

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1JcshQqiLdFSiJtgQMj5hfd3xCRHxGy6gs</u> |
| TOTAL RECEIVED | 105.99925091 BTC                          |
|                | 6,669,896.86 USD                          |
| TOTAL SEND     | 105.99925091 BTC                          |
|                | 6,669,896.86 USD                          |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-05-20<br>06:54:03 | <u>b34fc2c7177e61ae8c34c4</u><br><u>2e6efbd03d6d59be350413</u><br><u>fe2f35877427203b0554</u> | - 3.59532859 BTC |  |
| 2 | 2018-05-20<br>02:39:47 | <u>4a96d326f80a7560ed174a</u><br><u>152f432dc7028e9bbc88b6</u><br><u>2a30a2e6fbe15cd52770</u> | + 3.59532859 BTC |  |
| 3 | 2018-05-11<br>17:23:42 | <u>7413e44becf5d313b77f97</u><br><u>8a71510ff506a9c10966f7</u><br><u>31e6a77463e5e2435342</u> | - 6.00000000 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-05-11<br>13:25:46 | <u>9bcf38bc0eff8e885a20708172e7efef13f3df1d8c9058386c33fc54da975012</u> | + 6.00000000 BTC | ✓ |
| 5  | 2018-05-10<br>03:07:07 | <u>897cfd00c8569408bf8021d5ecaa890410b76d50c25405ae86dac3fb379f5212</u> | - 3.21194096 BTC | ✓ |
| 6  | 2018-05-10<br>00:04:06 | <u>0c76faecc7beb4231d718ec788a946cf372484f67b99eb30284a01294e0235df</u> | + 3.21194096 BTC | ✓ |
| 7  | 2018-05-03<br>04:16:02 | <u>4761e41385d0ecfdf6e40440cc2c2890fca87fa89aa17f9e05e89460259badec</u> | - 3.46191587 BTC | ✓ |
| 8  | 2018-05-03<br>02:21:33 | <u>b2e659c5804835cbbbe7d44675e6f22b73d289df8c49d04bfd4f6c2fef2e38c</u>  | + 3.46191587 BTC | ✓ |
| 9  | 2018-04-25<br>20:38:13 | <u>307ad3ee02e40b02024363ea5f0eaed5f72f7ab6f3e362f5388d8d8839017c5d</u> | - 1.10571916 BTC | ✓ |
| 10 | 2018-04-25<br>20:17:54 | <u>5e22aecbd1fb90b625b2575bbf663376e65ee53eae80f5bb4367157ee9fd53b5</u> | + 1.10571916 BTC | ✓ |
| 11 | 2018-04-19<br>19:06:50 | <u>b19c5d31aa32613e0969988bff7b64403770441f68f547e5792b63334dee6229</u> | - 0.79638902 BTC | ✓ |
| 12 | 2018-04-19<br>17:14:13 | <u>f1dfb2149e07a14a794659d1037e91418b64334a6a8b5243add12ba8f9a7727b</u> | + 0.79638902 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-04-13<br>15:00:03 | <u>b8ee03c71636c31de52c70905a87f643ef088e3f9599e79586c02a76b2e7395a</u> | - 0.61605061 BTC | ✓ |
| 14 | 2018-04-13<br>15:00:03 | <u>b8ee03c71636c31de52c70905a87f643ef088e3f9599e79586c02a76b2e7395a</u> | - 0.24626317 BTC | ✓ |
| 15 | 2018-04-13<br>14:28:21 | <u>8b5739c7c174995a8681b599cf284bbd5aa537c7b2a629493bacfd22781cb558</u> | + 0.61605061 BTC | ✓ |
