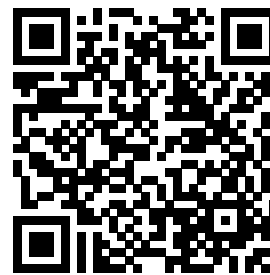


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1DNQmX8wVVVbGWqXJ3Cb6kNVAZ8QJ99r93</u> |
| TOTAL RECEIVED | 0.01017323 BTC                            |
|                | 643.41 USD                                |
| TOTAL SEND     | 0.01017323 BTC                            |
|                | 643.41 USD                                |

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













## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                       |  |
|---|------------------------|---|------------------------------|--|
| 1 | 2024-08-28<br>18:07:06 | <u>927fda813451522e7d5d0b3fe11a35a0e9a57aa28703c057ff3e0baae1196e19</u> | - 0.00008236 BTC<br>4.89 USD |  |
| 2 | 2024-08-13<br>19:21:07 | <u>de90a7c2d2302115eb4f9eab906b8e9e046eddb198b1fa9b3cadf8ba69b29a3b</u> | - 0.00008572 BTC<br>5.21 USD |  |
| 3 | 2024-08-08<br>16:28:20 | <u>4e09de4a36f2a0e382080aac7e96d5499cd2e9477ceb6017f0f358bc78c7d89d</u> | - 0.00010060 BTC<br>5.99 USD |  |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 4  | 2024-07-16<br>16:41:58 | <u>b63963c9d54a248903bae1</u><br><u>3b2b4ab6ef20b2be54acb6</u><br><u>93e79c6e06c605b91d0d</u> | - 0.00016613 BTC<br>10.72 USD |    | ✓ |
| 5  | 2024-07-06<br>20:39:45 | <u>7b766dac622df2db836a85</u><br><u>59b1aa97ca0bc9413cc643</u><br><u>a282ccf67bb13b4f49f6</u> | - 0.00023096 BTC<br>13.36 USD |    | ✓ |
| 6  | 2024-07-06<br>09:12:22 | <u>837a23215c1430c9576fab</u><br><u>aa0b6affef50496e72a84c</u><br><u>8f05c34bd6434e650713</u> | - 0.00025453 BTC<br>14.44 USD |    | ✓ |
| 7  | 2023-10-01<br>06:40:25 | <u>fdd8979b5dc67909d93487</u><br><u>584fb26f5d4c26f76a2f0f</u><br><u>e2cebe6b29fef8ef16e8</u> | - 0.00085416 BTC<br>23.15 USD |    | ✓ |
| 8  | 2023-06-03<br>14:54:58 | <u>058ed1cd391f250c53c113</u><br><u>73a24e029da6d88dc485b4</u><br><u>10d627384949bd99b0dc</u> | + 0.00008572 BTC<br>2.34 USD  |  | ✓ |
| 9  | 2023-05-10<br>11:21:43 | <u>a4f188c65413ee9437c0fa</u><br><u>7dddae2414cd080ce4932</u><br><u>e31e8238608a2feb9904</u>  | + 0.00008236 BTC<br>2.27 USD  |  | ✓ |
| 10 | 2023-04-27<br>03:50:04 | <u>9b1ecdc6d3c2c02e8fa746</u><br><u>f62d2360dcf432b481ef7a</u><br><u>7763672e657fa32a2bd8</u> | + 0.00085416 BTC<br>24.85 USD |  | ✓ |
| 11 | 2023-04-15<br>09:46:37 | <u>312c44225cb92ff1443ced</u><br><u>8df3a943da68cb14970e1f</u><br><u>3060cb5e7a6ca0b92672</u> | - 0.00031394 BTC<br>9.54 USD  |  | ✓ |
| 12 | 2023-04-14<br>20:20:52 | <u>4fa89b3968ea028e915d6b</u><br><u>00fed1f69e8108cace82cb</u><br><u>d52beb7250322496ed4b</u> | + 0.00016613 BTC<br>5.05 USD  |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 13 | 2023-04-07<br>17:37:56 | <u>9f92f5e849fd97d6198d301d931c66d1ffb5a58d7d4e101a0454e689288a9abb</u> | + 0.00010060<br>2.80 USD  | BTC    | ✓ |
| 14 | 2023-03-29<br>04:16:16 | <u>973e14c7d9359a30e1d00a1eeb54e2171a6ff289280be6dd2f10dd3632338d4b</u> | - 0.00206577<br>56.94 USD | BTC    | ✓ |
| 15 | 2023-03-29<br>04:16:16 | <u>973e14c7d9359a30e1d00a1eeb54e2171a6ff289280be6dd2f10dd3632338d4b</u> | - 0.00207103<br>57.09 USD | BTC    | ✓ |
| 16 | 2023-03-28<br>10:37:01 | <u>7d03a084a0ebf399b22c02f80cad342943d4a9625404d0c21c41ea0199cdf8b1</u> | + 0.00206577<br>55.89 USD | BTC    | ✓ |
| 17 | 2023-03-28<br>04:33:04 | <u>6e9f561221adb921b24fe7e0307e168c431a851611d320afe1bb14d84d6565d9</u> | + 0.00207103<br>55.86 USD | BTC  | ✓ |
