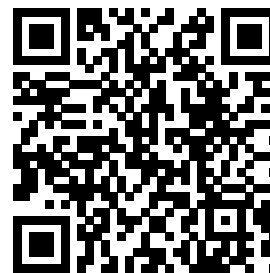


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1MQpNB6Ph1P7E8qguUvWGQi7XLHck5uswY</u> |
| TOTAL RECEIVED | 3.75910650 BTC                            |
|                | 237,034.14 USD                            |
| TOTAL SEND     | 3.75910650 BTC                            |
|                | 237,034.14 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-04-11<br>19:13:56 | <u>8978a5851bca54002ca2f2<br/>d6ea8716ec0cc51993199b<br/>984c65287550ba792e23</u> | - 0.00095914 BTC |  |
| 2 | 2018-04-11<br>19:12:09 | <u>5c5b89439a557a64e7e9c9<br/>ce7c9b8290ce32043486cf<br/>d52d14c217cbc374daf6</u> | - 0.00106757 BTC |  |
| 3 | 2018-04-11<br>18:03:40 | <u>93ae969482021a1caffd65<br/>0b957e054b0786d85329a1<br/>820d55b78d0c9f54f42b</u> | - 0.00181500 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-04-11<br>17:26:35 | <u>abc2a849938dc05db89b8e</u><br><u>829ab5ef93218ba2f21d19</u><br><u>76a4310aafdb3bf50904</u> | - 0.00560662 BTC | ✓ |
| 5  | 2018-04-11<br>17:26:35 | <u>abc2a849938dc05db89b8e</u><br><u>829ab5ef93218ba2f21d19</u><br><u>76a4310aafdb3bf50904</u> | - 0.00513054 BTC | ✓ |
| 6  | 2018-04-11<br>17:26:35 | <u>1f8d56b23989ecf2df5f6c</u><br><u>adcf34147c4d21c1299161</u><br><u>8801643a3bb694aa8af9</u> | - 0.00387141 BTC | ✓ |
| 7  | 2018-04-11<br>17:26:35 | <u>c506ac08a50fab71aec198</u><br><u>4c9071b671fcacdc64ec15</u><br><u>69e9cd3d65113bdd30db</u> | - 0.00600288 BTC | ✓ |
| 8  | 2018-04-11<br>17:26:35 | <u>c506ac08a50fab71aec198</u><br><u>4c9071b671fcacdc64ec15</u><br><u>69e9cd3d65113bdd30db</u> | - 0.00658238 BTC | ✓ |
| 9  | 2018-04-11<br>17:26:35 | <u>51e7a563a70912faa9b509</u><br><u>37083a9e35fcb1526a0d67</u><br><u>9377b9601a2620566d23</u> | - 0.00517505 BTC | ✓ |
| 10 | 2018-04-11<br>17:26:35 | <u>456268ba30c63a17afd70c</u><br><u>a214c525a33c7b065e139a</u><br><u>cff286a19e512cfb4358</u> | - 0.00253300 BTC | ✓ |
| 11 | 2018-04-11<br>17:26:35 | <u>86ce5ef384fda7144b55e3</u><br><u>f97851226f5f324e5f40a5</u><br><u>da6620745b6a875a3b76</u> | - 0.00312591 BTC | ✓ |
| 12 | 2018-04-11<br>17:26:35 | <u>00a5b36f119c283b9e2464</u><br><u>f2c0604f88b5a045e2e95c</u><br><u>5cac530d1ecd876fddf6</u> | - 0.00368906 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-04-11<br>17:26:35 | <u>c8f1d026a3675cc3918a1f</u><br><u>1b5e16d846b8609cc16403</u><br><u>63e1f603b3c4455cc103</u> | - 0.00461997 BTC | ✓ |
