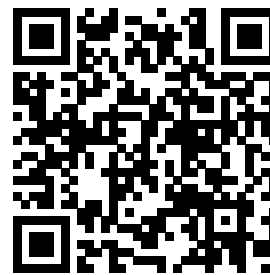


3xpL



## ADDRESS STATEMENT

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

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1HQrake29RCDm4TfYm1xphVU39Tz8XpyQz</u> |
| TOTAL RECEIVED | 0.00803960 BTC                            |
|                | 505.61 USD                                |
| TOTAL SEND     | 0.00803960 BTC                            |
|                | 505.61 USD                                |


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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2024-09-12<br>23:49:37 | <u>68afe1155a4abb19c3b55f</u><br><u>0b232b6631503333fd3b69</u><br><u>691fa6ba68795111ea2c</u> | - 0.00005195 BTC |  |
|   |                        |   | 3.01 USD         |  |
| 2 | 2024-08-31<br>21:25:28 | <u>a55e11bb320f3a332ec2bb</u><br><u>55d78890afc68644549362</u><br><u>8602c7bed318908f3e74</u> | - 0.00005581 BTC |  |
|   |                        |   | 3.29 USD         |  |
| 3 | 2024-08-31<br>10:30:50 | <u>5d2e8a40b11f4643536921</u><br><u>765c4bc1a2271bbca88e99</u><br><u>27b96362734f26d879f7</u> | - 0.00005627 BTC |  |
|   |                        |   | 3.32 USD         |  |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 4  | 2024-08-30<br>15:13:56 | <u>b7e04eeb22d032e13e435f</u><br><u>ccb75406dc05acdd7889fe</u><br><u>961b0336d07827b450cc</u> | - 0.00005725 BTC    | 3.32 USD | ✓ |
| 5  | 2024-08-30<br>09:27:51 | <u>f08fb13bc73ee5bad05d5b</u><br><u>3f85e39dd9d27a9f83d0df</u><br><u>5d4abe48ff59677af0ba</u> | - 0.00005765 BTC    | 3.43 USD | ✓ |
| 6  | 2024-08-30<br>04:13:25 | <u>6b3d115a6c9f846b88e802</u><br><u>46e4d5bc05f5e48e08de9b</u><br><u>ad93c54bbd2b7e9dc672</u> | - 0.00005788 BTC    | 3.41 USD | ✓ |
| 7  | 2024-08-29<br>08:42:43 | <u>2e782da88581ef36048159</u><br><u>819080c55c26a2f8c661d0</u><br><u>5c7a9cd884279571e797</u> | - 0.00007807 BTC    | 4.65 USD | ✓ |
| 8  | 2024-08-29<br>08:42:43 | <u>2e782da88581ef36048159</u><br><u>819080c55c26a2f8c661d0</u><br><u>5c7a9cd884279571e797</u> | - 0.00007420 BTC  | 4.42 USD | ✓ |
| 9  | 2024-08-29<br>08:42:43 | <u>2e782da88581ef36048159</u><br><u>819080c55c26a2f8c661d0</u><br><u>5c7a9cd884279571e797</u> | - 0.00006982 BTC  | 4.16 USD | ✓ |
| 10 | 2024-08-29<br>08:42:43 | <u>2e782da88581ef36048159</u><br><u>819080c55c26a2f8c661d0</u><br><u>5c7a9cd884279571e797</u> | - 0.00008072 BTC  | 4.80 USD | ✓ |
| 11 | 2024-08-13<br>18:24:51 | <u>92916a0adcd65d032a2836</u><br><u>d09171c217c1b0b02ffff2</u><br><u>da52d65cae65869e40df</u> | - 0.00008632 BTC  | 5.24 USD | ✓ |
