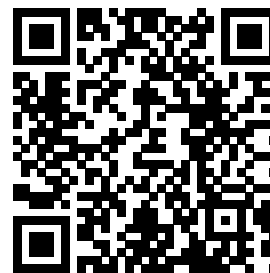


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:40 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1PVS7Jxa5Rnw1CkvYd4pvADPBsiDpqXjQK</u> |
| TOTAL RECEIVED | 0.24992099 BTC |
| | 15,761.51 USD |
| TOTAL SEND | 0.24992099 BTC |
| | 15,761.51 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-05-21 08:53:06 | <u>da3a1bc475303bdc5c3147</u> <u>b686cb3d727d208daa0ba0</u> <u>40a2da04054191162835</u> | - 0.00603480 BTC | |
| | | | 428.41 USD | |
| 2 | 2024-05-21 06:59:08 | <u>cac8461b622a582f933019</u> <u>69fbc48f59fd8634ffb053</u> <u>487796f9cfc614e6654a</u> | + 0.00603480 BTC | |
| | | | 427.73 USD | |
| 3 | 2024-02-08 00:43:39 | <u>74a61de6982de3706c0d75</u> <u>a78e80591e1ce302f16ae8</u> <u>c0128438a78c9131c12e</u> | - 0.00109574 BTC | |
| | | | 48.92 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 4 | 2024-02-05 19:56:13 | <u>25fe18076875321c0751d1</u> <u>9cdd4c7e02bcb6abd61221</u> <u>012587812db4246d92fd</u> | - 0.00123638 52.45 USD | BTC  | ✓ |
| 5 | 2024-01-30 04:38:23 | <u>80aae03910a8eb7e1850a5</u> <u>1c02408faa5be454b4c98a</u> <u>6a60b7cdf8dee575a0c9</u> | + 0.00109574 47.51 USD | BTC  | ✓ |
| 6 | 2024-01-23 06:21:37 | <u>0b61aa63e227e24f2e11ad</u> <u>6a8fb230cf6d855056c185</u> <u>b453ad865141eae46f6e</u> | - 0.00104704 41.90 USD | BTC  | ✓ |
| 7 | 2024-01-23 06:18:48 | <u>467739b255619e2e9eaea6</u> <u>82aae29390dc600cab2d71</u> <u>25ad2fc7c1b2c8d38457</u> | - 0.00102153 40.88 USD | BTC  | ✓ |
| 8 | 2024-01-22 05:08:39 | <u>cbafbc22aa2ad3f4cf4e63</u> <u>28f0f84d1861ef67547a68</u> <u>984f3cde43d0230dd0e8</u> | + 0.00102153 42.02 USD | BTC  | ✓ |
| 9 | 2024-01-16 03:51:51 | <u>71296e95f4f4448558b80c</u> <u>fd6b665c8a3e43a71a7303</u> <u>f95258e8cc919e08202b</u> | + 0.00104704 44.81 USD | BTC  | ✓ |
| 10 | 2024-01-12 10:43:32 | <u>95ea824cfb8aeeab82be84</u> <u>5da66abe812c69b2ffdf2b</u> <u>6848c8eed70583ade947</u> | - 0.00103385 47.50 USD | BTC  | ✓ |
| 11 | 2024-01-11 03:56:14 | <u>6ef6d1e6114a66dcb77efb</u> <u>006015bd447c020dfa4902</u> <u>fc2891638fefc221c811</u> | + 0.00103385 47.97 USD | BTC  | ✓ |
| 12 | 2024-01-09 21:15:51 | <u>907620ba9ec7fff90c9fdb</u> <u>1e4da4a1821ce6206288e0</u> <u>14b1cbe6646d5c15fd62</u> | - 0.00106452 48.37 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---|---|--|
| 13 | 2024-01-06 04:10:41 | <u>3751a9576c03ef4cea4db4</u> <u>2f12b5274bbd33ab8f30c5</u> <u>164d3c3fe6dbb1e0ccd5</u> | + 0.00106452 BTC  46.67 USD |  | |
| 14 | 2024-01-01 07:22:35 | <u>88531dc27af1ee20b98adc</u> <u>fb947ae013ae37396a70df</u> <u>0158b98a61a2109cb7eb</u> | + 0.00123638 BTC  52.53 USD |  | |
