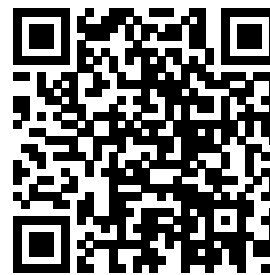


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>32aA2gW8HvksPh1kUgXT1L8EC9Kz7MU6zD</u> |
| TOTAL RECEIVED | 0.28826020 BTC |
| | 18,184.03 USD |
| TOTAL SEND | 0.28826020 BTC |
| | 18,184.03 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-02-04 07:41:51 | <u>86091b9cdc2b6c0ec89398</u> <u>4940a9752fabce58a25b5e</u> <u>161768b53caffb22dcef</u> | - 0.00428916 BTC | |
| | | | 99.92 USD | |
| 2 | 2023-01-21 03:49:30 | <u>3c6e1a81d5c271e0cede6b</u> <u>2359a73b53b773c7905cd3</u> <u>f9a8910b240ad54df270</u> | + 0.00428916 BTC | |
| | | | 96.92 USD | |
| 3 | 2023-01-18 12:53:22 | <u>e3e0ec20a7310ab9ca8328</u> <u>4b6d36beae16b53aebaed2</u> <u>8ae41109f0658b762602</u> | - 0.00162181 BTC | |
| | | | 34.71 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 4 | 2023-01-18 12:53:22 | <u>e3e0ec20a7310ab9ca8328</u> <u>4b6d36beae16b53aebaed2</u> <u>8ae41109f0658b762602</u> | - 0.00160881 BTC  | 34.43 USD | ✓ |
| 5 | 2023-01-18 12:53:22 | <u>c35c7e4771a831a611e229</u> <u>92d1b1504a2381b9c58b3e</u> <u>be524fc3267acc80e84b</u> | - 0.00118767 BTC  | 25.42 USD | ✓ |
| 6 | 2023-01-18 12:42:18 | <u>fa471a5f975fe9bab14486</u> <u>723472825b6ec9387cfc5a</u> <u>e96c5a787de692bc3df0</u> | - 0.00051322 BTC  | 10.98 USD | ✓ |
| 7 | 2023-01-18 09:49:55 | <u>74895f22ec8abf2924b307</u> <u>26b3d842e386bc5db082</u> <u>6b2d1c2d2f2845b29485</u> | - 0.00271975 BTC  | 57.61 USD | ✓ |
| 8 | 2023-01-18 09:49:55 | <u>9cfb9d45c865476ded7cdd</u> <u>d44b8b1e05ee2cfb838000</u> <u>5d587da4fcdf9041e4e6</u> | - 0.00314549 BTC  | 66.63 USD | ✓ |
| 9 | 2023-01-18 09:49:55 | <u>15a2b371fa33d97b2a1fce</u> <u>6afcc2a6e82387f734e8c2</u> <u>c21eb65797ba4fcde80a</u> | - 0.01205249 BTC  | 255.31 USD | ✓ |
| 10 | 2023-01-18 09:21:35 | <u>585451a3e535efad8c158d</u> <u>7d29dd2db1b890532486cd</u> <u>2bb4e39562d8bffdd407</u> | - 0.00563852 BTC  | 119.70 USD | ✓ |
| 11 | 2023-01-18 09:21:35 | <u>ad82555dce1b2eac957603</u> <u>70d610fd29d0ca16d30b5d</u> <u>121a0669d6db31ba6393</u> | - 0.00714575 BTC  | 151.70 USD | ✓ |
| 12 | 2023-01-18 09:18:41 | <u>767f7f947c9ac02ff66618</u> <u>c4555b6ed5f7bb08ad068c</u> <u>c3963770c8f24e0ede88</u> | - 0.00882313 BTC  | 187.31 USD | ✓ |











| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 13 | 2023-01-18 09:18:41 | <u>767f7f947c9ac02ff66618</u> <u>c4555b6ed5f7bb08ad068c</u> <u>c3963770c8f24e0ede88</u> | - 0.00879490 186.71 | BTC  |  |
