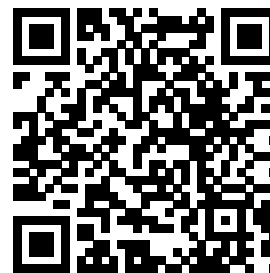


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1CAzKTg3Hfyx7qcoQSzd3ewm921RVtXHNe</u> |
| TOTAL RECEIVED | 0.10107270 BTC |
| | 6,373.23 USD |
| TOTAL SEND | 0.08799013 BTC |
| | 5,548.30 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.01308257 BTC |
| | 824.93 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-09-21 16:28:47 | <u>d7b6737a63f8af77d39c20</u> <u>10de9ecb57ef113d6ef9bc</u> <u>10e7b60013f9b442f8de</u> | + 0.01229800 BTC | |
| 2 | 2018-09-14 05:16:41 | <u>b889a2bf70a769e40b3bd1</u> <u>08d69bc5c81956e77a52ae</u> <u>2609f87cecbeeef262c3</u> | - 0.00495497 BTC | |
| 3 | 2018-09-14 05:16:41 | <u>b889a2bf70a769e40b3bd1</u> <u>08d69bc5c81956e77a52ae</u> <u>2609f87cecbeeef262c3</u> | - 0.02316960 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2018-09-14 05:16:41 | <u>b889a2bf70a769e40b3bd1</u> <u>08d69bc5c81956e77a52ae</u> <u>2609f87cecbeeeef262c3</u> | - 0.00542503 BTC | ✓ |
| 5 | 2018-09-14 05:16:41 | <u>b889a2bf70a769e40b3bd1</u> <u>08d69bc5c81956e77a52ae</u> <u>2609f87cecbeeeef262c3</u> | - 0.00202356 BTC | ✓ |
| 6 | 2018-09-14 05:16:41 | <u>b889a2bf70a769e40b3bd1</u> <u>08d69bc5c81956e77a52ae</u> <u>2609f87cecbeeeef262c3</u> | - 0.00180977 BTC | ✓ |
| 7 | 2018-09-14 05:16:41 | <u>b889a2bf70a769e40b3bd1</u> <u>08d69bc5c81956e77a52ae</u> <u>2609f87cecbeeeef262c3</u> | - 0.00487621 BTC | ✓ |
| 8 | 2018-09-14 05:16:41 | <u>b889a2bf70a769e40b3bd1</u> <u>08d69bc5c81956e77a52ae</u> <u>2609f87cecbeeeef262c3</u> | - 0.00224234 BTC | ✓ |
| 9 | 2018-09-14 05:16:41 | <u>b889a2bf70a769e40b3bd1</u> <u>08d69bc5c81956e77a52ae</u> <u>2609f87cecbeeeef262c3</u> | - 0.00211404 BTC | ✓ |
| 10 | 2018-09-14 05:16:41 | <u>b889a2bf70a769e40b3bd1</u> <u>08d69bc5c81956e77a52ae</u> <u>2609f87cecbeeeef262c3</u> | - 0.00172765 BTC | ✓ |
| 11 | 2018-06-08 09:06:16 | <u>939ab042e9474c79c0ad1f</u> <u>29017ba2b23245432ee0f1</u> <u>c60c98f138470d242e4e</u> | + 0.02316960 BTC | ✓ |
| 12 | 2018-02-01 22:19:00 | <u>7a875b8a8e4a969c78909e</u> <u>895aa6bb82f17108ade3ec</u> <u>f3535b047b7e1bd2d1d7</u> | + 0.00202356 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-21 19:59:16 | <u>6feb09df5185a0166cbadc</u> <u>ddf2b6cae28fd7a3e2b4f4</u> <u>aa60c75c0df54b431773</u> | + 0.00487621 BTC | ✓ |
| 14 | 2018-01-21 18:55:55 | <u>ea9de32d5d2c5b3f90ab1e</u> <u>6df6cb79f5fac0d5ad7838</u> <u>bc1e143c0967a42eff33</u> | + 0.00495497 BTC | ✓ |
| 15 | 2018-01-15 21:39:22 | <u>8e0634a1ad3d3bec80ddc7</u> <u>da11ea50a3087619eb855d</u> <u>4eef9af2ee96eb4e0e0f</u> | + 0.00542503 BTC | ✓ |
| 16 | 2018-01-10 01:03:07 | <u>70590c3417ff1fc1ad74bc</u> <u>c0795abf2a9ae1a484ffa7</u> <u>9d28392deb9427531441</u> | + 0.00180977 BTC | ✓ |
| 17 | 2018-01-08 02:07:35 | <u>521a72380e6a835c327ba4</u> <u>d6083746ab86b383b7ac41</u> <u>21805da95a2aa9994ca4</u> | + 0.00224234 BTC | ✓ |
