

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:49 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1BdtgV2nx1qRRq5zDkuQCdVSjiUH3XNYnM</u> |
| TOTAL RECEIVED | 0.13577874 BTC                            |
|                | 8,564.10 USD                              |
| TOTAL SEND     | 0.13577874 BTC                            |
|                | 8,564.10 USD                              |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                        |  |
|---|------------------------|---|-------------------------------|--|
| 1 | 2021-02-24<br>18:32:33 | <u>ff6919a9d57927bd60535f713d1c84c74426239681fbcc9ff3d8576b152a5686</u> | - 0.00074219 BTC<br>34.93 USD |  |
| 2 | 2019-06-26<br>20:53:14 | <u>0278064a9fd5975048fb0c0f9ec334380ea89d36f4c35d683f8bdb9ad90b43d</u>  | - 0.00100000 BTC              |  |
| 3 | 2018-12-24<br>22:26:11 | <u>25828b01b0019da33f18d37e1270d520034cd9c5b962ba8ca9d1cfd233b72c0e</u> | - 0.00133780 BTC              |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-12-24<br>22:26:11 | <u>25828b01b0019da33f18d37e1270d520034cd9c5b962ba8ca9d1cfd233b72c0e</u> | - 0.00134621 BTC | ✓ |
| 5  | 2018-12-24<br>22:26:11 | <u>64171ce2f1ea67f2ca20d8c2658bf67612adfd42fb73257e3a332388f92563f1</u> | - 0.00119147 BTC | ✓ |
| 6  | 2018-12-24<br>22:26:11 | <u>64171ce2f1ea67f2ca20d8c2658bf67612adfd42fb73257e3a332388f92563f1</u> | - 0.00117362 BTC | ✓ |
| 7  | 2018-12-24<br>21:14:38 | <u>872a32604ccfdbb7ee4041b5b5f030781624e2c7f5509a0325943f9b040efe62</u> | - 0.00179783 BTC | ✓ |
| 8  | 2018-12-24<br>21:14:24 | <u>ad8fdc69df03c413fc4c959d0a0224bfe0766600fd36c27a04ac69708ae16e1c</u> | - 0.00195000 BTC | ✓ |
| 9  | 2018-12-24<br>21:14:24 | <u>ad8fdc69df03c413fc4c959d0a0224bfe0766600fd36c27a04ac69708ae16e1c</u> | - 0.00193000 BTC | ✓ |
| 10 | 2018-12-24<br>21:14:24 | <u>ad8fdc69df03c413fc4c959d0a0224bfe0766600fd36c27a04ac69708ae16e1c</u> | - 0.00190511 BTC | ✓ |
| 11 | 2018-12-24<br>21:14:24 | <u>065894de607e53adfcd90086486615ca4e87f64abb0e6321bb841defa49f9656</u> | - 0.00185964 BTC | ✓ |
| 12 | 2018-12-24<br>20:36:08 | <u>4476dabf5c9e04b56c114d98c3f817d86d7b3353a272011bf74da6fdb440394c</u> | - 0.00201004 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 13 | 2018-12-24<br>20:24:32 | <u>2e168d40e6e30ab9b16d6b6516d761a1cc6e676d0e38ebeba2b43a32a9036a86</u>  | - 0.00224722 BTC | ✓ |
| 14 | 2018-12-24<br>20:24:32 | <u>d7af9898db35cd8bddf90660ee07db26579fa63d9221042360f666116a876ea0</u>  | - 0.00201435 BTC | ✓ |
| 15 | 2018-12-24<br>20:24:32 | <u>4ee48d2d9e060fda88917a369a618cd0df59dbfe4a093f7168540e93ffb37c9f</u>  | - 0.00235256 BTC | ✓ |
| 16 | 2018-12-17<br>23:02:15 | <u>6b06138b525dd73e01c449966c035157bfb4940c1e6044ba4d6986fbd5e84ccd</u>  | - 0.00271338 BTC | ✓ |
