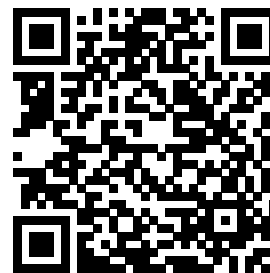


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1CV2g5eMGNkbZMYZVG5dnxH2dQwaD9p8o</u> |
| TOTAL RECEIVED | 0.04546946 BTC |
| | 2,854.48 USD |
| TOTAL SEND | 0.04546946 BTC |
| | 2,854.48 USD |

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



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-05-05 10:17:35 | <u>f939e1cef9e2639c912060</u> <u>3005d31e73c1e06a08ef0c</u> <u>d2f23262c1be1b30d3ea</u> | - 0.00090556 BTC | |
| | | | 52.01 USD | |
| 2 | 2021-05-05 10:17:35 | <u>f939e1cef9e2639c912060</u> <u>3005d31e73c1e06a08ef0c</u> <u>d2f23262c1be1b30d3ea</u> | - 0.00136473 BTC | |
| | | | 78.38 USD | |
| 3 | 2021-05-05 10:17:35 | <u>f939e1cef9e2639c912060</u> <u>3005d31e73c1e06a08ef0c</u> <u>d2f23262c1be1b30d3ea</u> | - 0.00031365 BTC | |
| | | | 18.01 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 4 | 2021-05-05 10:17:35 | <u>f939e1cef9e2639c912060</u> <u>3005d31e73c1e06a08ef0c</u> <u>d2f23262c1be1b30d3ea</u> | - 0.00036886 BTC 21.18 USD |  |  |
| 5 | 2021-05-05 10:17:35 | <u>f939e1cef9e2639c912060</u> <u>3005d31e73c1e06a08ef0c</u> <u>d2f23262c1be1b30d3ea</u> | - 0.00122587 BTC 70.40 USD |  |  |
| 6 | 2021-05-05 10:17:35 | <u>f939e1cef9e2639c912060</u> <u>3005d31e73c1e06a08ef0c</u> <u>d2f23262c1be1b30d3ea</u> | - 0.00534512 BTC 307.00 USD |  |  |
| 7 | 2021-05-05 10:17:35 | <u>f939e1cef9e2639c912060</u> <u>3005d31e73c1e06a08ef0c</u> <u>d2f23262c1be1b30d3ea</u> | - 0.00223837 BTC 128.56 USD |  |  |
| 8 | 2021-05-05 10:17:35 | <u>f939e1cef9e2639c912060</u> <u>3005d31e73c1e06a08ef0c</u> <u>d2f23262c1be1b30d3ea</u> | - 0.00121418 BTC 69.73 USD |  |  |
| 9 | 2021-05-05 10:17:35 | <u>f939e1cef9e2639c912060</u> <u>3005d31e73c1e06a08ef0c</u> <u>d2f23262c1be1b30d3ea</u> | - 0.00031250 BTC 17.94 USD |  |  |
| 10 | 2021-05-05 10:17:35 | <u>f939e1cef9e2639c912060</u> <u>3005d31e73c1e06a08ef0c</u> <u>d2f23262c1be1b30d3ea</u> | - 0.00138392 BTC 79.48 USD |  |  |
| 11 | 2021-05-05 10:17:35 | <u>f939e1cef9e2639c912060</u> <u>3005d31e73c1e06a08ef0c</u> <u>d2f23262c1be1b30d3ea</u> | - 0.00202027 BTC 116.03 USD |  |  |
| 12 | 2021-05-05 10:17:35 | <u>f939e1cef9e2639c912060</u> <u>3005d31e73c1e06a08ef0c</u> <u>d2f23262c1be1b30d3ea</u> | - 0.00046344 BTC 26.61 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-04-07 11:36:30 | <u>a6b41a04040c7e6a488e07</u> <u>616543dc00d6b4969b701e</u> <u>35e8aba4d257d62b4041</u> | + 0.00046344 25.93 USD | BTC  |  |
| 14 | 2021-04-02 08:16:36 | <u>892bf31cb629be24cef6f8</u> <u>e0a01c9935e80a0f1819da</u> <u>5a1a5cd31c9149f41318</u> | + 0.00202027 119.09 USD | BTC  |  |
| 15 | 2021-03-24 20:38:58 | <u>19da2ecffa0c7d7fc65a7a</u> <u>f770319ba6b37cad7788f4</u> <u>e212877aee8fce2d8720</u> | + 0.00138392 70.98 USD | BTC  |  |
| 16 | 2021-03-14 19:10:53 | <u>0ab473d8a7aa37c2933f89</u> <u>3413f2560655d64f1e20b7</u> <u>209bb6b163246a29f8a5</u> | + 0.00031250 17.37 USD | BTC  |  |
| 17 | 2021-03-08 09:15:56 | <u>43d11889071490b55359ec</u> <u>f9610f5082f1bffd5991d</u> <u>1d38e75e9361356003c1</u> | + 0.00121418 63.59 USD | BTC  |  |
| 18 | 2021-03-02 11:49:36 | <u>6511cd6d1f0ead903668af</u> <u>12bf6ec38761fd1a64d506</u> <u>ff2db1b53d4b171b189c</u> | + 0.00223837 108.42 USD | BTC  |  |
