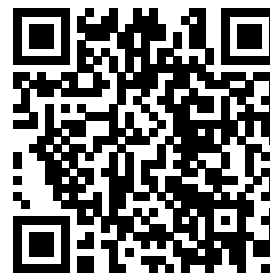


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:31 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Jh7ZE7MW8XUEBQgG5SzTc9aKZqC5T1QgX</u> |
| TOTAL RECEIVED | 0.42603940 BTC |
| | 26,797.87 USD |
| TOTAL SEND | 0.42603940 BTC |
| | 26,797.87 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|--|
| 1 | 2021-01-06 02:14:54 | <u>1466e8147992ded20a513e55c5dd354b4229339859173af5835113be54ef383a</u> | - 0.34980269 BTC 12,862.02 USD | |
| 2 | 2021-01-06 00:05:06 | <u>9b038551156b2f81c8e6b31c2b1977f58d41a87f6d1791c62b15618951088294</u> | - 0.00039788 BTC 14.62 USD | |
| 3 | 2021-01-05 23:23:33 | <u>55547c91fc59b75c2e331b2a2e71d3aa66bb4656ac7908e12e6c232f87841b27</u> | + 0.34980269 BTC 12,862.02 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2021-01-05 23:15:09 | <u>26a10e76fb47f027d2d5f7af9077edf5e8ca2c646091c0b91376483cc3badc75</u> | + 0.00039788 14.62 USD | BTC  | ✓ |
| 5 | 2020-12-05 00:07:07 | <u>7bdda4a625b591b9a8f79e5c987c0c33024f14119896ca48789cfd7824e1d6fd</u> | - 0.00176738 33.84 USD | BTC  | ✓ |
| 6 | 2020-12-04 14:07:15 | <u>38ebcd9457b5593129661ecfc02e5d656f04e6e36ab0f57ad39422aa99d4dab1</u> | + 0.00176738 33.84 USD | BTC  | ✓ |
| 7 | 2020-12-04 08:12:32 | <u>d80c08dfae24ea8db3635ab03cdc51a73ea502c5b6e12b33ba8748017f0abe54</u> | - 0.00173728 32.40 USD | BTC  | ✓ |
| 8 | 2020-12-04 05:23:17 | <u>37b30d5f385999aa2c659502b9386ed2b6ae64165581f02ceb0a9467b38d66c2</u> | + 0.00173728 32.40 USD | BTC  | ✓ |
| 9 | 2020-11-30 07:23:09 | <u>887d222961b5979dc23437a23ef7c6277eff7a821edc1842d8f3168c7911ba7c</u> | - 0.00735013 144.76 USD | BTC  | ✓ |
| 10 | 2020-11-29 20:03:15 | <u>cd9b3d841ebb2feebd2e50429556906bc0a0ff361eff0ed5edec0febc5a18e26</u> | + 0.00735013 144.76 USD | BTC  | ✓ |
| 11 | 2020-02-17 16:11:43 | <u>00f25b11fd047628c79afac213ff9b74a629fb1f0f0679b6866cc0ad3fa33eb2</u> | - 0.01070000 108.76 USD | BTC  | ✓ |
| 12 | 2020-02-17 12:16:13 | <u>0db6f716bb5cf0878def6dbabb66b069160a55eb740cd822713b617ab0b0385a</u> | + 0.01070000 108.76 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 13 | 2019-12-26 18:21:17 | <u>303088052ae063f27d8586</u> <u>197a93917be00b106502ff</u> <u>24ee802e5db5693cba7d</u> | - 0.01242374 BTC 90.13 USD |  ✓ |
| 14 | 2019-12-26 17:10:09 | <u>971066d15f969cbd315fea</u> <u>1779dfe8d753dbca6452d6</u> <u>d7f1f5a155e4fb86951a</u> | + 0.01242374 BTC 90.13 USD |  ✓ |
| 15 | 2019-08-31 14:38:52 | <u>692a472511f927a4ba28ad</u> <u>42a2ed7b55977483c686a5</u> <u>a3e935434446351eac46</u> | - 0.00635000 BTC |  ✓ |
| 16 | 2019-08-31 00:10:55 | <u>7b66680657d1620677a068</u> <u>69545b3b428f555ce8b7c4</u> <u>64b589f85f9d300f66ee</u> | + 0.00635000 BTC |  ✓ |
| 17 | 2019-07-17 00:47:46 | <u>189384e018bf624c928a23</u> <u>5e1b9f0b91545c4a042c7a</u> <u>545e2364f7bdd19c5476</u> | - 0.00930100 BTC |  ✓ |
| 18 | 2019-07-16 23:03:01 | <u>940588d223cb9616608cfb</u> <u>172fd31513fa91f4d2a68a</u> <u>0c6d16e46ec3ea777af5</u> | + 0.00930100 BTC |  ✓ |
| 19 | 2019-07-09 06:02:52 | <u>6d945ed571d21e0b2acdd5</u> <u>d2543857f58795f18c17b3</u> <u>b53ad9d9b371cd303918</u> | - 0.00459000 BTC |  ✓ |
| 20 | 2019-07-08 20:02:48 | <u>dff845df34520c921fd249</u> <u>0b62e7193e4d1b476a301d</u> <u>d8dae859c793ee6449f8</u> | + 0.00459000 BTC |  ✓ |
| 21 | 2019-07-08 02:03:46 | <u>5dead587dd3f8c1808753b</u> <u>f7e389d9d29443159086dc</u> <u>916883965a8edf9adef6</u> | - 0.01100000 BTC |  ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-07-07 11:55:20 | <u>6fdf516b95b349b6c23a26</u> <u>3975b92c62fb321e9d04a0</u> <u>9c51da8befa78a23087b</u> | + 0.01100000 BTC | ✓ |
| 23 | 2018-01-01 07:51:19 | <u>e306d5a7e8b33810de8728</u> <u>6e4d2eabf19b6f6061c878</u> <u>db7cfbd257a4a13d0979</u> | - 0.01061930 BTC | ✓ |
| 24 | 2017-12-27 16:48:23 | <u>05861f0ca1062c25192582</u> <u>8d82fac68d9c61675e6665</u> <u>56eb8ab7738c2c18720d</u> | + 0.01061930 BTC | ✓ |

* USD values displayed at the time of transaction

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