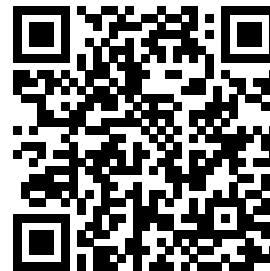


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1EGFt4XKWJn1VNNvZn2bvRiPcumFcmeUYS</u> |
| TOTAL RECEIVED | 0.05563417 BTC                            |
|                | 3,498.83 USD                              |
| TOTAL SEND     | 0.03934439 BTC                            |
|                | 2,474.36 USD                              |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.01628978 BTC |
|         | 1,024.46 USD   |

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2022-10-03<br>05:19:15 | <u>ede3edf151eca367d40b38</u><br><u>84f7b8ebb796f31c423e1c</u><br><u>fc8e3bb51ef81157ce18</u> | + 0.00041586 BTC |  |
|   |                        |   | 8.00 USD         |  |
| 2 | 2022-09-28<br>07:50:49 | <u>727ccda3f32c7656e77c48</u><br><u>4dd2c7d416680c091a54f3</u><br><u>b4a8c021595137373432</u> | + 0.00001000 BTC |  |
|   |                        |   | 0.18 USD         |  |
| 3 | 2019-04-30<br>17:59:15 | <u>856bfc6155392120091ca6</u><br><u>762b28dc8779f9902ec06f</u><br><u>f5ad5c08e3066af586e6</u> | + 0.00233710 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-09-08<br>10:16:50 | <u>8768492aff14afb2f44147</u><br><u>17647ba7e2ebcf2798eca5</u><br><u>035ff5ce8bc491d1a1cf</u> | + 0.00261168 BTC | ✓ |
| 5  | 2018-09-08<br>09:08:39 | <u>ad5e8bc9c608ac07a6bd60</u><br><u>d3ee21a2e27a33a42cbfd9</u><br><u>482a9c0531ea944a8790</u> | + 0.00501528 BTC | ✓ |
| 6  | 2018-07-01<br>15:46:56 | <u>42c1a81e92e5ea3b7f4a55</u><br><u>714111d001e9b4434d675d</u><br><u>ac2dede2aafbee5e4b5b</u> | + 0.00030155 BTC | ✓ |
| 7  | 2017-12-13<br>01:05:54 | <u>596255ca6edab41644596d</u><br><u>3fdf13aeb7d53307649fcb</u><br><u>56ccb0da8a4ea4ca6087</u> | + 0.00200840 BTC | ✓ |
| 8  | 2017-10-14<br>01:16:56 | <u>9af9b6039601175e2020b2</u><br><u>c985ca54999636c8ad4413</u><br><u>2bf5b537873d836d6249</u> | + 0.00153736 BTC | ✓ |
| 9  | 2017-09-11<br>09:01:26 | <u>68de5f94091cfda6b2fed4</u><br><u>d857fc2562486f0b1c27a7</u><br><u>1a2312c307e17911f66f</u> | + 0.00030142 BTC | ✓ |
| 10 | 2017-09-05<br>23:20:03 | <u>fb9a9393daf4b315fb75be</u><br><u>9976452aba096694fdef2b</u><br><u>ef4b854fea724e4c6d7d</u> | + 0.00154113 BTC | ✓ |
| 11 | 2017-09-02<br>03:15:31 | <u>76e79437270dd14ad1a63d</u><br><u>ae0ace3ea237fb10e940a5</u><br><u>d8ff5315b0104e9187bd</u> | - 0.00010500 BTC | ✓ |
| 12 | 2017-09-02<br>03:15:31 | <u>76e79437270dd14ad1a63d</u><br><u>ae0ace3ea237fb10e940a5</u><br><u>d8ff5315b0104e9187bd</u> | - 0.00010500 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2017-09-02<br>03:15:31 | <u>76e79437270dd14ad1a63d</u><br><u>ae0ace3ea237fb10e940a5</u><br><u>d8ff5315b0104e9187bd</u> | - 0.00010500 BTC | ✓ |
| 14 | 2017-09-02<br>03:15:31 | <u>76e79437270dd14ad1a63d</u><br><u>ae0ace3ea237fb10e940a5</u><br><u>d8ff5315b0104e9187bd</u> | - 0.00010500 BTC | ✓ |
