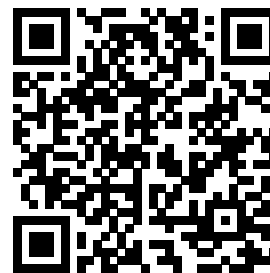


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Fy7vQ57ydotqgZQCfKm6txA9h7kBnP3bj</u> |
| TOTAL RECEIVED | 0.02573639 BTC |
| | 1,618.89 USD |
| TOTAL SEND | 0.02573639 BTC |
| | 1,618.89 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-02-02 19:47:36 | <u>279bd1f2deccefabd75627</u> <u>a81ec4c59bde5fbba6d89d</u> <u>e9b63c4368990f673614</u> | - 0.00100000 BTC | |
| | | | 37.61 USD | |
| 2 | 2021-02-02 19:47:36 | <u>279bd1f2deccefabd75627</u> <u>a81ec4c59bde5fbba6d89d</u> <u>e9b63c4368990f673614</u> | - 0.00100000 BTC | |
| | | | 37.61 USD | |
| 3 | 2021-02-02 19:47:36 | <u>279bd1f2deccefabd75627</u> <u>a81ec4c59bde5fbba6d89d</u> <u>e9b63c4368990f673614</u> | - 0.00034409 BTC | |
| | | | 12.94 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 4 | 2021-02-02 19:47:36 | <u>279bd1f2deccefabd75627</u> <u>a81ec4c59bde5fbba6d89d</u> <u>e9b63c4368990f673614</u> | - 0.00048468 BTC 18.23 USD |  | ✓ |
| 5 | 2021-02-02 19:47:36 | <u>279bd1f2deccefabd75627</u> <u>a81ec4c59bde5fbba6d89d</u> <u>e9b63c4368990f673614</u> | - 0.00100000 BTC 37.61 USD |  | ✓ |
| 6 | 2021-02-02 19:47:36 | <u>279bd1f2deccefabd75627</u> <u>a81ec4c59bde5fbba6d89d</u> <u>e9b63c4368990f673614</u> | - 0.00068724 BTC 25.85 USD |  | ✓ |
| 7 | 2021-02-02 19:47:36 | <u>279bd1f2deccefabd75627</u> <u>a81ec4c59bde5fbba6d89d</u> <u>e9b63c4368990f673614</u> | - 0.00052000 BTC 19.56 USD |  | ✓ |
| 8 | 2021-02-02 19:47:36 | <u>279bd1f2deccefabd75627</u> <u>a81ec4c59bde5fbba6d89d</u> <u>e9b63c4368990f673614</u> | - 0.00026300 BTC 9.89 USD |  | ✓ |
| 9 | 2021-02-02 19:47:36 | <u>279bd1f2deccefabd75627</u> <u>a81ec4c59bde5fbba6d89d</u> <u>e9b63c4368990f673614</u> | - 0.00500000 BTC 188.09 USD |  | ✓ |
| 10 | 2021-02-02 19:47:36 | <u>279bd1f2deccefabd75627</u> <u>a81ec4c59bde5fbba6d89d</u> <u>e9b63c4368990f673614</u> | - 0.00025775 BTC 9.69 USD |  | ✓ |
| 11 | 2021-02-02 19:47:36 | <u>279bd1f2deccefabd75627</u> <u>a81ec4c59bde5fbba6d89d</u> <u>e9b63c4368990f673614</u> | - 0.00100000 BTC 37.61 USD |  | ✓ |
| 12 | 2021-02-02 19:47:36 | <u>279bd1f2deccefabd75627</u> <u>a81ec4c59bde5fbba6d89d</u> <u>e9b63c4368990f673614</u> | - 0.00100000 BTC 37.61 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|-----------|
| 13 | 2021-02-02 19:47:36 | <u>279bd1f2deccefabd75627</u> <u>a81ec4c59bde5fbba6d89d</u> <u>e9b63c4368990f673614</u> | - 0.00038300 BTC  | ✓ | 14.40 USD |
