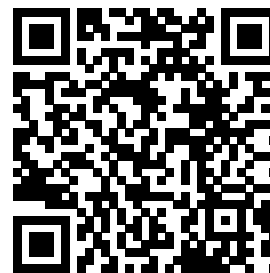


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1HtPjpFhv8GQqbwCAjvMHHVPvCrxFsfusT</u> |
| TOTAL RECEIVED | 0.46882493 BTC                            |
|                | 29,500.33 USD                             |
| TOTAL SEND     | 0.46882493 BTC                            |
|                | 29,500.33 USD                             |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2022-10-24<br>11:05:35 | <u>9f517888aec390af207afe</u><br><u>b8219529da991f0238a42d</u><br><u>83495ae34f38b24ff707</u> | - 0.00016641 BTC |  |
|   |                        |   | 3.23 USD         |  |
| 2 | 2022-10-21<br>10:01:41 | <u>b1c662439270b6c79fa042</u><br><u>8d1089a0dc18e96b085fa1</u><br><u>34b959b76185df6cf2c6</u> | - 0.00035891 BTC |  |
|   |                        |   | 6.82 USD         |  |
| 3 | 2022-10-21<br>10:01:41 | <u>b1c662439270b6c79fa042</u><br><u>8d1089a0dc18e96b085fa1</u><br><u>34b959b76185df6cf2c6</u> | - 0.00041424 BTC |  |
|   |                        |   | 7.87 USD         |  |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 4  | 2022-10-21<br>10:01:41 | <u>b1c662439270b6c79fa042</u><br><u>8d1089a0dc18e96b085fa1</u><br><u>34b959b76185df6cf2c6</u> | - 0.00040198 BTC    | 7.63 USD  | ✓ |
| 5  | 2022-10-21<br>10:01:41 | <u>b1c662439270b6c79fa042</u><br><u>8d1089a0dc18e96b085fa1</u><br><u>34b959b76185df6cf2c6</u> | - 0.00043393 BTC    | 8.24 USD  | ✓ |
| 6  | 2022-10-21<br>10:01:41 | <u>b1c662439270b6c79fa042</u><br><u>8d1089a0dc18e96b085fa1</u><br><u>34b959b76185df6cf2c6</u> | - 0.00030861 BTC    | 5.86 USD  | ✓ |
| 7  | 2022-10-21<br>10:01:41 | <u>b1c662439270b6c79fa042</u><br><u>8d1089a0dc18e96b085fa1</u><br><u>34b959b76185df6cf2c6</u> | - 0.00035245 BTC    | 6.69 USD  | ✓ |
| 8  | 2022-10-21<br>10:01:41 | <u>b1c662439270b6c79fa042</u><br><u>8d1089a0dc18e96b085fa1</u><br><u>34b959b76185df6cf2c6</u> | - 0.00030417 BTC  | 5.78 USD  | ✓ |
| 9  | 2022-10-18<br>17:41:05 | <u>16dc36797969ef0560cba6</u><br><u>2bc24a1e4f7ccddc8844ab</u><br><u>0fbcea0478a0f81695ae</u> | - 0.00187810 BTC  | 36.09 USD | ✓ |
| 10 | 2022-10-18<br>17:41:05 | <u>16dc36797969ef0560cba6</u><br><u>2bc24a1e4f7ccddc8844ab</u><br><u>0fbcea0478a0f81695ae</u> | - 0.00069764 BTC  | 13.40 USD | ✓ |
| 11 | 2022-10-18<br>17:41:05 | <u>16dc36797969ef0560cba6</u><br><u>2bc24a1e4f7ccddc8844ab</u><br><u>0fbcea0478a0f81695ae</u> | - 0.00056083 BTC  | 10.77 USD | ✓ |
| 12 | 2022-10-18<br>17:41:05 | <u>16dc36797969ef0560cba6</u><br><u>2bc24a1e4f7ccddc8844ab</u><br><u>0fbcea0478a0f81695ae</u> | - 0.00079849 BTC  | 15.34 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 13 | 2022-10-18<br>17:41:05 | <u>16dc36797969ef0560cba6</u><br><u>2bc24a1e4f7ccddc8844ab</u><br><u>0fbcea0478a0f81695ae</u> | - 0.00053094 BTC    | 10.20 USD | ✓ |
