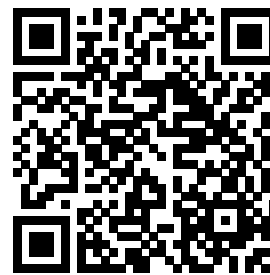


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1ArBQEGExV91J8YZ4cTgpZ6KahjPjg9iVe</u> |
| TOTAL RECEIVED | 0.45710285 BTC                            |
|                | 28,803.71 USD                             |
| TOTAL SEND     | 0.45710285 BTC                            |
|                | 28,803.71 USD                             |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2022-11-13<br>21:40:58 | <u>e68e72accac8dd8b74cba7</u><br><u>f106de72e6c80d784aa70c</u><br><u>4153d132af5cf05a5cff</u> | - 0.00346956 BTC |  |
|   |                        |   | 57.03 USD        |  |
| 2 | 2022-11-13<br>21:40:58 | <u>e68e72accac8dd8b74cba7</u><br><u>f106de72e6c80d784aa70c</u><br><u>4153d132af5cf05a5cff</u> | - 0.00352837 BTC |  |
|   |                        |   | 58.00 USD        |  |
| 3 | 2022-11-13<br>19:31:20 | <u>0851092b089e4e7f8f876a</u><br><u>8a2f97ebfda6a4c0eb0868</u><br><u>a5a7f44ec388facb838e</u> | + 0.00352837 BTC |  |
|   |                        |   | 58.17 USD        |  |

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 4  | 2022-11-13<br>19:31:20 | <u>0851092b089e4e7f8f876a</u><br><u>8a2f97ebfda6a4c0eb0868</u><br><u>a5a7f44ec388facb838e</u> | + 0.00346956 BTC    | 57.20 USD  | ✓ |
| 5  | 2022-10-24<br>08:40:29 | <u>fd56d454537b351841bd2d</u><br><u>c423d876c470f7177ed208</u><br><u>c40b237fe279e5835984</u> | - 0.00507302 BTC    | 98.32 USD  | ✓ |
| 6  | 2022-10-24<br>08:40:29 | <u>31c7e391edce1d5e107da8</u><br><u>7b1fc934db9cd0ab6ddd34</u><br><u>0b1fa9196309902ba5c8</u> | - 0.00358698 BTC    | 69.52 USD  | ✓ |
| 7  | 2022-10-24<br>08:40:29 | <u>31c7e391edce1d5e107da8</u><br><u>7b1fc934db9cd0ab6ddd34</u><br><u>0b1fa9196309902ba5c8</u> | - 0.01793492 BTC    | 347.62 USD | ✓ |
| 8  | 2022-10-23<br>20:13:50 | <u>35fe71c07dab1d18ba33d4</u><br><u>f9206316684f1d697cc332</u><br><u>c96e72edabdd4fab961d</u> | + 0.01793492 BTC  | 349.67 USD | ✓ |
| 9  | 2022-10-23<br>20:13:50 | <u>35fe71c07dab1d18ba33d4</u><br><u>f9206316684f1d697cc332</u><br><u>c96e72edabdd4fab961d</u> | + 0.00507302 BTC  | 98.90 USD  | ✓ |
| 10 | 2022-10-23<br>20:13:50 | <u>35fe71c07dab1d18ba33d4</u><br><u>f9206316684f1d697cc332</u><br><u>c96e72edabdd4fab961d</u> | + 0.00358698 BTC  | 69.93 USD  | ✓ |
| 11 | 2022-09-26<br>18:35:01 | <u>2d97fbfa9b00cf44ddf959</u><br><u>7eb90cb96be1061a361fb6</u><br><u>3d221ba9474338f6ad71</u> | - 0.00528000 BTC  | 101.39 USD | ✓ |
| 12 | 2022-09-25<br>14:46:04 | <u>d040cbd237a56416d75e0f</u><br><u>1aafc8da75c626da2114b5</u><br><u>8b48b207d5e5a797e077</u> | - 0.00528000 BTC  | 100.26 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount                   |   |   |
|----|------------------------|--|--------------------------|---|---|
| 13 | 2022-09-25<br>14:46:04 | <u>d040cbd237a56416d75e0f1aafc8da75c626da2114b58b48b207d5e5a797e077</u>  | - 0.03625000<br>688.34   | BTC    |    |