| 14 | 2021-02-02 19:47:36 | <u>279bd1f2deccefabd75627</u> <u>a81ec4c59bde5fbba6d89d</u> <u>e9b63c4368990f673614</u> | - 0.00100000 BTC  | ✓ | 37.61 USD |
| 15 | 2021-02-02 19:47:36 | <u>279bd1f2deccefabd75627</u> <u>a81ec4c59bde5fbba6d89d</u> <u>e9b63c4368990f673614</u> | - 0.00048025 BTC  | ✓ | 18.06 USD |
| 16 | 2021-02-02 19:47:36 | <u>279bd1f2deccefabd75627</u> <u>a81ec4c59bde5fbba6d89d</u> <u>e9b63c4368990f673614</u> | - 0.00030580 BTC  | ✓ | 11.50 USD |
| 17 | 2021-02-02 19:47:36 | <u>279bd1f2deccefabd75627</u> <u>a81ec4c59bde5fbba6d89d</u> <u>e9b63c4368990f673614</u> | - 0.00100000 BTC  | ✓ | 37.61 USD |
| 18 | 2021-02-02 19:47:36 | <u>279bd1f2deccefabd75627</u> <u>a81ec4c59bde5fbba6d89d</u> <u>e9b63c4368990f673614</u> | - 0.00137150 BTC  | ✓ | 51.59 USD |
| 19 | 2021-02-02 19:47:36 | <u>279bd1f2deccefabd75627</u> <u>a81ec4c59bde5fbba6d89d</u> <u>e9b63c4368990f673614</u> | - 0.00025255 BTC  | ✓ | 9.50 USD |
| 20 | 2021-02-02 19:47:36 | <u>279bd1f2deccefabd75627</u> <u>a81ec4c59bde5fbba6d89d</u> <u>e9b63c4368990f673614</u> | - 0.00100000 BTC  | ✓ | 37.61 USD |
| 21 | 2021-02-02 19:47:36 | <u>279bd1f2deccefabd75627</u> <u>a81ec4c59bde5fbba6d89d</u> <u>e9b63c4368990f673614</u> | - 0.00100000 BTC  | ✓ | 37.61 USD |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2021-02-02 19:47:36 | <u>279bd1f2deccefabd75627</u> <u>a81ec4c59bde5fbba6d89d</u> <u>e9b63c4368990f673614</u> | - 0.00100000 BTC 37.61 USD |  | ✓ |
| 23 | 2021-02-02 19:47:36 | <u>279bd1f2deccefabd75627</u> <u>a81ec4c59bde5fbba6d89d</u> <u>e9b63c4368990f673614</u> | - 0.00030300 BTC 11.39 USD |  | ✓ |
| 24 | 2021-02-02 19:47:36 | <u>279bd1f2deccefabd75627</u> <u>a81ec4c59bde5fbba6d89d</u> <u>e9b63c4368990f673614</u> | - 0.00026080 BTC 9.81 USD |  | ✓ |
| 25 | 2021-02-02 19:47:36 | <u>279bd1f2deccefabd75627</u> <u>a81ec4c59bde5fbba6d89d</u> <u>e9b63c4368990f673614</u> | - 0.00025536 BTC 9.60 USD |  | ✓ |
| 26 | 2021-02-02 19:47:36 | <u>279bd1f2deccefabd75627</u> <u>a81ec4c59bde5fbba6d89d</u> <u>e9b63c4368990f673614</u> | - 0.00100000 BTC 37.61 USD |  | ✓ |
| 27 | 2021-02-02 19:47:36 | <u>279bd1f2deccefabd75627</u> <u>a81ec4c59bde5fbba6d89d</u> <u>e9b63c4368990f673614</u> | - 0.00100000 BTC 37.61 USD |  | ✓ |
| 28 | 2021-02-02 19:47:36 | <u>279bd1f2deccefabd75627</u> <u>a81ec4c59bde5fbba6d89d</u> <u>e9b63c4368990f673614</u> | - 0.00100000 BTC 37.61 USD |  | ✓ |
| 29 | 2021-02-02 19:47:36 | <u>279bd1f2deccefabd75627</u> <u>a81ec4c59bde5fbba6d89d</u> <u>e9b63c4368990f673614</u> | - 0.00029249 BTC 11.00 USD |  | ✓ |
