.10160000 BTC | ✓ |

\* USD values displayed at the time of transaction

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