

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:21 (UTC)

| | |
|----------------|-------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1G6vR4YGKNWKApSPdomcEvQeAXSTjPevT8</u> |
| TOTAL RECEIVED | 0.06343419 BTC |
| | 3,987.72 USD |
| TOTAL SEND | 0.06343419 BTC |
| | 3,987.72 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------|--|
| 1 | 2018-12-14 10:25:12 | <u>c26080e28dd98fea9c7519</u> <u>dc25cae307cae0f533a36a</u> <u>4db57cff1648c820c95c</u> | - 0.00108275 BTC | |
| 2 | 2018-12-14 10:03:05 | <u>4d103b04eab4107a2f8094</u> <u>7713649eac89675e3abfa9</u> <u>2216c2d70a261cd71e84</u> | + 0.00108275 BTC | |
| 3 | 2018-12-01 01:23:45 | <u>be590862d0e8ace99518db</u> <u>f311c08f5804a08420da0d</u> <u>9bebb9ce35ed48cd5eb3</u> | - 0.00126705 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 4 | 2018-12-01 01:15:20 | <u>55a1e4ee50e8f45c1f8ba1</u> <u>f1d9eba0e6abf4b1eb9fb3</u> <u>a7d1f8458dd0bcc6a476</u> | + 0.00126705 BTC | ✓ |
| 5 | 2018-11-17 01:11:22 | <u>250c4bcdf06b10e8d3d5f9</u> <u>abd4e6a28156f0409cc6b6</u> <u>d98a5fc5008086e5e216</u> | - 0.00172858 BTC | ✓ |
| 6 | 2018-11-16 20:00:04 | <u>d8e9c56be5206368da951d</u> <u>c9ea1dc91a0724e2c3e3a7</u> <u>196fd32acfe4a92bba14</u> | + 0.00172858 BTC | ✓ |
| 7 | 2018-11-02 22:21:08 | <u>a60abbef280aea90853f4c</u> <u>965aae20d69cb6ec6a0845</u> <u>856a7568b79160d514b8</u> | - 0.00138553 BTC | ✓ |
| 8 | 2018-11-02 21:44:47 | <u>1c2e43e171e76e2b100cca</u> <u>336d7262fe302439b02c45</u> <u>da81d81f2c15722f42a7</u> | + 0.00138553 BTC | ✓ |
| 9 | 2018-10-19 20:23:25 | <u>b739e1c734ea7728379f91</u> <u>9a33933063a5ffc5858c46</u> <u>9db89d714a5c81e11ca3</u> | - 0.00100511 BTC | ✓ |
| 10 | 2018-10-19 11:50:51 | <u>2ae0d9233d9b6bdac95c4f</u> <u>602946aad652ef1f04e190</u> <u>c3b2d050f116cae86a61</u> | + 0.00100511 BTC | ✓ |
| 11 | 2018-10-12 14:32:08 | <u>79b4f684f4f9db95459600</u> <u>ebdbdd0c1cfe682fc02c3</u> <u>7b65e0a6fa91f6fc4f92</u> | - 0.00112294 BTC | ✓ |
| 12 | 2018-10-12 11:01:48 | <u>3b750e632a81ba10c6d3c6</u> <u>986bbd83b49774e00ae203</u> <u>0f8986e38b1076c7588b</u> | + 0.00112294 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------|------------------|---|
| 13 | 2018-09-28 14:07:20 | <u>9935cb836946df3c19d4d4d6acfff59f1c9f2d42c55a31decf4355217365092d</u> | - 0.00100665 BTC | ✓ |
| 14 | 2018-09-28 09:10:25 | <u>fcd856040da84355832b919c1aee4637932ff72907b6919e1febce62a686cc3a</u> | + 0.00100665 BTC | ✓ |
| 15 | 2018-09-21 12:43:37 | <u>616b229024480d43ea4615a170291888984a02d3b9b026713bba00dcc0f787eb</u> | - 0.00112185 BTC | ✓ |
| 16 | 2018-09-21 12:00:04 | <u>097f50766b1ecb3689431c8a5a28fed003973fe9d0a92ff81be64a5912899f42</u> | + 0.00112185 BTC | ✓ |
