

3xpL



# ADDRESS STATEMENT

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

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1BxqK4UxDyPAMQTKLZFWV9XbbmUs5FxDgR</u> |
| TOTAL RECEIVED | 3.43108816 BTC                            |
|                | 216,350.62 USD                            |
| TOTAL SEND     | 3.43108816 BTC                            |
|                | 216,350.62 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-15<br>14:16:41 | <u>ce2680fb970caf47552761080d95e86bddc8ce25545bd06ff2ffe17f711e57f7</u> | - 0.00279943 BTC |  |
| 2 | 2018-06-15<br>13:31:18 | <u>db1cb2acc12a004ed7f41a582970227a716357d7b7fd406d7ffe956c745a5c72</u> | - 0.17738702 BTC |  |
| 3 | 2018-06-15<br>13:31:18 | <u>db1cb2acc12a004ed7f41a582970227a716357d7b7fd406d7ffe956c745a5c72</u> | - 0.09040900 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-06-15<br>13:02:59 | <u>b93eec5b1d50712136554f</u><br><u>00864b2238d421215809a7</u><br><u>73e9b6c090cf6f95b36e</u> | - 0.03430027 BTC | ✓ |
| 5  | 2018-06-15<br>07:43:58 | <u>068c200bd52e88582527f8</u><br><u>4e13b8701e50865bdf3fb5</u><br><u>b0018773bfbad3384f1</u>  | + 0.17738702 BTC | ✓ |
| 6  | 2018-06-15<br>06:08:39 | <u>91c7de20410fb95217687c</u><br><u>5f926839f88b45049f815a</u><br><u>3772034db9973cf00fa2</u> | + 0.03430027 BTC | ✓ |
| 7  | 2018-06-15<br>05:16:19 | <u>8b9cfa0149789782f17516</u><br><u>2aeb603b312670031ef11d</u><br><u>98781996afa7a57bea5e</u> | + 0.00279943 BTC | ✓ |
| 8  | 2018-06-13<br>12:35:54 | <u>8e2a1106104d01521eaf45</u><br><u>b28fd7ac10a6c639273eb8</u><br><u>0be653dcab1c49bf914f</u> | - 0.07829433 BTC | ✓ |
| 9  | 2018-06-13<br>12:35:54 | <u>57f34eda53b85d8edec0f7</u><br><u>6470f21b3af1d9bd439406</u><br><u>0b527f12c231e92d308d</u> | - 0.09241452 BTC | ✓ |
| 10 | 2018-06-13<br>10:02:37 | <u>8b63aff57c9ebbb05d605c</u><br><u>1b33d6b0c15703a8642543</u><br><u>0292d9cefd21f387fcab</u> | + 0.09040900 BTC | ✓ |
| 11 | 2018-06-12<br>19:52:02 | <u>841c4bcc6c70c43d0b49f7</u><br><u>453d5aa786abe011811554</u><br><u>20f1bee00fc1db9128e5</u> | + 0.07829433 BTC | ✓ |
| 12 | 2018-06-12<br>08:18:06 | <u>703bf600fdebe4bff528c0</u><br><u>4323346bb41592751eae43</u><br><u>884c511dff6e9a4a69d2</u> | + 0.09241452 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-05<br>15:09:27 | <u>596df2fadfb637578e6c3d</u><br><u>5aa69ca209972d1196e162</u><br><u>7bb7a1f00b9fb5ed7e56</u> | - 0.13700536 BTC | ✓ |
| 14 | 2018-06-01<br>22:53:27 | <u>218155f198294661d3a1bd</u><br><u>63ac05dda5a8fafbbfa638</u><br><u>108bbb58c451747436f4</u> | + 0.13700536 BTC | ✓ |
| 15 | 2018-06-01<br>08:08:48 | <u>d46f06a7084753ed32d261</u><br><u>f47a5a58ddb0bdb037e65</u><br><u>e5c4db492cd32c101c0c</u>  | - 0.12744342 BTC | ✓ |
| 16 | 2018-06-01<br>08:01:48 | <u>1e6ba37f0674296b36ddfa</u><br><u>6ce2ce9548bb0232b02912</u><br><u>0dea18bc329088f91187</u> | - 0.04255091 BTC | ✓ |
| 17 | 2018-05-30<br>11:05:29 | <u>423ad6c5d1d4fc046810b2</u><br><u>1b9af38b51a3f16165d3eb</u><br><u>95567a23527a6419b912</u> | - 0.15764001 BTC | ✓ |
| 18 | 2018-05-30<br>11:05:29 | <u>dc0bed2bd40eef44858932</u><br><u>375f9e8f278f5628181ce5</u><br><u>4528df62af2a3b25e80f</u> | - 0.41388640 BTC | ✓ |
| 19 | 2018-05-30<br>11:03:48 | <u>df9e7180f36745b629728f</u><br><u>c8e05ee5a801b7f892d86c</u><br><u>04d2fa1ab49db33844f7</u> | + 0.12744342 BTC | ✓ |
| 20 | 2018-05-30<br>10:13:48 | <u>8416f0002bd627a0cfa7b2</u><br><u>cd6d5123b8eda98ae94813</u><br><u>ea327d5268040eeb2d98</u> | + 0.04255091 BTC | ✓ |
| 21 | 2018-05-28<br>22:16:34 | <u>1ede11927aef59d4c6bc5d</u><br><u>64ef3d966bca903cfc3f5f</u><br><u>f17a17f664def293e68c</u> | + 0.41388640 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-05-28<br>11:35:23 | <u>04558feedb2420c7ebe92f4227d988b2d077104d785e3f809187de8d26440209</u> | + 0.15764001 BTC | ✓ |