| 14 | 2022-10-18<br>17:41:05 | <u>16dc36797969ef0560cba6</u><br><u>2bc24a1e4f7ccddc8844ab</u><br><u>0fbcea0478a0f81695ae</u> | - 0.00057936 BTC    | 11.13 USD | ✓ |
| 15 | 2022-10-18<br>17:41:05 | <u>16dc36797969ef0560cba6</u><br><u>2bc24a1e4f7ccddc8844ab</u><br><u>0fbcea0478a0f81695ae</u> | - 0.00064782 BTC    | 12.45 USD | ✓ |
| 16 | 2022-10-18<br>17:41:05 | <u>16dc36797969ef0560cba6</u><br><u>2bc24a1e4f7ccddc8844ab</u><br><u>0fbcea0478a0f81695ae</u> | - 0.00102075 BTC    | 19.61 USD | ✓ |
| 17 | 2022-10-18<br>17:41:05 | <u>16dc36797969ef0560cba6</u><br><u>2bc24a1e4f7ccddc8844ab</u><br><u>0fbcea0478a0f81695ae</u> | - 0.00076866 BTC  | 14.77 USD | ✓ |
| 18 | 2022-10-18<br>17:41:05 | <u>16dc36797969ef0560cba6</u><br><u>2bc24a1e4f7ccddc8844ab</u><br><u>0fbcea0478a0f81695ae</u> | - 0.00087555 BTC  | 16.82 USD | ✓ |
| 19 | 2022-10-18<br>17:41:05 | <u>16dc36797969ef0560cba6</u><br><u>2bc24a1e4f7ccddc8844ab</u><br><u>0fbcea0478a0f81695ae</u> | - 0.00092969 BTC  | 17.86 USD | ✓ |
| 20 | 2022-10-18<br>17:41:05 | <u>16dc36797969ef0560cba6</u><br><u>2bc24a1e4f7ccddc8844ab</u><br><u>0fbcea0478a0f81695ae</u> | - 0.00086582 BTC  | 16.64 USD | ✓ |
| 21 | 2022-10-18<br>17:41:05 | <u>16dc36797969ef0560cba6</u><br><u>2bc24a1e4f7ccddc8844ab</u><br><u>0fbcea0478a0f81695ae</u> | - 0.00173196 BTC  | 33.28 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 22 | 2022-10-18<br>17:41:05 | <u>16dc36797969ef0560cba6</u><br><u>2bc24a1e4f7ccddc8844ab</u><br><u>0fbcea0478a0f81695ae</u> | - 0.00103826 BTC<br>19.95 USD |  ✓ |
| 23 | 2022-10-18<br>17:41:05 | <u>16dc36797969ef0560cba6</u><br><u>2bc24a1e4f7ccddc8844ab</u><br><u>0fbcea0478a0f81695ae</u> | - 0.00078313 BTC<br>15.05 USD |  ✓ |
| 24 | 2018-04-30<br>11:10:06 | <u>cd1acbf7add71279e6f3d8</u><br><u>349785fecc424d4c053d8a</u><br><u>df236196bf3ca6bcea8f</u> | - 0.00950000 BTC              | ✓   |
| 25 | 2018-04-30<br>10:26:02 | <u>d1b6214e4f3f9c09b85eab</u><br><u>5e379c1cf190bc87a84bda</u><br><u>6d04d2f3d26962719b3b</u> | + 0.00950000 BTC              | ✓   |
| 26 | 2018-02-24<br>09:14:46 | <u>7441084502b4f1f12313e4</u><br><u>c37272edcb17b9a4f7becd</u><br><u>4dc189bea5dc6c53490f</u> | - 0.00269196 BTC              | ✓   |
| 27 | 2018-01-22<br>10:02:13 | <u>c8c138a7aaac11e75d6886</u><br><u>86f46ed048187bec635fe1</u><br><u>7212b06cda5f762dc849</u> | - 0.00477851 BTC              | ✓   |
| 28 | 2018-01-21<br>15:45:28 | <u>b3a96f8298e9e5ecbb41f8</u><br><u>4bc461c60c0c0eba3b4f24</u><br><u>1bc54800d217f0f7ab68</u> | + 0.00477851 BTC              | ✓   |
| 29 | 2017-12-11<br>03:54:54 | <u>656b1afe4f1c00d2373a7d</u><br><u>b50924f3fc5e68d185d5d3</u><br><u>5cfe681ddcebe4254c29</u> | + 0.00035891 BTC              | ✓   |
| 30 | 2017-12-03<br>15:27:40 | <u>7b236df007e0754add2d31</u><br><u>09d4acb7cf09efa55ed86c</u><br><u>9e076443dcc431ec5c31</u> | + 0.00187810 BTC              | ✓   |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2017-11-30<br>09:38:38 | <u>e52b2d12f8c7633eb7da5c</u><br><u>4c7b34b92b315aeed7de9b</u><br><u>f53e099ea21bacb5f4e8</u> | + 0.00041424 BTC | ✓ |
