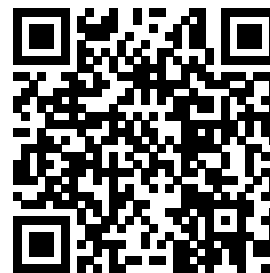


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1C43wk2cA4K51FwNNUurJeNWHMptjM8jdu</u> |
| TOTAL RECEIVED | 0.28912130 BTC |
| | 18,199.17 USD |
| TOTAL SEND | 0.28912130 BTC |
| | 18,199.17 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-07-22 04:49:24 | <u>71e4b3bf3b38570af98f41</u> <u>b36cb9fa46acf523ca7ae0</u> <u>40a304dc35e6db27b22c</u> | - 0.00831485 BTC | |
| | | | 248.36 USD | |
| 2 | 2023-07-20 16:55:15 | <u>5b7b6f93cbd5d852455cd2</u> <u>81367522b1b422518afb60</u> <u>a27af656c487f4dac8f8</u> | + 0.00831485 BTC | |
| | | | 247.42 USD | |
| 3 | 2019-02-01 08:26:54 | <u>f5dee48384da8d1d0ef743</u> <u>78ab19d313a60df4a81f93</u> <u>d97280d146408e9e5e47</u> | - 0.01078021 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-12-23 03:02:34 | <u>ba8223df9b00eae4ee4218</u> <u>9072eb920a4b1a55a37d37</u> <u>04331e71beb690add68a</u> | + 0.01078021 BTC | ✓ |
| 5 | 2018-12-21 00:24:19 | <u>b47f477191f911673491b4</u> <u>11325284ca61e3c6ee6445</u> <u>f9b621f7252226e1c79a</u> | - 0.01052186 BTC | ✓ |
| 6 | 2018-12-21 00:24:19 | <u>b47f477191f911673491b4</u> <u>11325284ca61e3c6ee6445</u> <u>f9b621f7252226e1c79a</u> | - 0.01034313 BTC | ✓ |
| 7 | 2018-12-20 15:04:35 | <u>d59729d924d9a8f6c57d06</u> <u>9922c100c088488fd6eec3</u> <u>7d22c8117f8c478989ba</u> | - 0.01058791 BTC | ✓ |
| 8 | 2018-12-20 12:17:17 | <u>ba8be0a2b99b7b6e725300</u> <u>4506464e95a2e4eaae6a9f</u> <u>9b0acfa11342a091e93d</u> | - 0.01061669 BTC | ✓ |
| 9 | 2018-12-20 12:17:17 | <u>47f23bb144f896ea3759b1</u> <u>268205458c143304ce4ef5</u> <u>7abdc3e546f5120a7afc</u> | - 0.01120507 BTC | ✓ |
| 10 | 2018-12-16 02:29:19 | <u>7d03ed51607431a7111145</u> <u>fa11c34c1627cfd9f6ea2a</u> <u>467ac22ab2293522b191</u> | + 0.01052186 BTC | ✓ |
| 11 | 2018-12-09 02:51:21 | <u>623180067daf3bf71d5ef1</u> <u>b1403d20d0d2659889ad43</u> <u>8b2ac9537a9cd288af8c</u> | + 0.01034313 BTC | ✓ |
| 12 | 2018-12-02 02:50:54 | <u>1f33f1e075057e0b84de03</u> <u>d2ef0464b90c59a4291340</u> <u>fb81134726065f41c672</u> | + 0.01061669 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2018-11-24 03:39:27 | <u>cd38c49e22ed7cf989c62e</u> <u>c482d00d22e6c32329409e</u> <u>3e872e38b8af67df3df7</u> | + 0.01058791 BTC | ✓ |
| 14 | 2018-11-16 04:51:27 | <u>01fd38975213c64c6b7958</u> <u>a67ef57d7403c9df0f1ca3</u> <u>a5d9445b260d14bd5bd2</u> | + 0.01120507 BTC | ✓ |
| 15 | 2018-11-07 07:26:13 | <u>4f8b44dc123c062d707c6d</u> <u>f425cc1f754a268abd47ec</u> <u>ad8bed0a4dfe8f6d2fdb</u> | - 0.01006662 BTC | ✓ |
| 16 | 2018-11-06 03:27:22 | <u>c01296f218a6aabcfc3c992</u> <u>332860bf9ec976a11da760</u> <u>c4f05c58bda88916ae1b</u> | + 0.01006662 BTC | ✓ |
