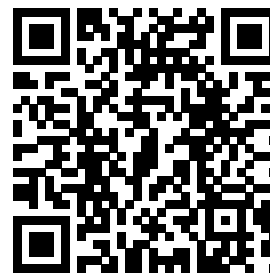


3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1E7qaLH2Vo8csBxDAqmcE8ViYn9b9azH2U</u> |
| TOTAL RECEIVED | 0.17316613 BTC |
| | 10,938.90 USD |
| TOTAL SEND | 0.17316613 BTC |
| | 10,938.90 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-03-02 12:15:20 | <u>c18eacfea1a9099a11c9a2 9a9f99f5aaec0fe53a282a 65865b429c513bda07a7</u> | - 0.00630645 BTC | |
| 2 | 2017-12-29 17:48:21 | <u>7bdaba241d3e3af1b22e73 7d8d80b11851cdf2a733de bea0592f8e543e016f47</u> | + 0.00630645 BTC | |
| 3 | 2017-11-02 02:48:53 | <u>e0cc226940729077b9a477 99c42eb4127c0491f18534 2d34ee7f3836a1924744</u> | - 0.00307120 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2017-10-31 12:02:52 | <u>5e1d75cae32d6123e6e0c8a8018ab5107a9d4dd3d21139d277c92ea035d43cae</u> | + 0.00307120 BTC | ✓ |
| 5 | 2017-09-28 22:49:11 | <u>d67c6353861718215cb1b13c4d6bf315ba8632309b0569f643a4e542ce79d353</u> | - 0.00380464 BTC | ✓ |
| 6 | 2017-09-28 22:48:45 | <u>2b6dfd0f0bfde67ad956bf2218c55337f8389db2c92b0ea4f589b85a82866a98</u> | - 0.00409928 BTC | ✓ |
| 7 | 2017-09-28 22:21:25 | <u>d987ff864d63b0e9ee472a24146f3f3eba651ea4e0601e36a751c68c387951be</u> | - 0.00660699 BTC | ✓ |
| 8 | 2017-09-27 12:32:23 | <u>2a3726ef280ed6d44c1e279417ec74cdeb47697f22225821ef463e9621474c17</u> | + 0.00409928 BTC | ✓ |
| 9 | 2017-09-25 11:03:34 | <u>be04418f272ea263d4e727ab839eaf9d7162ccc2cb3dccb6d556c2336b78e0c8b</u> | + 0.00660699 BTC | ✓ |
| 10 | 2017-09-23 12:10:35 | <u>e5aa7e5f14a6e063ba8e5fb4404245d6d3fb0645947316bb27b834850e43f881</u> | + 0.00380464 BTC | ✓ |
| 11 | 2017-08-27 19:08:07 | <u>4dfa38765d9cb9576eb123147da9d5c7e4baaa2a0d31798440d96ebe859d816a</u> | - 0.00534413 BTC | ✓ |
| 12 | 2017-08-22 12:08:12 | <u>ae6c48d28742d390dc991a839ed931dba442c8b1fdce5cc9a3f45ca969c01f34</u> | + 0.00534413 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-07-21 22:34:14 | <u>5be1057d98f53819e093e78371f04c9e4c50c146f9c6da2fdb29f12a115054d8</u> | - 0.02006390 BTC | ✓ |
| 14 | 2017-07-19 10:43:12 | <u>9a7c12af0d201a96f679ad0c1d23772cb6414ab55d73af09276cff2277ec4626</u> | + 0.02006390 BTC | ✓ |
| 15 | 2017-07-16 23:20:10 | <u>6cab14953fe5672c675852f74e80542822cce25af76f5224d5e42b182878b873</u> | - 0.00432686 BTC | ✓ |
| 16 | 2017-07-16 23:20:10 | <u>6cab14953fe5672c675852f74e80542822cce25af76f5224d5e42b182878b873</u> | - 0.00472058 BTC | ✓ |
| 17 | 2017-07-16 16:33:38 | <u>510eb13734165c21ebd0614ffcd5a24e7fd779e56901ab6c2093a641405fa13a</u> | - 0.00457455 BTC | ✓ |
| 18 | 2017-07-15 18:03:22 | <u>f8642a04a3cbe65daca86595f631517cc07159ba88f2a85812830b79e0e983cd</u> | - 0.00498118 BTC | ✓ |
| 19 | 2017-07-10 23:10:34 | <u>7ea31fdfcc59f13ad15bc79473b0078f82782ffdd8b5f0109fe6da3430ca303c</u> | + 0.00432686 BTC | ✓ |
