

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>18rLBruxfNNVGLUh2G4LEqe7VSUAZdYrSi</u> |
| TOTAL RECEIVED | 1.17148032 BTC                            |
|                | 73,653.77 USD                             |
| TOTAL SEND     | 1.17148032 BTC                            |
|                | 73,653.77 USD                             |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-08-09<br>12:55:35 | <u>170de9d2dfd948ccde773c</u><br><u>bdf45ef0b37cc1313e7d75</u><br><u>1a5f6f19882597e7989c</u> | - 0.00221488 BTC |  |
|   |                        |   | 26.34 USD        |  |
| 2 | 2020-01-13<br>12:45:30 | <u>f7dc53adb31d482166de0d</u><br><u>133ff84f2afbe58b99765f</u><br><u>65f6e6829234f76a98ea</u> | - 0.00608942 BTC |  |
|   |                        |   | 53.64 USD        |  |
| 3 | 2020-01-13<br>11:39:11 | <u>6ca0a90429be09f59c0e96</u><br><u>3c329b2798c3842c26f6c8</u><br><u>5ed9eb597f5def5f2e08</u> | - 0.01387258 BTC |  |
|   |                        |   | 112.51 USD       |  |

| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 4  | 2020-01-04<br>21:11:22 | <u>d4270a1f594ccbcd9e6bda</u><br><u>6892de2a193a784642d9a4</u><br><u>98c02ba8fbbd8efeacb5</u>  | + 0.00221488<br>16.29 USD  | BTC    | ✓ |
| 5  | 2020-01-04<br>21:00:13 | <u>74f767cacef104c6a4a700</u><br><u>99764e39f2c3f002733796</u><br><u>1ff635152f2883d79f48</u>  | + 0.01387258<br>102.08 USD | BTC    | ✓ |
| 6  | 2020-01-03<br>09:03:25 | <u>37bfcec2051aed026dabe3</u><br><u>dd2beaeff96ad60d74e5c7</u><br><u>757a33260cbf92a428d0</u>  | - 0.00991352<br>72.81 USD  | BTC    | ✓ |
| 7  | 2020-01-03<br>08:27:39 | <u>d40742997010ab9c7881d9</u><br><u>898075dbed835efaa8a4a8</u><br><u>6778451dd571c5693724</u>  | - 0.12839499<br>943.05 USD | BTC    | ✓ |
| 8  | 2020-01-01<br>11:28:19 | <u>d2b57cab280264a915d47f</u><br><u>cd027add348a448cafcb66</u><br><u>f926ca1a1c4ecb51af08</u>  | + 0.12839499<br>924.55 USD | BTC  | ✓ |
| 9  | 2019-12-30<br>18:24:07 | <u>21dcc483390ce1201e56b5</u><br><u>98609b53668e54f075e575</u><br><u>64d9682e504abe3d97bc</u>  | - 0.04433700<br>319.01 USD | BTC  | ✓ |
| 10 | 2019-12-30<br>18:24:07 | <u>b1f38117b9b62244d5b4b7</u><br><u>4e4e4a3af11927e81bb4db</u><br><u>3af8758662eaf867eaeef</u> | - 0.06891912<br>495.88 USD | BTC  | ✓ |
| 11 | 2019-12-26<br>08:38:33 | <u>7879f4b8114c628d6a1015</u><br><u>5197b5438d365a3423dfbd</u><br><u>7e2ffdbdaf5b051bbf46</u>  | + 0.04433700<br>319.31 USD | BTC  | ✓ |
| 12 | 2019-12-17<br>04:53:54 | <u>4c593b52d7305802df77f2</u><br><u>41c5bd9c4b3e7bfed6ba26</u><br><u>616e195fff995939e64d</u>  | + 0.06891912<br>456.50 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 13 | 2019-12-16<br>21:49:38 | <u>533986992a0296097e037b5b51b88c05841f3d1c2a4195a4b09506c55ed336f0</u> | - 0.02183025<br>144.59 | BTC    | ✓ |