| 12 | 2024-08-13<br>02:21:57 | <u>0f7b252c519ea82f2f8a36</u><br><u>43daa98509f12e7b3298e2</u><br><u>0c68107fbd7ce3103c9e</u> | - 0.00008957 BTC  | 5.32 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |          |   |
|----|------------------------|--|--|----------|---|
| 13 | 2024-08-12<br>07:44:58 | <u>a5d76083b2d679fad3e2b0</u><br><u>c7cc270fff01379749d4fb1</u><br><u>2c0da556de4be88db6bc</u> | - 0.00009183 BTC    | 5.35 USD | ✓ |
| 14 | 2024-08-07<br>09:09:56 | <u>19cc997828880b6e487ecf</u><br><u>06748fa6af4521837ac549</u><br><u>a0e0d751ef0b2cfc54ea</u>  | - 0.00010150 BTC    | 5.82 USD | ✓ |
| 15 | 2024-08-06<br>14:43:20 | <u>c72938aa5cde7a66f157ff</u><br><u>2c2e321c3c6f599d0cd2ba</u><br><u>005c9a7d0278e14d7b3f</u>  | - 0.00010233 BTC    | 5.77 USD | ✓ |
| 16 | 2024-08-06<br>14:37:36 | <u>6bb1f8bd3e669f9ff64169</u><br><u>2579b80aab503035632251</u><br><u>6b4cb246d3c6280e4e59</u>  | - 0.00010242 BTC    | 5.77 USD | ✓ |
| 17 | 2024-08-06<br>07:22:38 | <u>59e2d6f9b06dc3eb2e5f8d</u><br><u>cc7849e457a80400812598</u><br><u>0ab02e2aad31c9c5579</u>   | - 0.00010273 BTC  | 5.75 USD | ✓ |
| 18 | 2024-08-05<br>19:27:58 | <u>b503a8cf6dd1cb569a4e00</u><br><u>ef6e2f5820eafa3387ee9d</u><br><u>fc9601a29f5ecf9d256a</u>  | - 0.00010585 BTC  | 5.65 USD | ✓ |
| 19 | 2024-08-05<br>13:25:23 | <u>2cb5dda7755d6133f61013</u><br><u>55b4dff5494b69cf2e97b8</u><br><u>62eb046a9fe547917ec6</u>  | - 0.00010667 BTC  | 5.54 USD | ✓ |
| 20 | 2024-08-03<br>01:21:38 | <u>4951cda4fef4554ea4c8d0</u><br><u>ee1a290c91ea309fc4806e</u><br><u>0757d5fa7e93ccaa88ba</u>  | - 0.00011022 BTC  | 6.76 USD | ✓ |
| 21 | 2024-08-02<br>19:02:04 | <u>f1e3dfa595330c325e701f</u><br><u>23547823c00328d2a9079e</u><br><u>306557b12afb54647284</u>  | - 0.00011062 BTC  | 6.92 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 22 | 2024-08-02<br>17:45:48 | <u>a8a167b50c6972e3326876</u><br><u>4020f14928622a557341b6</u><br><u>850d2c7bcad4935d8776</u> | - 0.00011071 BTC    | 6.96 USD  | ✓ |
| 23 | 2024-08-02<br>09:12:08 | <u>208fbc5480586a906af758</u><br><u>40c9195d9b441f11617357</u><br><u>94e71a07143898168835</u> | - 0.00011136 BTC    | 7.18 USD  | ✓ |
| 24 | 2024-08-01<br>00:10:57 | <u>be4d4287b2e2e530d82859</u><br><u>60fb3325bcedf0b9df0f95</u><br><u>226a835c908028b616c4</u> | - 0.00011400 BTC    | 7.36 USD  | ✓ |
| 25 | 2024-07-31<br>07:17:46 | <u>ad59b1c43d6f5d94ae3097</u><br><u>bb56fa2b542eaa1dfeeb02</u><br><u>52ee159218511b2c344c</u> | - 0.00011587 BTC    | 7.67 USD  | ✓ |