| 15 | 2017-09-02<br>03:15:31 | <u>76e79437270dd14ad1a63d</u><br><u>ae0ace3ea237fb10e940a5</u><br><u>d8ff5315b0104e9187bd</u> | - 0.00010500 BTC | ✓ |
| 16 | 2017-09-02<br>03:15:31 | <u>76e79437270dd14ad1a63d</u><br><u>ae0ace3ea237fb10e940a5</u><br><u>d8ff5315b0104e9187bd</u> | - 0.00010500 BTC | ✓ |
| 17 | 2017-09-02<br>03:15:31 | <u>76e79437270dd14ad1a63d</u><br><u>ae0ace3ea237fb10e940a5</u><br><u>d8ff5315b0104e9187bd</u> | - 0.00010000 BTC | ✓ |
| 18 | 2017-09-02<br>03:15:31 | <u>76e79437270dd14ad1a63d</u><br><u>ae0ace3ea237fb10e940a5</u><br><u>d8ff5315b0104e9187bd</u> | - 0.00010500 BTC | ✓ |
| 19 | 2017-09-02<br>03:15:31 | <u>548b836735e62f260c253c</u><br><u>8a8202005e7d06d8db20a6</u><br><u>92cdf0288bf3a5329374</u> | - 0.00050011 BTC | ✓ |
| 20 | 2017-09-02<br>03:15:31 | <u>548b836735e62f260c253c</u><br><u>8a8202005e7d06d8db20a6</u><br><u>92cdf0288bf3a5329374</u> | - 0.00052000 BTC | ✓ |
| 21 | 2017-08-23<br>14:59:36 | <u>2629ca8d82429280677fd6</u><br><u>34fd81eb8527c9c2abb6f7</u><br><u>237c5791314e51750dd7</u> | + 0.00010500 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2017-08-21<br>17:08:14 | <u>c4af0fe4abbbb40e137420</u><br><u>0b1653899db2f9169ea6fc</u><br><u>22e559844ffc54509eac</u> | + 0.00010500 BTC | ✓ |
| 23 | 2017-08-13<br>00:52:53 | <u>2cc0f35566ec9bc7aed97f</u><br><u>ac919a425577c1139466cc</u><br><u>513ef00ff2778d069ce0</u> | - 0.00315750 BTC | ✓ |
| 24 | 2017-08-13<br>00:52:53 | <u>2cc0f35566ec9bc7aed97f</u><br><u>ac919a425577c1139466cc</u><br><u>513ef00ff2778d069ce0</u> | - 0.00332628 BTC | ✓ |
| 25 | 2017-08-13<br>00:52:53 | <u>2cc0f35566ec9bc7aed97f</u><br><u>ac919a425577c1139466cc</u><br><u>513ef00ff2778d069ce0</u> | - 0.00117612 BTC | ✓ |
| 26 | 2017-08-13<br>00:52:53 | <u>2cc0f35566ec9bc7aed97f</u><br><u>ac919a425577c1139466cc</u><br><u>513ef00ff2778d069ce0</u> | - 0.00052000 BTC | ✓ |
| 27 | 2017-08-13<br>00:52:53 | <u>2cc0f35566ec9bc7aed97f</u><br><u>ac919a425577c1139466cc</u><br><u>513ef00ff2778d069ce0</u> | - 0.00322522 BTC | ✓ |
| 28 | 2017-08-13<br>00:52:53 | <u>2cc0f35566ec9bc7aed97f</u><br><u>ac919a425577c1139466cc</u><br><u>513ef00ff2778d069ce0</u> | - 0.00322523 BTC | ✓ |
| 29 | 2017-08-13<br>00:52:53 | <u>2cc0f35566ec9bc7aed97f</u><br><u>ac919a425577c1139466cc</u><br><u>513ef00ff2778d069ce0</u> | - 0.00331014 BTC | ✓ |
| 30 | 2017-08-09<br>14:47:10 | <u>4d9c5339548970286d7099</u><br><u>7cb48e47afef16b8088a71</u><br><u>fc17daf1f3da6bc842c</u>  | + 0.00010500 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2017-08-08<br>14:05:32 | <u>6f47f8af6ee6617af1e344</u><br><u>60d2c052a920b4b34c9450</u><br><u>f9d2085652aa487e2f96</u> | + 0.00010500 BTC | ✓ |
| 32 | 2017-08-07<br>13:54:08 | <u>70fa2f88a42fa52629d57a</u><br><u>6de7ea5fd7bc2c9d8fd1dd</u><br><u>912a0ff9b8b6996034c0</u> | + 0.00010500 BTC | ✓ |
| 33 | 2017-08-06<br>13:57:39 | <u>d6de0beecd1d8a0f61abc1</u><br><u>676e3082ea843630e36017</u><br><u>ca6cfbba5be073f8b43</u>  | + 0.00010500 BTC | ✓ |
