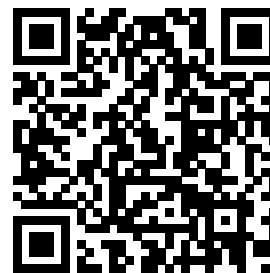


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1FmT4DrTvA4hFNyUmKcMNAtnFxYQJLBUww</u> |
| TOTAL RECEIVED | 0.13877640 BTC                            |
|                | 8,739.27 USD                              |
| TOTAL SEND     | 0.13877640 BTC                            |
|                | 8,739.27 USD                              |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-04-17<br>08:37:27 | <u>e4023397d261ac4aaaae60</u><br><u>bebe456b9845cf5ab8ac59</u><br><u>0874bdb59ae13875b7aa</u> | - 0.00133983 BTC |  |
| 2 | 2019-03-01<br>22:41:01 | <u>128b182817e2d9b41c16f1</u><br><u>b3687c68102745259a1c86</u><br><u>feeb2f1cc982e37ea59e</u> | + 0.00133983 BTC |  |
| 3 | 2019-02-27<br>10:12:05 | <u>8be31be79de52961353a21</u><br><u>df03480e6b7b3873bf94cc</u><br><u>87f9546ba079f4e618fd</u> | - 0.00174017 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-02-22<br>10:23:01 | <u>ccd0493c87eb52f90b9221</u><br><u>220326db54ddc32f6fdb07</u><br><u>61598675fa8d5c505b40</u> | - 0.00238852 BTC | ✓ |
| 5  | 2019-02-22<br>09:37:19 | <u>9fa52f57e75ee7a8ed5265</u><br><u>ab505a80f5388da04c43f3</u><br><u>3c6049c604e00d681f48</u> | + 0.00238852 BTC | ✓ |
| 6  | 2019-02-16<br>00:40:28 | <u>93215f19eabd6bf73e3575</u><br><u>789e60d58cd12c68c69bd0</u><br><u>dd6b7ba6268a4cea9563</u> | + 0.00174017 BTC | ✓ |
| 7  | 2019-01-18<br>13:08:50 | <u>370610b3c19a0c1a25b890</u><br><u>608423d3793a3c176394c5</u><br><u>35f521d64dc3edd6069b</u> | - 0.00116090 BTC | ✓ |
| 8  | 2019-01-18<br>12:55:13 | <u>1aab52b9b2909569178599</u><br><u>e634d53b1c3a73f363dee2</u><br><u>5d12aae2467864f3dbae</u> | + 0.00116090 BTC | ✓ |
| 9  | 2019-01-11<br>12:08:51 | <u>60043ca381c7df92c8e523</u><br><u>ea9f21b946003dbfdc4a80</u><br><u>612cbd2ce7cb83ab5c0f</u> | - 0.00222116 BTC | ✓ |
| 10 | 2019-01-11<br>11:26:43 | <u>d8b659a565a285e4ab16d6</u><br><u>5045e3bbc7bf9b3b95e4bf</u><br><u>b58403690c108c2d39d5</u> | + 0.00222116 BTC | ✓ |
| 11 | 2019-01-04<br>17:06:28 | <u>ee2fcc5b44952a30b0e76b</u><br><u>1b8a080a2ce72f41a8219e</u><br><u>820a057b60e1b4b6c26f</u> | - 0.00244521 BTC | ✓ |
| 12 | 2019-01-04<br>16:05:04 | <u>d3c601c45a5abc415105b4</u><br><u>d0b2fb6cfadaaef3dcecb5</u><br><u>4ecd148de8a73355e34e</u> | + 0.00244521 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-12-28<br>12:30:45 | <u>1c833e74cc01a59e264037de478afab5df75ad3efbc0fee4d426fc03993774f4</u> | - 0.00228802 BTC | ✓ |
| 14 | 2018-12-28<br>10:53:30 | <u>ed8605e673722bd24902f12f29c3559992ecf119d3557a3b41f4d60269f46d67</u> | + 0.00228802 BTC | ✓ |
| 15 | 2018-12-21<br>11:08:39 | <u>253c1f55511c9e66fbb656f797ae7924e58d43ac9cd1129f701fb733d3bdf235</u> | - 0.00151154 BTC | ✓ |
| 16 | 2018-12-21<br>10:12:58 | <u>269786feec97ad782644055efa2a1f9c9724d99a9bd721d670939a2ce5a5de0b</u> | + 0.00151154 BTC | ✓ |
| 17 | 2018-12-14<br>11:14:01 | <u>01e385dbc74ac8b942cc31405e9df7d1dca4c30f0cc4a49372886625bf22a53f</u> | - 0.00152826 BTC | ✓ |
