

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1GfpywXVPgnV3i2SB6Gka6JThCkNMD7Biq</u> |
| TOTAL RECEIVED | 0.64839526 BTC |
| | 40,977.03 USD |
| TOTAL SEND | 0.64839526 BTC |
| | 40,977.03 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-14 02:24:45 | <u>2d1f1ddbbae2a2157586f8</u> <u>b544c40aad756ae03ae745</u> <u>a33fdb7b6af33b9a9078</u> | - 0.15819713 BTC | |
| 2 | 2018-06-14 00:00:58 | <u>2584c16fa14ace896cf1df</u> <u>87aa1b76be76d73425f783</u> <u>58ac1594f64cfc94a3b4</u> | + 0.15819713 BTC | |
| 3 | 2018-04-30 00:03:45 | <u>1ea0ba747dbe31a16cda9f</u> <u>46e20a91520f670bc73ee3</u> <u>fb6ee670b366f0e0c01e</u> | - 0.10617773 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-04-29 23:08:40 | <u>2299f449fc2b79cee5c7e2</u> <u>005e51c5a28156fa62a598</u> <u>2b42ea9d26d640f1df25</u> | + 0.10617773 BTC | ✓ |
| 5 | 2018-04-10 05:22:37 | <u>d10e716de2669fc9550548</u> <u>1693b085b2eb87e599971b</u> <u>3ddf3111babaedd3a59f</u> | - 0.07342826 BTC | ✓ |
| 6 | 2018-04-10 04:03:16 | <u>f31f22f55f9a6aaf47662e</u> <u>861952b9ea051729323e31</u> <u>47a003ead50476231b0a</u> | + 0.07342826 BTC | ✓ |
| 7 | 2018-01-16 20:32:11 | <u>be126ae485ac62c32c769d</u> <u>392ecd58ee1f9869427c5a</u> <u>a3e3802de7daa3b6c951</u> | - 0.00646072 BTC | ✓ |
| 8 | 2018-01-16 20:13:27 | <u>085620e018799aae98a0ec</u> <u>9b81ac3ba31ebc24f2c295</u> <u>3faf29330600a2f4217c</u> | + 0.00646072 BTC | ✓ |
| 9 | 2018-01-11 04:41:33 | <u>3aae5b19087d35d635c532</u> <u>2b9adc71b48b2c47058f67</u> <u>0453015710ca4a31238b</u> | - 0.00708752 BTC | ✓ |
| 10 | 2018-01-11 04:21:00 | <u>22929ad43d4da2f4a1d955</u> <u>d60c312c438eabfa7055ce</u> <u>c582e8f7ce68da22ffaa</u> | + 0.00708752 BTC | ✓ |
| 11 | 2018-01-09 22:55:49 | <u>633ed57319335252cd2c43</u> <u>c88af726024572e8b2fbd0</u> <u>4b447e461e52c8d052e1</u> | - 0.05000000 BTC | ✓ |
| 12 | 2018-01-09 22:15:30 | <u>8b911306c50a3ad8df72d5</u> <u>7b8d0ef99aeb78b7f9ef</u> <u>068dc1af316e4ac144b0</u> | + 0.05000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-12-31 05:30:49 | <u>a97674323d0e4514a9a452</u> <u>136b2013714e6a30e9402b</u> <u>07ac59ce48fd32b3e6cc</u> | - 0.01280042 BTC | ✓ |
| 14 | 2017-12-31 05:21:47 | <u>99becf5909faa986efa78c</u> <u>dd0e7163671c683c02ae50</u> <u>b2af7f9a6a231bf8bb45</u> | + 0.01280042 BTC | ✓ |
| 15 | 2017-12-30 11:19:49 | <u>95a477c07bdd5c115b807f</u> <u>d4bbc56417209390ee1393</u> <u>50b5eac41b5d009bedc3</u> | - 0.02410000 BTC | ✓ |
| 16 | 2017-12-30 11:01:16 | <u>a234eb6725085934f0e385</u> <u>c0cf98c1bc95fcac320c99</u> <u>4384e8904949e6d64acf</u> | + 0.02410000 BTC | ✓ |
| 17 | 2017-12-29 02:54:54 | <u>0f6ec34d54f5d00f441885</u> <u>245ddcc875f3d1e32673be</u> <u>ab57fde65ffed14f4473</u> | - 0.03600000 BTC | ✓ |
| 18 | 2017-12-29 02:25:55 | <u>18e5fd49d05c1840e55c9a</u> <u>86fe863bde7368410495e5</u> <u>e01f2725241e4f783bfb</u> | + 0.03600000 BTC | ✓ |