| 32 | 2017-11-26<br>23:19:57 | <u>f1c23e4f507cad404dea5c</u><br><u>57526753b435937474e21e</u><br><u>83fa6720996cebfc7766</u> | + 0.00040198 BTC | ✓ |
| 33 | 2017-11-19<br>18:14:49 | <u>e845049eb1686bfcff06f7</u><br><u>6149133d8fe9c8327b30d1</u><br><u>4dc799bd46637bc50a69</u> | + 0.00069764 BTC | ✓ |
| 34 | 2017-11-13<br>00:03:34 | <u>fbbf559d5e8f0ba1744913</u><br><u>6b31187242982cf854fc4c</u><br><u>460f73a113620c464ef3</u> | + 0.00056083 BTC | ✓ |
| 35 | 2017-11-06<br>00:33:42 | <u>eeaa12094a7695677d50a2</u><br><u>f0f1fd6b21d39688efd119</u><br><u>f1ab0f99b2bc5ecdf846</u> | + 0.00043393 BTC | ✓ |
| 36 | 2017-10-30<br>00:41:55 | <u>a2496d786258783d291a9c</u><br><u>5e4fb981235cb9f78442e3</u><br><u>c4d1e8886eb7e8d26b8c</u> | + 0.00079849 BTC | ✓ |
| 37 | 2017-10-22<br>18:11:47 | <u>c5e224c893c60dd5100e7d</u><br><u>9c8a387de640233b794bfc</u><br><u>a2dfdde29fae498377e1</u> | + 0.00053094 BTC | ✓ |
| 38 | 2017-10-15<br>17:54:42 | <u>976a2b5c384e7cdc719ad8</u><br><u>7009be01e4dbf19c9c5d43</u><br><u>a2ba2ae4d3899ecafc19</u> | + 0.00057936 BTC | ✓ |
| 39 | 2017-10-08<br>17:14:49 | <u>34a5b6a73900672e77921d</u><br><u>6f6e1ae914de73d03aeba6</u><br><u>b1cdbab01afeb25b2c7f</u> | + 0.00064782 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2017-10-08<br>16:00:41 | <u>8da5033fc02e27276cf2d85eb0a25b5d5a74ac359e53cd1295bfcfeea33867b5</u> | - 0.03950000 BTC | ✓ |
| 41 | 2017-10-08<br>15:03:50 | <u>0a43c1ac9782d0365f96f3611ceeb95e6d4992a6ed2fb940cb1cb3d12e0a364</u>  | + 0.03950000 BTC | ✓ |
| 42 | 2017-10-07<br>18:47:31 | <u>13fc6a8d33870c79767bf08684f357eba5d3d22b191822dc5f3cc4285d86b233</u> | + 0.00102075 BTC | ✓ |
| 43 | 2017-10-01<br>22:25:09 | <u>403ddedc8042f7410e9f6eb6fb11aaaa8bd5144d627ec2b4d976f1f96364bc2b</u> | + 0.00076866 BTC | ✓ |
| 44 | 2017-09-24<br>16:20:58 | <u>68c65103a643cd754cd99b968402f420dfcd28d8b22bb7aa84be391a1e45b89c</u> | + 0.00087555 BTC | ✓ |
| 45 | 2017-09-17<br>15:33:07 | <u>d4f5ee30fe91766a7eee9424d042fe078ee99990298eff8454df2d45f4d5f5ac</u> | + 0.00092969 BTC | ✓ |
| 46 | 2017-09-11<br>13:21:25 | <u>a92dd7ff3b24bcc77d74bbe0a517205f4aa7d654cad2a508eb958f7f313181ba</u> | + 0.00086582 BTC | ✓ |
| 47 | 2017-09-04<br>11:51:04 | <u>b34dfa1566a245f22849b10c5a3b872128c4c3e2a2c44397a0e3fa3e3b86fb7f</u> | + 0.00030861 BTC | ✓ |
| 48 | 2017-08-30<br>14:19:04 | <u>a1a38118b3a6ded678b1274007896f0dded2fc2b29a685db2ed4a9c7816c0a91</u> | + 0.00173196 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2017-08-21<br>13:16:41 | <u>43f3207db5734350be80eb5dfdab99a0386e0883705ae3c681e37f435aa44110</u> | + 0.00269196 BTC | ✓ |
| 50 | 2017-08-07<br>13:01:43 | <u>f4d813f0c2ef98d0abfe9300ede5feb558d7e145393e57f9d358ea103f9058b6</u> | - 0.00967036 BTC | ✓ |
