

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:24 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BITCOIN                                  |
| ADDRESS ID     | <u>1FyTSaW3v3fWfQNBmPd9Chy8rBHpzZRLX</u> |
| TOTAL RECEIVED | 0.00439547 BTC                           |
|                | 277.44 USD                               |
| TOTAL SEND     | 0.00439547 BTC                           |
|                | 277.44 USD                               |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-03-05<br>19:45:49 | <u>700bbb20fd360cc77c6186</u><br><u>7761c1badc7c7f8c214bfb</u><br><u>b0dd5392801535402496</u> | - 0.00005030 BTC |  |
| 2 | 2018-03-04<br>05:05:13 | <u>2790a525a105a96034dded</u><br><u>8aef628aea50cec6c838f4</u><br><u>41e7cd99b665ef44d696</u> | - 0.00006302 BTC |  |
| 3 | 2018-02-19<br>06:29:40 | <u>e5585cea36d7f31d9abc21</u><br><u>702c862596f75e88d6e8ee</u><br><u>ab496ada1db2afebec67</u> | - 0.00009993 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-02-19<br>03:19:05 | <u>3d2aa57df1a00907864657</u><br><u>d43654e6b2f73f01b7442a</u><br><u>42eebb98421f504b6b39</u> | - 0.00010000 BTC | ✓ |
| 5  | 2018-02-18<br>17:48:27 | <u>ac5fcf187e4a7a1b15388b</u><br><u>27116c343567507b8319fc</u><br><u>762eedc401ccdac4e73f</u> | - 0.00010050 BTC | ✓ |
| 6  | 2018-02-18<br>10:38:59 | <u>33e712a1b1d32aac271194</u><br><u>40b8b9dcc1a6d7c131aef3</u><br><u>f23fc3da88207427f5d5</u> | - 0.00010101 BTC | ✓ |
| 7  | 2018-02-17<br>18:37:12 | <u>fbee2879860dc4e1b329f1</u><br><u>aec9474339c6e1cec2a529</u><br><u>3d8dcde63fab120f3d02</u> | - 0.00010650 BTC | ✓ |
| 8  | 2018-02-17<br>18:36:56 | <u>9bf09c9b9aaa588ea4b269</u><br><u>b5b80a2ac3db109cb497a0</u><br><u>a01b8e469aa7d87c48c4</u> | - 0.00010686 BTC | ✓ |
| 9  | 2018-02-17<br>14:03:34 | <u>3dbb0c0cf05fcbf5237e88</u><br><u>2a790c838a006f36d15611</u><br><u>804d6782ec88c64ee53a</u> | - 0.00010800 BTC | ✓ |
| 10 | 2018-02-17<br>04:05:55 | <u>221340318d6a53c9b1223c</u><br><u>4dcb60a3d22dd924128d82</u><br><u>cca105d07315a857e434</u> | - 0.00011250 BTC | ✓ |
| 11 | 2018-02-16<br>23:36:30 | <u>71fde3286db939f0f3f1d4</u><br><u>e873aef153f432629d8d3e</u><br><u>b8c9fb40ec759f9721cf</u> | - 0.00011550 BTC | ✓ |
| 12 | 2018-02-16<br>18:37:42 | <u>87b6265d9ab12412f698a1</u><br><u>ae8c377aab46862d1ab786</u><br><u>48021a2bf05935fb9b08</u> | - 0.00011850 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-02-15<br>18:43:10 | <u>00a9f9310855188a9d481d</u><br><u>fdb96653b7a36b93843275</u><br><u>6afe2151238a4c8a4d29</u> | - 0.00012471 BTC | ✓ |
| 14 | 2018-02-14<br>23:56:19 | <u>7f8788d83059fd6d5ed723</u><br><u>8831a11fd53140f428967f</u><br><u>c081192389d4f25bac1f</u> | - 0.00013191 BTC | ✓ |
