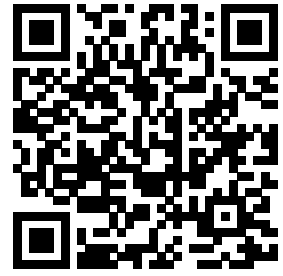


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>12cQ42c2wsGr5gGHdT2Ly4gK2snt8swVVb</u> |
| TOTAL RECEIVED | 0.04979559 BTC |
| | 3,139.90 USD |
| TOTAL SEND | 0.04979559 BTC |
| | 3,139.90 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-07-06 21:45:50 | <u>7c7c51f747308de761138e</u> <u>194b36bed6c6391c31c903</u> <u>0b5e6c502f8e0e05b4a4</u> | - 0.00013013 BTC | |
| 2 | 2018-07-06 21:45:50 | <u>7c7c51f747308de761138e</u> <u>194b36bed6c6391c31c903</u> <u>0b5e6c502f8e0e05b4a4</u> | - 0.00021581 BTC | |
| 3 | 2018-07-06 21:45:50 | <u>7c7c51f747308de761138e</u> <u>194b36bed6c6391c31c903</u> <u>0b5e6c502f8e0e05b4a4</u> | - 0.00016667 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-07-06 21:45:50 | <u>7c7c51f747308de761138e</u> <u>194b36bed6c6391c31c903</u> <u>0b5e6c502f8e0e05b4a4</u> | - 0.00014904 BTC | ✓ |
| 5 | 2018-07-06 21:45:50 | <u>7c7c51f747308de761138e</u> <u>194b36bed6c6391c31c903</u> <u>0b5e6c502f8e0e05b4a4</u> | - 0.00012784 BTC | ✓ |
| 6 | 2018-07-06 21:45:50 | <u>7c7c51f747308de761138e</u> <u>194b36bed6c6391c31c903</u> <u>0b5e6c502f8e0e05b4a4</u> | - 0.00012505 BTC | ✓ |
| 7 | 2018-07-06 21:45:50 | <u>7c7c51f747308de761138e</u> <u>194b36bed6c6391c31c903</u> <u>0b5e6c502f8e0e05b4a4</u> | - 0.00016224 BTC | ✓ |
| 8 | 2018-07-06 21:45:50 | <u>7c7c51f747308de761138e</u> <u>194b36bed6c6391c31c903</u> <u>0b5e6c502f8e0e05b4a4</u> | - 0.00011257 BTC | ✓ |
| 9 | 2018-07-06 21:45:50 | <u>7c7c51f747308de761138e</u> <u>194b36bed6c6391c31c903</u> <u>0b5e6c502f8e0e05b4a4</u> | - 0.00011145 BTC | ✓ |
| 10 | 2018-07-06 21:45:50 | <u>7c7c51f747308de761138e</u> <u>194b36bed6c6391c31c903</u> <u>0b5e6c502f8e0e05b4a4</u> | - 0.00016405 BTC | ✓ |
| 11 | 2018-07-06 21:45:50 | <u>7c7c51f747308de761138e</u> <u>194b36bed6c6391c31c903</u> <u>0b5e6c502f8e0e05b4a4</u> | - 0.00017689 BTC | ✓ |
| 12 | 2018-07-06 21:45:50 | <u>7c7c51f747308de761138e</u> <u>194b36bed6c6391c31c903</u> <u>0b5e6c502f8e0e05b4a4</u> | - 0.00010318 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-08-22 10:17:40 | <u>cba6e9692f4140f85005e1</u> <u>cf8c03c4e998434bc2f8a5</u> <u>bed86fd2879c666a8fd5</u> | + 0.00021581 BTC | ✓ |
| 14 | 2017-07-31 01:52:25 | <u>c6450e248433325a09689f</u> <u>5c5a9740a8a3d8e8c82782</u> <u>57547502755b75eda28a</u> | - 0.00019038 BTC | ✓ |
| 15 | 2017-07-31 01:52:25 | <u>c6450e248433325a09689f</u> <u>5c5a9740a8a3d8e8c82782</u> <u>57547502755b75eda28a</u> | - 0.00090000 BTC | ✓ |