| 14 | 2019-12-16<br>20:51:46 | <u>a7f4384dfd35f76f8fb70de63358134194969497a0a3e4a8f41a6e10fbfacd48</u> | - 0.03289500<br>217.89 | BTC    | ✓ |
| 15 | 2019-12-16<br>20:51:46 | <u>7ae4259fc16dd1bb842597d7f23e646c3c85b13445ad2fdd62fc53c0025e423d</u> | - 0.02713817<br>179.75 | BTC    | ✓ |
| 16 | 2019-12-10<br>13:29:51 | <u>0f15c6efcf304c5b07013a6cd84b9581d447cb08aceb64643c80068f32ea7f19</u> | + 0.02183025<br>157.39 | BTC    | ✓ |
| 17 | 2019-12-09<br>06:43:38 | <u>ec4a22ace9a7ab56d5682ff99dba3dc6711e08645444d0b44f00001523791a15</u> | + 0.02713817<br>199.15 | BTC  | ✓ |
| 18 | 2019-12-04<br>19:44:51 | <u>9f54dd35e8c42df18785f3a72fbb24dc81ab1ba77ebda630529bb5613654cc07</u> | - 0.02194360<br>162.14 | BTC  | ✓ |
| 19 | 2019-12-02<br>17:50:11 | <u>cf35d9c9ecb0cefed1f416eb7519d58ec14877e5014b515ed680fd12aab7fb66</u> | + 0.02194360<br>160.02 | BTC  | ✓ |
| 20 | 2019-11-29<br>09:32:20 | <u>5a4a50df1df72db968ed4cd22ba6e6280d2e43d6e368fc4162db4153f0fa7735</u> | + 0.03289500           | BTC   | ✓ |
| 21 | 2019-11-24<br>06:40:43 | <u>824483ab973844773e02f1b68b44e03a4fdbe89f57fe76cef4a2b0ac76eeb3c5</u> | + 0.00608942           | BTC   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-11-21<br>14:38:01 | <u>0d15785dc9881e647c4f22</u><br><u>dddd67b7411e30de7ae830</u><br><u>61ce51c289b5d3e28e8b</u> | + 0.00991352 BTC | ✓ |
| 23 | 2019-11-19<br>07:18:33 | <u>ddf14c981758f67046f8a6</u><br><u>d95d7e65e6e31ca485084d</u><br><u>18f9e39a92b8e5fd6135</u> | - 0.02561075 BTC | ✓ |
| 24 | 2019-11-19<br>07:16:44 | <u>53c2cb42a306bc8f76e610</u><br><u>fc04e649a02723fd5feac5</u><br><u>c6bf6c406086284adb82</u> | - 0.02641075 BTC | ✓ |
| 25 | 2019-11-10<br>18:07:32 | <u>b6e98645d0cc41548066b2</u><br><u>0cfd73ac4454acce59055e</u><br><u>b6c532cbbc2342b4eddf</u> | + 0.02641075 BTC | ✓ |
| 26 | 2019-11-10<br>17:04:09 | <u>523c983046ffd3e147395e</u><br><u>7e2b6ac0b2dbb26c0d4795</u><br><u>8d8480f95b18612f1431</u> | + 0.02561075 BTC | ✓ |
| 27 | 2019-10-19<br>14:45:44 | <u>8fac0885a063387afe2b37</u><br><u>8dbcd0f2e6f54a58b6cc62</u><br><u>170e09d09e4b9e4f7dbf</u> | - 0.00595488 BTC | ✓ |
| 28 | 2019-10-19<br>11:52:59 | <u>840a943e20c5bf56096b2f</u><br><u>a88b1321bbba34a2a4776c</u><br><u>fe747f13f56a8712d5e4</u> | - 0.06093436 BTC | ✓ |
| 29 | 2019-10-19<br>11:52:59 | <u>840a943e20c5bf56096b2f</u><br><u>a88b1321bbba34a2a4776c</u><br><u>fe747f13f56a8712d5e4</u> | - 0.02048406 BTC | ✓ |