| 17 | 2018-09-14 10:30:00 | <u>4dfc09b36085d5b4920e03777b03c754befc7bc49961bd14b3d81ed0c4cc9ff3</u> | - 0.00138117 BTC | ✓ |
| 18 | 2018-09-14 09:58:54 | <u>ec52e0c74529456394cdafbc6325335d4bd94f0f2a3085aef0138e4bbcd0c3f6</u> | + 0.00138117 BTC | ✓ |
| 19 | 2018-09-07 10:08:41 | <u>065fa52581863bc911bbd2570a249cc4927c4f66f4cf c4edd4ec0ecf0c6137a9</u> | - 0.00147573 BTC | ✓ |
| 20 | 2018-09-07 09:17:30 | <u>251e64a1ec4b3ad5e7b41725c7a944f1e1df9d0e2fedcdfaaebaec9ad29bd726</u> | + 0.00147573 BTC | ✓ |
| 21 | 2018-08-31 12:45:07 | <u>008111290ecdeb8fec3025576b54ced33c5c5cdcd2e763d7acbc86d817c78e3</u> | - 0.00155657 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 22 | 2018-08-31 09:24:34 | <u>09d08b673368cf9515d80775c90847ba25a5f211e428aba2abb9620d1a344ea0</u> | + 0.00155657 BTC | ✓ |
| 23 | 2018-08-24 10:15:18 | <u>51566dfd4f706a3f99ca9e4be2f99e7b67d15871f653ec00e275988d58028bd4</u> | - 0.00264151 BTC | ✓ |
| 24 | 2018-08-24 09:36:42 | <u>c6c7d0fcec712b946327d5a835cc4ccfbd196d1379ea0fcbe8a0e2da32d54018</u> | + 0.00264151 BTC | ✓ |
| 25 | 2018-08-10 13:25:00 | <u>86874393b8b5d310c73b6900a2f5ed126a6a6839aad9dd86b60b820ddb4bbd2b</u> | - 0.00159418 BTC | ✓ |
| 26 | 2018-08-10 09:43:55 | <u>fd898abcaecd535d11f3f00cc495befee401e1936a2ea9edc7b6d76b3424b733</u> | + 0.00159418 BTC | ✓ |
| 27 | 2018-08-04 04:02:23 | <u>0a8b2aca969be0c8f8b1523cf2405f5d78ea37d008e4200245cacb68e7985dbc</u> | - 0.00194110 BTC | ✓ |
| 28 | 2018-08-03 14:08:36 | <u>ee7bf38fe53501a131518be31b1619401af1ad4261987c002a79766b6468b703</u> | + 0.00194110 BTC | ✓ |
| 29 | 2018-07-27 12:56:10 | <u>8ef274cc8fcd8a433c5a90377197a25e2e75d7e4671883d3c4f1f93465822d69</u> | - 0.00174380 BTC | ✓ |
| 30 | 2018-07-27 09:41:26 | <u>457536e7f0d30427b158567b4fd33cd1536f4cc75eb6e8176e87360e645adbdc</u> | + 0.00174380 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 31 | 2018-07-20 17:37:40 | <u>ffdb09e8db5ab55e2d0cec</u> <u>bbdbae6c345175a1efad24</u> <u>fa7ec1067e7deba1ee62</u> | - 0.00193059 BTC | ✓ |
| 32 | 2018-07-20 10:07:36 | <u>dcf1b2a54dc882e1bfef4e</u> <u>4e70549e62220fec9abce8</u> <u>1b852c21417ec39377fa</u> | + 0.00193059 BTC | ✓ |
| 33 | 2018-07-13 20:53:42 | <u>9a34393b753a5cb153695b</u> <u>6a9856d9018623838e1ef1</u> <u>8fa8f7d67be110208d90</u> | - 0.00214703 BTC | ✓ |
| 34 | 2018-07-13 09:00:42 | <u>77a2a642c38c27b7f9a06c</u> <u>ef027500a9e7df42ca6c2d</u> <u>58f763a6c3aba2ed872f</u> | + 0.00214703 BTC | ✓ |
| 35 | 2018-07-06 10:44:46 | <u>8eeda9c1de660bf32a07db</u> <u>74634d3b9d031674e58bec</u> <u>43543ba73fb3f7e147e7</u> | - 0.00218038 BTC | ✓ |
| 36 | 2018-07-06 09:16:11 | <u>03e1e4c8167f565202288d</u> <u>a7d1c86ab5dcd0f48eec83</u> <u>fd9ac2e39e88181edb94</u> | + 0.00218038 BTC | ✓ |
