

WALLET STATEMENT**BITCOIN**

WALLET ADDRESS: [1FrUKvDmEn7fQtM3ggZ5iKuMZ6HfEBjEJE](#)**STATEMENT PERIOD:** 01/01/2009 - 13/02/2023

BTC BALANCE SUMMARY:

| | | |
|-------------------------------|-----------------|----------------|
| STARTING BALANCE (01/01/2009) | 0.00000000 BTC | 0.00 USD |
| TOTAL RECEIVED | 32.82130620 BTC | 259,736.26 USD |
| TOTAL SENT | 32.82130620 BTC | 267,887.96 USD |
| ENDING BALANCE (13/02/2023) | 0.00000000 BTC | 0.00 USD |

HISTORY OF TRANSACTIONS: 01/01/2009 - 13/02/2023

| # | TIME | | AMOUNT (BTC) | AMOUNT (USD) | TRANSACTION HASH |
|---|------------------------|----------|--------------|--------------|--|
| 1 | 2017-10-26 20:57:24 | Received | 6.68862074 | 37,168.60 | afe2b0307562c15c9f7c4c2c27626223cf08fcd6d55eb2153dce5b8dae6604 |
| 2 | 2017-10-26 23:29:18 | Sent | 6.68862074 | 37,168.60 | d52463321f98569464630417f8a75dee14f22ec05301e993a534e2fe6140e9fe |
| 3 | 2017-11-09 07:50:30 | Received | 0.01449940 | 107.13 | f7ce35350f1689dcef878cefd6902650e6d9b0530357485891fd5929b0e84de4 |
| 4 | 2017-11-09 17:42:03 | Received | 0.78753392 | 5,818.87 | 07ed77373ee478902aab5722c87acf7d2d9653a5a177848589e9d5c4e81e71a1 |
| 5 | 2017-11-09 17:42:03 | Received | 0.78885274 | 5,828.61 | f6bf4af24a599da7f5ab772bb0dda39a8a0b14dc02210812550c54452cc09090 |
| 6 | 2017-11-10 08:08:53 | Received | 1.58033067 | 11,467.29 | 835dd941e3d1675ffc8ff4ab006129cb757e99c9b02e53e11bd8dd6aa9a7de0b |
| 7 | 2017-11-10 16:10:03 | Received | 1.67171705 | 12,130.41 | d36ef7b3d47a9e31a38cc6709dbc152c87c004090d204223cfb34a6b52702954 |
| 8 | 2017-11-10 16:28:10 | Received | 1.65046786 | 11,976.22 | ba0132f791e7c64c3be75e41e6b40fe0b19bf73a01ec9faef9e62b6197e575f8 |
| 9 | 2017-11-11 09:49:01 | Sent | 5.70454890 | 39,685.23 | 4536ab1e2b9830de12c0e3f842be92f668b682056f20a41c0c477217827a3f54 |

