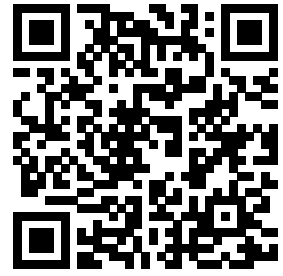


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1arHencv61acprwPCVMo4CQwNhx7tD9L6</u> |
| TOTAL RECEIVED | 0.22172935 BTC |
| | 13,952.09 USD |
| TOTAL SEND | 0.22172935 BTC |
| | 13,952.09 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-02-14 22:26:02 | <u>ea571920f01e556cbefbac d8f51aa2f332ce7b38ef8d ad1da1b55f8804d0af1a</u> | - 0.02395143 BTC | |
| 2 | 2018-02-14 20:59:14 | <u>fce1a331f4e02571db09bf d0e680234aa84e2550e8e4 55af5d62d0ae1a3ed2ab</u> | + 0.02395143 BTC | |
| 3 | 2018-02-12 23:48:29 | <u>7a240f1bb8adcdfb9ec587 0fc7e1a9730af79f3b21c5 b23574c33403af93f172</u> | - 0.00878159 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-02-12 22:26:22 | <u>f1700fdbda06fa452a0592</u> <u>30e65e26ed5b304bb19b67</u> <u>e361424b7c13e488dbb2</u> | + 0.00878159 BTC | ✓ |
| 5 | 2018-02-03 14:17:52 | <u>4bc26c7769cb3a424c1808</u> <u>7441b248d62e64ae05b637</u> <u>9654279dbd5fe75503d9</u> | - 0.00555000 BTC | ✓ |
| 6 | 2018-02-03 13:15:14 | <u>d45d8b9bbb1707a611c41c</u> <u>3155077476d80974908fa7</u> <u>892548e456afef28d99a</u> | + 0.00555000 BTC | ✓ |
| 7 | 2018-01-18 07:48:18 | <u>5302b3645221a8a7de08a3</u> <u>8d4d95ffc6679c1080e39d</u> <u>90b1130adcb43bec83a2</u> | - 0.00541780 BTC | ✓ |
| 8 | 2018-01-14 04:34:14 | <u>ec3c7a112b27a353b1059d</u> <u>b15da967e613320343dcec</u> <u>524619316654eb143723</u> | - 0.00838126 BTC | ✓ |
| 9 | 2018-01-13 15:12:48 | <u>068342cdce14657870b689</u> <u>d1f84a304797a028a56f31</u> <u>5285cae62b5213cdf6ed</u> | - 0.00220755 BTC | ✓ |
| 10 | 2018-01-13 02:01:33 | <u>ea98204a2e80f82403eb9e</u> <u>e5177adb69c94f3d3be99a</u> <u>29a8d961c93530a4e03a</u> | + 0.00220755 BTC | ✓ |
| 11 | 2018-01-12 18:27:39 | <u>147cccd7b14baeb91576e7</u> <u>35cb308f52474ad3553c4e</u> <u>87bcb4be902dca8d901c</u> | - 0.00405037 BTC | ✓ |
| 12 | 2018-01-12 05:01:50 | <u>8b5c31cbded048fa2546ec</u> <u>4649016efeca1de27f6d38</u> <u>a5e6c33cd0fca78dcac4</u> | - 0.00541043 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-12 02:25:11 | <u>57fd0f18e885eb36530232</u> <u>9d190453a2130ce7873fcc</u> <u>0394d256d5dfc6a4ed1a</u> | + 0.00405037 BTC | ✓ |
| 14 | 2018-01-11 19:08:14 | <u>3557387b074a2e96590f04</u> <u>1ecc7cf4166d9c645b19a5</u> <u>4fe150a75ca4b6799a9e</u> | - 0.00475331 BTC | ✓ |
| 15 | 2018-01-10 19:43:02 | <u>054fd5848ae2f3889035f2</u> <u>f9752f5c9b3df341f15627</u> <u>96305afb33ff618e63</u> | + 0.00541780 BTC | ✓ |
| 16 | 2018-01-10 11:38:51 | <u>536b646168ba957cea29ef</u> <u>99f5d71ff123243e8f27e6</u> <u>9c1542a02f0498ce4125</u> | - 0.00184573 BTC | ✓ |
| 17 | 2018-01-09 21:23:06 | <u>9cec83850e28ec9ebf2bbc</u> <u>b34d557b48f483a2100ca9</u> <u>7c1478a5157ab25bd4c6</u> | + 0.00475331 BTC | ✓ |
| 18 | 2018-01-09 02:17:19 | <u>ef4bb57c4982ac320d2931</u> <u>f824e1f92144e3eaae1213</u> <u>bfe5ca14c6a871208dbb</u> | - 0.00496344 BTC | ✓ |
| 19 | 2018-01-08 19:54:15 | <u>8500bbf27be9266ee6c6cf</u> <u>97bc7fd2a96e443e20fca8</u> <u>22993c7febe8bb1fad3a</u> | + 0.00184573 BTC | ✓ |
| 20 | 2018-01-08 01:01:40 | <u>90460eeeb2fb6bed847769</u> <u>f7b1a0665a77f9cb84e3ac</u> <u>30f98a26e76643d1e8d5</u> | + 0.00496344 BTC | ✓ |