| 37 | 2018-06-29 15:55:02 | <u>f36ae96b9838bb7ed76401</u> <u>5e98f1b4cf481494bfff14</u> <u>98f64a757f419605397b</u> | - 0.00194856 BTC | ✓ |
| 38 | 2018-06-29 09:29:32 | <u>63e2e915573f89ebbe7d14</u> <u>8eabebcfb8655fe91b0b97</u> <u>fdb6ffe46356da8bb33a</u> | + 0.00194856 BTC | ✓ |
| 39 | 2018-06-22 11:28:40 | <u>a3ccc1500903692afdc889</u> <u>dede8055b87203ab26c311</u> <u>f78ff937e93e2e27a5b6</u> | - 0.00191139 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 40 | 2018-06-22 09:25:13 | <u>2cb6ec654b90e9d4d39dcf</u> <u>2cea0db4195a1db896d670</u> <u>403c5b0d86e9f46191a1</u> | + 0.00191139 BTC | ✓ |
| 41 | 2018-06-15 18:31:22 | <u>7c2f663759ef1b4fe78603</u> <u>2c3baa5e8012eaf107370d</u> <u>2f57a63158110475878c</u> | - 0.00177246 BTC | ✓ |
| 42 | 2018-06-15 09:03:08 | <u>8151f022116dfcd18aea9d</u> <u>d9923ef455510743ead37f</u> <u>c1b40b61c9fcd100e2a3</u> | + 0.00177246 BTC | ✓ |
| 43 | 2018-06-08 22:56:27 | <u>14e71ef8c86c0f58a23c15</u> <u>98c09ac0ce25772786edc5</u> <u>1269e6e406599e3f2dcb</u> | - 0.00180447 BTC | ✓ |
| 44 | 2018-06-08 09:01:52 | <u>0bac8a0236ebd9de8a93e0</u> <u>42eea3d4b59edc313c6520</u> <u>1752b4261c737a843f6f</u> | + 0.00180447 BTC | ✓ |
| 45 | 2018-06-02 21:04:10 | <u>3e166a35c12988152c205a</u> <u>9a21008bccc23f92d3aae4</u> <u>627c5976545b0f4379b8</u> | - 0.00113021 BTC | ✓ |
| 46 | 2018-06-01 09:52:43 | <u>4910c5ea36dfb9a672d127</u> <u>2faf5743f6635188d951f6</u> <u>53193a2e39c9ab01506e</u> | + 0.00113021 BTC | ✓ |
| 47 | 2018-05-25 14:39:42 | <u>ddc56c5e9aa4fb1f64af6e</u> <u>d23e1d80d2f779d72c677a</u> <u>6b74249482a0a1ee0e6c</u> | - 0.00169418 BTC | ✓ |
| 48 | 2018-05-25 09:13:33 | <u>ade47eb40d1766b2e96554</u> <u>46ceb22a24adf30dc2ec5c</u> <u>4cf0ed6a220450b2decc</u> | + 0.00169418 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 49 | 2018-05-18 13:15:12 | <u>d5726f73ad8430c4ff94e29efea270b11a404e6e984a76af54e2ba2590abd36e</u> | - 0.00143187 BTC | ✓ |
| 50 | 2018-05-18 12:23:20 | <u>5bda4f5fdeb4c87f56335d4b82bfe49dafd59d6c556a0befaea3e8a2d325ad70</u> | + 0.00143187 BTC | ✓ |
| 51 | 2018-05-12 14:06:40 | <u>ad0de1e77ad114070a898843d868da0124fa66b7d93f9a30541081fbc27ecc5f</u> | - 0.00136705 BTC | ✓ |
| 52 | 2018-05-12 00:16:22 | <u>68190d4ca94438f70d4c6fb26c4e4e00f7a65a406b480de220c8d8ec574d97bc</u> | + 0.00136705 BTC | ✓ |
| 53 | 2018-05-05 02:50:37 | <u>b7355e8470e4fe275bad452667e50a9ae1c93a1ae1b4ed7a621ae036797ee3b9</u> | - 0.00139345 BTC | ✓ |
| 54 | 2018-05-04 09:28:25 | <u>6f15fd791cbbcd89913448c8708f15dbf6363d4076169925804c4f471d84c60d</u> | + 0.00139345 BTC | ✓ |
| 55 | 2018-04-29 16:59:29 | <u>f4dfb38a96e4603a06a7caff85b170f328960c4ac08fdab7dfd3d614702609b4</u> | - 0.00199711 BTC | ✓ |
