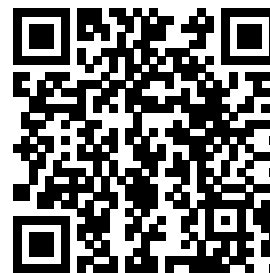


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1NVxkeovTayV22Dpv2zUXju1uk115985i9</u> |
| TOTAL RECEIVED | 2.02996429 BTC |
| | 127,684.73 USD |
| TOTAL SEND | 2.02996429 BTC |
| | 127,684.73 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-08-16 02:26:34 | <u>360ea3419abc390e942f9c</u> <u>93f1a372cfef6ba7ea5246</u> <u>18fc70b32f6642716464</u> | - 0.03827754 BTC | |
| 2 | 2018-08-16 01:04:41 | <u>ecc3b2a24a48aa8652ac7c</u> <u>27c54efb9fd5a20152955b</u> <u>ee2e35b6d1895b58b801</u> | + 0.03827754 BTC | |
| 3 | 2018-08-08 23:41:24 | <u>f43fb3118bdd4ab49b5261</u> <u>3d04137bc1459d6d4258df</u> <u>c2d9a972c86a694ce1b7</u> | - 0.03445034 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-08-08 21:51:01 | <u>e04e4263575981f6374c1144aae5e1913477708dc67ecfd22bf25d13c7a0dc06</u> | + 0.03445034 BTC | ✓ |
| 5 | 2018-08-07 03:51:23 | <u>4d85580e34d27c8b89dc43a6446de6ad0c0bbbf449057c567dd0c0e95d020b2</u> | - 0.03142778 BTC | ✓ |
| 6 | 2018-08-07 03:04:40 | <u>9be085fc1feddd2019612a64511a04589d9c7c4978ca4f354efac581c4edcde4</u> | + 0.03142778 BTC | ✓ |
| 7 | 2018-07-31 16:20:29 | <u>e6ec49ec193d4e88ba557c7d951f2aa08bc2b32e8efeb556747d11fb9959f8f4</u> | - 0.01415793 BTC | ✓ |
| 8 | 2018-07-31 16:02:50 | <u>4818f3e08b20a7d83ecffd7155e82778390140ed5e0dbbe639e05075160ea089</u> | + 0.01415793 BTC | ✓ |
| 9 | 2018-07-27 15:47:22 | <u>61129a49e578a3f99b3526be454fe5ae12f1c9e23e67ce0de1b39b355b49a719</u> | - 0.04737423 BTC | ✓ |
| 10 | 2018-07-27 14:26:12 | <u>a87611d5641acc7cfb387d458e223064917383c164795dd42269bfc36c15fe7e</u> | + 0.04737423 BTC | ✓ |
| 11 | 2018-07-23 18:57:04 | <u>e1251ecbab9c976336b4170498329ff515a133db46d542a9f35ad7b403c2ba29</u> | - 0.11078446 BTC | ✓ |
| 12 | 2018-07-23 18:36:55 | <u>2b93781df8c5fbbb6cbf2ad1c051b922eac11901f6f4e29c85703e15eb479e27</u> | + 0.11078446 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-07-21 04:08:58 | <u>c343bfe9b9d9e4d624cd52</u> <u>c7a3997bbcf0a35956e3e4</u> <u>b936c8b6d1b77da08725</u> | - 0.01886355 BTC | ✓ |
| 14 | 2018-07-21 03:34:51 | <u>9b550b0bf33a0efb5fd676</u> <u>2fec90d31a8af25a729b81</u> <u>d85d0689b9bd4bd1f300</u> | + 0.01886355 BTC | ✓ |
| 15 | 2018-07-13 23:29:59 | <u>6f958915c97551263b4814</u> <u>b009c99f48d6e09084a7e4</u> <u>efd4f00ac5ff74ca171b</u> | - 0.11884833 BTC | ✓ |
