

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BITCOIN                                  |
| ADDRESS ID     | <u>1MXDwmKSrdjNuTJYnbgqVPsHQG1sate1a</u> |
| TOTAL RECEIVED | 6.88631317 BTC                           |
|                | 434,429.88 USD                           |
| TOTAL SEND     | 6.88631317 BTC                           |
|                | 434,429.88 USD                           |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2017-11-10<br>22:03:22 | <u>441db595d2203f962dccc4</u><br><u>1ed64897022e3c4ae2ab58</u><br><u>d8bff9495b2b5439df9f</u> | - 0.69350000 BTC |  |
| 2 | 2017-11-10<br>10:05:31 | <u>acb1123438c5e16b1f4e3b</u><br><u>91d3a95a670de0baefbf95</u><br><u>f00752a5c294a1806f27</u> | + 0.69350000 BTC |  |
| 3 | 2017-11-10<br>06:00:47 | <u>0067086b7850fae8ea3edd</u><br><u>d3fdb4cfa018119f69b9f0</u><br><u>02ea7d875258155f6fcf</u> | - 0.17950000 BTC |  |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 4  | 2017-11-09<br>10:18:42 | <u>80c700949e17d148d7c2e373c71bb0959a930d8524be25f397a353e6cc9946e6</u>  | + 0.17950000 BTC | ✓ |
| 5  | 2017-11-05<br>00:07:46 | <u>67ec81425316468ca5341630e3e5b51eb7e016252cb467b96d86f3a96851a3c8</u>  | - 0.13600000 BTC | ✓ |
| 6  | 2017-11-04<br>23:03:51 | <u>7076ff9363a5c894521a376f25a6bb9f9570713a8c658ed2285dce21d6822cce</u>  | + 0.13600000 BTC | ✓ |
| 7  | 2017-11-04<br>14:27:06 | <u>c609be2d6eb6d0504b43e19c417273444917f13644eedb53206b521e3ae416f2</u>  | - 0.13361317 BTC | ✓ |
| 8  | 2017-11-04<br>10:07:28 | <u>82a4dceb8b4cf92f0250a4fc3e5964ff30dfad2eaaf50994d5c6b5a6f29205a2</u>  | + 0.13361317 BTC | ✓ |
| 9  | 2017-11-03<br>11:54:52 | <u>8a077fb2ea4b24ba2b7043574e09fdaaffbcdd5f166681c85c2e4c4518ba5cc9</u>  | - 0.40950000 BTC | ✓ |
| 10 | 2017-11-03<br>09:25:11 | <u>84a71febd5a7288bea47a63dc61ca72658c8070696b687f885845fd1f3931437</u>  | + 0.40950000 BTC | ✓ |
| 11 | 2017-11-03<br>08:22:16 | <u>0cb42eda1141a8b72cef064380ddc380ffbacc110a9af7c3c0b46eeaf7a01945b</u> | - 1.39950000 BTC | ✓ |
| 12 | 2017-11-03<br>04:14:20 | <u>1b2afd74d61967ee5bed898cd1754d04ae96028036be30b156f223aac99aad9c</u>  | + 1.39950000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2017-11-02<br>05:34:57 | <u>10345bf7e351062e9f1409e154781ceb64964cab6e1f4f654998178a3cdc8781</u> | - 1.42950000 BTC | ✓ |
| 14 | 2017-11-02<br>04:25:44 | <u>84d538674cb3b72295aa1cd7412e818739a04111751aec83a520e1f0f1a25797</u> | + 1.42950000 BTC | ✓ |
| 15 | 2017-10-30<br>11:28:11 | <u>7f62df2d19aa04ba5e46287ffaa9c61b69fc986d38b3066cbfe65ff710f72796</u> | - 0.39950000 BTC | ✓ |
| 16 | 2017-10-30<br>06:38:57 | <u>6155d79a0df631a39bc1b4646f525e9e0709ec09b6d6d0effa2e6a188d29cc64</u> | + 0.39950000 BTC | ✓ |
| 17 | 2017-10-27<br>14:37:19 | <u>3d2f89672bead84c484fd95d440f98e26d09187b5c91e59b72950b548a648262</u> | - 0.11950000 BTC | ✓ |
| 18 | 2017-10-27<br>09:43:14 | <u>12fe93dd590882ee3db259ae77e9facd9677e018fda2fe61f46f882ac9147488</u> | + 0.11950000 BTC | ✓ |
| 19 | 2017-10-26<br>05:31:28 | <u>dc1a9fbd3faad726bea9d1b47c4ec193682951327c6f7e09c4b9aa3a72764a84</u> | - 0.14950000 BTC | ✓ |
| 20 | 2017-10-26<br>05:17:45 | <u>a1010f474205b83c379f2a84e1a72df984b97950c96fd3d9cfccac2b361ddba1</u> | - 0.17950000 BTC | ✓ |
| 21 | 2017-10-26<br>05:09:21 | <u>9b8f9519b5813862695b72ccd3ba86b8af14521a2426fa5acff0b3a37cdaa14b</u> | - 0.91450000 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 22 | 2017-10-25<br>04:03:59 | <u>67ccfaaffffc87b44574c24</u><br><u>de49a1a1cb6d000c32077f</u><br><u>fc7bc519f0e63344a7f3</u> | + 0.91450000 BTC | ✓ |
| 23 | 2017-10-24<br>11:02:19 | <u>4f80bcbd819f1e3eed678e</u><br><u>a1415ef103e404af86d988</u><br><u>aa1c2d415a597f8f813d</u>  | + 0.14950000 BTC | ✓ |
| 24 | 2017-10-24<br>08:31:28 | <u>93dcb6fefe751f7001eaa3</u><br><u>3c0ecc4fad50314d966ca4</u><br><u>ec4ba18c12982ad2f2df</u>  | + 0.17950000 BTC | ✓ |
| 25 | 2017-10-21<br>07:12:27 | <u>f719a0376668060ae5ec64</u><br><u>4166cd37cdfb0dd42a4102</u><br><u>a55e674706b46421c7aa</u>  | - 0.74270000 BTC | ✓ |
| 26 | 2017-10-21<br>05:20:48 | <u>539bd337853c0a352f93c8</u><br><u>ea1dfb694c1771e795af38</u><br><u>f19dcd3acff5a51db920</u>  | + 0.74270000 BTC | ✓ |

\* USD values displayed at the time of transaction

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