| 20 | 2017-07-08 20:41:53 | <u>1e98aa2c89369309fcac294ad3fed7c89df43cbf4ff12369ef104913ee984bb8</u> | + 0.00457455 BTC | ✓ |
| 21 | 2017-07-07 16:59:15 | <u>efabc0417cc59fb6577d75a7c949fafa962fcade0fdb2b398172ba4955d3c1a2</u> | + 0.00472058 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-07-06 12:50:38 | <u>8986bf588fe35bd393733a</u> <u>2690e3187a608304930e58</u> <u>44b93acc747722f297fd</u> | + 0.00498118 BTC | ✓ |
| 23 | 2017-07-05 08:26:17 | <u>f5acc84d3a9fb2dfebe0a6</u> <u>22faa2c2e71f29d8d1343e</u> <u>60f3308ae96dad7aed66</u> | - 0.00496044 BTC | ✓ |
| 24 | 2017-07-05 07:49:29 | <u>94681e322358486f406baa</u> <u>b0e52cb9534eb807e6faca</u> <u>6e2e809e2980af100323</u> | + 0.00496044 BTC | ✓ |
| 25 | 2017-07-04 12:07:57 | <u>8ce79d805c62ec3a3f83b4</u> <u>056d235d95ca69ed2172a9</u> <u>00d26d21c79f3feaae27</u> | - 0.00522706 BTC | ✓ |
| 26 | 2017-07-04 10:12:43 | <u>5cf9059996b17b46b5177e</u> <u>4aa9f099613c3f029cea8c</u> <u>d16df6a4044d28aa6630</u> | + 0.00522706 BTC | ✓ |
| 27 | 2017-07-02 16:59:29 | <u>4a2493973e8402415389fe</u> <u>3a47c56e75f078f77d0cd9</u> <u>eb1160013cda5598d7a0</u> | - 0.00527836 BTC | ✓ |
| 28 | 2017-07-02 16:54:55 | <u>94b7a9783a3742acafc5f</u> <u>2a3840e904476007baaa1b</u> <u>d975da787f81e2fba74b</u> | + 0.00527836 BTC | ✓ |
| 29 | 2017-07-01 16:02:49 | <u>e2b8e46d96815d11776c0b</u> <u>7237b3eae5565f5746154f</u> <u>9526b14d7d4e704340d6</u> | - 0.00121508 BTC | ✓ |
| 30 | 2017-07-01 13:52:04 | <u>26b2de86d9d2f51ebd22b7</u> <u>b1f904e279b29d6ee57488</u> <u>7d808d5853dcca800e2c</u> | - 0.00533589 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-07-01 13:02:11 | <u>07bd4573fa7a0830ae5148</u> <u>db3d6cebbdb1f3a7bd8d05</u> <u>8cd428c481c4eb7f6d1f</u> | - 0.00258932 BTC | ✓ |
| 32 | 2017-07-01 13:02:11 | <u>07bd4573fa7a0830ae5148</u> <u>db3d6cebbdb1f3a7bd8d05</u> <u>8cd428c481c4eb7f6d1f</u> | - 0.00542879 BTC | ✓ |
| 33 | 2017-07-01 13:00:34 | <u>8b78681cd1b89a46129adf</u> <u>a5fd4f778ed620ff7ef9a6</u> <u>ec4e160902465b373194</u> | - 0.00565213 BTC | ✓ |
| 34 | 2017-07-01 11:58:24 | <u>942579d352afc03b221aba</u> <u>06f199d91cc8f445b782fc</u> <u>b6ff1349474650e0d11e</u> | + 0.00533589 BTC | ✓ |
| 35 | 2017-07-01 07:53:56 | <u>c19cacea395ee54ddee29a</u> <u>f40fa26bff1c68c9244cc3</u> <u>2ec3795eeaf1fb8e798a</u> | - 0.00672509 BTC | ✓ |
| 36 | 2017-07-01 00:37:58 | <u>b51ac1e05a2ecd0ece9870</u> <u>59ae284de61b426168114a</u> <u>1d6f9e9d0e579f558208</u> | - 0.00683483 BTC | ✓ |
| 37 | 2017-06-30 20:43:39 | <u>87ff2bb6bdcc83b85349e3</u> <u>28cdb35e1b2aa377479695</u> <u>b05a920bdd5246c58d93</u> | - 0.00639172 BTC | ✓ |
| 38 | 2017-06-30 20:43:39 | <u>2b71d4933b2782ef599928</u> <u>3f39e5ae630b5d488d3683</u> <u>8049ff79e2ee5b930160</u> | - 0.00675484 BTC | ✓ |