| 18 | 2018-12-14<br>10:03:05 | <u>3d246dd621c7e3d5f6db63a526f28623cd6054e9f658528cbd406055f79ad056</u> | + 0.00152826 BTC | ✓ |
| 19 | 2018-12-07<br>22:34:28 | <u>13d1ec08cba740bd4ced93690c820f8a072fef1e2a1d55c3dcf694dd22c47c06</u> | - 0.00222178 BTC | ✓ |
| 20 | 2018-12-07<br>12:43:50 | <u>c2bfc5d30aa5feb12f922c7d7cffa4320ead6f3d89ad8a4b379e2384da1bde1f</u> | + 0.00222178 BTC | ✓ |
| 21 | 2018-12-01<br>01:23:45 | <u>d17b52d79f1f4aef89cba33ea0598355c7acbb77e015e2dcacb86e825b3ffecf</u> | - 0.00251915 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-12-01<br>00:18:32 | <u>e1291eeac5889911f10431</u><br><u>247f08c8fbe890f2f4ac84</u><br><u>0e57b99f5c783e2659f0</u> | + 0.00251915 BTC | ✓ |
| 23 | 2018-11-23<br>10:31:05 | <u>57675600f358e4f9689b3e</u><br><u>c9993617b1c61f8fa16ed8</u><br><u>26202648c49098766fe6</u> | - 0.00201288 BTC | ✓ |
| 24 | 2018-11-23<br>09:56:15 | <u>8eda9560b65ed7a2938b6e</u><br><u>d012f3cf82561f36fb1e8d</u><br><u>fd8d7a4d65e28ff8a8d5</u> | + 0.00201288 BTC | ✓ |
| 25 | 2018-11-17<br>17:09:16 | <u>0ac8cba594e6f148ffba7d</u><br><u>3e9332af8900280ab36443</u><br><u>b207867f21b854065083</u> | - 0.01000000 BTC | ✓ |
| 26 | 2018-11-17<br>16:38:24 | <u>08e3578808662fe27523f6</u><br><u>a8563858726699f253fb86</u><br><u>9933b7dec6cdfec99b99</u> | + 0.01000000 BTC | ✓ |
| 27 | 2018-11-16<br>20:08:24 | <u>1910e3b4cd71b7ce716fcd</u><br><u>4f399a4eeb39aaf6842999</u><br><u>09a1f320a0410d3f3143</u> | - 0.00198060 BTC | ✓ |
| 28 | 2018-11-16<br>19:50:57 | <u>823eec56508b8439d6779c</u><br><u>a4c0b7b3da6cf08ceda925</u><br><u>3d83e719af8d266b60d5</u> | + 0.00198060 BTC | ✓ |
| 29 | 2018-11-09<br>18:35:49 | <u>f69d32051df7189e8ecafa</u><br><u>4608221c89d81a49881cda</u><br><u>789081e9aaf3eb64ec5d</u> | - 0.00321875 BTC | ✓ |
| 30 | 2018-11-09<br>12:38:17 | <u>e9a5654e7648565a14c66a</u><br><u>84005a95aa4b0de24969a7</u><br><u>6007f6be8f296839ec03</u> | + 0.00321875 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-11-02<br>23:09:36 | <u>e3655f3474eba910ceb513</u><br><u>e647f44b9f87cb5d0dbf45</u><br><u>283cfaaf98f3daa49201</u> | - 0.00382130 BTC | ✓ |
| 32 | 2018-11-02<br>22:22:02 | <u>ab3e2f59e222d51a533e67</u><br><u>4497ae4a44e5e1564740b4</u><br><u>302d6f283ecbb82baf3f</u> | + 0.00382130 BTC | ✓ |
| 33 | 2018-10-26<br>12:52:38 | <u>d33ed5afba6de961f020cf</u><br><u>fa0a26a48e26e4397a6045</u><br><u>e0c569ce1bfe43b00258</u> | - 0.00392929 BTC | ✓ |
| 34 | 2018-10-26<br>08:26:39 | <u>0c5e71c7e2c01b0742eb7e</u><br><u>3c9ac13306a43bfbec7d71</u><br><u>9a02c4488f68bda3d7e2</u> | + 0.00392929 BTC | ✓ |
| 35 | 2018-10-19<br>12:11:06 | <u>d6c7a0bee254eb5f248e63</u><br><u>b0a93a67237e6ad28db89e</u><br><u>d1614a04b0745cc4f1c4</u> | - 0.00264058 BTC | ✓ |
| 36 | 2018-10-19<br>11:55:11 | <u>e27d9e774f1c1221cb5f77</u><br><u>84308a532c9827ab00e9b7</u><br><u>f1b5d2f7a15cc8602551</u> | + 0.00264058 BTC | ✓ |