| 19 | 2017-12-28 13:21:14 | <u>8ec074f973c735c044bc58</u> <u>ed8d9cd15a3a86df691d13</u> <u>17d4e35ec561cdf58a50</u> | - 0.00294200 BTC | ✓ |
| 20 | 2017-12-28 12:50:21 | <u>453a87b0b2b39a69fdee48</u> <u>7d3b323ee78f8463ddc98a</u> <u>6a7134ef482e1eee6636</u> | + 0.00294200 BTC | ✓ |
| 21 | 2017-12-27 17:27:11 | <u>49226e8b4f69f7d08f1797</u> <u>18c3bb321446d087fae1c7</u> <u>92054f61772f4594d57f</u> | - 0.04000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2017-12-27 16:44:44 | <u>e6200a00400f07265705a372fe67f912d2249770dda89d3dad8c96f3290a6f51</u> | + 0.04000000 BTC | ✓ |
| 23 | 2017-12-27 16:29:06 | <u>07f085b3c423e44fed074ae93e962af7faaf3703cb4613e0ffde9117eb53c3b7</u> | - 0.06519648 BTC | ✓ |
| 24 | 2017-12-27 16:05:56 | <u>7b3c107893a2e62c4e025bbf2ec1e6fc31a8e10294b5166e4c295f40fa5b4d6c</u> | + 0.06519648 BTC | ✓ |
| 25 | 2017-12-25 18:17:47 | <u>b2f02a113e5a4d71daf4f244c0c24e20bd3add9ea7a1a8602e9e0705449bfe39</u> | - 0.00165000 BTC | ✓ |
| 26 | 2017-12-25 18:01:43 | <u>6f3ad22e4a6bce5a1e91934313deca573ceeb7af29cdf5d9eba4ddb44f211f6</u> | + 0.00165000 BTC | ✓ |
| 27 | 2017-12-23 16:42:29 | <u>0b71a4411ea8ece8d814d75b4edc47972ee84a36cbca a56fe395e993c123b701</u> | - 0.00044500 BTC | ✓ |
| 28 | 2017-12-23 16:05:10 | <u>89a543fd09a3177ae0fb2502f293257e6ab1b05470f106768ac00f99fbbdad59</u> | + 0.00044500 BTC | ✓ |
| 29 | 2017-12-23 02:01:26 | <u>f2c0949278b9b3cc973a1090385ed2f4c882cb3b4d59c2a10c14b149727d696c</u> | - 0.00041000 BTC | ✓ |
| 30 | 2017-12-23 01:32:02 | <u>79b0703a7b940ca553b65b2e0f1a09855abac8100a3353607cbf5eaac63a36fe</u> | + 0.00041000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-12-22 15:06:50 | <u>15ceb1948835cfd777569a</u> <u>cb411e7d1163fb7dd46e50</u> <u>766d6a5dff77bb27b4e7</u> | - 0.00160000 BTC | ✓ |
| 32 | 2017-12-22 14:02:33 | <u>20d26cb02676e6a8c60109</u> <u>e8ba7e3235c24eb07cb9f1</u> <u>2696aab66839aea45277</u> | + 0.00160000 BTC | ✓ |
| 33 | 2017-12-20 21:05:09 | <u>f3ced47841e721ad1b442b</u> <u>810bee86ffa3bcc5acf6e0</u> <u>87fefb639e6418ddc3a4</u> | - 0.05000000 BTC | ✓ |
| 34 | 2017-12-20 17:59:22 | <u>832a8cbd68ddfe4aef5014</u> <u>2b3845af49a864fa2e3171</u> <u>9c9f4ee445dbadc71a63</u> | + 0.05000000 BTC | ✓ |
| 35 | 2017-12-20 14:10:34 | <u>98553bf980714b90c1e593</u> <u>ae7b9f6de81147d51d9701</u> <u>9a79d09e3b9c7583d1e2</u> | - 0.00500000 BTC | ✓ |
| 36 | 2017-12-20 13:40:12 | <u>ef304ceb49cffc8944a398</u> <u>da843fc3b8de0a1c9d93b3</u> <u>13a991269fdf87501607</u> | + 0.00500000 BTC | ✓ |
| 37 | 2017-12-18 03:56:53 | <u>cb3ccc575b91a71bcf0b63</u> <u>6cd8aebcac84793dba505a</u> <u>eacf76ed45ae65f3b6c0</u> | - 0.00690000 BTC | ✓ |
| 38 | 2017-12-18 03:40:26 | <u>10eca86787bf31f5ddf44b</u> <u>c1cb3ac905862a3e93f315</u> <u>9ec4a3a5d240e4420b3c</u> | + 0.00690000 BTC | ✓ |

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