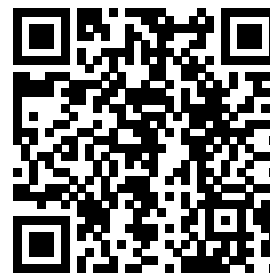


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1NqZzHz2Yooc5NhrbrKYpcpHGWoHUVen9p</u> |
| TOTAL RECEIVED | 0.48897095 BTC |
| | 30,756.26 USD |
| TOTAL SEND | 0.48897095 BTC |
| | 30,756.26 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-12-20 04:28:32 | <u>cf4756fad0e6a6816d327</u> <u>9b679529a042bf0dc79949</u> <u>2bfbfaf3bb1201af8069</u> | - 0.00995441 BTC | |
| | | | 71.55 USD | |
| 2 | 2019-12-19 16:58:39 | <u>e52c82e8928b754e7c8067</u> <u>9efe59baa41946334fb6e4</u> <u>f67c073eb6797b6fdbef</u> | + 0.00995441 BTC | |
| | | | 71.55 USD | |
| 3 | 2019-12-09 19:05:45 | <u>b10a6ddc1cbc5c0cb90e54</u> <u>8942e248f6251b14bde156</u> <u>1253caf1b55434c35e68</u> | - 0.00946218 BTC | |
| | | | 68.35 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 4 | 2019-12-09 13:51:01 | <u>ef31e61b297b664c34b013</u> <u>16f83866adf638d59e5cd0</u> <u>c42f69a449aff197e78f</u> | + 0.00946218 BTC 68.35 USD |  |
| 5 | 2019-11-04 23:57:05 | <u>b955c4e47405f92a484ac9</u> <u>d6bad8b1a67f581978ad25</u> <u>09373fda9e39ece306aa</u> | - 0.00970059 BTC |  |
| 6 | 2019-11-04 02:17:59 | <u>0431540cbbada518dff012</u> <u>bf5ec14cb535afa3c03cfb</u> <u>3bb900206bcd7807c1b6</u> | + 0.00970059 BTC |  |
| 7 | 2019-10-10 05:41:45 | <u>e20aca7e03e1e92cc8cb45</u> <u>255c230fe0f97635585755</u> <u>b788c3bdb31685ea0aec</u> | - 0.01139684 BTC |  |
| 8 | 2019-10-09 23:23:12 | <u>2e1b57c4b84bb917980f6c</u> <u>135917e48fd7ecd37cea63</u> <u>b1e70c83bb38719c9a11</u> | + 0.01139684 BTC |  |
| 9 | 2019-09-26 19:42:51 | <u>33ae3757a87f18c9045289</u> <u>4454c691fb3fda77c4324a</u> <u>aa456d7a6968cb784e32</u> | - 0.01579286 BTC |  |
| 10 | 2019-09-26 18:07:51 | <u>0c0fe28e0d73f057d17983</u> <u>f9ef656ff506d2c6ea5f35</u> <u>8199546bf36bd1f6cebe</u> | + 0.01579286 BTC |  |
| 11 | 2019-09-20 16:22:55 | <u>dbe06a9f3d1a5be0a8859b</u> <u>01df1fda5e4c3d5bb185c3</u> <u>dc8711510da0c13500d2</u> | - 0.00920252 BTC |  |
| 12 | 2019-09-20 02:38:30 | <u>2a833419cda794fbb071e5</u> <u>f051c37df95f01273a7d5e</u> <u>d9fca0f948d2f13f8412</u> | + 0.00920252 BTC |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-09-12 04:50:00 | <u>c01ff8ddad4eabaf4369cb8c2a7f2a9a014fddd16affcabc7de4b8d8ef055417</u> | - 0.00708910 BTC | ✓ |
| 14 | 2019-09-11 23:03:38 | <u>1e5d3795b2981ffb9c3917fdfc500a38fb56c452d230fb6d73ba2ac2ff845ce3</u> | + 0.00708910 BTC | ✓ |
