

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BITCOIN                                  |
| ADDRESS ID     | <u>1q4ZZfxCsAuukqnpT73NQhQsfZ735Fg3G</u> |
| TOTAL RECEIVED | 0.01080515 BTC                           |
|                | 679.64 USD                               |
| TOTAL SEND     | 0.01080515 BTC                           |
|                | 679.64 USD                               |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2016-03-13<br>19:46:10 | <u>fa2121f3f28541b17c3769</u><br><u>5b03696c299786dbc588ca</u><br><u>c261bde6c2996d486423</u> | - 0.00033114 BTC |  |
| 2 | 2016-03-13<br>18:47:32 | <u>e6cda9d0725bb3d85860e5</u><br><u>8e62f3e639291dd038c271</u><br><u>c92757d0b1c6373413b7</u> | + 0.00033114 BTC |  |
| 3 | 2016-03-07<br>14:54:23 | <u>84440142e4abb22902b990</u><br><u>b59b8309ad697c793be156</u><br><u>c422481d3c9fa21a6625</u> | - 0.00014919 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2016-03-03<br>05:19:34 | <u>36c50cc5648ecbc25d1e93</u><br><u>57c3a31bc9b2d3c9490df2</u><br><u>8aae96a63a0417d7a0e4</u> | + 0.00014919 BTC | ✓ |
| 5  | 2016-02-21<br>22:26:30 | <u>eaf7cfe7aebf81c15abe33</u><br><u>804f402f38c6d32a58a3e4</u><br><u>3511a44802070d483ba3</u> | - 0.00026819 BTC | ✓ |
| 6  | 2016-02-21<br>19:39:03 | <u>e3e09148736374e322f938</u><br><u>b76a3af74ada24a69bb8ea</u><br><u>8782101828d645c553d2</u> | + 0.00026819 BTC | ✓ |
| 7  | 2016-02-14<br>23:22:12 | <u>cefe6d2bb36ae96f9420e2</u><br><u>e3d650a6d7e5fdd97494d7</u><br><u>6f92faacb7b3ed10e2e2</u> | - 0.00030662 BTC | ✓ |
| 8  | 2016-02-14<br>19:13:16 | <u>4ab0853957706d64c5c64e</u><br><u>c5a288caed1283b4278282</u><br><u>c2c7d73f8f9b85cf07f9</u> | + 0.00030662 BTC | ✓ |
| 9  | 2016-02-08<br>07:59:24 | <u>0a5154ab31b7c0f813655a</u><br><u>ebf8871d2dfdb2d879b216</u><br><u>f99c48521fb22e2d3c72</u> | - 0.00030289 BTC | ✓ |
| 10 | 2016-02-07<br>17:01:04 | <u>1780d1ef845049f1457fec</u><br><u>407af9578f5d080216ce1c</u><br><u>72c8539920e7954f2005</u> | + 0.00030289 BTC | ✓ |
| 11 | 2016-01-31<br>21:48:01 | <u>35bba5287704e605374a79</u><br><u>67e3998fa0439a113356b1</u><br><u>51a54ab24007e1588442</u> | - 0.00026057 BTC | ✓ |
| 12 | 2016-01-31<br>16:36:21 | <u>7831a87e6e5f9e562da1ca</u><br><u>f2ecf071ba1858e6db0d77</u><br><u>cede01906fc7af57073b</u> | + 0.00026057 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2016-01-24<br>20:16:28 | <u>d65ad616c7af36d3648242</u><br><u>6085902eea1988036938c0</u><br><u>550a607749a7f3daba84</u> | - 0.00033355 BTC | ✓ |
