

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:23 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1DCDJ34YBntMFwrJ3HmK6QtPyAuna15MUs</u> |
| TOTAL RECEIVED | 10.70003385 BTC                           |
|                | 674,659.81 USD                            |
| TOTAL SEND     | 10.70003385 BTC                           |
|                | 674,659.81 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-10-08<br>23:13:21 | <u>df0f517a0983513fd7d8c9</u><br><u>25f2d9580b1fd3f87a261f</u><br><u>672c26a67f152964d125</u> | - 0.04374769 BTC |  |
| 2 | 2019-10-08<br>22:00:18 | <u>d612060df0bae419b82335</u><br><u>e0a632100923b925ac4412</u><br><u>802954359e0a2d3ca6e0</u> | + 0.04374769 BTC |  |
| 3 | 2019-05-20<br>02:58:29 | <u>ed18d3a72b92c32e2c7d0b</u><br><u>9c0e6f23391cd164e9b421</u><br><u>999add8d30d81e2728f9</u> | - 0.15000000 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-05-20<br>02:21:39 | <u>e099c98da1a4ac46244784</u><br><u>0c4089c876dac21021f184</u><br><u>676fe66a46175cd733ab</u> | + 0.15000000 BTC | ✓ |
| 5  | 2019-04-09<br>10:54:42 | <u>d80100e520e9cf54168116</u><br><u>ff4da0b7868ceec6e9b243</u><br><u>6b77d6fa1f1f6960253c</u> | - 0.10466771 BTC | ✓ |
| 6  | 2019-04-09<br>08:49:12 | <u>fb0f8582cdea7fe3c2c476</u><br><u>684d1add9a42f3380f09e1</u><br><u>571a623d49d978047bbe</u> | + 0.10466771 BTC | ✓ |
| 7  | 2019-04-02<br>03:21:24 | <u>fe4f9fc6aea9704ae7b011</u><br><u>d1069fdf1961f5b5c962d2</u><br><u>333456c8dc18057e0e4f</u> | - 0.31445101 BTC | ✓ |
| 8  | 2019-04-02<br>02:38:42 | <u>1ef880fba23c14afd4be83</u><br><u>2e6397d9f02003da3644c2</u><br><u>2a85ffc342f04ff2835b</u> | + 0.31445101 BTC | ✓ |
| 9  | 2018-10-17<br>14:33:29 | <u>64f6236255fbbb4e15ce27</u><br><u>09277258a3187b6547fda5</u><br><u>e7632e3623fe04adb105</u> | - 0.09531092 BTC | ✓ |
| 10 | 2018-10-17<br>14:10:11 | <u>1722855d9317590c23bd92</u><br><u>f4e6874ef70d3f09be5806</u><br><u>4154bacac251c0fbad00</u> | + 0.09531092 BTC | ✓ |
| 11 | 2017-12-29<br>02:25:55 | <u>692402c0ae54ea29332cb8</u><br><u>51590c568ae732f80ae14c</u><br><u>01e59220cc86aae42eab</u> | - 0.75359646 BTC | ✓ |
| 12 | 2017-12-27<br>22:26:16 | <u>47ecbb783b4fc5251590d7</u><br><u>e2cd1416ad41b21619a783</u><br><u>e1092b68e65267a53553</u> | - 0.50000000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2017-12-26<br>09:28:44 | <u>73860164bf68d4f956eeea</u><br><u>e1ac7d8f957b7166c7a765</u><br><u>2fa8ab5da93c33df0236</u> | - 0.35247614 BTC | ✓ |
| 14 | 2017-12-26<br>02:46:50 | <u>cd294658bc1aa354057440</u><br><u>a2ffb06babf9671bd2f659</u><br><u>ebc2011d720fed30bb17</u> | - 0.32136984 BTC | ✓ |
| 15 | 2017-12-25<br>05:10:27 | <u>69bc89c73e6061db4f6750</u><br><u>98fb37361b262c316c6994</u><br><u>f8bbcbeb6e6dbd0c78ef</u> | - 0.25000000 BTC | ✓ |
| 16 | 2017-12-19<br>16:39:57 | <u>1f1ebc450b52d053057dde</u><br><u>4527ab84637353fd7e722f</u><br><u>1fe9c5f573665a6aa244</u> | + 0.75359646 BTC | ✓ |
