

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1JucLr2YP9JNMJSFBowARWK9geeAgCVsd2</u> |
| TOTAL RECEIVED | 1.64231553 BTC                            |
|                | 103,422.86 USD                            |
| TOTAL SEND     | 1.64231553 BTC                            |
|                | 103,422.86 USD                            |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-01-08<br>22:18:04 | <u>8ab0f10ac7ede0040b1a7f<br/>d683b1e4cf6d8d7711f8ab<br/>8e7406ae0328b3208d32</u> | - 0.45000000 BTC |  |
| 2 | 2018-01-08<br>20:48:00 | <u>92b2575593cb7a85f7cd7b<br/>2871ea5a40de7b530f8a0e<br/>29345450cb37f106813a</u> | + 0.45000000 BTC |  |
| 3 | 2018-01-02<br>13:05:25 | <u>4616857bf5cadc0edf63b0<br/>2876d1c78e92a1156c83a4<br/>eca9f75739818d37672d</u> | - 0.02736591 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-01-02<br>12:37:21 | <u>a902182bdf3a6d09d4d405</u><br><u>9e631b429d5d2a13040365</u><br><u>a8d107afa6d2f55e1a38</u> | + 0.02736591 BTC | ✓ |
| 5  | 2018-01-02<br>12:29:03 | <u>9060e2b12c0b84673c2ef1</u><br><u>6e86343aa03d4af29f7721</u><br><u>ba53301c033f02f5e66a</u> | - 0.05000000 BTC | ✓ |
| 6  | 2018-01-02<br>11:39:02 | <u>0d973a4600ec793fd6f0aa</u><br><u>3d303ee4f88dd0be6612c8</u><br><u>51daaa19e890123614bd</u> | + 0.05000000 BTC | ✓ |
| 7  | 2017-12-25<br>21:41:21 | <u>d96ad0bd6615ea927f7c00</u><br><u>ad895f1d1b71e140717960</u><br><u>11c9a5ec914f41d5dd20</u> | - 0.15000000 BTC | ✓ |
| 8  | 2017-12-25<br>21:05:01 | <u>2886493087423e7e9c918e</u><br><u>f18fd9728af996b88f9279</u><br><u>88a6b62ee4e7eb6c52bd</u> | + 0.15000000 BTC | ✓ |
| 9  | 2017-12-19<br>10:48:40 | <u>793eabc718c4f483b20cda</u><br><u>a4452fb9e3df44caf86861</u><br><u>27907680b47a162e6d2b</u> | - 0.01207843 BTC | ✓ |
| 10 | 2017-12-19<br>09:51:07 | <u>4b75c565b66dec43820de7</u><br><u>58055e484a0eb3247a6353</u><br><u>70ce43ea8564ec94f3b6</u> | + 0.01207843 BTC | ✓ |
| 11 | 2017-12-19<br>01:19:25 | <u>198a7d42c76b418082865f</u><br><u>af9d378e69fe4670384776</u><br><u>026e61d757b0bd541f0e</u> | - 0.04000000 BTC | ✓ |
| 12 | 2017-12-18<br>20:41:50 | <u>2a57b0e0730f69bb5c3cd2</u><br><u>ff7f191863bb6cc2f13d27</u><br><u>488bfe54bbd9a45ec014</u> | + 0.04000000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2017-12-11<br>22:32:26 | <u>f3a8e28e46f0e9c3872249</u><br><u>576fce45761fd5c6aaf212</u><br><u>6911184abed3d515a9ec</u> | - 0.05450000 BTC | ✓ |
| 14 | 2017-12-11<br>20:49:20 | <u>7fbe94d673dc088756eb5f</u><br><u>52c8477d3ab9afef518928</u><br><u>fea71847182992bfe57c</u> | + 0.05450000 BTC | ✓ |
| 15 | 2017-12-09<br>01:49:26 | <u>f8ad747f951ffefcc0d2e8</u><br><u>097cf97e0de462d935f497</u><br><u>b5684a4ca103d4290742</u> | - 0.10000000 BTC | ✓ |
| 16 | 2017-12-09<br>01:06:25 | <u>3717ac817efc41e9a32163</u><br><u>bfe36be505a2a48745c4e9</u><br><u>e604a1042373516d026b</u> | - 0.10000000 BTC | ✓ |
| 17 | 2017-12-04<br>22:50:59 | <u>28179fcf9a722bd864261a</u><br><u>822e74d05828e38667652a</u><br><u>ac1524a3267fb2927914</u> | + 0.10000000 BTC | ✓ |
| 18 | 2017-12-04<br>21:40:40 | <u>3970257ec9cb5a9aea445b</u><br><u>82a3b6afe89401c6e573e0</u><br><u>30bd4b8d855c9d079d50</u> | + 0.10000000 BTC | ✓ |
| 19 | 2017-11-28<br>03:28:17 | <u>5b5095f26a41a34740d9d8</u><br><u>14cdd5f69104fb19e308e5</u><br><u>6ccf34e90fd73fdafb36</u> | - 0.08000000 BTC | ✓ |
| 20 | 2017-11-27<br>23:33:10 | <u>ec0fe247af8eabff39fc21</u><br><u>42e67e666c3c4d2d26c12b</u><br><u>9084ba3c11b63011a880</u> | + 0.08000000 BTC | ✓ |
| 21 | 2017-11-10<br>10:42:53 | <u>8a4ff703e7f1ff316866b2</u><br><u>f8af301f0eeffd65095842</u><br><u>29ad2154af913e227504</u> | - 0.28346077 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2017-11-10<br>10:05:31 | <u>252b675c68c85d28fe3dd7d04a700bc2df56bb7bb5e3c3206074969964e4a9d9</u> | + 0.28346077 BTC | ✓ |
| 23 | 2017-10-31<br>13:38:01 | <u>6ee21c01caedf3072fdc64302281d896dab6ccabd91ee12b6d87c4851651882d</u> | - 0.03185166 BTC | ✓ |
| 24 | 2017-10-31<br>13:12:09 | <u>38badabb8d74f1eb6000854dc7dff98b5b669c0082c6086c4d3999438bc545dd</u> | + 0.03185166 BTC | ✓ |
| 25 | 2017-09-08<br>17:03:31 | <u>03a7656b727eb103b2ec48e4066c6a58c07e4402ca905de54bbaca0bf8bdd93f</u> | - 0.06198706 BTC | ✓ |
| 26 | 2017-09-08<br>16:14:04 | <u>6a5f490e10670478858b5f9f01992c3c125fb76d8b17a16cbdcff7803873b3d7</u> | + 0.06198706 BTC | ✓ |
| 27 | 2017-09-05<br>21:58:23 | <u>ee2fb596d9be3c0d5ea4fbb03160a3c60f48c5bfa24c9953187639602496fd94</u> | - 0.20107170 BTC | ✓ |
| 28 | 2017-09-05<br>18:09:04 | <u>7d3d1f98e8146a36b7126b3ae2548c147f540ac774f5ba82ad41ac5f8d4a803f</u> | + 0.20107170 BTC | ✓ |

\* USD values displayed at the time of transaction

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