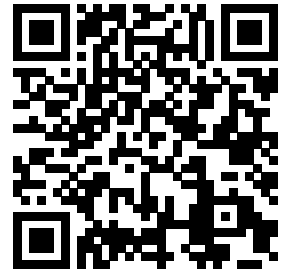


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1AN6kGup5o4UR1LrdYT2ytNGCkNGUDgeR2</u> |
| TOTAL RECEIVED | 1.22343953 BTC |
| | 76,983.70 USD |
| TOTAL SEND | 1.22343953 BTC |
| | 76,983.70 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-09-01 11:38:23 | <u>bec58d65f519d780e73465</u> <u>d951bf1287f105a6c09ca6</u> <u>2cc040978d92f9a749b4</u> | - 0.09610000 BTC | |
| | | | 1,145.70 USD | |
| 2 | 2020-09-01 10:19:07 | <u>ba4dbde1bc722c851b33cf</u> <u>e11913259c8d600a1420b9</u> <u>4495b599c0149b200504</u> | + 0.09610000 BTC | |
| | | | 1,145.70 USD | |
| 3 | 2020-05-25 06:01:40 | <u>54fb81132611f2b82937df</u> <u>c8bec675b2202530b78245</u> <u>653e280eeda3a487fe9c</u> | - 0.00900000 BTC | |
| | | | 80.10 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2020-01-27 02:29:56 | <u>582da87c70db9fc509eb17</u> <u>d908f68fca1688da1e58c0</u> <u>b6fea4e99ba6f44e0601</u> | - 0.09770000 870.26 USD | BTC  | ✓ |
| 5 | 2020-01-27 02:05:32 | <u>65a8d3c1d7af27a4a33c34</u> <u>48104db4a7883073e4bc90</u> <u>92218de58d7baaab5652</u> | + 0.09770000 870.26 USD | BTC  | ✓ |
| 6 | 2020-01-10 15:53:48 | <u>119a22b93b950520366f2e</u> <u>12654befd044c1abeccd76</u> <u>a5827bd86c0edc48bcd7</u> | - 0.09000000 721.80 USD | BTC  | ✓ |
| 7 | 2020-01-10 15:18:41 | <u>3bab9f56d6ddfbc5a5eec</u> <u>74b19f941c0d15034620ab</u> <u>9011825405066bf0cc42</u> | + 0.09000000 721.80 USD | BTC  | ✓ |
| 8 | 2019-12-31 01:56:47 | <u>f557f0e0e9fbb63ef3bb74</u> <u>7469bca24b414ff46866d6</u> <u>32f901ff19927391f643</u> | - 0.10000000 719.52 USD | BTC  | ✓ |
| 9 | 2019-12-31 01:11:40 | <u>e972898193cfc13c817fc0</u> <u>d475d7a33cf6ab9008fe49</u> <u>4809090005de1ae012aa</u> | + 0.10000000 719.52 USD | BTC  | ✓ |
| 10 | 2019-12-12 02:46:57 | <u>ea8e56797ce1b25044ba58</u> <u>96c11d1269ae149e646071</u> <u>d89f1c4b6d3de6e47ea4</u> | - 0.10000000 719.80 USD | BTC  | ✓ |
| 11 | 2019-12-12 02:32:09 | <u>14ff1aa289ef6bdbdf7ea0</u> <u>7e34b8fc1067fba95d747e</u> <u>e8e93a44387128e77599</u> | + 0.10000000 719.80 USD | BTC  | ✓ |
| 12 | 2019-11-26 06:18:09 | <u>ccda0b33125efd425c18d1</u> <u>aa439ac8f6fb0e66db3d85</u> <u>8b0b2c625257c960876f</u> | + 0.00900000 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-11-25 17:31:10 | <u>03fb01caeb8e6176155017</u> <u>09f56b56337935f659ec34</u> <u>c3c1e007d32da7b3a99a</u> | - 0.08900000 BTC | ✓ |
| 14 | 2019-11-25 17:08:39 | <u>f42effd864acfc88954edf</u> <u>0782e201e3b5f95451df0f</u> <u>0e3b8219a17ee0013e35</u> | + 0.08900000 BTC | ✓ |
| 15 | 2019-11-05 13:56:09 | <u>f120bf82f4db551366eed7</u> <u>2a09eb98e465a8a5a7e298</u> <u>a808c77ce7cf4570168a</u> | - 0.03565627 BTC | ✓ |
| 16 | 2019-10-30 02:39:52 | <u>5fdbd3475633e353f2e8bf</u> <u>ef7797ee266d2ba41293f1</u> <u>13243142c5d3f12eaa5d</u> | - 0.10000000 BTC | ✓ |
| 17 | 2019-09-18 07:33:29 | <u>ae530e477f59a1d5fb64df</u> <u>aeae934be1e65b2c10d051</u> <u>7febd480e86d1f84a598</u> | + 0.10000000 BTC | ✓ |
| 18 | 2019-07-10 06:33:09 | <u>14d96d0c7194edcd297520</u> <u>29fa40b0b3ed24410a87c7</u> <u>971c76dbe850886e684d</u> | + 0.03565627 BTC | ✓ |
| 19 | 2019-06-26 04:00:06 | <u>9ada9277be99d11ed65288</u> <u>c4ae635d233a1d3dddb059</u> <u>2bd156a42237c8d20e67</u> | - 0.07057627 BTC | ✓ |
| 20 | 2019-06-26 03:30:32 | <u>b2763dcfe6a16459ee2424</u> <u>f86497920f06d72790273c</u> <u>2dd943b0a49bdebd75ca</u> | + 0.07057627 BTC | ✓ |
| 21 | 2019-01-19 12:38:31 | <u>2c83be1909d38fc13d0a8f</u> <u>095ce03c53f44bddf46a36</u> <u>09be91eb59542b2e9794</u> | - 0.43540699 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2019-01-19 12:24:26 | <u>f5628b24490e50fced4f82</u> <u>6806abec9d0fc1f4886897</u> <u>c88491fdbbc11e21df351</u> | + 0.43540699 BTC | ✓ |

* USD values displayed at the time of transaction

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