| 14 | 2022-09-25<br>14:46:04 | <u>d040cbd237a56416d75e0f1aafc8da75c626da2114b58b48b207d5e5a797e077</u>  | - 0.00528000<br>100.26   | BTC    |    |
| 15 | 2022-09-25<br>14:46:04 | <u>d040cbd237a56416d75e0f1aafc8da75c626da2114b58b48b207d5e5a797e077</u>  | - 0.00528000<br>100.26   | BTC    |    |
| 16 | 2022-09-25<br>14:46:04 | <u>46d97f7874b82264820f500de49df2de16dd7e1efbbb e9302eeb67e10cd0fc07</u> | - 0.00968000<br>183.81   | BTC    |    |
| 17 | 2022-09-25<br>14:46:04 | <u>46d97f7874b82264820f500de49df2de16dd7e1efbbb e9302eeb67e10cd0fc07</u> | - 0.00544000<br>103.29   | BTC  |  |
| 18 | 2022-09-25<br>14:46:04 | <u>46d97f7874b82264820f500de49df2de16dd7e1efbbb e9302eeb67e10cd0fc07</u> | - 0.05785000<br>1,098.49 | BTC  |  |
| 19 | 2022-09-25<br>14:46:04 | <u>46d97f7874b82264820f500de49df2de16dd7e1efbbb e9302eeb67e10cd0fc07</u> | - 0.00418000<br>79.37    | BTC  |  |
| 20 | 2022-09-25<br>14:46:04 | <u>46d97f7874b82264820f500de49df2de16dd7e1efbbb e9302eeb67e10cd0fc07</u> | - 0.00528000<br>100.26   | BTC  |  |
| 21 | 2022-09-25<br>14:42:18 | <u>b0046a0600db2d22c9e81d9711e2d37f7bfeedf37cc4c7e42e5b94a2f5b7447e</u>  | - 0.00528000<br>100.26   | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 22 | 2022-09-25<br>14:42:18 | <u>b0046a0600db2d22c9e81d9711e2d37f7bfeedf37cc4c7e42e5b94a2f5b7447e</u> | - 0.05445000 BTC<br>1,033.93 USD |       |
| 23 | 2022-09-25<br>14:42:18 | <u>b0046a0600db2d22c9e81d9711e2d37f7bfeedf37cc4c7e42e5b94a2f5b7447e</u> | - 0.15389000 BTC<br>2,922.17 USD |       |
| 24 | 2022-09-25<br>14:42:18 | <u>b0046a0600db2d22c9e81d9711e2d37f7bfeedf37cc4c7e42e5b94a2f5b7447e</u> | - 0.00361000 BTC<br>68.54 USD    |       |
| 25 | 2022-09-25<br>14:12:31 | <u>1a16288961dd3f3713ecaa0128fa1d59db6678a590058a55f333f2096f84a7f8</u> | - 0.00528000 BTC<br>99.87 USD    |       |
| 26 | 2022-09-25<br>14:12:31 | <u>1a16288961dd3f3713ecaa0128fa1d59db6678a590058a55f333f2096f84a7f8</u> | - 0.04854000 BTC<br>918.20 USD   |   |
| 27 | 2022-09-25<br>14:12:31 | <u>1a16288961dd3f3713ecaa0128fa1d59db6678a590058a55f333f2096f84a7f8</u> | - 0.00743000 BTC<br>140.54 USD   |   |
| 28 | 2022-09-25<br>13:24:47 | <u>dda2bf73c487f770c572f1c1006c05b585bcb225c55c9d403d1c713cd86f1dba</u> | + 0.00361000 BTC<br>68.35 USD    |   |
| 29 | 2022-09-25<br>13:24:47 | <u>86ef094eefbf6760a06af4ae4d5a7f851d4dd99aafc9979aa0530aa00b2365e2</u> | + 0.00418000 BTC<br>79.14 USD    |   |
| 30 | 2022-09-25<br>13:18:18 | <u>7170a757f871ce0ca180313359f1d40609a5d09bbfc3abd630955b108ae57b4f</u> | + 0.00743000 BTC<br>140.68 USD   |   |

| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 31 | 2022-09-25<br>13:18:18 | <u>6ea93645cb2bafb3d54f53</u><br><u>59072e9c4ef68118c67526</u><br><u>d7513e5fc67666c67139</u>  | + 0.00544000<br>103.00 USD | BTC    |    |
| 32 | 2022-09-25<br>13:18:18 | <u>6ea93645cb2bafb3d54f53</u><br><u>59072e9c4ef68118c67526</u><br><u>d7513e5fc67666c67139</u>  | + 0.00528000<br>99.97 USD  | BTC    |    |