| 34 | 2017-08-05<br>13:51:21 | <u>a42e53734181cfb63be0d9</u><br><u>cc5a8eedba3aaf481e83e8</u><br><u>1ba0051bd33dbbf9fd87</u> | + 0.00010500 BTC | ✓ |
| 35 | 2017-08-04<br>14:09:01 | <u>1fcafde63ded60f856a4cd</u><br><u>12cf0faf75d798dedaaf5b</u><br><u>3c88dd9a73da6fa12bda</u> | + 0.00010500 BTC | ✓ |
| 36 | 2017-08-03<br>13:52:10 | <u>940101e305ee7037de6070</u><br><u>bd9909e58a93b7705cb6d5</u><br><u>9c73778cf2a51c7c3956</u> | + 0.00010500 BTC | ✓ |
| 37 | 2017-08-02<br>13:09:25 | <u>2c049f5e1ae75362f84802</u><br><u>abf1004798e2aec898b32b</u><br><u>a130876236cb950ed4d5</u> | + 0.00010000 BTC | ✓ |
| 38 | 2017-08-01<br>13:07:27 | <u>06c3298015e199218d6bc8</u><br><u>448a91531e8162680952d3</u><br><u>f32a112abcba480cd112</u> | + 0.00052000 BTC | ✓ |
| 39 | 2017-07-31<br>15:05:40 | <u>39c2f6eb9c1185b561e323</u><br><u>406e0a31ca21d68a3db414</u><br><u>b68dd0bae34faf46b487</u> | + 0.00052000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2017-07-30<br>13:26:27 | <u>5fc006723f5b8d883c040c6d267aa03e5d4eb016403f4082f56d52418bb42ea8</u> | + 0.00050011 BTC | ✓ |
| 41 | 2017-07-28<br>12:34:49 | <u>223fc61ff160fbe05ceef5af2683ea7198516ea55d69189a53215498ab5438dc</u> | + 0.00322523 BTC | ✓ |
| 42 | 2017-07-27<br>13:44:24 | <u>a3b8f130893a8bd9871018f79532ab64d56a186a5995382cd494c626772491bc</u> | + 0.00315750 BTC | ✓ |
| 43 | 2017-07-26<br>13:24:33 | <u>2e206c8d798c01a978376582612f163003a9f6e381a0b305161221342887ffa8</u> | + 0.00322522 BTC | ✓ |
| 44 | 2017-07-25<br>12:53:51 | <u>9847a2559a7ff79da32975639086281c734fdd6dbceac03314b129c8070cd8e2</u> | + 0.00332628 BTC | ✓ |
| 45 | 2017-07-24<br>12:09:06 | <u>6e759a1cf9009fba8f5f64585592abbf5309dd2555110070a1f9743f6ded9558</u> | + 0.00117612 BTC | ✓ |
| 46 | 2017-07-24<br>03:41:15 | <u>133f76c8684d74005fcc7f709283815a193cb1e7de082b756f83a18a1c3f8793</u> | + 0.00331014 BTC | ✓ |
| 47 | 2017-07-22<br>23:56:40 | <u>426fcfe3bc33860d399b1ed9a03a555d97a819f7bc9bec611101a7b796bfd8fc</u> | - 0.00225439 BTC | ✓ |
| 48 | 2017-07-22<br>23:56:40 | <u>426fcfe3bc33860d399b1ed9a03a555d97a819f7bc9bec611101a7b796bfd8fc</u> | - 0.00272846 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2017-07-22<br>23:56:40 | <u>426fcfe3bc33860d399b1e</u><br><u>d9a03a555d97a819f7bc9b</u><br><u>ec611101a7b796bfd8fc</u> | - 0.00074071 BTC | ✓ |
| 50 | 2017-07-22<br>23:56:40 | <u>426fcfe3bc33860d399b1e</u><br><u>d9a03a555d97a819f7bc9b</u><br><u>ec611101a7b796bfd8fc</u> | - 0.00252636 BTC | ✓ |
| 51 | 2017-07-22<br>23:43:18 | <u>80664d356e5b1337919f88</u><br><u>1decdcd7f04910d1aebf9</u><br><u>1ea79ad91ae52356d261</u>  | + 0.00074071 BTC | ✓ |
| 52 | 2017-07-22<br>16:32:44 | <u>affdafaaacc87ca83dc75a</u><br><u>cebc7fcd8b897ec3466207</u><br><u>f8217165369586d774ff</u> | + 0.00272846 BTC | ✓ |
| 53 | 2017-07-21<br>13:09:02 | <u>4e66510a76f3860b95c009</u><br><u>2e217d6fc131ae139052c7</u><br><u>00096819fd9afac70020</u> | + 0.00252636 BTC | ✓ |