| 30 | 2021-02-02 19:47:36 | <u>279bd1f2deccefabd75627</u> <u>a81ec4c59bde5fbba6d89d</u> <u>e9b63c4368990f673614</u> | - 0.00100000 BTC 37.61 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 31 | 2021-02-02 19:47:36 | <u>279bd1f2deccefabd75627</u> <u>a81ec4c59bde5fbba6d89d</u> <u>e9b63c4368990f673614</u> | - 0.00027488 BTC 10.34 USD |  | ✓ |
| 32 | 2020-08-11 06:04:59 | <u>9ad26e2dd01ae4c24d5b20</u> <u>fea297b2cf06ed66386ab4</u> <u>48ccae01dbb65744f95d</u> | + 0.00100000 BTC 11.39 USD |  | ✓ |
| 33 | 2020-03-01 23:01:06 | <u>186faaf113e7fb31467704</u> <u>da70f1978c053ee0667b4d</u> <u>cc703b7f7cb7b7243b0f</u> | + 0.00100000 BTC 8.91 USD |  | ✓ |
| 34 | 2019-12-08 12:27:07 | <u>543cccc4eb6699908f910a</u> <u>3c40cb9b2f1aaedde88a62</u> <u>67ef662ed12cbdea7276</u> | + 0.00100000 BTC 7.33 USD |  | ✓ |
| 35 | 2019-07-12 03:35:11 | <u>63f14c3a9dfe56b094d5be</u> <u>be9cf110e525f4f4aea04a</u> <u>2c3eae305e234106dfe1</u> | + 0.00100000 BTC | | ✓ |
| 36 | 2019-03-30 05:00:35 | <u>77c5e55ef13077a4a836b9</u> <u>0d21768a423e910e53f8ff</u> <u>c77d23c964be26c7d754</u> | + 0.00100000 BTC | | ✓ |
| 37 | 2019-02-16 04:44:46 | <u>242ee46a493d6207fe4a4b</u> <u>6939858e30afe8d1d68d3e</u> <u>c28c5b00ebd4f2a58e16</u> | + 0.00100000 BTC | | ✓ |
| 38 | 2019-01-24 01:07:27 | <u>076b16c3120a970b11f45a</u> <u>15b2ca2b573d5fa4620070</u> <u>7488c2cf141d1acfbaa0</u> | + 0.00100000 BTC | | ✓ |
| 39 | 2018-12-25 17:17:23 | <u>4c1e5d85c2603b0e895655</u> <u>19c57d556d6326fa16327e</u> <u>153e21cc3f844dab70c6</u> | + 0.00100000 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-12-01 12:12:01 | <u>c063f175c7c7576779f5ab</u> <u>b019dd47b426de280d2beb</u> <u>e43a37d7617ab9e68547</u> | + 0.00100000 BTC | ✓ |
| 41 | 2018-10-28 10:29:41 | <u>3baf6d699905d496508e21</u> <u>4a1b2bb445c7b8be2090c4</u> <u>098338802db4970a93ce</u> | + 0.00100000 BTC | ✓ |
| 42 | 2018-09-22 11:50:10 | <u>d9465b6392212433d142bd</u> <u>fb781c4600fc42d34a85fa</u> <u>2d06b2bf6ba7fb1fd39a</u> | + 0.00100000 BTC | ✓ |
| 43 | 2018-07-03 02:17:00 | <u>1ad03f65a9bebc2738437a</u> <u>24684b227e189da6e11172</u> <u>58d5cb510a6b8400c81d</u> | + 0.00100000 BTC | ✓ |
| 44 | 2018-04-11 10:30:54 | <u>9e58e3bd5364b6733a1cf2</u> <u>6e404b38741e618050ecf2</u> <u>59b4dd7ac2318bbcedb5</u> | + 0.00100000 BTC | ✓ |
| 45 | 2018-02-10 11:20:56 | <u>ab4baf225f220f425813ff</u> <u>48f029cda6111ab1192ba7</u> <u>f4b99285bd49d7202381</u> | + 0.00025775 BTC | ✓ |
| 46 | 2018-01-15 11:22:12 | <u>bbed5936da76de169e82b8</u> <u>718d3c71271fef30af29c2</u> <u>50bb53478c133cb51b0f</u> | + 0.00052000 BTC | ✓ |
