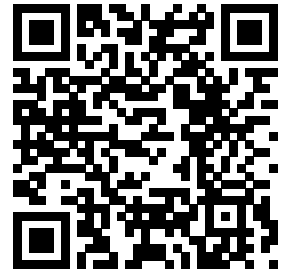


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>171wVhpmHo5jtN6SMUHQoF7aN5Po7tdnK8</u> |
| TOTAL RECEIVED | 0.12532898 BTC |
| | 7,883.19 USD |
| TOTAL SEND | 0.12532898 BTC |
| | 7,883.19 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-07-06 14:33:27 | <u>2ca04b772cc9a524e979dd</u> <u>2601941fc5912c3bcfb8cc</u> <u>3b618244cd0b2b0af83a</u> | - 0.00024700 BTC | |
| | | | 14.15 USD | |
| 2 | 2021-08-17 03:01:03 | <u>9dda36bd4827fbcf74e42d</u> <u>98e957c2c1b93224f674bb</u> <u>efd02efe3062d94fae96</u> | - 0.00032692 BTC | |
| | | | 15.31 USD | |
| 3 | 2020-05-30 03:51:23 | <u>5cdabd605f7fc43b5bb571</u> <u>335140e18b586bc399fdff</u> <u>b23cb60957cd7318c74e</u> | - 0.00040436 BTC | |
| | | | 3.92 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 4 | 2020-05-30 03:51:23 | <u>aa0dbaea9064e99d5b2498</u> <u>8d1b86c6e3d99c719800df</u> <u>4e1800f12d4f5948401e</u> | - 0.00042960 BTC  | 4.16 USD | ✓ |
| 5 | 2020-05-11 01:45:27 | <u>ae5dc5a07bb44b1e5430a2</u> <u>b95434008f3d7fe289f2fb</u> <u>8ecc3aad65da38b03b36</u> | - 0.00043174 BTC  | 3.69 USD | ✓ |
| 6 | 2020-05-11 01:42:04 | <u>00d340fb776b49017e09be</u> <u>acaf62cec3907375a73170</u> <u>1a326ec469ec11551436</u> | - 0.00043139 BTC  | 3.69 USD | ✓ |
| 7 | 2020-04-20 04:05:07 | <u>c2be8049611394c40e814c</u> <u>e37002234a8e6997047682</u> <u>b6b5a140e96e36e4f53a</u> | - 0.00050000 BTC  | 3.41 USD | ✓ |
| 8 | 2020-01-24 06:04:07 | <u>52c1b5c5025c36ae982219</u> <u>73f1a8ee50ef00108afdc6</u> <u>eb3dacbf009324d26651</u> | - 0.00095000 BTC  | 8.01 USD | ✓ |
| 9 | 2018-11-08 04:41:15 | <u>f9853f4a9f8012e08dfa0e</u> <u>a3caa62dce8f9fe1b7f7a6</u> <u>b3b5749e11abd4f6d791</u> | - 0.00502315 BTC | | ✓ |
| 10 | 2018-11-07 16:16:41 | <u>b7e164217b118af86852af</u> <u>188523c280e0b0114dca68</u> <u>97489c8e110108d953e6</u> | + 0.00502315 BTC | | ✓ |
| 11 | 2018-11-04 22:34:20 | <u>8360423d934ca3bbab9952</u> <u>68e3fd641610f2c1995c83</u> <u>57dec0e8f010757d5aa9</u> | - 0.00300654 BTC | | ✓ |
| 12 | 2018-11-04 09:20:13 | <u>d3d9e314bad1812f362547</u> <u>0770398cb0785097a5878a</u> <u>8c918a4dad44fcb66aaa</u> | + 0.00300654 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-10-30 18:18:59 | <u>956129209ced3ebe5e8773</u> <u>e8ca685616d5d32b0dccc5</u> <u>5c4c22b44392509e7347</u> | - 0.00220000 BTC | ✓ |
