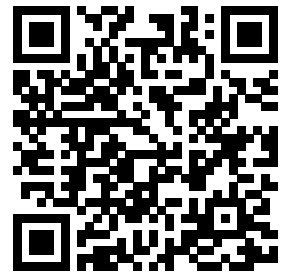


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:28 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1Md6avPBWyzEp5HmGVpegXKTLVhANuJMGL</u> |
| TOTAL RECEIVED | 0.89965726 BTC                            |
|                | 56,687.41 USD                             |
| TOTAL SEND     | 0.89965726 BTC                            |
|                | 56,687.41 USD                             |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2022-06-20<br>18:49:20 | <u>a49646e1b13d4ef2f5abe9</u><br><u>a7ed4a921093237ea39016</u><br><u>dd0644080490215936a1</u> | - 0.05000000 BTC |  |
|   |                        |   | 1,003.64 USD     |  |
| 2 | 2022-06-20<br>16:51:03 | <u>45b6e2b402904705bf04fa</u><br><u>4b02f8bb3ec89babd948e3</u><br><u>01f460ac65cc5a19d0fd</u> | + 0.05000000 BTC |  |
|   |                        |   | 998.88 USD       |  |
| 3 | 2021-06-09<br>04:56:01 | <u>64c0517dc59ade5b743269</u><br><u>157c900612c704c1f25503</u><br><u>e32f611f92baef1b1a37</u> | - 0.18679000 BTC |  |
|   |                        |   | 6,532.49 USD     |  |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2021-06-08<br>18:15:20 | <u>b276d61457e6b62712da19</u><br><u>ee0fe0c7c5e11e50f48ec3</u><br><u>459fff837f92be3221e3</u> | + 0.18679000 BTC <br>6,532.49 USD  | ✓ |
| 5  | 2021-05-23<br>09:57:48 | <u>cbc36017fe67a405b1aec6</u><br><u>acec55e1ef8e43a504c866</u><br><u>fce3a1a37882bb990e3d</u> | - 0.30000000 BTC <br>10,396.57 USD | ✓ |
| 6  | 2021-05-23<br>06:06:32 | <u>b2130cbc1dc4dd6d66199c</u><br><u>8cf9b1da86641ef2615e0b</u><br><u>6ce8126dd3e7dab5e111</u> | + 0.30000000 BTC <br>10,396.57 USD | ✓ |
| 7  | 2021-05-20<br>15:36:23 | <u>e9030add293fbaee84cf02</u><br><u>dd58d0f4d1592c13cf1dbb</u><br><u>b6cdbb91587297a8faea</u> | - 0.00100000 BTC <br>40.52 USD     | ✓ |
| 8  | 2021-05-20<br>15:22:35 | <u>d3c0459dd852424134dd33</u><br><u>621520bd68abf2f2cbd40d</u><br><u>9cad4158c63e8f8e6613</u> | + 0.00100000 BTC <br>40.52 USD   | ✓ |
| 9  | 2019-06-10<br>14:41:08 | <u>443079ea2078e5ed83e2a5</u><br><u>e30bef1aef59918f5d1194</u><br><u>14398de0c91b7920218f</u> | - 0.00150000 BTC  | ✓ |
| 10 | 2019-06-10<br>13:53:20 | <u>6ea49ad0fd901f314f5a01</u><br><u>d7c38bf7e787c70d91d190</u><br><u>4a21bfb275a7bce4d176</u> | + 0.00150000 BTC  | ✓ |
| 11 | 2018-06-25<br>09:18:20 | <u>49866d1c61baec58c69d23</u><br><u>e7fe09a519095296ad4da9</u><br><u>9ca3dd845cdc12f3fa4f</u> | - 0.05036726 BTC  | ✓ |
| 12 | 2018-06-25<br>08:22:19 | <u>59d72b7a16e47fa6cadf18</u><br><u>3f03d1dd04c8db1b596837</u><br><u>80128d833d3b9469d7b6</u> | + 0.05036726 BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-03-02<br>06:42:04 | <u>a7e140bf2371634f439a19</u><br><u>4d56a8501eb95f06303fd9</u><br><u>12dde146fb36aeee56e4</u> | - 0.01000000 BTC | ✓ |
| 14 | 2018-03-02<br>05:44:16 | <u>8901b6165a6c371b426594</u><br><u>b1a610e75542d5848268f3</u><br><u>2a3592853083f09aaf8e</u> | + 0.01000000 BTC | ✓ |
| 15 | 2018-01-18<br>13:02:01 | <u>3909234535a1df2073b221</u><br><u>484479182e44d04e3f482f</u><br><u>07315acfafe5d1cd1890</u> | - 0.20000000 BTC | ✓ |
| 16 | 2018-01-18<br>12:27:22 | <u>d606a20c66a4bbd52a4bea</u><br><u>3d9c1d001c124acb875e93</u><br><u>d2e656d72214e9d24134</u> | + 0.20000000 BTC | ✓ |
| 17 | 2018-01-18<br>11:18:11 | <u>ea3afb51dc8432d9dc2f2c</u><br><u>89bbd843940c02b2fc17f8</u><br><u>219fd610f4d364f5eac4</u> | - 0.05000000 BTC | ✓ |
| 18 | 2018-01-18<br>11:11:23 | <u>a4e3951ce4828bcfb577a7</u><br><u>abd5065491eae27307f3df</u><br><u>1cf4f21aabaab795ea80</u> | - 0.05000000 BTC | ✓ |
| 19 | 2018-01-18<br>10:29:39 | <u>0261d80f0a35b7c8cb8b81</u><br><u>861879635b68480d12d124</u><br><u>b7d7240f3c7d391b7f5e</u> | + 0.05000000 BTC | ✓ |
| 20 | 2018-01-18<br>10:29:30 | <u>80b84640f1effa2dfabd70</u><br><u>1d3aa66b707fe4a30a4ed9</u><br><u>62e1c0a944e37cc5a58c</u> | + 0.05000000 BTC | ✓ |

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