

3xpL



## ADDRESS STATEMENT

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

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1L8qQJwBX6XcLRbRziZKMXBQKgtGTKq1Ny</u> |
| TOTAL RECEIVED | 0.94204774 BTC                            |
|                | 59,309.44 USD                             |
| TOTAL SEND     | 0.94204774 BTC                            |
|                | 59,309.44 USD                             |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-03-13<br>13:30:09 | <u>28fe2ae1eed7c82070b80d</u><br><u>93b0655abca76097967e28</u><br><u>12f308823ede5bc14ea6</u> | - 0.02350000 BTC |  |
| 2 | 2018-03-13<br>11:19:06 | <u>fe0dc30a42a7a55c83ca24</u><br><u>a340dfad76963de8d9090e</u><br><u>645ef6a7fcb0e781cd98</u> | + 0.02350000 BTC |  |
| 3 | 2018-03-11<br>23:29:52 | <u>4249de6480f664cd89f076</u><br><u>12c17f08720226981cb011</u><br><u>3068a5bbd4ef96e6be5b</u> | - 0.00637000 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-03-06<br>11:57:36 | <u>a2debb681b82298ab2cc3f254860561ead0a8c47377bee02d4d276c45020b846</u> | + 0.00637000 BTC | ✓ |
| 5  | 2018-02-27<br>06:14:16 | <u>2d94c25009812a3165fabe5de6ef2ba188231b526bbb2b12c87a19c44ab71140</u> | - 0.00700000 BTC | ✓ |
| 6  | 2018-02-25<br>23:12:13 | <u>98bf2866272f9d782967b64c9aeedf7911c84b6404f3cffa228f2839ce59f8d7</u> | + 0.00700000 BTC | ✓ |
| 7  | 2018-02-20<br>21:28:05 | <u>c3c929dc6cf2923b67b648c34af25dde4ff5cfb176d436c3eaa914eeb2064474</u> | - 0.01800000 BTC | ✓ |
| 8  | 2018-02-20<br>10:11:39 | <u>e935a34709467f4daa1dea132c83e424b9cd02c97e3e09b045dfd8a9d8f994b3</u> | - 0.01380000 BTC | ✓ |
| 9  | 2018-02-19<br>04:40:32 | <u>16808bc149eafd8cf67a6dddb939dbd3e3c8da87ec013f14f55af21a54151349</u> | + 0.01380000 BTC | ✓ |
| 10 | 2018-02-12<br>14:04:34 | <u>5815081bf66d4e7427f19baaaace29659369f6eebe8e30fa23af8663cb1847c2</u> | - 0.01800000 BTC | ✓ |
| 11 | 2018-02-12<br>14:04:34 | <u>afbfdca7e8db9a51ebe662624f6a8fa5e692eef4a7d713ae17f5bc39968fce1d</u> | - 0.01756506 BTC | ✓ |
| 12 | 2018-02-12<br>08:48:23 | <u>59f14da9516653af32fd8d80a4d6241e158139d1f9221f31810ed6b70580482a</u> | + 0.01800000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-02-11<br>19:55:38 | <u>be00329886ce1afe0e9ca8</u><br><u>62dcd03d905b476dd30508</u><br><u>058dfb7781cb692e147a</u> | + 0.01756506 BTC | ✓ |
| 14 | 2018-02-05<br>06:49:21 | <u>7910831b6a6c302fa440b8</u><br><u>1a0ac2547b6efd6d85f09d</u><br><u>841f5a10db21ff6c5314</u> | + 0.01800000 BTC | ✓ |
| 15 | 2018-01-30<br>06:44:50 | <u>d4b3881d11877453cf2149</u><br><u>c193caa165ea35cc76c6da</u><br><u>bcd53b26549a5e6593fb</u> | - 0.00860000 BTC | ✓ |
| 16 | 2018-01-30<br>06:44:50 | <u>dd01b361050f751813cdf9</u><br><u>f21c03fd9f1247ff48de59</u><br><u>4a7dcca8c87de301b1a</u>  | - 0.01791182 BTC | ✓ |
| 17 | 2018-01-29<br>20:33:36 | <u>885804f65a39904486bf62</u><br><u>fc37be6557843e5be61ffb</u><br><u>6575e54c6a68af87362c</u> | + 0.01791182 BTC | ✓ |
| 18 | 2018-01-29<br>20:13:38 | <u>de31422772994b8e6a2414</u><br><u>dbf76ca70c2da1ff5d68ad</u><br><u>b23262e25fb5254588ac</u> | + 0.00860000 BTC | ✓ |
| 19 | 2018-01-29<br>17:23:12 | <u>3b9a22686ba8a93abd4c4a</u><br><u>f8c792da0445905783a5fc</u><br><u>b7ae2ef901be691925db</u> | - 0.01365000 BTC | ✓ |
| 20 | 2018-01-29<br>13:53:43 | <u>5bd20bc1e0141ecb951821</u><br><u>627946da4a839f86d26582</u><br><u>8a4b87f91caa208ee5fb</u> | - 0.12588890 BTC | ✓ |
| 21 | 2018-01-29<br>11:30:48 | <u>e4c80ecb750dc65852c1b7</u><br><u>d3af7c81af1a2499246d6d</u><br><u>5e49ee9164591f0ead4c</u> | - 0.03167185 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 22 | 2018-01-29<br>11:22:36 | <u>2e71a38b5b42cbad80f0e52375f0e23ba4787b16975c</u><br><u>c7a8f0b14b33b58e4b81</u> | - 0.03904819 BTC | ✓ |