| 15 | 2019-09-05 04:19:26 | <u>09ac4eaea8794df7c8e98cb01072c377f44e69c4312a7c1985943c8a4e93e42</u> | - 0.00727139 BTC | ✓ |
| 16 | 2019-09-05 00:24:07 | <u>2af48991e3038b7fadbfcf00c45bac213eed89bc9c51f46811851c5f57e69097</u> | + 0.00727139 BTC | ✓ |
| 17 | 2019-08-31 03:47:03 | <u>eb697c96c6c329ef9c54bbebb7c049be2423e6057237d18d65c14a879f865655</u> | - 0.00819514 BTC | ✓ |
| 18 | 2019-08-30 23:34:27 | <u>57039ac6f46718b96ddc1301e507acae333d8e43aeefc0b2bbc7eba8e18d6ca9</u> | + 0.00819514 BTC | ✓ |
| 19 | 2019-08-21 01:45:42 | <u>788d052203a688c6590e27aabb4926a89a321761aef74cc9e083ab2693625b86</u> | - 0.00653674 BTC | ✓ |
| 20 | 2019-08-21 01:45:42 | <u>788d052203a688c6590e27aabb4926a89a321761aef74cc9e083ab2693625b86</u> | - 0.00653674 BTC | ✓ |
| 21 | 2019-08-21 01:45:42 | <u>e44af10f621734e210c9665ff48aaa5cf0cdeffa4e1d4f26ea73fbaa3508c288</u> | - 0.00921886 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-08-21 01:45:42 | <u>e44af10f621734e210c966</u> <u>5ff48aaa5cf0cdeffa4e1d</u> <u>4f26ea73fbaa3508c288</u> | - 0.01578226 BTC | ✓ |
| 23 | 2019-08-21 00:59:42 | <u>c437337ede408803c1b213</u> <u>51ade86382eb912b6da345</u> <u>29510d22c5d0c82a2328</u> | + 0.00653674 BTC | ✓ |
| 24 | 2019-08-21 00:59:42 | <u>192c196e05a517f25d5ab9</u> <u>680f964e809fb5045d1654</u> <u>dfc06ccd8fffaa6a0159</u> | + 0.01578226 BTC | ✓ |
| 25 | 2019-08-21 00:59:42 | <u>a3cef87e1393851b61433e</u> <u>25f43d324bfe2de40ccb53</u> <u>7372c2b464b63b85e90c</u> | + 0.00653674 BTC | ✓ |
| 26 | 2019-08-21 00:59:42 | <u>2a0cb452e69576ae0490d5</u> <u>d3443a9b90bca2fa88d5d9</u> <u>6a46941cf65daeac4f18</u> | + 0.00921886 BTC | ✓ |
| 27 | 2019-08-09 14:14:20 | <u>ceb5a8faf50acd3b41292e</u> <u>16a58fff74b2305ea2f2e3</u> <u>5f788d35e880f02fd806</u> | - 0.01514920 BTC | ✓ |
| 28 | 2019-08-09 01:38:56 | <u>512d87d1e23331c04251bb</u> <u>c420a251ed87d51d1d541a</u> <u>8d99aab105763fe23c99</u> | + 0.01514920 BTC | ✓ |
| 29 | 2019-07-30 01:07:44 | <u>1d6f71fe44547e64842951</u> <u>3a32068037df7551b6476d</u> <u>80d6db0950f1626a6510</u> | - 0.00938759 BTC | ✓ |
| 30 | 2019-07-29 22:28:12 | <u>f88da2c23b5e556daffc78</u> <u>2649124617959df675cea7</u> <u>5da1c6a2bc56be6db20b</u> | + 0.00938759 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-07-20 22:51:25 | <u>014928a6ca97583a32eaf3</u> <u>27eb7ee173b486d661e303</u> <u>19b4bc55d56b5ce5f173</u> | - 0.02768455 BTC | ✓ |
