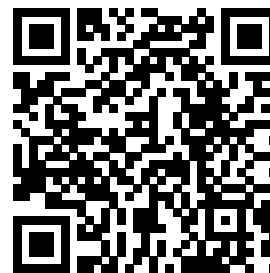


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Nqx3gq9pzxSVxkayFdPgWAgXnM83iUArR</u> |
| TOTAL RECEIVED | 2.34009500 BTC |
| | 147,823.77 USD |
| TOTAL SEND | 2.34009500 BTC |
| | 147,823.77 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-11-02 10:48:14 | <u>f9a149fb711e0f37c97af3</u> <u>44f1d2947a2313aac616bb</u> <u>21f2ba85b1b8615046fe</u> | - 0.05698800 BTC | |
| 2 | 2019-11-01 23:16:56 | <u>9b59ba93e20740d2c9e382</u> <u>9ea4051bd65cfb4cb32956</u> <u>d5cb563d1a06b753a0b0</u> | - 0.06065600 BTC | |
| 3 | 2019-11-01 19:37:02 | <u>e76d3791d84b9198d63252</u> <u>46c1c54cecd4879338a659</u> <u>297a90cb9258457eb40c</u> | - 0.06220200 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-11-01 02:40:35 | <u>948bb24de874ce4476582a</u> <u>5ea22792796d7fd222c513</u> <u>b35dc4991e8d1319f104</u> | - 0.07030100 BTC | ✓ |
| 5 | 2019-10-29 21:13:02 | <u>f23f361e693b097f21b904</u> <u>864d46478c8a2681b53807</u> <u>794eb558d9ddccb514d7</u> | - 0.10476500 BTC | ✓ |
| 6 | 2019-10-29 08:49:52 | <u>e5f472b2ed291f236b8dca</u> <u>c065c7075976e52e062693</u> <u>804901a1aea2f3a20561</u> | - 0.11770000 BTC | ✓ |
| 7 | 2019-10-29 08:02:25 | <u>c7825645befe9deab091a5</u> <u>603c2add46ecfe20f8c04a</u> <u>5639803752b87f39a357</u> | - 0.11837700 BTC | ✓ |
| 8 | 2019-10-28 12:25:09 | <u>7658cbaa18c6682a424ddd</u> <u>d9732318d6ff9f13367866</u> <u>0d0f7890053e18d24a89</u> | - 0.14396600 BTC | ✓ |
| 9 | 2019-09-09 03:20:44 | <u>b443c1cd3bb10646e98fce</u> <u>9a31218e5590a5cb33d283</u> <u>732e887d21359cc8807f</u> | + 0.14396600 BTC | ✓ |
| 10 | 2019-08-24 14:22:31 | <u>4be4cfa6a5761db732c1fb</u> <u>376c3e65a6d2e6ff184b91</u> <u>dcc20bcbfcc4a3756e1</u> | + 0.10476500 BTC | ✓ |
| 11 | 2019-08-21 16:46:52 | <u>b3694e2dfe2d50fd048ee4</u> <u>bc8699340a47b838500158</u> <u>1acc6dc01085f06ba29e</u> | + 0.05698800 BTC | ✓ |
| 12 | 2019-08-21 07:35:25 | <u>a8de9feccc413aa250f510</u> <u>c1d3d056b1e8e7d0eaad1e</u> <u>ddec0fca2d861d7c17e7</u> | + 0.06220200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-08-21 05:51:52 | <u>7392752bbec7518de187f0</u> <u>205fd9e77dfbfb1d03c9f7</u> <u>5710a7e16a47acfb34bf</u> | + 0.07030100 BTC | ✓ |
| 14 | 2019-07-21 15:39:41 | <u>c3da9117885bd23d03a519</u> <u>863c756dc1173c3b740a3c</u> <u>3b2d602ceebdb0ad40ac</u> | + 0.06065600 BTC | ✓ |
| 15 | 2019-07-15 13:41:02 | <u>53f2e9ae77358b42b8a37a</u> <u>fb081b1db95c80cd29cbc5</u> <u>55fe93ae786cfc60fa5</u> | + 0.11837700 BTC | ✓ |
| 16 | 2019-07-15 13:01:22 | <u>1a63fc95bfb3f0daf6f1ce</u> <u>4c613f47d5f3cc9fdab7c1</u> <u>555a2c45cc58bdde32a4</u> | + 0.11770000 BTC | ✓ |
| 17 | 2019-07-02 06:29:43 | <u>d9f8fa0c969de224abbe00</u> <u>288f1371f2e70f90b8c9b2</u> <u>81fa24b90d9f5d0a4494</u> | - 0.06526000 BTC | ✓ |
