

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>113fHDR7t4HY2hEKS1vHf8NHuptKaYo2uy</u> |
| TOTAL RECEIVED | 77.08444056 BTC                           |
|                | 4,860,634.94 USD                          |
| TOTAL SEND     | 77.08444056 BTC                           |
|                | 4,860,634.94 USD                          |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-11-06<br>02:09:49 | <u>e514852ac36b6e94ab8460</u><br><u>6734058b7df9166ac433ff</u><br><u>1ccd83b48ca4a309fe19</u> | - 0.80465162 BTC |  |
|   |                        |   | 12,536.40 USD    |  |
| 2 | 2020-11-06<br>01:26:02 | <u>bc883117011c23a5cb5753</u><br><u>dceb578a0d212028e97795</u><br><u>7c46a99ec4a320f0cb22</u> | + 0.80465162 BTC |  |
|   |                        |   | 12,536.40 USD    |  |
| 3 | 2020-09-04<br>04:06:18 | <u>04bc5df8bcd4cbdfd35d03</u><br><u>6e78cb2572101e2e8f7e08</u><br><u>4a946fa225a4b071aa32</u> | - 0.42805147 BTC |  |
|   |                        |   | 4,471.53 USD     |  |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2020-09-03<br>21:57:49 | <u>a93e9f5019b021c1466366</u><br><u>ec1ee8d4bfcd9b71591de3</u><br><u>ecfdefb0eaed9bce8e71</u> | + 0.42805147 BTC <br>4,471.53 USD      | ✓ |
| 5  | 2020-09-01<br>20:05:34 | <u>ae90ec009e2cabab0b3387</u><br><u>6d9a01277d60a434772750</u><br><u>39d1d5ab9272551cf7c9</u> | - 23.00000000 BTC <br>261,936.42 USD   | ✓ |
| 6  | 2020-09-01<br>18:37:35 | <u>65c1af513b75944fdd2b11</u><br><u>a18a605b3b693b73c17a79</u><br><u>59fe051e6a5e09954ca8</u> | + 23.00000000 BTC <br>261,936.42 USD   | ✓ |
| 7  | 2020-08-26<br>04:07:07 | <u>c4a2aaa716b8dd77119f2e</u><br><u>ae730e4871c646284735bc</u><br><u>399817875ebab3987718</u> | - 0.05000000 BTC <br>573.07 USD        | ✓ |
| 8  | 2020-08-26<br>04:07:07 | <u>c4a2aaa716b8dd77119f2e</u><br><u>ae730e4871c646284735bc</u><br><u>399817875ebab3987718</u> | - 26.95000000 BTC <br>308,885.53 USD | ✓ |
| 9  | 2020-08-26<br>03:06:50 | <u>a3e3f390ba335b619e6c22</u><br><u>69f010f0b4146886a6eed8</u><br><u>4b5b24120ac13fba502e</u> | + 26.95000000 BTC <br>308,885.53 USD | ✓ |
| 10 | 2020-08-26<br>02:52:00 | <u>6418b1cad30ea6cb185596</u><br><u>91b92664c0fa1f532c9223</u><br><u>c6be686aff930bdfe197</u> | + 0.05000000 BTC <br>573.07 USD      | ✓ |
| 11 | 2020-08-04<br>22:09:08 | <u>7742d932a6db3e2ac78205</u><br><u>2bd37e44a168d7f0ff04a6</u><br><u>9496d601839dc45f72e8</u> | - 6.57728101 BTC <br>77,249.57 USD   | ✓ |
| 12 | 2020-08-04<br>21:12:28 | <u>38ab2aab9f781e99fd43bc</u><br><u>f52bd36a09c75d2b1429fc</u><br><u>86964fa4022ea51d4c62</u> | + 6.57728101 BTC <br>77,249.57 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 13 | 2020-08-04<br>10:04:20 | <u>5addd718e63bd727f935ea38200652a0a449ec688c662b8a5589e0abb63f033f</u> | - 0.00009016 BTC<br>1.00 USD      |       |
| 14 | 2020-08-03<br>22:13:56 | <u>8076e6ac2a4b2c404a6062a47359844c9f1b579905a28155938c22d8d2496c76</u> | - 1.17437245 BTC<br>13,143.54 USD |       |
| 15 | 2020-08-03<br>21:50:16 | <u>5fb1ff7faebab21371ba3a42b4e3f235f637dcb097c3ff3b51928cf62be6f044</u> | + 0.00009016 BTC<br>1.00 USD      |       |