| 14 | 2018-10-30 16:16:15 | <u>fc0cef4e5d440218ac8320</u> <u>3f554c1f54f61f710f4bd5</u> <u>8000f5b7d14227100c90</u> | + 0.00220000 BTC | ✓ |
| 15 | 2018-10-26 22:35:05 | <u>35ab96f6f26c48a9f9ed21</u> <u>21a589ca3e73555446279c</u> <u>5de28b8e3136cf9305a8</u> | - 0.00235828 BTC | ✓ |
| 16 | 2018-10-26 15:04:40 | <u>34e4244bd46ccd238fe7cf</u> <u>2757b98c78f79f08212074</u> <u>344b19433df80ea65b8e</u> | + 0.00235828 BTC | ✓ |
| 17 | 2018-10-25 00:06:22 | <u>c88b10005e368a582a5da9</u> <u>26cd8ad53cbd2ad1b3d063</u> <u>a68da3f572698fc3deb2</u> | - 0.00170361 BTC | ✓ |
| 18 | 2018-10-24 11:50:40 | <u>21a9617bf6654247b34f04</u> <u>fb32d5515accb1e26ca038</u> <u>9f5cb6daa29efe587b16</u> | + 0.00170361 BTC | ✓ |
| 19 | 2018-10-13 06:08:18 | <u>630f866ddc52e6241175e9</u> <u>f64a39855f366fbab617b4</u> <u>dcb5fd2a539f0a29b2b7</u> | - 0.00512546 BTC | ✓ |
| 20 | 2018-10-13 05:17:13 | <u>0107b58d45d2a9a02845d3</u> <u>3cb151763aec1bc862fcae</u> <u>ceed1ba2dce3795a5b54</u> | + 0.00512546 BTC | ✓ |
| 21 | 2018-10-12 22:23:46 | <u>3d283b13c19a32f302313d</u> <u>e910a963386310193b1887</u> <u>b5c2a81f6b60160ba6b6</u> | - 0.00150000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-10-10 21:35:05 | <u>b8ad2ac97904654a97f2346ec9e96ca9f7f6b8161d6a0d2ea20becfced2ed8b5</u> | - 0.00232044 BTC | ✓ |
| 23 | 2018-10-09 14:29:22 | <u>fb364d07b1f444d1448bd4a48049d7c1f63028cf24a921e2067aee7693cfd715</u> | + 0.00232044 BTC | ✓ |
| 24 | 2018-10-03 14:25:51 | <u>6b179abcbcb8158ca94f1cac3bbbbbfbfd39584efd7a1dbefe30e30a669c5fe99a</u> | + 0.00150000 BTC | ✓ |
| 25 | 2018-09-14 00:12:11 | <u>976ce1fe553009209a9da72f43659f913ce016945c96283c4c9442262c514659</u> | - 0.00800000 BTC | ✓ |
| 26 | 2018-09-13 07:43:04 | <u>5eab2ac35e9428016a8bc0b7a804c67483ba9ce241e8a0e1ceed40c644ad7f5f</u> | + 0.00800000 BTC | ✓ |
| 27 | 2018-09-11 01:36:32 | <u>d23c162c16927b0cbb448fa4a076d4b5fd33e44b4e6911eea182739a293722f1</u> | - 0.00848778 BTC | ✓ |
| 28 | 2018-09-10 19:16:24 | <u>6fb104eb54efa15913e2b9444584dcb60723584a2bd9da3f82efe0da9c3868de</u> | + 0.00848778 BTC | ✓ |
| 29 | 2018-09-09 20:04:17 | <u>226567dd9f9b5c8c1a36f1ad3ccaa50b94097267d9076c3f4143859269024b4a</u> | + 0.00032692 BTC | ✓ |
| 30 | 2018-08-29 19:49:20 | <u>445e62f345b500f2ae00f15bf71d40320764c8b7239089e56f2bef0fc04aff75</u> | + 0.00042960 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-08-12 07:00:12 | <u>96108e10512c4329753b6d6c929aabe1b6346f515eefe195fc42941e8cbac53d</u> | + 0.00043174 BTC | ✓ |
