

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1CrcfsKeiTv5sEe9RGznHGLU1eMFNNubAg</u> |
| TOTAL RECEIVED | 0.00831875 BTC                            |
|                | 524.26 USD                                |
| TOTAL SEND     | 0.00831875 BTC                            |
|                | 524.26 USD                                |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-06-28<br>07:22:14 | <u>b8696d7e1dec6715d8b037</u><br><u>163244e13f6eae7c99afbe</u><br><u>d3883472074cf25eebe5</u> | - 0.00478616 BTC |  |
| 2 | 2019-06-28<br>06:55:28 | <u>c5389468237a0484e92046</u><br><u>f51deab1d7ca304dc8265b</u><br><u>c44bfc3cf3483b7285b6</u> | + 0.00478616 BTC |  |
| 3 | 2019-01-11<br>15:04:41 | <u>9509ed0a73e71f6d18d603</u><br><u>99eb867ed70c5fa09c862d</u><br><u>5a6a7f47f61ed25c4c92</u> | - 0.00010000 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-01-11<br>09:49:37 | <u>bd8d2f4f2a23152b5b4503</u><br><u>4559cd81527ad4d2ad5a6f</u><br><u>4fde83c63ef0cc877eee</u> | + 0.00010000 BTC | ✓ |
| 5  | 2018-12-17<br>14:38:08 | <u>3153ad0ab488f2d009a381</u><br><u>a53c720b04992334cc79a0</u><br><u>99e93095b7a44574efd4</u> | - 0.00015000 BTC | ✓ |
| 6  | 2018-12-17<br>11:17:25 | <u>d2e8d8df22a6e9606905d1</u><br><u>c6a2ce181447163c8702f8</u><br><u>7989d07105aac6963fa8</u> | + 0.00015000 BTC | ✓ |
| 7  | 2018-10-29<br>14:16:44 | <u>d9651489059d4f716f84d7</u><br><u>11fd71808cc0136073b917</u><br><u>82106a5d1c2c8fcf5210</u> | - 0.00028828 BTC | ✓ |
| 8  | 2018-10-29<br>10:27:50 | <u>d1dd75f7935c22ba017bf8</u><br><u>a670d90debcdd22c42a7ad</u><br><u>c10c5783d6db8c815117</u> | + 0.00028828 BTC | ✓ |
| 9  | 2018-10-08<br>13:35:43 | <u>6d5747e033b2203c69cae8</u><br><u>5fbc2414700cfc64a8748b</u><br><u>ef1b32c1fa31bb081981</u> | - 0.00032283 BTC | ✓ |
| 10 | 2018-10-08<br>05:22:59 | <u>13ad427838ead8f8b6e1b1</u><br><u>8c16b4f43b05d0298de996</u><br><u>7c982f8285dcae0fa48e</u> | + 0.00032283 BTC | ✓ |
| 11 | 2018-09-15<br>15:32:47 | <u>809bb8764ccfef1b49ebfb</u><br><u>f1d1dcb7bd0e4311ab1314</u><br><u>25653f7987809c533f5d</u> | - 0.00027230 BTC | ✓ |
| 12 | 2018-09-15<br>00:48:31 | <u>67b22558511dd3012b04d5</u><br><u>18874aaaa07ea506f75893</u><br><u>1b69115f94b792bc2c85</u> | + 0.00027230 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 13 | 2018-08-20<br>16:15:36 | <u>84fccf77de51da79c23966</u><br><u>23d757a9bfb0d6ac1ce591</u><br><u>533dedab930100a57185</u>  | - 0.00021438 BTC | ✓ |
| 14 | 2018-08-20<br>10:01:34 | <u>bfb8426d1d537bb4880ef7</u><br><u>7a29e926a71090cd76985a</u><br><u>ce11c47aab29b88a7ae1</u>  | + 0.00021438 BTC | ✓ |