| 32 | 2019-07-20 14:39:52 | <u>826d6ee64a8c0aa5e8fbfb</u> <u>ed984ba14250b22ce9719a</u> <u>c96881a489e56a46b0d3</u> | + 0.02768455 BTC | ✓ |
| 33 | 2019-07-07 19:44:19 | <u>a6a3b4dd312169115d5205</u> <u>46f60c1f9dca089e38abf9</u> <u>8053fab896fdf473fc7b</u> | - 0.00426075 BTC | ✓ |
| 34 | 2019-07-04 16:28:49 | <u>392bfe92e0451961b471f8</u> <u>176b128eb0c970be290b66</u> <u>c7419e678f36ddd8c641</u> | - 0.00787758 BTC | ✓ |
| 35 | 2019-07-01 02:04:45 | <u>683a1bc83fdf010597a2a9</u> <u>ef4f7fdd0752e4d17accf8</u> <u>58d1078680c8c0f3a927</u> | + 0.00426075 BTC | ✓ |
| 36 | 2019-06-26 21:13:27 | <u>f6becd036c137d41916795</u> <u>07eaba91c1dc6ba137e8d9</u> <u>6ff3919356f3da9b1901</u> | + 0.00787758 BTC | ✓ |
| 37 | 2019-06-14 19:26:46 | <u>bda0fe5c29814fecac579e</u> <u>55aacdb1d4c732530e6b2b</u> <u>137afbf677371976e607</u> | - 0.00893451 BTC | ✓ |
| 38 | 2019-06-14 03:10:23 | <u>0120c79c33d14a3b34cde7</u> <u>df30cdfd35f02f8c77c30d</u> <u>6d38fda6186b8264e016</u> | + 0.00893451 BTC | ✓ |
| 39 | 2019-06-05 16:58:26 | <u>4b600b247b8966f71f76d6</u> <u>ecf072bc76a456fef388ab</u> <u>a7df32064da1bdf53de2</u> | - 0.01366006 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-06-05 03:41:14 | <u>bece5b45071142db15919c</u> <u>fb575e64583a0a2aa78586</u> <u>bf633f8a1fe65a086ee0</u> | + 0.01366006 BTC | ✓ |
| 41 | 2019-05-23 18:54:27 | <u>661d89ff90014574fc9036</u> <u>52fbfdcb5c47b7838a5b64</u> <u>2f45ab6bc00582eb3de8</u> | - 0.00804483 BTC | ✓ |
| 42 | 2019-05-23 04:04:59 | <u>4e0366bd319fa265472fe7</u> <u>478c8f2065ad2c857ece09</u> <u>c9381fbc4c718062f5d6</u> | + 0.00804483 BTC | ✓ |
| 43 | 2019-05-16 11:11:25 | <u>fca86717fc2f1a43fc8ccb</u> <u>4d60275dbb0b57231d2d61</u> <u>05a8399ef9cd278b7efa</u> | - 0.01441364 BTC | ✓ |
| 44 | 2019-05-16 05:50:21 | <u>05711101ad79777fd2fe8c</u> <u>e115e159347ad015926188</u> <u>dc16d39f17b797c64422</u> | + 0.01441364 BTC | ✓ |
| 45 | 2019-05-03 18:23:49 | <u>6ef0e2b5cb9d3ac11c6528</u> <u>6aa82c0f626dfda29aba78</u> <u>1605b7e071bd741febce</u> | - 0.00948344 BTC | ✓ |
| 46 | 2019-05-03 01:40:32 | <u>cf1cf58a9b227f176a5af4</u> <u>beaab27aa540a307df407a</u> <u>c85b08a8c47c08eb2ef5</u> | + 0.00948344 BTC | ✓ |
| 47 | 2019-05-02 22:09:45 | <u>3042ca7e78273037f01847</u> <u>993da3cf4f31406a186d19</u> <u>bf566823dd650d50bcc3</u> | - 0.01941486 BTC | ✓ |