| 47 | 2017-12-17 12:15:26 | <u>2a2d7dfcdf063ae617f8ae</u> <u>7684e41de008420ed1eea0</u> <u>91156594d1a024716f9a</u> | + 0.00026080 BTC | ✓ |
| 48 | 2017-11-11 12:29:45 | <u>0fb1a79839c9640cac97c7</u> <u>83e06f3e860cf886988a63</u> <u>f3daced2af45bd6f0664</u> | + 0.00029249 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-11-10 01:35:52 | <u>ec31ea1de968099bbe63b6</u> <u>fa4ef23a455abda8ee7204</u> <u>c336a5e6c4d08f854278</u> | + 0.00100000 BTC | ✓ |
| 50 | 2017-10-14 19:07:02 | <u>2828ea353ea2825d905fa5</u> <u>dacedba057d23114a26da0</u> <u>69e8af746e34a5a684fd</u> | + 0.00025536 BTC | ✓ |
| 51 | 2017-09-26 01:54:27 | <u>60e8901e109f5acc4b33aa</u> <u>e9d59ce117662a88ae4850</u> <u>0ec4837ea1b6e88bd5d6</u> | + 0.00137150 BTC | ✓ |
| 52 | 2017-09-24 20:10:42 | <u>3a084fde57bf73ed42f6f0</u> <u>9db45da19681df3187d1d8</u> <u>47b81169ab2d53941a33</u> | + 0.00030300 BTC | ✓ |
| 53 | 2017-09-02 20:03:45 | <u>b18661c75348f6d71ac30a</u> <u>1264f26d32ec5618715677</u> <u>dbcd92f8d783e017122a</u> | + 0.00026300 BTC | ✓ |
| 54 | 2017-08-21 22:54:58 | <u>bcf8957dc257516b9f982b</u> <u>f943741367245870702806</u> <u>d884c62f2bb53f3bdb75</u> | + 0.00068724 BTC | ✓ |
| 55 | 2017-08-19 23:12:17 | <u>865cddf9fdde3c3584df1e</u> <u>fc53882e6fa46a9c402994</u> <u>23647ede4d4758d7e9e7</u> | + 0.00038300 BTC | ✓ |
| 56 | 2017-08-05 22:08:50 | <u>c0deaef383201c0f37ae95</u> <u>668c1b1e5ea63c24348e5d</u> <u>841acd0a5a70d6fc57f1</u> | + 0.00048468 BTC | ✓ |
| 57 | 2017-07-22 19:09:13 | <u>760f8174083d7e1b10425d</u> <u>ff7412e3712b177949d253</u> <u>184366f9e395cef248f9</u> | + 0.00048025 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-07-08 21:51:15 | <u>ca9e7a5bc7283ea888cb4f</u> <u>ce380d4659ea847a6c15f9</u> <u>c4319fa9d15c02aec7f0</u> | + 0.00034409 BTC | ✓ |
| 59 | 2017-06-17 21:48:09 | <u>05db94d930b6c6454469c2</u> <u>1602f5721174da15815228</u> <u>eacb43fc0fc7b9d92203</u> | + 0.00027488 BTC | ✓ |
| 60 | 2017-06-04 04:15:41 | <u>71d655f589ff6786a704b0</u> <u>b2b7a57535ecdd52b79c9f</u> <u>c089002978810cd2486e</u> | + 0.00030580 BTC | ✓ |
| 61 | 2017-05-29 10:31:55 | <u>ae34014130d7b128045e8c</u> <u>e5ff3dcd5b66bb657f2c45</u> <u>85167941e6d61c1f48c5</u> | + 0.00500000 BTC | ✓ |
| 62 | 2017-05-20 21:41:02 | <u>5bc60e05475f3727545c47</u> <u>5422d337e10e2268225ab1</u> <u>5d155d812a39257de249</u> | + 0.00025255 BTC | ✓ |

* USD values displayed at the time of transaction

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