| 15 | 2023-07-18 04:29:14 | <u>0d72375b8288a8bd16b9cb</u> <u>781d2ecd42912a477e8454</u> <u>23404d5e5feeade9efcf</u> | - 0.00101424 BTC  30.54 USD |  | |
| 16 | 2023-07-18 03:27:19 | <u>ab49feee7e1c952a5b7e21</u> <u>2bb256688e319b35d3f225</u> <u>9eadce7a4736fa068f4d</u> | + 0.00101424 BTC  30.50 USD |  | |
| 17 | 2023-07-14 08:42:13 | <u>3ee0d89db67adb4cb5fd96</u> <u>e46141cc1b4472c1bf026b</u> <u>5f55603f2fdf923e7da8</u> | - 0.00105737 BTC  32.97 USD |  | |
| 18 | 2023-07-14 07:10:17 | <u>5c2c787c7e9cfb20c65bee</u> <u>bec5b0b6b4d00691e4349b</u> <u>294b09d66e175c4086ee</u> | + 0.00105737 BTC  32.88 USD |  | |
| 19 | 2023-07-10 04:40:28 | <u>4ef08e8e1ac8a6ef44de3f</u> <u>ad0750de15a44bca029b18</u> <u>3a5ba54e1a91ad2f65cc</u> | - 0.00107154 BTC  32.23 USD |  | |
| 20 | 2023-07-10 03:22:24 | <u>a4e33b0cb467e039e9f4ab</u> <u>ded1727c7b49010702ede6</u> <u>5daa2a36818fcfe6d738</u> | + 0.00107154 BTC  32.31 USD |  | |
| 21 | 2023-07-06 06:19:54 | <u>782679994f8106c618ee60</u> <u>3578ca96dde6117d0affcd</u> <u>dcb5dd60fd522eed441b</u> | - 0.00108533 BTC  33.31 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|-----|---|
| 22 | 2023-07-06 03:27:49 | <u>05fb903af4722f7c9020ab</u> <u>56970e3e403211d3c6d90a</u> <u>8bcd7e5be87199b05d32</u> | + 0.00108533 33.09 USD | BTC | ✓ |
| 23 | 2023-07-02 04:41:45 | <u>734b1ca4e7c5cbc4ff08d4</u> <u>2c79e06bc41f973283911b</u> <u>e13dee074258e9005f8d</u> | - 0.00108671 33.12 USD | BTC | ✓ |
| 24 | 2023-07-02 04:30:46 | <u>681e9b5359b022a384b0ff</u> <u>eab44d24fabb8e60da5ab2</u> <u>6b3c6b4c236c2a5268b1</u> | + 0.00108671 33.12 USD | BTC | ✓ |
| 25 | 2023-06-28 06:49:19 | <u>8bd420600a435f807127c6</u> <u>0ee28b644e2f404fd6de8a</u> <u>79a15b9056e090926362</u> | - 0.00104791 31.63 USD | BTC | ✓ |
| 26 | 2023-06-28 05:00:19 | <u>6abe8621de0e3a138ead65</u> <u>5e85152e05e49b32e3be31</u> <u>0a2d2a78d23abc1c3f55</u> | + 0.00104791 31.91 USD | BTC | ✓ |
| 27 | 2023-06-24 04:44:02 | <u>64abc5993173cc39247952</u> <u>14c0f323090a870b10b829</u> <u>4ef433bf78e85a5088a6</u> | - 0.00106925 32.85 USD | BTC | ✓ |
| 28 | 2023-06-24 04:02:34 | <u>08be4af071bb5bdfcd1c62</u> <u>9cb58ab722d1ba4900371c</u> <u>6ee1d0c9a9417b5a0711</u> | + 0.00106925 32.82 USD | BTC | ✓ |
| 29 | 2023-06-20 04:43:44 | <u>c344bd2cb01b40ce941224</u> <u>472733b9a0cb3a01e0167a</u> <u>7a0fc99c764162ee1af9</u> | - 0.00106424 28.54 USD | BTC | ✓ |
| 30 | 2023-06-20 03:17:07 | <u>7813f4da2e7ce6aeadf630</u> <u>0b932d4b2ccdf5457f98a0</u> <u>cfcd0b96456de34383ef5</u> | + 0.00106424 28.62 USD | BTC | ✓ |






| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 31 | 2023-06-16 06:35:55 | <u>ac663902d5ecb29daa6cfd</u> <u>cd31575fee2540b778f19d</u> <u>ac8df417e991c8117ab5</u> | - 0.00107871 27.54 USD | BTC  | ✓ |
| 32 | 2023-06-16 05:59:25 | <u>952ae452e56aa0d852cc6c</u> <u>4895148c921350a083736f</u> <u>3dd434d0f31ff0a19e07</u> | + 0.00107871 27.59 USD | BTC  | ✓ |
| 33 | 2023-06-12 10:57:34 | <u>6129fcb3f99c3b480cd6bb</u> <u>452441590697f7c7bcf11a</u> <u>181d6f7c63e4d0a704ec</u> | - 0.00109629 28.49 USD | BTC  | ✓ |
| 34 | 2023-06-12 10:43:53 | <u>8fc351a5b5d69e93e0c431</u> <u>bd56a7c3a7b1596d911ffc</u> <u>dae19f2a4376644ef705</u> | + 0.00109629 28.49 USD | BTC  | ✓ |
| 35 | 2023-06-08 08:05:07 | <u>ba27db96cb63596202464f</u> <u>2dc655cf8a1ee4ef01f323</u> <u>97a9cbdedc53a1714b61</u> | - 0.00112966 29.86 USD | BTC  | ✓ |
| 36 | 2023-06-08 04:22:05 | <u>e0596e375c48a17517685e</u> <u>b3c48a1073362f6688625b</u> <u>7819cc0ea54fc6f68a0a</u> | + 0.00112966 29.82 USD | BTC  | ✓ |
| 37 | 2023-06-04 08:51:30 | <u>85e86b9db7cb8a84724895</u> <u>51906123e2e04945011c62</u> <u>d8c0360ae195ae58eb9f</u> | - 0.00113010 30.75 USD | BTC  | ✓ |
| 38 | 2023-06-04 08:34:02 | <u>390c6292b6a2268e11260c</u> <u>c90fe550a66dcd84be276e</u> <u>62d7f9e0016a5c5a1cb8</u> | + 0.00113010 30.75 USD | BTC  | ✓ |
| 39 | 2023-05-31 06:35:39 | <u>5f807afc796eff61ad8d5d</u> <u>11bfb729d21fbb6040ef6d</u> <u>5536c36cab929dd8b788</u> | - 0.00113342 30.79 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2023-05-31 06:12:07 | <u>06a494b36bcb5881484365</u> <u>6ac54b4eda6f29f8a2a1d9</u> <u>35b14b5d688a9d8e8f57</u> | + 0.00113342 BTC 30.78 USD |  | ✓ |
| 41 | 2023-05-27 06:39:24 | <u>b2094deda41954bd85c640</u> <u>6d11e9b42440c37f1952d3</u> <u>21f25d9f2ce0c5e74674</u> | - 0.00118306 BTC 31.61 USD |  | ✓ |
| 42 | 2023-05-27 05:27:21 | <u>0ddba053718891b19e8ce5</u> <u>de7746b227a139f26cc62b</u> <u>d9d6ca0f5c830c00663a</u> | + 0.00118306 BTC 31.61 USD |  | ✓ |
| 43 | 2023-05-23 08:58:32 | <u>ca3aa682f22ddc421f7008</u> <u>1821c896ef67f035020707</u> <u>41f32d60a93f11f0c410</u> | - 0.00116425 BTC 31.75 USD |  | ✓ |
| 44 | 2023-05-23 07:54:44 | <u>ca07af04155858469dbb2c</u> <u>85794dabe0a79981cd5584</u> <u>b8837790a1809db66360</u> | + 0.00116425 BTC 31.82 USD |  | ✓ |
| 45 | 2023-05-19 04:37:51 | <u>2822abcfbadf1b550b1269</u> <u>828fb8731464cdf75a2787</u> <u>b43f9e138fa8416de774</u> | - 0.00123931 BTC 33.30 USD |  | ✓ |
| 46 | 2023-05-19 04:22:58 | <u>a50d558768f8be3a537994</u> <u>62008231e21a6a5d488d1b</u> <u>0241d4147886d72e98bd</u> | + 0.00123931 BTC 33.30 USD |  | ✓ |
| 47 | 2023-05-15 05:47:04 | <u>4131cedb41e380f11f316b</u> <u>3eab68373b79eb92a8909a</u> <u>48c0de07eea5cfd4fc96</u> | - 0.00123885 BTC 34.03 USD |  | ✓ |
