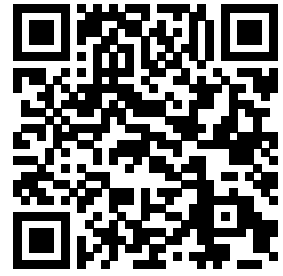


3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>13HAMeUQJrc8p1UsQBh8X35vtGWTCYWegE</u> |
| TOTAL RECEIVED | 0.03593848 BTC |
| | 2,263.49 USD |
| TOTAL SEND | 0.03593848 BTC |
| | 2,263.49 USD |

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



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|--|
| 1 | 2023-09-06 23:50:25 | <u>9ef2ca36cf689f85191701</u> <u>29b7468b2a9bbce37fed9d</u> <u>67260937a40b5d3f0a21</u> | - 0.00037629 BTC 9.69 USD | |
| 2 | 2023-09-06 23:50:25 | <u>9ef2ca36cf689f85191701</u> <u>29b7468b2a9bbce37fed9d</u> <u>67260937a40b5d3f0a21</u> | - 0.00068952 BTC 17.76 USD | |
| 3 | 2023-09-06 23:50:25 | <u>9ef2ca36cf689f85191701</u> <u>29b7468b2a9bbce37fed9d</u> <u>67260937a40b5d3f0a21</u> | - 0.00092540 BTC 23.83 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2023-09-06 23:50:25 | <u>9ef2ca36cf689f85191701</u> <u>29b7468b2a9bbce37fed9d</u> <u>67260937a40b5d3f0a21</u> | - 0.00042370 BTC 10.91 USD |  | ✓ |
| 5 | 2022-02-10 13:55:02 | <u>be00c0beb5a7fc02fd276f</u> <u>55c305da1e6157f63629df</u> <u>916974f2fd0e0f288595</u> | + 0.00037629 BTC 17.05 USD |  | ✓ |
| 6 | 2021-12-17 00:18:22 | <u>9e43b09ff0b0aef3f667e1</u> <u>45bf154db080fdd190b4b2</u> <u>0ac333049b2d1cafc20c</u> | + 0.00092540 BTC 43.50 USD |  | ✓ |
| 7 | 2021-11-25 10:13:39 | <u>a8f8094590544a8f4f4495</u> <u>499ca9ced17606de3ea671</u> <u>3791582c1edc13b2f75f</u> | + 0.00068952 BTC 40.65 USD |  | ✓ |
| 8 | 2021-11-11 18:21:08 | <u>7b488bb990440e08488194</u> <u>c25d50a6b4d8dcffaa69c7</u> <u>e7495f54f7a3874b6153</u> | + 0.00042370 BTC 27.44 USD |  | ✓ |
| 9 | 2021-10-28 01:26:27 | <u>f14b77825308aae6f27e0d</u> <u>4b0eef9420da8290a04c29</u> <u>bee5c2c71f4bbfb46021</u> | - 0.00051618 BTC 30.45 USD |  | ✓ |
| 10 | 2021-10-28 01:26:27 | <u>f14b77825308aae6f27e0d</u> <u>4b0eef9420da8290a04c29</u> <u>bee5c2c71f4bbfb46021</u> | - 0.00121832 BTC 71.87 USD |  | ✓ |
| 11 | 2021-10-28 01:26:27 | <u>f14b77825308aae6f27e0d</u> <u>4b0eef9420da8290a04c29</u> <u>bee5c2c71f4bbfb46021</u> | - 0.00019924 BTC 11.75 USD |  | ✓ |
| 12 | 2021-10-28 01:26:27 | <u>f14b77825308aae6f27e0d</u> <u>4b0eef9420da8290a04c29</u> <u>bee5c2c71f4bbfb46021</u> | - 0.00027327 BTC 16.12 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------|---|---|
| 13 | 2021-10-28 01:26:27 | <u>f14b77825308aae6f27e0d4b0eef9420da8290a04c29bee5c2c71f4bbfb46021</u> | - 0.00095753 56.48 | BTC  |  |
| 14 | 2021-10-28 01:26:27 | <u>f14b77825308aae6f27e0d4b0eef9420da8290a04c29bee5c2c71f4bbfb46021</u> | - 0.00033445 19.73 | BTC  |  |
| 15 | 2021-10-14 15:43:31 | <u>ad9cbbc1e99ae6520e4346ca7eed8de64ae3ab8029ef8453ec0f757cba5f444f</u> | + 0.00019924 11.42 | BTC  |  |
| 16 | 2021-10-07 13:25:14 | <u>a5a023ec41d8cc07eac4f7c021bbf2f0756c33474aebeba7960a1b3f5097f7cb</u> | + 0.00027327 14.69 | BTC  |  |
| 17 | 2021-09-23 10:35:07 | <u>f753390f17820d3b1cad92a8b041b39d2404a8ffb338e6d5f506857e436fef9f</u> | + 0.00051618 23.15 | BTC  |  |
| 18 | 2021-09-09 10:33:01 | <u>3f87a66062dcda1d88b703cd324937f8463e11c0646df5ba03c09a49b9ad8b38</u> | + 0.00095753 44.42 | BTC  |  |
