

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1G1n1TVhbB7EWPsrNjEACb3Ryun77wmUrm</u> |
| TOTAL RECEIVED | 1.06029000 BTC |
| | 67,048.48 USD |
| TOTAL SEND | 1.06029000 BTC |
| | 67,048.48 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-20 04:40:19 | <u>cd3bbc7f81ae93ecd7b3ab</u> <u>abc2f11ad46b9f70ad2172</u> <u>0560f9b905d490e51cfe</u> | - 0.00711000 BTC | |
| 2 | 2018-06-19 22:20:13 | <u>49875370a13dc63c7835f0</u> <u>b789bd055d35c79ac73606</u> <u>d39fb1d6b10930a18394</u> | - 0.00963000 BTC | |
| 3 | 2018-05-22 02:48:25 | <u>e75c2b2a7bb5b6185cb178</u> <u>033c85144e44fc66443120</u> <u>179991f7b0cc760e3d2b</u> | - 0.01018000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-05-15 11:21:39 | <u>0fb1d387b96ad97af8382f40593a33af141f52edb317c9df16fb9a648dacf455</u> | - 0.01121000 BTC | ✓ |
| 5 | 2018-05-09 04:42:15 | <u>12e47ac0f2210d79adec2d26411d4f2af4cbd2c93bf753dfd5dab1d6cda4b7db</u> | - 0.01235000 BTC | ✓ |
| 6 | 2018-05-02 04:09:23 | <u>3ad8ca2af6d50d53d2fe863b0307721a3b701dc14feb6d2e40fad41ec3b46e33</u> | - 0.01397000 BTC | ✓ |
| 7 | 2018-04-30 02:46:16 | <u>efc47043cd3104e4f953402d5a5548e2fe5f49d6be3efb94add1be325e8bd126</u> | - 0.01458000 BTC | ✓ |
| 8 | 2018-04-26 04:14:31 | <u>1faa719af0ce3e126598a27fc6d1a078ef4cfd539ce2a11d4ac775db19b50110</u> | - 0.01601000 BTC | ✓ |
| 9 | 2018-04-22 11:03:35 | <u>4f722e3ab5e825ac025148becd2bd8cf0a00291a135394198986678c60af2f2b</u> | - 0.01790000 BTC | ✓ |
| 10 | 2018-04-20 12:27:09 | <u>cba05a937ee3066c91a90aec58b40af4fb0b3a0d4aa798594c510295c8e161e3</u> | - 0.01880000 BTC | ✓ |
| 11 | 2018-04-17 13:19:04 | <u>1c9cdb120fd75beb7e6ffa306ea88b8ed89c19bd6da496a365ba21ed571e85f</u> | - 0.01917000 BTC | ✓ |
| 12 | 2018-03-16 02:03:17 | <u>8631b219b7fba6e6eb1d734a49b7388bb7645bfe1443187b83e142bae133dbf5</u> | - 0.02263000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-03-12 11:33:14 | <u>5484ffd007aa6f5ff36826</u> <u>456c1a6dc27aa0c8fc4d9b</u> <u>8a00d2519d9d73bdbd52</u> | - 0.02321000 BTC | ✓ |
| 14 | 2018-03-11 20:02:18 | <u>4f9b2b0a5e0ce77874f673</u> <u>b9207d6632ad5676fcb31</u> <u>90b6cd3cc3498ae9f4fc</u> | - 0.02355000 BTC | ✓ |
| 15 | 2018-03-08 10:10:09 | <u>4e5eb2465765be91502255</u> <u>418a87702264650b6a5006</u> <u>a6da6db1e6c5185defc4</u> | - 0.02422000 BTC | ✓ |
| 16 | 2018-02-26 06:24:19 | <u>6a309dd4025fd1a8601b10</u> <u>0152d635c5d30ed1846e1c</u> <u>19d65de6b28a18ffa8a4</u> | - 0.02721000 BTC | ✓ |
| 17 | 2018-02-20 16:16:17 | <u>4beb744422d9e7dfea8bad</u> <u>848b5ceeea899b5764189f</u> <u>06df0c5a0871b268fbb2</u> | - 0.02907000 BTC | ✓ |
