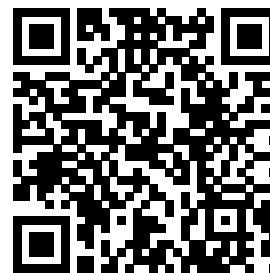


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>121XP5LzPtgxUGiQQEax7ntf5iaCRBLaZj</u> |
| TOTAL RECEIVED | 9.32369600 BTC |
| | 589,593.14 USD |
| TOTAL SEND | 9.32369600 BTC |
| | 589,593.14 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-05-15 15:05:28 | <u>6bc0c74a2aee82c291a783</u> <u>5c1d7a63e2147cf711887c</u> <u>ed96e7b0119d150d619d</u> | - 0.01118500 BTC | |
| 2 | 2018-04-21 07:31:13 | <u>7af2b14900b77843cd2a7b</u> <u>f70344f479bbb405594451</u> <u>1aadf16e6a2dc9c12b2b</u> | - 0.01832300 BTC | |
| 3 | 2018-04-20 00:36:46 | <u>99aa28b810e63d94799f2e</u> <u>3cfa4b614a949f5f50c6f9</u> <u>c1d5d4323c6ebe844144</u> | - 0.01900000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2018-02-01 20:35:55 | <u>d57a4987b60f86ceea760c82a7c771442ffbcdfdf5705ee19d31cd9b752b588d</u> | - 0.08425100 BTC | ✓ |
| 5 | 2018-02-01 02:20:35 | <u>19b3536e5329da866eeaa0448fd134310dcab26b03da5300331925514ef6a513</u> | - 0.08627700 BTC | ✓ |
| 6 | 2018-01-30 20:57:48 | <u>fdf23ccf90da068dbc2e51dd64b83662353f206ff5e0725aaa7eee6dc0001f79</u> | - 0.09900000 BTC | ✓ |
| 7 | 2018-01-29 23:58:44 | <u>7c9f630ccb48f739cab93b9820e1081a7e878b863867594ccf25ee2ba92d5419</u> | - 0.10209200 BTC | ✓ |
| 8 | 2018-01-26 00:30:47 | <u>6e396ac4e3990cf7fc004d480090442118e8d41bd1d432538e4e41f9248d5e15</u> | - 0.15628800 BTC | ✓ |
| 9 | 2018-01-25 03:08:57 | <u>8b6dc17a52f8a187291df22a8061832cd76f9b742482115d207dc453abcbbbe99</u> | - 0.19880600 BTC | ✓ |
| 10 | 2018-01-25 01:19:14 | <u>9cc5df038347e5754f6362db7e60a0cfe1da6b059b6b1e2f0b4d6e22cc7aaa98</u> | - 0.23429400 BTC | ✓ |
| 11 | 2018-01-24 23:02:49 | <u>50ca93f3415cb29548f820048d1fd681edb83f3cf3bab514d75990031ede8ca6</u> | - 0.33513800 BTC | ✓ |
| 12 | 2018-01-24 22:03:16 | <u>4923be5376c6ac056173e2ebad2cd186791a51e346807df9abef310bc8d481ba</u> | - 0.39900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-24 22:03:16 | <u>bbf6b106d728437d16c0d0</u> <u>2838aa92efe227daefd0a</u> <u>9acef6c0d8db3f2dba57</u> | - 0.36585500 BTC | ✓ |
| 14 | 2018-01-20 11:58:50 | <u>04920566b5cbf6a55cb4af</u> <u>10ac1553020b3dc92ee189</u> <u>98c0c7e835de546fb1ab</u> | + 0.33513800 BTC | ✓ |
| 15 | 2018-01-19 18:59:47 | <u>75466bad66b14b74bee0f3</u> <u>ecc12964128717355a663d</u> <u>dfeb589cc374a4c511b8</u> | + 0.39900000 BTC | ✓ |
| 16 | 2018-01-19 18:59:47 | <u>75466bad66b14b74bee0f3</u> <u>ecc12964128717355a663d</u> <u>dfeb589cc374a4c511b8</u> | + 0.01900000 BTC | ✓ |
