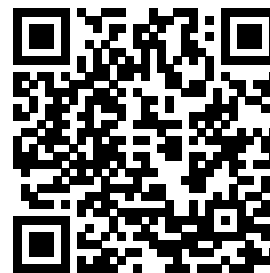


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1JRsqNms4S2bWzopoCQQxdTHNXvRVSeSgc</u> |
| TOTAL RECEIVED | 1.44548379 BTC                            |
|                | 91,189.77 USD                             |
| TOTAL SEND     | 1.44548379 BTC                            |
|                | 91,189.77 USD                             |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-01-04<br>00:07:25 | <u>4ff10b6b20af8bd29183d3e890b4462e24e2d8813be0ae56e668751d567711e1</u> | - 0.00103850 BTC |  |
|   |                        |   | 7.63 USD         |  |
| 2 | 2020-01-03<br>22:00:47 | <u>337b577573ce3d27b2c4168d8f7d091a7c9b8f23ca24dcfa126c8ba43e330432</u> | + 0.00103850 BTC |  |
|   |                        |   | 7.63 USD         |  |
| 3 | 2020-01-01<br>00:03:05 | <u>5409913614c61601e786d1130873ffe09ebe34053f5fd18f2854a65554dcf946</u> | - 0.00105452 BTC |  |
|   |                        |   | 7.59 USD         |  |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 4  | 2019-12-31<br>22:58:20 | <u>884dbd970021fc1fde3952</u><br><u>7644fbe867f005c0849465</u><br><u>4a66f5e82aba43c6a3b4</u> | + 0.00105452 BTC<br>7.59 USD |  ✓ |
| 5  | 2019-09-28<br>22:02:40 | <u>bc424b4db5af25de00230c</u><br><u>23ab88ff8ddf5eff40eea0</u><br><u>76704d9fb557fa26e821</u> | - 0.00109332 BTC             | ✓   |
| 6  | 2019-09-28<br>18:06:15 | <u>3d88bd42e829cd3e3ea183</u><br><u>db56975d964894131db07b</u><br><u>5f5156a318b8ef019c23</u> | + 0.00109332 BTC             | ✓   |
| 7  | 2019-09-26<br>20:33:21 | <u>54c2cbde5410961424d125</u><br><u>a2d4fe8ded3461b66ac9c3</u><br><u>6cc540c95a7f0910c4fb</u> | - 0.24831100 BTC             | ✓   |
| 8  | 2019-09-26<br>17:45:47 | <u>f2dc69b0433ecde4116a94</u><br><u>73077de5897e9b3d47150b</u><br><u>d50890030c32de704881</u> | + 0.24831100 BTC             | ✓   |
| 9  | 2019-09-24<br>14:54:06 | <u>23538519450223a863214f</u><br><u>eed60ec0c4f6f093dfa7a9</u><br><u>e3aeacc0422b4c805342</u> | - 0.00273188 BTC             | ✓   |
| 10 | 2019-09-24<br>11:43:51 | <u>a6da4f976a3b821d836c37</u><br><u>e933561683de2423460da8</u><br><u>d0535518d201d662a00c</u> | + 0.00273188 BTC             | ✓   |
| 11 | 2019-09-02<br>18:03:31 | <u>3fb84ada76964d3d543989</u><br><u>2339df1a22476441c8c8e0</u><br><u>7ce74a9aa4e784fb246d</u> | - 0.00101177 BTC             | ✓   |
| 12 | 2019-09-02<br>16:59:39 | <u>28774d1d585a311ad0459f</u><br><u>e5b9bbe0cfb6750f218400</u><br><u>f7645a6aa91b350aafc9</u> | + 0.00101177 BTC             | ✓   |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-08-28<br>16:19:16 | <u>70f65274e4a37bc97a5cdc</u><br><u>fdfacc12fcb5fbf2862433</u><br><u>f84fbe77ec4126ee50f3</u> | - 0.00100236 BTC | ✓ |
