

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1AQbvrdKEBkr8QFGAAKcHmtwUDzX3exZQ5</u> |
| TOTAL RECEIVED | 11.00354247 BTC                           |
|                | 693,839.15 USD                            |
| TOTAL SEND     | 11.00354247 BTC                           |
|                | 693,839.15 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-05-10<br>10:03:24 | <u>bc47aba17a058d527ca72b9d0e8f4202fb3edde728cf047db7b65e5421ecf2e8</u> | - 0.12650000 BTC |  |
| 2 | 2018-05-10<br>09:05:29 | <u>601a6b692addbae2fbb1a63d36d0126121d0a2d3c8aaf0ba2ab6a06303ba701</u>  | + 0.12650000 BTC |  |
| 3 | 2018-05-04<br>09:26:53 | <u>2c60ae24bf26afc45e59a5785050f569644461d48926e8817f4981ff7d0a9ed8</u> | - 0.01144000 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-05-04<br>08:49:47 | <u>3ab3e3094bd3f45afccf08</u><br><u>6036fab489fc772f5cbaeb</u><br><u>4e19547e83e24748991c</u> | + 0.01144000 BTC | ✓ |
| 5  | 2018-04-25<br>09:55:13 | <u>e7e17637f04afbee8232ea</u><br><u>070a5a4eac00e4fd42e435</u><br><u>7725905d0621df8ce778</u> | - 0.03371000 BTC | ✓ |
| 6  | 2018-04-25<br>09:19:19 | <u>07e783acc0c5c4e28f7367</u><br><u>fe5c01c0a040ca01fce043</u><br><u>c1ebbd112688819fe52d</u> | + 0.03371000 BTC | ✓ |
| 7  | 2018-04-19<br>11:02:17 | <u>1e2ac252e01b8b8d4d40d0</u><br><u>666ade8cc1a7fa0392ae09</u><br><u>083c5174bf11f7cbfaae</u> | - 0.01949000 BTC | ✓ |
| 8  | 2018-04-19<br>10:19:21 | <u>d10dce135ea9715b2761f4</u><br><u>0b8d26b5650e39cf88ac4a</u><br><u>4ec6c2e1f1efda9aa535</u> | + 0.01949000 BTC | ✓ |
| 9  | 2018-04-13<br>11:09:57 | <u>5b3769490d7ec469211e14</u><br><u>e0b1c10d66ae623a7fc1a5</u><br><u>d3c3079dd40ed3fdfaaf</u> | - 0.04366000 BTC | ✓ |
| 10 | 2018-04-13<br>10:47:06 | <u>fc60ff2aa480e015b89ef8</u><br><u>433bcb828fce7fb54d2283</u><br><u>f88edb3ae05d5a56b5a1</u> | + 0.04366000 BTC | ✓ |
| 11 | 2018-04-11<br>10:47:18 | <u>f3321d57f9b2c77f5cba4c</u><br><u>a515cba971576950eade9e</u><br><u>07db972f4748e7faecba</u> | - 0.20937000 BTC | ✓ |
| 12 | 2018-04-11<br>08:37:35 | <u>e1bbfc57fb7a5b681c1405</u><br><u>aa4c28b1766081c625ed92</u><br><u>fc1979b30ed5ca786eca</u> | + 0.20937000 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 13 | 2018-03-19<br>13:15:42 | <u>42a450919ef5f5b8aa4eec</u><br><u>d97a786fcba10aa8d3f195</u><br><u>7f80a646f30c36f5d1a0</u>  | - 0.00263000 BTC | ✓ |
| 14 | 2018-03-19<br>12:53:15 | <u>219fcb8ac3af08390604be</u><br><u>1e9348de212f165cdcc5d0</u><br><u>03349d76e0322fcc7d74</u>  | + 0.00263000 BTC | ✓ |
| 15 | 2018-03-11<br>16:03:01 | <u>7aa21841f3b837db8006e8</u><br><u>bd246ab7ad89a649382f90</u><br><u>f7cbbef39ac4a686c3f4</u>  | - 0.01223000 BTC | ✓ |
| 16 | 2018-03-11<br>15:33:57 | <u>381c370eb2bab59b3c49f5</u><br><u>5ec343811f41fb8adfcd8a</u><br><u>84a4bacd205dc874dd3e</u>  | + 0.01223000 BTC | ✓ |
