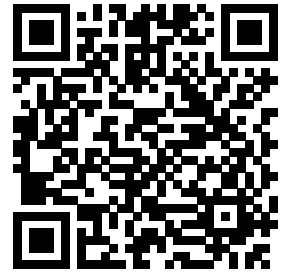


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>32LZa3bJp7BB7Nx8kiQZyd9JEuKERaFwYD</u> |
| TOTAL RECEIVED | 0.24721208 BTC |
| | 15,567.88 USD |
| TOTAL SEND | 0.24721208 BTC |
| | 15,567.88 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-11-10 19:02:29 | <u>c995bc4e1c9fab89b60132</u> <u>e7d7cfeea42597c300477b</u> <u>ba58c9a9021b330955f1</u> | - 0.00103177 BTC | |
| 2 | 2019-11-06 15:05:30 | <u>6ded6324251187435257f3</u> <u>6a9378141be6cf2daf5f76</u> <u>1d5c61743602a6f3c79e</u> | + 0.00103177 BTC | |
| 3 | 2019-03-17 10:52:22 | <u>38e1e06f676d35848bccce</u> <u>eff45b1bf1eb4d229b2648</u> <u>963a71c1f37ed65e009d</u> | - 0.00101049 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-03-01 22:41:01 | <u>5da490df5c580fd50482a7</u> <u>ddd54b87caf8d4824c802a</u> <u>c898f666f1dc316b9ad7</u> | + 0.00101049 BTC | ✓ |
| 5 | 2018-09-14 20:25:03 | <u>e2fe4cf4f7b767c01d4024</u> <u>25070d1de91725bb7b733b</u> <u>83c456ae22807dee8c95</u> | - 0.00126312 BTC | ✓ |
| 6 | 2018-09-07 09:52:21 | <u>b2b0530a2d8a15768847f8</u> <u>183a099e6aed6309496cb4</u> <u>63ad0fcdadbbc9412ee6</u> | + 0.00126312 BTC | ✓ |
| 7 | 2018-07-09 03:05:51 | <u>c5951d5b5b1380bb459400</u> <u>515e300fd38403885829b0</u> <u>b17a003ff509b93091c3</u> | - 0.00172831 BTC | ✓ |
| 8 | 2018-07-06 09:16:11 | <u>652bee5ea4c68291676eef</u> <u>910942fb75b60cc0c2ddc7</u> <u>7f2c0c675ead123df32d</u> | + 0.00172831 BTC | ✓ |
| 9 | 2018-06-26 12:53:23 | <u>932492851659f02571a902</u> <u>b74b84cda56089dbca9fb5</u> <u>60030a5257f45f55a019</u> | - 0.00661305 BTC | ✓ |
| 10 | 2018-06-22 09:25:13 | <u>b670bd7e1beab2422aceb0</u> <u>32fecc33a3885847db03c3</u> <u>bf593f4b121ba66bb1a1</u> | + 0.00661305 BTC | ✓ |
| 11 | 2018-06-19 02:15:48 | <u>84fe8eb85aa566a96b16c1</u> <u>0e81c84844330a5514e4f9</u> <u>792edf91ea257029c9b7</u> | - 0.00792760 BTC | ✓ |
| 12 | 2018-06-15 08:51:35 | <u>35e5df497528dab07b8026</u> <u>07e9f59201745b95f5d026</u> <u>f4c80265a747b8bae4da</u> | + 0.00792760 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2018-06-12 00:11:41 | <u>c754f634c94a7d404efde699a4c7f69252ccfc6eff768a91f3cd298ac5c950dd</u> | - 0.00822715 BTC | ✓ |
| 14 | 2018-06-08 09:06:16 | <u>f3e800f4e864cccabcdf53d0a77bafc1b1f20a0a16b637b2c92c9ec061dd7e13</u> | + 0.00822715 BTC | ✓ |
| 15 | 2018-06-04 18:17:47 | <u>0546b1d99cd0c2c2d00b4be32d28a9197ed777b2a1c3e0910148b6b6f0c311d4</u> | - 0.00895678 BTC | ✓ |
| 16 | 2018-06-01 09:52:43 | <u>30f26a99f6343ea1288e55f8d2730b92048d23f6ec502a291f98cc78cd946d39</u> | + 0.00895678 BTC | ✓ |
| 17 | 2018-05-29 02:00:08 | <u>1c5b4fd7260e840820c3be938d93e83ba074498053cb2f097e6f93264395e15f</u> | - 0.00857689 BTC | ✓ |
| 18 | 2018-05-25 11:32:57 | <u>da3c1f665b8fcae8288fa0b9fc2edac1cbf3bab0bfdfe28353e19710c9e81429</u> | + 0.00857689 BTC | ✓ |
| 19 | 2018-05-21 13:51:26 | <u>f4de8697f98fd263dcc60147f133d3d2a7667bc274631f7d12970f42be810f7a</u> | - 0.00737031 BTC | ✓ |
| 20 | 2018-05-18 12:13:23 | <u>ba7c8ff06f8d0f589350ee8cdfcebfb689c8842e815675482d6b516b48e71743</u> | + 0.00737031 BTC | ✓ |