| 17 | 2018-01-19 18:59:47 | <u>1725ccb3346f2b0df9f71b</u> <u>8f2b7854a2bd71423e10ae</u> <u>e8e5fb3505d497371893</u> | + 0.01118500 BTC | ✓ |
| 18 | 2018-01-19 17:35:43 | <u>5019893575ee38ea7d27d7</u> <u>ebf3efa1b8fcdd58dc3d35</u> <u>20cc621dcedd9fd38792</u> | + 0.15628800 BTC | ✓ |
| 19 | 2018-01-19 17:35:43 | <u>7f3313adfeed97b462ea71</u> <u>530430eca543982cd0026a</u> <u>805d9e276ece289ff834</u> | + 0.01832300 BTC | ✓ |
| 20 | 2018-01-18 02:37:26 | <u>fcf19963e6cb1c0d37e4c6</u> <u>d6e33b2a09c89b1eb4a8cd</u> <u>db371174057dc6fb4116</u> | + 0.23429400 BTC | ✓ |
| 21 | 2018-01-18 02:16:54 | <u>7ce0055dda4d329913945f</u> <u>3477883f20f8534db287d5</u> <u>72b6190d3e5d037c22b7</u> | + 0.36585500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-01-16 07:52:15 | <u>7b56708356c4f9c802f71c</u> <u>b9960684f4d22a43aae4e1</u> <u>adc674ebecdb86bfa553</u> | - 0.49606200 BTC | ✓ |
| 23 | 2018-01-16 07:28:21 | <u>b08db4145cb9b4f21faf3a</u> <u>0f93acfee14593c20ad537</u> <u>eb370b18ea9c12d2043d</u> | - 0.56829400 BTC | ✓ |
| 24 | 2018-01-16 03:50:01 | <u>6fa25a824a72af5e925e82</u> <u>2b24b174d346053aeee189</u> <u>b2c06c1b8550a0e48f8c</u> | + 0.56829400 BTC | ✓ |
| 25 | 2018-01-15 18:32:55 | <u>063e7d8e831fc1553df512</u> <u>6ad001cc8f682b7b755cf9</u> <u>6b6b318c3e38e2ee9476</u> | + 0.19880600 BTC | ✓ |
| 26 | 2018-01-15 15:07:54 | <u>37622d96e6378ebdfef955</u> <u>269523d5ac68f1fcd0ab65</u> <u>36fc1dfd80ad037dbd40</u> | + 0.49606200 BTC | ✓ |
| 27 | 2018-01-15 07:02:25 | <u>d0d727f3795eba9be06b80</u> <u>dcf0a605255af93c6de0b0</u> <u>0d1e7c95551388e6efab</u> | - 0.30233600 BTC | ✓ |
| 28 | 2018-01-15 05:30:23 | <u>481008191fab3ff2a565c</u> <u>0284d6d27e6c32a148f82a</u> <u>7d0c67b949c8157710e1</u> | + 0.30233600 BTC | ✓ |
| 29 | 2018-01-14 02:52:57 | <u>a8fbaa4042bbdb585e558f</u> <u>fb60523719d66512b6035f</u> <u>7344ef573ab18da5e249</u> | - 0.18823600 BTC | ✓ |
| 30 | 2018-01-14 02:52:57 | <u>a8fbaa4042bbdb585e558f</u> <u>fb60523719d66512b6035f</u> <u>7344ef573ab18da5e249</u> | - 0.18893300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-01-14 02:52:57 | <u>a8fbaa4042bbdb585e558f fb60523719d66512b6035f 7344ef573ab18da5e249</u> | - 0.19004000 BTC | ✓ |
| 32 | 2018-01-14 01:26:06 | <u>a24b8ea11a86cac8106fb8 ae0e978bdd1ea5324f43a3 65512c73e50af38ee834</u> | + 0.19004000 BTC | ✓ |
| 33 | 2018-01-13 15:07:08 | <u>439a5230acfb361a20319e f169cfec3f5f2c77b62262 6a7aeb7d4ca84b9ae964</u> | + 0.18893300 BTC | ✓ |