| 17 | 2018-10-23 20:25:17 | <u>8a3482ece815a9917bc8c0</u> <u>d5a260a7f0548515b31c2b</u> <u>1499f9a36c5d1ed668ff</u> | - 0.01077713 BTC | ✓ |
| 18 | 2018-10-23 20:21:55 | <u>dfdd0c63ec887369e8d5e4</u> <u>1f0540e75ee5125205466c</u> <u>a4aed97149173b9dff3d</u> | - 0.01064687 BTC | ✓ |
| 19 | 2018-10-16 02:42:49 | <u>05c71328547ec9fe53d4c1</u> <u>095a52301cba6d038a1ea4</u> <u>fbe16bef58ce6389273c</u> | + 0.01064687 BTC | ✓ |
| 20 | 2018-10-04 02:21:46 | <u>2b59e28adb38dbce133cef</u> <u>027c611019772a30df5f12</u> <u>bea1ecacfac8e58b417a</u> | + 0.01077713 BTC | ✓ |
| 21 | 2018-10-02 03:55:06 | <u>95050edc9601c81131ff01</u> <u>c12ec626231370780ec2ca</u> <u>927f983c59f59a9ab8e1</u> | - 0.01031212 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-10-02 03:31:54 | <u>be141c338295c10d01158e</u> <u>db107b71da4b7572259b37</u> <u>a518e18701926a2d7586</u> | - 0.01041246 BTC | ✓ |
| 23 | 2018-10-02 03:21:29 | <u>165ff75673c41b42b793e8</u> <u>5b14ae55c5471d19948567</u> <u>b5da173b07141895a0e1</u> | - 0.01058617 BTC | ✓ |
| 24 | 2018-09-22 03:04:12 | <u>076f295c26af30c9923359</u> <u>be47eaad4db821cbd58901</u> <u>d06cfceb733361e424c7</u> | + 0.01031212 BTC | ✓ |
| 25 | 2018-09-11 05:24:04 | <u>a88f9c0cdde17a62086a5c</u> <u>31ca7db407203a9d79a9bb</u> <u>af21f6e4a538d8ea788e</u> | + 0.01058617 BTC | ✓ |
| 26 | 2018-09-02 02:21:12 | <u>714349706e186254f80684</u> <u>ee2d825784edb19808a372</u> <u>85f947cb1f68589fa340</u> | + 0.01041246 BTC | ✓ |
| 27 | 2018-09-01 06:08:56 | <u>573df66790e935460b4120</u> <u>3e5c3323c6a881257fe1d7</u> <u>5aa613d117d648dd485a</u> | - 0.01030373 BTC | ✓ |
| 28 | 2018-09-01 06:08:56 | <u>573df66790e935460b4120</u> <u>3e5c3323c6a881257fe1d7</u> <u>5aa613d117d648dd485a</u> | - 0.01077353 BTC | ✓ |
| 29 | 2018-09-01 05:41:10 | <u>eeb40e2c0d157dcfde6598</u> <u>926260fc126039618f736c</u> <u>fa4e36d27154746a0c27</u> | - 0.01123506 BTC | ✓ |
| 30 | 2018-09-01 05:41:10 | <u>eeb40e2c0d157dcfde6598</u> <u>926260fc126039618f736c</u> <u>fa4e36d27154746a0c27</u> | - 0.01063286 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2018-09-01 05:41:10 | <u>eeb40e2c0d157dcfde6598</u> <u>926260fc126039618f736c</u> <u>fa4e36d27154746a0c27</u> | - 0.01178060 BTC | ✓ |
| 32 | 2018-09-01 05:20:06 | <u>2bef7de61c9145dc11f5d2</u> <u>b21b2154c49f306213a408</u> <u>0e711585e6fd5149734d</u> | - 0.01114049 BTC | ✓ |
| 33 | 2018-09-01 05:20:06 | <u>2bef7de61c9145dc11f5d2</u> <u>b21b2154c49f306213a408</u> <u>0e711585e6fd5149734d</u> | - 0.01148098 BTC | ✓ |
| 34 | 2018-09-01 04:27:41 | <u>18c254532e4d1317acdc b5</u> <u>ca736d0979f659fae3cad0</u> <u>7ab74a9e79cbd50ff564</u> | - 0.01068002 BTC | ✓ |