| 14 | 2023-01-18 09:18:41 | <u>767f7f947c9ac02ff66618</u> <u>c4555b6ed5f7bb08ad068c</u> <u>c3963770c8f24e0ede88</u> | - 0.00862267 183.06 | BTC  |  |
| 15 | 2023-01-18 09:15:44 | <u>330c33f51c8c2d4861bc08</u> <u>8dc12c1f2b8e098858b34d</u> <u>3d811103326806b8c0e9</u> | - 0.00814193 172.85 | BTC  |  |
| 16 | 2023-01-18 09:15:44 | <u>330c33f51c8c2d4861bc08</u> <u>8dc12c1f2b8e098858b34d</u> <u>3d811103326806b8c0e9</u> | - 0.00786407 166.95 | BTC  |  |
| 17 | 2023-01-18 09:15:44 | <u>d655412544fbb1a00f6da7</u> <u>19285b39b35704a4705878</u> <u>381fceecc4bc245d3616</u> | - 0.01991378 422.77 | BTC  |  |
| 18 | 2023-01-18 09:15:44 | <u>ca2fcaf28b8611313d15f6</u> <u>8195aea6ec0724dfd58a7f</u> <u>7c46ba2d8f81902b1d53</u> | - 0.00523431 111.12 | BTC  |  |
| 19 | 2023-01-18 09:15:44 | <u>2955e0cbd5cc350d844256</u> <u>e96509a0da683b18e25dc9</u> <u>505f5ee9561a1846fcb1</u> | - 0.00571745 121.38 | BTC  |  |
| 20 | 2023-01-08 01:26:40 | <u>64ad3ae76c06a5b3bedbb6</u> <u>e034e7da7cd4cfb7593bb1</u> <u>e751039a4bc438554358</u> | + 0.00051322 8.68 | BTC  |  |
| 21 | 2023-01-07 07:51:25 | <u>509ff0812e7886874565ce</u> <u>e09d7ecd66feee8b99c754</u> <u>052da15a0e70fd996c05</u> | + 0.00160881 27.23 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2023-01-06 09:22:01 | <u>7def16914a71c78ec1544c</u> <u>d32db33b8c1fc0fb8da485</u> <u>e56d71fdc2de2244b1e2</u> | + 0.00162181 27.22 USD | BTC  | ✓ |
| 23 | 2023-01-04 22:06:22 | <u>0e871630ac70b6eadda64d</u> <u>bcec20dc46af05b15e6716</u> <u>8bf1024d77fd8d6e9a80</u> | + 0.00786407 132.32 USD | BTC  | ✓ |
| 24 | 2023-01-04 03:39:32 | <u>12e254854aada56ccc11ad</u> <u>76659c4d850dd82bd5b92c</u> <u>30b53ecf195f233ffb4f</u> | + 0.01991378 335.75 USD | BTC  | ✓ |
| 25 | 2023-01-03 18:11:39 | <u>15caed2c35324f4de5c1fe</u> <u>68f0b5af7b5361eeeca6a0</u> <u>230fdd7c5a93a940b606</u> | + 0.00271975 45.27 USD | BTC  | ✓ |
| 26 | 2023-01-03 11:55:19 | <u>2346b9d46e7e5d205bcb0f</u> <u>2902ae4c0c9dd4167043bb</u> <u>b5847f661875882aefcb</u> | + 0.01205249 201.40 USD | BTC  | ✓ |
| 27 | 2023-01-03 01:56:06 | <u>26b9b4a3242baef4a53f3d</u> <u>da64d5cc9ec0a38f294a69</u> <u>6c44f909119aba2f5cce</u> | + 0.00879490 146.64 USD | BTC  | ✓ |
| 28 | 2023-01-02 19:56:10 | <u>bc71dd7ba2544602abd91a</u> <u>6ea80313296bb679c6a672</u> <u>a4159051eeaba5329c2e</u> | + 0.00563852 94.32 USD | BTC  | ✓ |