| 48 | 2023-05-15 04:01:52 | <u>8fa741d8ba20f19bb878c8</u> <u>156032a4825445e0927af0</u> <u>c224e040e5e06767554d</u> | + 0.00123885 BTC 33.80 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 49 | 2023-05-11 06:23:36 | <u>77476fede0cee17366c30b6e82a67d5727ac442ae6f489f0485c286400bcf5a1</u> | - 0.00126513 34.79 USD | BTC  | ✓ |
| 50 | 2023-05-11 04:44:38 | <u>c19eb1ef12033ea5934eab88f41962b83013c0fcdb524db4d6515a5ebdee0cd8</u> | + 0.00126513 34.82 USD | BTC  | ✓ |
| 51 | 2023-05-09 05:42:27 | <u>3276e99fbd44a84b9287b1b0b0eb338add826a7347ebc5bf23cf1c8308d2dc75</u> | - 0.00135635 37.36 USD | BTC  | ✓ |
| 52 | 2023-05-08 04:15:41 | <u>7d8a8083ca4c267388f150340e2ba2a1213dba86b7d14eec34ef99f9e00f1c0a</u> | + 0.00135635 38.14 USD | BTC  | ✓ |
| 53 | 2023-05-04 08:18:00 | <u>c3bb4b1f56222d27bc421bc3b6eb92ed86982acd83cb6f5e97328582b51bb9d0</u> | - 0.00120780 35.13 USD | BTC  | ✓ |
| 54 | 2023-05-04 07:55:15 | <u>c1f3dbf180669f8e384f8f1f48ca90cd5235f56553c2586c19050c786b53aba2</u> | + 0.00120780 35.13 USD | BTC  | ✓ |
| 55 | 2023-04-30 08:12:13 | <u>9e1c71a9901fa1ecca5d0e6a3cad6e09ae2ed3c984854b041260bd3377026bc7</u> | - 0.00114450 33.49 USD | BTC  | ✓ |
| 56 | 2023-04-30 06:45:32 | <u>ff0b82c1f3228d105eac9343cd1b42a8a8f9998e5720085d19c8668a2e2cd706</u> | + 0.00114450 33.49 USD | BTC  | ✓ |
| 57 | 2023-04-26 04:17:09 | <u>c79f3836b6123faa1e2b14a144ea243b2f1bc475313ea996c2cff16aa2a2e876</u> | - 0.00112265 31.80 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 58 | 2023-04-26 03:33:04 | <u>50210e8454e2a49a75ce4d</u> <u>0448f80520d74e5798e630</u> <u>7008c4d2f1310a0a99ac</u> | + 0.00112265 BTC 31.80 USD |  | ✓ |
| 59 | 2023-04-22 04:13:15 | <u>08af5a01faaf06cc7d41f0</u> <u>0572772104df1503158329</u> <u>fc7da2fc1828550527af</u> | - 0.00111206 BTC 30.41 USD |  | ✓ |
| 60 | 2023-04-22 03:25:23 | <u>63f87f11187e82aa4467ea</u> <u>7d870aa32c1091561f9d6f</u> <u>d10b1a109b8ca5a71e99</u> | + 0.00111206 BTC 30.38 USD |  | ✓ |
| 61 | 2023-04-18 04:29:30 | <u>41734348748e361cf04335</u> <u>ed31faa612cafbc4addae</u> <u>a3a8690a2c4cfe396eae</u> | - 0.00112836 BTC 33.28 USD |  | ✓ |
| 62 | 2023-04-18 03:24:53 | <u>9b9f625484349329dd6f42</u> <u>94409ddaa2c23d86896d64</u> <u>42624e4871f075b0800e</u> | + 0.00112836 BTC 33.22 USD |  | ✓ |
| 63 | 2023-04-14 04:32:09 | <u>0c353cf9b52f4fc6f8c71a</u> <u>2e6917e1e77509efe49901</u> <u>7f33dfdd9913ceb789df</u> | - 0.00115433 BTC 35.54 USD |  | ✓ |
| 64 | 2023-04-14 03:26:14 | <u>e22dfc80827b3b660541e0</u> <u>e477fa1be567a16a7ecdee</u> <u>c0c3c13e51c4904862bc</u> | + 0.00115433 BTC 35.42 USD |  | ✓ |