| 48 | 2019-05-02 01:41:00 | <u>a4801915f4d96ed9867332</u> <u>9f94c48f50a8b88214dea7</u> <u>6855a07d80f67736fa84</u> | + 0.01941486 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-04-20 01:08:55 | <u>8a05f79c2108f4b4068c60</u> <u>512b6f47c6cd1a08c381bd</u> <u>2444b99da8e414cd41ae</u> | - 0.01714862 BTC | ✓ |
| 50 | 2019-04-19 07:05:47 | <u>ab24a7e215eeac36764d81</u> <u>113ff770f8c68dcd06483d</u> <u>015bf1a28b0e52031af3</u> | + 0.01714862 BTC | ✓ |
| 51 | 2019-04-11 14:41:58 | <u>2cd0dd2e215bc1e86e037a</u> <u>3925daafb4a72cced6a523</u> <u>54b5faf4979f6a41f209</u> | - 0.01262292 BTC | ✓ |
| 52 | 2019-04-10 04:05:52 | <u>78b614330e5ccaedfd3ac5</u> <u>6fdc1208f321a28492e2f2</u> <u>2c8b73330066e1227055</u> | + 0.01262292 BTC | ✓ |
| 53 | 2019-03-28 00:15:34 | <u>091233d4b5da0503e2227a</u> <u>062faede29c68d10e3dea8</u> <u>ebc7eefbeb565612078c</u> | - 0.01926306 BTC | ✓ |
| 54 | 2019-03-27 00:25:51 | <u>4d29b1b583064d2f3e0dfa</u> <u>4b10f4e82b3c1fdcb85f59</u> <u>67f837d61285ead3bb68</u> | + 0.01926306 BTC | ✓ |
| 55 | 2019-03-08 21:03:00 | <u>9acd6af966393474e5e007</u> <u>63043efa3eb05c6f1f9e70</u> <u>5e1f11ef721ce79519bf</u> | - 0.01126696 BTC | ✓ |
| 56 | 2019-03-08 20:14:12 | <u>5166bde6190789104a694b</u> <u>f6ffb8c842872e68db78c3</u> <u>4ed54adc114238f83518</u> | - 0.01312809 BTC | ✓ |
| 57 | 2019-03-08 01:54:19 | <u>5167382ddc5b1eff417ffa</u> <u>c76a6cbb16d772ef2d4589</u> <u>c5e5a8b89ac944be3f8a</u> | + 0.01312809 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-02-28 20:00:01 | <u>b708d544471650076aca19</u> <u>115529152a41ee618556a1</u> <u>86784d269cd6ca4df620</u> | - 0.01465412 BTC | ✓ |
| 59 | 2019-02-27 22:55:53 | <u>b11c0324d9b9a15be64783</u> <u>3f7660755856e153a2ab53</u> <u>9952b795be81f525a101</u> | + 0.01465412 BTC | ✓ |
| 60 | 2019-02-25 02:25:26 | <u>0e5cc62e622c24e814d560</u> <u>1fa37937bc818d561b007f</u> <u>dfbf69257b8b342d1800</u> | + 0.01126696 BTC | ✓ |
| 61 | 2019-02-19 22:29:00 | <u>f8af1612a0dfae58de805d</u> <u>ef33d8b137ce30c50c01b8</u> <u>3a0d3c3b1ab5bbb1861d</u> | - 0.00758636 BTC | ✓ |
| 62 | 2019-02-14 15:44:39 | <u>fe90723759357aefa8d8fa</u> <u>b4de92f6704ca5f32ee5e9</u> <u>6bbe5a389d39cd67f9d2</u> | - 0.00860937 BTC | ✓ |
| 63 | 2019-02-14 15:44:39 | <u>fe90723759357aefa8d8fa</u> <u>b4de92f6704ca5f32ee5e9</u> <u>6bbe5a389d39cd67f9d2</u> | - 0.01522466 BTC | ✓ |