| 26 | 2024-07-27<br>23:46:33 | <u>217f32f6dae13c131de464</u><br><u>671e6b07e840b11ff17018</u><br><u>ba01cd5e57448cf4fbd5</u> | - 0.00012144 BTC  | 8.25 USD  | ✓ |
| 27 | 2024-07-26<br>21:02:07 | <u>217a42e95ee3c6a27a7192</u><br><u>44a85813d3cfdaaaa42427</u><br><u>ad33a5d960c29b6099f3</u> | - 0.00012417 BTC  | 8.43 USD  | ✓ |
| 28 | 2024-07-25<br>22:27:11 | <u>50d63a05e2b72246e0318c</u><br><u>351f7621c504ee8065a7d7</u><br><u>ae820fa5ae93101fe253</u> | - 0.00012683 BTC  | 8.32 USD  | ✓ |
| 29 | 2024-07-25<br>00:04:40 | <u>530881e31b9f939ef0e399</u><br><u>0afd36e7f2e2128c1ec367</u><br><u>c68c3798a04dfae47fb2</u> | - 0.00013332 BTC  | 8.73 USD  | ✓ |
| 30 | 2024-07-16<br>07:25:50 | <u>5dfd65863d86fb3aa92c2a</u><br><u>2b8bbc156c2ebf82b86006</u><br><u>e115b163f8170e023997</u> | - 0.00018328 BTC  | 11.52 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 31 | 2024-07-09<br>14:41:06 | <u>fb9f9dce7ed4921a7de504</u><br><u>9a5e7a903751bc8b990f1c</u><br><u>a4735b64b7a17bbd8939</u> | - 0.00020338 BTC<br>11.68 USD |    | ✓ |
| 32 | 2021-08-20<br>04:36:15 | <u>1252996627820994a0488f</u><br><u>22320371d41ac3ddb0ad68</u><br><u>4ebfd089f8d184d6395a</u> | - 0.00030000 BTC<br>14.07 USD |    | ✓ |
| 33 | 2020-06-20<br>21:29:48 | <u>a9952dce6c2714c40e4782</u><br><u>68a7d9eee6545932641a58</u><br><u>3df3aa492fefc12953b1</u> | + 0.00011062 BTC<br>1.02 USD  |    | ✓ |
| 34 | 2020-05-24<br>09:39:30 | <u>84cdc72d38ec743c6a54b9</u><br><u>90347fd65aac97dccac4bd</u><br><u>47f4e8151fc071d55509</u> | + 0.00007420 BTC<br>0.64 USD  |    | ✓ |
| 35 | 2020-04-26<br>22:48:21 | <u>31f9878ad3af11d0d2488c</u><br><u>212a2809a275a0371ccd30</u><br><u>b3e49fe5ebb9beb8e809</u> | + 0.00007807 BTC<br>0.60 USD  |  | ✓ |
| 36 | 2020-04-06<br>18:22:08 | <u>fd469c56c8137a72f25600</u><br><u>3f9e1261853a7a67375ea5</u><br><u>069e70cb7c02b7a84ae6</u> | + 0.00011587 BTC<br>0.83 USD  |  | ✓ |
| 37 | 2020-04-05<br>23:53:20 | <u>c8aebb9780df2e38bc269d</u><br><u>d81e30faa3e0991d7d14c7</u><br><u>25e94fd035020d770d71</u> | + 0.00006982 BTC<br>0.51 USD  |  | ✓ |
| 38 | 2020-03-08<br>22:23:24 | <u>065bd2b33ef031a9998b67</u><br><u>2d1530577a71263806c01c</u><br><u>aea0cec61fefb237b8f8</u> | + 0.00005627 BTC<br>0.44 USD  |  | ✓ |
| 39 | 2020-02-26<br>19:37:34 | <u>b7a579705a9f1bc32dabcb</u><br><u>b3a758e76579894fca003c</u><br><u>66d7198fb626525aed89</u> | + 0.00012144 BTC<br>1.07 USD  |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |   |