| 54 | 2017-07-20<br>17:30:32 | <u>faf27f502f55800573fe7d</u><br><u>09407c67d8f12deda18c26</u><br><u>f1146b02e398ae9a21e3</u> | + 0.00225439 BTC | ✓ |
| 55 | 2017-07-19<br>15:37:29 | <u>6886713a180630c7476aeb</u><br><u>082ce899cddd50999ee151</u><br><u>9ebbb17ebc195c6dab64</u> | - 0.00163317 BTC | ✓ |
| 56 | 2017-07-19<br>15:37:29 | <u>6886713a180630c7476aeb</u><br><u>082ce899cddd50999ee151</u><br><u>9ebbb17ebc195c6dab64</u> | - 0.00163317 BTC | ✓ |
| 57 | 2017-07-19<br>15:37:29 | <u>6886713a180630c7476aeb</u><br><u>082ce899cddd50999ee151</u><br><u>9ebbb17ebc195c6dab64</u> | - 0.00119988 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2017-07-19<br>15:37:29 | <u>6886713a180630c7476aeb</u><br><u>082ce899cddd50999ee151</u><br><u>9ebbb17ebc195c6dab64</u> | - 0.00053328 BTC | ✓ |
| 59 | 2017-07-19<br>15:37:29 | <u>6886713a180630c7476aeb</u><br><u>082ce899cddd50999ee151</u><br><u>9ebbb17ebc195c6dab64</u> | - 0.00163317 BTC | ✓ |
| 60 | 2017-07-19<br>15:37:29 | <u>6886713a180630c7476aeb</u><br><u>082ce899cddd50999ee151</u><br><u>9ebbb17ebc195c6dab64</u> | - 0.00143319 BTC | ✓ |
| 61 | 2017-07-19<br>15:37:29 | <u>6886713a180630c7476aeb</u><br><u>082ce899cddd50999ee151</u><br><u>9ebbb17ebc195c6dab64</u> | - 0.00173316 BTC | ✓ |
| 62 | 2017-07-19<br>12:31:41 | <u>a5d0f9c4136b168a5a5833</u><br><u>e60ebd0f3b1ef7a398c2b9</u><br><u>a4d83897f1fa350d3a88</u> | + 0.00163317 BTC | ✓ |
| 63 | 2017-07-18<br>12:15:30 | <u>398908a601ece78c46e5e6</u><br><u>0b9e834f9e67ddd65cbacc</u><br><u>ed7b3b56dff5fcd9979c</u> | + 0.00143319 BTC | ✓ |
| 64 | 2017-07-17<br>16:55:28 | <u>1fa1e81aab116c11c4ff18</u><br><u>a0a4cc5676df12a767acd4</u><br><u>670a39b6295f2dbf62ca</u> | + 0.00173316 BTC | ✓ |
| 65 | 2017-07-16<br>12:47:47 | <u>737914db097767417b7624</u><br><u>ab28418a8ae14affbfbec3</u><br><u>27deff905ee50d9895b5</u> | + 0.00163317 BTC | ✓ |
| 66 | 2017-07-15<br>12:47:26 | <u>d5982d0267eab89a2e7476</u><br><u>f010acdf3a04da39bc2ed0</u><br><u>7981094e1745784b30ff</u> | + 0.00163317 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2017-07-14<br>12:13:06 | <u>8a6d46f5e29dc516f3da89c8bb7c751c728b98bb30a9f85b54930c9da148491f</u> | + 0.00119988 BTC | ✓ |
| 68 | 2017-07-13<br>22:15:50 | <u>99e44f29d78e7d310d07aa1210643a5f5da8fcb2675df5aece0834a5d3bb988a</u> | - 0.00066660 BTC | ✓ |
| 69 | 2017-07-13<br>22:15:50 | <u>99e44f29d78e7d310d07aa1210643a5f5da8fcb2675df5aece0834a5d3bb988a</u> | - 0.00083325 BTC | ✓ |
| 70 | 2017-07-13<br>12:28:35 | <u>0585f32bd71145606eab71cfba4b26cfb5aef935915e1e11abe0989f9c40e720</u> | + 0.00083325 BTC | ✓ |
| 71 | 2017-07-12<br>11:56:16 | <u>a35c6a45ee1d9353f5a8108e7775f06f1db2557519ef813248f045df712f9e9b</u> | + 0.00066660 BTC | ✓ |
| 72 | 2017-07-11<br>15:37:04 | <u>89257da824aa158ff59e2565e133d65b1343d691a8ddeae0cc9cf08e147242f</u>  | + 0.00053328 BTC | ✓ |

\* USD values displayed at the time of transaction

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