| 17 | 2017-12-15<br>14:53:23 | <u>cd63ca46dc41a7cba9d0ae</u><br><u>5209b97ca6678f2c4e3e23</u><br><u>9920f5ef090991770690</u> | + 0.25000000 BTC | ✓ |
| 18 | 2017-12-14<br>22:35:09 | <u>75040c11aea64bc4535f52</u><br><u>9cd4f7c340b9e4504625e1</u><br><u>71225755ffc443cc9175</u> | + 0.50000000 BTC | ✓ |
| 19 | 2017-12-12<br>20:34:29 | <u>33a3776c5846105feed321</u><br><u>7f8f01d9c5126d73842203</u><br><u>8601c27a92251c6bf4bf</u> | + 0.32136984 BTC | ✓ |
| 20 | 2017-12-11<br>04:40:10 | <u>c15297797f54c4426f346d</u><br><u>b6dad98c9fdce8c50ae080</u><br><u>e32619f9f2bcd22b5e06</u> | - 0.24579375 BTC | ✓ |
| 21 | 2017-12-11<br>03:14:44 | <u>cca2e6d1df47f39c0923ef</u><br><u>de472212f106121bd815a4</u><br><u>26cf5cca91e7134606b8</u> | - 0.24400000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2017-12-09<br>19:03:44 | <u>8bbb6ebfc6ed2a3ce5a5be</u><br><u>d2308f0bb17ee38d4bf9ca</u><br><u>44fdcc3e5b1b6b22542f</u> | - 0.13197142 BTC | ✓ |
| 23 | 2017-12-08<br>22:51:48 | <u>0aa73506d9e461d44347f9</u><br><u>82af2f45070015438118bb</u><br><u>c6cf3f1bbe1d9ca22cb1</u> | + 0.13197142 BTC | ✓ |
| 24 | 2017-12-07<br>22:57:05 | <u>3d5e15f46081eed2ba6fe9</u><br><u>718cb4564bd4b6764cc73d</u><br><u>216706370e28f6d094cc</u> | + 0.24400000 BTC | ✓ |
| 25 | 2017-12-02<br>16:06:24 | <u>7ebd87b79d21efee602119</u><br><u>301764b53031743927c174</u><br><u>8cb81754f4fb33b91e65</u> | + 0.24579375 BTC | ✓ |
| 26 | 2017-11-27<br>21:30:53 | <u>6c34d8aca11f5c44bab51d</u><br><u>7ded1fc8d6c3debf67fcd</u><br><u>87833b9b8a904c52db02</u>  | + 0.35247614 BTC | ✓ |
| 27 | 2017-11-11<br>07:04:59 | <u>19b2b381d343ec38b3064e</u><br><u>71c74af3a6a12d4aa27f27</u><br><u>39e65f4966a76c1e9a60</u> | - 0.37768514 BTC | ✓ |
| 28 | 2017-11-11<br>06:02:33 | <u>fecf10490a18a48d40e791</u><br><u>36842fd90dabdaaa700bea</u><br><u>d17f7fc781be24d5fa58</u> | + 0.37768514 BTC | ✓ |
| 29 | 2017-11-06<br>21:17:19 | <u>7af153ab7e10d2188cd934</u><br><u>1307f5f03945782660b258</u><br><u>6742b7adf49258051d51</u> | - 0.55947687 BTC | ✓ |
| 30 | 2017-11-06<br>20:35:18 | <u>caaac3dc5227fe2328bf1</u><br><u>f3c86d6c0c5fbdc0ca5e9</u><br><u>9f880f689d4e8bde62c8</u>   | + 0.55947687 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 31 | 2017-10-22<br>14:30:05 | <u>cd56a8452cc9371ac6cf3d</u><br><u>204b0dd6e58cbddf47761e</u><br><u>8e718089783cc58fc6f9</u>  | - 1.00000000 BTC | ✓ |
| 32 | 2017-10-22<br>12:49:46 | <u>46862119886ee2d2de7fc8</u><br><u>9b5095996ad256d78b6a5e</u><br><u>bd1c2b82376202123120</u>  | + 1.00000000 BTC | ✓ |
| 33 | 2017-09-01<br>08:05:18 | <u>de9be8ae7b2fce71f30395</u><br><u>6e97fe47efd0624dcdccd8</u><br><u>08590bd7e1492c05e8f5</u>  | - 0.60000000 BTC | ✓ |
| 34 | 2017-09-01<br>06:49:46 | <u>995373ffb28e6d62dacfdb</u><br><u>c3a65df941e26e36897355</u><br><u>c47ab180453d73a9c55b</u>  | + 0.60000000 BTC | ✓ |
