

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1G6uuHgbmb1pTg8wwCGQQ7LdKh7MP7jwx1</u> |
| TOTAL RECEIVED | 3.97547878 BTC |
| | 250,832.51 USD |
| TOTAL SEND | 3.97547878 BTC |
| | 250,832.51 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2017-12-23 00:37:31 | <u>0dbcd2b5edae22b98377b3 2d52e7d6dae63d5560fd4e 7e2441e7de3c1ce52c46</u> | - 0.10354673 BTC | |
| 2 | 2017-12-22 17:27:46 | <u>f66eb9c51d07526876a402 d7ee50c54c192a222c47fa 9ec1c3392649ffb5c1f4</u> | - 0.05772257 BTC | |
| 3 | 2017-12-22 16:54:31 | <u>801d581d20b6785dfb1e35 a5dd4b31dca55f083f83c8 2bd1613b65f93c2e68df</u> | + 0.05772257 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-12-22 03:03:19 | <u>cfbd716e65d7f1ee12c969</u> <u>4361ac5b2bf5a30e772b98</u> <u>29edc28fec54a3bfd02e</u> | - 0.05915399 BTC | ✓ |
| 5 | 2017-12-22 02:28:55 | <u>421cc11b4b98165587e3cc</u> <u>3650616fdd3cd96e282522</u> <u>c26088287e61d48dbb9f</u> | + 0.05915399 BTC | ✓ |
| 6 | 2017-12-22 00:09:57 | <u>9d4210eb4e7b3a6c8679a2</u> <u>98b06f315e503657eacd0c</u> <u>7ae8ea67da99fed47bd7</u> | - 0.05815722 BTC | ✓ |
| 7 | 2017-12-21 23:41:30 | <u>6754299982bd20008e19b3</u> <u>a3a2f7b13fa71641c6d2fa</u> <u>6e6a71ad806472039769</u> | + 0.05815722 BTC | ✓ |
| 8 | 2017-12-21 20:49:48 | <u>e4fefc6b3dab4c6037737b</u> <u>f911ed3e8ca2762124d658</u> <u>216176f27119098975fc</u> | - 0.05712810 BTC | ✓ |
| 9 | 2017-12-21 19:14:54 | <u>e25276c357dc7d0ebc3772</u> <u>8c5d64366c76bfa46e1187</u> <u>7335130dfaf42abe4d71</u> | + 0.05712810 BTC | ✓ |
| 10 | 2017-12-20 07:26:08 | <u>2020e91729e950a42006b2</u> <u>7e991aaad9557f322e1fe0</u> <u>6ecda513af85f260129a</u> | - 0.06905220 BTC | ✓ |
| 11 | 2017-12-20 07:26:08 | <u>873886a0ff34422976a1f1</u> <u>767b0505972019eba03026</u> <u>7549009cd5d97dd57117</u> | - 0.07000000 BTC | ✓ |
| 12 | 2017-12-20 02:08:17 | <u>1dc8a0f45592aba6daa329</u> <u>5526506e470cf3bba6227f</u> <u>06ac6cf52a29f6a59e3d</u> | - 0.05824932 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-12-20 02:08:17 | <u>27ad06e8895c57414df617</u> <u>0a3485a8aa4deb2c0fdc64</u> <u>d95e5bc9fcc5122ae26b</u> | - 0.05901243 BTC | ✓ |
| 14 | 2017-12-20 00:18:55 | <u>d4d6bdaeca3f14c419c353</u> <u>757cfb568aea8dccab1d37</u> <u>5e23f1c8449cb3dbe2ac</u> | + 0.05824932 BTC | ✓ |
| 15 | 2017-12-19 23:45:09 | <u>b95d3f788db68a18562155</u> <u>f9498c75d8d92a7bc8f6cf</u> <u>eaf1d8d981553d0c59ea</u> | + 0.05901243 BTC | ✓ |