| 23 | 2018-05-24<br>11:36:43 | <u>4578e156cb84e6246cbd98e2a8cf8416b954a8d44505fc2803e764c8317b76f5</u> | - 0.15654499 BTC | ✓ |
| 24 | 2018-05-23<br>07:44:37 | <u>6d65fb9d45a3063980b5e8cc255e6b5b1432b7171001aa81c758fdd13942bd6b</u> | + 0.15654499 BTC | ✓ |
| 25 | 2018-05-16<br>11:40:58 | <u>0c6f6ad1bbc50771315ee626193e963d585ce41f7020bd3c118cf5b63667fd88</u> | - 0.20843659 BTC | ✓ |
| 26 | 2018-05-16<br>11:40:58 | <u>0ff7b9f89eb4fe745cddc1b5bbd1dcb8f328d1012daced35ce5ba9af4abeddd5</u> | - 0.08678600 BTC | ✓ |
| 27 | 2018-05-14<br>13:03:21 | <u>95acf124b45deceab43e4641ccb7f245b7de9027a4824b608aeeaf533efc49fe</u> | + 0.08678600 BTC | ✓ |
| 28 | 2018-05-14<br>13:03:21 | <u>f156c2469c42cb0e24912f1b0b9e149a739c9f6d6bf1f29c9a6737fd0a455933</u> | + 0.20843659 BTC | ✓ |
| 29 | 2018-05-10<br>07:43:25 | <u>75527222ac0b4df82de7c82252c66bcd9d02b8ec634ff73a20fccd5c343d3c38</u> | - 0.20615000 BTC | ✓ |
| 30 | 2018-05-09<br>18:03:26 | <u>6f9e0f26530c15246e8514b9079fa8a57f937e54a898107de964e5b01ed96071</u> | + 0.20615000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-05-08<br>06:56:47 | <u>8e7f290d2b7821f512199d</u><br><u>99664ef914fc42d34afb07</u><br><u>7de3c483acbcf0bc4a49</u> | - 0.41604428 BTC | ✓ |
| 32 | 2018-05-07<br>08:02:04 | <u>c1d58608c6a5f87ad61fab</u><br><u>807f8906c8098ce7f5e169</u><br><u>a3cea8d0f525c034dec7</u> | + 0.41604428 BTC | ✓ |
| 33 | 2018-05-03<br>13:59:40 | <u>7a6ef6421b41868f0bba92</u><br><u>2aa0a24f5bd4fb39c28275</u><br><u>7066d9f56f853e59b8ea</u> | - 0.03135360 BTC | ✓ |
| 34 | 2018-05-03<br>12:28:28 | <u>37ceb5947ce10cf32e6c8a</u><br><u>eb081a30a8f41645282a23</u><br><u>35c9621d3941ac2d467e</u> | + 0.03135360 BTC | ✓ |
| 35 | 2018-04-26<br>10:18:31 | <u>54726d4fe1a4139849eb5b</u><br><u>55581abf11843c3890e5b2</u><br><u>b7313fb3c90320745827</u> | - 0.60000000 BTC | ✓ |
| 36 | 2018-04-26<br>08:55:52 | <u>0e7a992975726cd5053a18</u><br><u>ccde1910eac25e563e15a2</u><br><u>fa500b2df60e14f8dfbd</u> | + 0.60000000 BTC | ✓ |
| 37 | 2018-04-24<br>06:20:09 | <u>06773f076564442b3b2c6f</u><br><u>a524a2250944168993b029</u><br><u>70dcb0e5064709a23268</u> | - 0.12765368 BTC | ✓ |
| 38 | 2018-04-24<br>06:20:09 | <u>58c168160d392dff64a8a5</u><br><u>bfa7f3c30a1e957c0c3b80</u><br><u>fe8c440d30abbc3496eb</u> | - 0.04299583 BTC | ✓ |
| 39 | 2018-04-23<br>10:47:07 | <u>86d15635f26ffaeb33d123</u><br><u>10b958c505b4cfd208efd0</u><br><u>104cfe99e648d0401b0f</u> | + 0.04299583 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-04-23<br>08:23:48 | <u>c54bfbd061cd3c6d863498</u><br><u>79dd96f24438ac288e3baf</u><br><u>efb7772d2ccc7e3ceb0f</u> | + 0.12765368 BTC | ✓ |
| 41 | 2017-12-26<br>08:21:50 | <u>967ef45857dd4877733f27</u><br><u>a0643a6263dded30c1a3e9</u><br><u>4a3a168c4e2c531dbc84</u> | - 0.11342925 BTC | ✓ |
| 42 | 2017-12-25<br>11:19:58 | <u>8f861b8c1cb2ebffaaa178</u><br><u>682125e2caf6f4c52ed246</u><br><u>3406be11fefcd3d9c7ba</u> | - 0.02886327 BTC | ✓ |
| 43 | 2017-12-18<br>07:29:48 | <u>fa76098ca9741cc8a76593</u><br><u>2d7262cf5daca3be11ed9d</u><br><u>c851aa2b772f9a951ac5</u> | + 0.02886327 BTC | ✓ |
| 44 | 2017-12-18<br>07:13:59 | <u>78a76fa6d67113695417cb</u><br><u>301cd33412b851400b73aa</u><br><u>0dee376e506895caf817</u> | + 0.11342925 BTC | ✓ |
| 45 | 2017-11-24<br>10:27:20 | <u>4538cbf141672108466649</u><br><u>e065a287b06bcdea0af4d8</u><br><u>8f31473338eafabf1a01</u> | - 0.05870000 BTC | ✓ |
| 46 | 2017-11-24<br>09:10:36 | <u>27454d903099f17845ac49</u><br><u>c39e0a2299bdb433496131</u><br><u>4756191a44c74b0ec0b5</u> | + 0.05870000 BTC | ✓ |

\* USD values displayed at the time of transaction

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