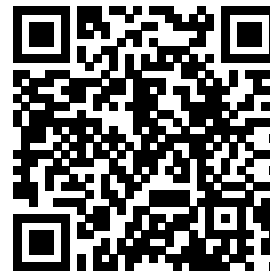


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1PNWf5AYzdL9Nads44DugHTxj22W28JEQ7</u> |
| TOTAL RECEIVED | 0.00890266 BTC |
| | 560.36 USD |
| TOTAL SEND | 0.00890266 BTC |
| | 560.36 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-02-16 11:46:34 | <u>7c409c9676875360eb9f05</u> <u>ddfaed4e08e169f3b64d9d</u> <u>2ad5d4031bfa123b8b38</u> | - 0.00012076 BTC | |
| 2 | 2018-02-12 01:34:27 | <u>8c85229d5489c36c773b4f</u> <u>dfea7b9c6bcac8c048854c</u> <u>542997281243a879f6c1</u> | - 0.00017162 BTC | |
| 3 | 2016-03-04 09:29:14 | <u>5234613bf82b7db28466f4</u> <u>b63d607e89b3247f636830</u> <u>3518cf4027678aac8c97</u> | + 0.00017162 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2016-03-03 20:45:47 | <u>6292bf98d419502ee171ab</u> <u>b12b2ac78604084c2970bb</u> <u>6591315d334224d42087</u> | + 0.00012076 BTC | ✓ |
| 5 | 2016-02-16 00:22:47 | <u>a3e5b77b99cee5e9ea4725</u> <u>e610d238c23162506f98a2</u> <u>540afdc42c0d9ab29b57</u> | - 0.00006061 BTC | ✓ |
| 6 | 2016-02-16 00:22:47 | <u>a3e5b77b99cee5e9ea4725</u> <u>e610d238c23162506f98a2</u> <u>540afdc42c0d9ab29b57</u> | - 0.00008810 BTC | ✓ |
| 7 | 2016-02-15 16:34:31 | <u>a600f5fe13a65f265b0f10</u> <u>9ee37de2ea512ca1b9ef25</u> <u>a91c36f85a76fd2fa4ca</u> | + 0.00006061 BTC | ✓ |
| 8 | 2016-02-13 20:42:14 | <u>fe61f07537f0d675e2bccf</u> <u>6d03678ef77e7e9a6c2c7d</u> <u>e0eda5d47b30d4f797f8</u> | - 0.00013094 BTC | ✓ |
| 9 | 2016-02-13 20:42:14 | <u>fe61f07537f0d675e2bccf</u> <u>6d03678ef77e7e9a6c2c7d</u> <u>e0eda5d47b30d4f797f8</u> | - 0.00015965 BTC | ✓ |
| 10 | 2016-02-08 22:56:16 | <u>392ac2df6b256fd36646bf</u> <u>8cec2292cfdc9a274db7ca</u> <u>85cd99cde6ccb07ee31d</u> | + 0.00008810 BTC | ✓ |
| 11 | 2016-02-01 11:28:43 | <u>22ae395deb1fa6df34680c</u> <u>62d6b69e01b8995850dc48</u> <u>76369030e89d2f301483</u> | + 0.00013094 BTC | ✓ |
| 12 | 2016-01-31 16:46:53 | <u>00ba26fa469bcf7b3d24b2</u> <u>8f33284d2aea06b318f2eb</u> <u>456dc0af6e3141040528</u> | + 0.00015965 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2016-01-31 03:12:00 | <u>f50d44e4473a456c8e1cc9</u> <u>5c69586729e523e8eefd5b</u> <u>1c5c8c2fc064b9affe5f</u> | - 0.00009479 BTC | ✓ |
| 14 | 2016-01-25 20:04:01 | <u>a030eac65291354bef5559</u> <u>57ec73ce0fecd1eac8167b</u> <u>49ac87dc70667eb663ad</u> | + 0.00009479 BTC | ✓ |
| 15 | 2016-01-20 19:11:17 | <u>a2e624548e04361d32e53a</u> <u>d0cecd5be2a2ec7e337a1b</u> <u>14e16c6d5f6600eb8c9e</u> | - 0.00020815 BTC | ✓ |
| 16 | 2016-01-19 02:16:28 | <u>dddce96b7c17216b6c2717</u> <u>8baecaafa82c5490fb1306</u> <u>adab4ffc063e5b2e8c02</u> | + 0.00020815 BTC | ✓ |
| 17 | 2016-01-18 23:56:49 | <u>8beb4e83c336ab11c1f3ab</u> <u>e377e9ddc9e5d168227b60</u> <u>f08b7031ede4e3653804</u> | - 0.00010955 BTC | ✓ |