| 23 | 2018-01-29<br>11:22:36 | <u>0612dab2f29f64d827f122879450fd99bbc69ec76e74</u><br><u>6783410881505adb29c4</u> | - 0.02411103 BTC | ✓ |
| 24 | 2018-01-29<br>10:53:29 | <u>f5442f90ac0eddf3241ec591e37e2849502b9efef186</u><br><u>3080cc8d8334b879bf4e</u> | + 0.01365000 BTC | ✓ |
| 25 | 2018-01-29<br>07:17:36 | <u>e992dc901d3d09045366c78f9f12eac9f5133fad9ff</u><br><u>938e38b8c1ff832b8343</u>  | + 0.03167185 BTC | ✓ |
| 26 | 2018-01-29<br>07:17:36 | <u>9569693bf71100fff2b90785972904d2ef6ae21904a4</u><br><u>40b04c2e667a30b66af0</u> | + 0.02411103 BTC | ✓ |
| 27 | 2018-01-29<br>07:17:36 | <u>c6f3a1f4bdfdc19d72cd7b73527cc274791d7c90ca2b</u><br><u>91989f18661cea3e2244</u> | + 0.03904819 BTC | ✓ |
| 28 | 2018-01-29<br>07:17:36 | <u>572470420e2a9024eba46fd4364033a9a0ca18e5f654</u><br><u>25284e5e00ff6ea5b85b</u> | + 0.12588890 BTC | ✓ |
| 29 | 2018-01-26<br>15:45:29 | <u>c9aabc49445d8560d69172012f193ea56111bfcd82a0</u><br><u>0caefe44cd7726114639</u> | - 0.08697780 BTC | ✓ |
| 30 | 2018-01-26<br>13:46:12 | <u>edfa59c198c3a990c4c4f2edccd3eb8292f161c62f99</u><br><u>d34f825dff6cbffe8b6a</u> | + 0.08697780 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-01-25<br>11:10:15 | <u>47ea05950271d8d9d76e54c2f3e0da5e82b4287b02c1c4cc897d0de7b76d2f2c</u> | - 0.04742313 BTC | ✓ |
| 32 | 2018-01-25<br>06:39:40 | <u>94c2b10bd8a9970233aaec56d080244b0f31144a9932fcb8c2b428cd8b5439b</u>  | + 0.04742313 BTC | ✓ |
| 33 | 2018-01-23<br>07:42:24 | <u>e1b74d7d6273ffa299904e994dcb9f4f06d2792bc1b7ab767daa6297aacb2e67</u> | - 0.01705298 BTC | ✓ |
| 34 | 2018-01-22<br>16:14:25 | <u>f0a5d5804667fa5dbb4d22428e451cadf7962169477873ce43f072ae98c2a489</u> | + 0.01705298 BTC | ✓ |
| 35 | 2018-01-18<br>07:44:17 | <u>5e3f947053d569681640b8c270c0906a351b3c13ba70cba8d526670e396e31f7</u> | - 0.01553677 BTC | ✓ |
| 36 | 2018-01-18<br>07:44:17 | <u>5e3f947053d569681640b8c270c0906a351b3c13ba70cba8d526670e396e31f7</u> | - 0.01107327 BTC | ✓ |
| 37 | 2018-01-17<br>11:34:53 | <u>61a2bbb1568e63311d3e1ce672170fc1d5db2615d82e7d32dcbfb3fab57ce5b2</u> | + 0.01553677 BTC | ✓ |
| 38 | 2018-01-17<br>11:34:53 | <u>45d2f1c467a1f14f0942c590b9909f708ffc2b3ffbd5804c42ccaf2d1d8afe4</u>  | + 0.01107327 BTC | ✓ |
| 39 | 2018-01-15<br>10:46:03 | <u>b17de0e935858770f8e45134ee3b28d2264e2305ee2e8ddbc543727c1040fa52</u> | - 0.09042352 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-01-15<br>07:02:25 | <u>7fc679b172be0ebbb4213a6f9466c2d9e29db4cb35b7d62f74c51346353d50f2</u> | + 0.09042352 BTC | ✓ |
| 41 | 2018-01-15<br>06:33:22 | <u>2b06b7df04c03228732c624b5b8a61053d1b5bbf41371100a16e88c3285c2eb9</u> | - 0.05834762 BTC | ✓ |
| 42 | 2018-01-11<br>16:44:35 | <u>d45f86c256342cf558f0fe34d5150616e2c7c275de8e9b5dc7f481f9ba082aec</u> | + 0.05834762 BTC | ✓ |
| 43 | 2018-01-08<br>06:32:18 | <u>d22cf438d9de670eae417220d02d166a2e7e266852d937442357d1f75592c4a7</u> | - 0.05885588 BTC | ✓ |
| 44 | 2018-01-05<br>17:33:23 | <u>cc220e70bda67d8ccf7241b79c79d151f6a540a9fa883d3f3a5b89fbe3439d21</u> | + 0.05885588 BTC | ✓ |
| 45 | 2017-12-31<br>23:26:06 | <u>c4eca609805d1ecbe4956bbb1235f638c97dadcb77bd363cdcd8f226ce9ad93</u>  | - 0.18961692 BTC | ✓ |
| 46 | 2017-12-28<br>22:13:10 | <u>3296d2e469afe7ebd79287b057971d9bae0c30d2889e64cce8159ab427b95ebc</u> | + 0.18961692 BTC | ✓ |
| 47 | 2017-12-16<br>09:48:04 | <u>de8709359539761f85c15aeb8e474f46ce4f3efa69fbb94fabff606a3296ef0</u>  | - 0.00162300 BTC | ✓ |
| 48 | 2017-12-14<br>18:24:58 | <u>c84aa141699bc74d789af20a35510749c08006ba6b5a952ee50b000e024d7b60</u> | + 0.00162300 BTC | ✓ |

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