| 14 | 2018-04-11<br>17:26:35 | <u>c8f1d026a3675cc3918a1f</u><br><u>1b5e16d846b8609cc16403</u><br><u>63e1f603b3c4455cc103</u> | - 0.00400186 BTC | ✓ |
| 15 | 2018-04-11<br>17:26:35 | <u>c8f1d026a3675cc3918a1f</u><br><u>1b5e16d846b8609cc16403</u><br><u>63e1f603b3c4455cc103</u> | - 0.00368738 BTC | ✓ |
| 16 | 2018-04-11<br>17:11:52 | <u>4856c1b5daf877c30a554f</u><br><u>59d3d38b6eaf7f402e3e46</u><br><u>7f9bc2cc84280324ba02</u> | - 0.00738700 BTC | ✓ |
| 17 | 2018-04-11<br>17:07:36 | <u>8cd658365c01fa5deb4405</u><br><u>e51ddd92ace6870aefec9c</u><br><u>059f077d3ce4c3c92ef5</u> | - 0.00810000 BTC | ✓ |
| 18 | 2018-04-11<br>17:07:36 | <u>8cd658365c01fa5deb4405</u><br><u>e51ddd92ace6870aefec9c</u><br><u>059f077d3ce4c3c92ef5</u> | - 0.00741809 BTC | ✓ |
| 19 | 2018-04-11<br>17:07:36 | <u>8cd658365c01fa5deb4405</u><br><u>e51ddd92ace6870aefec9c</u><br><u>059f077d3ce4c3c92ef5</u> | - 0.00716429 BTC | ✓ |
| 20 | 2018-04-11<br>17:04:51 | <u>712d7ba7b6a0487ee92a0d</u><br><u>1c7f4357329f98dd26f1cd</u><br><u>5d9126ee124e717abc4f</u> | - 0.01163340 BTC | ✓ |
| 21 | 2018-04-11<br>17:04:48 | <u>743e05e622f35587f3b348</u><br><u>631c18737106ed8b7b39ec</u><br><u>363f79892991cbc3a52a</u> | - 0.01007373 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-04-11<br>17:04:48 | <u>a86f6d646b0d184d6b6e3f937e1e8debf06a12b8cb7e76f82ae94221755c2ac2</u> | - 0.00931078 BTC | ✓ |
| 23 | 2018-04-11<br>17:04:48 | <u>29f5fd5ee8cd3a521f5616f152540365240d6392dbc5ab2cc2b5c5dc07772aaf</u> | - 0.00947855 BTC | ✓ |
| 24 | 2018-04-11<br>17:04:48 | <u>29f5fd5ee8cd3a521f5616f152540365240d6392dbc5ab2cc2b5c5dc07772aaf</u> | - 0.00948597 BTC | ✓ |
| 25 | 2018-04-11<br>17:04:48 | <u>3f2b9f9d8133426da7181ed2de10f1671f917657b1bce08debd31d71e31886c</u>  | - 0.01158748 BTC | ✓ |
| 26 | 2018-04-11<br>17:04:48 | <u>3f2b9f9d8133426da7181ed2de10f1671f917657b1bce08debd31d71e31886c</u>  | - 0.01324222 BTC | ✓ |
| 27 | 2018-04-11<br>17:04:48 | <u>3f2b9f9d8133426da7181ed2de10f1671f917657b1bce08debd31d71e31886c</u>  | - 0.01189935 BTC | ✓ |
| 28 | 2018-04-07<br>08:47:46 | <u>be87d60c521fc4cb1a54005743d9a80cbb7ec1ef8db58133854b7b8991f6769c</u> | - 0.01572052 BTC | ✓ |
| 29 | 2018-04-07<br>08:47:46 | <u>be87d60c521fc4cb1a54005743d9a80cbb7ec1ef8db58133854b7b8991f6769c</u> | - 0.01586136 BTC | ✓ |
| 30 | 2018-04-07<br>08:47:46 | <u>be87d60c521fc4cb1a54005743d9a80cbb7ec1ef8db58133854b7b8991f6769c</u> | - 0.01683594 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-04-07<br>07:56:31 | <u>4104d488999aec49a446e7</u><br><u>98ab6026fdc2c7cb335032</u><br><u>dd1e591a33ccf52f9978</u> | - 0.02092427 BTC | ✓ |
