

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:16 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1AWg7bkXLU1MitfuyudtzaMTUovf2ExJR4</u> |
| TOTAL RECEIVED | 0.86866000 BTC                            |
|                | 54,418.06 USD                             |
| TOTAL SEND     | 0.86866000 BTC                            |
|                | 54,418.06 USD                             |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-06<br>15:46:21 | <u>2b41b4e0378496a1d7cfe2</u><br><u>1e13eb5b295c87a53b1f51</u><br><u>fd75a881c8707149bbee</u> | - 0.10000000 BTC |  |
| 2 | 2018-06-06<br>14:39:44 | <u>103bc7a880794b5bf17212</u><br><u>46c0e29e2bd6cf294a34fa</u><br><u>c6d3ea8700372063a987</u> | + 0.10000000 BTC |  |
| 3 | 2018-03-07<br>16:50:38 | <u>82f3e31553fd2290dcd5e6</u><br><u>0cc6d0b83bc16d022aeebb</u><br><u>513f99b73337acae7e2e</u> | - 0.10000000 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-03-07<br>16:29:20 | <u>18df0d57e531c18305bf35</u><br><u>59105352900c20e505dccc</u><br><u>bacfac90047744e1bdaa</u> | + 0.10000000 BTC | ✓ |
| 5  | 2018-02-20<br>16:48:25 | <u>8b027e1c33cec7b9856e3e</u><br><u>a2f1ca3c02f5d02679e377</u><br><u>8ef4425d3e2f69171d43</u> | - 0.10070000 BTC | ✓ |
| 6  | 2018-02-20<br>16:37:35 | <u>80e24ad3c726bd28258857</u><br><u>6b3d68944d5136463cb031</u><br><u>e12b298903b48892a66c</u> | + 0.10070000 BTC | ✓ |
| 7  | 2018-01-19<br>11:43:28 | <u>d66974550d92ab35ac6b42</u><br><u>db0ebad98c1caf3db4c6c5</u><br><u>ddce4226d9584718ce5d</u> | - 0.04646000 BTC | ✓ |
| 8  | 2018-01-19<br>11:07:34 | <u>adf36a22c2e5c348fc5329</u><br><u>5d7bb752deafe6117c696b</u><br><u>6c3c7f54341aac3a9a36</u> | + 0.04646000 BTC | ✓ |
| 9  | 2018-01-12<br>22:59:32 | <u>9513c565cc3c45a0bb8fd9</u><br><u>ffd4312860c03a6413f866</u><br><u>797c564c4246b84d5246</u> | - 0.02610000 BTC | ✓ |
| 10 | 2018-01-12<br>22:42:59 | <u>dda749e0c366ab1c4beb78</u><br><u>ad2464c456e754a64fd5e5</u><br><u>2467e76664d96b53df10</u> | + 0.02610000 BTC | ✓ |
| 11 | 2017-12-23<br>08:25:46 | <u>60ebd85a74d2bfbde137e6</u><br><u>ffbd1882206e1e0995eda0</u><br><u>f79c096619287c256558</u> | - 0.12200000 BTC | ✓ |
| 12 | 2017-12-19<br>10:57:00 | <u>1c8c5d28b714e52aa46fb4</u><br><u>1c27c8b2879067239407dd</u><br><u>fdb33ae8a808fa0e107e</u> | + 0.12200000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2017-11-13<br>22:50:18 | <u>d36c702babc6d8c24a636f</u><br><u>daf850cf9eadc6b8b794a6</u><br><u>f29aacd63b0c055deb4e</u> | - 0.05280000 BTC | ✓ |
| 14 | 2017-11-13<br>22:30:25 | <u>a3f1907fec983d228aa51e</u><br><u>dc62fabbd205decfb9b1ea</u><br><u>08d289b605acd5b04249</u> | + 0.05280000 BTC | ✓ |
| 15 | 2017-10-21<br>09:23:19 | <u>8d0d58ed80e2637ff12d5b</u><br><u>d7fd58da701387aff147ae</u><br><u>0fb7fc96ad7576aebf1b</u> | - 0.05760000 BTC | ✓ |
| 16 | 2017-10-21<br>08:47:35 | <u>9e4d5948414eb8725e0a44</u><br><u>9846543a6327bda10c2721</u><br><u>db869be8af08afad06a8</u> | + 0.05760000 BTC | ✓ |
| 17 | 2017-10-13<br>23:39:33 | <u>21950bd3e162d0b2f15204</u><br><u>19898ab7f70d4b8eb4eb12</u><br><u>5f5d5d96f3ec268132ea</u> | - 0.06330000 BTC | ✓ |
| 18 | 2017-10-13<br>23:08:22 | <u>334c93277e57e05b6df3c2</u><br><u>62298ef036e43ca0f4b81f</u><br><u>50e6a4dec0fea5c5002c</u> | + 0.06330000 BTC | ✓ |
| 19 | 2017-10-13<br>23:08:22 | <u>da8bc1192c10a0541a3b43</u><br><u>c6bae710f55aca50a33290</u><br><u>38d9e53ea6f9993da4c8</u> | - 0.06360000 BTC | ✓ |
| 20 | 2017-10-13<br>22:35:48 | <u>687f6b79e5f32bd926962f</u><br><u>d68fab87b18b99a82377d4</u><br><u>3eb86549f81e00b87689</u> | + 0.06360000 BTC | ✓ |
| 21 | 2017-10-11<br>13:02:08 | <u>ca544dd48d7896104deb5a</u><br><u>0ff35af7cf06347d8a6a86</u><br><u>43a2366af6482032d24f</u> | - 0.03690000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2017-10-11<br>12:32:05 | <u>911bbbb17c0ab979f46204</u><br><u>10df025e073e1174f16b2d</u><br><u>8bd76126cfb02076f615</u> | + 0.03690000 BTC | ✓ |
| 23 | 2017-10-11<br>06:05:26 | <u>37df3537de2f00013363d9</u><br><u>a87ee018dbda9c2c3ee55c</u><br><u>a263553e15323932c8d8</u> | - 0.09920000 BTC | ✓ |
| 24 | 2017-10-11<br>05:33:33 | <u>1a0cb49e99d58b6741b58c</u><br><u>0bd44882f03a270f1f68ae</u><br><u>32da3ae4c647778a72d2</u> | + 0.09920000 BTC | ✓ |

\* USD values displayed at the time of transaction

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