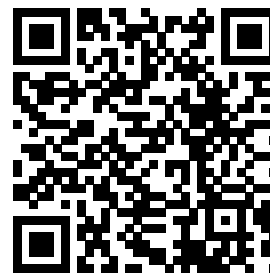


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1849avsTubvfsWjSKUNkz7AesPUnCawAaH</u> |
| TOTAL RECEIVED | 0.00765590 BTC |
| | 480.62 USD |
| TOTAL SEND | 0.00748462 BTC |
| | 469.86 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00017128 BTC |
| | 10.75 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-09-19 19:33:17 | <u>381c91cac0d7b87635d059</u> <u>88ebbe096c3234056475f9</u> <u>cc381845aa252b8fa179</u> | - 0.00003000 BTC | |
| | | | 1.89 USD | |
| 2 | 2024-08-11 17:30:57 | <u>98fec2059daa9754f75f79</u> <u>218274d45906742c78805d</u> <u>1d67894ce1074c903a8b</u> | - 0.00010000 BTC | |
| | | | 6.02 USD | |
| 3 | 2024-08-06 17:35:07 | <u>cafbc84fa0b723706114a1</u> <u>cec7c0e5bb805a205189f8</u> <u>be73f8886ef6114fd930</u> | - 0.00010201 BTC | |
| | | | 5.78 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 4 | 2024-08-06 05:46:15 | <u>a7012f951c06fad2dba9f6</u> <u>6489195a75c3ba4f8d8375</u> <u>c4a8987b68310648df18</u> | - 0.00010364 BTC  | 5.78 USD | ✓ |
| 5 | 2024-08-05 13:25:23 | <u>2cb5dda7755d6133f61013</u> <u>55b4dff5494b69cf2e97b8</u> <u>62eb046a9fe547917ec6</u> | - 0.00010668 BTC  | 5.54 USD | ✓ |
| 6 | 2024-08-04 16:10:27 | <u>446c7467b11565ec544365</u> <u>e0290c4814db66ef1463cd</u> <u>6776433cdc0548895bf8</u> | - 0.00010867 BTC  | 6.37 USD | ✓ |
| 7 | 2024-08-03 13:13:59 | <u>08b2d0fa86605dd52f5e45</u> <u>ff74c624697b4c99be47f0</u> <u>fb205ef1809fae6ad259</u> | - 0.00011000 BTC  | 6.82 USD | ✓ |
| 8 | 2024-07-31 03:31:18 | <u>a60155d46c880c8aa9dc8e</u> <u>f46ffa9c6999e88090dd67</u> <u>2fd2558db68bf8260144</u> | - 0.00011620 BTC  | 7.64 USD | ✓ |
| 9 | 2024-07-30 15:15:00 | <u>3b40d5d35802d8b60e0dc5</u> <u>8336d24cbdab4a31246339</u> <u>30f9c1e6afac5333586e</u> | - 0.00011732 BTC  | 7.76 USD | ✓ |
| 10 | 2024-07-29 00:21:25 | <u>12aba41e5b68313bcc2dc4</u> <u>e97592c5cf9a9fb1bcd8ef</u> <u>c580dad145db8b84e63e</u> | - 0.00012028 BTC  | 8.26 USD | ✓ |
| 11 | 2024-07-29 00:21:25 | <u>12aba41e5b68313bcc2dc4</u> <u>e97592c5cf9a9fb1bcd8ef</u> <u>c580dad145db8b84e63e</u> | - 0.00013060 BTC  | 8.97 USD | ✓ |
| 12 | 2024-07-16 21:59:20 | <u>a3bee31f6997ce45a7e142</u> <u>3e54b9ba7d374f6b20dbce</u> <u>2558dc7a3af4d9fbd790</u> | - 0.00016494 BTC  | 10.65 USD | ✓ |









| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2024-07-09 18:59:09 | <u>31fc54c2c9622bc6c3453c6d8bed9d30d3683d59c936e0967fd88304cf07dbed</u> | - 0.00020153 BTC 11.66 USD |  | ✓ |
