

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BITCOIN                                  |
| ADDRESS ID     | <u>1FsGHRqsdNHvx85NEHrmMet2x97xgB1hf</u> |
| TOTAL RECEIVED | 0.06606139 BTC                           |
|                | 4,165.56 USD                             |
| TOTAL SEND     | 0.06606139 BTC                           |
|                | 4,165.56 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-15<br>18:47:56 | <u>c6907fd6d0a12d05fa02a4</u><br><u>e10d7280a50890990052e1</u><br><u>7d27fc987be3123fbbce</u> | - 0.00003040 BTC |  |
| 2 | 2018-06-15<br>18:47:56 | <u>c6907fd6d0a12d05fa02a4</u><br><u>e10d7280a50890990052e1</u><br><u>7d27fc987be3123fbbce</u> | - 0.00002916 BTC |  |
| 3 | 2018-06-15<br>16:13:40 | <u>fdaf83da53c74d464ec2e9</u><br><u>e3bc44fc1cd77b403fc047</u><br><u>3538289316e6c0205f57</u> | - 0.00021652 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-06-15<br>16:13:40 | <u>2ac4b953065a58fa865d63</u><br><u>4125f0a7377e6b1e9dac8c</u><br><u>9d7e3e2d8c678e13e5fc</u> | - 0.00035782 BTC | ✓ |
| 5  | 2018-06-15<br>16:13:40 | <u>c49c899793fdb566937368</u><br><u>95fc923d31748aee7e4a2f</u><br><u>8bf284f2c481fac8e16e</u> | - 0.00022147 BTC | ✓ |
| 6  | 2018-06-15<br>16:13:40 | <u>c49c899793fdb566937368</u><br><u>95fc923d31748aee7e4a2f</u><br><u>8bf284f2c481fac8e16e</u> | - 0.00019600 BTC | ✓ |
| 7  | 2018-02-25<br>21:06:00 | <u>a42a78a681ebe691fbfe68</u><br><u>bb80cad0257d02a399f96b</u><br><u>8c20b2e9c168ffe555e6</u> | + 0.00021652 BTC | ✓ |
| 8  | 2017-11-24<br>01:50:45 | <u>6600d8fc4e5cc16e3cd895</u><br><u>74aac3f91dc859a69bff0c</u><br><u>e157775b09ee270ad8d3</u> | + 0.00022147 BTC | ✓ |
| 9  | 2017-11-13<br>01:04:35 | <u>e13ebb34478a4526157a80</u><br><u>1327b9bbcb621c03cf7b17</u><br><u>1570e272a4f10975f724</u> | + 0.00019600 BTC | ✓ |
| 10 | 2017-11-07<br>14:14:30 | <u>37d92c6c111b1240c8bdc8</u><br><u>6ec68f0ed4a87acf2c825c</u><br><u>81e3eb161b33cf1aa659</u> | - 0.00207351 BTC | ✓ |
| 11 | 2017-11-04<br>21:23:45 | <u>86333a479ee0ab1e763a8d</u><br><u>ed0d541a6c49f8cc6ef784</u><br><u>1a3c752d0186c0cde389</u> | - 0.00030908 BTC | ✓ |
| 12 | 2017-11-04<br>21:23:45 | <u>86333a479ee0ab1e763a8d</u><br><u>ed0d541a6c49f8cc6ef784</u><br><u>1a3c752d0186c0cde389</u> | - 0.00020899 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2017-11-04<br>21:23:45 | <u>86333a479ee0ab1e763a8d</u><br><u>ed0d541a6c49f8cc6ef784</u><br><u>1a3c752d0186c0cde389</u> | - 0.00011700 BTC | ✓ |