| 32 | 2018-08-07 19:11:43 | <u>5bf6416b2b82083e0b4d859d698dacc51d5365a0475e5460e095507477033d39</u> | - 0.00451970 BTC | ✓ |
| 33 | 2018-08-06 11:59:28 | <u>efac5376a62aa8aa05b933db621e504475bb1338815a25733b22be93b2baee6c</u> | + 0.00451970 BTC | ✓ |
| 34 | 2018-07-28 10:47:17 | <u>36821385deddee9816d6f3c84f6a40d36303cad260caff645ac0eefb5c9beeea</u> | + 0.00043139 BTC | ✓ |
| 35 | 2018-07-17 11:39:24 | <u>13813b5646f568c5537597e0b4380514dd9e6ebb0d956b5d2958ec2770714273</u> | + 0.00095000 BTC | ✓ |
| 36 | 2018-07-03 02:44:21 | <u>1ecd28f5178b95a1bb2a44d6e295252e4b58247474ad023db705ed2b2e91d833</u> | - 0.01623762 BTC | ✓ |
| 37 | 2018-07-02 15:25:07 | <u>7b2b242e73582bd6f2c9b44acd4c42790f4d8b4254aedff639abb202d33bed86</u> | + 0.01623762 BTC | ✓ |
| 38 | 2018-06-26 16:11:08 | <u>cf966dc5f9378010150146dae6da6df704218a65197728ad0dcf0f59aaed40a9</u> | - 0.00492868 BTC | ✓ |
| 39 | 2018-06-26 14:14:46 | <u>955abc3ecd5c0c7f2addeda0bc87de7f52dadd51eefcfa18f14aca8c5f93cf53</u> | + 0.00492868 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-06-24 20:14:08 | <u>f605222c28dd060387f29e</u> <u>edfe132a3d9c360417551d</u> <u>a051d9676c9d24558294</u> | + 0.00040436 BTC | ✓ |
| 41 | 2018-04-10 12:18:34 | <u>9ba4a4e329e8b01d374bb1</u> <u>a1e7a91017a470dd324c9c</u> <u>ded8b99fc0e39d9e3c7c</u> | - 0.00458489 BTC | ✓ |
| 42 | 2018-04-10 11:10:50 | <u>1c3d347a862ebfb31c6f5a</u> <u>fb60a5c8652fd17c6c3274</u> <u>c4396ea0a27b2c97b0b5</u> | + 0.00458489 BTC | ✓ |
| 43 | 2018-04-08 18:20:14 | <u>54ccb3164bb11c31b96204</u> <u>e20d435d37cf1619d66e71</u> <u>b2d96c377dddd44de16a</u> | - 0.00240000 BTC | ✓ |
| 44 | 2018-04-08 17:19:10 | <u>48a671b95d24a2b9fb3084</u> <u>6d5a69c0d68dccc37ca85b</u> <u>597466045b8cb79778d3</u> | + 0.00240000 BTC | ✓ |
| 45 | 2018-04-08 14:34:06 | <u>2bd7ff29d050c6789e09d8</u> <u>a640b4ce17b7dcc382ac7</u> <u>768f045bdb229728b6af</u> | - 0.00200000 BTC | ✓ |
| 46 | 2018-04-08 13:53:04 | <u>7afa150b2ff2f106716401</u> <u>0750bfd659d32f5793febb</u> <u>c2c4656ce85c20610632</u> | + 0.00200000 BTC | ✓ |
| 47 | 2018-04-08 05:59:52 | <u>5c8a60caea5c1bc39e3703</u> <u>30fb4ee5ce4ea798e8dc3b</u> <u>19e7e0bdad5fe6546644</u> | - 0.00300000 BTC | ✓ |
