

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1FychMRGHq8im6NWZrNBnwVQBrSheAQE4d</u> |
| TOTAL RECEIVED | 0.00768886 BTC                            |
|                | 484.82 USD                                |
| TOTAL SEND     | 0.00768886 BTC                            |
|                | 484.82 USD                                |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-10-23<br>17:54:25 | <u>c596ff91689515f8f86c4e</u><br><u>a70dd5f8061f7eaf056a34</u><br><u>225e02f9bf79ccc53d70</u> | - 0.00117535 BTC |  |
| 2 | 2018-10-23<br>17:37:22 | <u>96caf97390739b25743cc1</u><br><u>72cc3c6a0da9d332a82001</u><br><u>c755a90997677be4ec16</u> | + 0.00117535 BTC |  |
| 3 | 2018-10-21<br>21:56:49 | <u>dc57b4b388121f9986bc01</u><br><u>e488b6c1fe8a2d71f9f113</u><br><u>091ea9e7bb5abecb1bfa</u> | - 0.00307330 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-10-21<br>21:01:56 | <u>eb5ef4e304b27219a16788</u><br><u>4d1cf185e0f9fa12274487</u><br><u>c71b3c737d334eefec6c</u> | + 0.00307330 BTC | ✓ |
| 5  | 2018-04-21<br>01:20:27 | <u>581f387033538bc111c2b7</u><br><u>4e4a9387bd76c8a2589178</u><br><u>78af31b1cae5e551bfe7</u> | - 0.00050000 BTC | ✓ |
| 6  | 2018-04-19<br>22:31:28 | <u>8525f9639917734678b3f7</u><br><u>52a2adf8db009b85266211</u><br><u>860a4b33ba5913dda716</u> | + 0.00050000 BTC | ✓ |
| 7  | 2018-03-08<br>03:09:16 | <u>ea12f7bb5e19ce6a5b7011</u><br><u>1fd789356a2c621b88470c</u><br><u>3b10dd44ebc665214e95</u> | - 0.00023888 BTC | ✓ |
| 8  | 2018-03-07<br>22:52:19 | <u>28f6cbca3d3f192f76b119</u><br><u>f8ea51fbda73f9d54554c6</u><br><u>fdc259e38227f56da549</u> | + 0.00023888 BTC | ✓ |
| 9  | 2018-03-07<br>06:17:58 | <u>8150b4f212ff0b765d57da</u><br><u>8e62932b6767d5c9a1e678</u><br><u>c0b5e26cd8a749486365</u> | - 0.00025518 BTC | ✓ |
| 10 | 2018-03-06<br>23:19:22 | <u>b4ba2e3e2a6352411818a6</u><br><u>235e949c9004eac1b0122e</u><br><u>485c84c0f77901189e5d</u> | + 0.00025518 BTC | ✓ |
| 11 | 2018-03-05<br>23:31:30 | <u>031de2ee1f24e60358688c</u><br><u>9ddd7dc07c494a790feebd</u><br><u>e5c90c89d68a8c11d7d8</u> | - 0.00023857 BTC | ✓ |
| 12 | 2018-03-05<br>20:32:37 | <u>a7162bd961a0efd37aa1cb</u><br><u>dd6408f495a923b6b5e57b</u><br><u>484005a777f7b383ff29</u> | + 0.00023857 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 13 | 2018-03-04<br>21:10:52 | <u>06b7a725e74f69f1a6e2667f8e2c1019243cf0c732410b2982842ca8476f06f1</u>  | - 0.00023835 BTC | ✓ |
| 14 | 2018-03-04<br>20:38:23 | <u>b4fe2c4082f774a284babe b35e490424690651072f44bed39eaefea85d9b6d6f</u> | + 0.00023835 BTC | ✓ |
| 15 | 2018-03-03<br>22:44:24 | <u>65c94b4e4ed3568e35c781e360d3010266ce4c242e3dd36198dbe2c07e764ec8</u>  | - 0.00024744 BTC | ✓ |
| 16 | 2018-03-03<br>22:31:11 | <u>a8e3254e8b105fb840e52e5943767397262278bda2aba74ba942de3fd28a663f</u>  | + 0.00024744 BTC | ✓ |
| 17 | 2018-03-02<br>23:11:18 | <u>f1ab4e7dc1d40da20e556d12a179da4cca54a4bee0d1c3f9ccdf4b9006f68da4</u>  | - 0.00024702 BTC | ✓ |
| 18 | 2018-03-02<br>21:47:59 | <u>720a39660f961a89b03fd51af3bc33677d2bc988102bb0cecb264cf8e0189586</u>  | + 0.00024702 BTC | ✓ |
| 19 | 2018-03-02<br>19:51:57 | <u>8ace0c0c28301ca53d452b0506d370c6621e267f82532a6e1a77a6fd3f135fe4</u>  | - 0.00024864 BTC | ✓ |
| 20 | 2018-03-01<br>19:51:01 | <u>5dbdeb460c5db2b0807e3bc1a9a2ff029ccda723884c04fee99471ac34e1df63</u>  | + 0.00024864 BTC | ✓ |
| 21 | 2018-02-28<br>18:48:07 | <u>6c95926b45411db713280240d0f0d664a33c36a8db339a33d2865931ab0d0d6e</u>  | - 0.00028357 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-02-28<br>18:41:24 | <u>98c440e2b8a3c83b15cb2f</u><br><u>b3875c6650823131522f72</u><br><u>5d0ae2b95f79a51cea64</u> | + 0.00028357 BTC | ✓ |
| 23 | 2018-02-28<br>04:00:52 | <u>1947e7f5501911856cef24</u><br><u>631bd2b0a4319d67242df4</u><br><u>031a493daa39a70adb90</u> | - 0.00024693 BTC | ✓ |
| 24 | 2018-02-27<br>12:53:14 | <u>e3543e25ba0c30794dbf70</u><br><u>cb0aece2c725eb954dc2d</u><br><u>bcafb4103650312b7964</u>  | + 0.00024693 BTC | ✓ |
| 25 | 2018-02-26<br>23:20:25 | <u>a81263fbccff1df14ab1c5</u><br><u>316b37725426b24d925689</u><br><u>5fe88a449424bf61ce5a</u> | - 0.00024444 BTC | ✓ |
| 26 | 2018-02-26<br>13:37:22 | <u>b370bfccf74af0fab5678</u><br><u>1272d6f25670fd360402dd</u><br><u>7945229a194cc8191a5d</u>  | + 0.00024444 BTC | ✓ |
| 27 | 2018-02-25<br>21:01:58 | <u>2007a6cb49dda57a206d88</u><br><u>0bbd9243c4c43b18c0bfea</u><br><u>4a424ce0c86b710b4c88</u> | - 0.00024097 BTC | ✓ |
| 28 | 2018-02-25<br>12:21:45 | <u>e58de33ff77d95f92b7080</u><br><u>c8b4acd026e6f8276e9c64</u><br><u>608a39ffb543aaa61584</u> | + 0.00024097 BTC | ✓ |
| 29 | 2018-02-24<br>16:44:39 | <u>c6eabd6c9998bcb2982352</u><br><u>183e3aceb650d589d5fecb</u><br><u>339f6f831cc590e7977e</u> | - 0.00021022 BTC | ✓ |
| 30 | 2018-02-24<br>12:25:01 | <u>ca0cec39b836e4c542bc71</u><br><u>af8c39ec81b77887bdc9c2</u><br><u>7b9d52443db23f032495</u> | + 0.00021022 BTC | ✓ |

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