| 33 | 2022-09-25<br>13:18:18 | <u>6ea93645cb2bafb3d54f53</u><br><u>59072e9c4ef68118c67526</u><br><u>d7513e5fc67666c67139</u>  | + 0.00528000<br>99.97 USD  | BTC    |    |
| 34 | 2022-09-25<br>13:18:18 | <u>6ea93645cb2bafb3d54f53</u><br><u>59072e9c4ef68118c67526</u><br><u>d7513e5fc67666c67139</u>  | + 0.00528000<br>99.97 USD  | BTC    |    |
| 35 | 2022-09-25<br>13:18:18 | <u>6ea93645cb2bafb3d54f53</u><br><u>59072e9c4ef68118c67526</u><br><u>d7513e5fc67666c67139</u>  | + 0.00528000<br>99.97 USD  | BTC  |  |
| 36 | 2022-09-25<br>13:18:18 | <u>6ea93645cb2bafb3d54f53</u><br><u>59072e9c4ef68118c67526</u><br><u>d7513e5fc67666c67139</u>  | + 0.00528000<br>99.97 USD  | BTC  |  |
| 37 | 2022-09-25<br>13:18:18 | <u>6ea93645cb2bafb3d54f53</u><br><u>59072e9c4ef68118c67526</u><br><u>d7513e5fc67666c67139</u>  | + 0.00528000<br>99.97 USD  | BTC  |  |
| 38 | 2022-09-25<br>13:18:18 | <u>6ea93645cb2bafb3d54f53</u><br><u>59072e9c4ef68118c67526</u><br><u>d7513e5fc67666c67139</u>  | + 0.00528000<br>99.97 USD  | BTC  |  |
| 39 | 2022-09-25<br>13:18:18 | <u>eda0cde88185c9eaaad81b0</u><br><u>bfc88f3b1485207b1d182c</u><br><u>7331cdcc918728e81d45</u> | + 0.00968000<br>183.28 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 40 | 2022-09-25<br>12:52:56 | <u>14ff298186be9e71a19aee</u><br><u>e48f0de0d538fd01c11d37</u><br><u>715f5c67858578f0bdae</u> | + 0.05785000 BTC <br>1,095.38 USD   | ✓ |
| 41 | 2022-09-25<br>12:52:56 | <u>14ff298186be9e71a19aee</u><br><u>e48f0de0d538fd01c11d37</u><br><u>715f5c67858578f0bdae</u> | + 0.05445000 BTC <br>1,031.00 USD   | ✓ |
| 42 | 2022-09-25<br>12:52:56 | <u>14ff298186be9e71a19aee</u><br><u>e48f0de0d538fd01c11d37</u><br><u>715f5c67858578f0bdae</u> | + 0.04854000 BTC <br>919.09 USD     | ✓ |
| 43 | 2022-09-25<br>12:52:56 | <u>14ff298186be9e71a19aee</u><br><u>e48f0de0d538fd01c11d37</u><br><u>715f5c67858578f0bdae</u> | + 0.03625000 BTC <br>686.38 USD     | ✓ |
| 44 | 2022-09-25<br>12:52:56 | <u>abc6619c29d91ba1c16010</u><br><u>636ad3f9f60a8c95ef62ff</u><br><u>cbe73b27a801025a6a8f</u> | + 0.15389000 BTC <br>2,913.88 USD | ✓ |
| 45 | 2022-09-19<br>08:06:21 | <u>a4ca68402c83130bd4026d</u><br><u>9e4fa2159ee7a161f95a01</u><br><u>cb47a18ba98b56ea0894</u> | - 0.00299000 BTC <br>55.06 USD    | ✓ |
| 46 | 2022-09-18<br>13:47:41 | <u>abdbb1bd645bc8365b660e</u><br><u>a8e14e49768628dec1bc4f</u><br><u>6edd1e3858486fa79dae</u> | + 0.00299000 BTC <br>59.23 USD    | ✓ |
| 47 | 2022-07-24<br>22:18:12 | <u>226a6b534a3d4c5740adf5</u><br><u>32949193da1d15169d52fd</u><br><u>6ea1b9a7ee639ab9cfd7</u> | - 0.00224000 BTC <br>50.75 USD    | ✓ |
| 48 | 2022-07-24<br>12:30:03 | <u>c385374c3e7e33416044cd</u><br><u>93495a3508e295be97c96e</u><br><u>7f6c276005dd087840b6</u> | + 0.00224000 BTC <br>50.55 USD    | ✓ |

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