| 48 | 2018-04-08 05:11:35 | <u>9a92a520940eb654b7df9b</u> <u>763f5f6c18ad399d974b19</u> <u>c99813d341a53b82402d</u> | + 0.00300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-04-08 04:02:50 | <u>a9bb137be44a141c954d4c</u> <u>a49c21fc20efe10682b62c</u> <u>250abbeffa6e32f48b60</u> | - 0.00200000 BTC | ✓ |
| 50 | 2018-04-08 03:44:33 | <u>dc603785f2569efc200dfb</u> <u>1b5d1bfb0f66e7cd641f14</u> <u>2031510dcf609b17b06b</u> | + 0.00200000 BTC | ✓ |
| 51 | 2018-04-08 03:28:35 | <u>5c0078c5dd4b4a6014c481</u> <u>2fbd5942823d695f733e06</u> <u>4b83b40ddc38cf0e4f29</u> | - 0.00150000 BTC | ✓ |
| 52 | 2018-04-08 02:53:50 | <u>36ca13f7c6583c15d4b5a5</u> <u>08a6b11b9d7e542b736c8f</u> <u>5fb26f8f24b4f50bc212</u> | + 0.00150000 BTC | ✓ |
| 53 | 2018-04-07 17:35:43 | <u>0c03a69be82e24b51e7b0e</u> <u>6c7382f10fcc5f125b8c63</u> <u>f9cce053bb231b0d4776</u> | - 0.00270000 BTC | ✓ |
| 54 | 2018-04-07 16:39:16 | <u>f3b646c389293d641d311e</u> <u>ac2fc0c673e38e0f93c78a</u> <u>7a09d425aab41585be72</u> | + 0.00270000 BTC | ✓ |
| 55 | 2018-04-07 00:32:34 | <u>56d84a6e004358951a1d81</u> <u>fa1add4a09f785f27a982f</u> <u>f7729e74f6472c6fd100</u> | + 0.00050000 BTC | ✓ |
| 56 | 2018-04-06 22:27:01 | <u>0ab2bf967f439e7cd769a1</u> <u>1a27f950f77813e732d495</u> <u>74d617a8a632ea720213</u> | - 0.00568672 BTC | ✓ |
| 57 | 2018-04-06 10:23:46 | <u>5cf5bf9974e7437c3356fe</u> <u>c7ef2c50c10d07c5e58de6</u> <u>6547a4f140f4cfeae288</u> | + 0.00568672 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-04-02 06:26:45 | <u>0581ac7f5d09ecbec941ec</u> <u>bc3885a37731c7a01e1ebb</u> <u>a108f9846048725ade9d</u> | - 0.00222642 BTC | ✓ |
| 59 | 2018-04-02 05:58:15 | <u>e420c9f2f143de6ab85c27</u> <u>9fdf9ff636afb0875e2e24</u> <u>aea950f98a076143d540</u> | + 0.00222642 BTC | ✓ |
| 60 | 2018-04-02 04:55:34 | <u>9538f4864675f7075f00e2</u> <u>0e6e6c000ebdb2095c462d</u> <u>c8830c1e7cb44c8389e6</u> | - 0.00448227 BTC | ✓ |
| 61 | 2018-04-02 04:02:40 | <u>ecd8dfd3960c9b1157d498</u> <u>8d416a2bf8572606cf3386</u> <u>1a06cdab37ecad2ea5b2</u> | + 0.00448227 BTC | ✓ |
| 62 | 2018-04-01 12:43:00 | <u>2dd17f088791acf6346894</u> <u>05445d994b4c9a7fc31278</u> <u>c5d1d88eedccc746c451</u> | - 0.00475755 BTC | ✓ |
| 63 | 2018-04-01 10:04:33 | <u>f60f2e9e6de910eb45ab32</u> <u>8257d003ec0c28b42f1cd2</u> <u>de88910c16793209084c</u> | + 0.00475755 BTC | ✓ |
| 64 | 2018-03-31 03:30:11 | <u>7869c025b290d05b05e5da</u> <u>c795c4482080651fa28713</u> <u>8297c1172373a6747f35</u> | - 0.00220242 BTC | ✓ |