| 18 | 2023-03-13<br>19:28:02 | <u>90a1cf122a0a53c1f8e08ac4140b335f94132d58ffad3a1374b9b3fbc688046d</u> | + 0.00031394<br>7.62 USD  | BTC  | ✓ |
| 19 | 2023-02-07<br>21:57:09 | <u>4a2789e6aa9605346691e068ea93ed38519a8f0f571d4112b7141d3110836e2b</u> | + 0.00025453<br>5.91 USD  | BTC  | ✓ |
| 20 | 2023-01-10<br>02:36:32 | <u>111da1f9da29d11ceaf8e122c7e526e41166456eea5dc84d3d773342b8835105</u> | - 0.00030727<br>5.28 USD  | BTC  | ✓ |
| 21 | 2023-01-09<br>14:14:19 | <u>d316b58ced61803443fa03f1d635c7e83866031b296ea66701c150ba5cacc78a</u> | + 0.00030727<br>5.30 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |     |   |
|----|------------------------|---|---------------------------|-----|---|
| 22 | 2022-12-24<br>02:22:41 | <u>9061a24188ebe91846fa50</u><br><u>65f47c92847fe35b756048</u><br><u>7464677b0f184a7bedee</u> | - 0.00043830<br>7.37 USD  | BTC | ✓ |
| 23 | 2022-12-23<br>10:45:03 | <u>4bcd8f22dc501da481b7da</u><br><u>7094882f34259e7e3f1be9</u><br><u>ffcedcf94152cfd91772</u> | + 0.00043830<br>7.38 USD  | BTC | ✓ |
| 24 | 2022-12-17<br>16:17:17 | <u>43e6d10c37a701d22b0df0</u><br><u>7891c76ea92058f7626515</u><br><u>02d93bd00c09b780fbc3</u> | - 0.00046254<br>7.72 USD  | BTC | ✓ |
| 25 | 2022-12-17<br>02:43:00 | <u>dce66b5e04c36699a0687a</u><br><u>a4880621e04ca7c514c2dc</u><br><u>07747bc985b314b6da2d</u> | + 0.00046254<br>7.71 USD  | BTC | ✓ |
| 26 | 2022-12-03<br>02:26:44 | <u>8ca0674643a163cf53e00a</u><br><u>76d6b0119b05a8bdd18150</u><br><u>81dcb7b6ca7c1e37d31f</u> | - 0.00052213<br>8.89 USD  | BTC | ✓ |
| 27 | 2022-12-02<br>19:22:35 | <u>f28fae29759f25eb896360</u><br><u>ea0f4e82c12b34159cbfdd</u><br><u>e1c52c90c96f48d0aafa</u> | + 0.00052213<br>8.86 USD  | BTC | ✓ |
| 28 | 2022-11-13<br>10:49:12 | <u>e92a16157d193e2754a450</u><br><u>daddbc40ea77bda861ef01</u><br><u>743771e436e67489109c</u> | + 0.00023096<br>3.84 USD  | BTC | ✓ |
| 29 | 2022-11-11<br>01:31:11 | <u>66394fb7a474b0be7dd7e7</u><br><u>612658bd7e15f1c967d89c</u><br><u>8913a30525dbf3f66261</u> | - 0.00066281<br>11.40 USD | BTC | ✓ |
| 30 | 2022-11-10<br>15:25:28 | <u>c710f29ac33708c7c82107</u><br><u>a54d4c95f3311a0de1d06a</u><br><u>5ed68ecbd0e019e32792</u> | + 0.00066281<br>11.63 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |   |
|----|------------------------|---|-----------------------|---|---|
| 31 | 2022-11-05<br>08:34:19 | <u>1509d6ebbe825f7b9951f3</u><br><u>815f4b7809419908fa3aa0</u><br><u>730c6cef5a80bce30da3</u> | - 0.00043683<br>9.30  | BTC    |    |
| 32 | 2022-11-04<br>17:50:51 | <u>86cdd89adfb7a0fac5053</u><br><u>8db4ca9b2fd74575604525</u><br><u>fb746670c39239528c3c</u>  | + 0.00043683<br>9.15  | BTC    |    |
| 33 | 2022-10-29<br>04:24:46 | <u>dcdf55b24a862d4f2be558</u><br><u>912475cebcf20f04d3fd20</u><br><u>66787c4533a038474f14</u> | - 0.00067165<br>13.88 | BTC    |    |
| 34 | 2022-10-28<br>19:32:30 | <u>7f0e018d98b6e8e8c4c0ab</u><br><u>5601d2d5da6cd7afe237d5</u><br><u>dd954dff271a71ee8241</u> | + 0.00067165<br>13.85 | BTC    |    |
| 35 | 2022-10-26<br>05:56:37 | <u>e2d5ada137299d65c6107b</u><br><u>b5aac35f3e421258851533</u><br><u>1fb8bc4979063345dd7d</u> | - 0.00044650<br>9.02  | BTC  |  |
| 36 | 2022-10-25<br>19:53:43 | <u>04a49a57b2d62dd1dd3b07</u><br><u>f8fe5fea321122ca3e9e2b</u><br><u>c050d86d2c34f80a74b6</u> | + 0.00044650<br>9.01  | BTC  |  |

\* USD values displayed at the time of transaction

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