

3xpL



# ADDRESS STATEMENT

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

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1Q2fiEDwktrwUthYroekeb5YM5awktRvJh</u> |
| TOTAL RECEIVED | 3.16794000 BTC                            |
|                | 200,327.82 USD                            |
| TOTAL SEND     | 3.16794000 BTC                            |
|                | 200,327.82 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-02-20<br>06:21:46 | <u>ee4e45c459f13fe4dfef00</u><br><u>df36896373186850bd9c11</u><br><u>71416707ff7d51d35edc</u> | - 0.02945000 BTC |  |
| 2 | 2018-02-16<br>05:31:22 | <u>b0f577448a760af9fa36f3</u><br><u>1909fbdc213a139b139e67</u><br><u>d6b92039e6ebe71853b6</u> | - 0.03151000 BTC |  |
| 3 | 2017-08-31<br>04:45:41 | <u>7b18dbc62d33a2a16c150d</u><br><u>5e14825574d2c7a065f57d</u><br><u>21eb4c01e9079f562187</u> | - 0.03974000 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2017-08-28<br>12:07:56 | <u>eb310e4314be0b8898da80</u><br><u>03e54e9f24840fc71a8089</u><br><u>39b9eb260c140f658d9a</u> | - 0.04638000 BTC | ✓ |
| 5  | 2017-08-27<br>18:44:25 | <u>d0f8bac13d5f72f41cd822</u><br><u>f9948e6292ee4ec13925c1</u><br><u>320ccef5a6731e1ed792</u> | - 0.04822000 BTC | ✓ |
| 6  | 2017-08-27<br>10:38:47 | <u>c0ef010b5318fbb9446ec1</u><br><u>71046fcffeb81ce38399df</u><br><u>0cc6b41a2f84d87db318</u> | - 0.04893000 BTC | ✓ |
| 7  | 2017-08-25<br>04:47:24 | <u>a77a0b5036d5c186baa2e6</u><br><u>00ee69d1a548d60e1a883d</u><br><u>4df686641e58c87985fe</u> | - 0.05927000 BTC | ✓ |
| 8  | 2017-08-24<br>10:00:02 | <u>07feb82e83294aa96ae7a6</u><br><u>663b369fbf7605f674009a</u><br><u>65cf71fafae5986870c4</u> | - 0.06388000 BTC | ✓ |
| 9  | 2017-08-24<br>06:36:27 | <u>04d2a85f7fa7ee334de317</u><br><u>10ee3ca0b723324f5e9147</u><br><u>5a806b03e242fd5dcac3</u> | - 0.06468000 BTC | ✓ |
| 10 | 2017-08-24<br>05:37:46 | <u>1c40768520230cc4c5ba23</u><br><u>a29734a3f95aef6b12898b</u><br><u>361377d12e86d5110112</u> | - 0.06910000 BTC | ✓ |
| 11 | 2017-08-23<br>23:42:05 | <u>b12bb61f1a245ab31d3e98</u><br><u>51c077610aee8f81d86d6d</u><br><u>021202c442074bb9ac60</u> | - 0.07095000 BTC | ✓ |
| 12 | 2017-08-23<br>22:58:05 | <u>fa5e270e6345d6815c16fc</u><br><u>05c063f9f0e13f58133af8</u><br><u>517c539fda2a44b61751</u> | - 0.07101000 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 13 | 2017-08-23<br>16:30:24 | <u>308291836a682226719807</u><br><u>666a4885fa1e18ee56a96a</u><br><u>110a8478a956d5e8158b</u>  | - 0.07470000 BTC | ✓ |
| 14 | 2017-08-23<br>11:25:07 | <u>9c115805c8f61cf7ca9dd0</u><br><u>36f34e1efd8f2589d0b1a0</u><br><u>4d95709ab0a1c305e7e9</u>  | - 0.07904000 BTC | ✓ |