| 16 | 2018-04-13<br>14:28:21 | <u>6b010c64a08b41c7ea04c8086ebeee489c366e7b4c21e9cbbf1680b1262b0336</u> | + 0.24626317 BTC | ✓ |
| 17 | 2018-04-12<br>08:29:35 | <u>e5b7b53b22c8390071a14b60eba89fa6db595313eac02f8af2b6419397d6b731</u> | - 3.46210988 BTC | ✓ |
| 18 | 2018-04-12<br>02:08:54 | <u>3b03bc25ebe2fea60c07272db83a2c7773d50211fa59bb72f5ebf1b955f8c9d6</u> | + 3.46210988 BTC | ✓ |
| 19 | 2018-04-11<br>11:27:06 | <u>f9e652fd4d1e8a6af01c29925b7cc4fcaadf4bac94fe7651d139a4da9fc7ec68</u> | - 0.72792759 BTC | ✓ |
| 20 | 2018-04-11<br>10:47:18 | <u>90437d1dabbe6b219db0d0e54382cd044c5fa4e0c71291b5377583abcd657fa4</u> | + 0.72792759 BTC | ✓ |
| 21 | 2018-04-10<br>21:54:21 | <u>be616dcb9ecff90a3e88233a50a5633c9e7b5ae015f332463bfbd498d5b2db79</u> | - 0.58262208 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-04-10<br>20:11:36 | <u>3caa2538ebbf4f6d6534f4</u><br><u>3233b054ddd45b97f93880</u><br><u>22a6a45a6dbb31a3adac</u> | + 0.58262208 BTC | ✓ |
| 23 | 2018-04-09<br>20:04:00 | <u>d512009d8497696498efe8</u><br><u>0953e3b77dab7ef391e257</u><br><u>fc0e67c834c986e63ae4</u> | - 0.73930674 BTC | ✓ |
| 24 | 2018-04-09<br>18:44:30 | <u>b648828eb5e2534c7ecd3a</u><br><u>bc3d9ac57c9e3fc157cbf7</u><br><u>4c195bcd133255a44783</u> | + 0.73930674 BTC | ✓ |
| 25 | 2018-04-09<br>15:48:03 | <u>f5938574205bd234903891</u><br><u>3ae9f71136f624d36aa6d5</u><br><u>1df459ccbbf703d68be5</u> | - 0.89112447 BTC | ✓ |
| 26 | 2018-04-09<br>14:57:21 | <u>2e537fd7d4c6b79345f526</u><br><u>6bada025d57a4d0818db6a</u><br><u>f8e6abf32da5b718b7c5</u> | + 0.89112447 BTC | ✓ |
| 27 | 2018-04-07<br>14:59:43 | <u>c792e92dd1adcf45a52c01</u><br><u>37735b41d5db3b1e9455fa</u><br><u>0948226df2e0daeffa27</u> | - 0.14560075 BTC | ✓ |
| 28 | 2018-04-07<br>14:47:01 | <u>6e1a5aa5e24da4fdecbcc3</u><br><u>f3ea7f5f4a196b7d016cf5</u><br><u>74037f3c018b486465d4</u> | + 0.14560075 BTC | ✓ |
| 29 | 2018-04-07<br>00:32:25 | <u>0aef42e37527089f5e0131</u><br><u>fb82799af218a7b615efcb</u><br><u>965ac7f211765161d518</u> | - 4.15000000 BTC | ✓ |
| 30 | 2018-04-07<br>00:18:25 | <u>0163a3a41f262ab8736be7</u><br><u>abcb2d527acbc6206cc5fb</u><br><u>48d2987cabf0ce66398a</u> | + 4.15000000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-04-06<br>02:46:24 | <u>acae7f74a27a3314928176</u><br><u>551897af7547f0ddca2cc7</u><br><u>b6e8b2b130459936313c</u> | - 3.40000000 BTC | ✓ |
| 32 | 2018-04-06<br>02:24:27 | <u>69cb1a09b42cafea7e0b2b</u><br><u>6e3061f2be588d7adda744</u><br><u>e00125a864828b2f16f9</u> | + 3.40000000 BTC | ✓ |
| 33 | 2018-04-05<br>14:30:08 | <u>5270cf436b7287f310c46b</u><br><u>6a4ff8f8c8ed7f9d78a006</u><br><u>495468c83c8393d99514</u> | - 0.89477965 BTC | ✓ |
