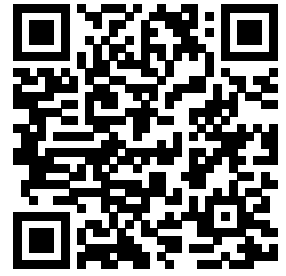


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>12freLDvEDkyeyhHtNGYjTBoNbRB8iJ3Bx</u> |
| TOTAL RECEIVED | 0.05348484 BTC                            |
|                | 3,374.14 USD                              |
| TOTAL SEND     | 0.05348484 BTC                            |
|                | 3,374.14 USD                              |

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

### MAIN EVENTS







| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2022-07-25<br>18:21:53 | <u>74179f28ca41c096e20d47</u><br><u>481da7f49295ceb5e6ac5b</u><br><u>43e72a35a5c0d1a09b3d</u> | - 0.00894156 BTC |  |
|   |                        |   | 195.14 USD       |  |
| 2 | 2022-07-25<br>16:51:54 | <u>7c7667e14a32e72914bf98</u><br><u>90bd29376a53a5665c8516</u><br><u>fb0ecf57d584eeb5877a</u> | + 0.00894156 BTC |  |
|   |                        |   | 195.49 USD       |  |
| 3 | 2022-06-23<br>08:22:42 | <u>29524774e73be0b967e337</u><br><u>efae9f15e1f0dd5f9a0025</u><br><u>82f2b48015e5e2e9a36f</u> | - 0.00741818 BTC |  |
|   |                        |   | 153.90 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 4  | 2022-06-23<br>07:15:53 | <u>15ca8b1df2ee19bfe2dc74</u><br><u>11686c5dacc57ef10c6e2</u><br><u>b176c48fa9a435c88c2e</u>  | + 0.00741818 BTC<br>153.90 USD |    | ✓ |
| 5  | 2021-12-03<br>05:38:25 | <u>1ff027a691c7eaa28af450</u><br><u>0f4ba0ee463a3a1f20d5c1</u><br><u>03ebc777e6116dee3aa0</u> | - 0.00093536 BTC<br>52.35 USD  |    | ✓ |
| 6  | 2021-11-29<br>09:12:18 | <u>552598ccf2b43de103b2aa</u><br><u>ef34580daa34c12caeadc1</u><br><u>f9492bd871d176268c93</u> | + 0.00093536 BTC<br>53.43 USD  |    | ✓ |
| 7  | 2021-09-22<br>11:48:58 | <u>ee72e79c02321da864f728</u><br><u>04fd19620d0213f405ce52</u><br><u>75f9e4bdeb8548c64fb3</u> | - 0.00114680 BTC<br>49.93 USD  |    | ✓ |
| 8  | 2021-09-18<br>08:46:25 | <u>d52e77d78b8657d1bc0f78</u><br><u>6b6d516c1740c5eaea4c56</u><br><u>1c6d9d09c113beee7521</u> | + 0.00114680 BTC<br>55.38 USD  |  | ✓ |
| 9  | 2021-08-31<br>06:01:30 | <u>bf7fa13ac06989c6b8fc22</u><br><u>21e7db351a02ee55775c7f</u><br><u>726b0b80d887a461825a</u> | - 0.00236204 BTC<br>111.25 USD |  | ✓ |
| 10 | 2021-08-25<br>09:16:49 | <u>323a1d0ff2ea4bfd18c90b</u><br><u>2d471aa3fb9cddeb2ac013</u><br><u>eba1dd5d3e6bf28663d5</u> | + 0.00236204 BTC<br>115.67 USD |  | ✓ |
| 11 | 2021-07-30<br>04:57:26 | <u>465ca85a79d31202a8864e</u><br><u>e169bbb9d4d44a6c40d301</u><br><u>a21eb9cf05dc4c259e45</u> | - 0.00166581 BTC<br>64.37 USD  |  | ✓ |
| 12 | 2021-07-24<br>09:32:28 | <u>445a2a1594b1c5b7867721</u><br><u>b3968f8acfa05aad30df30</u><br><u>236050a52fb9671a3bda</u> | + 0.00166581 BTC<br>57.06 USD  |  | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |            |   |