| 18 | 2019-07-02 05:36:17 | <u>c1ccb7d4806641845f6fd0</u> <u>40a94083d264f1da6a2c8e</u> <u>0ec63d5ea55266020bf7</u> | + 0.06526000 BTC | ✓ |
| 19 | 2019-07-01 15:24:23 | <u>fcc26af2a4ff0713a022f0</u> <u>dcb43687e5f3aa5b5b39ee</u> <u>db2517a7aba7b7d027fc</u> | - 0.00731300 BTC | ✓ |
| 20 | 2019-07-01 15:24:23 | <u>289db4a97c33a3eb142afb</u> <u>abc5b5e4238b2b34425d28</u> <u>3fb55b84c66ced6dfd99</u> | - 0.00731300 BTC | ✓ |
| 21 | 2019-07-01 04:56:17 | <u>2b6a4e4067290802795833</u> <u>50a2f0b534573c7568c2af</u> <u>78020ce370bacaa0f816</u> | - 0.16845400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-07-01 04:56:17 | <u>2b6a4e4067290802795833</u> <u>50a2f0b534573c7568c2af</u> <u>78020ce370bacaa0f816</u> | - 0.16845400 BTC | ✓ |
| 23 | 2019-07-01 03:59:44 | <u>b834b88056e55bf9602c54</u> <u>830f959c0774831762729b</u> <u>cc9ce5cc8f0b4ab514c1</u> | + 0.16845400 BTC | ✓ |
| 24 | 2019-07-01 03:56:58 | <u>73a963037f219ca1e2f182</u> <u>802a3d8d4f37033a5b852b</u> <u>c0220be96bb636a196ed</u> | + 0.16845400 BTC | ✓ |
| 25 | 2019-06-30 18:04:19 | <u>57ef055283fd6afca4a2fc</u> <u>399cb4ad269b177b14e6b8</u> <u>9899a6739df9911bf40a</u> | - 0.16016000 BTC | ✓ |
| 26 | 2019-06-30 18:04:19 | <u>57ef055283fd6afca4a2fc</u> <u>399cb4ad269b177b14e6b8</u> <u>9899a6739df9911bf40a</u> | - 0.10869100 BTC | ✓ |
| 27 | 2019-06-30 17:50:01 | <u>940b224a3a21286bbb4deb</u> <u>39ed41044a13a9bc04887b</u> <u>27f7876567f96ffac754</u> | - 0.10930100 BTC | ✓ |
| 28 | 2019-06-30 17:38:53 | <u>13411c3965b64093d3b6fa</u> <u>30362b1643080066c51647</u> <u>1fb5c2a54dff54e725b2</u> | + 0.16016000 BTC | ✓ |
| 29 | 2019-06-30 17:38:53 | <u>8274b4aa006f8b870b3093</u> <u>afc7c07b3d122664e9a952</u> <u>d3f6299258ccb4927c32</u> | + 0.10869100 BTC | ✓ |
| 30 | 2019-06-30 17:34:26 | <u>302f60ecd5845b9460bd17</u> <u>3550bb9045d822f13c03be</u> <u>647ab44b28f982433375</u> | + 0.10930100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-06-28 15:11:59 | <u>6cacfa8e497acbc1abe56e0fec3daece0210336e4df187944b848f5fd8ab85ff</u> | - 0.02614100 BTC | ✓ |
| 32 | 2019-06-28 15:11:59 | <u>6cacfa8e497acbc1abe56e0fec3daece0210336e4df187944b848f5fd8ab85ff</u> | - 0.03523300 BTC | ✓ |
| 33 | 2019-06-28 15:11:59 | <u>6cacfa8e497acbc1abe56e0fec3daece0210336e4df187944b848f5fd8ab85ff</u> | - 0.02614100 BTC | ✓ |
| 34 | 2019-06-28 15:11:59 | <u>6cacfa8e497acbc1abe56e0fec3daece0210336e4df187944b848f5fd8ab85ff</u> | - 0.03523300 BTC | ✓ |
| 35 | 2019-06-28 15:11:59 | <u>ab3ce7e3f99b3e3691ff9b7b600d40db9c79651558ea83f32853c57a92cb15d6</u> | - 0.00908300 BTC | ✓ |
| 36 | 2019-06-28 15:11:59 | <u>45c004e8393e012a1fdea73701a34a910685bbf17077ffc25cbc73c29877e31a</u> | - 0.00908300 BTC | ✓ |
| 37 | 2019-06-28 14:54:48 | <u>f92e4cf9bfec0ba1fa0d7d719e637767f8ab5fec25dabd8c6ba53570cc657e30</u> | + 0.02614100 BTC | ✓ |