| 16 | 2017-07-31 01:52:25 | <u>c6450e248433325a09689f</u> <u>5c5a9740a8a3d8e8c82782</u> <u>57547502755b75eda28a</u> | - 0.00019680 BTC | ✓ |
| 17 | 2017-07-31 01:52:25 | <u>c6450e248433325a09689f</u> <u>5c5a9740a8a3d8e8c82782</u> <u>57547502755b75eda28a</u> | - 0.00090000 BTC | ✓ |
| 18 | 2017-07-31 01:52:25 | <u>c6450e248433325a09689f</u> <u>5c5a9740a8a3d8e8c82782</u> <u>57547502755b75eda28a</u> | - 0.00023026 BTC | ✓ |
| 19 | 2017-07-31 01:52:25 | <u>c6450e248433325a09689f</u> <u>5c5a9740a8a3d8e8c82782</u> <u>57547502755b75eda28a</u> | - 0.00021064 BTC | ✓ |
| 20 | 2017-07-31 01:52:25 | <u>c6450e248433325a09689f</u> <u>5c5a9740a8a3d8e8c82782</u> <u>57547502755b75eda28a</u> | - 0.00018659 BTC | ✓ |
| 21 | 2017-07-25 06:33:59 | <u>2d5a30e18caaebfd1833dd</u> <u>6039138208a24a7287f123</u> <u>324d3272d08f8f02b5f1</u> | + 0.00021064 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2017-06-26 13:16:07 | <u>81ec4d31e53152dc677f09</u> <u>75e01b801ca99ad9fe7fe8</u> <u>7db680d33b8c5c9c2285</u> | + 0.00023026 BTC | ✓ |
| 23 | 2017-06-12 17:09:30 | <u>277bd589a4107eb850d281</u> <u>951c4ec6608bdd1c2cffb4</u> <u>11af9a29502473a4fba3</u> | + 0.00010318 BTC | ✓ |
| 24 | 2017-06-05 17:44:36 | <u>ba02fceedb397c2e2e91c0d</u> <u>f343748c4fc863aad221ad</u> <u>6feda197a045d94d64de</u> | + 0.00014904 BTC | ✓ |
| 25 | 2017-06-04 23:07:12 | <u>d52d41d0747b3ab77b761a</u> <u>4f1f2a3b0f99e7f50779b2</u> <u>309ec3b4bad16a0c9c97</u> | - 0.00300000 BTC | ✓ |
| 26 | 2017-06-04 19:25:57 | <u>10b85d63ceacee4b709e80</u> <u>4e8e381b6f505e7b5e5443</u> <u>a48f63fceaaca08619de8</u> | - 0.00300000 BTC | ✓ |
| 27 | 2017-06-04 04:06:47 | <u>7b9a31b7e38f6a2d5228e8</u> <u>2e51ed4bd6ab6b896b0dc0</u> <u>da12ace3c735e1c42cc4</u> | - 0.00300000 BTC | ✓ |
| 28 | 2017-06-04 04:03:07 | <u>b801af72f8e8d7bd778d6d</u> <u>3a0ef122ca30b39f8acc20</u> <u>69b9fac16f23c15faa64</u> | - 0.00300000 BTC | ✓ |
| 29 | 2017-05-30 02:09:12 | <u>8b59bb2e11b26c9b164efc</u> <u>9623e5e7fc67f2c5d502e7</u> <u>206f383e8d2c0701faa7</u> | + 0.00012505 BTC | ✓ |
| 30 | 2017-05-29 05:05:21 | <u>0919825c988dd22eb6df22</u> <u>b983d774da59b428d47a84</u> <u>2321844e9b2d24c6620a</u> | - 0.00300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-05-29 04:23:47 | <u>d9f49bc0fba1363fcd89d4</u> <u>a909719da6d66209186fc9</u> <u>12a2a567a6ae1aaec5b5</u> | + 0.00300000 BTC | ✓ |
| 32 | 2017-05-29 04:22:10 | <u>88b8c574bd4cc5f3c087c5</u> <u>aa6921e6eea5dd5af3c804</u> <u>46abcc40470676e6485d</u> | + 0.00300000 BTC | ✓ |
| 33 | 2017-05-29 03:31:48 | <u>0bb47c670498a70f65518d</u> <u>1e5c234c51a21aa2b2121e</u> <u>8f9967c695cde5bd4b84</u> | - 0.00300000 BTC | ✓ |