| 17 | 2018-12-17<br>22:52:32 | <u>dec7b6b72eb61c72c9766d60b46b26067b231de36d13f1d8d5be04f326bb2c00</u>  | - 0.00265960 BTC | ✓ |
| 18 | 2018-12-11<br>23:31:42 | <u>7fce0af45ae066bb25e7d5491575491ce9f19ddd8b31b9a0b449c916ceb80b6</u>   | - 0.00298638 BTC | ✓ |
| 19 | 2018-12-11<br>10:42:20 | <u>361ab4632ece6dad934a16c2a4bd2fc06e8e0dc9aabd b35d9980d15860a91583</u> | - 0.00313155 BTC | ✓ |
| 20 | 2018-12-11<br>10:30:19 | <u>453ba1b614ec9492f6d14c569d14000c75c901a34467e486f3bceb58f8311220</u>  | - 0.00314550 BTC | ✓ |
| 21 | 2018-12-11<br>10:30:19 | <u>453ba1b614ec9492f6d14c569d14000c75c901a34467e486f3bceb58f8311220</u>  | - 0.00318652 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-12-01<br>21:08:27 | <u>489478fcac100390a80769</u><br><u>59042152cd5202b1009ed2</u><br><u>a0cce870d09ed8ceb533</u> | - 0.00336335 BTC | ✓ |
| 23 | 2018-12-01<br>20:49:01 | <u>5718a55dea68282ef28b3b</u><br><u>ce4e8ca80df1fbb39c8ac7</u><br><u>27ec42519f5026abfb90</u> | - 0.00382688 BTC | ✓ |
| 24 | 2018-12-01<br>20:34:11 | <u>affc59a45420ca7cf8c5ef</u><br><u>510687624ef37a9181f3af</u><br><u>7e67c9f5e28398c51dbe</u> | - 0.00400000 BTC | ✓ |
| 25 | 2018-10-28<br>22:24:43 | <u>b1b10ceefe08de35f45a63</u><br><u>d38f7b4ec2c3dd864a9db1</u><br><u>b90719cf04d00f9bd219</u> | - 0.00500000 BTC | ✓ |
| 26 | 2018-10-28<br>02:07:11 | <u>1b370947a167a9ca042b50</u><br><u>1494df54874a5a316532d2</u><br><u>8fcb2fa4deb4d3d3584b</u> | - 0.00500000 BTC | ✓ |
| 27 | 2018-10-16<br>19:32:54 | <u>d28a6fe11b146f05d4a1c9</u><br><u>c2254b694e522b63be30f6</u><br><u>3e8b0add7f0368fe0b50</u> | - 0.00553304 BTC | ✓ |
| 28 | 2018-10-12<br>21:31:24 | <u>4d27cc7d867d8b006b381d</u><br><u>dfc01c5f04a3bfb3ad4b69</u><br><u>81140d5eb68b75884bc9</u> | + 0.00201435 BTC | ✓ |
| 29 | 2018-09-30<br>00:25:02 | <u>2991f2c226d000b2cda9f4</u><br><u>9c6c3e622f0f9d0704b945</u><br><u>65f0bf9d0e9c557e25f9</u> | + 0.00298638 BTC | ✓ |
| 30 | 2018-09-17<br>00:55:33 | <u>6e23fe0ca00e534bfa26d5</u><br><u>dd5b5cf5e64e8669c4fac4</u><br><u>cd3b49eb880dfb6a22c4</u> | + 0.00179783 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-09-16<br>04:05:33 | <u>514a357ee4d00363864aa6</u><br><u>836db9a30045d59180f69e</u><br><u>801bf8e76e87af18940c</u> | + 0.00190511 BTC | ✓ |
| 32 | 2018-09-16<br>01:19:33 | <u>cd32da824da988c4a7e0f4</u><br><u>15fb6f52fff0147b54805b</u><br><u>8a8c3d08e193fa84b7dd</u> | + 0.00224722 BTC | ✓ |
| 33 | 2018-09-15<br>02:06:24 | <u>6f19914b1fe8b565a6909a</u><br><u>8f056a6e5d6c4ae5799673</u><br><u>5ca91edc560d8fe6f57c</u> | + 0.00271338 BTC | ✓ |
| 34 | 2018-09-01<br>15:04:05 | <u>09ae10298b25296917fa4f</u><br><u>eae7cbf3fff8b6b59f4d50</u><br><u>d4f923534301e233feee</u> | - 0.00574475 BTC | ✓ |
