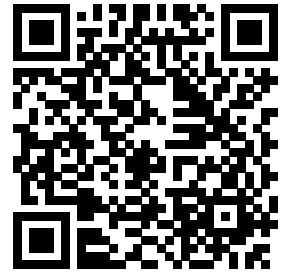


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Dr3VTdEYiAhMYV7nYxgfUkxpaJSXy3DNA</u> |
| TOTAL RECEIVED | 1.59084346 BTC |
| | 100,598.56 USD |
| TOTAL SEND | 1.59084346 BTC |
| | 100,598.56 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2017-06-24 07:52:30 | <u>cbe1a94a25cfb553d1458f</u> <u>ab7257867ff28c52ff9073</u> <u>76b0521f2fd7d9bac67b</u> | - 0.36129368 BTC | |
| 2 | 2017-06-24 02:52:21 | <u>7ab56a8450e0b4b10a6f93</u> <u>49f328832778db29ad1e1f</u> <u>97a55bf11d70283d851f</u> | + 0.36129368 BTC | |
| 3 | 2017-06-19 01:10:44 | <u>fe7f9934f34c731d1d656c</u> <u>2ac26b9901688916a09f98</u> <u>9557dc1d782055c38d88</u> | - 0.03163066 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-06-18 18:48:51 | <u>d8ae0e47625b06a92434f6</u> <u>ce3d89aeae71bdbcad9c90</u> <u>8328e3453a9e7124a801</u> | + 0.03163066 BTC | ✓ |
| 5 | 2017-06-18 04:20:18 | <u>ed0b9e417ddccbd51b70b8</u> <u>02d80b4974794a49922fa9</u> <u>192d5f9d989454de5b3a</u> | - 0.04225517 BTC | ✓ |
| 6 | 2017-06-17 14:35:17 | <u>b41116ad56c934c58abfca</u> <u>3fbf2c86ecb7dd6f0357b3</u> <u>dbc117b08d17d065e185</u> | + 0.04225517 BTC | ✓ |
| 7 | 2017-06-16 03:36:05 | <u>605872f9c94edcc5b5f4e8</u> <u>50c5be7d1d5c1d5cd241cb</u> <u>96f2bd4abfb6a9482281</u> | - 0.02839033 BTC | ✓ |
| 8 | 2017-06-16 03:36:05 | <u>605872f9c94edcc5b5f4e8</u> <u>50c5be7d1d5c1d5cd241cb</u> <u>96f2bd4abfb6a9482281</u> | - 0.12529781 BTC | ✓ |
| 9 | 2017-06-15 23:59:32 | <u>c4f1ec21f0311ad0b34ad5</u> <u>43fd164a8708322e920e65</u> <u>2ea4531de20a92b4ef99</u> | + 0.02839033 BTC | ✓ |
| 10 | 2017-06-15 17:37:19 | <u>cec9e4d6be31a8fc10ed97</u> <u>0340dcaaf6fef402b75acb</u> <u>38c4ef7f9f419e6bed10</u> | + 0.12529781 BTC | ✓ |
| 11 | 2017-06-15 04:54:07 | <u>1592da9476077752a582b1</u> <u>e8f6c364edfa560f758011</u> <u>ed497c8b85066f5d67cd</u> | - 0.07237705 BTC | ✓ |
| 12 | 2017-06-14 14:24:35 | <u>5f640bb3a633bda50950f6</u> <u>463c23978ac4a9905902b5</u> <u>e5fe3593a8bbf48a1eb2</u> | + 0.07237705 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-06-05 22:18:51 | <u>b12884081d5e6231d511ad</u> <u>0cd167fb431b4f85307c6b</u> <u>e7f168c98a6fcc01bcd9</u> | - 0.01023678 BTC | ✓ |
| 14 | 2017-06-05 22:18:51 | <u>b12884081d5e6231d511ad</u> <u>0cd167fb431b4f85307c6b</u> <u>e7f168c98a6fcc01bcd9</u> | - 0.42701504 BTC | ✓ |
| 15 | 2017-06-05 22:18:51 | <u>b12884081d5e6231d511ad</u> <u>0cd167fb431b4f85307c6b</u> <u>e7f168c98a6fcc01bcd9</u> | - 0.07448804 BTC | ✓ |
| 16 | 2017-06-04 15:33:17 | <u>5e8cff086a53433f8b1550</u> <u>ab6734b5ce6fd3b206b43b</u> <u>7ca1a584b4ca33516f6f</u> | + 0.01023678 BTC | ✓ |
| 17 | 2017-06-04 04:34:33 | <u>cf3ef5d4727f5b9f6304b7</u> <u>1bff0d00a2241e08df9e9c</u> <u>e5caada1539b40c4adb4</u> | + 0.42701504 BTC | ✓ |
| 18 | 2017-06-03 12:53:42 | <u>84c133127458fec7ae348b</u> <u>d2a138bef3306387fa5720</u> <u>e7994b6e26e8dd4e5207</u> | + 0.07448804 BTC | ✓ |
| 19 | 2017-05-30 07:40:19 | <u>2feaa3ac4876fa55a5228f</u> <u>6d9fd77e3433721c589d58</u> <u>549c1fa3989b94b6b9da</u> | - 0.21580311 BTC | ✓ |
| 20 | 2017-05-30 07:40:19 | <u>2feaa3ac4876fa55a5228f</u> <u>6d9fd77e3433721c589d58</u> <u>549c1fa3989b94b6b9da</u> | - 0.08510331 BTC | ✓ |
| 21 | 2017-05-30 07:40:19 | <u>2feaa3ac4876fa55a5228f</u> <u>6d9fd77e3433721c589d58</u> <u>549c1fa3989b94b6b9da</u> | - 0.11695248 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-05-29 16:58:39 | <u>8fb3d2d7aa962c9533c65d</u> <u>6f53115202e02dded2115a</u> <u>63192a0e6c5ecf794680</u> | + 0.21580311 BTC | ✓ |
| 23 | 2017-05-29 16:44:54 | <u>b410cb44f502da04c5a0be</u> <u>eedf4e4e7219a766765a32</u> <u>9a558b6ffd7ddb78865</u> | + 0.08510331 BTC | ✓ |
| 24 | 2017-05-29 15:54:58 | <u>fd3040b002d72ad4e7b43d</u> <u>738cf3879ae95500ce8389</u> <u>92f37a32c92559a2ac27</u> | + 0.11695248 BTC | ✓ |

* USD values displayed at the time of transaction

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