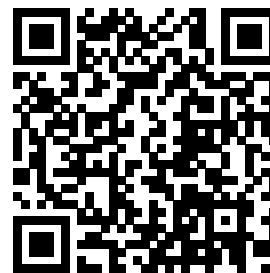


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>12oGE6jWPdwyECW2usEURusfNWCTxeuC4n</u> |
| TOTAL RECEIVED | 0.11526859 BTC                            |
|                | 7,263.07 USD                              |
| TOTAL SEND     | 0.11526859 BTC                            |
|                | 7,263.07 USD                              |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-05-24<br>04:30:22 | <u>6a11490e7fc9ffdd84a202</u><br><u>afcad8cc788014ecaac8db</u><br><u>55efb7b0aff0c2547cbe</u> | - 0.00035500 BTC |  |
| 2 | 2018-05-24<br>03:57:27 | <u>123fdb094c5d37e8754b4d</u><br><u>21015b8b7a9aa5978a1ebf</u><br><u>6a0e474c285ba7917684</u> | + 0.00035500 BTC |  |
| 3 | 2018-05-22<br>10:37:55 | <u>cbb59481a911ee031581ac</u><br><u>cd807a420f86b2786f80b8</u><br><u>c430c39552f3fce608e6</u> | - 0.00030246 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-05-22<br>10:28:43 | <u>5669d2acefcc308860e29982e0a73ed683844368f933ddd008b56d862e06f934</u> | + 0.00030246 BTC | ✓ |
| 5  | 2018-05-20<br>23:07:15 | <u>4d41d2a6b9290f97972336310c64e2d75d4e0f7a0dc82bea4ab8b2bb9e98151d</u> | - 0.00016472 BTC | ✓ |
| 6  | 2018-05-20<br>23:01:22 | <u>5847a2873e327fb9a12d59d4ac29eef6cc1258f115bbbb38beed2c11d8fc9ab6</u> | + 0.00016472 BTC | ✓ |
| 7  | 2018-04-19<br>11:46:08 | <u>6001acfaf998f18c445abc368c63b5d1d65bf497c15ea190011edf3e365e8d08</u> | - 0.00076000 BTC | ✓ |
| 8  | 2018-04-19<br>11:21:56 | <u>f69693b4bdbaa23cb1c3c9c789263f4e299408ff02be839cf33f331eb3985a94</u> | + 0.00076000 BTC | ✓ |
| 9  | 2018-02-08<br>00:22:21 | <u>d6b4980339d9570737e8134e503bcf1941bead56960e548f3251d781ce7b0a7d</u> | - 0.00315673 BTC | ✓ |
| 10 | 2018-02-08<br>00:19:19 | <u>a82dda7b988caba93d5f273d378890946b5750beb0b8bd60b054249ffcd0644b</u> | - 0.00110000 BTC | ✓ |
| 11 | 2018-02-07<br>23:50:59 | <u>67fda88a5125a37a28307da2341e89c731c597c08a6af3e2eafc410f917231e9</u> | - 0.00210000 BTC | ✓ |
| 12 | 2018-02-06<br>03:11:49 | <u>d86aa00735f6be326b876391d1c2ba7c2eb0f845b21491a6dfe1f561e8594909</u> | - 0.00448806 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-02-03<br>14:17:52 | <u>e1f0c2e5c9d84f5cbe6d7f4cebfc2e0ada989cd406c84587d0b993024728af97</u> | + 0.00110000 BTC | ✓ |
| 14 | 2018-01-27<br>16:20:06 | <u>072d42ba8bd6ef8f5ebf92279d8376afb784b2330b8e58438d5db51b5f25bf1f</u> | + 0.00315673 BTC | ✓ |
| 15 | 2018-01-22<br>17:11:26 | <u>37793c56ccd56e8ba1ccbd89b979b2c34eafcc3b16af9aab8a0d5904007293ab</u> | - 0.02268695 BTC | ✓ |
| 16 | 2018-01-21<br>13:11:22 | <u>7252c7519c4cfae1fe8bf7ec7512087acbabe56bdb209909cf8d0bfa7083db20</u> | - 0.00518852 BTC | ✓ |
| 17 | 2018-01-21<br>03:27:02 | <u>611f8d80442d90029dc8184e94e9ecfab3a52212617d335f954006d09be02236</u> | + 0.02268695 BTC | ✓ |
| 18 | 2018-01-18<br>01:34:32 | <u>5bc643beb1ddf0615dd9ac3aab75eb4dfebc623106ecad8938f489da5a522907</u> | + 0.00448806 BTC | ✓ |
| 19 | 2018-01-15<br>09:39:57 | <u>cac1cc019aaf621ff56ce6cf944f1e396bb64e381117c111a6967f5d50faa73a</u> | + 0.00210000 BTC | ✓ |
| 20 | 2017-12-31<br>21:47:32 | <u>8718f00388a52550a71bbfed67047da6aaf76305a00edb1977c9c9dc0e7b8d16</u> | - 0.00555514 BTC | ✓ |
| 21 | 2017-12-18<br>03:28:07 | <u>cc5fdb605bff0d2f12718951130030b4cdd94ee21436620b7c188d5834f04fbd</u> | + 0.00555514 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2017-12-05<br>22:38:14 | <u>4e3104f8b47871f023fc32</u><br><u>3a7e411e3dab98c16d48a3</u><br><u>87319c394516211cb926</u> | + 0.00518852 BTC | ✓ |