| 18 | 2018-01-01 02:10:45 | <u>5bdc514ee2d64f4bb30454</u> <u>1042254f7aba6da7a42651</u> <u>74f8b2369f2dd3304023</u> | + 0.00078457 BTC | ✓ |
| 19 | 2017-12-31 03:52:54 | <u>3eee30e261cb115f02197a</u> <u>85031ce25ba419a2d59159</u> <u>e0faecd87b820eef898c</u> | + 0.00211404 BTC | ✓ |
| 20 | 2017-12-28 20:54:03 | <u>039cd6049d05d59369c8f6</u> <u>db5023de81c91db915059c</u> <u>7b29f2a4c2977a3aa772</u> | + 0.00172765 BTC | ✓ |
| 21 | 2017-12-26 05:30:05 | <u>76769a0a02fecb755f2f9a</u> <u>ac0b230c3ea1eafc1eb40f</u> <u>56e4fd5992de52ac5477</u> | - 0.00149683 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-12-26 05:30:05 | <u>76769a0a02fecb755f2f9a ac0b230c3ea1eafc1eb40f 56e4fd5992de52ac5477</u> | - 0.00173424 BTC | ✓ |
| 23 | 2017-12-26 05:30:05 | <u>76769a0a02fecb755f2f9a ac0b230c3ea1eafc1eb40f 56e4fd5992de52ac5477</u> | - 0.00183307 BTC | ✓ |
| 24 | 2017-12-26 05:30:05 | <u>76769a0a02fecb755f2f9a ac0b230c3ea1eafc1eb40f 56e4fd5992de52ac5477</u> | - 0.00149119 BTC | ✓ |
| 25 | 2017-12-26 05:30:05 | <u>76769a0a02fecb755f2f9a ac0b230c3ea1eafc1eb40f 56e4fd5992de52ac5477</u> | - 0.00072167 BTC | ✓ |
| 26 | 2017-12-26 05:30:05 | <u>76769a0a02fecb755f2f9a ac0b230c3ea1eafc1eb40f 56e4fd5992de52ac5477</u> | - 0.00177355 BTC | ✓ |
| 27 | 2017-12-26 05:30:05 | <u>76769a0a02fecb755f2f9a ac0b230c3ea1eafc1eb40f 56e4fd5992de52ac5477</u> | - 0.00074801 BTC | ✓ |
| 28 | 2017-12-26 05:30:05 | <u>76769a0a02fecb755f2f9a ac0b230c3ea1eafc1eb40f 56e4fd5992de52ac5477</u> | - 0.00174272 BTC | ✓ |
| 29 | 2017-12-26 05:30:05 | <u>76769a0a02fecb755f2f9a ac0b230c3ea1eafc1eb40f 56e4fd5992de52ac5477</u> | - 0.00118647 BTC | ✓ |
| 30 | 2017-12-26 05:30:05 | <u>76769a0a02fecb755f2f9a ac0b230c3ea1eafc1eb40f 56e4fd5992de52ac5477</u> | - 0.00106584 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-12-26 05:30:05 | <u>76769a0a02fecb755f2f9a ac0b230c3ea1eafc1eb40f 56e4fd5992de52ac5477</u> | - 0.00126939 BTC | ✓ |
| 32 | 2017-12-26 05:30:05 | <u>76769a0a02fecb755f2f9a ac0b230c3ea1eafc1eb40f 56e4fd5992de52ac5477</u> | - 0.00090452 BTC | ✓ |
| 33 | 2017-12-26 05:30:05 | <u>76769a0a02fecb755f2f9a ac0b230c3ea1eafc1eb40f 56e4fd5992de52ac5477</u> | - 0.00088394 BTC | ✓ |
| 34 | 2017-12-26 05:30:05 | <u>76769a0a02fecb755f2f9a ac0b230c3ea1eafc1eb40f 56e4fd5992de52ac5477</u> | - 0.00151651 BTC | ✓ |
| 35 | 2017-12-26 05:30:05 | <u>76769a0a02fecb755f2f9a ac0b230c3ea1eafc1eb40f 56e4fd5992de52ac5477</u> | - 0.00111550 BTC | ✓ |
| 36 | 2017-12-26 05:30:05 | <u>76769a0a02fecb755f2f9a ac0b230c3ea1eafc1eb40f 56e4fd5992de52ac5477</u> | - 0.00500000 BTC | ✓ |
| 37 | 2017-12-26 05:30:05 | <u>76769a0a02fecb755f2f9a ac0b230c3ea1eafc1eb40f 56e4fd5992de52ac5477</u> | - 0.00166082 BTC | ✓ |
| 38 | 2017-12-26 05:30:05 | <u>76769a0a02fecb755f2f9a ac0b230c3ea1eafc1eb40f 56e4fd5992de52ac5477</u> | - 0.00065404 BTC | ✓ |
