

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>12ucNix6uCZY6YRS6P65Rc7TcNvfiWyfwd</u> |
| TOTAL RECEIVED | 4.51243526 BTC                            |
|                | 283,281.70 USD                            |
| TOTAL SEND     | 4.51243526 BTC                            |
|                | 283,281.70 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-08-10<br>22:52:09 | <u>bbd6c1ec20e94d06e76f1a</u><br><u>091ea887cbc86a54063aaf</u><br><u>a79254e950252ab79fb0</u> | - 0.03600000 BTC |  |
| 2 | 2018-08-10<br>21:22:11 | <u>fb14e1574a003ab3723df4</u><br><u>d91af4874c32eb9b520cc1</u><br><u>0831b0a91231d56f0eab</u> | + 0.03600000 BTC |  |
| 3 | 2018-05-10<br>02:44:16 | <u>99866e1cb6c7302fbc9831</u><br><u>5e7a0ee1a91cca13e9ae44</u><br><u>7b006d2f502f6fc630ed</u> | - 0.86457899 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-05-09<br>22:32:49 | <u>e316d97228363d49a0f9b9</u><br><u>fcc6a02bdfd679a9c141fd</u><br><u>18727153e6ecf84fe327</u> | - 0.14000000 BTC | ✓ |
| 5  | 2018-05-09<br>22:20:13 | <u>4ef3ace8fb350b1a99193f</u><br><u>b15debd7c139c4be4de70a</u><br><u>576c884c350ffd3e7eef</u> | + 0.86457899 BTC | ✓ |
| 6  | 2018-05-09<br>21:46:07 | <u>48932441a91e546b3a1434</u><br><u>fd08fb2fd83e8080846181</u><br><u>183dacef4b9bf832c84d</u> | + 0.14000000 BTC | ✓ |
| 7  | 2018-04-30<br>17:19:41 | <u>2092f8613ffc39ca3fa97b</u><br><u>1cb1ea3b926de0f06d97e5</u><br><u>4ab50bb2f44081f2625d</u> | - 0.34862529 BTC | ✓ |
| 8  | 2018-04-30<br>17:03:50 | <u>f928afcb132b9f061b55d</u><br><u>743ecc1542732a1f111621</u><br><u>6b0acaac540d4b098470</u>  | + 0.34862529 BTC | ✓ |
| 9  | 2018-04-16<br>20:57:02 | <u>920e76f3e7ee959bbd0dd3</u><br><u>b9494831d5cdf534b6980c</u><br><u>22913886d7f9a85b416a</u> | - 0.06234647 BTC | ✓ |
| 10 | 2018-04-16<br>20:13:46 | <u>fd66e5c0a1ce95236e61d5</u><br><u>22d260750c2973f64426ee</u><br><u>8cae3f6d9c2cc482bde</u>  | + 0.06234647 BTC | ✓ |
| 11 | 2018-03-13<br>16:57:19 | <u>11ecd4873a72593452a954</u><br><u>233dd8f6905826ceba48e8</u><br><u>fc6c2427c6d1b997f346</u> | - 0.99988964 BTC | ✓ |
| 12 | 2018-03-13<br>16:30:47 | <u>659db074a40afe0a014ddf</u><br><u>64a57dbbf3fcaa24effeb4</u><br><u>3c0162c79470d998e52c</u> | + 0.99988964 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-16<br>18:32:03 | <u>89ce9292662f38b1545558</u><br><u>d013ff1bf920abf0aa5ede</u><br><u>e7795a294a6b42e539d1</u> | - 0.10000000 BTC | ✓ |
| 14 | 2018-01-16<br>18:20:38 | <u>42bed36b246d6150646ba6</u><br><u>9379e00fd9e1f8b235e17d</u><br><u>1ec8afcb0f4a1cfc728f</u> | + 0.10000000 BTC | ✓ |
| 15 | 2018-01-11<br>17:25:51 | <u>cda26c383d1dcea2ee53f7</u><br><u>6afb8d8648914b00117d3a</u><br><u>ee332484062990c50756</u> | - 0.03134000 BTC | ✓ |
