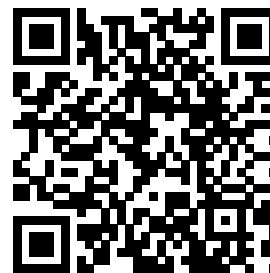


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 09:20 (UTC)


| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1rR7FaPC2D9p12WrUF9wgp8RifYMo7dyS</u> |
| TOTAL RECEIVED | 0.23282586 BTC |
| | 14,682.43 USD |
| TOTAL SEND | 0.23282586 BTC |
| | 14,682.43 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-01-21 13:02:17 | <u>5b22aaab00a08e299849dc</u> <u>7e825b923991b626d0403d</u> <u>8383be4db5c79a885749</u> | - 0.00746322 BTC | |
| | | | 245.87 USD | |
| 2 | 2021-01-21 13:02:17 | <u>5b22aaab00a08e299849dc</u> <u>7e825b923991b626d0403d</u> <u>8383be4db5c79a885749</u> | - 0.00164448 BTC | |
| | | | 54.17 USD | |
| 3 | 2020-07-24 03:00:50 | <u>8b765e4a19bfc51eb4aee6</u> <u>3a276b2d6e13f90af20868</u> <u>2e44b555eedefbfc4a54</u> | + 0.00746322 BTC | |
| | | | 71.18 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 4 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00780830 BTC  | 74.98 USD | ✓ |
| 5 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00915659 BTC  | 87.93 USD | ✓ |
| 6 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00689608 BTC  | 66.22 USD | ✓ |
| 7 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00548374 BTC  | 52.66 USD | ✓ |
| 8 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00265223 BTC  | 25.47 USD | ✓ |
| 9 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00533739 BTC  | 51.25 USD | ✓ |
| 10 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00675431 BTC  | 64.86 USD | ✓ |
| 11 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00763050 BTC  | 73.27 USD | ✓ |
| 12 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00681750 BTC  | 65.47 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00502300 BTC  | 48.23 USD | ✓ |
| 14 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00536135 BTC  | 51.48 USD | ✓ |
| 15 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00540139 BTC  | 51.87 USD | ✓ |
| 16 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00694890 BTC  | 66.73 USD | ✓ |
| 17 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00866026 BTC  | 83.16 USD | ✓ |
| 18 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00571880 BTC  | 54.91 USD | ✓ |
| 19 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00508669 BTC  | 48.84 USD | ✓ |
| 20 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00727174 BTC  | 69.83 USD | ✓ |
| 21 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00509489 BTC  | 48.92 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 22 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00518079 BTC  | 49.75 USD | ✓ |
| 23 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00543470 BTC  | 52.19 USD | ✓ |
| 24 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00910259 BTC  | 87.41 USD | ✓ |
| 25 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00666138 BTC  | 63.97 USD | ✓ |
| 26 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00509601 BTC  | 48.93 USD | ✓ |
| 27 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00250223 BTC  | 24.02 USD | ✓ |
| 28 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00514021 BTC  | 49.36 USD | ✓ |
| 29 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00683343 BTC  | 65.62 USD | ✓ |
| 30 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00900984 BTC  | 86.52 USD | ✓ |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 31 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00666342 BTC 63.99 USD |  |  |