| 34 | 2018-04-05<br>13:16:40 | <u>c7d876cf2a4916f7bb5c89</u><br><u>f7709288e6923eeba0d332</u><br><u>3a9d45493c5fd932406f</u> | + 0.89477965 BTC | ✓ |
| 35 | 2018-04-04<br>21:15:41 | <u>dc9e4a5f62ce1486a2748b</u><br><u>04065e6e0c0247f3044de8</u><br><u>757f6ba1e3a3d9758bac</u> | - 2.00000000 BTC | ✓ |
| 36 | 2018-04-04<br>20:22:58 | <u>34912797e9f6acbab59e0f</u><br><u>ee79beaf3e09dc7169e358</u><br><u>cf94b3a7e17b559aec46</u> | + 2.00000000 BTC | ✓ |
| 37 | 2018-04-02<br>18:25:59 | <u>044bbec72b08a4eae8829c</u><br><u>952c017aac567a63dba4fd</u><br><u>28490b374805347edf58</u> | - 0.15214767 BTC | ✓ |
| 38 | 2018-04-02<br>18:01:04 | <u>078ad947d6766922112f6f</u><br><u>fafcd5051a0f6566b579b6</u><br><u>15f1e20931c6e25e6b57</u> | + 0.15214767 BTC | ✓ |
| 39 | 2018-03-30<br>09:50:36 | <u>51b6cc9deb681d841f6297</u><br><u>137f89697ece591aad51db</u><br><u>bc79d98c8caa9333442d</u> | - 8.90800000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-03-30<br>04:32:18 | <u>9e7e5c20f0fd6fc0bcf17f4b6f6898b6fa318bd05c8c03cbf0cc65fb66c914a4</u> | - 0.73231943 BTC | ✓ |
| 41 | 2018-03-30<br>03:30:40 | <u>236ca0acbb6a20040f1ccd9379481b91c7ebd4af2e6fba6f4a84e2dbbe2f54a4</u> | + 0.73231943 BTC | ✓ |
| 42 | 2018-03-30<br>02:05:28 | <u>e09293ed1e89cfb7d179857f23bf1d4d178ef295a8276f24cd39afed18d8450e</u> | + 8.90800000 BTC | ✓ |
| 43 | 2018-03-27<br>17:27:21 | <u>862aaf960aa275647299dd5a52f79a6b01ed14f475b197ce12a59a631b0effe8</u> | - 0.73907832 BTC | ✓ |
| 44 | 2018-03-27<br>16:29:30 | <u>a45ec210518a98afc6b38ffbdcbbefd42620f156aa2e7cad84120954f305710</u>  | + 0.73907832 BTC | ✓ |
| 45 | 2018-03-26<br>19:55:52 | <u>1caf21bea540231b6a5689d28efcfabce3ffa07c44538b90ca559ebb644c023b</u> | - 0.50229694 BTC | ✓ |
| 46 | 2018-03-26<br>19:46:50 | <u>6fe3ec373b970d49283536d9b909c7ee78f678dd1bc4fb78878d04830198a02c</u> | + 0.50229694 BTC | ✓ |
| 47 | 2018-03-22<br>16:43:10 | <u>6f47a03d932f31d6a15456de39f14890e29baa2ac23519338db7c6c59d2df5ce</u> | - 0.69994389 BTC | ✓ |
| 48 | 2018-03-22<br>15:15:16 | <u>ff5d596616c8b9b5da105b6490d889b4a0bbcaae954dc615f1334a810292d6ce</u> | + 0.69994389 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-03-21<br>15:57:27 | <u>7e3d7217e703c12a5a7dee</u><br><u>5e99fb4c1688ffceaf6579</u><br><u>d1a324be0bd6f41989ff</u> | - 0.54543616 BTC | ✓ |
| 50 | 2018-03-21<br>15:40:06 | <u>4fccf547ab0c17c14766dd</u><br><u>895c8643f1d1386ea9ab77</u><br><u>3526208008249275ed2c</u> | + 0.54543616 BTC | ✓ |