| 23 | 2017-12-03<br>07:06:19 | <u>b52932abbb9c5baed85596</u><br><u>f66db260f25bb140fb8082</u><br><u>fd5315426afd1d5b267f</u> | - 0.00636706 BTC | ✓ |
| 24 | 2017-12-03<br>07:06:19 | <u>375cb1283be7b2450240eb</u><br><u>e8c8782feb4fb251131ffe</u><br><u>098dca0ec052c21204aa</u> | - 0.00968216 BTC | ✓ |
| 25 | 2017-11-26<br>20:31:25 | <u>0f356e0629cd83213d432a</u><br><u>12ebbf2ddb58a4b19504a6</u><br><u>ad775fd8234b15e539ca</u> | + 0.00636706 BTC | ✓ |
| 26 | 2017-11-17<br>18:21:05 | <u>5fc9b89630ab2b94d664b0</u><br><u>c60346fefdee0eda5d3001</u><br><u>130851ce45b7ba1adcab</u> | + 0.00968216 BTC | ✓ |
| 27 | 2017-11-17<br>15:28:39 | <u>1cb1f1969c2d315de93039</u><br><u>00eac7f3b82c61ddc1147e</u><br><u>353c71a2421f2b348cd1</u> | - 0.00857724 BTC | ✓ |
| 28 | 2017-11-11<br>09:12:47 | <u>435587f11364c025ecfacd</u><br><u>1a0c3eefdd334afaa35e07</u><br><u>48b1f29d321517bbaabf</u> | + 0.00857724 BTC | ✓ |
| 29 | 2017-11-08<br>05:33:06 | <u>787d03818c5255b288f755</u><br><u>aa75aafdb9acd1b849a3f9</u><br><u>eea5a377e58dbba6c046</u> | - 0.00557013 BTC | ✓ |
| 30 | 2017-11-04<br>07:26:21 | <u>b9eff0479c0fb1151b8ab6</u><br><u>52702a29baffb4c00e80f0</u><br><u>2f7ab167a2cb7adc6420</u> | + 0.00557013 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2017-10-31<br>10:05:09 | <u>e9fbe3667b221acd59f754</u><br><u>df9251bd3bb5ae36b570f8</u><br><u>c079b6dc3291e50ee159</u> | - 0.00561525 BTC | ✓ |
| 32 | 2017-10-31<br>09:38:13 | <u>eaec4753ce4a51b18c9d1b</u><br><u>1e2f8fb983cea5dfa6a273</u><br><u>f70e2ac0cd578844eccb</u> | + 0.00561525 BTC | ✓ |
| 33 | 2017-10-29<br>12:48:09 | <u>bd0c97335d3566861de78f</u><br><u>5854af644403c84b8b1195</u><br><u>4ff45ced52214277b2dd</u> | - 0.00610698 BTC | ✓ |
| 34 | 2017-10-27<br>03:11:06 | <u>46fd7d6a10b6e8a78ffb22</u><br><u>d75c7f563ed72d79bf260c</u><br><u>89f7f6854f01b5a56141</u> | + 0.00610698 BTC | ✓ |
| 35 | 2017-10-19<br>01:51:18 | <u>7a3f91fbc56ba119dac69a</u><br><u>4bc0ab237ec6099a282adf</u><br><u>6acb22f124d6693a5853</u> | - 0.00641943 BTC | ✓ |
| 36 | 2017-10-16<br>09:09:07 | <u>9377d7ad9976a088e48b88</u><br><u>fc3a29ca533f80d3dec4f1</u><br><u>bea94cf351dc752db03e</u> | + 0.00641943 BTC | ✓ |
| 37 | 2017-10-02<br>12:12:07 | <u>5c2bfcd21364c1ef55075b</u><br><u>fa00d9990665a461285f04</u><br><u>410c699570e624485e27</u> | - 0.00731044 BTC | ✓ |
| 38 | 2017-10-02<br>07:31:35 | <u>92c19ef82d9de2ab6ba389</u><br><u>57d3363872e108e5f38206</u><br><u>23e37fb9ec7df6a64481</u> | + 0.00731044 BTC | ✓ |
| 39 | 2017-09-20<br>02:11:50 | <u>1dda7b31461e48e463a549</u><br><u>ad5959d526fb5bf7f90619</u><br><u>aa29bcf507ff001f62e5</u> | - 0.00538771 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2017-09-20<br>01:28:24 | <u>6fce3c0d20f98c0887cfd9</u><br><u>bcf449ba2daccba7f1fe21</u><br><u>21e529582fd9867d7320</u> | + 0.00538771 BTC | ✓ |
| 41 | 2017-09-08<br>14:10:27 | <u>4188ec995db0c2917f9778</u><br><u>086e1fee48a56608de927f</u><br><u>fc3eee05887b7a272885</u> | - 0.00837461 BTC | ✓ |
| 42 | 2017-09-08<br>06:23:21 | <u>355efb0570575bb813c251</u><br><u>f97ece5e9d9b9b8741c7aa</u><br><u>03f6083752fc878b96d6</u> | + 0.00837461 BTC | ✓ |

\* USD values displayed at the time of transaction

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