| 38 | 2019-06-28 14:54:48 | <u>ab86a1a075c85e1e2c698fc004bdffa4c36931d48dba9736c1f97d7e748776f4</u> | + 0.00908300 BTC | ✓ |
| 39 | 2019-06-28 14:54:48 | <u>9b86675ef0ada8de0fe61beed146be54db8ab037a019c7385a236e66362628bd</u> | + 0.03523300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-06-28 14:54:48 | <u>dc2db2743358528e231cde</u> <u>541b353d654302b5ed30c6</u> <u>04839a8d784ff0d57afa</u> | + 0.02614100 BTC | ✓ |
| 41 | 2019-06-28 14:54:48 | <u>d41da8bc99c3599a959ec7</u> <u>241ce728c6347ae718c7fd</u> <u>6fc9c7b225bad73191db</u> | + 0.00908300 BTC | ✓ |
| 42 | 2019-06-28 14:54:48 | <u>810288197380caa6a094da</u> <u>6be07df68fc5ed45a57daa</u> <u>74308d95c840fc17e548</u> | + 0.00731300 BTC | ✓ |
| 43 | 2019-06-28 14:54:48 | <u>8f3228b587d947307f7183</u> <u>16dd26d87960472bce62e6</u> <u>7fd390854a3fa0f2a907</u> | + 0.03523300 BTC | ✓ |
| 44 | 2019-06-28 14:54:48 | <u>b8ddaa6597039f01ab9fb0</u> <u>c1f9e22abc1666ae36419b</u> <u>825072a55d23ed78555a</u> | + 0.00731300 BTC | ✓ |
| 45 | 2019-06-28 14:33:39 | <u>a1babad97c99f738371741</u> <u>b01a7b94b1d31724d61be8</u> <u>7defaad3717165cc3989</u> | - 0.11624000 BTC | ✓ |
| 46 | 2019-06-28 12:49:29 | <u>d7b6eb4be9253f4c5889d7</u> <u>038c4a5657858b61e517ad</u> <u>7533f4b5607bce87252a</u> | + 0.11624000 BTC | ✓ |
| 47 | 2019-06-28 11:18:52 | <u>300327e78453bf74479df7</u> <u>ba9b809737407af8746486</u> <u>a4345fb49b389b1b2141</u> | - 0.11624000 BTC | ✓ |
| 48 | 2019-06-28 10:33:38 | <u>6a837d58943041eb830e7d</u> <u>4a1e2c5e8cc1d400257397</u> <u>2e49322541e94caf6f9b</u> | + 0.11624000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-06-05 08:24:12 | <u>ff65ddb999f01ccfacbb71</u> <u>8da560ac8ec682730e8d63</u> <u>e98a040043222a1fbfe3</u> | - 0.25230000 BTC | ✓ |
| 50 | 2019-06-05 04:45:02 | <u>14d76ebe0f9882e0a244bc</u> <u>cd324b3e3b45b33e408bfd</u> <u>201dc3ac621213a95d9b</u> | + 0.25230000 BTC | ✓ |
| 51 | 2019-05-28 05:14:29 | <u>e25d1b7f4a463bfc7bcf6b</u> <u>c9f132517b679fef2e3e5</u> <u>629b5256f79d2ecfff5c</u> | - 0.11190000 BTC | ✓ |
| 52 | 2019-05-28 02:56:55 | <u>c805628085639cdeae7499</u> <u>c776dec473af80658f6d87</u> <u>b965273d1b777a73e7e3</u> | + 0.11190000 BTC | ✓ |
| 53 | 2019-05-20 10:26:18 | <u>687e9d88f2c1f22e3eaea9</u> <u>f83f782ecde143c35e526e</u> <u>d6d1dd96c419fb17e643</u> | - 0.03160000 BTC | ✓ |
| 54 | 2019-05-20 10:09:49 | <u>e77dd60b2726ddd55c46e6</u> <u>207cbf440a0ebbb9faf20e</u> <u>f385b7dba3101499395a</u> | + 0.03160000 BTC | ✓ |
| 55 | 2019-04-25 13:01:31 | <u>ec89e81a149d8a56b4ed0d</u> <u>04cfce296e72388df37f5f</u> <u>3c80cd316146f33f7f96</u> | - 0.04100000 BTC | ✓ |
| 56 | 2019-04-25 12:27:46 | <u>fb3d502290f5815c01b9b2</u> <u>fd86d00a4e8e4f853a6069</u> <u>636c532def2c1bcde7df</u> | + 0.04100000 BTC | ✓ |

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