

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1DVCm2nBwTUbVcMPBFwMpd51NmQoGCJvDe</u> |
| TOTAL RECEIVED | 1.11650542 BTC                            |
|                | 70,603.32 USD                             |
| TOTAL SEND     | 1.11650542 BTC                            |
|                | 70,603.32 USD                             |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-01-10<br>15:08:49 | <u>1c628bdb0929e366fb41ce</u><br><u>38c416b91cd04f714621a4</u><br><u>568170eeafba95ebf90d</u> | - 0.00314237 BTC |  |
| 2 | 2018-01-10<br>14:57:25 | <u>5212bae4c8849be1f21c40</u><br><u>ef739c28031b0d236ec28d</u><br><u>cc3cfbba58b42ec64992</u> | + 0.00314237 BTC |  |
| 3 | 2017-08-02<br>17:08:25 | <u>11a7ead4fa9e726b04bec1</u><br><u>a52bf36642158089669dcb</u><br><u>23cc7510e24fe70030ea</u> | - 0.37545807 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2017-08-02<br>15:01:44 | <u>78a7b2e3fab1fa2c18e801</u><br><u>27aa417fbba564706549e3</u><br><u>f6e0894a67954480c7db</u> | + 0.37545807 BTC | ✓ |
| 5  | 2017-07-23<br>00:03:59 | <u>654e6759bf6ced5f652b59</u><br><u>f222069e634392a042746d</u><br><u>be6617710c3bd055ac2c</u> | - 0.00500498 BTC | ✓ |
| 6  | 2017-07-22<br>23:43:18 | <u>8694d54210278c85dacad9</u><br><u>7af7974c445978fc326c9a</u><br><u>fefdde1f0501fb769f65</u> | + 0.00500498 BTC | ✓ |
| 7  | 2017-07-04<br>14:53:29 | <u>46e86eea92e13711b06adc</u><br><u>cb1f22879b5e77c32280e4</u><br><u>44a3ce9deefae15c11d7</u> | - 0.08920000 BTC | ✓ |
| 8  | 2017-07-04<br>14:53:29 | <u>ac7b43b62918d20fbf73a9</u><br><u>c99b5cae47473360018c89</u><br><u>86293f012528f1835752</u> | - 0.37670000 BTC | ✓ |
| 9  | 2017-07-04<br>14:35:55 | <u>ccc9f4c1d2cff3a38153ab</u><br><u>bbde1e7470af93e1a03938</u><br><u>42c68e00e769fa5518dc</u> | + 0.37670000 BTC | ✓ |
| 10 | 2017-07-04<br>14:35:55 | <u>14fed81971b6fe4da08d5f</u><br><u>72fcc6930e776096405626</u><br><u>116f7c5d35947cfe9fb4</u> | + 0.08920000 BTC | ✓ |
| 11 | 2017-06-27<br>21:04:06 | <u>ddeaa2b2537d37dca9080f</u><br><u>6be3211cba39c65ee041dc</u><br><u>126138978d90a4583bd5</u> | - 0.20000000 BTC | ✓ |
| 12 | 2017-06-27<br>20:14:26 | <u>f683457508bf3bacc03e7c</u><br><u>c3adb9be78b8d1a5cafb7b</u><br><u>eadaacc2b60ea28bb5b3</u> | + 0.20000000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2017-06-23<br>21:34:36 | <u>6db9e2e887164724e46ce6</u><br><u>13a30054494141c9c0c0af</u><br><u>8eecd4f760c68a7ddc43</u> | - 0.03000000 BTC | ✓ |
| 14 | 2017-06-23<br>21:18:45 | <u>2e685de5e86a1c7ef704bb</u><br><u>2d1e0e7b70a956e0631382</u><br><u>f2802f7fcc76342d7aea</u> | + 0.03000000 BTC | ✓ |
| 15 | 2017-06-20<br>22:55:12 | <u>48424f0ee014ad117f3772</u><br><u>8fd0355ea951adf9c10daf</u><br><u>2e9e9eaa5d093e971450</u> | - 0.03700000 BTC | ✓ |
| 16 | 2017-06-20<br>22:43:04 | <u>691eb91fb29fb464337c01</u><br><u>42afa0cf10255bfa1a3592</u><br><u>bebf2a7580b839c6d162</u> | + 0.03700000 BTC | ✓ |

\* USD values displayed at the time of transaction

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