| 16 | 2018-01-11<br>17:05:34 | <u>ea03a6cfccaf0b4916a659</u><br><u>0383a48682ce3fb8a60ed2</u><br><u>da449e04c2bce24c65a7</u> | + 0.03134000 BTC | ✓ |
| 17 | 2017-11-13<br>07:53:58 | <u>4b19cdbed071beddf5672c</u><br><u>9b924a0b46d60355e69546</u><br><u>1b28df2682cae3cec22f</u> | - 0.07326158 BTC | ✓ |
| 18 | 2017-11-13<br>07:11:47 | <u>2e86f4814028d148253ea2</u><br><u>8a377def17e0b8bad61edd</u><br><u>0d99edcb66c135e56e04</u> | + 0.07326158 BTC | ✓ |
| 19 | 2017-09-14<br>12:59:49 | <u>0490d8343caa16e87f912e</u><br><u>5143d3895dd80ef96bb9a4</u><br><u>3ec45597c4ba72b5f137</u> | - 0.16620406 BTC | ✓ |
| 20 | 2017-09-14<br>12:20:46 | <u>ceeb57dc7a03df8c6a73da</u><br><u>8eaf9a60e68b0a3ad48589</u><br><u>3f6a5333c6a0f735ce53</u> | + 0.16620406 BTC | ✓ |
| 21 | 2017-09-08<br>18:48:34 | <u>69a218598bdcd839df01e2</u><br><u>7c5d2deed7d7f811df6ea7</u><br><u>b9f02aac82e72c543ca7</u> | - 0.11490449 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 22 | 2017-09-08<br>16:04:17 | <u>9b87809a02e10cf5249c0b72cd1147b3169adee2efcc</u><br><u>e8dcbfa4752c6fe88c0d</u> | + 0.11490449 BTC | ✓ |
| 23 | 2017-09-06<br>00:52:07 | <u>49bc4d2d7369afdd9e6faeb6b890bf5bcea966c012ed</u><br><u>8846588ec8106c1cf16f</u> | - 0.24000730 BTC | ✓ |
| 24 | 2017-09-05<br>03:38:11 | <u>7297b94f663d394a05d9de984120d5d69b62962d7e6d</u><br><u>58df3ef4e20a7cfe13dd</u> | + 0.24000730 BTC | ✓ |
| 25 | 2017-08-25<br>03:21:14 | <u>a0805d3ad3f3ff6627e1c5092b7c732e859dd4734b7b</u><br><u>a067e89e3ce250953eb1</u> | - 0.10082200 BTC | ✓ |
| 26 | 2017-08-25<br>02:22:21 | <u>5f98761d7ba9d2ac73cfcc410c86350aab5316ad65b4</u><br><u>43d9d7de0a55842c0622</u> | + 0.10082200 BTC | ✓ |
| 27 | 2017-08-25<br>02:11:37 | <u>d7b19164d936d872501d36aef35c5c1a2f0e8b79fc63</u><br><u>0e5760b98e77cc3bec58</u> | - 0.22777500 BTC | ✓ |
| 28 | 2017-08-25<br>01:39:11 | <u>d44256c0cc98c865f13c4563b97375ac6e140f49f8e7</u><br><u>491192ac78492ea42dc4</u> | + 0.22777500 BTC | ✓ |
| 29 | 2017-06-23<br>18:22:46 | <u>5a965e3067d4f6bd33ad67973dca0bdb69ef3a20e60e</u><br><u>d81904835736fa8e9f6d</u> | - 0.99134592 BTC | ✓ |
| 30 | 2017-06-23<br>17:45:18 | <u>4cf544beedc3bcf0e30e7349d3806e4d96476a0ae853</u><br><u>42a7c46ad13b74866152</u> | + 0.99134592 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2017-06-08<br>23:41:10 | <u>312ed5d9f68bc9165137a1</u><br><u>73dfe8499077ca44ac70d1</u><br><u>f6245351cbb494e16b44</u> | - 0.01533452 BTC | ✓ |
| 32 | 2017-06-08<br>23:31:26 | <u>6305c276933eb4fa665717</u><br><u>2b1cfd0bf48740d83c3260</u><br><u>aa7531a81f40dbb5be03</u> | + 0.01533452 BTC | ✓ |

\* USD values displayed at the time of transaction

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