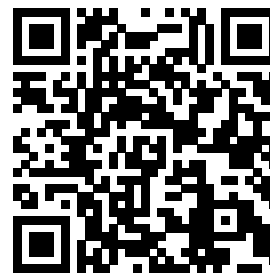


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Ev7exef7E3iq7y2YHy5yFz6StdBWhd9MU</u> |
| TOTAL RECEIVED | 0.06575163 BTC |
| | 4,148.00 USD |
| TOTAL SEND | 0.06575163 BTC |
| | 4,148.00 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-08-03 00:26:28 | <u>33e08ba8a6fbbfdd2d2ccc</u> <u>6b3b88b8f782acd0890d58</u> <u>bfcf4853c73387da5a70</u> | - 0.00799436 BTC | |
| | | | 182.21 USD | |
| 2 | 2022-08-02 13:40:19 | <u>c7f5859b473e88688c36e1</u> <u>4ea50af991e5f4d5329a20</u> <u>c1052a31ddaf63170694</u> | + 0.00799436 BTC | |
| | | | 184.07 USD | |
| 3 | 2022-05-12 07:32:13 | <u>0a30f6ed9b212ad5977ba1</u> <u>5cd703a5624ebd40eea921</u> <u>4c776c3ec6b05680118c</u> | - 0.00916826 BTC | |
| | | | 261.04 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2022-05-07 19:48:21 | <u>add418763730a09321a71f7f06c74ae78cd5262053b8a3d9694e341e35fa58be</u> | + 0.00916826 325.22 USD | BTC  | ✓ |
| 5 | 2022-01-31 00:53:05 | <u>2b951f88b2de5b5469be60a8de116bf6169a0f949c0b5f7c1287b0cdc876b33f</u> | - 0.00266133 98.47 USD | BTC  | ✓ |
| 6 | 2021-10-23 00:19:35 | <u>cc34a1a4c64eab67ce61cbdcc0077a56a92a87f3784067612ca2c382d6dcdda2</u> | + 0.00266133 162.02 USD | BTC  | ✓ |
| 7 | 2021-10-14 16:08:40 | <u>c3936bbdf769b9676d570ce75f946301a401547d62a7f304e400cbaa0ec44ee4</u> | - 0.00190468 109.22 USD | BTC  | ✓ |
| 8 | 2021-10-14 14:41:27 | <u>d91b61e2b83a48ba5dc65026f856b83da4ae86ddf66cd75c6ee5659d992f442c</u> | + 0.00190468 109.22 USD | BTC  | ✓ |
| 9 | 2021-09-10 18:28:31 | <u>4a9b0c6ae948242736b77f6447fa5f41283c99e2c0916d95c53dfe235a46e8e5</u> | - 0.00302177 137.65 USD | BTC  | ✓ |
| 10 | 2021-09-10 15:53:38 | <u>9511764523396fb3621de982f55af5de816f093c6ff517c81d163f7b24e2e671</u> | + 0.00302177 135.52 USD | BTC  | ✓ |
| 11 | 2021-09-09 00:47:42 | <u>84a7366140d6e79bbea00a076b5055b975f1fd3b06d817a3b3213b46c54a1b7e</u> | - 0.00512963 237.46 USD | BTC  | ✓ |
| 12 | 2021-09-08 08:03:05 | <u>35f966698a4e9203840879dd0eb3e90fcc205b686f4fe63ee49c081ace1b1393</u> | + 0.00512963 236.21 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-05-27 20:13:27 | <u>e39d1520f19455b287cb4b</u> <u>b9f10281970e23834ecdd4</u> <u>af0fb01c85995268c66b</u> | - 0.01507995 533.10 USD | BTC  | ✓ |
| 14 | 2021-05-27 09:41:02 | <u>c1970b71af9300155c874c</u> <u>64d135082d8800e53a8f18</u> <u>d3d3348f00afd6051910</u> | + 0.01507995 581.03 USD | BTC  | ✓ |
| 15 | 2021-05-17 10:20:15 | <u>e358a60e941c679e1f4297</u> <u>663352a9f0043d9d97b5b9</u> <u>05e9f27bdb62251c59d8</u> | - 0.00245326 106.81 USD | BTC  | ✓ |