| 39 | 2017-06-30 20:43:39 | <u>d584e0d71555120d80ecab</u> <u>82cb442048c3a6736e2076</u> <u>94d6a725d81daa24adae</u> | - 0.00680620 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-06-30 19:11:10 | <u>fd484cdc810a605ffad17d</u> <u>f08481b521be2cf6e93555</u> <u>160059eb02a20cd9db08</u> | - 0.00637818 BTC | ✓ |
| 41 | 2017-06-30 13:02:44 | <u>ae65d45cc0310ddf418884</u> <u>4e8ca81b8fcd835b6d6f24</u> <u>e405f21424bf010792cc</u> | - 0.00487302 BTC | ✓ |
| 42 | 2017-06-29 16:41:58 | <u>f268a06c53d81b4a4f346c</u> <u>951565108c00f59f480991</u> <u>fbced28e5d770688f9c7</u> | + 0.00565213 BTC | ✓ |
| 43 | 2017-06-29 13:35:49 | <u>24200c8ed3d2e7d78476af</u> <u>a5480e5704dd23b27b7106</u> <u>53bac04ee658de9c9bee</u> | - 0.01349616 BTC | ✓ |
| 44 | 2017-06-28 16:56:15 | <u>190e81c663d41452096a8e</u> <u>1dca1c4cc84351cc8f504e</u> <u>f519c79f797b45118dc1</u> | + 0.00258932 BTC | ✓ |
| 45 | 2017-06-27 22:07:30 | <u>ec0a4273959476a6a05130</u> <u>090b6a7b24c7fc65a5a389</u> <u>556f7074803b471bd60c</u> | + 0.00121508 BTC | ✓ |
| 46 | 2017-06-27 09:50:24 | <u>03cb6ba9bd905feaba6b83</u> <u>a278fc91927ac873a6c5c3</u> <u>3f58fb35d2f99d7f0c6e</u> | + 0.00487302 BTC | ✓ |
| 47 | 2017-06-25 19:39:15 | <u>112a7042bf2b141e7aebf9</u> <u>79b4f92def8a87de43f348</u> <u>a8bfd1c76b1e6c8080eb</u> | + 0.00542879 BTC | ✓ |
| 48 | 2017-06-20 17:47:42 | <u>1a74b8216f532e0c9a8f86</u> <u>192111e930057b97132da6</u> <u>482baf3518f64f2f7f4d</u> | + 0.00639172 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-06-19 21:04:20 | <u>00bc981fc3aa53a1a69625</u> <u>abba16f27cd51c33232d97</u> <u>f6ebc9de28fa6585d696</u> | + 0.01349616 BTC | ✓ |
| 50 | 2017-06-17 06:51:05 | <u>cce6c0af23198c2b39765f</u> <u>faa9f5f1baa5a38ce8c643</u> <u>61437227cc128dbb59ca</u> | + 0.00683483 BTC | ✓ |
| 51 | 2017-06-15 21:30:30 | <u>bbf349831a8142fa903bcd</u> <u>4cfe239611651c12015c32</u> <u>41bc4a966f7f74a7409a</u> | + 0.00672509 BTC | ✓ |
| 52 | 2017-06-14 21:13:15 | <u>80828c5fa803aeceb57019</u> <u>2a21d0e738707acd1d77e6</u> <u>67111c4b20a08ed6e7bb</u> | + 0.00675484 BTC | ✓ |
| 53 | 2017-06-13 18:52:27 | <u>6f396ca055b1d440bbb0ff</u> <u>e2dbbf099bb1d082a7fef6</u> <u>8336a0889dfc17186d0d</u> | + 0.00680620 BTC | ✓ |
| 54 | 2017-06-12 21:11:37 | <u>def2d1e804ff0fe5db6815</u> <u>53f532fed47cb2416de3fc</u> <u>fb36cbc1486c3001fb13</u> | + 0.00637818 BTC | ✓ |
| 55 | 2017-06-04 05:30:08 | <u>ea53c0c6c5443451a97e1d</u> <u>f0982ff6c7c10ebcf668a3</u> <u>af274064c9eb6c521ca7</u> | - 0.01131926 BTC | ✓ |
| 56 | 2017-05-31 18:45:16 | <u>6db0db97677e500b924365</u> <u>45822ed5197e0078660bd0</u> <u>07bd0877303e3c62f8f7</u> | + 0.01131926 BTC | ✓ |

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