| 21 | 2018-01-07 12:16:27 | <u>8ab1e24d565c2e5086190a</u> <u>d1fab727f5c7c38e62ff49</u> <u>4ee5eb5625398cee609d</u> | - 0.00267779 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-01-07 12:10:14 | <u>19579fcb248838835805c2</u> <u>c77ab73e35836ba4978474</u> <u>49d26c3ffd338080c18f</u> | - 0.00167390 BTC | ✓ |
| 23 | 2018-01-05 23:28:23 | <u>8950b4d0cea459dfe08198</u> <u>ab22cbfad9f931df1ac29f</u> <u>15e254c9a7ae9ab715fc</u> | + 0.00267779 BTC | ✓ |
| 24 | 2018-01-05 01:23:25 | <u>176104df7aea876fe7976f</u> <u>d9622f24d78e63f0d60fa0</u> <u>78320b3c03c0ddbaf5d6</u> | + 0.00541043 BTC | ✓ |
| 25 | 2018-01-03 19:30:58 | <u>6da790d0c7ae418fd5d03c</u> <u>ab10906ac524fe15fb142f</u> <u>6b225bb79f80bf192a28</u> | + 0.00167390 BTC | ✓ |
| 26 | 2018-01-03 15:03:20 | <u>bc2db315d410bbaed975b8</u> <u>cfb1ce9f61986c9eafa539</u> <u>c2d58e565d3238a824ea</u> | + 0.00838126 BTC | ✓ |
| 27 | 2018-01-01 13:01:12 | <u>a2b8de141dfabf736a0c9b</u> <u>2f1c1f8d02688b41d8a61b</u> <u>f11838454d072b581404</u> | - 0.00204544 BTC | ✓ |
| 28 | 2018-01-01 03:02:24 | <u>e0e253494ebeb4d8137b5f</u> <u>5976f1bdf90ee226041b9e</u> <u>eb77d9430188627841e3</u> | - 0.00592281 BTC | ✓ |
| 29 | 2017-12-31 23:17:33 | <u>e3a8b8689c9abcff919737</u> <u>08969676ea06c3accf73c6</u> <u>efb7ff952afaa211e643</u> | + 0.00592281 BTC | ✓ |
| 30 | 2017-12-29 06:41:14 | <u>eb98866c0b59161c088b44</u> <u>e81279410e783f829227c0</u> <u>d991d3a732f44a39c461</u> | - 0.00679014 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-12-29 04:13:52 | <u>d25b51cf7dc21814decb94</u> <u>c2f72971f009eb0e8b7ac9</u> <u>28c73c024372478f6c31</u> | + 0.00679014 BTC | ✓ |
| 32 | 2017-12-26 07:14:38 | <u>a89e004d27b6a71ea50f08</u> <u>64a55cbb0cd1b1912ec89d</u> <u>838f2b8b3e07870bb892</u> | - 0.01058036 BTC | ✓ |
| 33 | 2017-12-26 02:38:39 | <u>ad650143868684180a3678</u> <u>a0acf862e40726fce77262</u> <u>3c8bfe033ccde8339270</u> | + 0.01058036 BTC | ✓ |
| 34 | 2017-12-25 11:21:29 | <u>c340f2fb43a62439d6888b</u> <u>df8d4847af84e8e8239348</u> <u>439e960363bdf0045fc3</u> | - 0.01408063 BTC | ✓ |
| 35 | 2017-12-25 00:29:21 | <u>310972b899cc288cde489c</u> <u>8a3d215ef2067420a69437</u> <u>c66d164ce0c6a72cf738</u> | - 0.01264537 BTC | ✓ |
| 36 | 2017-12-24 13:27:59 | <u>a7b78ef6c2307e657c7e23</u> <u>a6df7c7f5e7113ff111044</u> <u>6dab96229af499b0c5f5</u> | + 0.00204544 BTC | ✓ |
| 37 | 2017-12-23 04:16:40 | <u>746112d1e089c43fa4acac</u> <u>e01ba3e42ab1f660e363cf</u> <u>fa1a15cc8b10a0adee7b</u> | + 0.01264537 BTC | ✓ |
| 38 | 2017-12-22 21:41:12 | <u>605430d4cbce8e4a77ef0e</u> <u>17a8921136eb022f8edd8f</u> <u>5c3bd8419a5a2b9c0841</u> | + 0.01408063 BTC | ✓ |
| 39 | 2017-12-18 20:55:25 | <u>d857b8deea5ccf8cae109f</u> <u>84a19e285f80aaed58a648</u> <u>77388c8b5f9acdfbcb4e</u> | - 0.09000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-12-18 20:06:16 | <u>0b8b919258b210b94adc83</u> <u>f623d1fcdb1641214ba0ac</u> <u>8c5ac4c090aa0a540cdf</u> | + 0.09000000 BTC | ✓ |

* USD values displayed at the time of transaction

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