| 14 | 2017-11-04<br>21:23:45 | <u>86333a479ee0ab1e763a8d</u><br><u>ed0d541a6c49f8cc6ef784</u><br><u>1a3c752d0186c0cde389</u> | - 0.00033322 BTC | ✓ |
| 15 | 2017-11-04<br>17:08:22 | <u>7054690c9eb84fa975dafa</u><br><u>734b0e506aee4feb6b6798</u><br><u>a29d1a67099a6d82ffe5</u> | - 0.02705123 BTC | ✓ |
| 16 | 2017-10-13<br>10:04:43 | <u>486b8f880c4c562e4adfaf</u><br><u>6e317fc557e3130b962ae5</u><br><u>cca905e496251b54f039</u> | + 0.02705123 BTC | ✓ |
| 17 | 2017-10-12<br>14:23:20 | <u>6207fbabd3d1d76261fcb9</u><br><u>175d8a1fe4d1f5bd7e1543</u><br><u>d6814950aae89ee713f3</u> | + 0.00207351 BTC | ✓ |
| 18 | 2017-10-07<br>14:52:31 | <u>bab05d66823cbc2e673724</u><br><u>84320b3986ac71a26a6f5a</u><br><u>75f557a2e3f9316d86a0</u> | - 0.00050500 BTC | ✓ |
| 19 | 2017-10-07<br>13:00:57 | <u>e4c55eae667e431810d3c2</u><br><u>a9e125a64f43ae279bb20d</u><br><u>e1360bc8ac50f3a88d34</u> | - 0.01012918 BTC | ✓ |
| 20 | 2017-10-07<br>02:42:14 | <u>0f1256651f3e22d2377860</u><br><u>dcfa093b4a1b8590d696bd</u><br><u>a3aff0e5306c93dc0955</u> | + 0.01012918 BTC | ✓ |
| 21 | 2017-10-04<br>17:28:44 | <u>31f3324c31bb5a35d52b8f</u><br><u>a1840cf4b4d1ecf93500fe</u><br><u>d5964c762e4c1c2bf600</u> | + 0.00050500 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2017-10-02<br>11:21:49 | <u>7ff8626ef75a6ae5e37a1e</u><br><u>6420e279982ebc39982447</u><br><u>ffbd346c3aca681f7a2f</u> | + 0.00035782 BTC | ✓ |
| 23 | 2017-09-09<br>14:52:04 | <u>f0e71bf5ec8395a8d11960</u><br><u>26a63096931fdc02c5663a</u><br><u>86c76f93216bb12498ae</u> | - 0.00443523 BTC | ✓ |
| 24 | 2017-09-09<br>14:52:04 | <u>871ea74362fa2a8f21bb0e</u><br><u>0173d02dbdeb7eef5dba08</u><br><u>b24e6c265a11f432c69b</u> | - 0.00028196 BTC | ✓ |
| 25 | 2017-08-30<br>04:55:45 | <u>ca01a7bef50c819be0f993</u><br><u>ce79e7a4446f8f45f67c03</u><br><u>dd7b33f403647e039bd1</u> | + 0.00443523 BTC | ✓ |
| 26 | 2017-08-29<br>09:29:55 | <u>1acc80d924ce8ed0e6df10</u><br><u>7ea7239ebd849df7812aad</u><br><u>8252876d6180bca01524</u> | + 0.00028196 BTC | ✓ |
| 27 | 2017-08-19<br>13:36:45 | <u>c4208451e96fdedda3c3b0</u><br><u>11c09a98ae8ba1d36b0d6e</u><br><u>3a35f185b32d6c98930c</u> | - 0.00034147 BTC | ✓ |
| 28 | 2017-08-19<br>13:36:45 | <u>c4208451e96fdedda3c3b0</u><br><u>11c09a98ae8ba1d36b0d6e</u><br><u>3a35f185b32d6c98930c</u> | - 0.00033319 BTC | ✓ |
| 29 | 2017-08-19<br>06:52:44 | <u>3f192ca8c9376eccba4b99</u><br><u>f408329bfc5fe2208270cf</u><br><u>b2c5880d81c75e1e5e9b</u> | + 0.00020899 BTC | ✓ |
