

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1Fb8M3d6vf13keXW6Ytw91yt3YFR48T4TJ</u> |
| TOTAL RECEIVED | 0.27923248 BTC                            |
|                | 17,584.33 USD                             |
| TOTAL SEND     | 0.27923248 BTC                            |
|                | 17,584.33 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-11-24<br>20:56:28 | <u>fcd07d662836aa57cf20e5</u><br><u>bb1dbf0c133263111f7507</u><br><u>0474319dcf7b747dd600</u> | - 0.00029694 BTC |  |
| 2 | 2019-11-24<br>20:56:28 | <u>fcd07d662836aa57cf20e5</u><br><u>bb1dbf0c133263111f7507</u><br><u>0474319dcf7b747dd600</u> | - 0.00029694 BTC |  |
| 3 | 2019-11-24<br>20:56:28 | <u>fcd07d662836aa57cf20e5</u><br><u>bb1dbf0c133263111f7507</u><br><u>0474319dcf7b747dd600</u> | - 0.00029694 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-11-24<br>20:56:28 | <u><a href="#">fcd07d662836aa57cf20e5bb1dbf0c133263111f75070474319dcf7b747dd600</a></u> | - 0.00029694 BTC | ✓ |
| 5  | 2019-11-24<br>20:56:28 | <u><a href="#">fcd07d662836aa57cf20e5bb1dbf0c133263111f75070474319dcf7b747dd600</a></u> | - 0.00029694 BTC | ✓ |
| 6  | 2019-11-22<br>16:57:00 | <u><a href="#">cbb7cd96d3b0b5112db6164323b60cd5cc935f925c162e6945f9eaac1dfacf46</a></u> | - 0.03165022 BTC | ✓ |
| 7  | 2019-11-22<br>05:35:50 | <u><a href="#">921fa95420672412c2474979db41f2831a253b1c84e2c345fedd072edc3816c1</a></u> | + 0.00029694 BTC | ✓ |
| 8  | 2019-11-22<br>05:35:50 | <u><a href="#">aa77cc2f585cac42ae6775773060a77f4d436f525d24656ec2819b4a3ff5af2a</a></u> | + 0.00029694 BTC | ✓ |
| 9  | 2019-11-22<br>05:16:07 | <u><a href="#">db015120e24f5f4d6efb0156d0794d57e4bddebbe16e9249b0c94b7b7bf6bd6</a></u>  | + 0.00029694 BTC | ✓ |
| 10 | 2019-11-22<br>04:13:35 | <u><a href="#">a7fa5d6f8f903bdb2e2ef21f6085234ca02cb6e989a582dbb671c7eb7fe11c15</a></u> | + 0.00029694 BTC | ✓ |
| 11 | 2019-11-21<br>03:12:21 | <u><a href="#">05c692e4720acf455c274b590ec93929e97fc3c279781609dac3d88a8c565d68</a></u> | + 0.00029694 BTC | ✓ |
| 12 | 2019-11-13<br>00:40:48 | <u><a href="#">5e7c1e544113a46209e8cd26c09d199ab4577dbddeb657618cbd3061826215b2</a></u> | + 0.03165022 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-11-10<br>21:04:43 | <u>e77651e3d9d69d73bdfb80</u><br><u>4f07cf1df7f32396c3bba9</u><br><u>661d1662b1dc531aac5a</u> | - 0.00094231 BTC | ✓ |
| 14 | 2019-10-26<br>04:06:22 | <u>03f1de2b6fde1b4d2d8ede</u><br><u>e012448ce8d6dcbe3b2b3e</u><br><u>85aca8e781fadb77d670</u> | - 0.00382329 BTC | ✓ |
| 15 | 2019-10-19<br>22:07:31 | <u>fd93e9169ca21e778f9986</u><br><u>103c50543b908aeb7c776f</u><br><u>e23b66e363b93fc051c7</u> | - 0.00942308 BTC | ✓ |
| 16 | 2019-10-18<br>23:18:38 | <u>473ac823100b5c1d08b809</u><br><u>1eeaf5ce18db188aba771a</u><br><u>416880944a50ac977ba2</u> | - 0.00942308 BTC | ✓ |
| 17 | 2019-10-18<br>23:18:38 | <u>473ac823100b5c1d08b809</u><br><u>1eeaf5ce18db188aba771a</u><br><u>416880944a50ac977ba2</u> | - 0.00942308 BTC | ✓ |
| 18 | 2019-10-05<br>03:53:39 | <u>db32ef80c8198f04cbeb3c</u><br><u>6d77ba24a78c1c4c6fd934</u><br><u>265a12d776605b425216</u> | - 0.03344443 BTC | ✓ |
| 19 | 2019-10-02<br>03:21:50 | <u>7f961a6d7ed28ead8786e8</u><br><u>7acbef1c6f24069a50cf64</u><br><u>9c503a09c86f24bf2930</u> | + 0.03344443 BTC | ✓ |
| 20 | 2019-09-27<br>14:13:08 | <u>8a621b676aa3fc3c3945e4</u><br><u>c9c6148d180ca90896bed9</u><br><u>eadfb29b96b0f78d0b07</u> | - 0.00942308 BTC | ✓ |