| 35 | 2017-08-31<br>03:21:08 | <u>3329b1c062f116684fb12d</u><br><u>2bcacf3eb990022d2793</u><br><u>ded6ae24889cdfd6de41</u>    | - 0.50000000 BTC | ✓ |
| 36 | 2017-08-30<br>22:04:11 | <u>4144e0d612193d31626e62</u><br><u>b3f380e688c0baebe7cf7f</u><br><u>3caf5e12d35eecdab34</u>   | + 0.50000000 BTC | ✓ |
| 37 | 2017-08-22<br>04:35:50 | <u>4e50e428ddc70bb3d1f022</u><br><u>02e92406de8f051f885fd3</u><br><u>19a728f1f161855856b8</u>  | - 1.00000000 BTC | ✓ |
| 38 | 2017-08-18<br>14:46:07 | <u>169c7cd36f9da79f74b4b5</u><br><u>5d76a5f5b64aa48539718d</u><br><u>f0d755a1aeceeeab6f84d</u> | + 1.00000000 BTC | ✓ |
| 39 | 2017-08-03<br>22:21:45 | <u>095c2a6e31220ca687d26a</u><br><u>dab3f4120bfc1e62ff97ad</u><br><u>a1762fdd953f96ff97b5</u>  | - 0.30000000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2017-08-03<br>21:49:36 | <u>6e76aecf4bd4599302968c</u><br><u>a1a7e1014fd2830687a597</u><br><u>7a2623c7861dd053298a</u> | - 0.20000000 BTC | ✓ |
| 41 | 2017-08-03<br>21:09:00 | <u>1d36e46fdd84a089e325e8</u><br><u>0673cb840ef680dbf9b868</u><br><u>3d067f11b1f4a1067834</u> | + 0.30000000 BTC | ✓ |
| 42 | 2017-08-03<br>20:54:05 | <u>045092f0d4bce49391bb9d</u><br><u>406948108eb58d46729c35</u><br><u>9b41ef20b3f5d0b25f33</u> | + 0.20000000 BTC | ✓ |
| 43 | 2017-07-02<br>18:44:30 | <u>b613601dd593bdf4e9d66d</u><br><u>3a23d6cc3e77d8352f9f1a</u><br><u>77ad2ea17ae04e9b0cda</u> | - 1.00000000 BTC | ✓ |
| 44 | 2017-07-02<br>18:20:06 | <u>29c91cb6d5fdd7c64e42c4</u><br><u>a64a487802c198271f6667</u><br><u>aa3c6e3c1030d42ce197</u> | + 1.00000000 BTC | ✓ |
| 45 | 2017-06-27<br>20:07:44 | <u>b2cbdddfe60b5c51f28f4e</u><br><u>568c95f8c207f1aff1cef7</u><br><u>4abfe52a6679eb520c80</u> | - 1.00000000 BTC | ✓ |
| 46 | 2017-06-27<br>20:07:44 | <u>cbc8883d28938fc6e68e06</u><br><u>fe6705b1a85bd6a3263209</u><br><u>9c5de49cda471d6444c6</u> | - 0.05548690 BTC | ✓ |
| 47 | 2017-06-27<br>19:40:29 | <u>114f4f6f37c0b9b6b74987</u><br><u>22d84dd53c19f0cbf50c88</u><br><u>4ec2898fe50402c3be55</u> | + 1.00000000 BTC | ✓ |
| 48 | 2017-06-27<br>19:40:29 | <u>a3b05c5065474a16294972</u><br><u>3d2dd989ad48c739a652f5</u><br><u>4c811a95de5fb472d6c7</u> | + 0.05548690 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2017-06-21<br>10:12:45 | <u>f3464a185336bfb8d209b3</u><br><u>6a9f9db6892c6e58f26d91</u><br><u>73ffeedca11439a6aeb6</u> | - 0.50000000 BTC | ✓ |
| 50 | 2017-06-21<br>09:57:29 | <u>e3e9bc1adcec74034061f1</u><br><u>16b9665e54d40816306d08</u><br><u>7259755c8f3d69a56ddc</u> | + 0.50000000 BTC | ✓ |
| 51 | 2017-06-04<br>21:36:22 | <u>b41580f9bca779dff67269</u><br><u>3019bd55fcdf713b6b8cd9</u><br><u>e6ae2c9b0ecf2c075186</u> | - 0.10000000 BTC | ✓ |
| 52 | 2017-06-04<br>21:17:53 | <u>561a55a583462a5c963d96</u><br><u>7b931c566f4710bf5d545f</u><br><u>64730d777ccd71a0d96f</u> | + 0.10000000 BTC | ✓ |

\* USD values displayed at the time of transaction

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