|----|------------------------|--|--|------------|---|
| 13 | 2021-07-23<br>05:13:57 | <u>959d3728e0450cab8a4edd</u><br><u>57c55954a029f92369d40e</u><br><u>4a24942b35d43e549d7b</u>  | - 0.00190211 BTC    | 61.43 USD  | ✓ |
| 14 | 2021-07-20<br>14:16:03 | <u>e3882cfab38db3a3afa275</u><br><u>e45bc0d6821da211856893</u><br><u>52159e07d7a999391900</u>  | + 0.00190211 BTC    | 56.66 USD  | ✓ |
| 15 | 2021-07-05<br>05:32:04 | <u>64f776e78acc29fbfb0c27</u><br><u>128e163db7fc93ad916fd0</u><br><u>6cf0ea1fdb257bbfaf82</u>  | - 0.00164852 BTC    | 55.02 USD  | ✓ |
| 16 | 2021-06-28<br>17:38:23 | <u>1abf727cdbde61fbb5735b</u><br><u>207a4b18b1e1092e3b4301</u><br><u>0ff63de7722215390241</u>  | + 0.00164852 BTC    | 56.86 USD  | ✓ |
| 17 | 2021-06-25<br>08:30:05 | <u>14b0e4949ee3b0145d7adb</u><br><u>1c1847789f99dca32e1a3c</u><br><u>048aaef12d8c7011f3df</u>  | - 0.00409804 BTC  | 129.43 USD | ✓ |
| 18 | 2021-06-24<br>10:03:19 | <u>49975e85d974650ff0e526</u><br><u>24cab228f89704b2a1dc77</u><br><u>d243eac766dde71f49dd</u>  | + 0.00409804 BTC  | 142.05 USD | ✓ |
| 19 | 2021-06-18<br>05:57:07 | <u>37ff803573c89706fe33df</u><br><u>443f5a575eb81102b9da78</u><br><u>dc486118e3f520d18054</u>  | - 0.00236397 BTC  | 89.40 USD  | ✓ |
| 20 | 2021-06-14<br>09:08:09 | <u>5a42b3f0b3b7e9c8d339e1</u><br><u>60bf34ae4bcbaadae87923c</u><br><u>556d56e34f2e402bf1a4</u> | + 0.00236397 BTC  | 95.77 USD  | ✓ |
| 21 | 2021-06-07<br>11:45:08 | <u>bca13e79abfdf26d99c7a9</u><br><u>dfc3d293cdb8eed16cf901</u><br><u>8f498327f6d9d739b9cc</u>  | - 0.00487488 BTC  | 163.56 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-06-05<br>15:03:17 | <u>832485fcc0dcac08975808</u><br><u>f7586827f18bfd00f1e84b</u><br><u>a61b02f129ee1f63271a</u> | + 0.00487488<br>173.12 USD | BTC    | ✓ |
| 23 | 2021-05-29<br>13:45:32 | <u>28f49c1233f616cb849c24</u><br><u>a56b35911848a41a5c25aa</u><br><u>9d29693495251551a16a</u> | - 0.00275272<br>95.25 USD  | BTC    | ✓ |
| 24 | 2021-05-29<br>13:45:32 | <u>3ffca520cef12d43ea5210</u><br><u>b4ba377d9be048e4f731d3</u><br><u>5876bbe655dd4d5a6ba5</u> | - 0.00500496<br>173.19 USD | BTC    | ✓ |
| 25 | 2021-05-23<br>10:34:39 | <u>80355f833af0169bf4c9ae</u><br><u>19bddb17a793dd2604a6ed</u><br><u>97a2ddb57054f25ef5c2</u> | + 0.00500496<br>173.44 USD | BTC    | ✓ |
| 26 | 2021-05-20<br>16:31:53 | <u>8d91b6c2be4e81128e3905</u><br><u>6fc5a332a177fd8107566f</u><br><u>684f68291d7f7ecfc67f</u> | + 0.00275272<br>111.55 USD | BTC  | ✓ |
| 27 | 2021-05-09<br>01:39:24 | <u>ba649b21bb5835dc59e28c</u><br><u>39e9ca24447a814d952257</u><br><u>ed594d14b871386c31ce</u> | - 0.00047314<br>27.39 USD  | BTC  | ✓ |