|----|------------------------|---|------------------------------|---|---|
| 40 | 2020-02-04<br>20:12:48 | <u>d296af5facf801f4d80fba</u><br><u>aae6353c74718342aa0fff</u><br><u>b8225abfecb1e8e9f3f5</u> | + 0.00010667 BTC<br>1.02 USD |    | ✓ |
| 41 | 2020-02-03<br>01:42:43 | <u>fda1591612d0f265e67417</u><br><u>4bc768456bd411c5cd5826</u><br><u>5f1c3d195e4841ca5ddb</u> | + 0.00005581 BTC<br>0.51 USD |    | ✓ |
| 42 | 2020-01-21<br>20:25:19 | <u>43a331b8bae370475be0ef</u><br><u>b025a4dd342a877b1c1370</u><br><u>ede56451694c29de2322</u> | + 0.00010150 BTC<br>0.88 USD |    | ✓ |
| 43 | 2019-12-11<br>15:44:49 | <u>58770f0333b1a7e882b39d</u><br><u>1d65d669f4183fd3b884b0</u><br><u>22a31cad7dde7ee694a8</u> | + 0.00018328 BTC<br>1.31 USD |    | ✓ |
| 44 | 2019-12-02<br>00:08:45 | <u>98a97c156085206ce80ff5</u><br><u>6df3b1b2e16a43910f2737</u><br><u>23e37a4d96ea289f2f82</u> | + 0.00005765 BTC<br>0.42 USD |  | ✓ |
| 45 | 2019-11-09<br>02:58:44 | <u>d63487a8ccd66dd85ddf10</u><br><u>3b6114c1463e8640d3efec</u><br><u>046e2de940c463dc942e</u> | + 0.00011400 BTC             |   | ✓ |
| 46 | 2019-10-21<br>01:11:19 | <u>0ed96c4d9d4af1ed44e51c</u><br><u>20f6dd27b57d8ccea125d8</u><br><u>e361b3442119aa9fe4e5</u> | + 0.00011136 BTC             |   | ✓ |
| 47 | 2019-09-20<br>20:29:59 | <u>8dc1047c27703b1ee107fe</u><br><u>99e43656feb9d5d64abdfe</u><br><u>cf79a8531b8685e47160</u> | + 0.00010585 BTC             |   | ✓ |
| 48 | 2019-09-16<br>01:48:29 | <u>c5190a89bbaea1f87579f0</u><br><u>045a77c67026d305559413</u><br><u>70078be34bdb9c2d4993</u> | + 0.00011071 BTC             |   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-09-08<br>15:12:40 | <u>c5203083f602c5520f2303</u><br><u>c3eff9c2a0b727a13c62f4</u><br><u>36fa71e87bf62c504a40</u> | + 0.00012417 BTC | ✓ |
| 50 | 2019-09-01<br>18:59:16 | <u>bab9216d1a5e8425a03c0c</u><br><u>04d66a821394a883215dea</u><br><u>ff1edea311bb20fc8d5b</u> | + 0.00009183 BTC | ✓ |
| 51 | 2019-08-22<br>08:49:58 | <u>6c7cc52cab2f5fc87a3505</u><br><u>00d061f899764ee11e0f3c</u><br><u>26409799f3a033bcd3b2</u> | + 0.00011022 BTC | ✓ |
| 52 | 2019-08-18<br>22:49:38 | <u>4cdf0eabd0ddc2179186ad</u><br><u>d9d22d3144ab5cb9ba5e38</u><br><u>3cda569e3010118b5535</u> | + 0.00005195 BTC | ✓ |
| 53 | 2019-08-13<br>09:22:49 | <u>f124771a1eb4661c4b02d8</u><br><u>330899dc868b02f608a5a8</u><br><u>0fcf29de10725d8cc532</u> | + 0.00012683 BTC | ✓ |
| 54 | 2019-08-12<br>02:54:48 | <u>985f1e33f25faaf346c69c</u><br><u>06671b57acc6c7312a5a9d</u><br><u>8bbf7756176be93fac94</u> | + 0.00008957 BTC | ✓ |
