

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1CDHuaS2exV8GaVy7N558Po7D9XsTcyKk8</u> |
| TOTAL RECEIVED | 22.92325630 BTC                           |
|                | 1,443,202.37 USD                          |
| TOTAL SEND     | 22.92325630 BTC                           |
|                | 1,443,202.37 USD                          |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-08-19<br>17:07:06 | <u>9f3f4c422b5f0ce87371cb</u><br><u>61eac1fa627ec6602c3aea</u><br><u>485c71f599199cded7c0</u> | - 1.20000000 BTC |  |
| 2 | 2019-08-19<br>09:46:47 | <u>4d5b08642ab7a46db3a7b1</u><br><u>05c334f7eef5d8feccaa8</u><br><u>12f310dc8561f7add33d</u>  | + 1.20000000 BTC |  |
| 3 | 2019-05-17<br>19:11:17 | <u>ab3ae8175778a8005edc01</u><br><u>1845304797da30dda6036d</u><br><u>f3cbb48d876098c8f0fc</u> | - 0.36405040 BTC |  |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 4  | 2019-05-17<br>17:07:10 | <u>f58f8df59a28e0eb94e6e6</u><br><u>fba27ab8fc75497f95b755</u><br><u>82d4e6d855160029a1ad</u>  | + 0.36405040 BTC | ✓ |
| 5  | 2019-05-17<br>14:46:27 | <u>bc6f5efbc42ccee0ff86894</u><br><u>95e6296c9db200602f36a0</u><br><u>a6542ec44865ca1d2152</u> | - 0.44426100 BTC | ✓ |
| 6  | 2019-05-17<br>13:07:18 | <u>71f2909f14441ad71a3c00</u><br><u>93ad3003b205e1ebfed536</u><br><u>a8d1aa0ccd15a3a797ef</u>  | + 0.44426100 BTC | ✓ |
| 7  | 2019-05-06<br>19:11:47 | <u>422734f786092b96627b88</u><br><u>ea0ed2cbba6744fe883f67</u><br><u>b43a77e1258fba00eb18</u>  | - 1.50000000 BTC | ✓ |
| 8  | 2019-05-06<br>18:02:02 | <u>a35ada7f648eff163e9a17</u><br><u>ad351d274172a9f85062a9</u><br><u>469e145e72cf15fa4bfc</u>  | + 1.50000000 BTC | ✓ |
| 9  | 2019-04-18<br>19:35:33 | <u>6f9357cacab551ba90b58c</u><br><u>7c95e033ec0c05864ea269</u><br><u>1ee2cad5744147e94e8e</u>  | - 0.97100000 BTC | ✓ |
| 10 | 2019-04-18<br>17:48:07 | <u>94592cc16e539efe67826f</u><br><u>c6f4e9e73336b167f0076f</u><br><u>98093c86a0c775b635c3</u>  | + 0.97100000 BTC | ✓ |
| 11 | 2019-03-22<br>13:02:42 | <u>9adb1962995e91909ced5e</u><br><u>aaa906abcb2a7ef1752d8b</u><br><u>1b9274cb59836cf9039b</u>  | - 1.55659643 BTC | ✓ |
| 12 | 2019-03-22<br>11:42:03 | <u>bb6e1f4ca2897e284c08c4</u><br><u>7fe4a76e0ff2b6329dc8c5</u><br><u>fbdb6bd67e447a962fc0</u>  | + 1.55659643 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-03-10<br>19:01:34 | <u>e812fc6f0858fe5f14938d</u><br><u>b61542b171e5da4a9e265d</u><br><u>1f1ab258c9c521eb1381</u> | - 1.40000000 BTC | ✓ |
| 14 | 2019-03-07<br>18:10:21 | <u>058340dbed48a99904d7f3</u><br><u>c0bbae70136d355db3394e</u><br><u>3dc6de15e95f3695dec2</u> | + 1.40000000 BTC | ✓ |
| 15 | 2019-02-02<br>21:17:35 | <u>c141f047c2ac7c004c67ba</u><br><u>597baae3dc1a3864814a4d</u><br><u>ebefb3be4b7c003fd799</u> | - 2.50000000 BTC | ✓ |
| 16 | 2019-02-01<br>10:07:24 | <u>9de784d3ba39e7a41e61ec</u><br><u>e0c2ebd71e3c6ee11ee5a0</u><br><u>3a86f195e617552ca465</u> | + 2.50000000 BTC | ✓ |
| 17 | 2019-01-29<br>23:04:44 | <u>2128d7b65a6221f59f63a6</u><br><u>95ae1c6d3d29cdf7d7f</u><br><u>70a22e53096bdebbb13d</u>    | - 1.00000000 BTC | ✓ |
| 18 | 2019-01-29<br>23:04:44 | <u>2128d7b65a6221f59f63a6</u><br><u>95ae1c6d3d29cdf7d7f</u><br><u>70a22e53096bdebbb13d</u>    | - 1.00000000 BTC | ✓ |
| 19 | 2019-01-29<br>19:51:10 | <u>4acd8c3973b92c63200296</u><br><u>3210fd9f0957c6b4b074b9</u><br><u>49aef91762006964a599</u> | + 1.00000000 BTC | ✓ |
| 20 | 2019-01-29<br>17:25:18 | <u>529adefc840d38b0a2124a</u><br><u>eb8040b7662990e69f968a</u><br><u>9296a07ecff20841e653</u> | + 1.00000000 BTC | ✓ |