| # | TIME | | AMOUNT (BTC) | AMOUNT (USD) | TRANSACTION HASH |
|----|------------------------|----------|--------------|--------------|---|
| 10 | 2017-11-12 13:04:16 | Received | 1.78690404 | 11,688.87 | ff5516c0b9cec9a51632b6454c2c1c8bea2f51d0a14e53c7d2074c5d8c3b6ad2 |
| 11 | 2017-11-15 12:19:51 | Received | 0.80315270 | 5,291.19 | 3247ae2df454b5743a1e3cb44e4020acf358a6b97ae595899b5a8ce8ea785ce3 |
| 12 | 2017-11-15 13:01:39 | Received | 1.60080663 | 10,546.15 | 98f474715caaf5722a60e7fcd5bcce0edbeeeaa69e842cf613aa672ecc7a1ca61 |
| 13 | 2017-11-19 23:33:23 | Received | 1.44586569 | 11,141.26 | 8a96a181ad509e9298163434725ba3de3406bb09c2f9c96d38075a037c30cf30a |
| 14 | 2017-11-19 23:43:25 | Received | 1.44358455 | 11,123.69 | 54946861df963027d5da371ed2571afbacd903fbb401e5ed96eba46ccaeca8266 |
| 15 | 2017-11-19 23:43:25 | Received | 1.44454589 | 11,131.09 | a930ec30b3315e61900f6e5f4c281850554d03face4bba86f94ad02c2f81b8e2 |
| 16 | 2017-11-19 23:43:25 | Received | 1.44645982 | 11,145.84 | b9a7ce03565e4b01b250a27018c152f86faec3fc4d4c88618b6e58809162981e |
| 17 | 2017-11-19 23:43:25 | Received | 1.44270692 | 11,116.92 | 188036ee4380dcd8ae6ee194c2b90c820b919cbde11ac3e66471519df3f82e32 |
| 18 | 2017-11-23 11:23:58 | Sent | 12.20287898 | 100,314.50 | 485ede9b1ddf1320f89633c029262210b3cb4503f17a6a4a8274bc1080b51205 |
| 19 | 2017-11-28 13:08:49 | Received | 1.18526488 | 11,400.59 | c360d64464a1bd7f077073744bdb588f6f7614762014a8c311adea44e95460e8 |
| 20 | 2017-11-28 13:08:49 | Received | 1.18526867 | 11,400.63 | 349efb3b1a5ea5e68a549320fbde9455148fd1671dd8b8afc8cf4048bff3624a |
| 21 | 2017-11-28 13:23:21 | Received | 1.19242998 | 11,469.51 | fe98d47ba4692be1b2e31ebc4d79e3b0aba406cf5916688e430759e6d38c29de |
| 22 | 2017-11-28 13:23:21 | Received | 1.18886785 | 11,435.24 | 6d1f3f995bbeaa7cf67414cb2665aa794a747fbb1dd380c87621c1494964falc1 |
| 23 | 2017-12-01 07:38:24 | Sent | 4.75183138 | 47,268.99 | 8bc0b17591371d34c401ea152f800b97e73b949f53c0d82158694a05a09ac5e6 |
| 24 | 2018-01-13 06:16:56 | Received | 3.15575089 | 43,245.53 | 24b7f42e4c84eff7b17d703aede2b05b4f0d36850e09c01ba83196da1d325fed |
| 25 | 2018-03-23 18:10:52 | Sent | 3.15575089 | 27,767.01 | ac12b4fe9e33162d49451c32d48f3d1c4b8540463356e3e182d00439ee181fa8 |
| 26 | 2019-08-26 14:36:55 | Received | 0.04950000 | 501.34 | c5d513a70a4a2d2d38910c87c3cce3c11673f30fffc8420714ea62af5d83d44f9 |
| 27 | 2019-08-28 11:43:31 | Received | 0.11620000 | 1,187.28 | 069fd070fdb922fb33b132ff15d7ea67d36d5709678699a4195b14050fc18f75 |
| 28 | 2019-08-29 11:11:02 | Received | 0.08747246 | 852.47 | 3a9ea7d0e376c8aeabbd925578f792254fefe3bb0e4b9fce05ba746a89984d49 |

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|----|------------------------|----------|--------------|--------------|--|
| 29 | 2019-09-03 21:24:05 | Received | 0.00835685 | 86.38 | 44e85e944a67ef46c85059b1e36458b851579b27698267cc9e936da494bc564c |
| 30 | 2019-09-26 07:07:58 | Received | 0.05614600 | 475.15 | 383f016158a0ae5117c19ab25dec4f52ff9b3ffa8ce5dbc66e107e05b39fa142 |
| 31 | 2021-12-06 20:12:08 | Sent | 0.31767531 | 15,683.63 | 084fe47d4c90e6c459b40be949ca9100e93940990331a02451b2a4e827eb6931 |

NOTE

BTC-USD RATE AT THE TIME OF TRANSACTION.
OMNI LAYER BALANCES ARE NOT INCLUDED IN THIS REPORT.

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