| 16 | 2021-05-16 16:20:18 | <u>75d8a4da8588945446bd6d</u> <u>2e5205fd34f54edb971e90</u> <u>f62a586885ca4b740fad</u> | + 0.00245326 113.90 USD | BTC  | ✓ |
| 17 | 2021-05-12 22:13:36 | <u>d3cf54084d82dfc80cf304</u> <u>8929659ba7be8ab896f283</u> <u>602f647e16abfac9ee6d</u> | - 0.00615561 306.40 USD | BTC  | ✓ |
| 18 | 2021-05-10 01:53:23 | <u>25d1e4d38d0cc84702cbab</u> <u>f2a4cfe60807edf42e04bf</u> <u>204bea84b7cb0c437245</u> | + 0.00615561 357.46 USD | BTC  | ✓ |
| 19 | 2021-05-07 08:22:27 | <u>8fae434d89afdcb7c99dd</u> <u>7b93d3ca9609e3a98f86b9</u> <u>583a58c63e264fd899e6</u> | - 0.00075628 43.34 USD | BTC  | ✓ |
| 20 | 2021-05-07 04:03:46 | <u>aad4031a872b238bf05723</u> <u>3f06d088e46ed9dbfe7ed3</u> <u>70ac6e9d07bf379a36e6</u> | - 0.00106405 60.08 USD | BTC  | ✓ |
| 21 | 2021-05-06 18:56:37 | <u>4f2509343c657502d6432e</u> <u>1e1262daffe632517f09e0</u> <u>1c1133fdc5650f2f41a3</u> | + 0.00106405 60.08 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-04-26 17:21:33 | <u>27e1bf756b79a6d93433d4</u> <u>dcde1640515b0f07aa5d04</u> <u>a886fdb867f0c98d5936</u> | + 0.00075628 40.84 USD | BTC  | ✓ |
| 23 | 2021-03-09 06:03:55 | <u>c9d3d20d88dafbe4ebe45c</u> <u>6adca977775627c6bfc976</u> <u>e8464cb03d737a55bb0e</u> | - 0.00118831 65.21 USD | BTC  | ✓ |
| 24 | 2021-03-06 09:06:03 | <u>59b00c06b32416df9b477a</u> <u>57423a22ebefdf5af67ec9</u> <u>fd93880e01471778655b</u> | + 0.00118831 58.08 USD | BTC  | ✓ |
| 25 | 2021-02-19 22:00:36 | <u>97dd544de621c829f0848c</u> <u>33f4791fb7b55c8730048d</u> <u>e3cbc62e375f90a1ff17</u> | - 0.00294881 164.66 USD | BTC  | ✓ |
| 26 | 2021-02-16 03:31:14 | <u>416cd62d88830d90180d14</u> <u>480d4f3f96a35dacba0cdc</u> <u>a70d5cf4cc499bf39f8d</u> | + 0.00294881 144.88 USD | BTC  | ✓ |
| 27 | 2021-02-08 14:03:46 | <u>9357ad96119a7779d08200</u> <u>16b0a0ca59ea2ec6420eae</u> <u>9b3d7fd783aef3750a29</u> | - 0.00262533 121.86 USD | BTC  | ✓ |
| 28 | 2021-02-08 08:06:49 | <u>142a6ef29aaa77041321d2</u> <u>e9426261a6c3549330400f</u> <u>4d4f49ca878bfaed2a65</u> | + 0.00262533 121.74 USD | BTC  | ✓ |
| 29 | 2021-01-19 12:21:11 | <u>a06a7393c673cec072c3ed</u> <u>75dbf2ed41ffd95c5a345a</u> <u>ec4af3e730f97ab2073c</u> | - 0.00360000 127.68 USD | BTC  | ✓ |
| 30 | 2021-01-19 09:27:50 | <u>20bac0fcb65ce65df7196f</u> <u>916559522e38bcdcc8685c</u> <u>96b88fb6e209f1a8b708</u> | + 0.00360000 129.20 USD | BTC  | ✓ |

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