| 14 | 2024-07-06 19:17:43 | <u>29ff7aede97dfd71785ec7a6150fb95d69815644be4b24df634f283e0b1a8c9f</u> | - 0.00023237 BTC 13.44 USD |  | ✓ |
| 15 | 2024-07-06 09:18:06 | <u>20346ef44a717d5ad3cc74bffb54806e2899eef1953e1fe0309a0e1ea525f43b</u> | - 0.00025237 BTC 14.32 USD |  | ✓ |
| 16 | 2024-07-06 05:33:21 | <u>118680cf2570a791852fbc4a12bc37a253f2e78fda2680bd7c202d39a25b84a0</u> | - 0.00026475 BTC 14.93 USD |  | ✓ |
| 17 | 2024-01-09 06:52:19 | <u>7d6ae80e340abaf81b9e7a3810b82820b18038b6511dc7d9177fde810739596f</u> | + 0.00025237 BTC 11.81 USD |  | ✓ |
| 18 | 2023-10-14 01:00:34 | <u>d7ed63bc7208d5f56e12b300c4ec553b0734126872aeadc917a21949f920e945</u> | - 0.00050690 BTC 13.64 USD |  | ✓ |
| 19 | 2023-10-08 02:38:18 | <u>067de32990897dfe9d72477970719a656d03abd2b624d43a3526bb864c43de6e</u> | - 0.00036752 BTC 10.31 USD |  | ✓ |
| 20 | 2023-10-07 20:28:35 | <u>cd7fbd0ab2d1048e206c0370b8f02f62ae7611f7e12dab132aa1a1d86bd37f77</u> | - 0.00034963 BTC 9.76 USD |  | ✓ |
| 21 | 2023-10-03 06:22:47 | <u>c5ec7b86aa77e8ab5c24bb4b1af16009af4ad087a49f183a88986e6df6ceb318</u> | - 0.00039000 BTC 10.77 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2023-09-30 23:14:57 | <u>a990ef6942584ea37b2cc50fe5cc45aeb813c0a353ec28283bdaf63416d04da</u> | - 0.00091637 BTC 24.70 USD |  | ✓ |
| 23 | 2023-09-20 11:34:26 | <u>0bf84c6042085166c1d8ee9a0a2d7d33a502027fc563236555df370429a104a5</u> | + 0.00050690 BTC 13.72 USD |  | ✓ |
| 24 | 2023-06-12 13:13:05 | <u>01f98564e674dc0514af7cabfbc35e8560f4d9c734cbdc34f006251511a57e65</u> | + 0.00039000 BTC 10.06 USD |  | ✓ |
| 25 | 2023-05-29 02:21:38 | <u>e85249a174cefba9a4b9dc4d2740901041c0ef3f93f3ae5830067c55dd673fb6</u> | + 0.00091637 BTC 25.74 USD |  | ✓ |
| 26 | 2023-05-25 00:34:51 | <u>9af5ebc5efef3686cd591942efc23682be98d3c5f6926f07b17f7776389ba924</u> | + 0.00036752 BTC 9.60 USD |  | ✓ |
| 27 | 2023-05-23 15:34:20 | <u>93586132989867c6317ac8201817ba7bef1bd6d8bfb1439e0eb43a1222410fb5</u> | + 0.00034963 BTC 9.52 USD |  | ✓ |
| 28 | 2023-05-04 05:52:59 | <u>1f6e10558b6ef04bd1ec0f90bb255354a531ab3ee08f4477aa6b4433f0d4d223</u> | + 0.00010668 BTC 3.11 USD |  | ✓ |
| 29 | 2023-03-10 17:23:10 | <u>ce5125ae2d57e5ade36a3af7c1ea1c27d4be4bc40dd2366b90a9ca5043370c4d</u> | + 0.00002448 BTC 0.48 USD |  | ✓ |
| 30 | 2023-02-09 03:06:47 | <u>d4ca7aaae648653e575725d2904899fe74bacdc7d3d2c1807b892983fe3f366f</u> | + 0.00010201 BTC 2.29 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------------|---|---|