| 15 | 2017-08-23<br>08:34:30 | <u>81d92274af0e8764d97763</u><br><u>8707c1acc0c7c588413a62</u><br><u>a15fd3580801c90208c9</u>  | - 0.08382000 BTC | ✓ |
| 16 | 2017-08-23<br>07:39:31 | <u>5c59d574e0c72a5ea9fbfd</u><br><u>3a7d3930b88caad225f1a6</u><br><u>514a8bdae52790951088</u>  | - 0.09047000 BTC | ✓ |
| 17 | 2017-08-23<br>04:25:16 | <u>601d9cf1dd900b05d16b41</u><br><u>e91ee44247acf6629bb0ff</u><br><u>1fa5d0ae42768d8e9caa</u>  | - 0.08780000 BTC | ✓ |
| 18 | 2017-08-22<br>22:49:19 | <u>65279e ECB28cb2c8c53706</u><br><u>013a30d33c2ae8dbf876f1</u><br><u>3deb8a3707acc4e89dba</u> | - 0.09311000 BTC | ✓ |
| 19 | 2017-08-22<br>20:50:09 | <u>a87a6cc52bfc5980b0cf0c</u><br><u>479ac8eabed885d14a9609</u><br><u>04c75d2206045a3b4069</u>  | - 0.09449000 BTC | ✓ |
| 20 | 2017-08-22<br>20:50:09 | <u>68dccf6805d9c8d2c06d4b</u><br><u>55fb323b7de735e17f4451</u><br><u>05a14b10a5c84fe5301a</u>  | - 0.09865000 BTC | ✓ |
| 21 | 2017-07-29<br>15:13:32 | <u>eb38612d15ac7f93a7d2c1</u><br><u>a6d1622ee7224637649ec7</u><br><u>12b765963ffc02bc10cf</u>  | - 0.11476000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2017-07-23<br>21:37:05 | <u>b035514e184b9e65c4ec4a7c999c95969069e02dd9a6180233b0fc9e256a80ec</u> | - 0.10431000 BTC | ✓ |
| 23 | 2017-07-23<br>11:53:42 | <u>664530106e6ea0fdeda181d033e1f50a6a735eb51b2d76f751eededf60a06654</u> | + 0.11476000 BTC | ✓ |
| 24 | 2017-07-21<br>05:50:09 | <u>5f61cafa6f81a649dce6f65589db2217af9b081e76961999f5dd55050cdd3ad4</u> | + 0.09449000 BTC | ✓ |
| 25 | 2017-07-21<br>04:39:10 | <u>470161cd117fd5f57764e907415c984a4513191d12b5d1f50f84e8f5d8bde589</u> | - 0.12751000 BTC | ✓ |
| 26 | 2017-07-19<br>03:47:48 | <u>509490c86f4686a7c4d175eee39ef8f86e49b3c83feccacb142c1876f189954f</u> | - 0.10844000 BTC | ✓ |
| 27 | 2017-07-18<br>14:14:37 | <u>ecb99cd1040900eba4d43bbd7e0f3eee2ffacd924b6daae81cf4dbb8678e7a17</u> | - 0.14531000 BTC | ✓ |
| 28 | 2017-07-17<br>19:43:54 | <u>2a43da3b52950551b8c716a2107853632e5593fdf6c99a8dc77e28c5aa595660</u> | + 0.10844000 BTC | ✓ |
| 29 | 2017-07-15<br>21:36:20 | <u>1e0341ac647ed1d287f33f2f055126ec867557b4b35442cd1bc5e4545e503fed</u> | + 0.04893000 BTC | ✓ |
| 30 | 2017-07-14<br>20:45:05 | <u>d1e8c83689b1719c33a5c14a20f0582df2687a85527581504fec3edb55f91b93</u> | + 0.14531000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2017-07-14<br>17:37:19 | <u>5953a064df57766be5c25f</u><br><u>b3a609d03b15d07ec77952</u><br><u>3f374b51561027a451f4</u> | - 0.12142000 BTC | ✓ |
| 32 | 2017-07-14<br>07:59:31 | <u>6e5447270dbb504a741ce0</u><br><u>97eddc030a76ed85fd0e7f</u><br><u>16d5d1b4102b03806422</u> | + 0.12142000 BTC | ✓ |