| 15 | 2018-07-31<br>16:29:39 | <u>d19d3285b0748cb45d8a18</u><br><u>b13231c4dbfb04236c3dca</u><br><u>5d095ad46f2894dcf7cc</u>  | - 0.00029782 BTC | ✓ |
| 16 | 2018-07-31<br>09:58:17 | <u>995a243ab679c739802e1d</u><br><u>0a51655a9195214a034770</u><br><u>58b9ae97558fb6722974</u>  | + 0.00029782 BTC | ✓ |
| 17 | 2018-06-27<br>17:45:41 | <u>db8ee413391fdb0a5f305e</u><br><u>8ec2bd2e46185dfffa7dad0</u><br><u>a5888e4cfdcfdb0fbfc6</u> | - 0.00019915 BTC | ✓ |
| 18 | 2018-06-27<br>11:34:38 | <u>f862244441839b76e5e4bf</u><br><u>90eb05c883bd7d420f9336</u><br><u>d1856a5e94e814f25b25</u>  | + 0.00019915 BTC | ✓ |
| 19 | 2018-06-08<br>22:51:05 | <u>05237aeedd39e53f0cba31</u><br><u>d10b0952c686e81a9ac5e9</u><br><u>0e32e6d2c4755f76c810</u>  | - 0.00017652 BTC | ✓ |
| 20 | 2018-06-08<br>14:15:57 | <u>8c65e4d66618a6bb1357c6</u><br><u>c86066df68daf14a3e20ba</u><br><u>f0442eb85714521a2507</u>  | + 0.00017652 BTC | ✓ |
| 21 | 2018-05-23<br>17:36:29 | <u>30dd002e6a4bcdb2a868b4</u><br><u>595b9dd26ab13b11d092e6</u><br><u>7803a72f86f825b765fb</u>  | - 0.00017697 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-05-23<br>10:33:37 | <u>b93fa9482492ac45f8836a473ba1d9ba00d2d16bffa4fc927f7d4c67c9bf6bd0</u> | + 0.00017697 BTC | ✓ |
| 23 | 2018-05-07<br>14:39:00 | <u>f6b46740eebbd85ff4df3904eccbaece807cda0aaa7b80f1e70547501d122f01</u> | - 0.00016486 BTC | ✓ |
| 24 | 2018-05-07<br>06:37:49 | <u>e52e09eb21a34cdf5c0ee66761a32d7f3068a87213014145a8e5fbfe9fc85dc6</u> | + 0.00016486 BTC | ✓ |
| 25 | 2018-04-21<br>16:43:25 | <u>9bb68293276883119828e334f615267c9e13ca87a427fd9daeb676f48a18699d</u> | - 0.00015819 BTC | ✓ |
| 26 | 2018-04-21<br>09:17:07 | <u>d05d61c98f937a385e446d74f4b91fa1fc06eb799bc58d879485171f4ff3b751</u> | + 0.00015819 BTC | ✓ |
| 27 | 2018-04-15<br>23:12:05 | <u>18ccb5a7c27d6fdef4511a3e0ed5c13ea3123d0b3416ed6d8b5ad054a818bd9</u>  | - 0.00021800 BTC | ✓ |
| 28 | 2018-04-15<br>20:38:02 | <u>5db565b884feea5269ff84332316a55cd288dcf13260f654679d9cd89faa7b6a</u> | + 0.00021800 BTC | ✓ |
| 29 | 2018-04-09<br>16:51:49 | <u>abef0f8d8f4d083078dc02d720b9af62c4817b3db39ef6c70676d7259f0e7420</u> | - 0.00010903 BTC | ✓ |
| 30 | 2018-04-07<br>13:55:01 | <u>67b95bb24265f1f70a34d42e521307215ac860f0f4f7ab1a0d556b4dd8d23f58</u> | + 0.00010903 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-04-03<br>14:11:31 | <u>b9e97b0863cd100c0515aa</u><br><u>676b1ada442fabf7359a80</u><br><u>b75121a982db05110033</u> | - 0.00068426 BTC | ✓ |
| 32 | 2018-04-01<br>20:06:03 | <u>97becca44865f3ce0c8540</u><br><u>0483c79870e82e49f3754d</u><br><u>b6b28aaf66791e2a4f43</u> | + 0.00068426 BTC | ✓ |

\* USD values displayed at the time of transaction

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