| 35 | 2018-08-18<br>21:51:34 | <u>de85f39b07fa6e45f26feb</u><br><u>dfd64b17e7c2594af18033</u><br><u>a8b3ad060c359339e2f4</u> | + 0.00117362 BTC | ✓ |
| 36 | 2018-08-09<br>20:27:23 | <u>9ce5b22c6484a0a95cf4ce</u><br><u>a2bb8af4902557491bb2ca</u><br><u>d76c67933da71856650a</u> | - 0.00600000 BTC | ✓ |
| 37 | 2018-08-09<br>01:24:07 | <u>3ee0061fa4549fdea5333d</u><br><u>d8f1b5908c8db144db48ec</u><br><u>8ffa643e06e4a0674e7d</u> | - 0.01455792 BTC | ✓ |
| 38 | 2018-08-09<br>00:17:54 | <u>7aa59a2b27fc3f9a13a61b</u><br><u>05fbe7f17b4b7c42019b27</u><br><u>abd8d84a1b655288a993</u> | + 0.01455792 BTC | ✓ |
| 39 | 2018-08-08<br>23:23:28 | <u>17d3bab2daa9cf5b576924</u><br><u>f66300b18a1be9a49ff8b7</u><br><u>ad490257957ad04038e0</u> | + 0.00336335 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-08-08<br>01:59:02 | <u>a8b76a70e73db7a2d29942</u><br><u>a56df0f846129d2e511d3d</u><br><u>6679eab79a798dca3638</u> | + 0.00318652 BTC | ✓ |
| 41 | 2018-08-07<br>19:11:43 | <u>d3a5e599784b0c8c95888a</u><br><u>99217e74bf89005320e495</u><br><u>61360693f76f86c0ddb5</u> | + 0.00074219 BTC | ✓ |
| 42 | 2018-08-07<br>00:30:30 | <u>b2ff07b3d5957494d390f6</u><br><u>3f3b63a740117b3009b0e6</u><br><u>72b2b4b245cd83c65ed0</u> | + 0.00195000 BTC | ✓ |
| 43 | 2018-08-06<br>23:25:28 | <u>6938d4d2341b345d18b409</u><br><u>20a4a9cbe6ecd448df1bd0</u><br><u>2590af0eb155f2e5211b</u> | + 0.00193000 BTC | ✓ |
| 44 | 2018-08-04<br>03:35:01 | <u>9b740ff49ee4a784a5e5f6</u><br><u>205e84ddfd332ec47b597b</u><br><u>1da4afbfc3fdd7a95688</u> | + 0.00553304 BTC | ✓ |
| 45 | 2018-07-23<br>22:45:06 | <u>980e36d208e6c172e078fa</u><br><u>22d3210e80bb4d480755d6</u><br><u>033911fcffc92097c19e</u> | + 0.00100000 BTC | ✓ |
| 46 | 2018-07-19<br>20:19:28 | <u>fa2ef610865bd9600d0a2a</u><br><u>267e0c9a783f41f8e6cd3c</u><br><u>ccf8d9c3edb048dee6fd</u> | + 0.00119147 BTC | ✓ |
| 47 | 2018-07-19<br>02:16:25 | <u>59e2b5e9835d3c36f303eb</u><br><u>81dd94aee78bf9c38f5724</u><br><u>c0ac39e05869b7827939</u> | + 0.00185964 BTC | ✓ |
| 48 | 2018-07-19<br>00:04:12 | <u>e8897f7d3fe18f468406a2</u><br><u>86da32657204c5b20eead9</u><br><u>0ecced2903cd15029eb0</u> | + 0.00134621 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-07-18<br>23:55:29 | <u>dd75420832e3805f89075e</u><br><u>1e0136bddd2be459c38cdc</u><br><u>b481bd3f2da0ec0b96c5</u> | + 0.00133780 BTC | ✓ |
| 50 | 2018-07-18<br>23:43:32 | <u>d47c81a2e79328c4c6f972</u><br><u>6bc27b30567b99f3061d23</u><br><u>4b346c384ec915f2e121</u> | + 0.00201004 BTC | ✓ |
| 51 | 2018-07-09<br>15:58:06 | <u>7d648ba501921b34b1b63f</u><br><u>9d7904cde07faf10bab5ea</u><br><u>506ecc2d953a7596e281</u> | - 0.01038403 BTC | ✓ |