| 16 | 2018-07-13 23:00:08 | <u>3d81c9818094ded5a8278b</u> <u>b049fcaab6dbff64c0ed35</u> <u>ea2d17df3ffce5611b28</u> | + 0.11884833 BTC | ✓ |
| 17 | 2018-07-06 14:51:17 | <u>3e508f909f1610e74184e9</u> <u>8a3be61dbf66090b8e4410</u> <u>cff23fc09f90514a1e4d</u> | - 0.13000000 BTC | ✓ |
| 18 | 2018-07-06 14:13:40 | <u>78bcbd30afd2002110eb33</u> <u>6259b60a32b179ddeb8e19</u> <u>fa20e16ee35716503233</u> | + 0.13000000 BTC | ✓ |
| 19 | 2018-06-12 03:44:10 | <u>143da2ad24726e93ee0bf6</u> <u>1f77bd803ca23287c9dc16</u> <u>d71b60bbe840b0b08119</u> | - 0.03073652 BTC | ✓ |
| 20 | 2018-06-12 02:29:28 | <u>fef2e37604f8b8051f013a</u> <u>630b4da3b9f90d4c6a6635</u> <u>f60764d42e823b3c551b</u> | + 0.03073652 BTC | ✓ |
| 21 | 2018-02-27 10:41:19 | <u>a8a9782b9d3480d7c56645</u> <u>ebccd8ae0dd5fd47aef7f4</u> <u>dcd0ff0801596bb0620a</u> | - 0.08000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-02-27 10:05:31 | <u>afcf7c84ff33d85ae2557e</u> <u>ce0805b4da86a811ab4333</u> <u>d81299a905bceb1658ff</u> | + 0.08000000 BTC | ✓ |
| 23 | 2018-02-24 08:41:48 | <u>3a91c1cd31742de0123e48</u> <u>a90ee534b938d35863a233</u> <u>e21dcc3d9b0826ffc3df</u> | - 0.05000000 BTC | ✓ |
| 24 | 2018-02-24 07:35:54 | <u>d0279521e7e257428cbc23</u> <u>1aeb0cb7a0863c529cae5b</u> <u>d61c9fea5036dca5e63f</u> | + 0.05000000 BTC | ✓ |
| 25 | 2018-02-13 18:59:03 | <u>d258f252c192b6c21873c5</u> <u>8e7bea73e35847176972fa</u> <u>f6d21ef06d2d07481a1e</u> | - 0.12000000 BTC | ✓ |
| 26 | 2018-02-13 18:40:36 | <u>6889dabadd9191718d6f05</u> <u>5fb331b4ba752bbe45e6cf</u> <u>11ef4204db99404895bd</u> | + 0.12000000 BTC | ✓ |
| 27 | 2018-01-27 03:15:25 | <u>11755aff181e49379c5d31</u> <u>7f1621d73a2197ef5a9b08</u> <u>9f7657b23918d85e27f4</u> | - 0.09415668 BTC | ✓ |
| 28 | 2018-01-27 02:40:22 | <u>c9547395c293dd60abbf70</u> <u>9a0c7f6ef7aedcf4c946ca</u> <u>9eaa9cb38225b79932f0</u> | + 0.09415668 BTC | ✓ |
| 29 | 2018-01-25 16:00:33 | <u>90a4a03834853c28700c62</u> <u>93a2a14839477d7e6dca7c</u> <u>ced2ca611acdfbb9a59f</u> | - 0.13050000 BTC | ✓ |
| 30 | 2018-01-25 15:20:45 | <u>3fa3c0ac204e05663a135e</u> <u>e4d18727a6bf12bf63d65d</u> <u>10e648d603abcc79d0bb</u> | + 0.13050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-01-18 23:46:51 | <u>1792408fd5285e02b5ccfb</u> <u>26e6393459e4e6972a2803</u> <u>957176048643d583f010</u> | - 0.13575156 BTC | ✓ |
| 32 | 2018-01-18 23:29:20 | <u>0e9005dfdb6e7835e7efe1</u> <u>8a9147be610088559b3b2d</u> <u>1a8e23e06113848224cf</u> | + 0.13575156 BTC | ✓ |