| 21 | 2019-09-23<br>03:39:34 | <u>99db4ec22315cfdcf74ee3</u><br><u>c1c6b6a418390ab2019fb0</u><br><u>a3c37b60b1f664d5ec5d</u> | + 0.00942308 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-09-23<br>03:39:34 | <u>1f27be920a9893416867b16ab39f49f0b86d3c61e69c9e29f311197df0d8818b</u> | + 0.00942308 BTC | ✓ |
| 23 | 2019-09-23<br>03:32:19 | <u>628c75b6fccd2d6bc8fd3964ab5647b94020b770b725b6f13830ba33d1213e21</u> | + 0.00942308 BTC | ✓ |
| 24 | 2019-09-23<br>02:23:48 | <u>badfd8faf8b222e75cb72af4b58f8722cce2c9819d9345fe1ea08857a83fb08f</u> | + 0.00942308 BTC | ✓ |
| 25 | 2019-09-22<br>20:11:16 | <u>8b88e17df65487f4dbcc4479ce205bbfa0b62a91e2bb5304af7d7c0195f9e747</u> | + 0.00094231 BTC | ✓ |
| 26 | 2019-08-28<br>23:05:45 | <u>925841150426ea008bd0c4094910402731eb6ec5d2bdf3d0a8c394060434222b</u> | - 0.02533703 BTC | ✓ |
| 27 | 2019-08-28<br>22:18:14 | <u>7310c339298db13defe5991612aee8988e8982162e3f63eea76bf7f0bd06c0c3</u> | + 0.02533703 BTC | ✓ |
| 28 | 2019-08-28<br>03:52:56 | <u>1d844452915a8c6cf268cf50d97ccf884552cc15a0a1e0be6875f67333aa9ef8</u> | - 0.02331439 BTC | ✓ |
| 29 | 2019-08-28<br>01:59:12 | <u>a492440e5d27a5d47cb578442582ea4f2b755443ab1fcb2d6caf983ee030eb57</u> | - 0.02331439 BTC | ✓ |
| 30 | 2019-08-26<br>20:27:11 | <u>67fefdd79cc34afd34e87dcc9e3c69f25eda80496f65c2ce18048362f76c68d9</u> | - 0.02712121 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-08-26<br>20:22:58 | <u>ffbcf471802b242c0f67ac</u><br><u>098d6510ced5617433e4b9</u><br><u>0dabd1b476f29b007542</u> | - 0.02712121 BTC | ✓ |
| 32 | 2019-08-22<br>08:25:08 | <u>7dddf57c040b2dd90f1e2f</u><br><u>de2c64b382e91cd9be7f64</u><br><u>d6269b1c02ff41dd9b2e</u> | + 0.02712121 BTC | ✓ |
| 33 | 2019-08-22<br>08:07:03 | <u>17b512bbe7ce65a87fbe2a</u><br><u>42a126779eb6bae67a4c8f</u><br><u>02fc1199030cea5de6b2</u> | + 0.02712121 BTC | ✓ |
| 34 | 2019-08-22<br>06:50:19 | <u>451d7035e653d956ab176a</u><br><u>bc025144c8b7aaeb635258</u><br><u>2b6bdc47eed78750db2b</u> | + 0.02331439 BTC | ✓ |
| 35 | 2019-08-22<br>06:24:34 | <u>8f6cf3e7e737863ee2cf98</u><br><u>6a447f10da27068d695c47</u><br><u>728f36c284446bc5acf0</u> | + 0.02331439 BTC | ✓ |
| 36 | 2019-08-21<br>10:01:15 | <u>a7ddbd549fdd19e2cb1e97</u><br><u>43342baa2c8bb1bf16abfa</u><br><u>6614dd78be4cf281d4d7</u> | + 0.00382329 BTC | ✓ |
| 37 | 2019-07-26<br>04:48:41 | <u>4fdf2b6b3ecd67acd1028d</u><br><u>b2d1c96b3533ed02e27bed</u><br><u>3ebdfe3ae1de6a618b52</u> | - 0.00869000 BTC | ✓ |
| 38 | 2019-07-26<br>04:35:47 | <u>01e6234365ae355a58f8f3</u><br><u>74220cf00cb9c2f5a92656</u><br><u>7cb1d9fdc36366083846</u> | - 0.00940747 BTC | ✓ |
| 39 | 2019-07-25<br>04:33:53 | <u>13947eaa6ba8109e242a42</u><br><u>5932c2695ce9b885d39c84</u><br><u>59234902709ea7f7bbc3</u> | - 0.01168525 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-07-04<br>01:17:24 | <u>178a69f95d30a280999a948f8e495de13a1c3e64bbc10aff057d236185e9b540</u> | - 0.01420426 BTC | ✓ |
| 41 | 2019-06-27<br>21:13:50 | <u>ecc2d3472b1e1fa85f7d998763de2d090455211fc81a7fabee00a5cfb24ecb9d</u> | + 0.01168525 BTC | ✓ |
| 42 | 2019-06-27<br>21:13:50 | <u>59fd297c98e81586b5aef05011d69be49a292c62dafc557564be82a575b27c76</u> | + 0.01420426 BTC | ✓ |
| 43 | 2019-06-26<br>05:22:13 | <u>920a67d0e93cad9e0d27fb9630940429cec29989df038b1234eeff428d0dbe09</u> | + 0.00940747 BTC | ✓ |
| 44 | 2019-06-26<br>05:22:13 | <u>dd4e3382c525edd98f5206237f023ab34e58d157f3cf11131696d0da74e90e83</u> | + 0.00869000 BTC | ✓ |

\* USD values displayed at the time of transaction

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