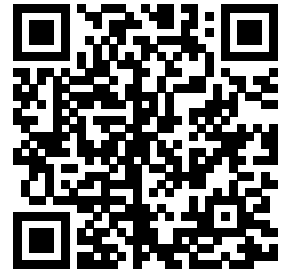


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1E4Dz9WRT1JMCXK3gPW2vt6rbT3x1XrbMw</u> |
| TOTAL RECEIVED | 4.29603111 BTC |
| | 271,380.24 USD |
| TOTAL SEND | 4.29603111 BTC |
| | 271,380.24 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-01-02 13:28:19 | <u>d1a0613ad19cf974519d29</u> <u>82dbd191025f61405b4470</u> <u>00a68658bd358672aa13</u> | - 0.22900000 BTC | |
| 2 | 2018-01-02 12:00:23 | <u>c22248cf65906005ef28a0</u> <u>c03c2bc21bafb5634c3048</u> <u>441cc7fd880931745f6a</u> | + 0.22900000 BTC | |
| 3 | 2017-12-30 08:37:12 | <u>613d688b3bf781bea9237a</u> <u>81c0e5186701c957e08876</u> <u>42df18831fe2ed45fd2b</u> | - 0.49750000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-12-30 06:56:44 | <u>9fb851d8d1b42a57e20b3b4e7849f5f634d077fe2788dfd8e0883775a523fa0f</u> | + 0.49750000 BTC | ✓ |
| 5 | 2017-12-29 21:54:31 | <u>eb9e73479025ae20baeb480a47391ceba28055b7b9d3149dc6effce0e922c84d</u> | - 0.49900000 BTC | ✓ |
| 6 | 2017-12-29 21:03:36 | <u>3567ad18209540abd5e426da8322d692cde8f6882f8f0ab3bd073d3f3c7d7713</u> | + 0.49900000 BTC | ✓ |
| 7 | 2017-12-27 13:11:51 | <u>8bf16aabc3c75eecd16349fab8e755f92eb4a138d0a2257406badc6e45256a2b</u> | - 0.54943649 BTC | ✓ |
| 8 | 2017-12-27 12:34:21 | <u>ff458caed35595eb07eb8cef91a331ff0da2730c2d1ac0ae9cbb6f19ea19e489</u> | + 0.54943649 BTC | ✓ |
| 9 | 2017-12-24 20:04:14 | <u>59a3b455054c6eb996fb10de468b0fcc5e422deb6221c8d99760920bd17f690f</u> | - 0.09231682 BTC | ✓ |
| 10 | 2017-12-24 18:19:26 | <u>f756116fdcd957ba90f1c316db08cdc710bb5402c364b1ce50c14992ffcf0af0</u> | + 0.09231682 BTC | ✓ |
| 11 | 2017-12-24 13:03:57 | <u>6bb8d4c03bd6d5af8240f4beaf930c24cc61419fbd2c7d7e1f4ddc34b50b6224</u> | - 0.09900000 BTC | ✓ |
| 12 | 2017-12-24 13:03:57 | <u>6bb8d4c03bd6d5af8240f4beaf930c24cc61419fbd2c7d7e1f4ddc34b50b6224</u> | - 0.53590402 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2017-12-24 12:04:43 | <u>2fe8472f9a9ebcaae2ee1181795307ca4b4ada52d11deee66dfcb47acdb6a9f8b</u> | + 0.53590402 BTC | ✓ |
| 14 | 2017-12-24 12:04:43 | <u>186a3e94a78312464415ed6c507d57aec6621ce1c5a76447ab62b2a1ed280deb</u> | + 0.09900000 BTC | ✓ |
| 15 | 2017-12-22 10:36:36 | <u>d8f6edb8f019534285b0aef034c52a2f4c088160f989ff53102e644b994bf621</u> | - 0.29900000 BTC | ✓ |
| 16 | 2017-12-22 09:37:51 | <u>b59c19452e139f8534cc42761272bdb1785d335a96b4f030117df37a4ba4eaa5</u> | - 0.24900000 BTC | ✓ |
| 17 | 2017-12-22 09:20:25 | <u>02f11e7371530df72ad26d309d5ef449ada706334c9a2488eee22d3493e3c103</u> | - 0.10780306 BTC | ✓ |
| 18 | 2017-12-22 09:20:25 | <u>a170210f189179e42de72468068daea2dd3af2844b9050f1b2b7b67a42b31c5e</u> | - 0.29207072 BTC | ✓ |
| 19 | 2017-12-22 09:20:25 | <u>a170210f189179e42de72468068daea2dd3af2844b9050f1b2b7b67a42b31c5e</u> | - 0.24900000 BTC | ✓ |
| 20 | 2017-12-22 09:10:07 | <u>cef553de69d560d625f3cfc916d6a2096ff5754d30b662216f745f54f46195f8</u> | - 0.24900000 BTC | ✓ |
| 21 | 2017-12-22 09:10:07 | <u>cef553de69d560d625f3cfc916d6a2096ff5754d30b662216f745f54f46195f8</u> | - 0.24900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2017-12-22 08:29:57 | <u>9986577b3b45a0f80936d4</u> <u>ceace3a9b1dfffb457e83ec</u> <u>aaba7174e9d8aa363ad5</u> | + 0.24900000 BTC | ✓ |
| 23 | 2017-12-22 08:29:57 | <u>9596f439a27988dbbc7b34</u> <u>f955e0a14046d1a0cd69a5</u> <u>b5b55c4123299da5f43d</u> | + 0.29900000 BTC | ✓ |
| 24 | 2017-12-22 08:29:57 | <u>11aa91ee98de6628ec822e</u> <u>181018105c6706d0989865</u> <u>f73f3a2e21b76d46d40e</u> | + 0.29207072 BTC | ✓ |
| 25 | 2017-12-22 08:05:34 | <u>1e64a1a9db16cae35eb679</u> <u>651e46bd00db84fd8c6f0d</u> <u>7acf45261b37c0f35bda</u> | + 0.24900000 BTC | ✓ |
| 26 | 2017-12-22 07:48:20 | <u>f270cd59bb525ff0c27847</u> <u>602e091bf2c7a0cfa63682</u> <u>eba34b24fd2b8fde3194</u> | + 0.24900000 BTC | ✓ |
| 27 | 2017-12-22 07:48:20 | <u>1abfc5b4c27bf838e1a1eb</u> <u>c52a4e2744847de94b9b5a</u> <u>dddd1aa7dd422d8c475e</u> | + 0.24900000 BTC | ✓ |
| 28 | 2017-12-22 06:36:28 | <u>14cd822e36802610eedca4</u> <u>6eb35a3a9497a4076c6bb7</u> <u>a10f9e2fa932b338b852</u> | - 0.09900000 BTC | ✓ |
| 29 | 2017-12-22 03:46:35 | <u>0503968e05caa58502f0fc</u> <u>59b5392dcb31404ecf50d2</u> <u>de345727dde5298d796c</u> | + 0.09900000 BTC | ✓ |
| 30 | 2017-12-22 03:26:57 | <u>b84539e91c35f45d046e29</u> <u>71716c956e404aaa151c6c</u> <u>5f07b884bdaf98eaf140</u> | + 0.10780306 BTC | ✓ |

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