| 33 | 2017-07-11<br>11:52:08 | <u>d7cf23fe59955cb5730273</u><br><u>45954e117d012feae657ae</u><br><u>14e5dab32ad60ecf1802</u> | + 0.12751000 BTC | ✓ |
| 34 | 2017-07-11<br>07:03:45 | <u>8e3705c8346932b8f56812</u><br><u>59227fde8f1b02714fa6ae</u><br><u>0264c95486839eff8ac3</u> | - 0.10954000 BTC | ✓ |
| 35 | 2017-07-10<br>17:58:46 | <u>28662ecee7c81f9323f78a</u><br><u>b972326321709d2759c430</u><br><u>4a3b9cfd63b361473149</u> | - 0.12022000 BTC | ✓ |
| 36 | 2017-07-10<br>17:58:46 | <u>28662ecee7c81f9323f78a</u><br><u>b972326321709d2759c430</u><br><u>4a3b9cfd63b361473149</u> | - 0.11990000 BTC | ✓ |
| 37 | 2017-07-09<br>21:22:35 | <u>04885f7197d5b1f1935281</u><br><u>3abf849fee6fa41d1dd9f7</u><br><u>f210ff3342515751f8f4</u> | + 0.06910000 BTC | ✓ |
| 38 | 2017-07-08<br>22:25:47 | <u>9123577b5437b202b6f626</u><br><u>06c3cc9cb55195a3f1a79a</u><br><u>7bfd37d942febdc88b00</u> | + 0.11990000 BTC | ✓ |
| 39 | 2017-07-08<br>01:20:06 | <u>35b48eb03c713b0d4cb40a</u><br><u>8b33fbcbb2ae5c7cc5fafc</u><br><u>cba0c2d421bdcca61d88</u> | + 0.10954000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2017-07-07<br>11:36:00 | <u>dbd3167b7242508d1a9205</u><br><u>2f3992f10da43fce7eb36a</u><br><u>da38fd2aa17bec16d0e6</u> | + 0.09865000 BTC | ✓ |
| 41 | 2017-07-06<br>18:34:24 | <u>298babe42b047333c83958</u><br><u>8eb0ca64f2461ddd2b8113</u><br><u>bb49dea9a4a907ad8a81</u> | + 0.12022000 BTC | ✓ |
| 42 | 2017-07-02<br>16:34:02 | <u>f6707df4031ea2771d6c9a</u><br><u>87f51df4c9677e5b888bb9</u><br><u>3c65e536a36837ea185e</u> | + 0.06388000 BTC | ✓ |
| 43 | 2017-07-01<br>01:37:13 | <u>d264c07733a160b3921ced</u><br><u>147a44e321506b61aec4b1</u><br><u>73b3c5f40c7b173b4ac5</u> | + 0.08382000 BTC | ✓ |
| 44 | 2017-06-30<br>02:13:45 | <u>3d30d6ce40fe05e5c0da0b</u><br><u>ca0a401ead5e94ad4e13aa</u><br><u>1ccf9cf6b5e254fd7901</u> | + 0.07101000 BTC | ✓ |
| 45 | 2017-06-26<br>21:16:42 | <u>3cc62b4d1e877848285709</u><br><u>14ee8dc37a2c46cd112462</u><br><u>04c29c3e78ee577cae06</u> | + 0.03974000 BTC | ✓ |
| 46 | 2017-06-26<br>16:28:12 | <u>f0a22b9c01b1ff20168d91</u><br><u>7d2a17d3dc6e6469845c74</u><br><u>6290aec9af89ee66806b</u> | + 0.03151000 BTC | ✓ |
| 47 | 2017-06-26<br>10:38:40 | <u>48d4ecfaea14bdc6941d87</u><br><u>c7a1a0bf8e989d5b4bfcf5</u><br><u>601260ff3465a94aee8a</u> | + 0.05927000 BTC | ✓ |
| 48 | 2017-06-24<br>11:33:23 | <u>197cadaf29155c09cec7ff</u><br><u>9e0944b6a49a6fccdc3ec4</u><br><u>dc76faf96d450c5e55c8</u> | + 0.07470000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2017-06-23<br>08:45:50 | <u>c04f5cce020fbc94a50b07</u><br><u>b18daf8b49ce247091aef1</u><br><u>fe05efe0f500d09ed6ee</u> | - 0.12426000 BTC | ✓ |