| 14 | 2016-01-24<br>16:56:03 | <u>da80134cac544d8734d3f9</u><br><u>81079b1b795d5b305d89bc</u><br><u>61f28e3de4cff6ed2e4f</u> | + 0.00033355 BTC | ✓ |
| 15 | 2016-01-17<br>22:38:25 | <u>bd333bb6c1ce83fe970b62</u><br><u>d13efab692487fa34c1b96</u><br><u>6ddb3f97153eb869cb8c</u> | - 0.00028246 BTC | ✓ |
| 16 | 2016-01-17<br>17:19:34 | <u>1eaaa38aa8c2bbca1fe100</u><br><u>f27991927edbca3979713d</u><br><u>c54e4d65cc753d0f1da7</u> | + 0.00028246 BTC | ✓ |
| 17 | 2016-01-16<br>03:44:34 | <u>648d1924f71513cd2873cd</u><br><u>da9a7d0cdd5b9e243fe1b4</u><br><u>ef9d3920eb267713cdbc</u> | - 0.00057316 BTC | ✓ |
| 18 | 2016-01-13<br>09:29:57 | <u>f08b48aab449de5b9e405a</u><br><u>e9605c128672954089f313</u><br><u>591da0dd2ce176ef6659</u> | + 0.00057316 BTC | ✓ |
| 19 | 2016-01-10<br>17:51:31 | <u>86ea96885ab1f3ae269b3d</u><br><u>4721e721f825c38a5cebb1</u><br><u>25b0890c7ea6de5b42e5</u> | - 0.00031762 BTC | ✓ |
| 20 | 2016-01-10<br>16:29:24 | <u>d90824676386cbb850c519</u><br><u>8cc0b4290706ac4c46b276</u><br><u>b6c97cdd9236f160a974</u> | + 0.00031762 BTC | ✓ |
| 21 | 2016-01-03<br>22:27:04 | <u>2e732a56e26ee1d23a6032</u><br><u>259e85d245025fb9f9f995</u><br><u>1fbebe643123ee281b7e</u> | - 0.00026515 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2016-01-03<br>21:31:16 | <u>b1ad36006d0441542eeae2</u><br><u>a8a4e7c030e1710b69535c</u><br><u>4c08bb77dd1780b2526a</u> | - 0.00059395 BTC | ✓ |
| 23 | 2016-01-03<br>18:41:51 | <u>48e03f5e89ec934476a04e</u><br><u>16ff111907f2cccc614753</u><br><u>de88a5ebf397d703425c</u> | + 0.00026515 BTC | ✓ |
| 24 | 2015-12-29<br>13:49:56 | <u>5e49642ce7791d05dae508</u><br><u>077a7a17ba9cc522b2068a</u><br><u>a44a02233bd1bd874bbe</u> | + 0.00059395 BTC | ✓ |
| 25 | 2015-12-27<br>17:47:09 | <u>a882c0471f55d1b3b049c2</u><br><u>f14268491a060dd8784818</u><br><u>98b1b66f3d72426ff1bd</u> | - 0.00021651 BTC | ✓ |
| 26 | 2015-12-27<br>16:03:46 | <u>3db9a777c0cad5278135b7</u><br><u>bc103b55c9cc2f1a0eedf4</u><br><u>23f12e654029f4a6f7b7</u> | + 0.00021651 BTC | ✓ |
| 27 | 2015-12-25<br>22:18:28 | <u>7912885cbf03d3f1ecf589</u><br><u>37c19c0cf27ec3a7b57b0b</u><br><u>13c728fe2138ff4c3ecf</u> | - 0.00056467 BTC | ✓ |
| 28 | 2015-12-22<br>18:50:08 | <u>22279f5f3b8544b023f80e</u><br><u>a8202d175aebcc73681f8f</u><br><u>b14d2963f1b591ca6c3c</u> | + 0.00056467 BTC | ✓ |
| 29 | 2015-12-20<br>22:00:59 | <u>b26de7074153e1dd3adddb</u><br><u>e2fbd546ee178945690d9c</u><br><u>5b2c74cc7ce9649055c0</u> | - 0.00034527 BTC | ✓ |