| 16 | 2017-12-19 22:37:20 | <u>30d6101f88559b4e3fc798</u> <u>f40837f752162339052cbc</u> <u>c7dd2a6c1d13d11f9fea</u> | + 0.06905220 BTC | ✓ |
| 17 | 2017-12-18 17:56:57 | <u>6fee2588a550a2512dbb53</u> <u>6a587c616525ee88352b86</u> <u>80040c0cee19561d271e</u> | + 0.10354673 BTC | ✓ |
| 18 | 2017-12-18 13:25:46 | <u>24d3ddfd940b5f179c5356</u> <u>498e30ba539d615a6edaae</u> <u>2324a0e74116b2771e0b</u> | + 0.07000000 BTC | ✓ |
| 19 | 2017-12-18 08:41:38 | <u>d412c466ae78a24714771a</u> <u>9d3e5f11c637bc786cd5ec</u> <u>6e7db1e8f873f88fcf95</u> | - 0.17331386 BTC | ✓ |
| 20 | 2017-12-18 07:49:36 | <u>bff25d6d470d80d0a16e35</u> <u>d0a39d140c323b66762f67</u> <u>df280ab53cb26bdaaa71</u> | + 0.17331386 BTC | ✓ |
| 21 | 2017-12-18 03:56:53 | <u>f7d43ef3b2499ba41ddc36</u> <u>0d56d211aa4de181feb7e</u> <u>1a99b10537797a557f7d</u> | - 0.17310792 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-12-18 03:56:53 | <u>f7d43ef3b2499ba41ddc36</u> <u>0d56d211aa4de181feb7e</u> <u>1a99b10537797a557f7d</u> | - 0.17303818 BTC | ✓ |
| 23 | 2017-12-18 03:41:09 | <u>7fe7b614ded927c459d748</u> <u>85f080ab25c6b44885966c</u> <u>7c0cdad80b92f2151622</u> | - 0.16816961 BTC | ✓ |
| 24 | 2017-12-18 02:55:58 | <u>43f2bbaac805271603fc84</u> <u>c53ab8255b9f5075d700e6</u> <u>ae712967eeb9c3660296</u> | + 0.17303818 BTC | ✓ |
| 25 | 2017-12-17 23:35:46 | <u>c78bd9103b189f364da8cb</u> <u>16b8b01d41eaa819c06050</u> <u>4859d75d0216b6688e41</u> | + 0.17310792 BTC | ✓ |
| 26 | 2017-12-17 18:40:01 | <u>63684b2eb147fa97204425</u> <u>65ec571efa26e9f8f4151b</u> <u>77ed2a8742ea29776ef5</u> | + 0.16816961 BTC | ✓ |
| 27 | 2017-12-17 17:05:28 | <u>7c78895bdd357b8179c077</u> <u>618b32265fd27314e9c48c</u> <u>02ff1d6b1aa244d6be75</u> | - 0.16733195 BTC | ✓ |
| 28 | 2017-12-17 15:10:20 | <u>a0a8f3e1023a1831c8b4a7</u> <u>b0d9a73beb0dfac1f2a486</u> <u>c74071d03e55c3d7b66b</u> | + 0.16733195 BTC | ✓ |
| 29 | 2017-12-17 01:52:55 | <u>5c20287690abf0d4a0d43d</u> <u>aebc3c754b9494377f9e58</u> <u>8e732add3d47d27dcf07</u> | - 0.12351952 BTC | ✓ |
| 30 | 2017-12-16 21:38:49 | <u>0ddf61a22e38ef999d13e0</u> <u>54181752cceaae1d537ac8</u> <u>ff046281e289f09d0814</u> | + 0.12351952 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-12-16 20:55:15 | <u>eb6e79834e1d77bcf7996e</u> <u>d6feb098c22833e77baf8c</u> <u>ab39487636c8c9907e14</u> | - 0.16177038 BTC | ✓ |