| 17 | 2018-01-18<br>12:27:22 | <u>0d8c15f52f53e16a7c78d9</u><br><u>f8875c9511963e01c59209</u><br><u>8cf99d4ef2053b4ad226</u>  | - 0.17300000 BTC | ✓ |
| 18 | 2018-01-18<br>12:08:12 | <u>54a2711622d54eccc3b551</u><br><u>62514e280e0cd32edc89ff</u><br><u>76b4b8dbc72849edb233</u>  | + 0.17300000 BTC | ✓ |
| 19 | 2017-12-29<br>00:38:25 | <u>db0974eceaaf0c08da74172</u><br><u>1799005653e3bcdbc0194c</u><br><u>69a8df298897d96308d0</u> | - 0.71983184 BTC | ✓ |
| 20 | 2017-12-28<br>01:10:46 | <u>66fcc78b37d9b240f4ec3d</u><br><u>32e9ca9e32df49afc95de1</u><br><u>4b6e77dc2aaa8d673e93</u>  | - 0.50000000 BTC | ✓ |
| 21 | 2017-12-26<br>20:10:31 | <u>e5d32b6e7bc9f069fafb16</u><br><u>7830be14201e618ec6727a</u><br><u>87649b4d7fc29dca8000</u>  | - 0.40000000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2017-12-26<br>18:20:05 | <u>bb7e022653cd9ce563b19d</u><br><u>047985e7a6ff8199d7a8be</u><br><u>20b9e150a64154bdf2f8</u> | - 0.00482000 BTC | ✓ |
| 23 | 2017-12-26<br>18:15:14 | <u>b8796f4c0075ba4b8146a5</u><br><u>27191a9e2dfd6716962081</u><br><u>f98d13fdbb94765aba56</u> | + 0.00482000 BTC | ✓ |
| 24 | 2017-12-23<br>23:21:37 | <u>a5cfad698976fd633e3d50</u><br><u>6b688f482ec2fbaa422d04</u><br><u>30f8fc5b9cf062a55491</u> | + 0.71983184 BTC | ✓ |
| 25 | 2017-12-22<br>22:51:00 | <u>207e3b5e557a5feec55782</u><br><u>19931c0dfb7d07c0ec9768</u><br><u>869fb2762dae0d7205a2</u> | + 0.40000000 BTC | ✓ |
| 26 | 2017-12-22<br>21:10:12 | <u>f390463c20d5028143a5e7</u><br><u>be0ce360265c3c9b513e32</u><br><u>5658a7a82b368b166ec8</u> | + 0.50000000 BTC | ✓ |
| 27 | 2017-12-16<br>16:10:10 | <u>8dcd38cedc0cadb9a41449</u><br><u>b7b4f5e6b21c9933633a34</u><br><u>8cb8fb7b53bb3dfb955d</u> | - 0.16403679 BTC | ✓ |
| 28 | 2017-12-15<br>19:25:23 | <u>98adf0835bfa5a4ba03141</u><br><u>9e17f29c24289a13d247b3</u><br><u>830dd7a66e1e889af698</u> | - 0.03653996 BTC | ✓ |
| 29 | 2017-12-15<br>18:52:24 | <u>69333809aa9c21eb781602</u><br><u>d45504f1428c5e6d09c93a</u><br><u>bda419aa28b81f90bae9</u> | + 0.03653996 BTC | ✓ |
| 30 | 2017-12-13<br>10:12:49 | <u>cc54a483687d67c0081bd2</u><br><u>fef28b14c53ec367446c1a</u><br><u>de279460ac5a9fceed4e</u> | + 0.16403679 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2017-12-02<br>08:48:11 | <u>bef8031bcea23d8d948790</u><br><u>fe7364ab9bf82ce7f8e2eb</u><br><u>fde167480e28afd143a5</u> | - 0.01642000 BTC | ✓ |
| 32 | 2017-12-02<br>08:30:52 | <u>acf1708048545c5d9ce9a2</u><br><u>4d2f54e2158fa6f6cd7ad5</u><br><u>5df3ed3064f3b550ea00</u> | + 0.01642000 BTC | ✓ |
| 33 | 2017-12-01<br>15:33:48 | <u>6cba70e52ee3570999286a</u><br><u>76bf8ff6c507fb9412a458</u><br><u>ac67a572cab7a84f2281</u> | - 0.01480000 BTC | ✓ |
| 34 | 2017-12-01<br>14:49:17 | <u>a48db93654ebc39d66879f</u><br><u>8a4ceee941a4ae9e38bcc9</u><br><u>b92786b228c4a6334a98</u> | + 0.01480000 BTC | ✓ |
| 35 | 2017-11-15<br>15:37:34 | <u>2c3ab750dcd051d15c7c47</u><br><u>8604e46cd4dc69ebabfcea</u><br><u>628d3a1b4c89a210b140</u> | - 0.16405000 BTC | ✓ |