| 34 | 2017-05-29 02:17:54 | <u>4d90f7fc13cbc86fa149c1</u> <u>99977b6d4683088c52f899</u> <u>822a3dcecf715cb74985</u> | + 0.00300000 BTC | ✓ |
| 35 | 2017-05-29 02:17:54 | <u>ee6b92c1fd7f34d9c808ba</u> <u>42942096c6dff287e75e3a</u> <u>ef53c0e7bc05053361f3</u> | + 0.00300000 BTC | ✓ |
| 36 | 2017-05-29 01:46:51 | <u>fce43ef21e23f335fe7b8d</u> <u>5aa166c9b314e93ef5bf8d</u> <u>01c8c1f2634aed632dbc</u> | - 0.00300000 BTC | ✓ |
| 37 | 2017-05-29 01:01:47 | <u>906c67ab21fb3f502d9139</u> <u>3a322827a21d4e6cb1d898</u> <u>f7d63642aad45d227f8a</u> | + 0.00300000 BTC | ✓ |
| 38 | 2017-05-29 00:38:29 | <u>30248c838418aa7d26e121</u> <u>92a5c60a9326db4e4c48b2</u> <u>ce56c5672c5376b135d5</u> | + 0.00300000 BTC | ✓ |
| 39 | 2017-05-28 23:53:40 | <u>e9a80d3dc164e8d0f8ced5</u> <u>fb939ace9f3c97fd10322</u> <u>89d26e08be34405b016c</u> | + 0.00300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-05-28 23:21:43 | <u>e4d0c20ecc1a02f69e912e</u> <u>76ff9b910021effa91699c</u> <u>b08748c558c7f4b3614e</u> | - 0.00090000 BTC | ✓ |
| 41 | 2017-05-28 23:21:43 | <u>e4d0c20ecc1a02f69e912e</u> <u>76ff9b910021effa91699c</u> <u>b08748c558c7f4b3614e</u> | - 0.00090000 BTC | ✓ |
| 42 | 2017-05-28 22:17:10 | <u>a712995681e089e90ac698</u> <u>cff3312718110397d640f7</u> <u>1a10351556d6797fe92c</u> | - 0.00300000 BTC | ✓ |
| 43 | 2017-05-28 18:56:40 | <u>75c70c69080cb8371107f0</u> <u>f2bdad8fbfad713a574ad4</u> <u>8c55ed3390a3a6428f8f</u> | + 0.00300000 BTC | ✓ |
| 44 | 2017-05-25 20:54:46 | <u>9786373f35983502ef8c85</u> <u>f2cf088bdc4f3dbe5a552c</u> <u>5c7185ad7977f319a7aa</u> | + 0.00090000 BTC | ✓ |
| 45 | 2017-05-25 20:54:46 | <u>e1d9daab70411d07d3f76d</u> <u>844422dc1001bdc82f185e</u> <u>17a48ab1633fe60abed4</u> | + 0.00090000 BTC | ✓ |
| 46 | 2017-05-25 20:07:15 | <u>66ec0794689cb5eef674b4</u> <u>a38199065c55a97072e73d</u> <u>b6792c82ac75687cbe32</u> | + 0.00090000 BTC | ✓ |
| 47 | 2017-05-23 03:34:28 | <u>675f097bdee1eebe98ba97</u> <u>2ea343af9d627705434b5d</u> <u>fa3ed13d42e549ffb4c2</u> | + 0.00011257 BTC | ✓ |
| 48 | 2017-05-22 03:49:36 | <u>983e3acd8c9aa29bc70e2f</u> <u>6ef4d0b7031fe36d74d500</u> <u>530c2a49d0f766a42dd0</u> | + 0.00090000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-05-22 01:30:51 | <u>17fa034d95b421cc6ec08e</u> <u>aa6d15dec85988239d61f2</u> <u>6ae9183d22a31acbec00</u> | - 0.00090000 BTC | ✓ |
| 50 | 2017-05-22 01:30:51 | <u>17fa034d95b421cc6ec08e</u> <u>aa6d15dec85988239d61f2</u> <u>6ae9183d22a31acbec00</u> | - 0.00090000 BTC | ✓ |