| 19 | 2021-09-02 11:03:53 | <u>118f97f1ea2bfff91f23224829a6a57045ada80c4fc52e581dab371860db33d00</u> | + 0.00033445 16.47 | BTC  |  |
| 20 | 2021-08-26 12:31:41 | <u>eb51e60ef3b5ff517979b7a94c451f83540d51688115bf8c2a2e440d92176561</u> | + 0.00121832 57.07 | BTC  |  |
| 21 | 2021-07-22 13:31:06 | <u>1bb3b941168a18bf96882f67e302d583ac303c545b7fc9b6bbf97bb03c83cf99</u> | - 0.00493672 159.39 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|--|---|
| 22 | 2021-07-22 10:34:44 | <u>c804376097afe47eb5cfbf</u> <u>67d568b1ff32044f1a6971</u> <u>f903c6ca330fec7652b0</u> | + 0.00493672 BTC 159.39 USD | | ✓ |
| 23 | 2021-07-15 11:50:19 | <u>46a20b7af627cf6df12a8f</u> <u>593858968cb36a55e50dbd</u> <u>3fd49ea9d07221ce6cfe</u> | - 0.00078977 BTC 25.17 USD | | ✓ |
| 24 | 2021-07-15 10:29:45 | <u>b16bcdb48ab21198c030b3</u> <u>8b846d782ad67ba7a15f48</u> <u>df2cd6a0bb97fce89075</u> | + 0.00078977 BTC 25.17 USD | | ✓ |
| 25 | 2021-07-08 13:25:59 | <u>2bd0321ce419cac757d000</u> <u>cdf0bcaafda0dfb34b0980</u> <u>22d2b48865c7045de0c5</u> | - 0.00132002 BTC 43.39 USD | | ✓ |
| 26 | 2021-07-08 12:05:51 | <u>cad2c386a8e79d9ec85547</u> <u>b0f46b4601d4c003102114</u> <u>6bbce3004e4372dd161f</u> | + 0.00132002 BTC 43.39 USD | | ✓ |
| 27 | 2021-07-01 21:25:23 | <u>cbb4f261af5c2a1b672bd3</u> <u>206039ed6b825ee130b448</u> <u>9ae2fec8371650e3c046</u> | - 0.00241117 BTC 79.62 USD | | ✓ |
| 28 | 2021-07-01 08:07:37 | <u>478ce4fca7f2277d51eba8</u> <u>428b9adfc5334ecc30f57a</u> <u>5b863dde26a85ed06aec</u> | + 0.00241117 BTC 80.78 USD | | ✓ |
| 29 | 2021-06-25 06:26:59 | <u>850b017b72415eaecf7a6a</u> <u>f10d69a6f5642a039b5e19</u> <u>18d0064bfb8b2652818</u> | - 0.00223579 BTC 70.61 USD | | ✓ |
| 30 | 2021-06-24 16:03:07 | <u>81f3d5143874c6d5010416</u> <u>75a098a867bb24348c8ac6</u> <u>822c00dfac06ccddb3f8</u> | + 0.00223579 BTC 77.49 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 31 | 2021-06-17 15:45:15 | <u>e276bf1a3551bccb58ad57</u> <u>a7d3c894f77a2750c5d997</u> <u>7872dc6b679d08d02502</u> | - 0.01042695 BTC 397.19 USD |  | ✓ |
| 32 | 2021-06-17 15:45:15 | <u>e276bf1a3551bccb58ad57</u> <u>a7d3c894f77a2750c5d997</u> <u>7872dc6b679d08d02502</u> | - 0.00190416 BTC 72.53 USD |  | ✓ |
| 33 | 2021-06-17 13:19:05 | <u>4303d7d6161117e69cf744</u> <u>077cf32e442a82b2f5ab31</u> <u>17a24c8c8b933f0661d4</u> | + 0.00190416 BTC 72.53 USD |  | ✓ |
| 34 | 2021-06-17 12:37:41 | <u>8c526fcfe2516a0cacf6fe</u> <u>149cd54dd9e7d54736ea57</u> <u>41954b434b963c178443</u> | + 0.01042695 BTC 397.19 USD |  | ✓ |
| 35 | 2015-06-16 03:21:11 | <u>5bf98033b7aa4149ac6760</u> <u>1e2dade4ee78a4e3c22437</u> <u>4923c91a3ba548588e17</u> | - 0.00100000 BTC | | ✓ |
| 36 | 2015-06-06 04:29:37 | <u>b217d89aff92f6b5056ea6</u> <u>a945307a3c642a54b6efdd</u> <u>f6ae43b6add68b42a160</u> | + 0.00100000 BTC | | ✓ |
| 37 | 2015-04-27 08:58:26 | <u>523d5723ff321a0edbf4af</u> <u>15c1acb836368c6b1d4870</u> <u>35defea20952d12bd897</u> | - 0.00500000 BTC | | ✓ |
| 38 | 2015-04-26 14:14:25 | <u>ccf283eb9e701fcfc2ffcc</u> <u>3b90232eaafa839f22c930</u> <u>6ddb34999e6d573b2d70</u> | + 0.00500000 BTC | | ✓ |

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