| 35 | 2018-09-01 04:27:41 | <u>18c254532e4d1317acdc b5</u> <u>ca736d0979f659fae3cad0</u> <u>7ab74a9e79cbd50ff564</u> | - 0.01098552 BTC | ✓ |
| 36 | 2018-08-25 02:19:12 | <u>f48ed3df770a1b981e7400</u> <u>46f52430cd484239d225d2</u> <u>444c2bd8c9c098245c97</u> | + 0.01030373 BTC | ✓ |
| 37 | 2018-08-17 02:14:53 | <u>99c108686f47e519010a60</u> <u>25e946067204ba8e78313a</u> <u>3ba78b9c97ea5a34f0e1</u> | + 0.01077353 BTC | ✓ |
| 38 | 2018-08-10 02:17:21 | <u>230e928371f0163465ee59</u> <u>ac08af9e006eccc02ec8ea</u> <u>85431a58eba0f3baeb5e</u> | + 0.01123506 BTC | ✓ |
| 39 | 2018-08-03 02:25:09 | <u>dbb13b219ba79ba1c015a2</u> <u>21767db57e99d1fb9081c5</u> <u>7df90954be69a116c050</u> | + 0.01063286 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-07-28 02:38:51 | <u>e5eb5e50d2f33bc9f76a2f18d08b0f428d333f09d26ce5dcb50897f7866dc046</u> | + 0.01178060 BTC | ✓ |
| 41 | 2018-07-22 02:29:00 | <u>efd293b3a354959833cf097388e6d2f85d439c0c9626a7a9b2ef77de118cb2f8</u> | + 0.01114049 BTC | ✓ |
| 42 | 2018-07-16 02:24:18 | <u>575df78e9338263262fc2b784ba74f3a7387b5df0f9993f4a18dbe1fe748699d</u> | + 0.01148098 BTC | ✓ |
| 43 | 2018-07-10 02:33:54 | <u>1fc4a60501730046914fa1be50d83a42a248b0f41aa85d4f20626a79cca7a7e0</u> | + 0.01068002 BTC | ✓ |
| 44 | 2018-07-04 02:16:42 | <u>e0978fa4527530117c29f7b8068ac1812518b10ae4e547312a19a7eba918bccc</u> | + 0.01098552 BTC | ✓ |
| 45 | 2018-07-03 20:32:23 | <u>3f542dd95b21257a70fb94328baea4e44470d3cc1ae6468e32f32cb5aa05a832</u> | - 0.01164536 BTC | ✓ |
| 46 | 2018-07-03 20:32:23 | <u>3f542dd95b21257a70fb94328baea4e44470d3cc1ae6468e32f32cb5aa05a832</u> | - 0.01052274 BTC | ✓ |
| 47 | 2018-07-03 18:26:02 | <u>b658a0a0a54ed989494eda3f9a6190c90c79fd1b85ebb6f277606e7ba218ed0</u> | - 0.02116314 BTC | ✓ |
| 48 | 2018-07-03 18:21:36 | <u>f7e983798c389a919abc71b771ad4b0c13145298ee02c3b64c199248d7c40202</u> | - 0.01160618 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-06-27 02:14:40 | <u>caef57c3d8d2d5a98b56ce</u> <u>9931ccff9dce6ffcca3148</u> <u>7a8e30abbdae6b3af656</u> | + 0.02116314 BTC | ✓ |
| 50 | 2018-05-30 02:14:28 | <u>7a267cd413c5e822261441</u> <u>b4449a5f34e326c9b77c3d</u> <u>60f1d0a006c73daa1c66</u> | + 0.01160618 BTC | ✓ |
| 51 | 2018-05-27 02:13:03 | <u>fc71a241a8ceeb52ee5319</u> <u>58041650d8f30864183d65</u> <u>b70deb17c86b2f800455</u> | + 0.01164536 BTC | ✓ |
| 52 | 2018-05-24 02:12:54 | <u>8c86482de30c2713af442a</u> <u>43ed5f3534becda920dfbe</u> <u>1774a7d0344e7d32ea0c</u> | + 0.01052274 BTC | ✓ |

* USD values displayed at the time of transaction

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