| 15 | 2018-02-14<br>08:03:37 | <u>8c4dc6f77017496398ae6d</u><br><u>a5652601d47aaab2f24756</u><br><u>11ed2a5a1015c6c151f4</u> | - 0.00013800 BTC | ✓ |
| 16 | 2018-02-14<br>05:01:34 | <u>57ac9ade5270e58c95cb40</u><br><u>f0498186353815a63d0cef</u><br><u>ea3bd451655d0b7b689b</u> | - 0.00013950 BTC | ✓ |
| 17 | 2018-02-14<br>01:00:49 | <u>6de055716d7e9715c878ab</u><br><u>23310a8bfda9d6d29bca37</u><br><u>b02b571f1f54c6db5346</u> | - 0.00014400 BTC | ✓ |
| 18 | 2018-02-13<br>22:21:25 | <u>6aaf78e815c7c56dea6209</u><br><u>08805c377d0e08005042ff</u><br><u>e3fb7ea798ad765ee390</u> | - 0.00014550 BTC | ✓ |
| 19 | 2018-02-13<br>15:27:15 | <u>25172a36833c89b31fee1a</u><br><u>6a9bef7c454109b0ab64e4</u><br><u>3263fdc1f20b75a72339</u> | - 0.00014947 BTC | ✓ |
| 20 | 2018-02-13<br>05:43:10 | <u>a0d94f801c536d3555026d</u><br><u>3f7b39b0c96f384c13cae2</u><br><u>6d681bae4e1b5c9d2257</u> | - 0.00015304 BTC | ✓ |
| 21 | 2018-02-13<br>05:18:21 | <u>fb20e2b691cb60f199df13</u><br><u>f4a32a631aae8e7cfa64be</u><br><u>fd655426a9e890324b93</u> | - 0.00015416 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-02-12<br>06:38:47 | <u>bd9dd4655b33b28a4d84f9</u><br><u>b86a4f33d8d669410b7a1a</u><br><u>7f2119fa02da70349d95</u> | - 0.00016747 BTC | ✓ |
| 23 | 2017-02-02<br>20:29:15 | <u>844bfc765273d9834a8876</u><br><u>4edd58a256cd8493439fe0</u><br><u>c51714ca167509fcee3a</u> | - 0.00030000 BTC | ✓ |
| 24 | 2017-01-19<br>03:47:11 | <u>968298a241b6a9f1ee9d08</u><br><u>dc95fcbdaf1e2c644adaf</u><br><u>7529c114df7bf7dee0c0</u>  | + 0.00010800 BTC | ✓ |
| 25 | 2017-01-16<br>04:25:30 | <u>26b576efe1066efd4ca3b7</u><br><u>993c0917ccaae916e6e814</u><br><u>d7f13f4bcd557a2ea8b1</u> | + 0.00011850 BTC | ✓ |
| 26 | 2017-01-11<br>12:26:39 | <u>a5d09f7ac53959dd66216b</u><br><u>602d9c20534c420ac383d8</u><br><u>1b055238166bca7fb86b</u> | + 0.00013800 BTC | ✓ |
| 27 | 2017-01-08<br>03:06:29 | <u>d28d0d2342d40571dab7c0</u><br><u>10493cb12503cfc58a3a8</u><br><u>b0b28c5cef3140fc8d02</u>  | + 0.00013191 BTC | ✓ |
| 28 | 2017-01-07<br>15:54:41 | <u>8d85f0f9a32626f5201aef</u><br><u>d7d9411d6e1f32140000d3</u><br><u>ae953f352d125d7fd5a3</u> | + 0.00014550 BTC | ✓ |
| 29 | 2017-01-03<br>15:12:17 | <u>7e8466378e12d1e228a12f</u><br><u>ee9de251f2e3e54adb3807</u><br><u>4bf74a71c884a8cd1028</u> | + 0.00011250 BTC | ✓ |
| 30 | 2016-12-31<br>12:28:42 | <u>59a8c7532ab2e85b029d6c</u><br><u>19713cb64028e1cc14e482</u><br><u>d039a6976db7958040c5</u> | + 0.00010050 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2016-12-28<br>17:30:27 | <u>8914116ce8445c04ee78f2</u><br><u>1634435edeea6e090918bb</u><br><u>358af1ffd426f8a2c8d5</u> | + 0.00014400 BTC | ✓ |