| 55 | 2019-07-30<br>09:26:30 | <u>e8ed5cc9b753ce8b630f7d</u><br><u>dc781b7c1bb8efa9b5f010</u><br><u>1d953d11f8c0923897a8</u> | + 0.00020338 BTC | ✓ |
| 56 | 2019-07-22<br>01:15:23 | <u>5c1788c893784b2d733bee</u><br><u>454948c3b828f0ad69405d</u><br><u>19eb7329c7a6642075f7</u> | + 0.00008072 BTC | ✓ |
| 57 | 2019-07-08<br>05:21:29 | <u>be531b7c7d213df6113a2c</u><br><u>116c9c0356af88d111b5a3</u><br><u>dd1137cea51734e77725</u> | + 0.00010242 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-06-24<br>06:05:24 | <u>95095a2697bc8757346d23</u><br><u>673ddf76355f1056122d63</u><br><u>5dc6b7d7f004abd80e3f</u> | + 0.00008632 BTC | ✓ |
| 59 | 2019-06-10<br>03:15:36 | <u>082b3bf49edd64cda921e6</u><br><u>799c70303819cd5ab6fd8b</u><br><u>61fc5e672c96878db803</u> | + 0.00005725 BTC | ✓ |
| 60 | 2019-05-19<br>06:44:22 | <u>be0decba68a86e1729e440</u><br><u>26cc71d4e1e905b589c752</u><br><u>4d97db4c76dca24ee847</u> | + 0.00010273 BTC | ✓ |
| 61 | 2019-02-20<br>08:17:37 | <u>17460f54b3a2c0d15e131d</u><br><u>c87b2c2c2cd0fcd141fbee</u><br><u>a1e4fae7548c9f40c0e8</u> | + 0.00010233 BTC | ✓ |
| 62 | 2018-12-01<br>03:04:26 | <u>9ed1c717ae955c4388b0e1</u><br><u>4715056e3c0aa0f3e299e9</u><br><u>171e53e5d88bdfa9e717</u> | + 0.00013332 BTC | ✓ |
| 63 | 2018-10-11<br>20:41:34 | <u>babbb256df9ff9489b055d</u><br><u>904efb818675ad7b6cea16</u><br><u>bc32d92f49b3d6d09b24</u> | - 0.00160903 BTC | ✓ |
| 64 | 2018-10-05<br>04:15:43 | <u>d7834dd442471ec4ce2443</u><br><u>a5ecb26c7af10f64fd1da2</u><br><u>c542f2eb82b6c7a6d5d7</u> | + 0.00160903 BTC | ✓ |
| 65 | 2018-08-14<br>21:19:01 | <u>4e4b8cc2c2f215360d7024</u><br><u>ca05d03d1bf1d672d077e1</u><br><u>a25972222e7d3f6ad065</u> | - 0.00263653 BTC | ✓ |
| 66 | 2018-08-14<br>08:39:51 | <u>2e8353ee9fa2c4abeda201</u><br><u>897ea865989bde819615cf</u><br><u>1df70f5eb98bf48bef87</u> | + 0.00263653 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-05-13<br>22:57:37 | <u>dae9d8f65b32af26f03a1a1904e45549ee7d3a3e1b0cf6d498ead6f9171ac86d</u> | + 0.00005788 BTC | ✓ |
| 68 | 2018-02-05<br>01:33:29 | <u>f1c244aa4ae0024e9dfa34c4d0ea04ff20b8c90509737748ed8a0247d9135ec6</u> | - 0.00040000 BTC | ✓ |
| 69 | 2017-09-25<br>03:08:13 | <u>982cfd5b08c1f707434621b7186191eff920a9126264666b643570e475984629</u> | + 0.00040000 BTC | ✓ |
| 70 | 2017-08-03<br>05:34:45 | <u>1d1220d6109877fb90c83eb80f3aaa237caf0ff5497e4363d4123afd0b06dca6</u> | + 0.00030000 BTC | ✓ |

\* USD values displayed at the time of transaction

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