| 14 | 2019-08-28<br>13:03:38 | <u>4a17131b46fd9364583355</u><br><u>15bddca1cedf4f25be281a</u><br><u>33808d228b1e1f90674a</u> | + 0.00100236 BTC | ✓ |
| 15 | 2019-08-25<br>00:06:04 | <u>710855ba67b64f6d053176</u><br><u>98323dcc361a1fd4afc52e</u><br><u>d4bff22e0f80763fbfba</u> | - 0.00101992 BTC | ✓ |
| 16 | 2019-08-24<br>21:50:10 | <u>6b2f1a1396ba945aa40c0b</u><br><u>564e868ba8ff57b07d8ae6</u><br><u>805754c73ff796c20344</u> | + 0.00101992 BTC | ✓ |
| 17 | 2019-08-17<br>03:43:06 | <u>52d15611b519289543d884</u><br><u>8dcb8cfe656bb3db6cc4ee</u><br><u>fee26a6ea0f3515c82a9</u> | - 0.00138533 BTC | ✓ |
| 18 | 2019-08-16<br>22:46:45 | <u>6efe83e7a0dc57197457aa</u><br><u>8fa432d82cbaa0e8d98d8d</u><br><u>8f850aea6fa5542eaaf1</u> | + 0.00138533 BTC | ✓ |
| 19 | 2019-08-11<br>22:01:24 | <u>d24906514b8d844e1615eb</u><br><u>3e2c6c4db54fab520b8dbb</u><br><u>5cba113e44c76449ba49</u> | - 0.00124006 BTC | ✓ |
| 20 | 2019-08-11<br>15:55:41 | <u>ea20b7da97281b79db9b53</u><br><u>259b039214249298da7787</u><br><u>290e4d30cc71a6a29a2e</u> | + 0.00124006 BTC | ✓ |
| 21 | 2019-08-09<br>10:11:23 | <u>35cdb00bda67908dbc7674</u><br><u>a2e8cf7699e3993116a3dd</u><br><u>255a42915e9ead2fca5c</u> | - 0.00102446 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-08-09<br>09:37:23 | <u>47a74e095e8e896b0f5588</u><br><u>ed11a8b442b8c075eeef9c</u><br><u>2cbe8ed560dac71d7f63</u> | + 0.00102446 BTC | ✓ |
| 23 | 2019-08-02<br>18:19:32 | <u>a11f08573cb6aa7b761da9</u><br><u>8e17934fb2df15f9f75d69</u><br><u>10b0a9df8fda7515825b</u> | - 0.00130226 BTC | ✓ |
| 24 | 2019-08-02<br>10:35:17 | <u>a95ac58268ea78e65b9701</u><br><u>837be652c445bcc6eefcd</u><br><u>f267c65f3cc4c9682ed0</u>  | + 0.00130226 BTC | ✓ |
| 25 | 2019-07-26<br>10:07:43 | <u>c4b155e76a41ba834206f5</u><br><u>706bc45efaea909ff1df9a</u><br><u>8a49b187a3b8dd30f070</u> | - 0.00128064 BTC | ✓ |
| 26 | 2019-07-26<br>09:13:06 | <u>f49f65034631fe17960680</u><br><u>ff50043826a3f9a166b332</u><br><u>96f752134eec9cf5f53b</u> | + 0.00128064 BTC | ✓ |
| 27 | 2019-07-19<br>12:58:55 | <u>fd234b1669886db1f1d001</u><br><u>365869b6eaa507a192be9e</u><br><u>080ed49888e4d64dd353</u> | - 0.00189506 BTC | ✓ |
| 28 | 2019-07-19<br>09:02:09 | <u>0bac7be20657d64d616062</u><br><u>1af68f120b7539597a6706</u><br><u>111996852a93c6853712</u> | + 0.00189506 BTC | ✓ |
| 29 | 2019-07-12<br>14:02:18 | <u>dcb7b3bc461ab78e3ed4cd</u><br><u>767e9f1dccf63e04a8171b</u><br><u>f4180e96c9f9d45ba4e3</u> | - 0.00182059 BTC | ✓ |
| 30 | 2019-07-12<br>09:11:08 | <u>802f65331bfd69c31c7033</u><br><u>4a791fc01f67167365e797</u><br><u>7331d72df8c31a684d24</u> | + 0.00182059 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-07-05<br>10:42:08 | <u>8dca54c1f88ce16f0adaf7</u><br><u>def4bf2026982c43bedd1e</u><br><u>4e094eac159882b305f4</u> | - 0.00171017 BTC | ✓ |
