

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1347XEX33chxX1LN9rhEpoG4tzYStDNR65</u> |
| TOTAL RECEIVED | 4.94670777 BTC                            |
|                | 312,809.96 USD                            |
| TOTAL SEND     | 4.94670777 BTC                            |
|                | 312,809.96 USD                            |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-01-08<br>12:13:11 | <u>c1c6baa268d9ddfa5c8313</u><br><u>4ded6645947ba8006e7a56</u><br><u>bea473ee230b57300207</u> | - 0.01000000 BTC |  |
|   |                        |   | 78.17 USD        |  |
| 2 | 2020-01-08<br>06:19:19 | <u>97115d44cdff9159cbfef6</u><br><u>0f3329b08b49f4827b84e2</u><br><u>3ba38e51fa230cb6ec1b</u> | + 0.01000000 BTC |  |
|   |                        |   | 80.55 USD        |  |
| 3 | 2019-05-29<br>12:01:59 | <u>fad5741a3b34851dc72615</u><br><u>bef33a2e77fa73284fd007</u><br><u>40b310738a5ac71e5d49</u> | - 0.22831284 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-05-29<br>12:01:59 | <u>fad5741a3b34851dc72615</u><br><u>bef33a2e77fa73284fd007</u><br><u>40b310738a5ac71e5d49</u> | - 0.09553051 BTC | ✓ |
| 5  | 2019-05-29<br>06:21:23 | <u>56547598a7114052a0c35e</u><br><u>9cef4d4e3ab76c3154fbc8</u><br><u>3ff41b2480cfcf882653</u> | + 0.09553051 BTC | ✓ |
| 6  | 2019-05-29<br>05:29:13 | <u>4502e7d28a2ca4ba977508</u><br><u>c5c6a60ed35ae2e1c58ebf</u><br><u>61eb3ed6aa9dc398fdc8</u> | + 0.22831284 BTC | ✓ |
| 7  | 2019-05-27<br>16:07:27 | <u>9011409e766f9fe19f43f4</u><br><u>25bf2b9087d56cb87d0308</u><br><u>ef13bb11a9cab97bf18e</u> | - 0.05429673 BTC | ✓ |
| 8  | 2019-05-26<br>23:28:07 | <u>e1ea315c6ae06f12dadca5</u><br><u>1581b5767f3d9b042e99a4</u><br><u>b106eba1abbb84736e14</u> | + 0.05429673 BTC | ✓ |
| 9  | 2018-09-11<br>20:46:06 | <u>5c14e96bdc3513f72abed4</u><br><u>2381745d6e00e605883cf2</u><br><u>08bb86f79f691ae3baf3</u> | - 0.23477753 BTC | ✓ |
| 10 | 2018-09-11<br>15:54:58 | <u>14af94f509d6cacca723c8</u><br><u>bd76dd95c26e9929eb7351</u><br><u>4f5c19a7021f59cae7b5</u> | + 0.23477753 BTC | ✓ |
| 11 | 2018-09-10<br>11:06:02 | <u>823bac5d125fb8ec31f1c7</u><br><u>2c599a69aec3f717e1f7b3</u><br><u>1ff36be6b3d32285e910</u> | - 0.00485928 BTC | ✓ |
| 12 | 2018-09-10<br>05:17:31 | <u>cec7b1a7c0ea6329360981</u><br><u>06a17903f23f93eeb3e413</u><br><u>045ec7c4d98e58cdf7de</u> | + 0.00485928 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-09-09<br>05:25:23 | <u>d717ab66fb93d9f671dfbf8cd7f39b0cefb3d7ed92ba3c5bf2d19e605a477c14</u> | - 0.12277000 BTC | ✓ |
| 14 | 2018-09-09<br>02:49:00 | <u>660591ed9df3e35697567de16ecc7c63cc8429845cbc8e5c4020d6ff34073174</u> | - 0.20800000 BTC | ✓ |
| 15 | 2018-09-09<br>00:33:14 | <u>089b807afbaf57cae50d713c87f4ca8db08b2b940469c1d18315c73cf1dd638b</u> | + 0.20800000 BTC | ✓ |
| 16 | 2018-09-08<br>22:37:41 | <u>2ee9117e0ec2ee5abf00b5658b142a434ec58e168b63b37300df185ff89c0aee</u> | + 0.12277000 BTC | ✓ |