| 51 | 2017-05-20 09:03:46 | <u>ff26a41dbefd6032936147</u> <u>213b3f88d37db78004e6b0</u> <u>7f8b06773b12955527d3</u> | - 0.00050000 BTC | ✓ |
| 52 | 2017-05-20 09:03:46 | <u>ff26a41dbefd6032936147</u> <u>213b3f88d37db78004e6b0</u> <u>7f8b06773b12955527d3</u> | - 0.00050000 BTC | ✓ |
| 53 | 2017-05-16 14:54:40 | <u>640725f891b6c87a8270e0</u> <u>f52bcfc27c60f3bee56a80</u> <u>8ad77438a586c2b49bf1</u> | + 0.00090000 BTC | ✓ |
| 54 | 2017-05-16 00:35:24 | <u>d1a3c2836082a9e0b43ba8</u> <u>372436cb3d8d0f34fd7eb8</u> <u>5eb0756adbc69699127c</u> | + 0.00090000 BTC | ✓ |
| 55 | 2017-05-15 06:33:11 | <u>aba2f5080d9eed47427ec6</u> <u>82e05cda8e77e60cc923ed</u> <u>5fb305b3852c6027c524</u> | + 0.00019680 BTC | ✓ |
| 56 | 2017-05-06 04:35:00 | <u>15d0e2c9aaa56fd3db9274</u> <u>16ce6306debb07dad0449a</u> <u>d914abb402379c6d92b3</u> | - 0.01663600 BTC | ✓ |
| 57 | 2017-05-03 13:06:11 | <u>44e6d501006de6afd198f7</u> <u>737484c2dc94f91645a7aa</u> <u>00c61f9a4e484df94707</u> | + 0.01663600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-04-30 23:54:19 | <u>c914f75845b387e0c897ef62827fbde0c9b89aff0fafd0c6f51415d2053cf832</u> | + 0.00016667 BTC | ✓ |
| 59 | 2017-04-27 01:00:29 | <u>2935e0fa1b97749db2ace66fc123e39615fc1ec9d7d75da60b501d2bacd99c6a</u> | + 0.00050000 BTC | ✓ |
| 60 | 2017-04-25 20:22:26 | <u>59cdb4f375e6c28dabdf10cdd507bf6c2d1f9fdb769f8a620963fcd854455682</u> | + 0.00050000 BTC | ✓ |
| 61 | 2017-04-23 07:47:08 | <u>4bd27a9c958be63c7d8d69ac70c565d050847ccf2d29823907676312044a4966</u> | + 0.00016405 BTC | ✓ |
| 62 | 2017-04-12 04:01:57 | <u>e7dcc14b5df014b573b43bf9089425584a60453d6a6d10217867bcf3a9e8ba65</u> | + 0.00019038 BTC | ✓ |
| 63 | 2017-04-11 04:38:00 | <u>0f41d5b510829bd823761333b0527d13c8c637e7f70060bfaba4ee1befa13eb6</u> | + 0.00018659 BTC | ✓ |
| 64 | 2017-03-29 14:54:22 | <u>eb52bc389ff28fae23cb4368c442c5a73c8d0f65bc7b3ed823b77d2b6185dada</u> | + 0.00013013 BTC | ✓ |
| 65 | 2017-03-20 06:02:50 | <u>56614d4ef46c693e9616bb6b5eee73b5d4d47acd887c3f4e4c7a22bb1266b16c</u> | + 0.00011145 BTC | ✓ |
| 66 | 2017-03-13 06:31:47 | <u>3367a7f4c0e3fea0edfab6ff24431daaf64f45ba743df0b7dcf0fe3719257b0e</u> | + 0.00017689 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-02-27 05:49:40 | <u>b42644e8bf5594a16312bf</u> <u>bc72501f55b4da9dbd2d62</u> <u>5fda45b314ac82a6c422</u> | + 0.00012784 BTC | ✓ |
| 68 | 2017-02-20 05:44:24 | <u>7c5b1f45edfd797447d5a1</u> <u>88bd9237413078071874b2</u> <u>85fe26ac1a11c096905b</u> | + 0.00016224 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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