| 30 | 2015-12-20<br>20:51:27 | <u>496baa135fc5a391170fa8</u><br><u>aee12ad88d198a3b7317e8</u><br><u>7459b4c22d5e139c7c68</u> | + 0.00034527 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2015-12-17<br>01:49:34 | <u>a175b3cb5f94b79b40edfa</u><br><u>5156d1bce3775d2edd627e</u><br><u>85739c85268da8bc8c22</u> | - 0.00028487 BTC | ✓ |
| 32 | 2015-12-13<br>15:55:52 | <u>bf8942ca686928afeeb604</u><br><u>b123f164ad684ca3989c43</u><br><u>e4e073096432b0e9a90b</u> | + 0.00028487 BTC | ✓ |
| 33 | 2015-12-06<br>22:20:02 | <u>f4d43eb2777943ffe67071</u><br><u>5beedcb7f1e4439f88dfba</u><br><u>12f50c284536d27de3e7</u> | - 0.00044692 BTC | ✓ |
| 34 | 2015-12-06<br>15:20:01 | <u>7e73915e8e64c58b989b77</u><br><u>210a2fa833b818bc13701a</u><br><u>9999fc9fdc8728439276</u> | + 0.00044692 BTC | ✓ |
| 35 | 2015-11-30<br>12:53:19 | <u>86862b7228246500a65f92</u><br><u>598b08ddf9249e47b8bb7e</u><br><u>2694621edff1179b6f98</u> | - 0.00033702 BTC | ✓ |
| 36 | 2015-11-30<br>04:08:45 | <u>2ecf8920024c714cfbf309</u><br><u>dd80bedd5cd40bfcce5a17</u><br><u>ccc0a0b4991e929fa695</u> | + 0.00033702 BTC | ✓ |
| 37 | 2015-11-25<br>13:32:38 | <u>55071317b4cb6cd13abe88</u><br><u>ac5e272f1285e0fc06ae28</u><br><u>d0b70703d4a9983a2b01</u> | - 0.00041022 BTC | ✓ |
| 38 | 2015-11-22<br>19:21:43 | <u>0fde9a2ef59b9c4fff24db</u><br><u>0940cf489c6576c6ab2350</u><br><u>869836c78337dfaf0dfc</u> | + 0.00041022 BTC | ✓ |
| 39 | 2015-11-15<br>18:18:57 | <u>008e4d83da011075680b11</u><br><u>e3d7b5330719b7d1f50c3a</u><br><u>2ba52b91fee06eab054f</u> | - 0.00031133 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2015-11-15<br>15:34:36 | <u>7ac47593e59dae44f49593</u><br><u>a7545bfa07a53febebd944</u><br><u>e060787aa7713a5ab392</u> | + 0.00031133 BTC | ✓ |
| 41 | 2015-11-08<br>18:13:49 | <u>036639f1a575e0f070f841</u><br><u>0c1cbef04d0cd6fd9d9287</u><br><u>a9b6657e18fa5b6f3224</u> | - 0.00028620 BTC | ✓ |
| 42 | 2015-11-08<br>16:22:16 | <u>60c32acaf5bd6834174713</u><br><u>8adeeb058aba582dae969b</u><br><u>70297c13414b4050f839</u> | + 0.00028620 BTC | ✓ |
| 43 | 2015-11-01<br>16:50:37 | <u>4fd4de240e7210e317b7df</u><br><u>55f50499e36e9a9b72f1ad</u><br><u>705367e4f086f0493832</u> | - 0.00051396 BTC | ✓ |
| 44 | 2015-11-01<br>15:28:08 | <u>e0bb0b6b14571a72de3aaf</u><br><u>50bd69f97d9fee9565b622</u><br><u>00e8bfc37fb91a46bbe3</u> | + 0.00051396 BTC | ✓ |
| 45 | 2015-10-29<br>01:48:16 | <u>f5e847321a087493e3fb5d</u><br><u>976d7da80ff90af24e588e</u><br><u>3d083594b9338e9f0089</u> | - 0.00051877 BTC | ✓ |