| 32 | 2018-04-07<br>07:38:05 | <u>9df6ef2c22cc3ba23f778d</u><br><u>a6e8ff2810a2c54bcb514c</u><br><u>9f847546bf9d77a5edf4</u> | - 0.03241699 BTC | ✓ |
| 33 | 2018-04-07<br>07:27:06 | <u>77b25c2f635cc9915e58ed</u><br><u>3c7261dfcc0d612b6f19d4</u><br><u>c590ac67e4dc780c5075</u> | - 0.03852900 BTC | ✓ |
| 34 | 2018-03-03<br>18:12:56 | <u>463c78b5ea55c761a55c54</u><br><u>a23f748168a87d7a7dbc5d</u><br><u>ce58e2ac815b24d0c362</u> | - 0.07291300 BTC | ✓ |
| 35 | 2018-01-23<br>09:42:51 | <u>341e46a789034310048bc9</u><br><u>49262a0736330b33047e23</u><br><u>1bb977e7de897c442854</u> | - 0.09643339 BTC | ✓ |
| 36 | 2018-01-23<br>08:34:24 | <u>a666fd722cf1ecf27e5256</u><br><u>9b0ed498323b4d30de1d27</u><br><u>7abfb7d37632e7d96b07</u> | - 0.10064783 BTC | ✓ |
| 37 | 2018-01-09<br>09:59:50 | <u>02d31be68fdd242ad6893a</u><br><u>fa1d1334bde6f99a3cd69b</u><br><u>e00982d14218e087bdd6</u> | - 0.10600001 BTC | ✓ |
| 38 | 2018-01-01<br>07:23:44 | <u>d24fcdbdecc70ac9ee2374</u><br><u>b3d47bed932ade9773072f</u><br><u>fafd511b6bc376d7abda</u> | - 0.11755480 BTC | ✓ |
| 39 | 2017-11-07<br>00:25:45 | <u>48b1eab0041a643e54c36e</u><br><u>8589238fa4c9dfcf106fd2</u><br><u>80fc0d4f2befc986488c</u> | - 0.18910000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2017-11-07<br>00:25:45 | <u>e3dc47679b624463f78054</u><br><u>b24e709cb923663d2a0137</u><br><u>9b940f4354b44c9ae44a</u> | - 0.26326518 BTC | ✓ |
| 41 | 2017-10-26<br>13:58:12 | <u>269f55bb8e01e5a8f20930</u><br><u>7d6b78358b53e4049da4a9</u><br><u>88f23ec3d9e9b8ac4094</u> | + 0.26326518 BTC | ✓ |
| 42 | 2017-10-24<br>07:01:04 | <u>894e65a3ff7c064acf30fb</u><br><u>352d4b3da7bff357d6b660</u><br><u>e4ec66f78abbacdb0ded</u> | - 0.39710000 BTC | ✓ |
| 43 | 2017-09-09<br>14:38:20 | <u>6ec652fa746b25666285be</u><br><u>32a36458b3844e3f12f739</u><br><u>c1b1ac1c9e2e4b0a59a4</u> | + 0.39710000 BTC | ✓ |
| 44 | 2017-09-08<br>04:25:18 | <u>cea771f3638985a87fb416</u><br><u>66e4ae16ebd55bcd6f6156</u><br><u>79af92376caa1af2aa35</u> | + 0.18910000 BTC | ✓ |
| 45 | 2017-08-09<br>05:42:22 | <u>f57148f10422ddb980e729</u><br><u>f020d02e501e522cff3cc2</u><br><u>d079061e6cd657ba8ec4</u> | + 0.00400186 BTC | ✓ |
| 46 | 2017-08-08<br>18:05:43 | <u>dfa9e06ce98bcea7d875cc</u><br><u>f9cd793d17b2965dff4602</u><br><u>a270b9a40fc8203a26a7</u> | - 0.12150077 BTC | ✓ |