| 65 | 2023-04-10 04:10:21 | <u>86da679d14c08d84c77877</u> <u>03ebef36c80bac9fbd6e7</u> <u>289bf3518be4a2447f81</u> | - 0.00115503 BTC 32.61 USD |  | ✓ |
| 66 | 2023-04-10 03:42:47 | <u>118af24715b0517ad72bfc</u> <u>ea736ee3e846b1a4596077</u> <u>fd39df1ffdf982e5d705</u> | + 0.00115503 BTC 32.61 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 67 | 2023-04-06 04:28:41 | <u>4d232d1ab631095371b0d4</u> <u>facc46fcbdee0b03454d2d</u> <u>84dd37887e528fa2ef99</u> | - 0.00118414 33.23 | BTC  | ✓ |
| 68 | 2023-04-06 03:57:41 | <u>746ec942a30721c9106a99</u> <u>a5c81c0f33fc6453cc5062</u> <u>a2f827ff2b13987adcfb</u> | + 0.00118414 33.23 | BTC  | ✓ |
| 69 | 2023-04-02 04:13:43 | <u>8937e63d12d584d13c1e5f</u> <u>6b96f5817fb00efb36e1d2</u> <u>b1503b28ef055c15f049</u> | - 0.00119670 33.96 | BTC  | ✓ |
| 70 | 2023-04-02 03:30:22 | <u>8538fcf7c31ad0445ce234</u> <u>7169d22ae555dd9b4e6843</u> <u>a7b303e282730606ef40</u> | + 0.00119670 33.96 | BTC  | ✓ |
| 71 | 2023-03-29 06:07:29 | <u>04efe6bb492e45f90f36ca</u> <u>5ab0140944357f5a985df2</u> <u>9a35274e8c295b0de671</u> | - 0.00116224 32.60 | BTC  | ✓ |
| 72 | 2023-03-29 04:16:16 | <u>42e4fbf4528a9c9d272a6e</u> <u>6c584503a8bc826fc76fc8</u> <u>29aaad40c8719304bd1d</u> | + 0.00116224 32.04 | BTC  | ✓ |
| 73 | 2023-03-25 06:34:53 | <u>15298cdb78309877a4e933</u> <u>ddae800c7bbba5379b043f</u> <u>60adf48da05cb474ad85</u> | - 0.00124890 34.32 | BTC  | ✓ |
| 74 | 2023-03-25 04:28:57 | <u>7051362257d9795689c62e</u> <u>413f7db717e987893f6eff</u> <u>1475ff9d8bbcf7a7dae9</u> | + 0.00124890 34.38 | BTC  | ✓ |
| 75 | 2023-03-21 06:23:21 | <u>d00dcaf2e737155195dedc</u> <u>12971140d8bac2a081f1cc</u> <u>f5112d7155681a755097</u> | - 0.13513474 3,734.72 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2023-03-21 04:51:43 | <u>0c7a78239479bbb880889b</u> <u>2e97734467b60d7155c364</u> <u>909862faeb328900b170</u> | + 0.13513474 BTC  3,756.93 USD | ✓ |
| 77 | 2023-03-20 14:11:29 | <u>5206c47e8c9d98be4f050c</u> <u>aa29e90440ab213d23cad7</u> <u>25dc6931f5ca88cc0403</u> | - 0.01551652 BTC  435.32 USD | ✓ |
| 78 | 2023-03-20 12:56:17 | <u>e54fda64ac03deac629e3d</u> <u>c686e150f0282254f15d30</u> <u>b5820e49bd1f8b07bb34</u> | + 0.01551652 BTC  431.71 USD | ✓ |
| 79 | 2022-05-11 02:44:11 | <u>e13d6a25487a0628219d54</u> <u>c74eb75b8a9252542c6d1a</u> <u>d9a9677be9632b44b60a</u> | - 0.05240744 BTC  1,604.45 USD | ✓ |
| 80 | 2022-03-17 02:12:01 | <u>98f3e1b2b8f31af0c8b251</u> <u>e9968266b286d7a4c8d58f</u> <u>60728d896846f01d31dc</u> | + 0.05240744 BTC  2,134.34 USD | ✓ |

* USD values displayed at the time of transaction

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