| 52 | 2018-07-08<br>00:19:32 | <u>eafff60b8c72fced349d18</u><br><u>e851d6017700e04c04d693</u><br><u>9e0957f13456b7b57992</u> | + 0.00265960 BTC | ✓ |
| 53 | 2018-07-07<br>22:31:12 | <u>bb2c824fef1401186bdb99</u><br><u>388b1233ef490733832ebf</u><br><u>7b5ac2fe03f7dc674f3c</u> | + 0.00314550 BTC | ✓ |
| 54 | 2018-07-07<br>20:40:59 | <u>49124ec8c130d48c233bee</u><br><u>423e026bb8153f5be53626</u><br><u>cac7eadcaf3fb6b7147f</u> | + 0.00313155 BTC | ✓ |
| 55 | 2018-07-07<br>20:20:30 | <u>4b309319b1eb2555159a8e</u><br><u>190135849a358ea0378256</u><br><u>ae1f3817c8b19760e46a</u> | - 0.01141490 BTC | ✓ |
| 56 | 2018-07-07<br>20:20:30 | <u>4b309319b1eb2555159a8e</u><br><u>190135849a358ea0378256</u><br><u>ae1f3817c8b19760e46a</u> | - 0.01127290 BTC | ✓ |
| 57 | 2018-07-04<br>05:34:32 | <u>65fa19058437d8e5bd98c5</u><br><u>d8f9280b5ba739165b1a80</u><br><u>38f187961f7c4d89b97b</u> | + 0.01141490 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-07-03<br>06:05:50 | <u>c343bb9c3a337aa0a2d3ee</u><br><u>e836873c92735a7369b957</u><br><u>0741cac5cd1e92bd5bb6</u> | + 0.01038403 BTC | ✓ |
| 59 | 2018-07-02<br>21:51:32 | <u>9e4bbe083f74393f73ddaa</u><br><u>4161e2774ef95c0a183ab5</u><br><u>4f571accbc393a083c35</u> | + 0.01127290 BTC | ✓ |
| 60 | 2018-06-24<br>15:17:28 | <u>7d2382fc482175e4c591a8</u><br><u>e38ceef16c94fb3d82a462</u><br><u>b384c70bc411e95fca78</u> | - 0.00700000 BTC | ✓ |
| 61 | 2018-06-23<br>04:16:32 | <u>7b5dd87f66c98b8ef541d8</u><br><u>9fb5115c21e29c438e3715</u><br><u>e99867deac87c2995b9e</u> | + 0.00382688 BTC | ✓ |
| 62 | 2018-06-23<br>03:23:30 | <u>f05c58a21d4ad7ebebaa31</u><br><u>affb7accc6a73303279c99</u><br><u>c081542c1a3e1006f750</u> | + 0.00500000 BTC | ✓ |
| 63 | 2018-06-23<br>03:13:17 | <u>1505e030a58fb2040b8d2a</u><br><u>b9193cff699ebd557ee67c</u><br><u>48f9109341474c967138</u> | + 0.00400000 BTC | ✓ |
| 64 | 2018-06-23<br>00:54:24 | <u>6fcbf489f3544e36ccb7eb</u><br><u>6c699f57ec9c7958cf125c</u><br><u>2e9f6291affca2111aa0</u> | + 0.00500000 BTC | ✓ |
| 65 | 2018-06-23<br>00:33:03 | <u>10f26f9b750c05aa90cac8</u><br><u>d13f0fca76011ac03ed2b2</u><br><u>bac591e5e7d708208917</u> | + 0.00600000 BTC | ✓ |
| 66 | 2018-06-22<br>02:58:10 | <u>a25eb7936e854df31883ca</u><br><u>0d3dc6e5513a7dd56605a3</u><br><u>e75b129e50557b601143</u> | + 0.00700000 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-06-21<br>05:10:33 | <u>3f0655fcaa8546bf708817</u><br><u>ac5203d0068d86486c30bd</u><br><u>e01c9f4677b2fe218446</u> | + 0.00235256 BTC | ✓ |
| 68 | 2018-06-20<br>09:01:08 | <u>4133d20d540132927eec05</u><br><u>75b74f8729ef5694224e21</u><br><u>39a4e009b70dce01bee9</u> | + 0.00574475 BTC | ✓ |

\* USD values displayed at the time of transaction

#### DISCLAIMER

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