| 16 | 2020-08-03<br>20:44:27 | <u>f6fc06db8afaf0e76a76a450f16511401a017521079af68bb5a9470fd3428055</u> | + 1.17437245 BTC<br>13,143.54 USD |       |
| 17 | 2020-07-28<br>06:07:39 | <u>f0e918834cd21281e648eca2a29db9925526b6f22c34bab5b0cf949db5be0cfb</u> | - 6.18594207 BTC<br>67,465.55 USD |   |
| 18 | 2020-07-28<br>05:48:08 | <u>e3d2e9a2da487fcfce4f257fef40c0342f337df48a3e3f44087738c4722fd779</u> | + 6.18594207 BTC<br>67,465.55 USD |   |
| 19 | 2020-07-28<br>00:20:08 | <u>840ea694b523083caee4e2c9efcb4d092e483d380b7616884108fc8a1a4cfbff</u> | - 1.00000000 BTC<br>10,906.27 USD |   |
| 20 | 2020-07-27<br>21:59:59 | <u>9600930bb2addb6467f70f6b56260c23d9b0770e225bf66f3b7063560acf684a</u> | + 1.00000000 BTC<br>10,906.27 USD |   |
| 21 | 2020-06-18<br>02:06:29 | <u>158a3713dcf5f99408e4ae20db2d6eb1af7f445e106d5a18016569022c903528</u> | - 1.18564764 BTC<br>11,128.86 USD |   |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 22 | 2020-06-17<br>22:46:29 | <u>76440c74a9f1808c314f29c55a6f73fc24146bae66a2d5cad41c426b7048dd73</u> | + 1.18564764 BTC<br>11,128.86 USD |  ✓ |
| 23 | 2018-01-19<br>21:48:50 | <u>b492099fd6e679cce21727bea75b318598be814f29cc597550e47f88699e7e68</u> | - 0.00267038 BTC                  | ✓   |
| 24 | 2018-01-19<br>17:14:54 | <u>f5478e6abf3eaa77b1515268a8d13c7f7cd11cb1df0db384dc1ab42f2ecaf8df</u> | - 0.01178701 BTC                  | ✓   |
| 25 | 2018-01-13<br>15:17:38 | <u>1138940509d1557c0176c0d083878cc4dd65250b5fa9b0aa75cdccf6455da923</u> | - 0.08879102 BTC                  | ✓   |
| 26 | 2018-01-13<br>14:57:48 | <u>e85548709c05a1b31b9a601c540cdd59055ebae3da5596f7868b69ef49c3c7b</u>  | - 0.99910855 BTC                  | ✓   |
| 27 | 2018-01-13<br>02:22:01 | <u>7dbdb232f4a8b75a09a451e0ddf76b5dc3d70872d3f578dc6663edf776f2ec22</u> | + 0.99910855 BTC                  | ✓   |
| 28 | 2018-01-12<br>23:02:19 | <u>19af87464aa0f2f8523bdd50add46a5c643f39bfac8d268795f7ec1d05a2571e</u> | - 0.01178701 BTC                  | ✓   |
| 29 | 2018-01-11<br>17:47:19 | <u>93a623451f0b6e8be899aca6ff3e35d9832bc173eefe4c3c0bc6bb0247a53176</u> | - 1.00515522 BTC                  | ✓   |
| 30 | 2018-01-10<br>05:35:29 | <u>bbf5b78ebdde725cbf8199e9266a25c15173491ab2d240460d0e2d95b3b60fb0</u> | + 1.00515522 BTC                  | ✓   |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-01-05<br>19:11:18 | <u>7aa5e0412b5e56a01f2606</u><br><u>145571f35cc6cbdb0c3d25</u><br><u>9c5ff8ea3aa74d5f153f</u> | + 0.08879102 BTC | ✓ |
| 32 | 2018-01-04<br>06:50:29 | <u>6be7071e5e7c5401314eb6</u><br><u>daa01e0f82fd63eea015db</u><br><u>b7abc8c96accb52fb7ae</u> | - 0.01178701 BTC | ✓ |
| 33 | 2018-01-03<br>20:20:43 | <u>6585c0062f3ad4212c39e0</u><br><u>adbab41f3711bde4b0b9cf</u><br><u>963072f0670e0c5b4928</u> | - 0.02357402 BTC | ✓ |
| 34 | 2018-01-03<br>15:06:15 | <u>530281ca5853dc4fa28b20</u><br><u>209128cf03db704ab076ff</u><br><u>7069c20a62adf8e396dd</u> | + 0.00267038 BTC | ✓ |
| 35 | 2018-01-03<br>09:17:57 | <u>f889d5a0331cfcca2fc81c</u><br><u>46109e8a0cc38f6fe7ab04</u><br><u>a9adbaa3ee1ce137f402</u> | - 0.69404450 BTC | ✓ |