| 33 | 2018-01-18 22:40:43 | <u>ff6e81533720fa057fbbad</u> <u>40c1b7b99a38334199559e</u> <u>2b23a61953bf7ff0fe04</u> | - 0.02429613 BTC | ✓ |
| 34 | 2018-01-18 22:34:15 | <u>b737fac22a86581e1a3ed2</u> <u>14563f49e6991e40b44a34</u> <u>7c5f875c0c5e1b321fb6</u> | + 0.02429613 BTC | ✓ |
| 35 | 2018-01-18 20:34:03 | <u>b0182d318f7c826b18dcab</u> <u>f9cb510f7320cfaf71c356</u> <u>4ec6b980f4785eef12a4</u> | - 0.29750000 BTC | ✓ |
| 36 | 2018-01-18 20:13:58 | <u>ed6e30f65789d8ee817310</u> <u>6da140aac418fa09650dfe</u> <u>0d5e78e7b1b910d6dde9</u> | + 0.29750000 BTC | ✓ |
| 37 | 2018-01-09 01:49:31 | <u>dfe3129f63be775cf94e21</u> <u>e04948b403ee63a4b98a7d</u> <u>8cdfc8fa334cde08c405</u> | - 0.09900000 BTC | ✓ |
| 38 | 2018-01-09 01:27:10 | <u>b4285f80144b7e351aa1a5</u> <u>2606441a4dd43026d7ef31</u> <u>15d438176b7c60e880bf</u> | + 0.09900000 BTC | ✓ |
| 39 | 2018-01-08 23:53:36 | <u>f7283c7ae1fc3b748432f0</u> <u>2575dc88d0401c7c482e86</u> <u>920d2fab797814b3f2b3</u> | - 0.00067000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-01-08 23:40:29 | <u>dec8c2084dc3805f30f8be</u> <u>853005bf3db7ec0434eb53</u> <u>8e8db4cb066ccf118bb4</u> | + 0.00067000 BTC | ✓ |
| 41 | 2018-01-07 15:41:31 | <u>36165ca4407fb8356f75da</u> <u>c874f19bd95c1035fec4c1</u> <u>2019f5667c007c8915b3</u> | - 0.17777298 BTC | ✓ |
| 42 | 2018-01-07 14:58:38 | <u>94fe824a1628d18176039b</u> <u>d468b4b2e6494dfbe2e28c</u> <u>352ae126dee0959c9f06</u> | + 0.17777298 BTC | ✓ |
| 43 | 2018-01-07 08:48:11 | <u>5b64ad3019497697db2d19</u> <u>ec98b25a59af25ec293672</u> <u>5d11fa391d8b8a5af4ac</u> | - 0.01616542 BTC | ✓ |
| 44 | 2018-01-07 08:06:38 | <u>d16e0a3f99a41c33222b1a</u> <u>8e2d3da5406c84a6ebad1a</u> <u>20d3218318441d78cf61</u> | + 0.01616542 BTC | ✓ |
| 45 | 2018-01-06 08:07:07 | <u>77120d290df8d496be92f4</u> <u>46581be94f7c72abb349c4</u> <u>78c656cd1cb6ee93a7d4</u> | - 0.00252000 BTC | ✓ |
| 46 | 2018-01-06 07:47:02 | <u>ded7d8b1bd1dcd1337fcde</u> <u>9ffd3e44e443cad0b4f801</u> <u>ad7c94ed444b57ef2d59</u> | + 0.00252000 BTC | ✓ |
| 47 | 2017-12-30 10:57:22 | <u>248bfa1beb24c29576c97e</u> <u>c5dfef9af01afb97b88856</u> <u>58199ab59325a7337886</u> | - 0.03600000 BTC | ✓ |
| 48 | 2017-12-30 10:32:34 | <u>3274624ccdb68d865fbdf9</u> <u>77fec8559bd068eb757c0e</u> <u>402fcc80d0323ba59c87</u> | + 0.03600000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-12-21 22:16:01 | <u>17aad2961081d06993333</u> <u>fb753fa596221673d5e4a2</u> <u>50ba01dd23159ae36f2e</u> | - 0.05760000 BTC | ✓ |