| 17 | 2018-09-08<br>01:05:24 | <u>575ceb4e4e10f40c78a7e990f1b7f74747866fea65460890ebb1f4cf7d6a281c</u> | - 0.16380000 BTC | ✓ |
| 18 | 2018-09-07<br>20:03:05 | <u>19536a68a2ab206343cf1b7ebd9be75d3c008c46ba7bb9d5db2d7dd21c3a223</u>  | + 0.16380000 BTC | ✓ |
| 19 | 2018-09-06<br>19:36:59 | <u>9cd059e1563b1cde3dfa24e2b68d6bf8fc8694f56b764290a67aca316abd6012</u> | - 0.05795350 BTC | ✓ |
| 20 | 2018-09-06<br>18:23:01 | <u>a3c1ed987a8b5b05f194b5ecc4dc07077867cad623b80a4b361551c1c877ca55</u> | + 0.05795350 BTC | ✓ |
| 21 | 2018-09-06<br>00:06:46 | <u>66c6e9af1e6a22e72756637985323fc0e01cdb1e9e02af215a132eed74a80bae</u> | - 0.12609368 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-09-05<br>19:56:00 | <u>2a52ceceb787afbd80e012</u><br><u>0baa9f8940c0c0f152f793</u><br><u>db0db2df8e7d86678bf4</u> | + 0.12609368 BTC | ✓ |
| 23 | 2018-08-27<br>17:06:40 | <u>4b93f116be127f4f324e17</u><br><u>4cf7aa9cc0936a99cd4f5c</u><br><u>923eeb84bbd5a9a4e7a2</u> | - 0.22045780 BTC | ✓ |
| 24 | 2018-08-27<br>16:03:02 | <u>8d152cb8aab873df1f3599</u><br><u>180c12361315c9483258f2</u><br><u>93e9617db44543baf911</u> | + 0.22045780 BTC | ✓ |
| 25 | 2018-08-18<br>00:59:21 | <u>03e855f822d80e7e9d23f1</u><br><u>283bf9730d39aae179dc4b</u><br><u>834ecf8b662b504459ac</u> | - 0.04739651 BTC | ✓ |
| 26 | 2018-08-17<br>22:20:45 | <u>4e6d33423e348333dd1991</u><br><u>84b075f11a8b97d7481d46</u><br><u>989d67a800860935510d</u> | - 0.04738649 BTC | ✓ |
| 27 | 2018-08-17<br>20:25:02 | <u>e8a579f589d2c3f5ac5ca5</u><br><u>27617e2326e2c28a78308b</u><br><u>c0ad984c3ccdb10b1e0c</u> | + 0.04739651 BTC | ✓ |
| 28 | 2018-08-17<br>20:25:02 | <u>6a06202640d6cab486892b</u><br><u>9109ddad28ae279ecbe3ad</u><br><u>c7c25cf87cd70ea193ec</u> | + 0.04738649 BTC | ✓ |
| 29 | 2018-08-14<br>05:02:44 | <u>3f4ad982ddee596fcc0a23</u><br><u>ace09ffd5bbd4728ca5af0</u><br><u>35e67b99481f2affb756</u> | - 0.15953400 BTC | ✓ |
| 30 | 2018-08-14<br>02:56:44 | <u>09f97235e46c5eb3975687</u><br><u>1fee18f054ce3906db5b74</u><br><u>db09d0445d133c6e3649</u> | + 0.15953400 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-07-05<br>19:00:36 | <u>1590f064d5cced8cb12698</u><br><u>a0d3d786639dd5e658f086</u><br><u>87c241d08ba28070ab3f</u> | - 0.16257909 BTC | ✓ |
| 32 | 2018-07-05<br>17:42:57 | <u>6ae69b31933488c0f41a53</u><br><u>b870ebf36195b40031dab1</u><br><u>dc91a6fc5021033d923a</u> | + 0.16257909 BTC | ✓ |
| 33 | 2018-06-29<br>23:12:50 | <u>2c443e8e609704e6ea0251</u><br><u>39fa60a05f7da00b9f6913</u><br><u>f35144ecae508fd0b0e0</u> | - 0.08907876 BTC | ✓ |
| 34 | 2018-06-29<br>21:11:38 | <u>abcfcb610cc5d49e60834a</u><br><u>9f4bd0573435e651c1ec85</u><br><u>1c311ca108c4a40b46c0</u> | + 0.08907876 BTC | ✓ |
| 35 | 2018-06-29<br>09:12:27 | <u>73ed15f7fd2c4913011c25</u><br><u>3f2797c89c8968d6961de7</u><br><u>d8ad5ef04e310bffb42</u>  | - 0.16257909 BTC | ✓ |