| 32 | 2016-12-24<br>17:03:34 | <u>e390347206006d419aa04d</u><br><u>cf7b5af553bd27143e0840</u><br><u>9cb7ada721fcab4a40ff</u> | + 0.00013950 BTC | ✓ |
| 33 | 2016-12-20<br>19:53:50 | <u>5f79a6ce06c36e421ceca2</u><br><u>0a3f6b30ed6ce79451514f</u><br><u>159850ff636eb37e6b61</u> | + 0.00011550 BTC | ✓ |
| 34 | 2016-12-19<br>03:05:57 | <u>ca1dfb6b3bbda686a76150</u><br><u>e83c8d9bd43ca4d25285a3</u><br><u>d1d5bed2fb009a80da60</u> | + 0.00014947 BTC | ✓ |
| 35 | 2016-12-17<br>15:50:05 | <u>8014f5aa3e711360629dd6</u><br><u>934e809d78cffc4569c8f6</u><br><u>57956d7431d98858a99e</u> | + 0.00010650 BTC | ✓ |
| 36 | 2016-12-16<br>11:02:55 | <u>259a77ab2061a278bad631</u><br><u>e23291921ba044cf31d070</u><br><u>9e150c33ce1836c19fc5</u> | + 0.00015304 BTC | ✓ |
| 37 | 2016-12-12<br>03:57:43 | <u>f61cd5085eaf948881bbd1</u><br><u>4175f04d10a939129ffa11</u><br><u>e35094d01c0ff5915555</u> | + 0.00015416 BTC | ✓ |
| 38 | 2016-12-10<br>08:19:19 | <u>1d313a7f4e5e741ed5ac70</u><br><u>b2408314c172ed38602b9c</u><br><u>bb456c5aecb5cee16d03</u> | + 0.00010686 BTC | ✓ |
| 39 | 2016-12-07<br>02:04:25 | <u>759d9a199df055d3b19859</u><br><u>997e344224d706ab37dc9d</u><br><u>0b7b58f6326e51068c23</u> | + 0.00010101 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2016-12-03<br>08:40:01 | <u>1dc0452d3f7905936a3ede</u><br><u>55824decef4434025eb26f</u><br><u>44ce092181d3f4a82fb8</u> | + 0.00012471 BTC | ✓ |
| 41 | 2016-12-01<br>22:40:10 | <u>14e2d4a764767c6cc983f6</u><br><u>6870b31f258c4e2037b7f8</u><br><u>dd024d9f0bd4cf9aedd3</u> | - 0.00146509 BTC | ✓ |
| 42 | 2016-11-27<br>04:46:50 | <u>04b3cc04f8d78fe7383ef1</u><br><u>c5ae6223f697e4c10dee55</u><br><u>49ac4cced90ff0d8174c</u> | + 0.00146509 BTC | ✓ |
| 43 | 2016-11-26<br>18:52:53 | <u>33a7eb260592f3d0ac0e9a</u><br><u>c27f799aa73beebd65d568</u><br><u>25cc5f57740c1ca3e6af</u> | + 0.00006302 BTC | ✓ |
| 44 | 2016-11-25<br>22:13:32 | <u>6b0ba61d42663db8f2ef85</u><br><u>61c3c7d35b18c6d084172d</u><br><u>d7a79bf36eefd0d23e11</u> | + 0.00010000 BTC | ✓ |
| 45 | 2016-11-25<br>02:41:29 | <u>12ee1cf13016d97664d78f</u><br><u>96c92e26760fec746f7069</u><br><u>4ce1798ee85db2ef1de5</u> | + 0.00030000 BTC | ✓ |
| 46 | 2016-11-24<br>21:34:36 | <u>9655cf89ecc637c223169e</u><br><u>cac6f46def2e3ba9c8c14e</u><br><u>fd58327d60e80e866e84</u> | + 0.00005030 BTC | ✓ |
| 47 | 2016-11-20<br>05:55:29 | <u>0f942c4504490bfc647bcf</u><br><u>bdd58559cfe24574eb9291</u><br><u>93d23d7ac765669c56dc</u> | + 0.00009993 BTC | ✓ |
| 48 | 2016-11-16<br>22:08:13 | <u>e8cded012c6bd7b18119de</u><br><u>f833d966ee7000b2ba18da</u><br><u>ce9c524fbee608b07d8b</u> | + 0.00016747 BTC | ✓ |

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