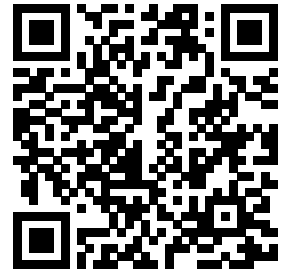


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 23:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1DdPhSLMi46wBpndA7eyusm6WwoG7BjBFb</u> |
| TOTAL RECEIVED | 0.07675665 BTC |
| | 4,845.64 USD |
| TOTAL SEND | 0.07675665 BTC |
| | 4,845.64 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-01-06 03:40:12 | <u>610327885802515cc2d9fe</u> <u>46e4c9e888d95a187aa075</u> <u>d060dea47f64764da6e9</u> | - 0.00091610 BTC | |
| | | | 15.41 USD | |
| 2 | 2023-01-06 03:38:22 | <u>dadef9780d0586b5a67e19</u> <u>7d0f000b9588d0fba83547</u> <u>ee0dd981ce510662844b</u> | - 0.00091275 BTC | |
| | | | 15.35 USD | |
| 3 | 2023-01-06 03:27:45 | <u>0b54aa19a7fa51c09fccb7</u> <u>e97b7444feced6365cf651</u> <u>8c635dabbd5c7cc9e343</u> | - 0.00091275 BTC | |
| | | | 15.36 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 4 | 2023-01-06 03:27:45 | <u>0b54aa19a7fa51c09fccb7e97b7444feced6365cf6518c635dabbd5c7cc9e343</u> | - 0.00091275 15.36 USD | BTC  | ✓ |
| 5 | 2020-05-05 07:27:01 | <u>72ee5ee11c389a25e6de772499ded25d8a9efcd0ade59878affebfab2eff8632</u> | - 0.00181588 16.38 USD | BTC  | ✓ |
| 6 | 2020-05-05 07:26:01 | <u>63507ec236b748877df0cadbc02865e4daad9c2706b501ddc8b8bc8841127450</u> | - 0.00181588 16.38 USD | BTC  | ✓ |
| 7 | 2020-05-05 07:10:30 | <u>26318256149d6b4eb87c1f6f98d6f8461ba4172a330e2873884644e91d22e8de</u> | - 0.00181588 16.38 USD | BTC  | ✓ |
| 8 | 2020-05-05 07:10:30 | <u>26318256149d6b4eb87c1f6f98d6f8461ba4172a330e2873884644e91d22e8de</u> | - 0.00181588 16.38 USD | BTC  | ✓ |
| 9 | 2020-05-03 03:33:51 | <u>17c0c3461eed755a991064b4c3698d8d44e45829b0a45879eb24212be7a64fae</u> | - 0.00387028 34.42 USD | BTC  | ✓ |
| 10 | 2020-05-03 03:10:20 | <u>77b708435e245071ee752a478d9bbe039c9382262267e3ffb49f92a25841eb5e</u> | - 0.00387028 34.42 USD | BTC  | ✓ |
| 11 | 2020-05-03 03:10:20 | <u>0cc6d7fcd84bc80a536e9489531cfcbaa1f126493fe53a85ef5d798dddfcacb4</u> | - 0.00387028 34.42 USD | BTC  | ✓ |
| 12 | 2020-05-03 03:04:11 | <u>f82acb3eb87e8814ec28e200bb813506ceaf32a25a660fc7477b63020b08c973</u> | - 0.00387028 34.42 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 13 | 2020-04-26 02:52:48 | <u>ec5717d680a264f06a57c92123608cd9cf2e8efb01b2d89c1514ee1a72550984</u> | - 0.00618622 BTC 47.59 USD |  ✓ |
| 14 | 2019-11-22 10:05:15 | <u>6a9473426953dd428b5b11e86e45f8d95c024fedc8105974d2118f44f64d9e4f</u> | + 0.00091610 BTC | ✓ |