| 36 | 2017-11-15<br>15:15:36 | <u>b241b52e1f62dfdc90d113</u><br><u>1f42280ddefc28481ec474</u><br><u>3d24eb27e205bc766117</u> | + 0.16405000 BTC | ✓ |
| 37 | 2017-11-14<br>21:26:09 | <u>8def0eb999c968d159bdba</u><br><u>ddbec08629c857b48b9eb0</u><br><u>108220b3c759b2b9706d</u> | - 0.22478000 BTC | ✓ |
| 38 | 2017-11-14<br>19:39:32 | <u>8445502886880bb32d4ede</u><br><u>f056ef8b7049c6418be292</u><br><u>714f68512063c19db16e</u> | + 0.22478000 BTC | ✓ |
| 39 | 2017-11-10<br>20:02:47 | <u>a3e34443901cb935dec6d9</u><br><u>5bea7b249dc2569e0837f7</u><br><u>48532da66f34f0b9b792</u> | - 0.19959493 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2017-11-10<br>18:41:31 | <u>388b2999d7498821f32790</u><br><u>684efcb593af77de441609</u><br><u>2f0a581403c5a7914c7e</u> | + 0.19959493 BTC | ✓ |
| 41 | 2017-10-22<br>17:08:26 | <u>461895ad467d80be1cc923</u><br><u>95d9656170c733df10aad3</u><br><u>7fff625d75a71853fdb4</u> | - 0.04540000 BTC | ✓ |
| 42 | 2017-10-22<br>16:18:23 | <u>cfff1bc567f8972b116dfa</u><br><u>7b67a1325159ecee842ec6</u><br><u>e40a1d001f668c46360e</u> | + 0.04540000 BTC | ✓ |
| 43 | 2017-10-20<br>15:44:38 | <u>3adee45bcb127d128d98e4</u><br><u>7148548f3880ab3b7a52fc</u><br><u>d61e9d0d2a9528dc843f</u> | - 0.38102522 BTC | ✓ |
| 44 | 2017-10-20<br>15:01:23 | <u>2c23a7a232ea9823aa01f2</u><br><u>5aa989160c54f3b8c9eb96</u><br><u>9a651e2575abe29ed39d</u> | + 0.38102522 BTC | ✓ |
| 45 | 2017-10-19<br>18:50:11 | <u>637b7c046f0400cd7aa5b0</u><br><u>5266868c7c86038635ff89</u><br><u>519f4fc81f63a38ce91d</u> | - 1.00000000 BTC | ✓ |
| 46 | 2017-10-19<br>18:37:34 | <u>b2c983f33ed3e3077ca018</u><br><u>9514b7d5978e1db81bf674</u><br><u>d7dd7d603c4ef5a762c4</u> | + 1.00000000 BTC | ✓ |
| 47 | 2017-10-13<br>17:19:22 | <u>3e1bfa4c449fc3f9b9ff64</u><br><u>09e0214d4b46a3906c6b48</u><br><u>f1efcb652a23b2658228</u> | - 0.18391100 BTC | ✓ |
| 48 | 2017-10-13<br>16:05:43 | <u>a81da076f2b89f79f58f42</u><br><u>2ef9aecf2416682832bc1d</u><br><u>d6eda9252de4d03f8424</u> | + 0.18391100 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2017-10-10<br>22:09:31 | <u>ee798f8ccc16740e8c5f32</u><br><u>3e71730995a661e34e5296</u><br><u>a8adb179aff53e142f01</u> | - 0.18387300 BTC | ✓ |
| 50 | 2017-10-10<br>21:13:19 | <u>21c2f7efc8af1c9f34d1de</u><br><u>cd70a920c38b24bfdd5c92</u><br><u>027caa0e1d31000e3aff</u> | + 0.18387300 BTC | ✓ |
| 51 | 2017-09-16<br>07:53:15 | <u>107b86285019429ae88870</u><br><u>fdd38453a55fa804e21261</u><br><u>ddefc7b1226d759c989c</u> | - 0.64808268 BTC | ✓ |
| 52 | 2017-09-16<br>00:37:21 | <u>cdf9d6a60fa71ea683af89</u><br><u>efec6fc233dba4e7dbf275</u><br><u>3830d5bfaf237422795a</u> | - 0.22471000 BTC | ✓ |
| 53 | 2017-09-15<br>12:29:24 | <u>ba848ec94b7a6b58605b2c</u><br><u>f316ea80ce772143f00e65</u><br><u>3af8990f9f9f2d63e250</u> | + 0.22471000 BTC | ✓ |