| 37 | 2018-10-12<br>09:08:57 | <u>6414262df60ab26fa553f8</u><br><u>0f27d764470b9abd645592</u><br><u>bea7f240a01e5c58de50</u> | - 0.00385856 BTC | ✓ |
| 38 | 2018-10-12<br>09:02:47 | <u>f91b45e5b8a2cd3717641e</u><br><u>5d8d95e94edb5fd1bcc406</u><br><u>57a4b44e9261180a929d</u> | + 0.00385856 BTC | ✓ |
| 39 | 2018-10-05<br>21:22:41 | <u>2d61f0674082f83092b101</u><br><u>37a201af004e85461fe497</u><br><u>639323a326802029ac5f</u> | - 0.00368655 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-10-05<br>20:58:41 | <u>0519ad1c060f0bc26095e7<br/>f17d37121c7b1948b5eca7<br/>4dd22f33e64e5890b256</u> | + 0.00368655 BTC | ✓ |
| 41 | 2018-09-29<br>09:17:54 | <u>3deec6d326dc73bd256009<br/>9ed7bb68797e9df605dbfa<br/>30420c368ea661ce7d47</u> | - 0.00393376 BTC | ✓ |
| 42 | 2018-09-28<br>08:59:46 | <u>ed27a8e39afb25da6e3f85<br/>2d5c4064a3512e17107159<br/>c5858257194373b86d70</u> | + 0.00393376 BTC | ✓ |
| 43 | 2018-09-21<br>15:12:41 | <u>dab41d5c088ba86bea7775<br/>02db96bf47f4cd339be4fb<br/>26c6909b778a331cbe99</u> | - 0.00392210 BTC | ✓ |
| 44 | 2018-09-21<br>12:00:04 | <u>c36a7726a789ca925cc7fc<br/>c23b04f7b80ecdad43d667<br/>634531356b23f8b334c6</u> | + 0.00392210 BTC | ✓ |
| 45 | 2018-09-14<br>10:13:10 | <u>20d1502eb98a653b3e2d77<br/>a5f7286aae6ab8459e73b7<br/>6ab8a9e806bf5d7f63dc</u> | - 0.00405783 BTC | ✓ |
| 46 | 2018-09-14<br>09:58:54 | <u>8c99b8242bed9d32c10bcd<br/>4b294900af470599164843<br/>dd0d9272645004075b91</u> | + 0.00405783 BTC | ✓ |
| 47 | 2018-09-07<br>09:36:11 | <u>75510e1c16bd4f5f95dfb7<br/>f85ef9f4cc6deb7117162c<br/>b5260e400cdba4233d05</u> | - 0.00458477 BTC | ✓ |
| 48 | 2018-09-07<br>09:17:30 | <u>e3bbab511a9a5f3ad9980f<br/>36464c1d7ac3ee83a6e155<br/>bfc3035d9a7bf422c5c7</u> | + 0.00458477 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-08-31<br>09:52:19 | <u>261085a7a6a7d02e17a497</u><br><u>3d339ed8912d599745a2da</u><br><u>a62b35ba34abba471533</u> | - 0.00400863 BTC | ✓ |
| 50 | 2018-08-31<br>09:24:34 | <u>0734ac3ea85dc90a069467</u><br><u>c626f4c5d4bf8e32a38379</u><br><u>586b5a90c151635f2549</u> | + 0.00400863 BTC | ✓ |
| 51 | 2018-08-24<br>10:08:14 | <u>6adb55e985a693606032e</u><br><u>f8e722fc277b70f242bc8c</u><br><u>5259e7393a229cb737b1</u>  | - 0.00446249 BTC | ✓ |
| 52 | 2018-08-24<br>09:46:14 | <u>387dc2a3baf44391d0adbf</u><br><u>47d7814e84ac8417ea3754</u><br><u>4c1b2eed9036475b02bc</u> | + 0.00446249 BTC | ✓ |
| 53 | 2018-08-17<br>09:56:52 | <u>18b0f27572bb51971e9409</u><br><u>375c776e55a816ff8536f0</u><br><u>d8c8160413e9ad586b73</u> | - 0.00386133 BTC | ✓ |
| 54 | 2018-08-17<br>08:53:40 | <u>9a6923cc4ba3bda6e87715</u><br><u>900c1d7d09b344eae91ab5</u><br><u>48ec493120c61ecd6e85</u> | + 0.00386133 BTC | ✓ |
| 55 | 2018-08-10<br>09:36:38 | <u>5d0a79ff5a87fd04cad010</u><br><u>6861b4991dd9149e510f08</u><br><u>be4eb90d0e373e609ade</u> | - 0.00451197 BTC | ✓ |
| 56 | 2018-08-10<br>09:20:02 | <u>dcab370328751e74ec25d8</u><br><u>befb7768d835a6b6613414</u><br><u>dfb0bc3427996b31db4d</u> | + 0.00451197 BTC | ✓ |