| 30 | 2019-10-17<br>04:41:54 | <u>bf46cd9ddca2b6b8f9a6c3</u><br><u>094e85784227fcc1241e93</u><br><u>9046537e30fb516272d6</u> | + 0.06093436 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 31 | 2019-10-08<br>12:48:58 | <u>9e4b4b9e94f8e4b3b5f3f1</u><br><u>5c46b641540989dddcae34</u><br><u>1a43e449a8060f01af6a</u>  | + 0.02048406 BTC | ✓ |
| 32 | 2019-10-07<br>22:17:47 | <u>2e1afd5c8418eed8db8905</u><br><u>f8cfdc00355591282f16bd</u><br><u>9b99b3c98f45d722aac2</u>  | - 0.03776410 BTC | ✓ |
| 33 | 2019-10-03<br>19:31:57 | <u>f40c92bdddc6155ce5928d</u><br><u>bf554f8deb6905109f73b9</u><br><u>f416e17d675710446b6f</u>  | + 0.03776410 BTC | ✓ |
| 34 | 2019-09-29<br>06:41:22 | <u>df97cc23de8e87c2fafeb3</u><br><u>836de33dafd4565489bf61</u><br><u>8d26085744b20a39f36d</u>  | + 0.00595488 BTC | ✓ |
| 35 | 2019-09-26<br>16:07:00 | <u>64335a859318a5df870262</u><br><u>c052d16aa11fae9976a662</u><br><u>f8c5fcbcbdfbb4181a2f</u>  | - 0.03685172 BTC | ✓ |
| 36 | 2019-09-26<br>11:02:28 | <u>78aeee7b82f6a027a5c8f4</u><br><u>4571ab5881c0b69dfc98ee</u><br><u>02d487fed4f7579d1dc9</u>  | - 0.00662480 BTC | ✓ |
| 37 | 2019-09-26<br>10:03:24 | <u>907707bec1dc1a4284e790</u><br><u>1276e5ca0baca36d963ce2</u><br><u>8a1e86315bc57919f9ee</u>  | + 0.03685172 BTC | ✓ |
| 38 | 2019-09-21<br>11:58:40 | <u>7ddef66178016cdc1778c5</u><br><u>6ae5caa2da86f8eb3e8916</u><br><u>ee fe380f1d1c6895d7a6</u> | + 0.00662480 BTC | ✓ |
| 39 | 2019-08-25<br>11:39:47 | <u>713914dcb7a5e8e6890c35</u><br><u>a3ca93a96180070ef66f33</u><br><u>b5b7aae2507e642e0e9a</u>  | - 0.00340976 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-08-19<br>21:35:08 | <u>6876250cd7e7a1c7fac77b</u><br><u>deedbe0b5a846891d67c95</u><br><u>d6244e3613a156fbff52</u> | - 0.02085480 BTC | ✓ |
| 41 | 2019-08-19<br>09:37:36 | <u>99b235b71ae72f2fb2810d</u><br><u>613a562f4e661f59fb127a</u><br><u>1fcfec273ff01081f294</u> | + 0.02085480 BTC | ✓ |
| 42 | 2019-08-15<br>19:54:40 | <u>fe51363538a88de1363efb</u><br><u>35e5f99cf861694aa69ae7</u><br><u>06516b3320b34406bba2</u> | - 0.00435098 BTC | ✓ |
| 43 | 2019-08-14<br>17:06:17 | <u>c4a8f22bb0a5536ebde3ed</u><br><u>600081b8300c1b88c33ddd</u><br><u>2515dd18eae39adfedd5</u> | - 0.03285151 BTC | ✓ |
| 44 | 2019-08-13<br>18:16:37 | <u>fdc7a11c1226a95564ad7f</u><br><u>4c83fdd702eee9d17ff58f</u><br><u>589b8fd8eac6fa888ff0</u> | + 0.03285151 BTC | ✓ |
| 45 | 2019-08-03<br>11:48:28 | <u>c4295a5b4510f9a17a9340</u><br><u>02c3d5ee3d16043b5d44b0</u><br><u>5a7066f78735c05766bb</u> | - 0.01783832 BTC | ✓ |
| 46 | 2019-08-02<br>03:31:33 | <u>064e9f51c0118e7c3f50fa</u><br><u>d9831f0b3cb5b88d98cd05</u><br><u>bf8d8f95af92fee84d02</u> | - 0.01991728 BTC | ✓ |
| 47 | 2019-07-31<br>15:50:40 | <u>84a9cba375966473ce3bcf</u><br><u>b9bf73f3a4600a0b6a20da</u><br><u>46498be513094f44698d</u> | + 0.01783832 BTC | ✓ |