| 31 | 2022-10-25 08:44:40 | <u>22344cd70a63003174aed0</u> <u>9cffd85a22a3384610e767</u> <u>0dedcc3347988bf6edac</u> | + 0.00011732 BTC 2.26 USD |  |  |
| 32 | 2022-09-26 22:01:42 | <u>2b3c76ac38808bc6ffbd12</u> <u>1f6dd8566e28e517f8aa4c</u> <u>c2dc992062a8e655d968</u> | + 0.00001145 BTC 0.21 USD |  |  |
| 33 | 2022-08-03 15:32:11 | <u>885c385bddc4dc83584c20</u> <u>a6c6116289df4da630265a</u> <u>5168cb2081f86dfee161</u> | + 0.00001123 BTC 0.26 USD |  |  |
| 34 | 2022-08-02 06:54:05 | <u>7750bc91f1702c1895d424</u> <u>09a941677671bcec294530</u> <u>ad0d5ed0f02f0279e9b5</u> | + 0.00012028 BTC 2.75 USD |  |  |
| 35 | 2022-06-15 07:44:58 | <u>d512c8de00178d5bb3b838</u> <u>973c19e2ae93d91e161a69</u> <u>ef6212080e609d5dd4dc</u> | + 0.00003000 BTC 0.60 USD |  |  |
| 36 | 2022-05-06 08:17:16 | <u>f7d30c2efc65f76eee5cea</u> <u>069882f5d85b90e0240176</u> <u>0acc1a9d0634e2088018</u> | + 0.00013060 BTC 4.67 USD |  |  |
| 37 | 2021-12-09 01:01:19 | <u>7ec2986b37006e59a72853</u> <u>00fc5a4b80daee3e909d66</u> <u>1f00bfec37578b7f1fc4</u> | + 0.00011000 BTC 5.50 USD |  |  |
| 38 | 2021-09-26 10:53:05 | <u>c4639280213b27e4447f62</u> <u>eae52e9fe1d6d3949c4f63</u> <u>863e6f53754cfa597e67</u> | + 0.00001456 BTC 0.62 USD |  |  |
| 39 | 2021-07-05 07:51:00 | <u>d47e0f5d6373df9d4f0ce5</u> <u>c1b10fffc6427bc29772996</u> <u>8d672e9f580f25547e7b</u> | + 0.00010867 BTC 3.66 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 40 | 2021-06-13 20:55:42 | <u>b98a189834cf5858c3fcfc</u> <u>0a095ba51195fde7763ec4</u> <u>401b08317735addf13e1</u> | + 0.00001582 BTC  0.61 USD |  | |
| 41 | 2021-06-07 02:08:28 | <u>eddf212cb74ea8ff14bd2</u> <u>a48d5b2d4c57e7d2df567b</u> <u>a291cfd04fe02f7a9b6b</u> | - 0.00045198 BTC  16.44 USD |  | |
| 42 | 2021-04-06 02:28:20 | <u>adbd22de4288cc1da324d0</u> <u>84e76109837dbd3d93c5b8</u> <u>e851f9f3177aa605a53e</u> | + 0.00011620 BTC  6.73 USD |  | |
| 43 | 2021-04-03 05:10:10 | <u>fbff4e980bb880995040ed</u> <u>cfcad0d054be1c93a6b761</u> <u>164cc36ccb2172230dd6</u> | + 0.00045198 BTC  25.78 USD |  | |
| 44 | 2021-03-09 21:45:59 | <u>e0d6d6366d586634f4463d</u> <u>94abc0967ee573de82ad0f</u> <u>4d3c74502a4b9e09b3b6</u> | + 0.00001062 BTC  0.59 USD |  | |
| 45 | 2021-02-03 02:07:10 | <u>b1db6ff174a0cda95ead48</u> <u>c1c29aefd3304998530833</u> <u>bea74a8d426122966cae</u> | + 0.00026475 BTC  9.95 USD |  | |
| 46 | 2021-01-20 06:44:37 | <u>caebca55c99c7964a7ac4d</u> <u>c54f9682145de714cc32f8</u> <u>2c92ac4037d75784f3c3</u> | + 0.00020153 BTC  7.14 USD |  | |