| 57 | 2018-08-03<br>10:41:31 | <u>56cbe70c90956d4d821432</u><br><u>7f1ef3a016ecca10f906d5</u><br><u>b44e811e9270ca1313ef</u> | - 0.00404963 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-08-03<br>09:42:21 | <u>a38c97801c18062db2749d</u><br><u>3861d2acf04fd42170c1ff</u><br><u>457d54801e3809505f98</u> | + 0.00404963 BTC | ✓ |
| 59 | 2018-07-27<br>09:41:12 | <u>cb45bfd8bbf63e8b988a89</u><br><u>8579b101e552f1183a76a8</u><br><u>646c6e31d50059674c98</u> | - 0.00416374 BTC | ✓ |
| 60 | 2018-07-27<br>09:09:47 | <u>251be92b7d8f6b26ea9f40</u><br><u>18a4012e9900084d1b6adf</u><br><u>02bbcb2b5f620713dc11</u> | + 0.00416374 BTC | ✓ |
| 61 | 2018-07-20<br>10:07:36 | <u>9c7dadcc8a92738b302104</u><br><u>4a95a99810bc6889e03e71</u><br><u>1161867f0d2b1a416d42</u> | - 0.00481106 BTC | ✓ |
| 62 | 2018-07-20<br>09:24:54 | <u>6cb985e33098b01387fbd8</u><br><u>bccc1d1adf475f988c768f</u><br><u>6e603b104b745be81afc</u> | + 0.00481106 BTC | ✓ |
| 63 | 2018-07-13<br>09:12:24 | <u>bea528af5d471e001c0e48</u><br><u>e066eb7fff2b95eed0ca4</u><br><u>47f2001056674a3305c2</u>  | - 0.00573211 BTC | ✓ |
| 64 | 2018-07-13<br>08:48:18 | <u>d8114ca54262643fea2382</u><br><u>6c9cb08a0f45cf5677c012</u><br><u>805b787b046f9432e92f</u> | + 0.00573211 BTC | ✓ |
| 65 | 2018-07-06<br>09:45:09 | <u>54164d872e9486e0acdd4a</u><br><u>aa90187492f362985a7144</u><br><u>185651d23824514c08ca</u> | - 0.00613683 BTC | ✓ |
| 66 | 2018-07-06<br>09:16:11 | <u>2521cf36c7ceeccdf8574c</u><br><u>0a18fee8823dc9dad5b6f0</u><br><u>e45b7f668b145cc9ad9a</u> | + 0.00613683 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-06-29<br>09:36:24 | <u>b8d49b44d6bc911078ae9e</u><br><u>b4d326e2c6d79701643102</u><br><u>a12d0ca2d4d8c575b2d3</u> | - 0.00581560 BTC | ✓ |
| 68 | 2018-06-29<br>09:29:32 | <u>cf8fcf060ea0c2afc74fd9</u><br><u>2e652e6eaca1ab616b0957</u><br><u>29e0ff78a7f3ea0b12e6</u> | + 0.00581560 BTC | ✓ |
| 69 | 2018-06-22<br>09:39:42 | <u>dc1f2312da94c9cab4ae44</u><br><u>1dcbffe15c65ddd3c1f2b</u><br><u>2a91d5abb36ebd690a2a</u>  | - 0.00457575 BTC | ✓ |
| 70 | 2018-06-22<br>09:10:15 | <u>d57b9c98770e98a341f5ec</u><br><u>dfb466bcad157124e04b4b</u><br><u>686c80f7e5b1f016dd6c</u> | + 0.00457575 BTC | ✓ |
| 71 | 2018-05-04<br>10:12:54 | <u>9b4ad50573c77c8d6ed1cd</u><br><u>b780df47f137098d01886a</u><br><u>cde79c845a5bf9335819</u> | - 0.00638681 BTC | ✓ |
| 72 | 2018-05-04<br>09:40:43 | <u>bd445af16f98e84639bf05</u><br><u>cb2a6cf583590af1f3cb54</u><br><u>e81a7bb0c4b1382cfdcd</u> | + 0.00638681 BTC | ✓ |
| 73 | 2018-04-29<br>10:21:10 | <u>f403709a9eeb7202ea38b2</u><br><u>717c7466fe206abae42ee7</u><br><u>8afb653d0b3a297c87d</u>  | - 0.00724894 BTC | ✓ |
| 74 | 2018-04-29<br>09:32:14 | <u>6cbadad47a09271e1bfafd</u><br><u>3e4f11c3657f03dc6e67aa</u><br><u>4f1a19ff02c7a345cdf9</u> | + 0.00724894 BTC | ✓ |

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