| 32 | 2017-12-16 19:56:17 | <u>03a7cdc386e962c1b220cb</u> <u>8db4e4170a6fb2952d725c</u> <u>a4d6231f382098ff6956</u> | + 0.16177038 BTC | ✓ |
| 33 | 2017-12-16 16:10:10 | <u>5375cd752e7a9b039dbf26</u> <u>388103b17fe0411bd7bfb</u> <u>f909e1362bd0daa4624b</u> | - 0.16175268 BTC | ✓ |
| 34 | 2017-12-16 16:10:10 | <u>8dcd38cedc0cadb9a41449</u> <u>b7b4f5e6b21c9933633a34</u> <u>8cb8fb7b53bb3dfb955d</u> | - 0.16430962 BTC | ✓ |
| 35 | 2017-12-16 16:10:10 | <u>8dcd38cedc0cadb9a41449</u> <u>b7b4f5e6b21c9933633a34</u> <u>8cb8fb7b53bb3dfb955d</u> | - 0.16303385 BTC | ✓ |
| 36 | 2017-12-16 15:48:41 | <u>c6f5891f0e42dd35d46ab1</u> <u>b58ae3afe5e0ec2e7dbf58</u> <u>162edcb016eb908396ff</u> | - 0.15160518 BTC | ✓ |
| 37 | 2017-12-16 15:48:41 | <u>93f76886b4785096163ce0</u> <u>9279de46ee466b0ffeee12</u> <u>f0ebab80fff79c3c3951</u> | - 0.15650493 BTC | ✓ |
| 38 | 2017-12-16 15:48:41 | <u>e88f3e6d554604df9de9e3</u> <u>ba97908fbb8be741920553</u> <u>af13d54efcfb285932c8</u> | - 0.15850493 BTC | ✓ |
| 39 | 2017-12-16 15:17:26 | <u>06c244beace4253b3f6ffe</u> <u>f9449fefb190a37af687d8</u> <u>e430e2766740e4af50e8</u> | + 0.16303385 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-12-16 13:25:36 | <u>24350fa526c3e351441043</u> <u>65d68160fd4f0bb370db56</u> <u>77d20158b241169293a7</u> | - 0.14840805 BTC | ✓ |
| 41 | 2017-12-16 13:02:17 | <u>fe4cfac762be203dca6e12</u> <u>e603f7a4af467947d64737</u> <u>945fe3c3ca48228c0d1c</u> | - 0.14568107 BTC | ✓ |
| 42 | 2017-12-16 13:02:17 | <u>a9fcc5b52238e98776a692</u> <u>1eea52a039682f76890b0f</u> <u>c2d59a043b774e5c3e43</u> | - 0.14638675 BTC | ✓ |
| 43 | 2017-12-16 02:03:54 | <u>12234037ca14b136aedfe7</u> <u>7ae59a7c7bb90e3333598a</u> <u>8a488181fb2e7e7cae95</u> | - 0.10283143 BTC | ✓ |
| 44 | 2017-12-15 23:17:53 | <u>e6243997ca6b8085f0dd69</u> <u>009f782e6d3c86c4b5768e</u> <u>b110e5ffe464ae438d46</u> | + 0.16175268 BTC | ✓ |
| 45 | 2017-12-15 22:02:44 | <u>e05c7dc8311eae957be00a</u> <u>4b133c858b92a2a2fa0157</u> <u>c12be683283b5ca82658</u> | - 0.09891384 BTC | ✓ |
| 46 | 2017-12-15 17:08:42 | <u>ae19372193bf13ac41730f</u> <u>e6359d60973d8da183fcc5</u> <u>7a004db070288afe57bc</u> | + 0.16430962 BTC | ✓ |
| 47 | 2017-12-15 16:00:13 | <u>24898446a73c63373d08bf</u> <u>a82e505e2866b5ea952226</u> <u>18e155490d31e33f4f84</u> | + 0.15850493 BTC | ✓ |