| 50 | 2017-06-22<br>15:00:58 | <u>d7981971cdeaef3c981d68</u><br><u>9b42b70c22083173f99776</u><br><u>1cf0a14688ce67cab504</u> | + 0.04638000 BTC | ✓ |
| 51 | 2017-06-19<br>03:05:51 | <u>8799db046e389963d76239</u><br><u>7bb87b2b1808c507b47bd9</u><br><u>9633eaeeb964586041c3</u> | + 0.08780000 BTC | ✓ |
| 52 | 2017-06-18<br>13:38:20 | <u>fb69045e3bd1061cd9a96f</u><br><u>a9890e8056cef80d43a321</u><br><u>d9215c484f41a2181827</u> | + 0.07904000 BTC | ✓ |
| 53 | 2017-06-17<br>07:59:15 | <u>972c2f4f794b4e6478132f</u><br><u>c16ba81db9f820d747ed23</u><br><u>8b817620a7f48eb3df8e</u> | + 0.09311000 BTC | ✓ |
| 54 | 2017-06-16<br>06:33:09 | <u>29d71135e847fb5f0fd7ed</u><br><u>a6a445526f5e7a6a2e7389</u><br><u>4687c690d3dc5319c8a8</u> | + 0.12426000 BTC | ✓ |
| 55 | 2017-06-15<br>21:56:53 | <u>8323020bcf5e38db6dd8f8</u><br><u>bb285fb28f39aad20254d0</u><br><u>e7729f02d915c74c6d15</u> | + 0.10431000 BTC | ✓ |
| 56 | 2017-06-13<br>00:52:04 | <u>73ab1669538b5092155556</u><br><u>3b6c342bff3c14ecf73aed</u><br><u>4df8d055e99ccd01bb7c</u> | + 0.07095000 BTC | ✓ |
| 57 | 2017-06-11<br>17:20:32 | <u>77c0c3c0ae8d0192f05983</u><br><u>f4d1fcab7ba3338c6b98df</u><br><u>f391aae786c772fa30b2</u> | + 0.02945000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2017-06-10<br>13:09:45 | <u>82a75370e331319735357d</u><br><u>bc6da9b613af97612c1079</u><br><u>038cbf30a8c285ac4751</u> | + 0.04822000 BTC | ✓ |
| 59 | 2017-06-09<br>21:38:21 | <u>8cc56f4dcf3099304e1b66</u><br><u>e32c36dc20924d3e9899d9</u><br><u>65a1dc8d3567072374e2</u> | - 0.11734000 BTC | ✓ |
| 60 | 2017-06-09<br>21:24:11 | <u>401a668bb48b617f6a3776</u><br><u>16216ef9f4c7046f14ded7</u><br><u>dc09a0ccb5ce95390a6</u>  | + 0.06468000 BTC | ✓ |
| 61 | 2017-06-08<br>17:15:53 | <u>5b657fb0aa96bb38a43f45</u><br><u>7c151f8aa821addf841a94</u><br><u>e62fc1d8e4e7a6a77acb</u> | + 0.09047000 BTC | ✓ |
| 62 | 2017-06-08<br>05:09:12 | <u>52eb56bbea7d4b6a90e7ea</u><br><u>009f72dcab46f5d4e55dfc</u><br><u>f661f02639b5c8185342</u> | - 0.12366000 BTC | ✓ |
| 63 | 2017-06-04<br>18:32:08 | <u>1ac3099d15e624e4ad7be9</u><br><u>4c1d8b8b7fbcfa8d026db0</u><br><u>2d5a3d95d1d4b1f3f64b</u> | + 0.12366000 BTC | ✓ |
| 64 | 2017-06-04<br>05:48:23 | <u>27101afe6c530ab10a45d4</u><br><u>f92708ce5ffb15558febd7</u><br><u>bd3076c5e7e680b7f012</u> | + 0.11734000 BTC | ✓ |
| 65 | 2017-05-13<br>06:13:57 | <u>fedde0becd8b5ceee5b8cb</u><br><u>c69add3b57de00ab1cb359</u><br><u>f120a6c6205e0702b397</u> | - 0.38607000 BTC | ✓ |
| 66 | 2017-05-12<br>00:34:40 | <u>aec9f6cbcd04d5741c521a</u><br><u>cc23be8c216dbe2c2943b2</u><br><u>b481b59e1287341e52fa</u> | + 0.38607000 BTC | ✓ |



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