| 51 | 2017-08-07<br>12:42:03 | <u>64e3e5392a2a8b83d4179c710f6ad6165f054bbca699c9fa75cf07ab8f63e224</u> | + 0.00967036 BTC | ✓ |
| 52 | 2017-08-05<br>07:19:11 | <u>bf674304b1be579c4b91d568fa52cf3bdfd96d59a147e9cade6a07b489203030</u> | + 0.00035245 BTC | ✓ |
| 53 | 2017-08-03<br>07:25:16 | <u>1b52e68bac5bc724287b596dd8c697a5d3a4b4cd879639e2dc28fd2beaa648e4</u> | - 0.13990000 BTC | ✓ |
| 54 | 2017-08-02<br>17:36:18 | <u>6d02ba59c66980df5c1528de27240c32c61c5fc1d0a3b6a8f9d4d310690ab5ad</u> | + 0.13990000 BTC | ✓ |
| 55 | 2017-07-29<br>05:58:22 | <u>87b0a67d99f7a7796b1a6c79a8446f975e22edce2d9f3ef297995b45748a22e4</u> | + 0.00016641 BTC | ✓ |
| 56 | 2017-07-24<br>16:04:15 | <u>3ae0e1fc37067d729ad6f6e7dbd3ff231fb5474673a7bb549c32605f9d15b26e</u> | - 0.00497433 BTC | ✓ |
| 57 | 2017-07-24<br>13:30:36 | <u>ee875f4703b98d5419413b5df5fbe3a415fbaa1caa29af75356b3fe2709d8655</u> | + 0.00497433 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2017-07-24<br>06:21:21 | <u>3a7739321460b0e94f81c2d1230cf5f9b1bafbe03cac722d15a882e76730abd3</u> | + 0.00030417 BTC | ✓ |
| 59 | 2017-07-22<br>12:06:34 | <u>a560b9a7493078d1926d64dc172c272c0325210dcc9b03446f64f4719109e7b2</u> | - 0.12968122 BTC | ✓ |
| 60 | 2017-07-22<br>11:36:44 | <u>8b22c55ab36b89e9f4fd5c5a2879a5092957dbf15af1e638a9b162c5dcec47cd</u> | + 0.12968122 BTC | ✓ |
| 61 | 2017-07-21<br>17:52:36 | <u>88d1c1f8df62e2723dd11b44e2da8a15caa3c149d56528400a6dad79c1ac1e31</u> | - 0.10000000 BTC | ✓ |
| 62 | 2017-07-21<br>16:05:23 | <u>6e0530b3fd86fd0ae266d38d4c8e9f8fb093587c07054ab6de0224127ab6557d</u> | + 0.10000000 BTC | ✓ |
| 63 | 2017-07-19<br>20:16:48 | <u>fb46ed5260ce9cb033a2c5965944e6bdc11c9f7163fb1ba56a5d8e69977923a</u>  | + 0.00103826 BTC | ✓ |
| 64 | 2017-07-17<br>06:11:51 | <u>09fa569ad6bb830c986f90e161ef349de14bc640cb656e77ff9068234ee18563</u> | + 0.00078313 BTC | ✓ |
| 65 | 2017-07-14<br>03:42:06 | <u>495c9cacb023f0f4a2f7d8a8ae9afb61a0e7776c6b0bb73dec1597f53b6e7219</u> | - 0.00304996 BTC | ✓ |
| 66 | 2017-07-14<br>03:42:06 | <u>495c9cacb023f0f4a2f7d8a8ae9afb61a0e7776c6b0bb73dec1597f53b6e7219</u> | - 0.00550000 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2017-07-13<br>12:31:36 | <u>b622449a08ac01ee59ef14</u><br><u>f4d2823d45b81ddd341c6f</u><br><u>2d599f04b747a8c62c5c</u> | + 0.00304996 BTC | ✓ |
| 68 | 2017-07-11<br>00:11:08 | <u>e0c0dcb092f73ccef58711</u><br><u>0f04e9a39205c378eabd04</u><br><u>5ec6c93cbaefb06437a8</u> | + 0.00550000 BTC | ✓ |
| 69 | 2017-07-10<br>00:06:19 | <u>aadc7763b169ce33783b43</u><br><u>5ab9e9ea3b1dc7a0bd60ca</u><br><u>2ba0bd7a0d9e39bfceea</u> | - 0.00313089 BTC | ✓ |
| 70 | 2017-07-09<br>23:14:22 | <u>e8767f540ca993d4fc4413</u><br><u>c8f3f1a7b20e5fffdc9dd0</u><br><u>9cab2c88722e7b5b83ae</u> | + 0.00313089 BTC | ✓ |

\* USD values displayed at the time of transaction

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