| 18 | 2016-01-18 23:56:49 | <u>8beb4e83c336ab11c1f3ab</u> <u>e377e9ddc9e5d168227b60</u> <u>f08b7031ede4e3653804</u> | - 0.00026849 BTC | ✓ |
| 19 | 2016-01-18 20:42:38 | <u>5b2273dc9f6470d2153d3c</u> <u>231bfab780d2cf94da01ba</u> <u>0ebcbc4d52f0f781a443</u> | + 0.00026849 BTC | ✓ |
| 20 | 2016-01-18 10:35:26 | <u>20f6f6969802be2787c643</u> <u>187b5e891292e1c202dcab</u> <u>759cc05108fdd065ddce</u> | + 0.00010955 BTC | ✓ |
| 21 | 2016-01-17 22:47:58 | <u>8cf78f68ebe564820a7b70</u> <u>fe70a7fd35ca4c3062c1ec</u> <u>db64a5c859922dbcde05</u> | - 0.00012671 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2016-01-17 17:16:58 | <u>0f06f9f4267be28a211043</u> <u>e21d1fc8a19828fc83cf66</u> <u>8b009ad87ca5fe6abcf4</u> | + 0.00012671 BTC | ✓ |
| 23 | 2016-01-13 02:15:49 | <u>0dc6158de5f0059d334bcd</u> <u>adfef20d0ac0aa0aa49559</u> <u>818b3f77936dcfb90e21</u> | - 0.00006643 BTC | ✓ |
| 24 | 2016-01-11 11:56:32 | <u>f0c0868dc3592adc6f6055</u> <u>38acc82e9a01bfbbe8cd10</u> <u>9c716247dc6a175352ae</u> | + 0.00006643 BTC | ✓ |
| 25 | 2016-01-05 01:09:03 | <u>ee8146ce768cff5f0072b5</u> <u>9bb4a5dd5883c9f7dfb823</u> <u>2782f0fda1585bd29821</u> | - 0.00024528 BTC | ✓ |
| 26 | 2016-01-04 21:59:24 | <u>30b716817faa6a2914bc64</u> <u>bf9645081e4c3f53b25fc2</u> <u>5d7f0e114929fe3880a2</u> | + 0.00024528 BTC | ✓ |
| 27 | 2016-01-04 16:29:07 | <u>e364e6e23fe27251b5ca9d</u> <u>e5a8a30aef73ab1f4d6df3</u> <u>3967b625b856e83297c1</u> | - 0.00015517 BTC | ✓ |
| 28 | 2016-01-04 16:29:07 | <u>e364e6e23fe27251b5ca9d</u> <u>e5a8a30aef73ab1f4d6df3</u> <u>3967b625b856e83297c1</u> | - 0.00017284 BTC | ✓ |
| 29 | 2016-01-04 16:29:07 | <u>e364e6e23fe27251b5ca9d</u> <u>e5a8a30aef73ab1f4d6df3</u> <u>3967b625b856e83297c1</u> | - 0.00045422 BTC | ✓ |
| 30 | 2016-01-03 21:29:22 | <u>6fcfe76f6fe16b07dc6727</u> <u>675343954ce1c63c2d6d55</u> <u>3b1a448c19ed3adb6581</u> | + 0.00015517 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2016-01-03 18:41:51 | <u>ec57cea006fd06b7508ed9</u> <u>63b303e8a0a21f87b604e4</u> <u>f10ff9d82d8cf2502573</u> | + 0.00017284 BTC | ✓ |
| 32 | 2016-01-03 13:31:13 | <u>defe75e449525e8f09747f</u> <u>4b402b755e224d36f1aacd</u> <u>dca47cea9a1f0a559801</u> | + 0.00045422 BTC | ✓ |
| 33 | 2015-12-29 13:47:22 | <u>1b26f4530872be311b725f</u> <u>af85bc1073fe191573efd6</u> <u>4778ca9ed172c6b18522</u> | - 0.00022143 BTC | ✓ |
| 34 | 2015-12-29 03:46:38 | <u>87f91652deac9e89dda31f</u> <u>05da0564f16421cba2509e</u> <u>fbe0b13b84752f307370</u> | + 0.00022143 BTC | ✓ |
| 35 | 2015-12-27 23:34:28 | <u>3e5794cab6cea1ad1a87d4</u> <u>58ca90d299ed9cfff04865</u> <u>42675e38732db876c5c2</u> | - 0.00011246 BTC | ✓ |