| 47 | 2017-08-08<br>18:05:43 | <u>053ed4a7f671726b5cf52f</u><br><u>2bc02e399d3c8891638292</u><br><u>26c6cfb0417068b2c1e4</u> | - 0.16682572 BTC | ✓ |
| 48 | 2017-08-08<br>18:04:24 | <u>260d0830639d012749848b</u><br><u>2a89ca82561d66352e8dd9</u><br><u>1014e8f09dce20311fc9</u> | - 0.18391652 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2017-08-08<br>13:31:52 | <u>980bb769bfc2ee44ed2d4a</u><br><u>f4e521557159e4d66fde0d</u><br><u>51e3add6a183460d83fc</u> | + 0.00931078 BTC | ✓ |
| 50 | 2017-08-08<br>09:06:37 | <u>c1fc3049a1feaead8adc24</u><br><u>9b686043dbdc4ce69bfc57</u><br><u>2c6dab8f4a726214641d</u> | + 0.00658238 BTC | ✓ |
| 51 | 2017-08-07<br>17:28:24 | <u>1e37b7a469705e373ba361</u><br><u>0f14aa5da3bf15622ed6c7</u><br><u>61c0227f31deae815812</u> | + 0.00738700 BTC | ✓ |
| 52 | 2017-08-07<br>16:39:25 | <u>cd9fbdfce8b9aebe5e7e6d</u><br><u>f3d5856c2307f413874012</u><br><u>bd64f1e3c56377e5c9df</u> | + 0.00741809 BTC | ✓ |
| 53 | 2017-08-07<br>12:40:57 | <u>e5bb1df6075aae61145e29</u><br><u>777b0680f77a41bf8e7c0a</u><br><u>a0fb0204fa58170dba54</u> | + 0.00600288 BTC | ✓ |
| 54 | 2017-08-07<br>11:36:13 | <u>c6b2f44302c3dbb0ab515a</u><br><u>fc9ba1807af4c8370ce038</u><br><u>b5558c8ae2d81d6b7305</u> | + 0.00513054 BTC | ✓ |
| 55 | 2017-08-07<br>11:05:38 | <u>eef7fb7c79b6c4bc40c069</u><br><u>34a47afc220e61f41c0272</u><br><u>e075c1e21b0ba72e14b6</u> | + 0.01007373 BTC | ✓ |
| 56 | 2017-08-07<br>08:39:06 | <u>c61c82072441d2ea5e50c0</u><br><u>fe939ae0bcdaf892438276</u><br><u>082cd80035981bc2ba6a</u> | + 0.01324222 BTC | ✓ |
| 57 | 2017-08-06<br>19:48:35 | <u>400b445ff1649367d39739</u><br><u>10753a593083f72f62868c</u><br><u>81f089b082156e968275</u> | + 0.00716429 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2017-08-04<br>13:34:39 | <u>60c356f3819ef3f920de95</u><br><u>025b4c604026288553f5c5</u><br><u>4fad5d713739c0f7320c</u> | + 0.00387141 BTC | ✓ |
| 59 | 2017-08-04<br>12:58:44 | <u>7afa4257f716b09a51cbc6</u><br><u>b60e5a029c921585134aa1</u><br><u>28e6b5b4b150161b512b</u> | + 0.01683594 BTC | ✓ |
| 60 | 2017-08-04<br>11:53:34 | <u>b7c0097cde5efa7a995292</u><br><u>1a21ffc4ee20191fe24cc5</u><br><u>338957598d52e1eedef3</u> | + 0.01572052 BTC | ✓ |
| 61 | 2017-07-29<br>12:08:43 | <u>d1867634a10a1a63e76b5c</u><br><u>3edd5a34372219ab685244</u><br><u>a0906d1956982da9bb8b</u> | + 0.00368738 BTC | ✓ |