| 32 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00924277 BTC 88.76 USD |  |  |
| 33 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00515751 BTC 49.52 USD |  |  |
| 34 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00548376 BTC 52.66 USD |  |  |
| 35 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00703770 BTC 67.58 USD |  |  |
| 36 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00253441 BTC 24.33 USD |  |  |
| 37 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00716230 BTC 68.78 USD |  |  |
| 38 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00540872 BTC 51.94 USD |  |  |
| 39 | 2020-07-23 03:09:49 | <u>12b913da1ce9484a498a9e</u> <u>cc1b1ffad4553835f3420d</u> <u>b3840c62c329ed74b58d</u> | - 0.00696273 BTC 66.86 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|---|---|
| 40 | 2020-07-21 02:06:05 | <u>0036c0f317a5f527ef6e61</u> <u>ba9f0e0f6aa8a8dc99e4e3</u> <u>5dfffc1964668bb637f26</u> | + 0.00696273 65.38 USD | BTC  |  |
| 41 | 2020-07-18 04:19:32 | <u>169a5e6e1337c5a7e9c3a0</u> <u>2bbc6afb500139450753a</u> <u>b9ae6e2919c94655e60a</u> | + 0.00703770 64.53 USD | BTC  |  |
| 42 | 2020-07-15 03:48:49 | <u>572de23c9f79c06f2f77e5</u> <u>ae692b46ed6b6f777868f0</u> <u>2d3e2295f1ff3808a589</u> | + 0.00666138 61.26 USD | BTC  |  |
| 43 | 2020-07-12 03:48:45 | <u>375d3151def0a8336535a4</u> <u>fb44b73fc713c8cfaa43a3</u> <u>269aeaa162614f9f9aab</u> | + 0.00683343 63.56 USD | BTC  |  |
| 44 | 2020-07-09 02:15:39 | <u>e1e082e6283ad86de14b4b</u> <u>cb99489f07588e58ac5896</u> <u>cfa93fb62d7a16875862</u> | + 0.00681750 62.94 USD | BTC  |  |
| 45 | 2020-07-06 03:21:13 | <u>2ecfa5e5db957a6303f4cf</u> <u>0a87435c4930c93be20ce9</u> <u>f39331eb193a72fc5aec</u> | + 0.00666342 62.26 USD | BTC  |  |
| 46 | 2020-07-03 03:05:00 | <u>f949ac1752c69966eb899a</u> <u>9168101475be105387a666</u> <u>b18528272bc1331957a1</u> | + 0.00689608 62.46 USD | BTC  |  |
| 47 | 2020-06-30 02:37:16 | <u>eaab298028c0181922c9ac</u> <u>370fe150d842d926fb3550</u> <u>36cac3cb29df8c44da7a</u> | + 0.00675431 61.72 USD | BTC  |  |
| 48 | 2020-06-27 03:58:09 | <u>b00c902e3a30b9c8fa4a6a</u> <u>e75ec0434d345861d23607</u> <u>8d16e3b6880b1ec96d83</u> | + 0.00694890 62.62 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 49 | 2020-06-24 02:55:57 | <u>0ff6814726768ab2b00b1a</u> <u>c64c58f5c922aa34f04fbb</u> <u>df072bdbdaae4a365b76</u> | + 0.00716230 BTC  | 66.58 USD | ✓ |
| 50 | 2020-06-21 02:15:17 | <u>8e2c39d39f2fc0d2dbc20d</u> <u>8fda6ad4e13decf0ad1213</u> <u>b51363842d4b0ae73d7a</u> | + 0.00727174 BTC  | 67.58 USD | ✓ |
| 51 | 2020-06-18 02:41:14 | <u>48c736c9970972ce0fbaa7</u> <u>0002379eb6450f041d325d</u> <u>4e188bd680b5344dcd1a</u> | + 0.00514021 BTC  | 48.24 USD | ✓ |
| 52 | 2020-06-16 02:11:23 | <u>bab14f07bef1cdbf80fafb</u> <u>c744f3afad88860dc65773</u> <u>0a41612f2e79cac0ed27</u> | + 0.00540139 BTC  | 51.45 USD | ✓ |
| 53 | 2020-06-14 03:50:50 | <u>d1c9d19627339daead16b</u> <u>2c3c4d2a2abb58e0bf091f</u> <u>b4b059ed69bb3b93780a</u> | + 0.00536135 BTC  | 50.08 USD | ✓ |
| 54 | 2020-06-12 02:51:39 | <u>1b1acffb62b00ef83bb052</u> <u>78224e5086b187fdb9022e</u> <u>7fe9d567de4dacfd6388</u> | + 0.00548376 BTC  | 51.90 USD | ✓ |
| 55 | 2020-06-10 02:33:28 | <u>f7ff03290dbee79b897286</u> <u>60213cb9a90f4d82f436fa</u> <u>f9512377c1bf067b6067</u> | + 0.00548374 BTC  | 54.20 USD | ✓ |
