

3xpL



# ADDRESS STATEMENT



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


|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>18xFPu1RGY3MrmwbGfcG3ZJPKXcs7uWhPE</u> |
| TOTAL RECEIVED | 1.37412594 BTC                            |
|                | 86,682.62 USD                             |
| TOTAL SEND     | 1.37412594 BTC                            |
|                | 86,682.62 USD                             |

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

## MAIN EVENTS







| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-05-18<br>15:03:58 | <u>9ba240ef88a7715728e3c9<br/>56e7bfcecad7297e2c724f<br/>fa64fe4d6baab364e175</u> | - 0.00217000 BTC |  |
|   |                        |   | 92.98 USD        |  |
| 2 | 2021-05-18<br>07:41:50 | <u>da1d85ef3e7eb6cd338be0<br/>80582eba84ebacec75cab<br/>57c9422986b854008145</u>  | + 0.00217000 BTC |  |
|   |                        |   | 92.98 USD        |  |
| 3 | 2021-04-23<br>09:35:09 | <u>8f1989affd49b62bbe0a44<br/>a61a9d1c48358b216153e3<br/>5f6be6be383e1f61d2e8</u> | - 0.00386870 BTC |  |
|   |                        |   | 197.78 USD       |  |

| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 4  | 2021-04-21<br>12:16:59 | <u>ed3d149c3b98d54b7481e9f71490b2f85654cd3a9d7e59a0a5978cccc8e7b329</u>  | + 0.00386870<br>208.08 USD | BTC    | ✓ |
| 5  | 2021-03-16<br>09:36:50 | <u>41898e2258a4b0758a497b80a4b0574e8fc44b95033561b037e7744e17a56ce6</u>  | - 0.01454390<br>827.55 USD | BTC    | ✓ |
| 6  | 2021-03-16<br>00:07:04 | <u>10ec22c05de69177ad7a7eb683174c5467104359e89fd3d3f5a8b1f850eaccf6</u>  | + 0.01454390<br>827.55 USD | BTC    | ✓ |
| 7  | 2021-03-07<br>05:00:40 | <u>849972c9bdcf2483b954a1e159370668847dd5bbd4465302bdd3557aaab44fd3</u>  | - 0.01380000<br>703.41 USD | BTC    | ✓ |
| 8  | 2021-03-06<br>10:18:40 | <u>5387f0c123d92f937fbd3b4291ed92c6df1a5a521b1dc63695a6d5bc8567e948</u>  | + 0.01380000<br>674.57 USD | BTC  | ✓ |
| 9  | 2020-11-11<br>20:43:03 | <u>54fe31d3c95d1159964a483f0ee8af19a0e77331d4da1282c0bf41c1a09078b7</u>  | - 0.03667967<br>597.58 USD | BTC  | ✓ |
| 10 | 2020-11-11<br>11:51:44 | <u>7a55d0bfc6b69f9e01e024f0fe7cbb2a8e9036231c94a16659709a3ca9b73ea87</u> | + 0.03667967<br>575.29 USD | BTC  | ✓ |
| 11 | 2020-11-01<br>08:34:12 | <u>a0048d39d002b0cf497c35608ea672227b5164880adf078787d75423f9f5c5c1</u>  | - 0.02824628<br>388.71 USD | BTC  | ✓ |
| 12 | 2020-10-31<br>12:56:28 | <u>0217814cab7b16d8eef47baf046cb804b2323aa6a0001ec4b03812b80ce0b88b</u>  | + 0.02824628<br>388.71 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2020-09-08<br>08:56:42 | <u>f6f2249f751c4fc60dfef3</u><br><u>fb4769e6b09b7069687429</u><br><u>634222a83a668a60c844</u> | - 0.15285361 BTC <br>1,547.89 USD | ✓ |
| 14 | 2020-09-08<br>02:39:04 | <u>c842f126e4c32bd9a53ed8</u><br><u>1f95e206d893c904ba9d05</u><br><u>857d739da663e17fc89f</u> | + 0.15285361 BTC <br>1,547.89 USD | ✓ |