| 54 | 2017-09-15<br>11:33:14 | <u>42b03212dc69e5bba38e0f</u><br><u>80147ec9ac6b386cf708d8</u><br><u>bafc8193a94450782c54</u> | + 0.64808268 BTC | ✓ |
| 55 | 2017-09-09<br>20:56:51 | <u>7de6adb534961b2c5d3d3a</u><br><u>7cd322b7917fa533620f06</u><br><u>32cc9afa2ee457483524</u> | - 1.25000000 BTC | ✓ |
| 56 | 2017-09-05<br>22:05:06 | <u>f709836be88242be59e0c4</u><br><u>251043e9b322a4ccd6ed67</u><br><u>ce91555c0ccff43a5ea9</u> | + 1.25000000 BTC | ✓ |
| 57 | 2017-09-02<br>16:17:00 | <u>f642a413b8bdde8a2070ea</u><br><u>1ff276ed979065a2810a96</u><br><u>03418d9521695367620a</u> | - 0.40000000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2017-09-02<br>14:09:17 | <u>5bd426548ce8bae6879de90cf1228684237d864ca1bfe3dbc2d563a096f2e344</u> | + 0.40000000 BTC | ✓ |
| 59 | 2017-08-31<br>21:26:57 | <u>fb02143058c6f477bcbbb645d0a19b660ab153ef5a323b1402383a90287c0d85</u> | - 0.05504360 BTC | ✓ |
| 60 | 2017-08-31<br>20:42:25 | <u>363c4552f6b7479009fdefdbf719b48eb1dfd250d8e11054b1cbf0581d156360</u> | + 0.05504360 BTC | ✓ |
| 61 | 2017-08-28<br>13:50:40 | <u>92f4500ddca6c9fd07f4bcbeadee43725eacc92554ae9b2b9cf810f0f5410bf6</u> | - 0.73955000 BTC | ✓ |
| 62 | 2017-08-28<br>13:11:11 | <u>d3cd4e1f7eb3b529c2aa06141065fe026628d78339a11b2ee2029bea7a402b36</u> | + 0.73955000 BTC | ✓ |
| 63 | 2017-08-26<br>17:41:26 | <u>791a35f9db619c11e656f3b049269352255e4f3963cbc41ab607bd9179fed976</u> | - 1.00000000 BTC | ✓ |
| 64 | 2017-08-26<br>16:04:53 | <u>e5e4f9225a4d65d9c73d83a810e62f67c6fd2a937340271026958ff696388704</u> | + 1.00000000 BTC | ✓ |
| 65 | 2017-08-14<br>10:13:53 | <u>b80ec5c3adcd56f4f284cc8a7de8f11145a0add6e8713e995b650649cdda6bd7</u> | - 0.77804345 BTC | ✓ |
| 66 | 2017-08-11<br>11:45:25 | <u>223a313efc06f304ffd3a0de9a06f2eb338e991d44bef818032a4365d401e041</u> | + 0.77804345 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2017-06-26<br>19:32:38 | <u>61c752d6ef262111c905d6</u><br><u>228dc250e76e213ccc7011</u><br><u>cedae7c8ed59859bd6db</u> | - 0.20000000 BTC | ✓ |
| 68 | 2017-06-26<br>18:36:33 | <u>4ece755b9f74b38c772a0a</u><br><u>227dfa483515a98750f422</u><br><u>26de8a7ff8597830b096</u> | + 0.20000000 BTC | ✓ |
| 69 | 2017-06-21<br>15:02:05 | <u>48552c5586890db8f9913e</u><br><u>88b193e0bd8b29c20972ff</u><br><u>3c68761f7a6abb0e5a0a</u> | - 0.03700000 BTC | ✓ |
| 70 | 2017-06-21<br>14:23:00 | <u>3c100c6ed7d8332ecf6806</u><br><u>861398c932f7b7f24f2689</u><br><u>b42f11084fc685046eb5</u> | + 0.03700000 BTC | ✓ |
| 71 | 2017-06-05<br>22:14:52 | <u>c69dd863e585dac7ad2499</u><br><u>43ccfcb74123657f71ef97</u><br><u>4fe1a77e4e98cb3ae3ec</u> | - 0.80000000 BTC | ✓ |
| 72 | 2017-06-05<br>21:32:06 | <u>b137fee926911660d4d961</u><br><u>0a18347243e2d5a5514432</u><br><u>bccce8bd11ddb5b7ac5e</u> | + 0.80000000 BTC | ✓ |

\* USD values displayed at the time of transaction

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