| 30 | 2017-08-14<br>16:03:56 | <u>d88b91012ab1239a635a04</u><br><u>319fea5916df0751ca94b6</u><br><u>4f73c3ca96db4a1c9a70</u> | + 0.00034147 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 31 | 2017-08-14<br>03:04:09 | <u>d129c800bfa657607aeadf</u><br><u>1e942caac13143d997baea</u><br><u>2192e95d36575475d7ff</u>  | + 0.00030908 BTC | ✓ |
| 32 | 2017-08-07<br>20:50:43 | <u>ece5205e836e1725135f42</u><br><u>b9416f6849741ab6936a65</u><br><u>c45b1bb1213c497ec5e7</u>  | + 0.00033319 BTC | ✓ |
| 33 | 2017-07-22<br>19:58:43 | <u>4a5919522bfadffe21d7e8</u><br><u>ed64dce3ef73a73233428e</u><br><u>d06a5f58b284ca55d424</u>  | - 0.00012252 BTC | ✓ |
| 34 | 2017-07-17<br>04:58:56 | <u>c9135a4d9e5257ee724020</u><br><u>cb2d84ae face3989127d30</u><br><u>12529c5073b9e793ef55</u> | + 0.00033322 BTC | ✓ |
| 35 | 2017-07-15<br>19:01:18 | <u>5afd1a2053d2e96269c3f4</u><br><u>04ed00151b6f3231a58788</u><br><u>e2c646aca2565ec4d621</u>  | - 0.00016000 BTC | ✓ |
| 36 | 2017-07-15<br>18:32:11 | <u>40bde10c61deb2cfc77a36</u><br><u>012647d496be90ffbbc45f</u><br><u>27ea3524bd7ebb86dda8</u>  | - 0.00027383 BTC | ✓ |
| 37 | 2017-07-10<br>19:20:04 | <u>ffd64d67be4e0daec26048</u><br><u>705c95c70749c2c5a5502c</u><br><u>605acc0931ef3ae847ab</u>  | + 0.00027383 BTC | ✓ |
| 38 | 2017-07-10<br>14:33:18 | <u>55f335959e91e6d0d46603</u><br><u>117661ca108dcab7be6d10</u><br><u>d241f06028be50686f30</u>  | - 0.00021000 BTC | ✓ |
| 39 | 2017-07-10<br>12:31:25 | <u>d2f9959a25959b4ca68a05</u><br><u>dabc6038e67daba8334a44</u><br><u>6ca1d7d30d13fd9f9863</u>  | - 0.00478103 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 40 | 2017-07-07<br>20:04:45 | <u>14c790abaf6f4f8bc1ce26</u><br><u>72a1ff288b81e0fe1ab147</u><br><u>df5eae05deb2f366852d</u>  | + 0.00478103 BTC | ✓ |
| 41 | 2017-06-18<br>20:21:57 | <u>bf8244606fffb68b79b5e98</u><br><u>efade0d7a150eb7ce902d2</u><br><u>4998fd0ed20b5f96ddad</u> | - 0.00052264 BTC | ✓ |
| 42 | 2017-06-18<br>15:07:27 | <u>1126b9d851575f4904b1ce</u><br><u>ec6d8d465773a42b315faf</u><br><u>928073fefa77abebc814</u>  | - 0.00050171 BTC | ✓ |
| 43 | 2017-05-31<br>10:04:34 | <u>e3156b182b8821b2a17d6c</u><br><u>9a8a54f48b84ccde49b1d1</u><br><u>46fd818279a14729e131</u>  | - 0.00115294 BTC | ✓ |
| 44 | 2017-05-18<br>12:53:26 | <u>acc8ac60e631d54f2ac15a</u><br><u>2ac15f15e81451e1604657</u><br><u>7169c30a8f96d11ae838</u>  | + 0.00050171 BTC | ✓ |
| 45 | 2017-04-22<br>13:34:13 | <u>6935ff67bd6f39b5edea17</u><br><u>ea3805debd7991da98f06f</u><br><u>a48f0f3b373aec8e4526</u>  | + 0.00115294 BTC | ✓ |