| 36 | 2018-01-02<br>23:46:53 | <u>3819efd51caa4615fd99d2</u><br><u>a67e0858e6254089679d35</u><br><u>424f0a641e6d29dca186</u> | + 0.01178701 BTC | ✓ |
| 37 | 2018-01-02<br>19:29:01 | <u>675ba6ae448ba92285292f</u><br><u>ab5475fd50f4ab673c65c0</u><br><u>6adf7adc294ee1f20f30</u> | + 0.01178701 BTC | ✓ |
| 38 | 2018-01-02<br>17:03:58 | <u>64e7115b5d0ac032bf2002</u><br><u>6f60b8123322bbd9f17217</u><br><u>516ce64cc1f746be2c91</u> | + 0.69404450 BTC | ✓ |
| 39 | 2018-01-02<br>16:48:17 | <u>bf8c5bf688f05465db1d50</u><br><u>7be1555347ac51b3a601d5</u><br><u>e5f5fe0c2313f40f9f9b</u> | + 0.02357402 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-01-02<br>07:04:46 | <u>a98991556ff8f6429782d3f899e4363eac6f76cc49c1e13fb56548a18fae3ae1</u> | + 0.01178701 BTC | ✓ |
| 41 | 2018-01-02<br>03:37:52 | <u>0d4875ae0258074bf54b3f1c5eb88448816727ac302f07be36845e4b76210b2c</u> | - 0.01178701 BTC | ✓ |
| 42 | 2018-01-02<br>03:12:26 | <u>56590fac37c4fe1e0c485e1daf1a1486ee6cbf2a77caf5570e9a601e60a66ea4</u> | + 0.01178701 BTC | ✓ |
| 43 | 2018-01-02<br>01:11:16 | <u>c767ba6d0e579dae8496e51e472bc971ec914479a22632c9ff9c650064602d4d</u> | - 0.01178701 BTC | ✓ |
| 44 | 2018-01-01<br>23:14:17 | <u>fa7494a9ae78e52efb7261dd119b27d2e8e983138eb11fd41d75250087da5d1e</u> | + 0.01178701 BTC | ✓ |
| 45 | 2018-01-01<br>22:42:42 | <u>3385ea3b3df425d3a978867c6becbb5bbe4e048b8372f6da6c73262d0f2bffb4</u> | - 0.02357402 BTC | ✓ |
| 46 | 2018-01-01<br>18:36:09 | <u>852145919042e5bca0b6e06e4791b3af532f3589dd007f96e963b061633308e6</u> | + 0.02357402 BTC | ✓ |
| 47 | 2018-01-01<br>12:55:58 | <u>01388657f69b858b30c8a896c2259b3c34d498dcaac89d6be2d97c2c735d7d31</u> | - 0.01178701 BTC | ✓ |
| 48 | 2018-01-01<br>10:16:09 | <u>472f6852b052475aea09c99299d47d7900d7baffd793fd016f6221762dd017a2</u> | + 0.01178701 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-01-01<br>07:45:59 | <u>fb60934145a6f0e4d21181d11c970cd7260c6e422a3be4eb2bc8162bd7c40e2c</u> | - 0.01178701 BTC | ✓ |
| 50 | 2018-01-01<br>06:19:45 | <u>05d21e0f99b771c592e7c85155859accad06c6a08c06f93c059c22e752e83642</u> | + 0.01178701 BTC | ✓ |
| 51 | 2018-01-01<br>04:29:12 | <u>5bac4f077db26477121d135379cc60384ffb0c06a03c4fbec472e09717d0315</u>  | - 0.38727940 BTC | ✓ |
| 52 | 2018-01-01<br>03:49:40 | <u>113909f030eadee4a2ed4c199540e1b0260e109eac3139f74f76cc5d8ae7c5d0</u> | + 0.38727940 BTC | ✓ |
| 53 | 2017-12-30<br>10:39:18 | <u>1dfe5eba8640b016cd0b6e286d06e0162b167eea25803ee7d5f6939069d77bdd</u> | - 0.39898907 BTC | ✓ |
| 54 | 2017-12-29<br>23:32:02 | <u>77952c50e73fde75c13b4f14d38526d653d2718904e1de2d2c6f3b2bde10b534</u> | - 0.68447630 BTC | ✓ |
| 55 | 2017-12-29<br>21:54:31 | <u>ece597f59eaec1bafd8ebbfb8a19649fc5f40b161e976c6b4904c23ca5f6267</u>  | + 0.68447630 BTC | ✓ |
| 56 | 2017-12-29<br>21:33:39 | <u>bb4eb072a911832f08befe0df3492a021d6f2a8ef276de18f801a1d1b97503b6</u> | - 0.33544986 BTC | ✓ |
| 57 | 2017-12-29<br>21:09:37 | <u>7290675d8cf2cdf7cae9983839f00e58ea23e6b2f95cb8eab70614d5fb425860</u> | + 0.39898907 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 58 | 2017-12-29<br>21:03:36 | <u>1caefa57e0b6c9f556f771</u><br><u>ed13def31377cd9098ffbe</u><br><u>ed247eba653437ec3564</u>  | + 0.33544986 BTC | ✓ |