| 18 | 2018-02-18 13:43:44 | <u>d1256d674b90efe967978b</u> <u>0d9fedac249e4b86ad83f9</u> <u>887fdfeb7ac457b6d6d3</u> | - 0.03037000 BTC | ✓ |
| 19 | 2018-02-16 04:07:26 | <u>c64abbc65be000a21bd39d</u> <u>6b374921f859412f2af9a1</u> <u>ee8408f180f4e969435c</u> | - 0.03163000 BTC | ✓ |
| 20 | 2018-02-15 22:06:14 | <u>46242f4761ccac684bca49</u> <u>0434bddc471ea6fad90ae5</u> <u>39e7d9b2a95baf007c14</u> | - 0.03198000 BTC | ✓ |
| 21 | 2018-02-14 10:05:56 | <u>4bbd8c3ff2edc321c7cd25</u> <u>16431e56ccb075f8e4704b</u> <u>57c2b85a24062e140953</u> | - 0.03310000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-02-13 14:29:00 | <u>936c9c16a284eaf5195d41</u> <u>be8f7f39be408a33873dfb</u> <u>60bce428d38c77bbde8a</u> | - 0.03334000 BTC | ✓ |
| 23 | 2018-02-13 03:03:51 | <u>f3d148737b91f6fa492f04</u> <u>1ac7759f66a49b7957a3b5</u> <u>2030d582fc8fe4a6c826</u> | - 0.03373000 BTC | ✓ |
| 24 | 2018-02-11 17:06:14 | <u>42ae9ce3a17acf0feab9f5</u> <u>3f566b914946f7def33599</u> <u>afd90030e6fbfa414b12</u> | - 0.03472000 BTC | ✓ |
| 25 | 2018-02-10 13:48:43 | <u>e334975db1ad74fac88fcd</u> <u>c4851f6948fbbcb89a5d25</u> <u>af2ea927257e559b3a1d</u> | - 0.03586000 BTC | ✓ |
| 26 | 2018-02-09 16:22:24 | <u>b2e239938c59971057065c</u> <u>c9bb9146fb3033481660d1</u> <u>16ff6a5d07eaec0f0bb2</u> | - 0.03627000 BTC | ✓ |
| 27 | 2018-01-17 07:47:51 | <u>fc297b95599308723a0fd5</u> <u>bcab229db92255023e1e56</u> <u>c52fa1e291f9de1c8b25</u> | - 0.01743000 BTC | ✓ |
| 28 | 2017-09-01 09:41:06 | <u>b9cc173323f601c8658705</u> <u>83b7b02a721595a1dfbe22</u> <u>061f25649ac7c44ad263</u> | - 0.03831000 BTC | ✓ |
| 29 | 2017-08-30 00:52:44 | <u>e5fdd88466fadb98602525</u> <u>19f1490035d89c0ff596f9</u> <u>2238b0fddcc93fb5cd1a</u> | - 0.04232000 BTC | ✓ |
| 30 | 2017-08-29 13:03:15 | <u>11c017a64b1977430ecdce</u> <u>92e952bed6bc1307bea180</u> <u>6ea03bf8259255b935df</u> | - 0.04415000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-08-28 04:56:01 | <u>0b1d5230445986773728f4</u> <u>bf798f3f0b3e6cb7ddcdda</u> <u>e1852ae02419a0f16dfa</u> | - 0.04734000 BTC | ✓ |
| 32 | 2017-08-26 13:56:34 | <u>0b3e06d5a4f9b56a0ae3c7</u> <u>596a1adced0a5a196a19b8</u> <u>84f18d20d263b2f61499</u> | - 0.05391000 BTC | ✓ |
| 33 | 2017-08-22 20:50:09 | <u>a87a6cc52bfc5980b0cf0c</u> <u>479ac8eabed885d14a9609</u> <u>04c75d2206045a3b4069</u> | - 0.09512000 BTC | ✓ |
| 34 | 2017-07-24 00:28:20 | <u>8dc66f46b555d07885e9ed</u> <u>8d8a04c6a69959abf0a094</u> <u>7ebbf4bf29d2d1ef208b</u> | + 0.04415000 BTC | ✓ |