| 39 | 2017-12-26 05:30:05 | <u>76769a0a02fecb755f2f9a ac0b230c3ea1eafc1eb40f 56e4fd5992de52ac5477</u> | - 0.00074591 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-12-26 05:30:05 | <u>76769a0a02fecb755f2f9a ac0b230c3ea1eafc1eb40f 56e4fd5992de52ac5477</u> | - 0.00063970 BTC | ✓ |
| 41 | 2017-12-26 05:30:05 | <u>76769a0a02fecb755f2f9a ac0b230c3ea1eafc1eb40f 56e4fd5992de52ac5477</u> | - 0.00156858 BTC | ✓ |
| 42 | 2017-12-26 05:30:05 | <u>76769a0a02fecb755f2f9a ac0b230c3ea1eafc1eb40f 56e4fd5992de52ac5477</u> | - 0.00196621 BTC | ✓ |
| 43 | 2017-12-26 05:30:05 | <u>76769a0a02fecb755f2f9a ac0b230c3ea1eafc1eb40f 56e4fd5992de52ac5477</u> | - 0.00093297 BTC | ✓ |
| 44 | 2017-12-26 05:30:05 | <u>76769a0a02fecb755f2f9a ac0b230c3ea1eafc1eb40f 56e4fd5992de52ac5477</u> | - 0.00154564 BTC | ✓ |
| 45 | 2017-12-26 05:30:05 | <u>76769a0a02fecb755f2f9a ac0b230c3ea1eafc1eb40f 56e4fd5992de52ac5477</u> | - 0.00124978 BTC | ✓ |
| 46 | 2017-12-26 05:30:05 | <u>76769a0a02fecb755f2f9a ac0b230c3ea1eafc1eb40f 56e4fd5992de52ac5477</u> | - 0.00070715 BTC | ✓ |
| 47 | 2017-12-26 05:30:05 | <u>76769a0a02fecb755f2f9a ac0b230c3ea1eafc1eb40f 56e4fd5992de52ac5477</u> | - 0.00165964 BTC | ✓ |
| 48 | 2017-12-26 05:30:05 | <u>76769a0a02fecb755f2f9a ac0b230c3ea1eafc1eb40f 56e4fd5992de52ac5477</u> | - 0.00183307 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-12-25 05:42:52 | <u>a1725bdd9c34d31fa90f56</u> <u>2c205741ebd8321b6e3562</u> <u>7578053c419da2b297e5</u> | + 0.00090452 BTC | ✓ |
| 50 | 2017-12-25 03:43:06 | <u>442c70883886a2ddc69588</u> <u>ab5a32846c7d05b6cb11cc</u> <u>a8ec01a14cab9cee537d</u> | + 0.00093297 BTC | ✓ |
| 51 | 2017-12-24 23:13:48 | <u>d6601fd71a1e6537f7ced9</u> <u>b7e36c604c0f5e9eda213f</u> <u>900da4627fbf284026ae</u> | + 0.00072167 BTC | ✓ |
| 52 | 2017-12-24 14:55:07 | <u>66e28cdd57178831c42a07</u> <u>81e6a22c2e9f8435b8a078</u> <u>3313d0cf61395d0738ea</u> | + 0.00065404 BTC | ✓ |
| 53 | 2017-12-17 06:07:07 | <u>4ac22a1c920e6a38e04aa5</u> <u>d52b8dca6c3fd0407d828e</u> <u>880853f7765b930501ee</u> | + 0.00063970 BTC | ✓ |
| 54 | 2017-12-15 06:36:59 | <u>117a0ee184e0a64e09e58c</u> <u>74a151d865aa7b06bc2dcc</u> <u>6505006507138082f5fe</u> | + 0.00070715 BTC | ✓ |
| 55 | 2017-12-13 19:34:50 | <u>bbee1bb4e2a0860db6ec53</u> <u>bf49aa58ea4bb6f33f04fd</u> <u>709a3c7fce00ef878480</u> | + 0.00074801 BTC | ✓ |
| 56 | 2017-12-11 06:46:02 | <u>5c3ce59dc4b4da2ad8628e</u> <u>8e39fb33d0e14f0fa36c42</u> <u>d7a902d8bb51e5bfb3fb</u> | + 0.00074591 BTC | ✓ |
| 57 | 2017-12-07 04:35:30 | <u>968684d52c5ab52d7e45cf</u> <u>41de2d1749f0821b7d1b5b</u> <u>7586eeb574d05d76985e</u> | + 0.00088394 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-12-05 04:17:10 | <u>a63907de652d8144f37e02</u> <u>836762f2cf4c5c1ef18a23</u> <u>be44c42a82c351504b65</u> | + 0.00106584 BTC | ✓ |