| 15 | 2020-08-07<br>01:35:28 | <u>6370d6b399852d60c12a79</u><br><u>2697039854f6bc6630dc3b</u><br><u>409134fecc1f1bced3a4</u> | - 0.07816903 BTC <br>906.30 USD   | ✓ |
| 16 | 2020-08-06<br>17:54:19 | <u>4d1798be75f7be34b80f5e</u><br><u>e8218a26dc688eeceab912</u><br><u>061d7abfed0f3f1b9a70</u> | + 0.07816903 BTC <br>906.30 USD   | ✓ |
| 17 | 2020-07-06<br>07:32:04 | <u>142b9fcb8c95471fce6f49</u><br><u>4c63296e6dc40cd7eb8441</u><br><u>d89578b555a5c1cd9c64</u> | - 0.00380025 BTC <br>35.51 USD  | ✓ |
| 18 | 2020-07-06<br>07:32:04 | <u>142b9fcb8c95471fce6f49</u><br><u>4c63296e6dc40cd7eb8441</u><br><u>d89578b555a5c1cd9c64</u> | - 0.00404335 BTC <br>37.78 USD  | ✓ |
| 19 | 2020-07-05<br>09:33:38 | <u>f16996e675ca714723e6b5</u><br><u>0e8442388ded65e79f2689</u><br><u>3ab76170edf3f15582ad</u> | - 0.09098135 BTC <br>825.14 USD | ✓ |
| 20 | 2020-07-04<br>21:44:43 | <u>71ba41b38c66ffacf17f49</u><br><u>16e57b5b616a7fa151b70d</u><br><u>27d143a8051a14d63bf2</u> | + 0.09098135 BTC <br>825.14 USD | ✓ |
| 21 | 2020-07-04<br>19:20:36 | <u>7190d92fd2a46dbedb0995</u><br><u>16885d557ff92af217abc1</u><br><u>00faced4003c942a9a4f</u> | + 0.00404335 BTC <br>36.67 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2020-06-27<br>18:10:44 | <u>16e7f6de72803af89caa6d</u><br><u>a4bdfc7a157bb42be8bc9</u><br><u>e68e83f2493b74cce57e</u>  | + 0.00380025<br>34.64 USD  | BTC | ✓ |
| 23 | 2020-06-23<br>11:00:38 | <u>4b6607908e2e8f9a2cbd51</u><br><u>694e4ade788d92e00d20ff</u><br><u>7571687c03a51acd0be5</u> | - 0.00397583<br>38.26 USD  | BTC | ✓ |
| 24 | 2020-06-23<br>11:00:38 | <u>4b6607908e2e8f9a2cbd51</u><br><u>694e4ade788d92e00d20ff</u><br><u>7571687c03a51acd0be5</u> | - 0.08337547<br>802.47 USD | BTC | ✓ |
| 25 | 2020-06-22<br>12:25:24 | <u>2be886312911d8f2754c61</u><br><u>456d57aa2889d7fa638648</u><br><u>cdcbb5099d59718ec525</u> | + 0.08337547<br>802.47 USD | BTC | ✓ |
| 26 | 2020-06-20<br>18:45:30 | <u>301710505a4ba19d58676d</u><br><u>51b82b448d25c8c3e3a439</u><br><u>fe955427d34fca20e8b3</u> | + 0.00397583<br>36.95 USD  | BTC | ✓ |
| 27 | 2020-06-14<br>04:53:55 | <u>63a36ca5448c6dc7de1c1e</u><br><u>b3108aa985872fad72aa59</u><br><u>b32c97a3eb6ca5e3e5f7</u> | - 0.00388129<br>36.25 USD  | BTC | ✓ |
| 28 | 2020-06-13<br>17:47:56 | <u>9dc158bd5149689281d79a</u><br><u>d1ca241bd4371b0f19c761</u><br><u>210252689140270dc4db</u> | + 0.00388129<br>36.25 USD  | BTC | ✓ |
| 29 | 2020-04-12<br>09:34:37 | <u>fa78d97a151b3c2bcec538</u><br><u>c6e856a30da5c1a262aa14</u><br><u>576570610cf996ebb128</u> | - 0.01231436<br>85.01 USD  | BTC | ✓ |
| 30 | 2020-04-11<br>21:16:54 | <u>0836c390a5e4c06538a7dc</u><br><u>d529c41e5e180ab80382a0</u><br><u>c4561dad8732acc7d408</u> | + 0.01231436<br>85.01 USD  | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 31 | 2020-04-07<br>02:41:07 | <u>7420d735a9358f6081f679</u><br><u>f290fe687b43e1cfdcc7cb</u><br><u>b7520e6e3f1714dd8918</u> | - 0.01722315<br>123.96 | BTC    | ✓ |