| 46 | 2017-04-09<br>21:04:22 | <u>fb037fd952d2313208607b</u><br><u>618e87d2b3c883b4eef491</u><br><u>1be9ff156e9c709c793e</u>  | - 0.00335658 BTC | ✓ |
| 47 | 2017-04-09<br>21:04:22 | <u>eb1babe653c264dba5844e</u><br><u>c748bc80a8f622c5c444df</u><br><u>33251eeb8b45080388c9</u>  | - 0.00226601 BTC | ✓ |
| 48 | 2017-04-09<br>21:04:22 | <u>3d964a2bf26feebf9d79c3</u><br><u>99c99acad07c2bd90bb77b</u><br><u>844e2d594a918910ad47</u>  | - 0.00273718 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2017-03-25<br>12:23:46 | <u>9831a027e7c6a5a7f859b9</u><br><u>497e406f1a46c772b71a7c</u><br><u>541df5d7fecaafbbf17c</u> | + 0.00335658 BTC | ✓ |
| 50 | 2017-02-25<br>11:30:29 | <u>75bc89d6bdc478d0cb6f3c</u><br><u>1e46fc7facdfd7471eb8a</u><br><u>25e073a7fda6595f94da</u>  | + 0.00273718 BTC | ✓ |
| 51 | 2017-02-24<br>09:54:56 | <u>6a92d81af670259d55249f</u><br><u>e4f9012976362805c3f8c3</u><br><u>75b4bf720a12bd2455ee</u> | + 0.00052264 BTC | ✓ |
| 52 | 2017-01-29<br>00:07:48 | <u>2935fe157312aa0e7c0ed1</u><br><u>3f0b20e8a607eed13f603e</u><br><u>d32a68ac6fe331f031e8</u> | + 0.00011700 BTC | ✓ |
| 53 | 2017-01-28<br>11:01:30 | <u>11e4e9598ee4b1f681db25</u><br><u>78cf497b2e135f3d6154b7</u><br><u>2e8f8721f2c1c104830b</u> | + 0.00226601 BTC | ✓ |
| 54 | 2017-01-18<br>07:16:29 | <u>292628fed28ad038c28e7c</u><br><u>d84923942111f075fa4ce6</u><br><u>8ec6fa95abd4f5cf7ac6</u> | + 0.00002916 BTC | ✓ |
| 55 | 2017-01-16<br>05:34:08 | <u>2732251d1fc8b8c49a6b41</u><br><u>bd9039ad90713b6516c0e4</u><br><u>cf378d4cfc93373727d9</u> | + 0.00003040 BTC | ✓ |
| 56 | 2017-01-01<br>11:08:12 | <u>d54a59cedcbc87a63c719b</u><br><u>a26b67ecfa5911db009d5d</u><br><u>73ffc5014b59fa26bdeb</u> | - 0.00280652 BTC | ✓ |
| 57 | 2016-12-28<br>18:13:50 | <u>f2791116b1475b63d639e7</u><br><u>d119176936b1e75ea025ba</u><br><u>7158ea6d46ad6c4adbcd</u> | + 0.00280652 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2016-06-20<br>22:44:16 | <u>cee6f9c56e2149fad4ed7a</u><br><u>ae18bbee414a6d529177ae</u><br><u>337bb020609639051841</u> | + 0.00012252 BTC | ✓ |
| 59 | 2016-06-20<br>10:28:05 | <u>f278a4a5b633b1e690a9e6</u><br><u>0f195132397d4506195016</u><br><u>317f717c15e49c29026b</u> | + 0.00016000 BTC | ✓ |
| 60 | 2016-06-06<br>09:58:50 | <u>3dd83e364564588bac23ea</u><br><u>ad8fc2b40f1e3bed453f04</u><br><u>1c493be48b4b8de6cc4f</u> | + 0.00021000 BTC | ✓ |

\* USD values displayed at the time of transaction

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