| 56 | 2018-04-27 08:30:07 | <u>e1ac900bb0d131ecfa7df2cd298dd6d429fb7cf1ea3b60ffc52e1a7125209c52</u> | + 0.00199711 BTC | ✓ |
| 57 | 2018-04-14 17:49:38 | <u>7de5d674928d14e8c93d8f7c0a050a2fb384feff9f660a2f78e457d99a457c59</u> | - 0.00115297 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 58 | 2018-04-13 10:16:43 | <u>01f58eead8fe72b8b06b725748ab56ae665ab1bf9ba1913b07b2b2a74b72f528</u> | + 0.00115297 BTC | ✓ |
| 59 | 2018-04-07 21:51:41 | <u>1bcebc1ea8a8c46d9d46138ff71a94b14f01b2fff37dc1c3f66f4e3bb78cf267</u> | - 0.00104255 BTC | ✓ |
| 60 | 2018-04-06 10:36:00 | <u>12e89451639ebc837357ba95ad2e93df5c7f1e0009d22d34956c4d81245ead42</u> | + 0.00104255 BTC | ✓ |
| 61 | 2018-03-30 22:07:25 | <u>d2918e724528e56ec6a065812342e57b03837e5942d5f70292cca432f5c15f11</u> | - 0.00104492 BTC | ✓ |
| 62 | 2018-03-30 09:59:30 | <u>219b4b87e5ff02725f18f7663d7b9628d97d928334a010ddce7b40d73a35d79f</u> | + 0.00104492 BTC | ✓ |
| 63 | 2018-03-23 19:01:29 | <u>29185ac10cb9fa11b0404b2ad087235de51c3da18253226695593421848cf3f9</u> | - 0.00111300 BTC | ✓ |
| 64 | 2018-03-23 12:43:18 | <u>778b2bd9e5e99029df108964be2b4286e0e02b8f466cb7b1e5060ec076ba1a1e</u> | + 0.00111300 BTC | ✓ |
| 65 | 2018-03-17 21:03:43 | <u>0c2600370528a4905f03a9aacb3ac2d31d7f3706dfacd939c09761c71df66aee</u> | - 0.00129600 BTC | ✓ |
| 66 | 2018-03-16 10:18:29 | <u>7982ebc0ef94cfd019f27f5cc2e06bd709990f31091dab6c3c73553d4f3357a4</u> | + 0.00129600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 67 | 2018-03-10 09:49:00 | <u>3f12814a88810bab8497a6</u> <u>4af99ce271d9a5b86cfd2</u> <u>970ddf784a0e644aff6b</u> | - 0.00129140 BTC | ✓ |
| 68 | 2018-03-09 11:53:34 | <u>b3f700639b15c6767fbc0f</u> <u>7b6dfc178acd2f0e9584bc</u> <u>36cd45d4777e8671cccf</u> | + 0.00129140 BTC | ✓ |
| 69 | 2018-02-28 13:56:12 | <u>54dabe3e6010f4530d74b4</u> <u>73c89b1f49a4e01b36cf6a</u> <u>fb0dbfd2dd7d08c2cba7</u> | - 0.00144703 BTC | ✓ |
| 70 | 2018-02-28 10:15:32 | <u>89e86865a887faf17e78e4</u> <u>ec217bb196b29d84ed3ada</u> <u>9917db159851e9f22de9</u> | + 0.00144703 BTC | ✓ |
| 71 | 2018-02-22 17:43:21 | <u>fee566369437599ba3b701</u> <u>0e61b21ec7e09878168a65</u> <u>5b35a94a4dda89caf302</u> | - 0.00462846 BTC | ✓ |
| 72 | 2018-02-22 11:50:07 | <u>0beca4088da78f0b7cf69f</u> <u>a281eb9ecef6f653913b59</u> <u>e73c4efc810a5ab4486b</u> | + 0.00462846 BTC | ✓ |
| 73 | 2018-02-06 23:44:14 | <u>1618541e2ae07985d0ffbf</u> <u>3d4affa5452cc3ea1f2a96</u> <u>d017c87f9598c732c064</u> | - 0.00565459 BTC | ✓ |
| 74 | 2018-02-06 18:30:56 | <u>d68c0da6000890806b4edf</u> <u>cb5937f43692f15ac0cc18</u> <u>54eddfebb518313a3981</u> | + 0.00565459 BTC | ✓ |

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