| 62 | 2017-07-29<br>07:45:39 | <u>0cf33f7a5346a98e69ab9e</u><br><u>b73845061f3fd96902d60f</u><br><u>df0e8986603dd70cf667</u> | - 0.32491066 BTC | ✓ |
| 63 | 2017-07-29<br>07:32:48 | <u>698f2774e414672536e943</u><br><u>ae8c9814fbee1e46a822c3</u><br><u>34c4e188ee45dc499d3f</u> | - 0.37105306 BTC | ✓ |
| 64 | 2017-07-23<br>08:00:40 | <u>475b6fdfbbf84d4e2b4cfa</u><br><u>432f6bebce91085c72b3f6</u><br><u>f46880dffeb57335a9dd</u> | + 0.16682572 BTC | ✓ |
| 65 | 2017-07-21<br>09:18:29 | <u>e0309cddd219eb4d4e722f</u><br><u>c1452ed8326c674016f8e6</u><br><u>1953dd85169acb5a61b1</u> | + 0.00560662 BTC | ✓ |
| 66 | 2017-07-19<br>14:34:26 | <u>e65a1048de19e9a3b19f01</u><br><u>ce23d28d592635ee0d5827</u><br><u>925a41fe886b36cb0d45</u> | + 0.02092427 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2017-07-17<br>06:45:41 | <u>212852653d2c50917bd75e4cbc72c01baad9ddf1c4b06bfbeae5582ef5880bb5</u> | + 0.37105306 BTC | ✓ |
| 68 | 2017-07-17<br>04:44:41 | <u>632a09c93d0916e0c3db124a4cd426600d6e61625b201c06a8c53db7d15df3af</u> | + 0.18391652 BTC | ✓ |
| 69 | 2017-07-16<br>15:52:42 | <u>be9b5cbf00d46e8a56bc59e558b09a583934e34843028b0d9e10526d570f8627</u> | + 0.03241699 BTC | ✓ |
| 70 | 2017-07-16<br>08:17:21 | <u>25ba6cd08d0456bbd685821fef07df84d0b19bd4f12c67eaa71e33f5fe503ab8</u> | + 0.00948597 BTC | ✓ |
| 71 | 2017-07-14<br>15:44:21 | <u>55fe46b30c55af4914eb47b23ff4a3bbe5928a2a79a5b6693fe65aafb24dbc4f</u> | + 0.01586136 BTC | ✓ |
| 72 | 2017-07-14<br>08:19:34 | <u>87d895c40e20facfba6e5582287d1a2e34f8d7a449c0a35c235f9a7f8599579c</u> | + 0.01158748 BTC | ✓ |
| 73 | 2017-07-12<br>09:06:58 | <u>5f8758e09e8a60d1a646c06acfb261317aae546708d5a6270105d254eeb5ec76</u> | + 0.01163340 BTC | ✓ |
| 74 | 2017-07-11<br>12:23:55 | <u>2a35493c6d7173c4dc2d27d357fc3a1e785c92d35e17b593f8d372c58580daa1</u> | + 0.32491066 BTC | ✓ |
| 75 | 2017-07-10<br>06:41:45 | <u>89a3be43dc58486e538088297aa62f82b97e4da17a7ff0208fba358d1e3f7848</u> | + 0.10064783 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2017-06-15<br>17:37:19 | <u>1b83656f7775f349849a41499a9ad3ca9b3c841faa5bf13989ff45b1b10b2809</u> | + 0.09643339 BTC | ✓ |
| 77 | 2017-06-05<br>16:24:58 | <u>c0d3d6c4a7d7a1506f24b40a7aec441cd99395c1c5bbab51db7dc1e3abc9431b</u> | + 0.11755480 BTC | ✓ |
| 78 | 2017-05-21<br>07:45:58 | <u>9ae112eca9e67dbb5310d8be7a5d0b1c3f8b848dd69922df5e7241751a88c000</u> | + 0.12150077 BTC | ✓ |
