

3xpL



# ADDRESS STATEMENT

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

|                |  |
|----------------|--|
| BLOCKCHAIN     | BITCOIN                                    |
| ADDRESS ID     | <u>1MqqYyT72o5KHHEwAAAtWbSWV3YUZjwFTPW</u> |
| TOTAL RECEIVED | 1.03680000 BTC                             |
|                | 65,416.81 USD                              |
| TOTAL SEND     | 1.03680000 BTC                             |
|                | 65,416.81 USD                              |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-01-09<br>05:17:14 | <u>0584cdb665a41e16db852d</u><br><u>df06f7efb4dc8a1edc8189</u><br><u>119bff7f3dbdb21cf520</u> | - 0.20000000 BTC |  |
| 2 | 2018-01-09<br>04:59:57 | <u>f04bfe5f98fedf3c064fc1</u><br><u>36a3f92b2582293f5f21e9</u><br><u>8abb0cc588e6762ce24d</u> | + 0.20000000 BTC |  |
| 3 | 2017-09-25<br>05:19:22 | <u>99202d40b1e6483bea51a3</u><br><u>06f5acd776ba5f59419fff</u><br><u>05814762a5a1a5cc54e1</u> | - 0.01730000 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2017-09-25<br>05:00:51 | <u>d549cb624e97753a43ab66</u><br><u>5a8798f210fff2e90cb557</u><br><u>5d74e537d360f7c0a43d</u> | + 0.01730000 BTC | ✓ |
| 5  | 2017-09-13<br>16:39:18 | <u>dd9fb0d86c594d46a9bad6</u><br><u>fe28269efabfdaa8927dd2</u><br><u>38839e8ab330ad12c2ca</u> | - 0.10000000 BTC | ✓ |
| 6  | 2017-09-13<br>16:05:42 | <u>25f45905a4c0fcbc962eea</u><br><u>0f04816fa586bc332634a2</u><br><u>eda3f5cfa0dfbdaab97d</u> | + 0.10000000 BTC | ✓ |
| 7  | 2017-09-12<br>21:43:37 | <u>380fa2aaca58393ea407cf</u><br><u>89c3656a21c23d60bc82b3</u><br><u>9862fc981a5cf9ef40ce</u> | - 0.20000000 BTC | ✓ |
| 8  | 2017-09-12<br>20:26:16 | <u>70ec05f4f96aa47c1b3d94</u><br><u>90807e468266b3f49660b0</u><br><u>d446f0e08a0b4b7767e5</u> | + 0.20000000 BTC | ✓ |
| 9  | 2017-09-11<br>19:46:01 | <u>4b165845ffdd0982c3e63e</u><br><u>8046a0027bb77cfc04620a</u><br><u>9b28d824eaf65bdf47cc</u> | - 0.11850000 BTC | ✓ |
| 10 | 2017-09-11<br>19:22:34 | <u>3b6ccf46959bb023207985</u><br><u>c21828db969b5a239060f3</u><br><u>f2df15f5590894c87e23</u> | + 0.11850000 BTC | ✓ |
| 11 | 2017-09-11<br>19:22:34 | <u>83bb2f71fc58d4051d91a1</u><br><u>19c07f327b250481b243d1</u><br><u>bdbea61cdb35f6ecf70f</u> | - 0.08295000 BTC | ✓ |
| 12 | 2017-09-11<br>18:50:55 | <u>d9ad7d7a90f47f9102ce75</u><br><u>0d003721d62e2b1d02105c</u><br><u>34220f89a2646022403b</u> | + 0.08295000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2017-09-08<br>16:47:06 | <u>bf274a3949ec58ddf6406b0eca06f0566b177977a02e50b167396e6462687b7e</u> | - 0.05650000 BTC | ✓ |
| 14 | 2017-09-08<br>15:54:04 | <u>4da5496479da36f9190bac18af63531c086c8ea7a2592933ce679f2daed00f7d</u> | + 0.05650000 BTC | ✓ |
| 15 | 2017-09-07<br>23:24:53 | <u>e9286471e17811c56970ee62eb8a07352ef1f05c6e7990edba310fedeb361a47</u> | - 0.03240000 BTC | ✓ |
| 16 | 2017-09-07<br>22:37:39 | <u>6683e3c4e926363ba2d1b724562bf5478459a65c59dfe0f6acb6f65cd38e7b5e</u> | + 0.03240000 BTC | ✓ |
| 17 | 2017-09-07<br>05:18:10 | <u>357055d22f4849887baa8ef9a08f701ec51fbff45932749ae4555cd7d7d38354</u> | - 0.03850000 BTC | ✓ |
| 18 | 2017-09-07<br>04:58:04 | <u>e4def43066b97e0eb28904c999e19effdb233432133823e0c8f0f784b49f7ce3</u> | + 0.03850000 BTC | ✓ |
| 19 | 2017-09-06<br>16:20:37 | <u>56b461c8581a8be67c3f28624de8a8ce800bb19907ef3b78321e3235c11e29fd</u> | - 0.05350000 BTC | ✓ |
| 20 | 2017-09-06<br>16:06:09 | <u>91a3a7359694177570e402b6d2e52be051fa40dc41311c0d0dfe881f77868fe4</u> | + 0.05350000 BTC | ✓ |
| 21 | 2017-09-04<br>21:24:14 | <u>a08668dce458f47ff09c4c331b69afdc34258c445ddca9ec4a40d1617d8626a5</u> | - 0.03330000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2017-09-04<br>21:00:23 | <u>88bc4373f4a34d3b57abe2<br/>be28729fee6b8bc65aa0c1<br/>a4336f30e70d55294bab</u> | + 0.03330000 BTC | ✓ |
| 23 | 2017-09-01<br>22:21:17 | <u>0f6c52f227e0c41fc5f2e9<br/>a6ceb85aa368cfa34fe82f<br/>49a093693ed213668a08</u> | - 0.04120000 BTC | ✓ |
| 24 | 2017-09-01<br>22:06:21 | <u>e83368535c06436914c9d7<br/>937d452c755e0f0d15d1ff<br/>70a729f5ef24d8e2dd20</u> | + 0.04120000 BTC | ✓ |
| 25 | 2017-09-01<br>20:06:08 | <u>4c6aa0be7db1e8303da95d<br/>c02691fe37233e2a6f7962<br/>44fd085dfbfa0c2f6c9b</u> | - 0.05175000 BTC | ✓ |
| 26 | 2017-09-01<br>19:24:34 | <u>2913dbe3a3dc800ffe5d92<br/>eaaf7d1dbcd6bb97772cf8<br/>be364e025fee13b3ea3a</u> | + 0.05175000 BTC | ✓ |
| 27 | 2017-08-30<br>18:27:07 | <u>62cff2840779439b0eb9e7<br/>ddf5fdf39341a0ed565651<br/>46a9e8cde93c1dec5138</u> | - 0.01090000 BTC | ✓ |
| 28 | 2017-08-30<br>18:12:49 | <u>d930c9a67a3ff9e19ada9c<br/>47573a6f9995aec1b8de11<br/>f8a1c64795f82caed2eb</u> | + 0.01090000 BTC | ✓ |

\* USD values displayed at the time of transaction

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