

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1ExEthx7XQdmLxMpnrQSDHgc7Wz2MZfDFT</u> |
| TOTAL RECEIVED | 1.27583604 BTC                            |
|                | 79,755.06 USD                             |
| TOTAL SEND     | 1.27583604 BTC                            |
|                | 79,755.06 USD                             |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-04-12<br>06:46:56 | <u>9645803ce5b426754a7940</u><br><u>3990730d65ec7956a258e7</u><br><u>f7c3418cccec379d6164</u> | - 0.44936973 BTC |  |
| 2 | 2018-04-12<br>05:39:40 | <u>893bf65852717814c4edc8</u><br><u>4d6cfa0d53906f8f8c7683</u><br><u>72872ffc2bd401e4854f</u> | + 0.44936973 BTC |  |
| 3 | 2018-03-07<br>18:27:03 | <u>344548f9c448e55a84a43f</u><br><u>3022b7b611d9438f541430</u><br><u>b58cfb01ae9356a5175a</u> | - 0.27635827 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-03-07<br>17:51:06 | <u>325b0e85d0326ca1343b66</u><br><u>b24f2c69850f52cbef37df</u><br><u>7fb6fba51549a4900a17</u> | + 0.27635827 BTC | ✓ |
| 5  | 2018-02-06<br>18:27:58 | <u>5325d0e09da178bc6da56e</u><br><u>b20d285d78661de7cf710c</u><br><u>9a5bf2c5a61a6ada3108</u> | - 0.04010317 BTC | ✓ |
| 6  | 2018-02-06<br>18:16:32 | <u>1a9196583e3bc5e06e87dd</u><br><u>c7a2a89f2be901bef1b29a</u><br><u>af15020d0990e0a46551</u> | + 0.04010317 BTC | ✓ |
| 7  | 2018-01-31<br>07:16:43 | <u>95625f79b5fed93f3110bb</u><br><u>b6fa09e361d4aa7e0f873f</u><br><u>b8e158cb4ca8e686bdb</u>  | - 0.31349898 BTC | ✓ |
| 8  | 2018-01-31<br>06:49:01 | <u>d9d816db247cdccc29b4a0</u><br><u>d730d76ccda4264670a329</u><br><u>5d07dad3081f90201b7b</u> | + 0.31349898 BTC | ✓ |
| 9  | 2018-01-13<br>18:32:10 | <u>921a21d5fee7e9e8b9552c</u><br><u>957b87aceafc4cab77e12</u><br><u>33ff2a0a6f815f2da477</u>  | - 0.09272881 BTC | ✓ |
| 10 | 2018-01-13<br>18:14:17 | <u>350dcf8ad3b0369989bf43</u><br><u>8b02bc72bd3de4e06695bb</u><br><u>a30940173e67987d1b5f</u> | + 0.09272881 BTC | ✓ |
| 11 | 2017-12-29<br>18:35:49 | <u>373094d4c265348352d10b</u><br><u>2449ca7d1c45e98cef1226</u><br><u>b00a6f56279cfe3801e2</u> | - 0.06357660 BTC | ✓ |
| 12 | 2017-12-29<br>18:07:32 | <u>ff0844cb98a9d5650d00c0</u><br><u>4cdd1d749b9ff307bfd19a</u><br><u>942c49d9ad6552eb5036</u> | + 0.06357660 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 13 | 2017-12-26<br>16:59:06 | <u>d1589b50559827f0b3c60f4171dfc56e9c3e8536a77fb0bb6578030649e8ad0a</u>  | - 0.01624232 BTC | ✓ |
| 14 | 2017-12-26<br>16:12:24 | <u>3ba5d985e7e4011b6d499e3b5618d5ddeae80d80c4a494deae40aea4741725e2</u>  | + 0.01624232 BTC | ✓ |
| 15 | 2017-12-24<br>09:00:49 | <u>3398439b4164c95787ff83eef8248e778c8f4c092af3853d39883846a96c5c87</u>  | - 0.00846303 BTC | ✓ |
| 16 | 2017-12-24<br>08:49:06 | <u>96ccae67ec3766212c455d52e7f93ed8b71394731753b16b31993970938461a0</u>  | + 0.00846303 BTC | ✓ |
| 17 | 2017-12-11<br>18:21:51 | <u>8d4516c5c21612f7052f11c368f0963e91bb77e6a747f19f812918b6b834523e</u>  | - 0.01069919 BTC | ✓ |
| 18 | 2017-12-11<br>17:50:20 | <u>6fd90aeb9755ba9942f0fc2ba65a7ab0de7c11f66dff a7144bcdd6517639ef01</u> | + 0.01069919 BTC | ✓ |
| 19 | 2017-11-27<br>08:13:05 | <u>aefc801c59252139dc792f3901fd477f9963e72cf104e8686b195bc28b42bce5</u>  | - 0.00330620 BTC | ✓ |
| 20 | 2017-11-27<br>07:46:54 | <u>115e6e79ff9f5cb6bbfa189feb0941c073907d27321cab03417b9b80f73cf9ff</u>  | + 0.00330620 BTC | ✓ |
| 21 | 2017-11-24<br>14:14:41 | <u>33529be25426e1ee7a44ec483960b705084551e183e66dcf3196362a0dd3a95b</u>  | - 0.00148974 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2017-11-24<br>13:39:08 | <u>bb96fca0f013e9fafe20b9</u><br><u>eac89f560086823bccb240</u><br><u>7c65c9a30cedcd88cd16</u> | + 0.00148974 BTC | ✓ |

\* USD values displayed at the time of transaction

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