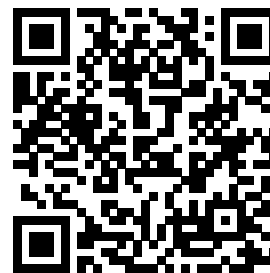


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1XGA2UVG8eqLntX7t6axLE4vWXNFCyeda</u> |
| TOTAL RECEIVED | 0.72328366 BTC |
| | 45,474.57 USD |
| TOTAL SEND | 0.72328366 BTC |
| | 45,474.57 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------|--|
| 1 | 2020-08-09 01:20:45 | <u>b5df5a80e87e2bc22cffffc</u> <u>ce57989c602931206be986</u> <u>2813282451432d8965c8</u> | - 0.01750754 BTC | |
| | | | 204.51 USD | |
| 2 | 2020-08-08 21:45:10 | <u>58decf240489f1b92125d6</u> <u>e1c12f8a6f8e2adf276f31</u> <u>c376a60a76ccb2e79fbd</u> | + 0.01750754 BTC | |
| | | | 204.51 USD | |
| 3 | 2020-06-27 01:42:30 | <u>2cd7a72844bd6b8d5c8117</u> <u>fd3ba988bea34eb6d9d914</u> <u>3a004a8d6d6970dff30a</u> | - 0.01800025 BTC | |
| | | | 162.21 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2020-06-26 19:48:59 | <u>d38703fd616ef0a666b258</u> <u>bf0581530f5717ac24e455</u> <u>4ffb318844eb0489b6ee</u> | + 0.01800025 162.21 USD | BTC  | ✓ |
| 5 | 2020-06-05 07:38:06 | <u>6cfffca00bebb769d4a550</u> <u>4dbf02ab6bbf3e6c308025</u> <u>b03f071f37e38be9745c</u> | - 0.03668108 352.91 USD | BTC  | ✓ |
| 6 | 2020-06-05 03:59:30 | <u>9df102c58fc59e7c8a4ba9</u> <u>f9350f98b38321a1523788</u> <u>6f17a23120fe3e3156a6</u> | + 0.03668108 352.91 USD | BTC  | ✓ |
| 7 | 2020-05-27 02:05:26 | <u>a77188a81cc233c43bce6d</u> <u>57dc061194152935e7276f</u> <u>cb31fdc2a4a2d5d0d7fe</u> | - 0.01818726 167.39 USD | BTC  | ✓ |
| 8 | 2020-05-26 23:52:53 | <u>f41c4dfe0d65169b98dc41</u> <u>93b10658e606b919188461</u> <u>dfaa6c0f34a38c6bdeb0</u> | + 0.01818726 167.39 USD | BTC  | ✓ |
| 9 | 2018-02-01 22:41:50 | <u>653a9db46a7c07b2d91867</u> <u>9d76ba8c536ce98d0d5515</u> <u>edcd12d01ca4d42416b0</u> | - 0.15492790 | BTC | ✓ |
| 10 | 2018-02-01 21:30:54 | <u>27e4e47baadef7c00a5a27</u> <u>d3f8f7daa6dc705dd4a512</u> <u>a79280931c51f7ade5e8</u> | + 0.15492790 | BTC | ✓ |
| 11 | 2018-01-25 09:39:54 | <u>f652e4240e6a5df9a5fc1f</u> <u>7fcd91b8977d8b2af7ea9f</u> <u>4022489f5dbac564f61d</u> | - 0.01603487 | BTC | ✓ |
| 12 | 2018-01-25 09:13:48 | <u>edb0bd8569da9f224e25d5</u> <u>2cac88de4a1ef8c8afd054</u> <u>afca9ce135d60222c3e0</u> | + 0.01603487 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-23 00:13:56 | <u>986623adac33cba1596f2a</u> <u>8650f0cc9abab08b7b833e</u> <u>7f64c7d84b5a647d7b9c</u> | - 0.07084149 BTC | ✓ |
| 14 | 2018-01-23 00:02:28 | <u>5feb9053b2114b662efae6</u> <u>9c1b906c096489d4687767</u> <u>ec022c58fbe444ac46f1</u> | + 0.07084149 BTC | ✓ |
| 15 | 2018-01-10 00:08:11 | <u>503f147f7f5557d759a17c</u> <u>86304b27d2c6287f940bb4</u> <u>91c3222cabbd18894562</u> | - 0.05189818 BTC | ✓ |
| 16 | 2018-01-10 00:06:53 | <u>4103ee645f431a0582465d</u> <u>3eb46b71fa01dddab609ed</u> <u>1d9b6f7d6648744d30cb</u> | + 0.05189818 BTC | ✓ |
| 17 | 2018-01-08 23:53:36 | <u>918fb6901460fdfa001dfa</u> <u>de753f7bca79305fba6787</u> <u>b3b7756758a3151aa15f</u> | - 0.03587675 BTC | ✓ |
| 18 | 2018-01-08 23:40:29 | <u>96bbd8aeabbb669068f230</u> <u>b9d63d17ece631be145530</u> <u>1ffcd9a4a0a22cfc5f93</u> | + 0.03587675 BTC | ✓ |
| 19 | 2017-12-11 13:10:33 | <u>7e5aa271e5d5676e61bed3</u> <u>26dbbb4184eb5045c75c39</u> <u>dc019e1c35bf96d2838d</u> | - 0.03203049 BTC | ✓ |
| 20 | 2017-12-11 04:18:23 | <u>8a256a676ce36aff63da87</u> <u>6e251f8bd146e7d844b0f7</u> <u>5cacd3f7476d95b8991b</u> | - 0.07580738 BTC | ✓ |
| 21 | 2017-12-11 04:09:10 | <u>ec5545401cea98d853e402</u> <u>836c2eaedce42f22cc5b3b</u> <u>a84dcebcf5f381c61bca</u> | - 0.05194208 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2017-12-11 01:38:18 | <u>ec37fce8f2736bc26ecdd7ca57c929b581d8adf6e57b146fb8c828e524082b4c</u> | - 0.07850000 BTC | ✓ |
| 23 | 2017-12-10 22:11:10 | <u>9bd2b85be7bd85a24dba372d861abc27f1895da310f96a78ff74f50e05755484</u> | - 0.06504839 BTC | ✓ |
| 24 | 2017-12-06 05:17:12 | <u>e68ed881ed87f69591cdfb98bc7ef749b50d36423c0b41a4eef06aea5c43d89a</u> | + 0.03203049 BTC | ✓ |
| 25 | 2017-10-29 05:32:52 | <u>120d09ca6ee7331a4556024542280f24145a495c0f66bf15874bf8788c66c4ce</u> | + 0.07850000 BTC | ✓ |
| 26 | 2017-10-20 06:56:34 | <u>84d599ca799d2d51bd6c424359982779db9d93f4d680502fa79883c9260411e3</u> | + 0.05194208 BTC | ✓ |
| 27 | 2017-10-17 04:03:46 | <u>2efdca97cb4b78708902596a22ffe91201d30ff19f3392dd5557f718de9f2ac7</u> | + 0.07580738 BTC | ✓ |
| 28 | 2017-10-17 04:03:46 | <u>4b4746dc10157d886cbdcd e6bb5f9f6771153ddf1c92f80288ad1a1f5b2fc497</u> | + 0.06504839 BTC | ✓ |

* USD values displayed at the time of transaction

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