| 34 | 2018-01-13 14:16:35 | <u>4b270322015ab9d508e095 e74008f162a78c244b0ef0 204cf6e3ae6fd503dab2</u> | + 0.18823600 BTC | ✓ |
| 35 | 2018-01-13 11:20:21 | <u>58bf138a6d04992d92942e faa96c77228317413cc7bf 0c8e6a977464682ea677</u> | - 0.18825000 BTC | ✓ |
| 36 | 2018-01-13 08:51:50 | <u>48bf72b2963ca7c4bcd6c 3a35f32aa5b2d118dda106 dc045ea842101e8ec4fd</u> | + 0.18825000 BTC | ✓ |
| 37 | 2018-01-13 04:10:57 | <u>52c99c58355233eec6fe4f 83a68c519b51d3d002ddf4 0797f1b63400f1386000</u> | - 0.18969400 BTC | ✓ |
| 38 | 2018-01-13 04:00:28 | <u>ae1505bf68c12a33bfc8bf 4db7f77f5dfa98f3a38c1e 241c9626c5cd332e24bb</u> | - 0.18893300 BTC | ✓ |
| 39 | 2018-01-13 04:00:28 | <u>a533b4a628ccbca8c945a6 0a8ac628a242c288dd1a9a ecf7b97c209c2ba2845b</u> | - 0.19096000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2018-01-13 04:00:28 | <u>a533b4a628ccbca8c945a60a8ac628a242c288dd1a9aecf7b97c209c2ba2845b</u> | - 0.19057200 BTC | ✓ |
| 41 | 2018-01-13 04:00:28 | <u>4686827205ba3ba279f37631daef6202a997321f371e3d72fc84650f56da14e5</u> | - 0.37995200 BTC | ✓ |
| 42 | 2018-01-13 03:52:23 | <u>96c51df4db71bfff9e7cbb3f23bac6234801a242e625e92c78360662701b88f35</u> | + 0.18969400 BTC | ✓ |
| 43 | 2018-01-13 03:38:10 | <u>aa389e283749f42413b05d06077fc7df154d43fd07dd9b9ca63cabe2ee158067</u> | + 0.37995200 BTC | ✓ |
| 44 | 2018-01-13 00:49:54 | <u>a4fd2683f2ebd38b95946071d3acadf6918051ed2cf76195c761a8a1912f1d65</u> | + 0.18893300 BTC | ✓ |
| 45 | 2018-01-12 15:18:49 | <u>524b2759b4563f288bc4f0719371e6e3ad6a4e13c386cca3a16b6e4fedc44e4a</u> | + 0.19096000 BTC | ✓ |
| 46 | 2018-01-12 15:18:49 | <u>524b2759b4563f288bc4f0719371e6e3ad6a4e13c386cca3a16b6e4fedc44e4a</u> | + 0.19057200 BTC | ✓ |
| 47 | 2018-01-12 13:05:43 | <u>a387d08bbb29914451a731b1f78a13af30430e5b089742a688234751aac69dc3</u> | - 0.17599100 BTC | ✓ |
| 48 | 2018-01-12 11:44:11 | <u>822ebce71914c3db9a7c2cf14504b8acc3e7623e999362ffd0773fb136b3d846</u> | - 0.28544100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-01-12 11:44:11 | <u>2e144a5f3a769c443fca18</u> <u>1bf1b07a69b573d735e9f0</u> <u>999c75e5c81069a25380</u> | - 0.48171800 BTC | ✓ |
| 50 | 2018-01-12 11:08:13 | <u>b700560a643c9cc8444303</u> <u>883a09b19ec9f4efbccad3</u> <u>f28991a9426f450e5f19</u> | + 0.28544100 BTC | ✓ |
| 51 | 2018-01-12 11:03:32 | <u>817e207f27b9830ffb1541</u> <u>533f3426850438c2f67a7c</u> <u>7a55170a57f330d28e4c</u> | + 0.48171800 BTC | ✓ |