| 56 | 2020-06-08 03:53:37 | <u>0949ad82c272c484b221d0</u> <u>6bd442a61cb8b1f37490a1</u> <u>a6986abbec9c2656f518</u> | + 0.00540872 BTC  | 52.90 USD | ✓ |
| 57 | 2020-06-06 02:35:04 | <u>6ac33c21fe8f8ab0b33f99</u> <u>66e88d7843900720cb5714</u> <u>c115283aafd822b22203</u> | + 0.00543470 BTC  | 52.53 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 58 | 2020-06-04 03:51:49 | <u>f37c0238e1152137782ed3</u> <u>cb7e7d2739456a985a2cb9</u> <u>b9bb8f25adf3ed1396e5</u> | + 0.00533739 BTC 52.24 USD |  | ✓ |
| 59 | 2020-06-02 02:47:13 | <u>dac2e32d51003484e122c3</u> <u>938201098887d935177cfc</u> <u>cdcf21421e3fef788729</u> | + 0.00502300 BTC 47.80 USD |  | ✓ |
| 60 | 2020-05-31 02:55:06 | <u>964805721ef8c7cf995556</u> <u>31558773080418f178597a</u> <u>1cce762a11a634c15e91</u> | + 0.00508669 BTC 48.06 USD |  | ✓ |
| 61 | 2020-05-29 02:45:52 | <u>8d782bb0e879b570fad575</u> <u>c74575726d6d7876e4fa59</u> <u>639496468033cda323d3</u> | + 0.00509489 BTC 48.02 USD |  | ✓ |
| 62 | 2020-05-27 02:53:31 | <u>1d465b0559cbb82c24d943</u> <u>7da2053dccfa36a9621c99</u> <u>fded05b0cf69d60de575</u> | + 0.00515751 BTC 47.47 USD |  | ✓ |
| 63 | 2020-05-25 02:55:39 | <u>7ab9693a836376842c389f</u> <u>4e3cac1a6357d31be74dcf</u> <u>2cc6ed495b5a720ff9ad</u> | + 0.00518079 BTC 46.11 USD |  | ✓ |
| 64 | 2020-05-23 02:03:14 | <u>a52f202b06f265a74d051f</u> <u>1beec501166166a1ea0f0b</u> <u>75d78b09183ad83ee345</u> | + 0.00571880 BTC 52.49 USD |  | ✓ |
| 65 | 2020-05-21 03:27:28 | <u>5511b6d7c5460292231501</u> <u>8c543dae76a85a45905266</u> <u>89fe3184d84ea1ddd5f7</u> | + 0.00509601 BTC 46.21 USD |  | ✓ |
| 66 | 2020-05-19 02:59:40 | <u>2660c4726d1040c48b683a</u> <u>44c20869f5f3f1f971a5e7</u> <u>ea37849444c6a900e6cc</u> | + 0.00164448 BTC 16.07 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 67 | 2020-05-18 02:14:03 | <u>12174bf6fe2624d017a536</u> <u>d08e80698d57c485e9388a</u> <u>97910ee5cc3a958b8e3c</u> | + 0.00253441 24.66 USD | BTC  | ✓ |
| 68 | 2020-05-17 03:19:30 | <u>4bc21ebc1b95d3a77e7cc1</u> <u>7681fead78bf8d30d4f50a</u> <u>a07c7c93d25bb4ae1399</u> | + 0.00250223 24.22 USD | BTC  | ✓ |
| 69 | 2020-05-16 03:18:18 | <u>f628059539d1116d80932f</u> <u>f5604d1c8965408e640697</u> <u>0e2e91fc8551e0b1b9ac</u> | + 0.00265223 24.88 USD | BTC  | ✓ |
| 70 | 2020-05-15 03:31:09 | <u>e421c25887a2d1b8d34345</u> <u>e324cb6fead343c997a9e7</u> <u>efd78fee4c9470812c2f</u> | + 0.00763050 71.08 USD | BTC  | ✓ |
| 71 | 2020-05-12 04:18:56 | <u>a76711f568f02eda03b323</u> <u>b3f450eeca33afaf096247</u> <u>4c43a5ad4d13c8916671</u> | + 0.00866026 76.30 USD | BTC  | ✓ |
| 72 | 2020-05-10 03:24:38 | <u>2e4fb85bf485119a01ee79</u> <u>b5c57b00adc0e40a524430</u> <u>72ff2f540a3fde428514</u> | + 0.00924277 80.62 USD | BTC  | ✓ |
| 73 | 2020-05-08 02:49:55 | <u>32645f5639a8d121f803b6</u> <u>0f4ef17e36c8ea2822ee2b</u> <u>e9d3edbd1b8cbf6ec1c2</u> | + 0.00900984 88.29 USD | BTC  | ✓ |
| 74 | 2020-05-06 02:09:55 | <u>5e42a36e8e188ba688b0b2</u> <u>19ccfb998ae39fc2126854</u> <u>03fdee3c960f66ec895f</u> | + 0.00910259 83.22 USD | BTC  | ✓ |
| 75 | 2020-05-04 02:57:23 | <u>fd604635648e66718327ea</u> <u>290a63ed8ffd303cbf188b</u> <u>bddb247b0e3231acb000</u> | + 0.00915659 81.23 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 76 | 2020-05-02 02:44:39 | <u>fd842d600200617496ef2f</u> <u>9c2067f9f20bdcddc8f55c</u> <u>9068c831946779320e44</u> | + 0.00780830 BTC  70.05 USD |  |

* USD values displayed at the time of transaction

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