| 59 | 2017-12-28<br>20:45:09 | <u>a6faaf6cceaaf624b686ff2</u><br><u>a8556bebde683c7194110d</u><br><u>d54e3d1ffcd1e465c44e</u> | - 0.04661400 BTC | ✓ |
| 60 | 2017-12-28<br>18:56:56 | <u>c1a9883943470234772f10</u><br><u>a63723217d3e5ec4325afe</u><br><u>34b74c5352751e5b9194</u>  | + 0.04661400 BTC | ✓ |
| 61 | 2017-12-27<br>10:27:22 | <u>18c4be26830c83093f5586</u><br><u>e2867a7f759f6549605348</u><br><u>d34583ae6d5694ad2870</u>  | - 0.00367000 BTC | ✓ |
| 62 | 2017-12-27<br>08:33:41 | <u>aeecb47a4972285fd8fe59</u><br><u>46c484c9a60f0c1908559f</u><br><u>e3f89a80cd33ed3a0ccb</u>  | + 0.00367000 BTC | ✓ |
| 63 | 2017-12-27<br>07:26:35 | <u>e094f9a07e31f0b197b0d1</u><br><u>aa5351c3a5a2060cf8c279</u><br><u>9f69bfb5efe0048e1d5f</u>  | - 1.00000000 BTC | ✓ |
| 64 | 2017-12-27<br>06:41:35 | <u>9b9cb3fc0ec706b465f314</u><br><u>b81c12439444d1264b4ccc</u><br><u>96f5f490d4583df9273e</u>  | + 1.00000000 BTC | ✓ |
| 65 | 2017-12-27<br>04:41:01 | <u>2fe64cfc625e019b9afdda</u><br><u>476e2e8c8ad9818a5a7bda</u><br><u>616fa504559f6a90df0f</u>  | - 0.96757404 BTC | ✓ |
| 66 | 2017-12-27<br>03:34:20 | <u>df9fe2ef344c77f1fb92ee</u><br><u>abb20afc72f9a85a14f7be</u><br><u>3a354003c7cb4ee3b21d</u>  | + 0.96757404 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2017-12-23<br>07:11:26 | <u>6666b79b182dbcae1d173c</u><br><u>8132be93ff619a2f989a8d</u><br><u>7b323d337130e625c14a</u> | - 0.20094000 BTC | ✓ |
| 68 | 2017-12-23<br>06:43:35 | <u>71b7d23ba367309e2dc192</u><br><u>06ec3db64eb3ba99093467</u><br><u>6ee387867fa8a5603fef</u> | + 0.20094000 BTC | ✓ |
| 69 | 2017-12-18<br>04:40:38 | <u>ac137bd7c4b48c4788c339</u><br><u>1780000565164d79a5232f</u><br><u>39b19d4aff769fabda23</u> | - 0.59900000 BTC | ✓ |
| 70 | 2017-12-18<br>03:28:07 | <u>fdca699d1cf58501034767</u><br><u>16e50446775337154c608b</u><br><u>041cfde6a6e97e1b77fb</u> | + 0.59900000 BTC | ✓ |
| 71 | 2017-12-17<br>02:56:39 | <u>0f03e39090e4f9f898493c</u><br><u>fb6279fe01183cf120ec3a</u><br><u>34c82579e47f3af2975a</u> | - 1.00000000 BTC | ✓ |
| 72 | 2017-12-17<br>02:27:29 | <u>224ee8325911eff74d8e06</u><br><u>ef62755f0804b6ea58f2b2</u><br><u>ead5a37848e77f4d64fd</u> | + 1.00000000 BTC | ✓ |
| 73 | 2017-12-14<br>15:41:22 | <u>089f5c34e7a72324e5a8a4</u><br><u>37f2f243aed248858897ec</u><br><u>2b483f2bf890e75e0ebd</u> | - 0.50000000 BTC | ✓ |
| 74 | 2017-12-14<br>15:41:04 | <u>c49a90e26de6e6c1f1b1bd</u><br><u>b63114ff86f2fb83936ee0</u><br><u>b2d20f410bca5db3c0b5</u> | - 0.68498469 BTC | ✓ |
| 75 | 2017-12-14<br>12:10:21 | <u>d9f2f113e5d75c814a9201</u><br><u>5b2baf0c1cd6fa3d139446</u><br><u>d37839ac023a063b7517</u> | + 0.50000000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2017-12-14<br>11:14:20 | <u>c80253c12dd2ec5d4d395c</u><br><u>289c947bd83d4252f95b3d</u><br><u>ce66ee043c0c78e676d4</u> | + 0.68498469 BTC | ✓ |

\* USD values displayed at the time of transaction

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