| 48 | 2019-07-31<br>14:43:33 | <u>36600ac6711bb0e885f417</u><br><u>4efed89718390ad44a7d61</u><br><u>fdc94228be75391ca626</u> | + 0.00340976 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-07-28<br>05:58:36 | <u>9409d4ef60dee1439e39a4</u><br><u>00c65e86bff57573d60512</u><br><u>13249b1e5592f4a5c7a8</u> | + 0.01991728 BTC | ✓ |
| 50 | 2019-07-13<br>13:06:44 | <u>b077fa1ed9900d437e3321</u><br><u>19bf1391f0c6b278720ed1</u><br><u>4dcefd518f008216c7f7</u> | + 0.00435098 BTC | ✓ |
| 51 | 2019-06-03<br>02:31:03 | <u>90992e549801ef7c071468</u><br><u>06f4ff620a95cdc5d00255</u><br><u>8c90c5fefe5e95290c88</u> | - 0.05028021 BTC | ✓ |
| 52 | 2019-06-02<br>17:47:34 | <u>925c453e09f7506bcaca6f</u><br><u>7507c65f7f05de4d434ef7</u><br><u>2ad7633b352ba9cf0e42</u> | + 0.05028021 BTC | ✓ |
| 53 | 2019-04-24<br>11:47:08 | <u>d3ef5f697d111137a4ca88</u><br><u>0ce8d0291f0c35c8fecf25</u><br><u>04bd00c9fc47a3933209</u> | - 0.01257638 BTC | ✓ |
| 54 | 2019-04-24<br>08:35:22 | <u>a5f7222a5f54aef7a9e910</u><br><u>492f1c148d1dcb3fd0a8ea</u><br><u>17a305e4a67f704b692b</u> | + 0.01257638 BTC | ✓ |
| 55 | 2019-04-09<br>10:03:54 | <u>523bb04629245e89313b1e</u><br><u>340ae8430c8be3c3e33918</u><br><u>990f46cccc03948f2b71</u> | - 0.02948907 BTC | ✓ |
| 56 | 2019-04-08<br>20:10:29 | <u>71c15d5d1be9233979e99e</u><br><u>7d0b3e386642ffec3b5f02</u><br><u>b43dc7616a0127b78226</u> | + 0.02948907 BTC | ✓ |
| 57 | 2019-03-22<br>21:40:17 | <u>fd08dd0450826533a2d1c4</u><br><u>9c3dced02602cb13e3a127</u><br><u>f725d3f42c03c3f1f7af</u> | - 0.01517158 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-03-22<br>19:23:25 | <u>b562da30582e99fab52e7e3d3da026b711b7316e58e9534ad540484985c262</u>   | + 0.01517158 BTC | ✓ |
| 59 | 2019-03-20<br>10:45:22 | <u>9c8845104b2ea95dfa5beae5f70b1d67e60573395fca123f76203feb2ebf111d</u> | - 0.14166224 BTC | ✓ |
| 60 | 2019-03-20<br>08:53:05 | <u>18ce25467a18a993b83ee533cc5360560910b9bed65efcc6763d5223eb7aab19</u> | + 0.14166224 BTC | ✓ |
| 61 | 2019-03-01<br>18:48:01 | <u>771f0a5670b6f30da2fecfc076ea9d5b29f5245c557f70bdbfa57b5f1076e5c4</u> | - 0.14765890 BTC | ✓ |
| 62 | 2019-03-01<br>17:40:27 | <u>7b545284f1f333bd3c7dda247e342218f5c1b0d01cecee1a187d51d206315abb</u> | + 0.14765890 BTC | ✓ |
| 63 | 2019-02-26<br>05:26:01 | <u>9a7bdf446b01d759a0c96e25e2132a9ffdc7bd2bf04dbac5cba397ca5e36fc1e</u> | - 0.07723534 BTC | ✓ |
| 64 | 2019-02-25<br>21:24:08 | <u>7fd98406d825f54fae9a2b823c5c8c5c2c36c31c14ac34cd85021908fb1acf78</u> | + 0.07723534 BTC | ✓ |

\* USD values displayed at the time of transaction

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