| 21 | 2019-01-22<br>13:30:10 | <u>2fedc13daa616555d6bf25</u><br><u>2c232b1e906b1d653d83de</u><br><u>d15211e569c86d63957b</u> | - 0.50000000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-01-22<br>12:52:21 | <u>8bfc23146db6ceca3ee4e47d1058b34ef2539fe465c52c96590cfc4347a35aa6</u> | + 0.50000000 BTC | ✓ |
| 23 | 2019-01-14<br>14:31:58 | <u>5a48d6480d990261bca8ed0d10e37deaade51cb691b702f7d3c2ccaa35369c9f</u> | - 1.50000000 BTC | ✓ |
| 24 | 2019-01-14<br>08:16:58 | <u>73e71acc6b68eaf13ca3a2ed80c147b64085283847f2069235ea287179c437b8</u> | + 1.50000000 BTC | ✓ |
| 25 | 2018-12-22<br>23:31:04 | <u>367235ce8d5cb25d5bcbd4886e4d5faf87f1fe351c61aa757d8ba058a4f753b0</u> | - 2.50000000 BTC | ✓ |
| 26 | 2018-12-21<br>08:20:48 | <u>585624fc009dd52051d895b02f57af9d72be52dc526a15b9ed1b5e14d00d4684</u> | - 2.10000000 BTC | ✓ |
| 27 | 2018-12-20<br>22:53:37 | <u>fe7e122de506718b204a54938f2f205d00d5f60d8c8609406a30ad64dbd9298a</u> | + 2.50000000 BTC | ✓ |
| 28 | 2018-12-20<br>22:53:37 | <u>ad25d2b0a4e9f17e957f7d9af3468d461b79d4ccb3e83bed728ef25d65969d87</u> | - 1.50000000 BTC | ✓ |
| 29 | 2018-12-20<br>22:53:37 | <u>ad25d2b0a4e9f17e957f7d9af3468d461b79d4ccb3e83bed728ef25d65969d87</u> | - 1.28200000 BTC | ✓ |
| 30 | 2018-12-20<br>21:46:20 | <u>813587c3538e2a5f56c3c7a7b8563295723a180be5b17ee4941c2297799f0b94</u> | + 1.50000000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-12-20<br>21:46:20 | <u>0749cf84c395d66ed79098</u><br><u>20834d0914a0f780df862d</u><br><u>a9a7e2ca1358e0ce01f0</u> | + 1.28200000 BTC | ✓ |
| 32 | 2018-12-20<br>21:46:20 | <u>c3d22acd8c223d5e274789</u><br><u>8eb92eff63a75de2e3d7ce</u><br><u>9111a53ce5e7900e2842</u> | + 2.10000000 BTC | ✓ |
| 33 | 2018-11-15<br>16:25:34 | <u>bfdbafcef69330af62cdec</u><br><u>5f8da7631934dfc8e1b13f</u><br><u>cf5dd207d6ff2ec515bb</u> | - 1.03039447 BTC | ✓ |
| 34 | 2018-11-15<br>11:43:18 | <u>6193b46ec7a77e9842ef4f</u><br><u>ad3917ecec2deacd620e63</u><br><u>b9e45247f6e0afbe0822</u> | + 1.03039447 BTC | ✓ |
| 35 | 2018-11-15<br>10:41:19 | <u>b7531807e16dabc50f7de0</u><br><u>d614245f97ce42637c994f</u><br><u>b197f47249d77ac3f214</u> | - 0.03120000 BTC | ✓ |
| 36 | 2018-11-15<br>09:47:48 | <u>7dc0e1ea513dd94d36df31</u><br><u>8c6d09a56b68704fb7f8a5</u><br><u>f4ca2b3f41f128fe172b</u> | + 0.03120000 BTC | ✓ |
| 37 | 2018-11-15<br>09:47:48 | <u>2413f9cc46d15f9a88e6db</u><br><u>084c6071398bd080dd0021</u><br><u>ddd9c7be9a41fa06c030</u> | - 0.05549411 BTC | ✓ |
| 38 | 2018-11-15<br>09:47:48 | <u>2413f9cc46d15f9a88e6db</u><br><u>084c6071398bd080dd0021</u><br><u>ddd9c7be9a41fa06c030</u> | - 0.03825989 BTC | ✓ |
| 39 | 2018-11-15<br>08:31:03 | <u>32051ebb5acf12694bbfec</u><br><u>aff0bddf3dba5249a1d2ae</u><br><u>eb928602de81501c3426</u> | + 0.03825989 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-11-15<br>08:31:03 | <u>d4f5ed4bbf32cf26f86c6e</u><br><u>1422031e2776b99d237360</u><br><u>aa116734642b5a296b4f</u> | + 0.05549411 BTC | ✓ |
| 41 | 2018-10-08<br>13:25:35 | <u>8fe014e39c7b89a5a9f8f2</u><br><u>72b62dfc4f7b83ec9179b2</u><br><u>a310bb9af44a6faa2dc1</u> | - 0.25000000 BTC | ✓ |
| 42 | 2018-10-08<br>12:14:30 | <u>1c0965ed83b96991f34082</u><br><u>78f0b9c61b7bc7517b4570</u><br><u>2544195512e857485d45</u> | + 0.25000000 BTC | ✓ |
| 43 | 2018-09-17<br>23:46:15 | <u>149c8e1c981ce8cacf19e0</u><br><u>9b002643febd8dff756dbb</u><br><u>d87686092b880089dff6</u> | - 0.20000000 BTC | ✓ |
| 44 | 2018-09-17<br>21:49:33 | <u>6737dff1a68e4eb37dc809</u><br><u>353e5c68a0ff751df60c4c</u><br><u>b699c6d26be69d174ade</u> | + 0.20000000 BTC | ✓ |

\* USD values displayed at the time of transaction

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