| 21 | 2018-05-14 07:32:46 | <u>0c3e126e26120daf8f0dda bcc75e843c45d4a81ffc14a3b0278b0a312df619a7</u> | - 0.00598854 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-05-11 23:57:54 | <u>4bcf58dc420b942df11efe</u> <u>fbf76288e7ce417cb3ff28</u> <u>003168dfd837a2c40269</u> | + 0.00598854 BTC | ✓ |
| 23 | 2018-05-07 04:53:33 | <u>b83feb148d120da1fb7548</u> <u>067b45cf06fa499a399856</u> <u>a9f997760fd368cc37ff</u> | - 0.00474685 BTC | ✓ |
| 24 | 2018-05-04 09:40:43 | <u>ab5e53694e2f81c9ef4478</u> <u>d25bcc8b309c7e5ca6b372</u> <u>03155c5a045a15aae21e</u> | + 0.00474685 BTC | ✓ |
| 25 | 2018-04-29 03:41:03 | <u>7f5ab629c8e53c9ea6adff</u> <u>df5057d9074ba14a5ce660</u> <u>f9a9992b82f1dfb69dde</u> | - 0.00662415 BTC | ✓ |
| 26 | 2018-04-27 08:44:35 | <u>c14b979e6a3b433130e873</u> <u>7ac49f2db4de2584d814b6</u> <u>a2758cbb61c7bf4d7156</u> | + 0.00662415 BTC | ✓ |
| 27 | 2018-04-22 16:20:16 | <u>7afe1be32f5318531c2480</u> <u>1ec64addd2c90f2c3aa435</u> <u>70cdfacbd34caa813648</u> | - 0.00413389 BTC | ✓ |
| 28 | 2018-04-20 09:03:49 | <u>c53e7db3abf30f9403c212</u> <u>2d4403694fee31cd851fda</u> <u>0b57359f84aebd31b5e7</u> | + 0.00413389 BTC | ✓ |
| 29 | 2018-04-15 15:48:08 | <u>d96fd82b915ad5274c272c</u> <u>e5b025d1d94d64a3805f97</u> <u>f33aff3f59195d2c2306</u> | - 0.00167713 BTC | ✓ |
| 30 | 2018-04-13 09:12:58 | <u>32c4579df484de7115f82e</u> <u>e05a1b190a3a23704b5fd2</u> <u>9888b0bc2a250b88fbcd</u> | + 0.00167713 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-04-11 04:33:57 | <u>a4701b11fe21c3d820c34d</u> <u>c661368701edad58231780</u> <u>cbd0996493e1343956d5</u> | - 0.00182753 BTC | ✓ |
| 32 | 2018-04-06 10:09:26 | <u>c8cfefbeac519609ced2b1</u> <u>5b298334ab2e9e7ca20246</u> <u>c00e24effdea4427c8e0</u> | + 0.00182753 BTC | ✓ |
| 33 | 2018-04-03 14:14:37 | <u>5a0b32d603a8b7eb1c7539</u> <u>56fbcbd9c642bb30cfa1a4</u> <u>38d69a58f2220400aba1</u> | - 0.00489700 BTC | ✓ |
| 34 | 2018-03-30 10:35:25 | <u>2365e782aefb06e8338708</u> <u>b9977bcf984e03cd3d5ff7</u> <u>0778d3f79f8ad79192b0</u> | + 0.00489700 BTC | ✓ |
| 35 | 2018-03-27 17:13:16 | <u>b0ec0bfa358b66ff170bf9</u> <u>e9b2b900000e93af6c76e5</u> <u>484b4e802bc84a83f399</u> | - 0.00500105 BTC | ✓ |
| 36 | 2018-03-23 12:10:51 | <u>997ef0f4b3c4db71898962</u> <u>34f87bf394f9c2ec32e0b7</u> <u>5c05b323169b022fb60c</u> | + 0.00500105 BTC | ✓ |
| 37 | 2018-03-18 20:07:09 | <u>4180739a630b9db6397d5f</u> <u>2a6eb7781022d125b92cd1</u> <u>e44bf98134ce7207da78</u> | - 0.00549067 BTC | ✓ |
| 38 | 2018-03-16 09:51:21 | <u>69ac8ae6293a42814e261e</u> <u>aecab9ea58b46ed3d55261</u> <u>d9179502aaf33ef7cbdb</u> | + 0.00549067 BTC | ✓ |
| 39 | 2018-03-10 09:35:28 | <u>6a318d0b89c7ee04df4728</u> <u>33a23a61eeba3f2e467327</u> <u>ddd1a09bc9b15c11c029</u> | - 0.00481381 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-03-09 10:57:16 | <u>3d7d1b9af605baf66faa33</u> <u>5bfa5fb52abb90a9bd5cc0</u> <u>5be80e82fc7950d9c61e</u> | + 0.00481381 BTC | ✓ |
| 41 | 2018-03-04 16:35:22 | <u>a62d87fe1037dbdbf27474</u> <u>1919ba9c5540e5db4799e1</u> <u>4dca9f5c44895d5e5f78</u> | - 0.00414542 BTC | ✓ |