| 36 | 2018-06-29<br>06:07:01 | <u>231b9155593c59840aadf3</u><br><u>802d2fd9158885ab41f790</u><br><u>c2a2c44284807b98659c</u> | + 0.16257909 BTC | ✓ |
| 37 | 2018-05-17<br>19:03:06 | <u>1e3818152577f23bfa787e</u><br><u>70d59d7ef437f48df698d6</u><br><u>a93421e43b07402190dd</u> | - 0.17397900 BTC | ✓ |
| 38 | 2018-05-17<br>18:22:34 | <u>431784901964ee29afaa64</u><br><u>cdfc27b9a625429b44c9b2</u><br><u>0d33efa1536de0186e99</u> | + 0.17397900 BTC | ✓ |
| 39 | 2018-05-16<br>20:17:53 | <u>b8acd98a21b22a0a38364c</u><br><u>87f2891bf4371219545ca8</u><br><u>661065a2e3fb90488196</u> | - 0.11497748 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-05-16<br>18:07:04 | <u>1a96e2e4b4b7cac31fd0b6d01bfed29edd7890e8f49cf3be3d0324e473c300d6</u> | + 0.11497748 BTC | ✓ |
| 41 | 2018-05-12<br>08:52:50 | <u>aa4387dd91dd19243d46d2bec5f6d882264efc5c8f52651595a64a45befeb850</u> | - 0.11393765 BTC | ✓ |
| 42 | 2018-05-12<br>06:16:48 | <u>0e68c1b58c8ff96b2e1e1e6a1eff3402008199a988686c4a423bc39f806aff21</u> | + 0.11393765 BTC | ✓ |
| 43 | 2018-05-11<br>10:36:01 | <u>269a6122d89c1c370e0ea224ba8c2d2d691f0f194c4a1fcae9be13fd108dfbae</u> | - 0.10911777 BTC | ✓ |
| 44 | 2018-05-11<br>08:05:28 | <u>5bac7b208586ff1b382c1a12283aabaedf51c69efd6e4bcce6339de88eb22af9</u> | - 0.10509614 BTC | ✓ |
| 45 | 2018-05-11<br>06:26:49 | <u>04b7e26fb6188d1537eb3778785720aba6e3f06dca68b633f7065f46434d8153</u> | + 0.10911777 BTC | ✓ |
| 46 | 2018-05-11<br>06:08:03 | <u>886f7bcee940304ab3be6a540cdef75c7db59f7caae4b95a37ff74ae99fedfa9</u> | + 0.10509614 BTC | ✓ |
| 47 | 2018-05-07<br>06:49:34 | <u>be9a0c7c66e4ff592cb9bc4c52b857d826ff0fc34343dc6819dce867f84203ee</u> | - 0.10563654 BTC | ✓ |
| 48 | 2018-05-07<br>05:53:49 | <u>0c3ad257f1198cce3e43b857ba8241f0fd23bd7489cf3dfc62cf7daea04d6be7</u> | + 0.10563654 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-04-21<br>01:37:23 | <u>0690750cb17b3e3840e75e3dbca1bede05a8939e250a4d19731439b96f205772</u> | - 0.03307797 BTC | ✓ |
| 50 | 2018-04-21<br>00:04:04 | <u>4a64105ebb718377f36f6c5166ff46614332f3dd1b6b2344248a2da9aa9abe1b</u> | + 0.03307797 BTC | ✓ |
| 51 | 2018-04-06<br>10:06:02 | <u>8b79f0db7513206389104a8da4686bdaf48e84b54ebe7a36712d981738488a0</u>  | - 0.08201229 BTC | ✓ |
| 52 | 2018-04-06<br>07:12:30 | <u>8b715949d45c6c3ed8a274d22dacb7a6c1684d72145a9866f0ec8e11c9d2bfb6</u> | + 0.08201229 BTC | ✓ |
| 53 | 2018-04-06<br>00:00:35 | <u>afe07f181fd19ceff2a00f8b130b0561845aad736ddf437740ef2f81b6435f4</u>  | - 0.01475977 BTC | ✓ |
| 54 | 2018-04-05<br>19:24:08 | <u>43a0e823008bd295f8606b3eebdcf3e972ca46d7cdec5bc894c869f0bdd57d9a</u> | + 0.01475977 BTC | ✓ |
| 55 | 2018-03-30<br>04:32:18 | <u>eb3288fe3b6c7d38ba904d9d792506db7ebbc0aa88afcc298da212c75589ef46</u> | - 0.28753236 BTC | ✓ |
| 56 | 2018-03-30<br>03:30:40 | <u>0cfd2a4bd2e97e626fbb8248d82148cd5ddf2dfffad3bf5ebd1a570ccab0ab86</u> | + 0.28753236 BTC | ✓ |