| 65 | 2018-03-31 02:59:09 | <u>858ba4fa024213d4ffac28</u> <u>14b08deb492b8b1b550428</u> <u>0b322fb1d9e13cb29737</u> | + 0.00220242 BTC | ✓ |
| 66 | 2018-03-29 06:03:13 | <u>6a09721c427280cf6d8b8c</u> <u>8d252dcfc919458e950235</u> <u>aede8b2bb83dd3a5e3c1</u> | - 0.00413284 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-03-29 05:24:35 | <u>91e979b09ff06e3e4fd26f509b1a86de6f4b5c05696a9fc0de312a1b044ab01d</u> | + 0.00413284 BTC | ✓ |
| 68 | 2018-03-26 19:30:44 | <u>7fe3c9857e1fc4b3a91e32d903ab72f82006f37e2712c29211f5be66384d5dad</u> | - 0.00591506 BTC | ✓ |
| 69 | 2018-03-26 14:53:15 | <u>07c6ba6d85d9f3810f1e87d7274f8fb48cc381f5fcef14055d0842cd286c0d8e</u> | + 0.00591506 BTC | ✓ |
| 70 | 2018-03-22 17:25:53 | <u>9dbdd6fa5a4c18560aad38d865bf9fd52a574b9083f3be8793bdb0f8176643a3</u> | - 0.00250000 BTC | ✓ |
| 71 | 2018-03-22 16:37:15 | <u>861b483260c5eb051e909c22f448ebcc9388b28bac725c7e9146a1dc3334d149</u> | + 0.00250000 BTC | ✓ |
| 72 | 2018-03-22 14:28:55 | <u>a2786159c1a68c3afcb2a9fb759a09f7f94c2eae64a413e492f9692e3ac82371</u> | - 0.00102284 BTC | ✓ |
| 73 | 2018-03-22 12:56:27 | <u>5c8d19fa680354696cb7851dcbbbc42f0b4967f822266137166019318b0385a4</u> | + 0.00102284 BTC | ✓ |
| 74 | 2018-03-19 13:45:24 | <u>3e172ebc7f368dde1b020c bf17b598663f6b117b7a4b fbde1b43a3ef19868cf1</u> | - 0.00115040 BTC | ✓ |
| 75 | 2018-03-19 11:28:11 | <u>9c603a10fdc79962fe904f6a95c1378ba1a0146ee54be4faa7d161459b1ce43c</u> | + 0.00115040 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-03-19 04:08:35 | <u>4e76f217af1d8963edebf6</u> <u>f0978055fcf1a969599974</u> <u>4977edbba57d5f7a86fd</u> | - 0.00100000 BTC | ✓ |
| 77 | 2018-03-18 21:07:54 | <u>529896b4e24a4ea6e0cf47</u> <u>a38e1daffdd378ac5ff3bd</u> <u>d2436530f826fe992637</u> | + 0.00024700 BTC | ✓ |
| 78 | 2018-03-18 08:54:56 | <u>96417fae8b148b39ceaa9a</u> <u>78e897b32b1fe03343d822</u> <u>f062db7df52854bb731b</u> | + 0.00100000 BTC | ✓ |
| 79 | 2018-03-16 04:47:50 | <u>44037cfddd91653da3b50b</u> <u>85f0775dd65ee12d55a365</u> <u>a6febe9c1f805b594ab3</u> | - 0.00293530 BTC | ✓ |
| 80 | 2018-03-16 03:54:22 | <u>581ad33b013ca8d51f71b0</u> <u>b8a7f5e21d3ce4619203e8</u> <u>384f66372d503b90fa6d</u> | + 0.00293530 BTC | ✓ |

* USD values displayed at the time of transaction

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