| 42 | 2018-03-04 16:35:15 | <u>fe59631854d1f9c9a2a06f</u> <u>f3df082f22308994fb9834</u> <u>c69ffeb2ef8f5f4b8b03</u> | - 0.00235447 BTC | ✓ |
| 43 | 2018-03-02 10:04:13 | <u>a747c24f8c35e0989d4018</u> <u>5e0ce58ba07343c0335934</u> <u>4af69dde5d5b2a2d722a</u> | + 0.00235447 BTC | ✓ |
| 44 | 2018-02-28 09:42:27 | <u>4108f92362d5548c30bbe8</u> <u>228bd7ab2f613f913bc9d3</u> <u>8a27b6b75b3427476e9c</u> | + 0.00414542 BTC | ✓ |
| 45 | 2018-02-26 07:38:01 | <u>1aea1ba32bde78fcd2a015</u> <u>65ecf9a969b499d59f6507</u> <u>2651887ca8450d2ac646</u> | - 0.01615487 BTC | ✓ |
| 46 | 2018-02-22 11:50:07 | <u>7a72dc939ab9bc627f1365</u> <u>57b13397fbb8421afffb29</u> <u>b2864f43b5eb4fe31ab7</u> | + 0.01615487 BTC | ✓ |
| 47 | 2018-02-10 00:52:30 | <u>9438f8bd0d60fa1b13affb</u> <u>a0504f5c673fd0ddfd4511</u> <u>d7928d4ce1046309cec1</u> | - 0.01587038 BTC | ✓ |
| 48 | 2018-02-06 21:42:11 | <u>a797c07c1d16fe7446f721</u> <u>d383215b218012bfedff82</u> <u>22131dffff9ace4c18a7</u> | + 0.01587038 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-01-31 08:16:10 | <u>b0a78ced83d146873d85c11a181d65c31261d1b9f45fe47c5c6aea12b8ac5906</u> | - 0.01366750 BTC | ✓ |
| 50 | 2018-01-28 10:03:40 | <u>ed467eb3b5afdd7ae1890c828e8258f9077a51c0a5068cae3ac954b65c129f2a</u> | + 0.01366750 BTC | ✓ |
| 51 | 2018-01-23 07:38:37 | <u>015ca104c23f73e0bb7284685ade846c30634470fc8478cd689ccc3d7f7db5ba</u> | - 0.02306339 BTC | ✓ |
| 52 | 2018-01-21 12:03:30 | <u>53cd1e8bfe6fc4e62565123b7bdbdafd71b2a831cae9c6e450f539a08e10f2c2</u> | + 0.02306339 BTC | ✓ |
| 53 | 2018-01-09 15:21:13 | <u>abf0e2ff87dc67c374286fe27e71851f1fa21bc3e01881c89fe59bef0d2ce670</u> | - 0.01254667 BTC | ✓ |
| 54 | 2018-01-09 11:12:42 | <u>b66144602a0efe9f8ec2d1572ba87a171ad8149e373d75a0f24f8853e6522f9c</u> | + 0.01254667 BTC | ✓ |
| 55 | 2018-01-03 10:59:10 | <u>ff2258f9d5ed38d5e3de86c2dcc291aff03a45854803c3c347579254329c81db</u> | - 0.01761240 BTC | ✓ |
| 56 | 2018-01-02 11:07:06 | <u>ea1513597c457f7343f5d93b5d9c65388d8f85809d0184caa027821ccb031a33</u> | + 0.01761240 BTC | ✓ |
| 57 | 2017-11-26 06:16:20 | <u>523fa644cda9a8db08bbc165a9ef74caafe7c864b6fcf131411d3ad8babd5109</u> | - 0.01213362 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-11-24 12:39:20 | <u>8b3454350b712533593106</u> <u>743bd918d904722f4b9c24</u> <u>a47e910f67923e848168</u> | + 0.01213362 BTC | ✓ |
| 59 | 2017-11-19 15:56:18 | <u>175201665ec1e9b8bbff3f</u> <u>a089775c1d8a30fccbc5ae</u> <u>67185def9371f7aa8899</u> | - 0.01249880 BTC | ✓ |
| 60 | 2017-11-17 12:20:32 | <u>49115b7e2a7f28e6ab7fe0</u> <u>cad9ed4bed09a3a7e5dc29</u> <u>77beaf2a416b97075d74</u> | + 0.01249880 BTC | ✓ |
| 61 | 2017-11-13 05:23:53 | <u>2af77860e0e50985618ff3</u> <u>a017a679317c7a2ade9a59</u> <u>99dba53d51baa2aa10c6</u> | - 0.01925847 BTC | ✓ |
| 62 | 2017-11-10 12:13:29 | <u>5ef1173baed69d9f597aa7</u> <u>159cc09500d52f98fc1535</u> <u>e05572d821b370ce5c05</u> | + 0.01925847 BTC | ✓ |

* USD values displayed at the time of transaction

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