| 48 | 2017-12-14 20:48:39 | <u>8bccbd5bbb80de15a583e0</u> <u>52af59a50d983f727f4de6</u> <u>187e84c2d4ce2cbf82c0</u> | + 0.15650493 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-12-14 19:00:50 | <u>8c32f3943674cebafeb8f559826dc0c7bf08311c3cfa</u> <u>bb09a29b0a22e6a3ac0a</u> | + 0.15160518 BTC | ✓ |
| 50 | 2017-12-14 16:45:43 | <u>9f7794535daebc7e444a90496675bb388e654f1de99a</u> <u>e8cfc3557454fdaa49f9</u> | + 0.14840805 BTC | ✓ |
| 51 | 2017-12-14 15:53:54 | <u>2b9669b1567ecc7beff00c48ad87b2f34172f70af43d</u> <u>cd6369f5f588cd589edf</u> | + 0.14638675 BTC | ✓ |
| 52 | 2017-12-14 13:05:59 | <u>a7e31e8cbae99d9ca9851923657a3eaaff8b76202a78</u> <u>6d50aace9cd3282aa428</u> | + 0.14568107 BTC | ✓ |
| 53 | 2017-12-14 05:20:11 | <u>d1362b01265a56fa802d8f14701ed86bd093bbfd47e4</u> <u>db055bdf4596b89e532f</u> | - 0.04016706 BTC | ✓ |
| 54 | 2017-12-14 03:54:46 | <u>3e10b23b424b834cc6f9fb</u> <u>c743ae62b53ac3fcd5f1f4</u> <u>0b400076f0f3f9ba97dd</u> | + 0.10283143 BTC | ✓ |
| 55 | 2017-12-14 03:27:15 | <u>f4a715024a76361d4f218e</u> <u>3b55476da65c87399d2f2c</u> <u>423b0f713ee1dbd8549d</u> | + 0.04016706 BTC | ✓ |
| 56 | 2017-12-13 23:41:08 | <u>290952c6ab3b47378c72c4</u> <u>5f216c9d6891ee81c8c8a8</u> <u>153d5bdd0c03e4164710</u> | - 0.03978358 BTC | ✓ |
| 57 | 2017-12-13 22:02:22 | <u>aade752bc30ed8892cb81b</u> <u>3e9441c2709f04adcf1551</u> <u>b288800bf50c56e869ea</u> | + 0.03978358 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-12-13 17:26:05 | <u>5d3c94eebfad3b56ad4eec</u> <u>0f72457a99588b019b931d</u> <u>925efddaf33f5ab02fa6</u> | + 0.09891384 BTC | ✓ |
| 59 | 2017-12-13 12:43:44 | <u>f6826183e8391109f9ff2e</u> <u>c83b1478cf172f1f590e40</u> <u>6bc6e724cbeadbbe7528</u> | - 0.03729954 BTC | ✓ |
| 60 | 2017-12-13 10:55:03 | <u>50bafedaae315429d5886c</u> <u>3d06c9ac18ed96e7616edf</u> <u>7d6aa02e690e8fdbd454</u> | + 0.03729954 BTC | ✓ |
| 61 | 2017-12-07 22:45:10 | <u>829522de38870d8ef5e3b8</u> <u>72ba4645d3133e8273c14b</u> <u>8e57d943c55211163c40</u> | - 0.03516838 BTC | ✓ |
| 62 | 2017-12-07 22:26:44 | <u>b2be2efe1356178dae34e4</u> <u>f0ba0086e78010f863b941</u> <u>3ff9362c8d6666255686</u> | + 0.03516838 BTC | ✓ |
| 63 | 2017-10-02 03:50:25 | <u>a4704769efc24f4bd779cf</u> <u>38da47bca0a07fc16d58b9</u> <u>2df16c77f5ecc918bf66</u> | - 0.10167503 BTC | ✓ |
| 64 | 2017-10-02 03:25:36 | <u>284038f67235577ff10ae2</u> <u>abb3608f914ec84e26ccfa</u> <u>12d0046432b0e43317b7</u> | - 0.04378551 BTC | ✓ |