| 32 | 2020-04-05<br>22:27:20 | <u>0b8f46fff00c61ad21aa72</u><br><u>eedc7aebaa0353d6d1eb31</u><br><u>bb7bfc706c2a3ea731d1</u> | - 0.01587920<br>116.39 | BTC    | ✓ |
| 33 | 2020-04-04<br>22:51:41 | <u>12c0e4d14010ea64f25220</u><br><u>710237ec7a845b5fe13473</u><br><u>0d979ce71942df6a31c2</u> | - 0.11248844<br>761.85 | BTC    | ✓ |
| 34 | 2020-04-04<br>22:51:41 | <u>12c0e4d14010ea64f25220</u><br><u>710237ec7a845b5fe13473</u><br><u>0d979ce71942df6a31c2</u> | - 0.01604984<br>108.70 | BTC    | ✓ |
| 35 | 2020-04-04<br>19:48:31 | <u>cdad7c57e7dc9eeb6b6b13</u><br><u>3ae100593203d8f937a66c</u><br><u>983b9ad2729e0851edce</u> | + 0.11248844<br>761.85 | BTC  | ✓ |
| 36 | 2020-04-04<br>16:19:20 | <u>8d6d362f7304082ac2bfdc</u><br><u>c70da2b8117e7b060de178</u><br><u>b71c2086185cbd95ad1d</u> | + 0.01722315<br>116.64 | BTC  | ✓ |
| 37 | 2020-03-28<br>21:50:43 | <u>e0c66385e436cd29b4eb40</u><br><u>fe1771b7adfa21f02565bb</u><br><u>1de80455419a3b7dd63b</u> | + 0.01587920<br>93.39  | BTC  | ✓ |
| 38 | 2020-03-24<br>01:06:57 | <u>24c4f683f16cab1f46c592</u><br><u>1fea7bf893139fb05a8483</u><br><u>6475fedf138a82972f94</u> | - 0.01414163<br>95.38  | BTC  | ✓ |
| 39 | 2020-03-22<br>08:52:05 | <u>ee573e6f49d0534543285f</u><br><u>05a6cde85a148ce55c5851</u><br><u>40d4af837a21ab326f49</u> | + 0.01604984<br>93.34  | BTC  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |     |   |
|----|------------------------|--|----------------------------|-----|---|
| 40 | 2020-03-14<br>21:04:56 | <u>d6b0c0ec7b9e9599f4d1ac8b5197ec6fba7520d897afe82852c38e07ce0cd808</u>  | + 0.01414163<br>75.81 USD  | BTC |       |
| 41 | 2020-03-10<br>01:53:12 | <u>e97aa556396a3f65cde2d93f92541d356c35c8da216fc4f0b7a466dc2f9ab754</u>  | - 0.03980000<br>314.20 USD | BTC |       |
| 42 | 2020-03-06<br>06:25:42 | <u>d399475a80302e1434fe33975ebd35dded16b775ee5daaf9b24bccf78065d0df</u>  | + 0.03980000<br>363.44 USD | BTC |       |
| 43 | 2020-01-17<br>02:15:25 | <u>b601d17968a03a9e6825438fe0627ebed15ff70be04b8b5bafef72ba620310520</u> | - 0.09956825<br>887.47 USD | BTC |       |
| 44 | 2020-01-11<br>21:16:14 | <u>b7d524d35e98cae9e7a4da959ca0ef0f426966edeb9f85a236d1acffa878a260</u>  | + 0.09956825<br>814.96 USD | BTC |   |
| 45 | 2020-01-08<br>23:57:48 | <u>c57395592c6c34ac733d110660d7ee01eef766691da8f7f590db98bf807965fa</u>  | - 0.01555499<br>121.60 USD | BTC |   |
| 46 | 2020-01-08<br>12:13:11 | <u>2e973fe02b194db70aa985a2a0c8272763e14eb509b9173868c151fff63c7449</u>  | - 0.01566168<br>122.43 USD | BTC |   |
| 47 | 2020-01-05<br>00:13:31 | <u>0aa6093962c606024b7aefc504c06016d8feec2a70542c64fbf8593b5e6e8b9d</u>  | + 0.01566168<br>115.25 USD | BTC |   |
| 48 | 2019-12-28<br>21:13:09 | <u>cd23960a72dde5f3e00d54f9e1b3c5deaf32d32b78ecaaaae1ff481840426435</u>  | + 0.01555499<br>114.92 USD | BTC |   |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2019-12-26<br>21:29:39 | <u>ccd9424f3504ef1ed495e2</u><br><u>f19592a9018e32bdd6a48e</u><br><u>a320c00bdfbf0a285638</u> | - 0.01673683<br>121.42 USD | BTC  | ✓ |