| 15 | 2019-11-21 14:50:51 | <u>d40e1ca1aafa383496b65d82e4eec5b4594de30d9330d6e3d3933b9d5deaa09f</u> | + 0.00091275 BTC | ✓ |
| 16 | 2019-11-21 14:38:53 | <u>5a9259e7393224e7643752e5b9c1f9f31f33bc4c82758ddb3ecff800ffd408cd</u> | + 0.00091275 BTC | ✓ |
| 17 | 2019-11-21 14:38:53 | <u>099858e168b95cc0b432512781407b515b23757547a1aba7fe40d4800d5d756c</u> | + 0.00091275 BTC | ✓ |
| 18 | 2019-08-21 02:24:22 | <u>dbb0605b41520e586e47abe8fd1c0db3b06f27a79d44f2f0b9f9c60d13900c1a</u> | + 0.00181588 BTC | ✓ |
| 19 | 2019-08-21 02:24:22 | <u>e19af5536b512094e0fac89a5779bf2c5e04138a5d2b81a71a1f044fef71df7e</u> | + 0.00181588 BTC | ✓ |
| 20 | 2019-08-21 02:24:22 | <u>e46ef7447ae49a8f708a2b1deba9ff0fb041a8c2c790a28adb41adaf10374168</u> | + 0.00181588 BTC | ✓ |
| 21 | 2019-08-21 02:24:22 | <u>c78d5c3c64b07f5c0febaaf6e492ac522a89da5bd6b6dc87f82e1f7ca37340ff</u> | + 0.00181588 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-07-03 03:35:58 | <u>9524ce3997007ae8e9f45a7d4ad0fd56c16f3d461f965f46e410d3416fcf7e54</u> | + 0.00387028 BTC | ✓ |
| 23 | 2019-07-03 03:14:16 | <u>a2150d40139b402da7d3619f218b11269d6c5e72a927166aa9b38263747381c6</u> | + 0.00387028 BTC | ✓ |
| 24 | 2019-07-03 03:05:48 | <u>a8cb42beb05fc8b072377801484b0144f58e0bb07e1aa5d9c1511ae4d050b617</u> | + 0.00387028 BTC | ✓ |
| 25 | 2019-07-03 03:05:48 | <u>329c73707a8e5fc88f59399d348e259b0265147e435619cdbb84de6ef9716490</u> | + 0.00387028 BTC | ✓ |
| 26 | 2019-07-02 03:57:13 | <u>9a156589b4eb9a37b02f6d9138cbff1f88da4a9f8bd3cf35a46ecf1d9a9dec42</u> | - 0.01309181 BTC | ✓ |
| 27 | 2019-07-02 03:01:43 | <u>d13734e569016e74cae0ac95dad4b0d29c5f599ea38aa84ed95c7528e5b6a8e4</u> | + 0.01309181 BTC | ✓ |
| 28 | 2019-06-17 05:42:58 | <u>a930b69e7726911856a803a9f09250eac3c1cb04801ca3f4a8c558197f671970</u> | - 0.01593138 BTC | ✓ |
| 29 | 2019-06-17 03:39:06 | <u>3f4ae00791c4497301455303f0464ae0231329ce4b94a867c4547c4d85f162eb</u> | + 0.01593138 BTC | ✓ |
| 30 | 2019-05-29 05:29:13 | <u>43ee5b7f5e5bdfef4ef17eec0977a6e20c5b5c36212e4d1e57df40b91d67b24a</u> | - 0.01514825 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-05-29 04:40:01 | <u>cf8325acbcc8205a2bbf97</u> <u>2e66ca851118b9cfd8af9d</u> <u>7c5ee81efb361f14c07a</u> | + 0.01514825 BTC | ✓ |
| 32 | 2019-05-15 08:49:59 | <u>34c7515974bb1f2faca41b</u> <u>a6cdccac4e45fee0305270</u> <u>3e2eb4a9b6c096b7a081</u> | + 0.00618622 BTC | ✓ |

* USD values displayed at the time of transaction

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