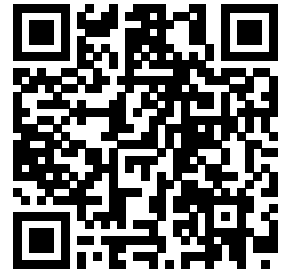


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1DinGtT8WkNowxhy2xQEpaSFTp4kSkeNjf</u> |
| TOTAL RECEIVED | 1.95448643 BTC                            |
|                | 123,593.88 USD                            |
| TOTAL SEND     | 1.95448643 BTC                            |
|                | 123,593.88 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-19<br>22:32:17 | <u>dc24257d3cc18f1d4059be</u><br><u>40f570c093a46910663e46</u><br><u>89874dfcedd699e6b62a</u> | - 0.00950000 BTC |  |
| 2 | 2018-04-26<br>02:23:24 | <u>0eaf50be0f824232314af0</u><br><u>db6cb9c6e8a72e4f438716</u><br><u>bef40154b35d2a79785</u>  | + 0.00950000 BTC |  |
| 3 | 2017-08-30<br>03:10:10 | <u>8f9e8d30bd004bf8367509</u><br><u>691fd9d6469ccb22fecab7</u><br><u>51c1918952c22a21bc71</u> | - 0.04190000 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2017-08-27<br>09:15:07 | <u>eea4028aeae0991ffdd375</u><br><u>18b011f7344e5bc9083f02</u><br><u>3101cd02d8acc4fc1575</u> | - 0.04990000 BTC | ✓ |
| 5  | 2017-08-27<br>09:15:07 | <u>eea4028aeae0991ffdd375</u><br><u>18b011f7344e5bc9083f02</u><br><u>3101cd02d8acc4fc1575</u> | - 0.04990000 BTC | ✓ |
| 6  | 2017-08-15<br>14:28:05 | <u>1d5f054645491f24a31a79</u><br><u>7ed6a3933fce167da7a70b</u><br><u>c79ef325c9a02591817e</u> | - 0.33084721 BTC | ✓ |
| 7  | 2017-08-15<br>11:53:34 | <u>f42e206cce301da94d051a</u><br><u>c54db8ade36b633e36f446</u><br><u>820992ef7b645ef4c755</u> | - 1.47243922 BTC | ✓ |
| 8  | 2017-08-15<br>09:31:27 | <u>54b3e0fc181bbb03d412c9</u><br><u>ca9c89c6bb2f6532d16273</u><br><u>be245248ecd7ce0780ce</u> | + 1.47243922 BTC | ✓ |
| 9  | 2017-08-15<br>08:21:19 | <u>027e7df0458dc1ecb905ce</u><br><u>44144a403ca6753f0cdc5f</u><br><u>819285e190b97adb5d83</u> | + 0.33084721 BTC | ✓ |
| 10 | 2017-07-03<br>12:47:54 | <u>2a810ae13ad58dc4e88599</u><br><u>90fdf18035072e16afb8cb</u><br><u>a66f060172703806377a</u> | + 0.04990000 BTC | ✓ |
| 11 | 2017-07-03<br>02:20:37 | <u>99ed3c76dd01af062d302c</u><br><u>584a07738d49d9b3223943</u><br><u>4ae25852b16b73b3e137</u> | + 0.04190000 BTC | ✓ |
| 12 | 2017-06-10<br>08:47:00 | <u>9d1ef72557263d16996def</u><br><u>908ce124896531c37b121c</u><br><u>d10e7210fe76ff6a9780</u> | + 0.04990000 BTC | ✓ |

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