| 64 | 2019-02-14 08:19:31 | <u>048dc7ef6ccf4bf771ed34</u> <u>f5bba6e7f49fbd23628c5a</u> <u>773f6e461063fc4e6784</u> | + 0.01522466 BTC | ✓ |
| 65 | 2019-02-13 13:59:49 | <u>5b8fab87128f110a6306ca</u> <u>3894e66dd2088932dbdbe6</u> <u>44c4ac9546206170e804</u> | - 0.00965351 BTC | ✓ |
| 66 | 2019-02-04 12:47:04 | <u>40d69a5f9b42fbb2ad0d08</u> <u>bbf50760022b8e12d54c40</u> <u>4edfa6c4370bbe986ae8</u> | - 0.02941998 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 67 | 2019-01-31 23:36:06 | <u>7d8e92258c454511fb8bd2</u> <u>5c8a98fabe8854be1b040f</u> <u>c822d9d7bd1d379eed8d</u> | + 0.02941998 BTC | ✓ |
| 68 | 2019-01-30 16:47:41 | <u>882dbfd83b22171ed08b41</u> <u>2d4e51a960f1ceb4f966a9</u> <u>6dc69007e43ae4bee09a</u> | - 0.01122070 BTC | ✓ |
| 69 | 2019-01-09 03:54:16 | <u>efa9729c44dd94fcb2aeea</u> <u>0c1d0cb623f57c84340987</u> <u>27dfffa99581a0bca31ca</u> | + 0.01122070 BTC | ✓ |
| 70 | 2019-01-07 16:14:35 | <u>7a5abb1547e78b6f24f5fc</u> <u>3c7a7defa21a3d8b8ffac0</u> <u>099b61051fe1cb8785ed</u> | - 0.02230603 BTC | ✓ |
| 71 | 2018-12-31 10:31:53 | <u>910b360a010c7697c82085</u> <u>c68c1970bae15c659e4085</u> <u>6ef64246498e686415d6</u> | + 0.02230603 BTC | ✓ |
| 72 | 2018-12-21 18:17:24 | <u>bee31bfbc3ddfd986b5de7</u> <u>3f52c608a30c0331f12557</u> <u>32ed899a80937d1526ee</u> | - 0.02003805 BTC | ✓ |
| 73 | 2018-12-12 03:39:25 | <u>d7ad5b8a9cce187b32e754</u> <u>3f42cebaa154c2da3a089f</u> <u>63f74233dde2c48a8cea</u> | + 0.02003805 BTC | ✓ |
| 74 | 2018-11-28 17:41:52 | <u>c35230db500cd850a8c8b0</u> <u>ad0e6ee5decb56667a9414</u> <u>1bb33735b178d27e2c8c</u> | - 0.01237788 BTC | ✓ |
| 75 | 2018-11-28 03:19:30 | <u>c6a579ebfcadbdc9453d2d</u> <u>fef66cc7276afa000a4446</u> <u>e971d3f62db93543a2f0</u> | + 0.01237788 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-11-20 09:11:09 | <u>16fd858a03c4f403d3539f</u> <u>d45052ac741326fe76fc1a</u> <u>48c4c9e591ad0f53d0ce</u> | + 0.00965351 BTC | ✓ |
| 77 | 2018-11-08 03:38:31 | <u>b764f2381db9ebb665d1a3</u> <u>7186880dbb11e3cb3854e9</u> <u>d50920dcc9861781cef6</u> | + 0.00860937 BTC | ✓ |
| 78 | 2018-10-26 14:05:33 | <u>62d491fe91c25e1cbc3890</u> <u>57492542cb6112804c2412</u> <u>ce2b5ac8581ebf2746ae</u> | + 0.00758636 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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