| 28 | 2021-05-08<br>13:03:47 | <u>4cf05a7babd06470f1aad8</u><br><u>b2404481c388946cbdaa9a</u><br><u>8d71f80abe6383b724ea</u> | - 0.00102711<br>60.45 USD  | BTC  | ✓ |
| 29 | 2021-05-08<br>06:50:20 | <u>af5dc0dc84264bae3d7369</u><br><u>46beb1c36d1462758cdf3e</u><br><u>09f7e65c3f936348c85f</u> | - 0.00092700<br>54.56 USD  | BTC  | ✓ |
| 30 | 2021-05-08<br>06:29:37 | <u>5d0ba23b4596e9f74dcafe</u><br><u>86fcea81fea9aefa00ac6f</u><br><u>5a8ab2a1df148544e92f</u> | - 0.00062399<br>36.72 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |     |   |
|----|------------------------|---|---------------------------|-----|---|
| 31 | 2021-05-04<br>09:01:21 | <u>362345e9cca53cd8c5fbac</u><br><u>31fc636bdefdf07d8b4918</u><br><u>2ab54ff5ff7290232c8b</u> | - 0.00058773<br>31.26 USD | BTC | ✓ |
| 32 | 2021-04-27<br>07:43:27 | <u>fe22a688b1a5db377519c2</u><br><u>7ef81a13f1dcfc028fcc5c</u><br><u>d5d754e293d5e8154c38</u> | + 0.00062399<br>34.32 USD | BTC | ✓ |
| 33 | 2021-04-17<br>21:28:56 | <u>9342b2f6e4304b12385864</u><br><u>7f3403cef56715f7b291eb</u><br><u>1914aeb4fa490bc1c5a9</u> | + 0.00092700<br>49.41 USD | BTC | ✓ |
| 34 | 2021-03-23<br>11:03:47 | <u>08aef9cbecbc1db716f51b</u><br><u>e85e526e07a0870b32e0ef</u><br><u>886751e69a723b7bf2db</u> | + 0.00102711<br>55.81 USD | BTC | ✓ |
| 35 | 2021-03-01<br>13:20:55 | <u>cbca41979f814d20cd4793</u><br><u>bedba4df76aea21e4cf881</u><br><u>ad17400c86e2a4f87732</u> | + 0.00047314<br>22.91 USD | BTC | ✓ |
| 36 | 2021-02-07<br>14:14:05 | <u>6139107b53b81c02e19ae9</u><br><u>3c5fc2f0e4fb06a88ba034</u><br><u>613ae7b274fb1434b191</u> | + 0.00058773<br>27.25 USD | BTC | ✓ |
| 37 | 2021-01-24<br>03:42:20 | <u>d2dd348cc87aff4c5d2ada</u><br><u>a4b89121764fa6464c95e2</u><br><u>8aff722d263fd833c8c2</u> | - 0.00154535<br>49.85 USD | BTC | ✓ |
| 38 | 2021-01-24<br>03:35:59 | <u>59622ce9f02309980295fe</u><br><u>50ee04cfbce37e8908d8a2</u><br><u>8cb5fdac99de3ca57ece</u> | - 0.00224400<br>72.39 USD | BTC | ✓ |
| 39 | 2021-01-24<br>03:24:16 | <u>eef4a112c7adaed0072a87</u><br><u>bccf9544ee54d1a42bf1c0</u><br><u>a8d72baddd08dfe1352e</u> | - 0.00094157<br>30.37 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2021-01-18<br>17:21:38 | <u>dba8087999406fdd92fa02</u><br><u>5c047111663495add4f1bf</u><br><u>783953d598b60d779107</u> | + 0.00094157 BTC<br>33.79 USD |  |  |
| 41 | 2021-01-18<br>14:22:14 | <u>d2aea0fa61f843aca5245f</u><br><u>0e02c226a1e2bd885c7269</u><br><u>5791078d3994e2711077</u> | + 0.00154535 BTC<br>55.46 USD |  |  |
| 42 | 2021-01-11<br>22:07:52 | <u>3ce74890ded4896c077878</u><br><u>58665b5f6f8460ac42ac85</u><br><u>4f5e0fc32e1b07450bda</u> | + 0.00224400 BTC<br>76.41 USD |  |  |

\* USD values displayed at the time of transaction

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