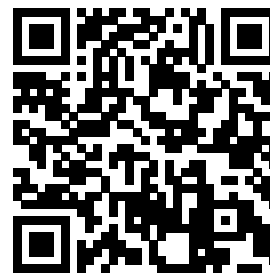


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1G476fKFwg5mhWd16oRTsaQZ1kMpb4VuGF</u> |
| TOTAL RECEIVED | 0.78427088 BTC |
| | 49,026.34 USD |
| TOTAL SEND | 0.78427088 BTC |
| | 49,026.34 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-12-18 14:40:40 | <u>31b61a55ea74cc54cb54c8</u> <u>23d79d0b5f1ced02de326b</u> <u>48f47dbc3ac6a0b962f5</u> | - 0.00788647 BTC | |
| 2 | 2018-12-18 13:39:34 | <u>bfbefee26ae250218e3845</u> <u>014dafc9f2debe4bed2e42</u> <u>45045dbd32bf72b49f20</u> | + 0.00788647 BTC | |
| 3 | 2018-08-19 17:48:47 | <u>c73db2222f8926eda367cd</u> <u>eb7907ea28b996a6a0f7c0</u> <u>474f3b57d3c0b4c4be36</u> | - 0.15000000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-08-19 17:19:41 | <u>51e0ece09c7e705b93f852</u> <u>163269839429d2dba60b52</u> <u>cc8a07d248cad1341a97</u> | + 0.15000000 BTC | ✓ |
| 5 | 2018-08-11 18:52:00 | <u>cf44af88b34d182021ace1</u> <u>c1bf3f5ba465ed309c0c46</u> <u>fc4e604c65ff8ed461f1</u> | - 0.20000000 BTC | ✓ |
| 6 | 2018-08-11 17:25:51 | <u>a5b3869bb6ef29eacb9fc9</u> <u>33579bfab8afe7e8118a47</u> <u>8fc5fca35aeab733482a</u> | + 0.20000000 BTC | ✓ |
| 7 | 2018-05-30 17:22:05 | <u>edc8c92c3e36c2cf8f6831</u> <u>116d69ff0e9623507bcfac</u> <u>f8dd32b545e5cd70b970</u> | - 0.06589512 BTC | ✓ |
| 8 | 2018-05-30 16:32:06 | <u>66136f5c58a3f907662a30</u> <u>f34b4836bdd113b5112079</u> <u>c7e1888c0b97256f7941</u> | + 0.06589512 BTC | ✓ |
| 9 | 2018-05-26 07:20:50 | <u>9e0c09bbe3b2026332eb1d</u> <u>1c4df9d54561749b3e10a3</u> <u>c832d2787a8f1cb33aaa</u> | - 0.12614448 BTC | ✓ |
| 10 | 2018-05-26 05:54:33 | <u>4558cfbb921e35571e6134</u> <u>e23c9d234650020e05b8ec</u> <u>857b9db39fb4cc8f0bb3</u> | + 0.12614448 BTC | ✓ |
| 11 | 2018-05-17 06:32:17 | <u>98aa77f48f46b65f000360</u> <u>8d00d1d66c7ac5ca06d828</u> <u>f81d54c24be4736ac107</u> | - 0.01010397 BTC | ✓ |
| 12 | 2018-05-17 06:10:30 | <u>9f61b188411f05793add5e</u> <u>f2771314b17c9c6016fea9</u> <u>9d478f97b771f683d303</u> | + 0.01010397 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-04-26 05:08:38 | <u>7d901d34f0e15a1f1f8399</u> <u>2c1da803ba5313e21f2b69</u> <u>cf961312623cdc0541d0</u> | - 0.00913315 BTC | ✓ |
| 14 | 2018-04-26 04:42:43 | <u>ff67dc2fd5a86436fab575</u> <u>84b54c9c1fda598414a1d6</u> <u>139202cc91212b990d83</u> | + 0.00913315 BTC | ✓ |
| 15 | 2018-04-14 04:06:12 | <u>2305400ae04a0cccb935b6</u> <u>c9f9ab7531055c7ceb301e</u> <u>36e2851a12e01e4277c2</u> | - 0.02124778 BTC | ✓ |
| 16 | 2018-04-14 02:22:18 | <u>08412c3a49abd39b28a932</u> <u>feb47fb17ee69fd186ab5e</u> <u>6a257e533b8aeabe157a</u> | + 0.02124778 BTC | ✓ |
| 17 | 2018-03-23 19:24:13 | <u>2b5a11118c5d6d6b431552</u> <u>548e9d25af0737bfd7b68f</u> <u>7472d157794bcc8db176</u> | - 0.03178147 BTC | ✓ |
| 18 | 2018-03-23 18:26:47 | <u>6e865594478f82c66ffaa8</u> <u>b41dbe6893af5dd46b1f9e</u> <u>c294b2fc740cd7c89bec</u> | + 0.03178147 BTC | ✓ |
| 19 | 2018-03-14 14:24:14 | <u>08f2715fed4e3abb045412</u> <u>47cbdf35c6e79272534c82</u> <u>ae5567bfe7795996c20f</u> | - 0.02043985 BTC | ✓ |
| 20 | 2018-03-14 13:25:35 | <u>0a30ee05ff93457550b9a7</u> <u>ede331144233a53a9685be</u> <u>07afd8f1e2ca4cc6dc53</u> | + 0.02043985 BTC | ✓ |
| 21 | 2018-02-07 16:01:53 | <u>22d29cbf8d0e97c392be10</u> <u>d32ff345a613b22cb71bbc</u> <u>0f245257fbdd216ad368</u> | - 0.05000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-02-07 15:21:05 | <u>016857cbe0b4bd2922981c</u> <u>a2f3a03958a543030329da</u> <u>85a30e5c97858e98ea26</u> | + 0.05000000 BTC | ✓ |
| 23 | 2018-01-28 04:32:50 | <u>6d5107180e8347463f20d3</u> <u>9c419c94af59b7294b25b6</u> <u>918fd4f21b8f3074d5c5</u> | - 0.03529456 BTC | ✓ |
| 24 | 2018-01-28 03:49:02 | <u>4c749343d127cfda4ca59a</u> <u>90572e9488253110483490</u> <u>667067a266fe4a0d9c54</u> | + 0.03529456 BTC | ✓ |
| 25 | 2018-01-10 18:36:45 | <u>949c4fd62a16e1db6d1d8c</u> <u>48aefbb5e1b8d725693b86</u> <u>3026961aaccf058a19d9</u> | - 0.02619403 BTC | ✓ |
| 26 | 2018-01-10 18:14:33 | <u>61f2c0c99d0705aebdc0a</u> <u>04fc04957225782f5e397a</u> <u>439a435ea745dce18f0e</u> | + 0.02619403 BTC | ✓ |
| 27 | 2017-12-29 04:39:27 | <u>fe2391f32bd5f0dad942c0</u> <u>23677a9d8fd1dcf12aa188</u> <u>bc6840494bd88ad45123</u> | - 0.03015000 BTC | ✓ |
| 28 | 2017-12-29 04:07:43 | <u>68a63374d9a301803c6e80</u> <u>73da92a614808071c53858</u> <u>6c548d77432ccfd28682</u> | + 0.03015000 BTC | ✓ |

* USD values displayed at the time of transaction

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