| 79 | 2017-05-18<br>17:15:14 | <u>618d4d0c0668495327c9a2cf80698170c6653b413b2c4b328a27ffa5a7424feb</u> | + 0.00810000 BTC | ✓ |
| 80 | 2017-05-05<br>12:53:19 | <u>905098373659977e35643e59a170610702ee945de1d0add4733984bc5fb859e4</u> | + 0.00947855 BTC | ✓ |
| 81 | 2017-05-04<br>14:44:24 | <u>da8bd9d08c25dbdbdbe81db563e6dd108fa2a2146f29c3ca9e93989b43a810fa</u> | - 0.93294885 BTC | ✓ |
| 82 | 2017-05-03<br>07:30:34 | <u>bf5b5556e16c6925f6c0ba15aff41d89d6b00a4e10775bfb709673cd011a63e6</u> | + 0.00461997 BTC | ✓ |
| 83 | 2017-04-22<br>11:04:59 | <u>4b3cc52878b28c09f53a6aeb361db0c7b329a36509228e6b4f520b5f3de65869</u> | + 0.93294885 BTC | ✓ |
| 84 | 2017-04-05<br>17:31:25 | <u>bcffbd2c51a3e923265ed09b2f94a30eb1e40a992c9b8499eafaf0488238ab3a</u> | + 0.01189935 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2017-04-04<br>19:19:02 | <u>c090abba3f4df53eae4dd2</u><br><u>ef04e08593e200517eee18</u><br><u>66518ae94f1b0cba3254</u> | + 0.03852900 BTC | ✓ |
| 86 | 2017-04-04<br>17:02:32 | <u>91fafa31c7878d2c5fc4d1</u><br><u>a12fd2ccd15a1630d569e2</u><br><u>8a6dead5586df7f4b36f</u> | + 0.07291300 BTC | ✓ |
| 87 | 2017-03-28<br>16:41:21 | <u>2e1cd7a261eef42547c60</u><br><u>07758130b4f51ccd7f8ca6</u><br><u>d929e9a9ddf4ef89f96a</u>  | + 0.00368906 BTC | ✓ |
| 88 | 2017-03-28<br>16:41:21 | <u>29e48fc1ff58b47bdf5e2a</u><br><u>9c0950287885ff62d56f29</u><br><u>50d0dd236cd5fd35fba4</u> | + 0.00106757 BTC | ✓ |
| 89 | 2017-03-27<br>06:09:30 | <u>1eda4bc1a5e96e2a063e0c</u><br><u>1ad4d416ce52ccc955718c</u><br><u>f39508f7626bc4da1802</u> | + 0.00095914 BTC | ✓ |
| 90 | 2017-03-25<br>17:02:19 | <u>3610c65e2432ac28d74b08</u><br><u>303798a238feda4bed8451</u><br><u>98ef6ea445623f1698f8</u> | + 0.00517505 BTC | ✓ |
| 91 | 2017-03-25<br>14:41:43 | <u>1ebab91c49b8a736b92266</u><br><u>c1ea3e5027450c539df437</u><br><u>d348aad5edfb12b4e776</u> | + 0.00312591 BTC | ✓ |
| 92 | 2017-03-18<br>08:46:49 | <u>b29d3fcce4edf75b7faa5f</u><br><u>978b5e2dc8e67e396ca02b</u><br><u>482000984ec7ce104aa7</u> | + 0.10600001 BTC | ✓ |
| 93 | 2017-03-13<br>09:53:17 | <u>47d7156e3f82c385f492b4</u><br><u>18e6ab968452aef6c7c909</u><br><u>9362f895d940daf4ecc9</u> | + 0.00181500 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 94 | 2017-03-10<br>11:31:08 | <u>6a1cc8c71d93ea4114d935</u><br><u>3d690a1641bedc27a2b40c</u><br><u>099b872cc5c49d9e684f</u> | + 0.00253300 BTC | ✓ |

\* USD values displayed at the time of transaction

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