| 51 | 2018-03-20<br>04:00:00 | <u>ccae118e463e5b5ce0ce7d</u><br><u>5d4bf833855ef35e9fc2ee</u><br><u>e5f72ed35423e2bd0372</u> | - 2.31838920 BTC | ✓ |
| 52 | 2018-03-20<br>03:29:06 | <u>0529773c172a4214617591</u><br><u>d3a995c29663f2c7fd7159</u><br><u>b65104cf69c72d6cd57d</u> | + 2.31838920 BTC | ✓ |
| 53 | 2018-03-20<br>03:14:02 | <u>383f86d254881bc598015a</u><br><u>a70334fb629571c84bde85</u><br><u>b9ea5bd7f4428916f8b5</u> | - 3.44300000 BTC | ✓ |
| 54 | 2018-03-19<br>22:42:21 | <u>827850ae1764edfc29bab</u><br><u>e35ffbf964f7ea0b980fe9</u><br><u>26e83873bb2e4ab5e9d0</u>  | - 0.97425631 BTC | ✓ |
| 55 | 2018-03-19<br>22:42:21 | <u>32a4730653c75e7f5ec909</u><br><u>35cb7d22af45beed47efa1</u><br><u>c260be7ca724da38da48</u> | + 3.44300000 BTC | ✓ |
| 56 | 2018-03-19<br>22:14:27 | <u>e6de139c8d5232114ed5ff</u><br><u>97d981ec62ed1926d01b28</u><br><u>78cb88a335c476763d95</u> | + 0.97425631 BTC | ✓ |
| 57 | 2018-03-19<br>16:12:01 | <u>54a6b6766a15d23bf5d612</u><br><u>6b56ac65cd75d6fcc107ab</u><br><u>4cb38d13a2b8d2d3e1a7</u> | - 0.58099780 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-03-19<br>15:19:03 | <u>47a1d66dcdd59b1f8fe4e5</u><br><u>28874ecd3829fa746a5850</u><br><u>d2c3f37494528a5a0a90</u> | + 0.58099780 BTC | ✓ |
| 59 | 2018-03-19<br>12:52:50 | <u>0f0773d30d8901fa48dd70</u><br><u>2c0592f8849ed30ca6e2fc</u><br><u>645b07a33b0f3d198d72</u> | - 0.71994758 BTC | ✓ |
| 60 | 2018-03-19<br>12:13:06 | <u>445463ef59375b5aecfae0</u><br><u>eba5895af3eb5eaf5df18e</u><br><u>2f89c869ad2ba0b94dc5</u> | + 0.71994758 BTC | ✓ |
| 61 | 2018-03-18<br>03:32:23 | <u>0d34137f78729fc44c47e2</u><br><u>43d71b0d6288c24d3a8878</u><br><u>ca600b87f7a9b3aa8818</u> | - 2.49997756 BTC | ✓ |
| 62 | 2018-03-18<br>03:17:10 | <u>288e82fc5041aa4abc85cd</u><br><u>035c3c1d0bee5d88e9025b</u><br><u>6997886403cf51b98119</u> | + 2.49997756 BTC | ✓ |
| 63 | 2018-03-10<br>02:21:25 | <u>ba6950897768fbe62c6b54</u><br><u>c5d9d32c160ee855c06593</u><br><u>a0e259a8b16198d7f523</u> | - 2.63680771 BTC | ✓ |
| 64 | 2018-03-09<br>21:15:30 | <u>cdeace413067754425cbbc</u><br><u>dfd43f078f8fdac497b29a</u><br><u>d5c5d3941489fbc9ef36</u> | + 2.63680771 BTC | ✓ |
| 65 | 2018-02-27<br>20:52:59 | <u>3e60e75e73c010496ee4df</u><br><u>91f4a4b158cd4774f07176</u><br><u>8a93745cb57d16c03dde</u> | - 3.73957677 BTC | ✓ |
| 66 | 2018-02-27<br>19:55:05 | <u>f42edb7a13ab1e40b617cb</u><br><u>77cf05378e2a675ec75e65</u><br><u>a69e4d0fd21081286069</u> | + 3.73957677 BTC | ✓ |



| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 67 | 2018-02-23<br>08:15:21 | <u>ae6e7a2a37e4adb3094993e320ceeeac384451f501f42cb43577a76c77830ed2</u>  | - 1.80000000 BTC | ✓ |
| 68 | 2018-02-23<br>07:23:36 | <u>b76373441693939f03fff4c8b3f015fc2e685ce874265d6d120b7cf823a786b34</u> | + 1.80000000 BTC | ✓ |
| 69 | 2018-02-21<br>18:39:51 | <u>ed2e14d394c95a0acf1d39daa0ec9fccb5f0594f2f6851bdf2d2679ca8d7ec36</u>  | - 0.41542520 BTC | ✓ |
| 70 | 2018-02-21<br>18:08:22 | <u>1d3633c45899a3c4479a0c4bfcecd6884b2efc74910ed08d6b8f37346b8a7de7</u>  | + 0.41542520 BTC | ✓ |
| 71 | 2018-02-21<br>00:09:17 | <u>319004fce02a7bca2b50b28ce6a76e4cd77cd447777714d8cfccb3fb9ffe5ecd</u>  | - 7.82100000 BTC | ✓ |
| 72 | 2018-02-20<br>23:36:05 | <u>128bfe9668de08c7faebd82a47f199e463ad407a621b0b695666404db02b0de0</u>  | + 7.82100000 BTC | ✓ |
| 73 | 2018-02-06<br>20:39:00 | <u>752aec388aeb421209a67c90393eaa6944aeb299a230570ec63a50682159e0b0</u>  | - 1.00000000 BTC | ✓ |
| 74 | 2018-02-06<br>18:00:11 | <u>f2ed528dd5981b4a0d2bf3ad2c8eae80efba9dacfee1b2f38662a84485545fb1</u>  | + 1.00000000 BTC | ✓ |
| 75 | 2018-02-06<br>00:28:09 | <u>f86c526a4ca28ac413864220299d5807a617c501306d7ac9068f967569263d7b</u>  | - 0.14402609 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount            |   |
|----|------------------------|--|-------------------|---|
| 76 | 2018-02-06<br>00:10:13 | <u>8ac1be915d8cb053d58ed1373b8aa0a35051777fe102e8e12d06f9989d3bf037</u>  | + 0.14402609 BTC  | ✓ |
| 77 | 2018-02-05<br>21:16:26 | <u>e65ddb1f6629caefc96359ee740929c2d459f40d07dd7d3fca82cc4165d4f570</u>  | - 2.50000000 BTC  | ✓ |
| 78 | 2018-02-05<br>20:08:27 | <u>d00cb075daa5d93b2a148417c11cc502a4cb82b703e2320421d571ad9f8cf67a</u>  | + 2.50000000 BTC  | ✓ |
| 79 | 2018-02-05<br>17:37:17 | <u>3d8be7010db31c3453d7ae6eb7410f2c31248ce8ddf3667354bf3856c68abf26</u>  | - 1.40000000 BTC  | ✓ |
| 80 | 2018-02-05<br>17:25:50 | <u>2b1a4dd42a72ce4d194f8c5782161ac9a4a44c672bdf038de194493aca05dc5d</u>  | + 1.40000000 BTC  | ✓ |
| 81 | 2018-02-02<br>19:03:17 | <u>8d04862efbc39c607b1153712758503854de294dc4b17441473e2152b28a4a55</u>  | - 0.69954574 BTC  | ✓ |
| 82 | 2018-02-02<br>18:26:49 | <u>891e0fb11be990f3a005f3e873a219949e4dd98077f0364ab6bc09d0017b5f07</u>  | + 0.69954574 BTC  | ✓ |
| 83 | 2016-08-23<br>02:02:21 | <u>b0f48acba7dfe2b3da3bef349416659f68d3a6d781bf8a6c1e2932219ecd44a5</u>  | - 25.00000000 BTC | ✓ |
| 84 | 2016-08-22<br>23:45:35 | <u>97fc63af09db148e7d9eea bb21caf6046bab29ec54ff9fb769b1c0f0b28f8b92</u> | + 25.00000000 BTC | ✓ |

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