| 35 | 2017-07-23 08:11:52 | <u>e700161d3b92e543e2e370</u> <u>70481316c7af49f995ca56</u> <u>3f02c4d0cdfad6e5e3ff</u> | + 0.03037000 BTC | ✓ |
| 36 | 2017-07-22 15:28:11 | <u>f0db83b825e06bb42c66f4</u> <u>380820d57c3e57980e4c87</u> <u>c58fd12241bf5b9f29ff</u> | + 0.09512000 BTC | ✓ |
| 37 | 2017-07-21 16:10:04 | <u>b0e5999349f15af53985a0</u> <u>b986dd1318dda1ac30ccf2</u> <u>c38e4382f803fda4e129</u> | + 0.04734000 BTC | ✓ |
| 38 | 2017-07-19 14:23:04 | <u>f754fb0ec90864682e643e</u> <u>c453ab37f2d5ef1ee05842</u> <u>692c006d47bffa58fa49</u> | + 0.03310000 BTC | ✓ |
| 39 | 2017-07-16 22:43:40 | <u>8e4ca580f7d1edaccf97ad</u> <u>04a9899d543be67f28a054</u> <u>70f54ea551f538420611</u> | + 0.03472000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2017-07-15 03:08:44 | <u>58fa2cadedf7bb7d5ee7e28</u> <u>0b9bac4a7e6fe8ac3e1913</u> <u>217ef305bd99694c5cb0</u> | + 0.03831000 BTC | ✓ |
| 41 | 2017-07-14 22:42:10 | <u>c4db23636ceeb43d8bec83</u> <u>976a1e15eefc3c7dec0dd8</u> <u>4090722a3a58210b7ce3</u> | + 0.05391000 BTC | ✓ |
| 42 | 2017-07-14 08:45:42 | <u>740cc8014e9814457ab558</u> <u>9b4bca3081b81b0ab141f2</u> <u>a529bbc0b6f5ff0d1d7c</u> | + 0.03198000 BTC | ✓ |
| 43 | 2017-07-13 09:51:57 | <u>9abe9ddc54ecd8435cfcc0</u> <u>059cdaff75490f93ea4661</u> <u>961030870b618475e07d</u> | + 0.02907000 BTC | ✓ |
| 44 | 2017-07-11 09:32:14 | <u>43db6f75d9e54fd70ece01</u> <u>ef027c87748d9d1153e561</u> <u>d440672c21a16a7b9ef4</u> | + 0.03373000 BTC | ✓ |
| 45 | 2017-07-10 09:21:42 | <u>ef3fb461380c4e94535b23</u> <u>b32e0341ac5055cc896ee0</u> <u>25bd4b135ec8d66e7988</u> | + 0.01601000 BTC | ✓ |
| 46 | 2017-07-09 14:17:39 | <u>a5786db7afcee7e23e0b49</u> <u>5dcc9f809346ff59843ac2</u> <u>20ecdc0ce7cd407ab798</u> | + 0.03627000 BTC | ✓ |
| 47 | 2017-07-09 08:16:34 | <u>2ddeb64b9175b0834f8a41</u> <u>320d15880923382fa1f671</u> <u>654a1c658433e408a3a5</u> | + 0.03163000 BTC | ✓ |
| 48 | 2017-07-08 03:26:21 | <u>24e8192b86287b4d706e16</u> <u>fe5a4a38c18d3dc9cef796</u> <u>3ef1b14a7168e5abbc84</u> | + 0.03586000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-07-07 08:30:48 | <u>89ce94edddf64a42258861</u> <u>dcbb7cfd8356c1a75355c3</u> <u>2d19b629069dd770152f</u> | + 0.04232000 BTC | ✓ |
| 50 | 2017-07-06 18:50:11 | <u>840619dd60f1370658058d</u> <u>b14ae5bd9e53da178c0c84</u> <u>5ee5e210b388ed5f18e0</u> | + 0.02321000 BTC | ✓ |
| 51 | 2017-07-04 00:02:37 | <u>527062adafad104d1ad11b</u> <u>dfa54fddbc7427353e37ac</u> <u>4705a7f9bcc381e24869</u> | + 0.01790000 BTC | ✓ |