| 19 | 2021-02-13 17:32:30 | <u>77f4efadc3a67fb5d14bef</u> <u>3bf28be2b34e78f1be6c09</u> <u>7837fe659b80028276b2</u> | + 0.00534512 259.65 USD | BTC  |  |
| 20 | 2021-02-13 17:32:30 | <u>77f4efadc3a67fb5d14bef</u> <u>3bf28be2b34e78f1be6c09</u> <u>7837fe659b80028276b2</u> | - 0.00646942 314.27 USD | BTC  |  |
| 21 | 2021-02-11 08:47:57 | <u>ba0f2c4a3f29b68f1abf7b</u> <u>0044616f86ea8b76d958d8</u> <u>71080e0c3a4421b55ea9</u> | + 0.00646942 310.33 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 22 | 2021-02-11 08:47:57 | <u>ba0f2c4a3f29b68f1abf7b</u> <u>0044616f86ea8b76d958d8</u> <u>71080e0c3a4421b55ea9</u> | - 0.00977734 469.01 | BTC  | ✓ |
| 23 | 2021-02-05 18:37:07 | <u>8a90a8666683fe3cc1293f</u> <u>03524068fe2f9006610350</u> <u>b517ce832c198acf1ccb</u> | + 0.00977734 383.14 | BTC  | ✓ |
| 24 | 2021-02-05 13:42:44 | <u>335e4d0a78f783ab4896ac</u> <u>6ecf46642de9adafd2000b</u> <u>52494b192e5274232fae</u> | + 0.00122587 48.03 | BTC  | ✓ |
| 25 | 2021-02-05 03:12:07 | <u>4f9b63819150ced3b2a1cf</u> <u>772979b54809d7d4a72d3c</u> <u>a91b2bcdd2914be85e94</u> | + 0.00036886 14.12 | BTC  | ✓ |
| 26 | 2021-02-05 03:12:07 | <u>4f9b63819150ced3b2a1cf</u> <u>772979b54809d7d4a72d3c</u> <u>a91b2bcdd2914be85e94</u> | - 0.00150050 57.45 | BTC  | ✓ |
| 27 | 2021-02-03 02:07:10 | <u>b1db6ff174a0cda95ead48</u> <u>c1c29aefd3304998530833</u> <u>bea74a8d426122966cae</u> | + 0.00031365 11.79 | BTC  | ✓ |
| 28 | 2021-02-02 13:34:59 | <u>ec66fb081867d8765d8c33</u> <u>986c52fea882bc70a1f3d9</u> <u>d2c35b6ca161b509e8d9</u> | + 0.00136473 51.33 | BTC  | ✓ |
| 29 | 2021-02-02 13:34:59 | <u>ec66fb081867d8765d8c33</u> <u>986c52fea882bc70a1f3d9</u> <u>d2c35b6ca161b509e8d9</u> | - 0.00235933 88.75 | BTC  | ✓ |
| 30 | 2021-02-02 13:34:59 | <u>ec66fb081867d8765d8c33</u> <u>986c52fea882bc70a1f3d9</u> <u>d2c35b6ca161b509e8d9</u> | - 0.00257049 96.69 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--------------------------------|---|---|
| 31 | 2021-02-02 13:34:59 | <u>ec66fb081867d8765d8c33</u> <u>986c52fea882bc70a1f3d9</u> <u>d2c35b6ca161b509e8d9</u> | - 0.00271540 BTC 102.15 USD |  | ✓ |
| 32 | 2021-02-02 13:34:59 | <u>ec66fb081867d8765d8c33</u> <u>986c52fea882bc70a1f3d9</u> <u>d2c35b6ca161b509e8d9</u> | - 0.00292051 BTC 109.86 USD |  | ✓ |
| 33 | 2021-02-02 06:41:17 | <u>b16cb344d936c00679e3ed</u> <u>3e004db5886def4d3f9609</u> <u>37391cc29b369bfc0cec</u> | + 0.00292051 BTC 103.57 USD |  | ✓ |
| 34 | 2021-01-28 07:29:52 | <u>d9a371796f97036968be33</u> <u>1862bfc35786768ec2ec38</u> <u>e57dc75d080480551a3c</u> | + 0.00150050 BTC 50.06 USD |  | ✓ |
| 35 | 2021-01-24 20:55:39 | <u>7a11bcadeddcdbd841b206e</u> <u>36d9aff944b41a3bb35c71</u> <u>c074b2450743a867877f</u> | + 0.00090556 BTC 29.20 USD |  | ✓ |
| 36 | 2021-01-20 13:24:21 | <u>9716912313d499e37a5119</u> <u>5ba3ba9063e53c3e08bf4f</u> <u>a08fe87bc267917b155e</u> | + 0.00235933 BTC 72.78 USD |  | ✓ |
| 37 | 2021-01-16 21:59:11 | <u>d87955482a498ea8f1d022</u> <u>5cbbba659e70f0ae7668a3</u> <u>f072800684d42ac0d3da</u> | + 0.00271540 BTC 97.28 USD |  | ✓ |
| 38 | 2021-01-10 07:50:42 | <u>878d592a9a4b84d1c30f07</u> <u>492575294874ad968deb4e</u> <u>7c1a0e75126bed725d1e</u> | + 0.00257049 BTC 98.06 USD |  | ✓ |

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