| 65 | 2017-10-02 02:46:05 | <u>9dbca68b46bf05ba8b0fc9</u> <u>e4295e8f9f3b24df2cb208</u> <u>483ab1633d50bae94603</u> | + 0.10167503 BTC | ✓ |
| 66 | 2017-10-02 02:20:16 | <u>2ee312331e673e7eaaa6ae</u> <u>c3eb40c94094318ee8afb4</u> <u>5c6fe5218b4b6bd7c344</u> | + 0.04378551 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-09-04 01:27:08 | <u>73941300117beb65e81ad6</u> <u>eaab237f01018573ca16e0</u> <u>b37ce4c2c0a4967becf1</u> | - 0.02025470 BTC | ✓ |
| 68 | 2017-09-04 01:15:29 | <u>f981ee82570357ac3e182a</u> <u>df5b3697ac4b0ed83584cd</u> <u>dd711ba25e148657db41</u> | + 0.02025470 BTC | ✓ |
| 69 | 2017-07-09 12:38:27 | <u>c09e7ff19ce90f1c45ae38</u> <u>4d86b9e605131f2e768476</u> <u>d716a194d5e6df6a7f68</u> | - 0.01489956 BTC | ✓ |
| 70 | 2017-07-09 12:21:41 | <u>c5d72c51bc391e4337b777</u> <u>19bf0f10d2b8f2e6865e6f</u> <u>45807ce44e989a0de641</u> | + 0.01489956 BTC | ✓ |
| 71 | 2017-07-03 13:52:27 | <u>b7476010179aa60ab9ef4c</u> <u>ca21f2489f617086fed00c</u> <u>0a07ebdbf18a776c063a</u> | - 0.13009735 BTC | ✓ |
| 72 | 2017-07-03 13:36:18 | <u>07f094e9bb795f31ccf0bc</u> <u>c88532173b25de548ea12b</u> <u>d77e72ecd037ecaf8380</u> | + 0.13009735 BTC | ✓ |
| 73 | 2017-06-30 14:50:58 | <u>439732648d0393b8bd227f</u> <u>e7bead3656c20483ae3eca</u> <u>9ced11c12ea477aaab82</u> | - 0.00456874 BTC | ✓ |
| 74 | 2017-06-30 14:01:11 | <u>966ae23c5e732780171263</u> <u>eea0666f0a3bf6cdd51a61</u> <u>cf87497ebc9dc9b27c49</u> | + 0.00456874 BTC | ✓ |
| 75 | 2017-06-23 02:13:03 | <u>57991bfd18fe0d65e85422</u> <u>dda6dd21d9fed41a11529e</u> <u>d33f5d55a0b077f158fc</u> | - 0.07457302 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2017-06-23 01:21:51 | <u>a1e898a3446b53dbb98a867d069c850448a20c6e456a</u> <u>a59ae50802490bd4e353</u> | + 0.07457302 BTC | ✓ |
| 77 | 2017-06-23 01:10:57 | <u>ec1b9e5ad407e765b77090c325db1e9601c498ed3f59</u> <u>7d475f52830911764e1d</u> | - 0.07300000 BTC | ✓ |
| 78 | 2017-06-23 00:43:52 | <u>8b90f393787d146559c43e17954e343507208a863639</u> <u>8651e02a6343f3a65117</u> | + 0.07300000 BTC | ✓ |
| 79 | 2017-06-19 17:23:38 | <u>df2a31ba05007c8ad60a25212667a454cddd11ab4da4</u> <u>ae3dcad079d9924c0c00</u> | - 0.03000000 BTC | ✓ |
| 80 | 2017-06-19 17:09:45 | <u>afb71440ae5a9ef45dd8fbbddf99297f695106201411</u> <u>18f6151662979b0dee4a</u> | + 0.03000000 BTC | ✓ |

* USD values displayed at the time of transaction

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