| 36 | 2015-12-27 23:34:28 | <u>3e5794cab6cea1ad1a87d4</u> <u>58ca90d299ed9cfff04865</u> <u>42675e38732db876c5c2</u> | - 0.00012677 BTC | ✓ |
| 37 | 2015-12-27 23:34:28 | <u>3e5794cab6cea1ad1a87d4</u> <u>58ca90d299ed9cfff04865</u> <u>42675e38732db876c5c2</u> | - 0.00024030 BTC | ✓ |
| 38 | 2015-12-27 17:12:21 | <u>595a69d1690d1247b4a54b</u> <u>c62f71653dcaf83635b919</u> <u>6a2fb486f2c019c7718c</u> | + 0.00012677 BTC | ✓ |
| 39 | 2015-12-27 16:10:57 | <u>2dd8d8ce1986fce29933f4</u> <u>1a2a8437ba38f3e279ba8b</u> <u>7b7bce5914e4f2100109</u> | + 0.00024030 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2015-12-27 16:03:46 | <u>33e351d6336a2f485642c08f3210f6841376cfe3557194dba3bf7c6055082487</u> | + 0.00011246 BTC | ✓ |
| 41 | 2015-12-21 12:46:01 | <u>cc94d554e8722a55515a150e487c244bdb14dcd6362535ce2fa02ba9e24185f6</u> | - 0.00010574 BTC | ✓ |
| 42 | 2015-12-21 12:46:01 | <u>cc94d554e8722a55515a150e487c244bdb14dcd6362535ce2fa02ba9e24185f6</u> | - 0.00014123 BTC | ✓ |
| 43 | 2015-12-21 12:46:01 | <u>cc94d554e8722a55515a150e487c244bdb14dcd6362535ce2fa02ba9e24185f6</u> | - 0.00023388 BTC | ✓ |
| 44 | 2015-12-21 12:46:01 | <u>cc94d554e8722a55515a150e487c244bdb14dcd6362535ce2fa02ba9e24185f6</u> | - 0.00026655 BTC | ✓ |
| 45 | 2015-12-20 23:05:30 | <u>e86f9e5f406fce0f739df7ff10ca58b5990bd46825e660af0cd8d53a61bace51</u> | + 0.00023388 BTC | ✓ |
| 46 | 2015-12-20 22:23:16 | <u>e35dba5115abf9d497271d4ccf90eac4a9af9b1dc35f46ca2daa82a18b43ef7c</u> | + 0.00026655 BTC | ✓ |
| 47 | 2015-12-20 21:04:57 | <u>18fd92f369b5919305c8e13106a2edf4f82ba57224bc4bddde3af16faf929c5c</u> | + 0.00014123 BTC | ✓ |
| 48 | 2015-12-20 20:51:27 | <u>6e693106d7c419369f6873866cc3f66cb82871b67161ce7d42750da99f63d31c</u> | + 0.00010574 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2015-12-14 02:22:22 | <u>cc75bde921587f759d3756</u> <u>0b180cf72b9404194cea6e</u> <u>2c9a7dc33b08253affcc</u> | - 0.00032274 BTC | ✓ |
| 50 | 2015-12-14 00:39:41 | <u>ca35512b705df802120b70</u> <u>ee12b72c5f92f0a7b15c00</u> <u>a9c57c16a8951518c348</u> | + 0.00032274 BTC | ✓ |
| 51 | 2015-12-13 20:24:09 | <u>aca405ac38a3142decc541</u> <u>803e548cd012b941615d4c</u> <u>44b283d78ad83f10d1d1</u> | - 0.00017676 BTC | ✓ |
| 52 | 2015-12-13 20:24:09 | <u>aca405ac38a3142decc541</u> <u>803e548cd012b941615d4c</u> <u>44b283d78ad83f10d1d1</u> | - 0.00023602 BTC | ✓ |
| 53 | 2015-12-13 20:24:09 | <u>aca405ac38a3142decc541</u> <u>803e548cd012b941615d4c</u> <u>44b283d78ad83f10d1d1</u> | - 0.00049411 BTC | ✓ |
| 54 | 2015-12-13 15:58:31 | <u>a10c26bde7f5786d8f634d</u> <u>103115bd13e813c8178a22</u> <u>3e6af90a93ed3992f46a</u> | + 0.00049411 BTC | ✓ |