| 52 | 2018-01-11 15:09:21 | <u>bb69f73dbc1008540be611</u> <u>951aa299092dd76c79eab5</u> <u>ce0968bb45f3e43a0ddd</u> | - 0.28445300 BTC | ✓ |
| 53 | 2018-01-11 14:57:13 | <u>34ae25b30a32d6c7cc2362</u> <u>5d290675f139ef78522e5c</u> <u>4928b518d006930f7534</u> | + 0.28445300 BTC | ✓ |
| 54 | 2018-01-11 13:24:20 | <u>bf4f8ede246981eafa4e26</u> <u>5d97d288d0a6c3b34d62c6</u> <u>8450c67d420fdaa20c01</u> | - 0.34349100 BTC | ✓ |
| 55 | 2018-01-11 13:24:20 | <u>d26f30e2007541727791e0</u> <u>ecae9d7f689c7ca6e53a4a</u> <u>8fba58ed7fc5bacdb241</u> | - 0.48443600 BTC | ✓ |
| 56 | 2018-01-11 04:28:12 | <u>dcefaffc017dcc041be1ac</u> <u>fb4e25bcddc4011584b906</u> <u>00aad66bb15f163b7294</u> | + 0.48443600 BTC | ✓ |
| 57 | 2018-01-11 03:54:31 | <u>bef92c411fe0f65701904f</u> <u>9324d92c75cc43db9f0b38</u> <u>7069c7a48386291d1ded</u> | - 0.40801700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2018-01-10 14:57:42 | <u>352d15b0c49268ec8556c5a58885d9c1ace8e929ceb1bb58634d65469f9ac3be</u> | - 0.44823600 BTC | ✓ |
| 59 | 2018-01-10 11:53:14 | <u>0ac3c36162588075c48bfd0ff90b1f2278028d24f3ee4cc99acbe22a26aecb3e</u> | - 1.04014200 BTC | ✓ |
| 60 | 2018-01-10 07:29:58 | <u>995e762e20f5440deb28417951130fef165fc10d6c277b2fc46c38faea760349</u> | + 1.04014200 BTC | ✓ |
| 61 | 2018-01-10 00:43:21 | <u>febb3a6ef4715374a2b02f1ee0c014d1e76cb5c2a8fc40e0f62be8cabf2c5ff1</u> | + 0.44823600 BTC | ✓ |
| 62 | 2018-01-09 15:45:53 | <u>7efcb2d7002276634019e35aa0efaed274703ee243c5b64173f949f1da7f4cf9</u> | + 0.40801700 BTC | ✓ |
| 63 | 2018-01-09 12:43:38 | <u>db1f9a385793bbdbc7b1506faeb3245bf07bd31b5258a46c52891471951561f3</u> | + 0.17599100 BTC | ✓ |
| 64 | 2018-01-09 09:46:35 | <u>9280669c556d3d9ba30739d7a9676cb742190764b8319d3245e1edda13510d17</u> | + 0.10209200 BTC | ✓ |
| 65 | 2018-01-08 19:24:56 | <u>050cc9f88ba0e4f88c8833d47d257f345a347a552e10b54a2712ffaf6fe05b7e</u> | + 0.08627700 BTC | ✓ |
| 66 | 2018-01-08 16:41:15 | <u>2332241cdff691de121d8c adbf8cd52d812b969cffabf7ba2e8a33ea720dbe98</u> | + 0.34349100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 67 | 2018-01-08 16:32:38 | <u>88e5db0bedebe2f1821611</u> <u>9709a5583b1b96077d46f8</u> <u>e6c7219ccb452cbebdda</u> | + 0.09900000 BTC | ✓ |
| 68 | 2018-01-08 11:11:11 | <u>3ad1338effa0f14e3e9594</u> <u>a581826391f7dadcd290b1b</u> <u>b7cc99ee2a1bf330930e</u> | + 0.08425100 BTC | ✓ |

* USD values displayed at the time of transaction

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