| 47 | 2021-01-05 05:04:33 | <u>0a54b738124643e752c0ed</u> <u>98f477ccc305a58d931ae7</u> <u>d6627e8439371f5bdb09</u> | + 0.00002729 BTC  0.92 USD |  | |
| 48 | 2020-11-06 21:35:31 | <u>bca3c93014fcc416b430d0</u> <u>aa633d41e39166448c09ba</u> <u>199122c11de6bee4520a</u> | + 0.00010364 BTC  1.53 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------|---|---|
| 49 | 2020-10-25 02:50:56 | <u>2bf5df0f380bd04a9bab7b</u> <u>df792dc58c0648ea52d38e</u> <u>774b36513754f7160cce</u> | + 0.00010000 1.30 | BTC  |  |
| 50 | 2020-10-03 05:06:18 | <u>f921f570b3ac4673d2348a</u> <u>d9e3300bd162edc9677068</u> <u>4bb59438fd0f3de04b94</u> | + 0.00001836 0.19 | BTC  |  |
| 51 | 2020-09-03 23:19:03 | <u>01588730a39a90b30321d1</u> <u>9b451333b1f24302458da0</u> <u>f5e851ce13a912caa142</u> | + 0.00001322 0.13 | BTC  |  |
| 52 | 2020-08-04 19:34:36 | <u>17fa17cf5132b2c462f134</u> <u>24a70b4fc47ea68ab0131d</u> <u>a2e78b24e3a448843b28</u> | + 0.00001412 0.16 | BTC  |  |
| 53 | 2020-07-27 01:26:12 | <u>5a76ebaaf0befc1ee03731</u> <u>c5916c1192afd7504d51ea</u> <u>f184e4222588c7563738</u> | - 0.00043076 4.75 | BTC  |  |
| 54 | 2020-07-19 04:57:56 | <u>35028098314cb600716dc0</u> <u>e0ffa2277f94a9fb8c7bda</u> <u>7e2de081cce8c07866a2</u> | + 0.00043076 3.96 | BTC  |  |
| 55 | 2020-07-10 00:01:48 | <u>f67c24a3e9e0ad0cd5ea3a</u> <u>b26384cfc97fa439202516</u> <u>161cc06308fe6734a860</u> | + 0.00001013 0.09 | BTC  |  |
| 56 | 2020-07-02 00:52:02 | <u>4bba8d607e40f0b39e32ea</u> <u>b68fb6cec2c25bd9135230</u> <u>1b1f6888b5cbf6b205f0</u> | + 0.00023237 2.11 | BTC  |  |
| 57 | 2020-06-06 23:56:57 | <u>cb3322596523cf1aa6aa08</u> <u>f78d38f993a256cd1a49f4</u> <u>fcdbde7791b02f0499ef</u> | - 0.00042739 4.16 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 58 | 2020-06-03 07:52:25 | <u>ceafd4473b7035555821fb</u> <u>1ecc2a18487c89f9aae00c</u> <u>b095d26cbf443e0c0436</u> | + 0.00042739 BTC 4.13 USD |  |  |
| 59 | 2020-04-03 11:48:35 | <u>5b685244b1309cbdcae274</u> <u>c4269538c69f7ca96b7952</u> <u>a7a9b3e1612e2f35cd02</u> | - 0.00138271 BTC 9.31 USD |  |  |
| 60 | 2020-04-03 08:57:20 | <u>53e2e5a28ee045789d8ac0</u> <u>3caf05a184366b96df8558</u> <u>5bd3a4b08c4cf1d725bc</u> | + 0.00138271 BTC 9.31 USD |  |  |
| 61 | 2020-02-19 11:16:15 | <u>a040e7320af25ec305b643</u> <u>c2b0f2a6dd6d215666d7eb</u> <u>f6c69593ae311290c8dd</u> | + 0.00016494 BTC 1.58 USD |  |  |

* USD values displayed at the time of transaction

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