| 59 | 2017-12-03 04:23:43 | <u>88d535ee628bc051641846</u> <u>1e04d8965949b3210bb04d</u> <u>413a7b94360ed48502ac</u> | + 0.00111550 BTC | ✓ |
| 60 | 2017-12-01 05:10:46 | <u>11949be144edf66f27ca26</u> <u>de20caec59d23f7e418bdb</u> <u>64ea51a96ea8f20da8b2</u> | + 0.00124978 BTC | ✓ |
| 61 | 2017-11-29 03:51:01 | <u>b7b87020af627925b499be</u> <u>69df3675baa19a1dd5a8a6</u> <u>8a869d17ea8d3e19b5fb</u> | + 0.00118647 BTC | ✓ |
| 62 | 2017-11-27 03:42:34 | <u>a45034e742348f7f2e4c22</u> <u>1dad744eb491c93eea3071</u> <u>7df452de0c06d530f78e</u> | + 0.00126939 BTC | ✓ |
| 63 | 2017-11-25 03:37:37 | <u>ef837ffa4b021f87476ef9</u> <u>234f487b08cb8a0e35a6a8</u> <u>7f6de8ee088c66a30c62</u> | + 0.00149119 BTC | ✓ |
| 64 | 2017-11-23 03:35:59 | <u>ff4f6c27f0863c7ffc85a0</u> <u>dfc6114d86da9fc765e1e0</u> <u>63ed9a35060f5edeb00d</u> | + 0.00149683 BTC | ✓ |
| 65 | 2017-11-21 03:30:42 | <u>9104bf6c9d3872f4503dd7</u> <u>c300a8add8979d951217fc</u> <u>b9612b4ca1fe82098e69</u> | + 0.00151651 BTC | ✓ |
| 66 | 2017-11-19 13:12:38 | <u>4a5e2ba63173e6dbb81d34</u> <u>7653f00230865868d47241</u> <u>57e86e2ac691bb6289cc</u> | + 0.00156858 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-11-17 03:34:19 | <u>144422856d0fc3406293a2</u> <u>98760fbccd5d3d82438a22</u> <u>59e97df09d0cb47e6167</u> | + 0.00154564 BTC | ✓ |
| 68 | 2017-11-15 03:10:05 | <u>bc0541b059aa3edc32c462</u> <u>d8002a4aea86c2fadbdb41</u> <u>0da4faa1d77a15862a13</u> | + 0.00177355 BTC | ✓ |
| 69 | 2017-11-14 08:40:46 | <u>015d976ff44b3e60f8c763</u> <u>50d3cc2dc284a2ea59bf2c</u> <u>7a727447032115485b76</u> | + 0.00183307 BTC | ✓ |
| 70 | 2017-11-14 05:51:05 | <u>f670bc096aee2cda91441e</u> <u>aa902f0ab274c9165056e5</u> <u>5e8ea4bb431ac2017bde</u> | + 0.00183307 BTC | ✓ |
| 71 | 2017-11-14 05:31:42 | <u>46f4d681a48cecb63f140</u> <u>0f0c61c35b193524f683d0</u> <u>345fec71c56576624c64</u> | + 0.00196621 BTC | ✓ |
| 72 | 2017-11-10 05:38:59 | <u>8374781242fae30f53a8b0</u> <u>17e5e4698d418ab07a30ab</u> <u>afecf956bb0514eaa175</u> | + 0.00500000 BTC | ✓ |
| 73 | 2017-11-09 05:09:23 | <u>6cda8635afab628b106ff6</u> <u>bc574057a14afa844466ea</u> <u>a060a52b3638bb8a92ec</u> | + 0.00166082 BTC | ✓ |
| 74 | 2017-11-08 12:14:14 | <u>fa570f479fe9bf86e2d6c4</u> <u>157c07bd07a200e77e1ff0</u> <u>e0b62e645dbb7314935f</u> | + 0.00173424 BTC | ✓ |
| 75 | 2017-11-05 02:50:22 | <u>037d3effcbde1d937167bb</u> <u>3fed6470bd26d26f235b72</u> <u>4319d5bbc15b57d98967</u> | + 0.00165964 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-11-03 06:19:49 | <u>b803f396c0dee06e19615a</u> <u>edb3f228ba156e2706a419</u> <u>67eda8c64f45de513609</u> | + 0.00174272 BTC | ✓ |

* USD values displayed at the time of transaction

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