| 32 | 2019-07-05<br>08:58:20 | <u>8ce115b37957ae8797e4bd</u><br><u>a5de58fb5b8a8bbb34ab0a</u><br><u>5034eddfc1c98bf77872</u> | + 0.00171017 BTC | ✓ |
| 33 | 2019-06-28<br>22:02:43 | <u>18ba75f47342f57dcdc1cf</u><br><u>542af1a009898bb62c6413</u><br><u>4ef02eeda6bf5e9f0505</u> | - 0.00296919 BTC | ✓ |
| 34 | 2019-06-28<br>19:40:44 | <u>694bea6478070f64b98dd4</u><br><u>14be9d00d75a817f385233</u><br><u>5b24fbfb4c1f24535a9a</u> | + 0.00296919 BTC | ✓ |
| 35 | 2019-06-21<br>12:31:14 | <u>de6de8aea41ab15f55d4ec</u><br><u>0d99dff14f6f68a2a2db30</u><br><u>9b1e02e7b45b29ca479d</u> | - 0.00116812 BTC | ✓ |
| 36 | 2019-06-21<br>09:06:28 | <u>b4157fc4dc59e72fe92c95</u><br><u>c3aef7553e1fec99de190</u><br><u>d48bf14cda386156cc81</u>  | + 0.00116812 BTC | ✓ |
| 37 | 2019-06-13<br>00:03:26 | <u>3b80684d7361e823244427</u><br><u>0b440a3a1c76d0eee8a9b5</u><br><u>b4175950d2cbe7e8d64f</u> | - 0.00095000 BTC | ✓ |
| 38 | 2019-06-12<br>23:48:42 | <u>e7b4a6fb9f00df97dae2a8</u><br><u>0dfa8f10b39d0146c8bf82</u><br><u>5c60f9d38237a1863513</u> | + 0.00095000 BTC | ✓ |
| 39 | 2019-04-04<br>00:12:00 | <u>3a9aa92b1664a92b7b627a</u><br><u>d5424a630e382bc91ed558</u><br><u>8865d83f3998f935c298</u> | - 0.17945098 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-04-03<br>22:20:39 | <u>c0060725252cb74630d42f7179fe713cefc5abf10c1824d1b9cbefe9aa638402</u> | + 0.17945098 BTC | ✓ |
| 41 | 2019-02-21<br>00:04:55 | <u>91d0f4be6a01eb33f8a20680d40c8440ff486aad6fb6945f4e705b9137f219ea</u> | - 0.69936917 BTC | ✓ |
| 42 | 2019-02-20<br>22:51:08 | <u>188cd70b13b1febe802abb9a817cf9dfba61e8cba1e57baaf1dca802d1be958</u>  | + 0.69936917 BTC | ✓ |
| 43 | 2019-02-18<br>18:02:10 | <u>9253be564263505df8c181e3dbb60507e4e6de028090945ab49e59a36b0dca3a</u> | - 0.25157007 BTC | ✓ |
| 44 | 2019-02-18<br>13:32:45 | <u>9b50952d84d20ee584961d7dea00d1abde6063e9d4e02c6b6c819eae3f7eef5</u>  | + 0.25157007 BTC | ✓ |
| 45 | 2018-12-23<br>00:26:05 | <u>de9266c90c419b36e1d00ed2ea028f1a4a668e8e2871165a14a7c41ee9d5d1e3</u> | - 0.00042856 BTC | ✓ |
| 46 | 2018-12-22<br>18:44:45 | <u>0da38384e1105686882fee87a1f03281256d36d4baac0933adb182c425342cfa</u> | + 0.00042856 BTC | ✓ |
| 47 | 2018-10-12<br>16:01:16 | <u>a2903b27b59e7c6e9263bde3e78118952654ac5e3d695ee2991d64035bceb0f8</u> | - 0.03111455 BTC | ✓ |
| 48 | 2018-10-12<br>15:19:25 | <u>79068465df0d11608b556ecb4d98a66e90ce42f91c41306ac168b26fab8d0104</u> | + 0.03111455 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-10-11<br>14:56:29 | <u>7cb7908a538b0d37c6621e</u><br><u>8a9d5700e952bc8d0553ad</u><br><u>c8656d8fd7a818a023c7</u> | - 0.00954131 BTC | ✓ |
| 50 | 2018-10-11<br>13:49:12 | <u>3ee93024508eb556455b45</u><br><u>a24cadbd782c180058c301</u><br><u>0c2d7be52fae233b4494</u> | + 0.00954131 BTC | ✓ |

\* USD values displayed at the time of transaction

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