| 50 | 2019-12-21<br>22:27:03 | <u>31bd06cac6b933347d8bfb</u><br><u>80dd2c16607726fa76604b</u><br><u>30d081953c76abd608fc</u> | + 0.01673683<br>125.55 USD | BTC  | ✓ |
| 51 | 2019-12-17<br>10:50:33 | <u>f55653ca061a3c56ce656e</u><br><u>5593d717ca630b7bc83deb</u><br><u>f1a7760ac1018575d7dc</u> | - 0.01444756<br>95.69 USD  | BTC  | ✓ |
| 52 | 2019-12-14<br>17:34:06 | <u>4a9f4d3177d4cf8a020cf3</u><br><u>58419c033519c551a1e750</u><br><u>9c98492be97f0e28a35f</u> | + 0.01444756<br>102.84 USD | BTC  | ✓ |
| 53 | 2019-11-13<br>12:31:44 | <u>d57f7dea14d95b22171303</u><br><u>67d214c0b8ef665b65c459</u><br><u>cae75a7b84aaf24d3cd6</u> | - 0.13685683               | BTC   | ✓ |
| 54 | 2019-11-03<br>17:28:15 | <u>8bd6741ac321504b5fba0a</u><br><u>945777ff10f3e536428937</u><br><u>f477fe7b240840c67a08</u> | + 0.13685683               | BTC   | ✓ |
| 55 | 2019-10-26<br>21:03:10 | <u>3634a81e4001bdcce306c6</u><br><u>7b67bddd9da5872b4314e6</u><br><u>687317f5d11a7c1807b8</u> | - 0.06021859               | BTC   | ✓ |
| 56 | 2019-10-22<br>07:30:13 | <u>e7f48cb3feb202689562a5</u><br><u>c23f54d6857872104a5271</u><br><u>a59fa19ed5afa116ee3d</u> | + 0.06021859               | BTC   | ✓ |
| 57 | 2019-08-29<br>22:21:59 | <u>5fd40a30682ddf99a62ee6</u><br><u>416e997ab846320cb0b29d</u><br><u>436b5031b65f558d70a0</u> | - 0.02715000               | BTC   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-08-27<br>03:02:12 | <u>53e9514a39b4027e78f000</u><br><u>67ecc85a10343dbfe1eda0</u><br><u>3217b90be17277b85171</u> | - 0.05780129 BTC | ✓ |
| 59 | 2019-08-26<br>23:49:05 | <u>1473fa9786e07b202be382</u><br><u>1951f4ecd2117d64af6c28</u><br><u>6799b66b6bab592de588</u> | + 0.05780129 BTC | ✓ |
| 60 | 2019-08-23<br>15:05:40 | <u>aa4d3f12e15aa708b75a00</u><br><u>ffc351844ff9e6e8488065</u><br><u>044763cecd1694e6bd20</u> | + 0.02715000 BTC | ✓ |
| 61 | 2019-08-08<br>21:46:22 | <u>413c9e45d789e6204600f1</u><br><u>86f7fbc65f92a926d92f53</u><br><u>fc37001f190b6c7464f5</u> | - 0.05075000 BTC | ✓ |
| 62 | 2019-08-07<br>05:05:00 | <u>c976c315bfac634d7f156e</u><br><u>cddef344ee97aa9c4d6e5b</u><br><u>c583527bcfe892776abc</u> | + 0.05075000 BTC | ✓ |
| 63 | 2019-08-06<br>09:30:04 | <u>e71bdaa651b6acbb24d24c</u><br><u>843a2c55f31785aa42e738</u><br><u>b85ed87d3df59f9403a7</u> | - 0.10670362 BTC | ✓ |
| 64 | 2019-08-03<br>18:18:39 | <u>dd4a3cc718af3e1356b145</u><br><u>4d075faa3a4e929ebf4ff9</u><br><u>ee8f39825ef8e91d158f</u> | + 0.10670362 BTC | ✓ |
| 65 | 2019-06-05<br>22:49:59 | <u>353d04aae91fe358365905</u><br><u>7fb0ec36b2f5bd26a0cf95</u><br><u>888b0a89fc3de0f800e0</u> | - 0.00543303 BTC | ✓ |
| 66 | 2019-06-02<br>14:28:38 | <u>699bc22736dfc6d9a81e90</u><br><u>2a791df28ea2f2063a2f9b</u><br><u>e38159c21326d156d2a0</u> | + 0.00543303 BTC | ✓ |



| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 67 | 2018-12-25<br>08:16:04 | <u>0abe18901d87cb5d8401bb</u><br><u>92ee4437f1af3912ef5cdb</u><br><u>908df8e3d04f9b407b83</u>  | - 0.00196000 BTC | ✓ |
| 68 | 2018-12-21<br>11:47:28 | <u>89a2fb063678ab81485f34</u><br><u>06fd6cba3ab290092fd213</u><br><u>e3f1ca29771dcc2a0b42</u>  | + 0.00196000 BTC | ✓ |
| 69 | 2018-11-23<br>10:44:48 | <u>e1850d6a2a2f38f1cbe750</u><br><u>73bf68119a652ba4a42f58</u><br><u>a44e3953ecaa82f5620f</u>  | - 0.00700000 BTC | ✓ |
| 70 | 2018-11-19<br>11:15:27 | <u>2673efe0de2d77b23d2943</u><br><u>483457ede0213720e07f75</u><br><u>68cfc1784bedd3ef0d01</u>  | + 0.00700000 BTC | ✓ |
| 71 | 2018-09-26<br>07:20:41 | <u>802db56c11bce64f8da0e8</u><br><u>e5f1ab55eachbccf9c4bc8a</u><br><u>a3d5f7088a64693637b3</u> | - 0.00999792 BTC | ✓ |
| 72 | 2018-08-15<br>02:38:56 | <u>c4eaf3463da9c56b50c1de</u><br><u>d78cfe3a6db9ccbaa0554a</u><br><u>aa7c94648d60dd3039be</u>  | + 0.00999792 BTC | ✓ |

\* USD values displayed at the time of transaction

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