| 57 | 2018-03-29<br>16:03:25 | <u>388272a9f9b7ac673f5547b6f2494ff4890aa5dabb131bde5f8b61563ecd63d3</u> | - 0.13364026 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-03-29<br>14:38:22 | <u>4423fbb3a99b233ed32825</u><br><u>bc167de5a1254c4b219bb4</u><br><u>69faae2423a85f09c779</u> | + 0.13364026 BTC | ✓ |
| 59 | 2018-03-27<br>01:32:44 | <u>23fb67e1f1832ab29cc1fd</u><br><u>63881cdec760c93fdb82e0</u><br><u>54ef1c9bc0c7df9c25bc</u> | - 0.06019628 BTC | ✓ |
| 60 | 2018-03-26<br>22:31:19 | <u>caa7d6cbd3d76699a237ff</u><br><u>110898831e7413d5d1f69e</u><br><u>a10fba0aa97db6036985</u> | + 0.06019628 BTC | ✓ |
| 61 | 2018-03-14<br>16:02:49 | <u>d353a1feb47718cda25cbd</u><br><u>abc57586bbf5c248e1d8ed</u><br><u>f41bafa89532fa3841e0</u> | - 0.05038030 BTC | ✓ |
| 62 | 2018-03-14<br>15:04:59 | <u>e22dd10a77eea10a06d5bd</u><br><u>296120058642533faa940f</u><br><u>c27a0a41f2be42859727</u> | + 0.05038030 BTC | ✓ |
| 63 | 2018-03-07<br>17:01:10 | <u>38c8028aad8fa8e09b3a86</u><br><u>7e1b60eb6082d910f6bf40</u><br><u>d992c5caab79dbe1430c</u> | - 0.09165699 BTC | ✓ |
| 64 | 2018-03-07<br>15:36:58 | <u>9439edaad06159f2c0ae96</u><br><u>2a2b062bf585870ed5336b</u><br><u>5ed121bc30ce64e9a1d8</u> | + 0.09165699 BTC | ✓ |
| 65 | 2018-02-23<br>00:52:06 | <u>c8a826e51fdb3a549bc55e</u><br><u>61a6d265750c61647891e3</u><br><u>6840aa492ac456518a30</u> | - 0.07584888 BTC | ✓ |
| 66 | 2018-02-22<br>19:58:25 | <u>57d02da7557a131a95a0af</u><br><u>53e2226c50dac8c55c3f36</u><br><u>6df18d134e1a12f8f541</u> | + 0.07584888 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-01-23<br>09:42:51 | <u>ce638bcb2f220affc99b945aafc9bf7d107f0768173f16f83c897d39a0787fa6</u> | - 0.52878174 BTC | ✓ |
| 68 | 2018-01-23<br>06:20:01 | <u>8ae0dc2f8f81ee161311dbbf340f7c8b6f61fb3622fe9e7865421eee47340f22</u> | + 0.52878174 BTC | ✓ |
| 69 | 2018-01-17<br>16:38:38 | <u>0e7c23baa37c0c1bb2941c1d9104aa971cb7341bdd4f66ca42cbb5b43110ae71</u> | - 0.38864979 BTC | ✓ |
| 70 | 2018-01-17<br>16:25:40 | <u>bc757d86a5360fa63b6852976a70fe4878944ddcfb22f21490e8921ef0b7ed88</u> | + 0.38864979 BTC | ✓ |
| 71 | 2018-01-16<br>17:17:30 | <u>3fc59bc9b414dd07452f09dba45d5c51ada328c86d4bce33f827a2b7ce6d4151</u> | - 0.17934067 BTC | ✓ |
| 72 | 2018-01-16<br>16:18:13 | <u>699fe6a946122b3064669f02749df7ffae39dc1e2813aef03d69f677e07fec76</u> | + 0.17934067 BTC | ✓ |
| 73 | 2018-01-15<br>22:24:41 | <u>07da153cbbbc41c7a080f860893311f449233e1e5dd6705458a2194622444f91</u> | - 0.02076922 BTC | ✓ |
| 74 | 2018-01-15<br>22:13:01 | <u>13a957183af49924633aa11e16a011dfca91df08e200f4aa29287c8c50e10324</u> | + 0.02076922 BTC | ✓ |
| 75 | 2018-01-12<br>22:29:11 | <u>889150bfe9750e0c3e7b948d7c417609b7fff3ac7ad245bf4fb3c60cc86e6541</u> | - 0.08191086 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-01-11<br>04:41:33 | <u>3aae5b19087d35d635c532</u><br><u>2b9adc71b48b2c47058f67</u><br><u>0453015710ca4a31238b</u> | + 0.08191086 BTC | ✓ |

\* USD values displayed at the time of transaction

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