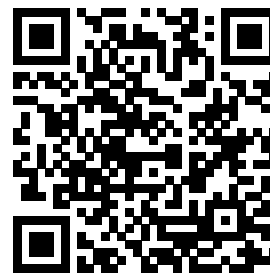


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1M9MdhpkSBmbTnYqz8myMRH5uL6iyDhcjw</u> |
| TOTAL RECEIVED | 1.50923360 BTC                            |
|                | 94,996.94 USD                             |
| TOTAL SEND     | 1.50923360 BTC                            |
|                | 94,996.94 USD                             |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-01-06<br>21:24:26 | <u>5eeb5685d4f69422f1f1de</u><br><u>23dac9c54158a3df70e05e</u><br><u>5d6febe54377036d59b6</u> | - 0.00970837 BTC |  |
| 2 | 2018-01-06<br>20:54:07 | <u>38fc09cd5a263dc79d8330</u><br><u>5500ccc8e29b03121257f7</u><br><u>4df30a5f93ab0df77fee</u> | - 0.06206205 BTC |  |
| 3 | 2018-01-06<br>08:23:10 | <u>4b0e82661f8bbef7b5c8a2</u><br><u>9d95037e83056904bdf475</u><br><u>2a959cb71f86a3f5087e</u> | - 0.16233119 BTC |  |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 4  | 2018-01-06<br>08:20:05 | <u>af7903aaa193bb5eb0d9a4316255c0057828de2f336c22da6c67dd0fa97d4536</u>  | - 0.01624113 BTC | ✓ |
| 5  | 2018-01-06<br>06:49:53 | <u>9aebab4798a18099a57e5ba486138b6afd09676c564519d765666a057cde366d</u>  | - 0.17825075 BTC | ✓ |
| 6  | 2018-01-06<br>06:49:53 | <u>9aebab4798a18099a57e5ba486138b6afd09676c564519d765666a057cde366d</u>  | - 0.31340338 BTC | ✓ |
| 7  | 2018-01-05<br>02:57:56 | <u>81b176812987a8aff48805922d40db6ed6aae30fde70ef80697f5f2a13fa519d</u>  | - 0.14809823 BTC | ✓ |
| 8  | 2018-01-05<br>02:04:39 | <u>d95c46f8e8b263d822baa278ebf4ee180ce6bacaa30f960100de9d2395413c5b</u>  | + 0.14809823 BTC | ✓ |
| 9  | 2018-01-05<br>01:43:33 | <u>545f52e284f4d57cac8bd17de7466ad0840f65209c46ee1de2fbabda5bfd1e81</u>  | - 0.02117045 BTC | ✓ |
| 10 | 2018-01-05<br>01:43:33 | <u>fce95bd952b2652888f021e7cb5ba54bcdcb16a02be67698b4cffffb33be01ed7</u> | + 0.17825075 BTC | ✓ |
| 11 | 2018-01-05<br>01:39:17 | <u>98c778580f848467273f5dd5485f1f8af2d887501d92be1560feebad80388c4d</u>  | + 0.31340338 BTC | ✓ |
| 12 | 2018-01-05<br>01:22:13 | <u>4edbc4aaf75d731fd29ec56d54c7412004e995c704fcb17291aa4458f7c5f39b</u>  | + 0.16233119 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-05<br>00:52:21 | <u>93d1e93ce8589f02b722953941d555f97eab01c2abf03f08c9e193e2e05f9f24</u> | + 0.02117045 BTC | ✓ |
| 14 | 2018-01-04<br>23:59:17 | <u>7c45cf69a7ad35655bbb1e071acdb67191f560f47882752c75fc01fe6d326f2f</u> | + 0.01624113 BTC | ✓ |
| 15 | 2018-01-04<br>23:52:03 | <u>2b9bc809ac4ecabea87a90aae3c675e953358e315266abc6df827271ed72e43b</u> | + 0.00970837 BTC | ✓ |
| 16 | 2018-01-04<br>14:07:12 | <u>63f19a61e64839bef53e976800d104cd56576c3c887f3de4371ff8134c214606</u> | - 0.17590905 BTC | ✓ |
| 17 | 2018-01-04<br>13:55:21 | <u>920cd34f49a765559df2f33b81de8ba93e2ff0bd8e9ef11ba843f3e6053d2ccf</u> | + 0.17590905 BTC | ✓ |
| 18 | 2018-01-04<br>11:17:10 | <u>9f32e33c6442b06ad5e9c74a0139b17dd864e955ce7c6dbbb43b7706a16ac620</u> | + 0.06206205 BTC | ✓ |
| 19 | 2018-01-03<br>19:44:02 | <u>9f0929a1841d354a25f1485f86651de06a9832bb9d8cd93694b42537b3223d23</u> | - 0.06613721 BTC | ✓ |
| 20 | 2018-01-03<br>17:51:02 | <u>10a629d335ea52c312869ce248d6b5978f48e9acd5dc3d43c09e30987b73833f</u> | + 0.06613721 BTC | ✓ |
| 21 | 2018-01-03<br>04:26:25 | <u>25862aaff3344a94990a04effe9811f316936c22ee19898a64bcd857e884a42c</u> | - 0.04337230 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-01-03<br>03:48:09 | <u>e3204f252f3fb14a2e208b1e471eb094eb2206e44359fadd85fbf7c2fc7fad7a</u> | + 0.04337230 BTC | ✓ |
| 23 | 2018-01-02<br>19:40:09 | <u>00430096647d0d22761428f47087f7ddf28de065fd44731bafa7cced9bacf22d</u> | - 0.05461060 BTC | ✓ |
| 24 | 2018-01-02<br>18:39:51 | <u>c8f155cab4e731fa69c1518cae2fb33604ee97086058cdc8c7ec6409bec1fc35</u> | + 0.05461060 BTC | ✓ |
| 25 | 2018-01-02<br>15:58:14 | <u>21b776d3be75c36863b5086b6d18ce0fad36f9b26c6adcc6d57252760ae8e0ff</u> | - 0.10882475 BTC | ✓ |
| 26 | 2018-01-02<br>15:06:50 | <u>bef2b9d84682c8e44aa527f6af5771d30daeac73e71367c544501163b9f7908d</u> | + 0.10882475 BTC | ✓ |
| 27 | 2018-01-02<br>02:59:22 | <u>5e993d41ebad38da7bb9faf5b16cab1fcf8d7848ac781ec34f3d1b2fdbaec305</u> | - 0.09687673 BTC | ✓ |
| 28 | 2018-01-01<br>18:23:56 | <u>b76977888ed87b473304790460bd42f3f5ba329aa559cc070c1ff55e4b466de9</u> | + 0.09687673 BTC | ✓ |
| 29 | 2018-01-01<br>05:26:16 | <u>fd6365cb75b78e50b0d3fbd0ce532565fa12032bae4f146c9d1cdef0c3f7518a</u> | - 0.05223741 BTC | ✓ |
| 30 | 2017-12-28<br>01:41:13 | <u>4b3d1afb66d44970f590af7cefc3889ab21f85b6ec42688c4d444d208a5e6f8d</u> | + 0.05223741 BTC | ✓ |

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