| 55 | 2015-12-13 15:55:52 | <u>a3ae9d5c5c5b9835d86794</u> <u>56c16f116ed028d3a804c3</u> <u>ace4eef2e447fd72c4a7</u> | + 0.00023602 BTC | ✓ |
| 56 | 2015-12-13 14:17:32 | <u>477c653c9cb560859a76f8</u> <u>6ba9c2aae30c016e836116</u> <u>edc3244fad2a284164e2</u> | + 0.00017676 BTC | ✓ |
| 57 | 2015-12-08 21:30:34 | <u>f22307b25a78a75db78bed</u> <u>9ca9e8147b524903e6134c</u> <u>e77930549c958216aec0</u> | - 0.00018900 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2015-12-08 21:30:34 | <u>f22307b25a78a75db78bed</u> <u>9ca9e8147b524903e6134c</u> <u>e77930549c958216aec0</u> | - 0.00027476 BTC | ✓ |
| 59 | 2015-12-08 13:38:07 | <u>e8698330fe5717e1a08b78</u> <u>ce40d9c8f242cef2bafa87</u> <u>ff5a0ce0fa28e0d9c4c3</u> | + 0.00018900 BTC | ✓ |
| 60 | 2015-12-08 05:09:56 | <u>03290dc01b576b078967b4</u> <u>ae6404de6e1dc3e88e98bf</u> <u>c7759c267fbc3588864f</u> | + 0.00027476 BTC | ✓ |
| 61 | 2015-12-07 18:51:42 | <u>01d5c4c64e4d97116d47de</u> <u>669b4a34686a20280666ce</u> <u>cd5ca490a9c3109a3382</u> | - 0.00017469 BTC | ✓ |
| 62 | 2015-12-06 22:16:48 | <u>a6302232295f97f429d9e3</u> <u>196723b9857b974f8a8da6</u> <u>6918b7bfe46ae4876233</u> | - 0.00106291 BTC | ✓ |
| 63 | 2015-12-06 21:56:57 | <u>31ffc15967dd897dbc9fdc</u> <u>867d8d9f623b56967bbd82</u> <u>d1885fdb24cd4a1f2a93</u> | + 0.00017469 BTC | ✓ |
| 64 | 2015-12-06 21:15:25 | <u>9d84194ed8def2f1e4d162</u> <u>7d4f9e252f7ac25abbb760</u> <u>39d08b2d6aed6b8b8d1f</u> | + 0.00106291 BTC | ✓ |
| 65 | 2015-12-06 16:25:57 | <u>966513e77c9a4dc01cb3ac</u> <u>8b27563fa9809d71dd1755</u> <u>868d6a44b2f55bab6ffc</u> | - 0.00077779 BTC | ✓ |
| 66 | 2015-12-06 15:05:13 | <u>b0422a214639b4ca8adda0</u> <u>e293c891332910fed7cbfb</u> <u>1795e66870069eadf954</u> | + 0.00077779 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 67 | 2015-12-04 00:42:24 | <u>635cdfefb04ad74ddc749da</u> <u>76abf00d39b8bcbf14e7bc</u> <u>39f6848a79f30dbb745c</u> | - 0.00027629 BTC | ✓ |
| 68 | 2015-11-30 04:28:51 | <u>ff5236cf79610c7e96957e</u> <u>7b9a42e6f2fb4d71ae9d9e</u> <u>66a6a57e6e196975ae69</u> | + 0.00027629 BTC | ✓ |
| 69 | 2015-11-29 12:17:40 | <u>42fcb6ac1c2f326b2d94b5</u> <u>5af7932a843b7cb10327dd</u> <u>44c35a7e53a2dac873c7</u> | - 0.00020000 BTC | ✓ |
| 70 | 2015-11-29 12:17:40 | <u>42fcb6ac1c2f326b2d94b5</u> <u>5af7932a843b7cb10327dd</u> <u>44c35a7e53a2dac873c7</u> | - 0.00063592 BTC | ✓ |
| 71 | 2015-11-29 09:30:36 | <u>8a5e3b523a8c6a0ce48cc7</u> <u>a532accd8e815ad1d7084d</u> <u>e45d894d05ef5ad959ac</u> | + 0.00063592 BTC | ✓ |
| 72 | 2015-11-24 19:39:05 | <u>5961b7fb478589b7a7db47</u> <u>6d48c8a6ff037ec885d456</u> <u>5d6047df965d3dd3b542</u> | + 0.00020000 BTC | ✓ |

* USD values displayed at the time of transaction

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