| 46 | 2015-10-28<br>14:27:38 | <u>ba61955567412d595a6424</u><br><u>fb0f79e41409e1aca00d5b</u><br><u>dc164f96d0833c79dfc6</u> | - 0.00048611 BTC | ✓ |
| 47 | 2015-10-27<br>10:18:10 | <u>fd58fdf2ad13557a7179f0</u><br><u>5e1ced679558e74eee6dc8</u><br><u>a68e11bbb1d56af610ef</u> | - 0.00053508 BTC | ✓ |
| 48 | 2015-10-25<br>15:35:38 | <u>9644dfa7f53d773fd537eb</u><br><u>2330e7012579f398905684</u><br><u>e0e917f6b4fc09fbb586</u> | + 0.00053508 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2015-10-18<br>15:43:03 | <u><a href="#">eceea216bf402fb796cbf3a04bc094a72d4c2ccce1909c6187549f6a778bf9a9</a></u> | + 0.00048611 BTC | ✓ |
| 50 | 2015-10-11<br>18:41:04 | <u><a href="#">2d01a38dccb7729ba65b4d2018708e3263fbed4cf32de3d3885de8ffac56dc1a</a></u> | - 0.00029924 BTC | ✓ |
| 51 | 2015-10-11<br>18:41:04 | <u><a href="#">9906366c9acf8d1202beedf9efe587b5387a87e022d819d6a9cb22ae2aa61e1d</a></u> | - 0.00037863 BTC | ✓ |
| 52 | 2015-10-11<br>15:22:10 | <u><a href="#">ab76ccc3b56cf16bda84b7c82448aa7e32528f9f010750b3b7da220d231c090a</a></u> | + 0.00051877 BTC | ✓ |
| 53 | 2015-10-04<br>15:39:10 | <u><a href="#">df3ae62dbd381042c0e998c7afe6c4688443369abb3b880e10886f8761f5b3fc</a></u> | + 0.00037863 BTC | ✓ |
| 54 | 2015-09-29<br>16:42:40 | <u><a href="#">d0347ea2d6c4ae3511e0adbe9c7876ab6fe8ca1b2f2c3dc93ab1b83b26e4a5ae</a></u> | + 0.00029924 BTC | ✓ |
| 55 | 2015-09-29<br>07:59:35 | <u><a href="#">9fb57833f441919218af012429ae46e0dfb08d3cc345fab43696de8461a298b6</a></u> | - 0.00035863 BTC | ✓ |
| 56 | 2015-09-27<br>15:24:59 | <u><a href="#">5e05724637fb51a3fdb872faa1707456fb1865f8d999fbb3af6fb6d26a84b0cc</a></u> | + 0.00035863 BTC | ✓ |
| 57 | 2015-09-25<br>14:00:32 | <u><a href="#">1153be02833a3ec3d09ec0b84b49494c8f8be17cb517fac81f4b42ef9b5259ef</a></u> | - 0.00036272 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2015-09-24<br>12:12:42 | <u>83cd7e15226628b729fa71</u><br><u>c6c674596025b005e89f16</u><br><u>557a7ddd83d8ed8005ef</u> | + 0.00036272 BTC | ✓ |
| 59 | 2015-09-22<br>08:01:40 | <u>3e8b3e3145f8fd8c67d52f</u><br><u>ae2e24226c8cc95c8c29ea</u><br><u>90f112caed8c96550b67</u> | - 0.00016451 BTC | ✓ |
| 60 | 2015-09-20<br>20:11:22 | <u>29195c263459d8fc99745b</u><br><u>56a4087040fede44efb743</u><br><u>2f23aaabbdecc7d6031c</u> | + 0.00016451 BTC | ✓ |

\* USD values displayed at the time of transaction

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