| 52 | 2017-07-01 16:58:45 | <u>f7dfddc01ba7b6f1d67d97</u> <u>e3d1ffb373f2972b3c2643</u> <u>f3d05d54476fd50677ab</u> | + 0.02263000 BTC | ✓ |
| 53 | 2017-07-01 01:51:52 | <u>9eefccf68642b0c1e33515</u> <u>1d015fa12379e34abede5b</u> <u>114382bc55de85bbca44</u> | + 0.02355000 BTC | ✓ |
| 54 | 2017-06-29 23:29:30 | <u>d41006beef557689c545f0</u> <u>173286fc56f36804cd3dea</u> <u>90e4e2d11cdc5fed45c2</u> | + 0.01917000 BTC | ✓ |
| 55 | 2017-06-27 17:14:45 | <u>84ab5190295a842ab575f0</u> <u>12ecb524e3f5b5f9683883</u> <u>c885a21ede0e3417f848</u> | + 0.01397000 BTC | ✓ |
| 56 | 2017-06-26 14:43:46 | <u>1d50864cedf18820576095</u> <u>b3ead40ae36e7db4f10336</u> <u>826c24bf1045052f070d</u> | + 0.01121000 BTC | ✓ |
| 57 | 2017-06-26 03:21:09 | <u>e5a55c002ce9dc821b0758</u> <u>82c62defdcd4694d7ad0bf</u> <u>e576244468e72d075ba0</u> | + 0.01458000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-06-24 10:29:02 | <u>9c095bad926f1f545db6e0</u> <u>97a2b2db9ce150fe149699</u> <u>355e84442280a25715bc</u> | + 0.01880000 BTC | ✓ |
| 59 | 2017-06-23 08:45:50 | <u>c04f5cce020fbc94a50b07</u> <u>b18daf8b49ce247091aef1</u> <u>fe05efe0f500d09ed6ee</u> | - 0.11991000 BTC | ✓ |
| 60 | 2017-06-22 17:52:31 | <u>f19e1d47bc903d7b30c91f</u> <u>6db1d6c46b5f0b13ceaae5</u> <u>3cf59190c0546bd1276c</u> | + 0.01018000 BTC | ✓ |
| 61 | 2017-06-21 09:40:00 | <u>6215d5c6959e4f6cc63ec5</u> <u>bc09ca25321b1d4868153b</u> <u>4bc6dd7705958d3e9840</u> | + 0.00711000 BTC | ✓ |
| 62 | 2017-06-19 23:56:50 | <u>01f0c16b9711679bdbb9fc</u> <u>fe13e2110a71a56a34c342</u> <u>b1d223193f0773248421</u> | + 0.02422000 BTC | ✓ |
| 63 | 2017-06-19 21:04:20 | <u>e5e08918161e0ee53c8148</u> <u>03ad3edc03d6afb5fb017c</u> <u>5df31e05d05b3943dd2d</u> | + 0.01235000 BTC | ✓ |
| 64 | 2017-06-19 19:58:23 | <u>9427016a844614d891bd07</u> <u>053a3f609159131392613b</u> <u>513250bfb943b544f023</u> | + 0.11991000 BTC | ✓ |
| 65 | 2017-06-19 05:54:50 | <u>ee5576e0b9a5941027b92f</u> <u>b78166e11530ac1e2023b2</u> <u>7b13e37e9711f7af98b5</u> | + 0.00963000 BTC | ✓ |
| 66 | 2017-06-19 04:52:51 | <u>791cce2767414aa4583f04</u> <u>15a6328a5b247fb2d82dbb</u> <u>5363a8cc6b69ff170100</u> | + 0.01743000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-06-18 10:08:14 | <u>67fd4cd8e06332f4a0c1ee</u> <u>f2dd3a1c49cfa99143f361</u> <u>21226e34ebdbd9739c68</u> | + 0.02721000 BTC | ✓ |
| 68 | 2017-06-17 03:28:57 | <u>3322a3f20bd9820314c72f</u> <u>a309ed803a058a222e7684</u> <u>0286916a4a990983d409</u> | + 0.03334000 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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