| 50 | 2017-12-21 21:42:21 | <u>2257f10678ca7456d4a58d</u> <u>04aed4b875f09bb9cca4d4</u> <u>eb3a5c02c003c67c2c5b</u> | + 0.05760000 BTC | ✓ |
| 51 | 2017-12-20 11:53:10 | <u>bbbb1ef86b2a8eadc5964c</u> <u>2d93b65a34af887be52d0d</u> <u>d900ae77a468ebc0125b</u> | - 0.02320000 BTC | ✓ |
| 52 | 2017-12-20 11:18:46 | <u>a8e7fae0bf3017626d9df2</u> <u>861cefe768a4990c8d2a76</u> <u>ffb49eca446e067caf54</u> | + 0.02320000 BTC | ✓ |
| 53 | 2017-12-18 01:47:51 | <u>abf7c9cbf7ed54358c28d5</u> <u>846891a820c1898a7864f8</u> <u>d5873600233915ace2d5</u> | - 0.00810000 BTC | ✓ |
| 54 | 2017-12-18 01:01:36 | <u>77d4d09a2e112dc22e7b7f</u> <u>1d1e9ad208346403a9fb97</u> <u>b57c6c5c30b72a9a17e5</u> | + 0.00810000 BTC | ✓ |
| 55 | 2017-12-18 00:09:49 | <u>f3d7224ed3abc22a4c77f6</u> <u>d8c1a32c847d3068924a81</u> <u>d5df64fc511121022e3a</u> | - 0.01040000 BTC | ✓ |
| 56 | 2017-12-17 23:35:46 | <u>61d3c39a7bcdd6f1420da9</u> <u>1acdd3208d2e07a86653b1</u> <u>e50f7ed057b5561d5d7c</u> | + 0.01040000 BTC | ✓ |
| 57 | 2017-12-15 18:51:02 | <u>e19b6e00ba11128066b82f</u> <u>7482c08dd87ec457c54283</u> <u>9a1666f5cb31f0ddb2a0</u> | - 0.02280000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-12-15 18:31:17 | <u>ae54f331775d4e3cb65383</u> <u>6146c0735c710b87d3e2e3</u> <u>48d08b5d47bf983d6f2f</u> | + 0.02280000 BTC | ✓ |
| 59 | 2017-12-13 23:17:42 | <u>c3658149018cb87726953b</u> <u>629e8f0eeaf9add424a54c</u> <u>83ac0b4711c8f37fcbec</u> | - 0.03465084 BTC | ✓ |
| 60 | 2017-12-13 22:34:57 | <u>044c707d0b6316ec4570da</u> <u>184429c434580fa253c232</u> <u>7cb867fbc56c896dd835</u> | - 0.02440000 BTC | ✓ |
| 61 | 2017-12-13 22:24:26 | <u>1edc5c39ff0f47903151c0</u> <u>6983c3239db971613411a4</u> <u>b6b4bc1dbe5fb1d2aad2</u> | + 0.03465084 BTC | ✓ |
| 62 | 2017-12-13 21:52:20 | <u>9870be21e1a468a1cc01cb</u> <u>2f886e7f01b21671cba8e1</u> <u>980ecdb3eef7746b699c</u> | + 0.02440000 BTC | ✓ |
| 63 | 2017-12-12 21:24:12 | <u>55b16297629eb02d10dc40</u> <u>88343da9ee7e5579fcf5f8</u> <u>eae60770e4922efae939</u> | - 0.00956000 BTC | ✓ |
| 64 | 2017-12-12 21:01:58 | <u>fbe87ade841994e73493e7</u> <u>e3675d95b76245f797bf2f</u> <u>9b719c928a9b6749ac4d</u> | + 0.00956000 BTC | ✓ |

* USD values displayed at the time of transaction

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