| 29 | 2023-01-02 01:53:19 | <u>6dbf1e3fdc15c43d5dbd16</u> <u>4347f7fbc25c1051e2b678</u> <u>ed816606c945186e45d9</u> | + 0.00814193 135.05 USD | BTC  | ✓ |
| 30 | 2023-01-01 22:11:48 | <u>1dde90dc61c75f7709cad7</u> <u>2885f6a6a323c0645283b5</u> <u>38a742daf33ebad2132a</u> | + 0.00523431 86.90 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2023-01-01 06:18:18 | <u>d5a55f0a9092b0a65d7426</u> <u>452086421b443659bb811c</u> <u>600a5a639875774114c2</u> | + 0.00862267 142.61 USD | BTC  | ✓ |
| 32 | 2022-12-31 18:23:22 | <u>36f89e11c1b3f787b57bb9</u> <u>ae47607d54160a59ff225</u> <u>99a62df7470ece228633</u> | + 0.00882313 146.26 USD | BTC  | ✓ |
| 33 | 2022-12-30 22:12:45 | <u>e940ff51e647b16ceb9520</u> <u>07601ba9e77b6bd9128ba0</u> <u>574a187575846f6d6bb0</u> | - 0.00216402 35.88 USD | BTC  | ✓ |
| 34 | 2022-12-30 22:12:45 | <u>8d98d34b2139501bdafc7c</u> <u>700e4880374739a2766d13</u> <u>1d1ed9295d6be320e0b7</u> | - 0.00012929 2.14 USD | BTC  | ✓ |
| 35 | 2022-12-30 22:12:45 | <u>6c3a1d086f27b943810d46</u> <u>e1106e57bb348f0a905cfb</u> <u>2abe8f84131fb62de379</u> | - 0.00191730 31.79 USD | BTC  | ✓ |
| 36 | 2022-12-30 22:12:45 | <u>6c3a1d086f27b943810d46</u> <u>e1106e57bb348f0a905cfb</u> <u>2abe8f84131fb62de379</u> | - 0.00188636 31.28 USD | BTC  | ✓ |
| 37 | 2022-12-30 22:08:18 | <u>c95d60040e9beab8c508e6</u> <u>6b5a29776b4e4708eb455b</u> <u>67cd98d4b3583b92b6fd</u> | - 0.00280197 46.46 USD | BTC  | ✓ |
| 38 | 2022-12-30 21:28:12 | <u>b4f84c3e3394e7161e09a9</u> <u>9a381c0d870384d4ebd22d</u> <u>90f7a2070f6cd7c7fd8f</u> | + 0.00314549 52.16 USD | BTC  | ✓ |
| 39 | 2022-12-30 21:14:52 | <u>a730853c6b461d2834ed8d</u> <u>18bde560e2c74c88796da8</u> <u>cd50cbbaa5bb57279afe</u> | + 0.00571745 94.82 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 40 | 2022-12-30 20:50:52 | <u>5d8c1bd91c41a6d1c6d3c783e3fe197d15b727999204ef0c220e222bbfb5eedc</u> | + 0.00714575 118.51 | BTC  |  |
| 41 | 2022-12-30 18:26:36 | <u>88fdb1851568148902989e9e29ae354959efd28315fb6cbb1a543570f1f9f3b</u> | + 0.00118767 19.67 | BTC  |  |
| 42 | 2022-12-30 10:37:46 | <u>b4b19cf906a57069424189f1eaecee39039bf776997baa30eeddc06818f612e4</u> | - 0.01014281 167.31 | BTC  |  |
| 43 | 2022-12-30 10:32:05 | <u>40d662df2a4f3cdf1af17761818067cfd28e8b81fd916f95d30ad56ad892ca71</u> | - 0.03365165 555.12 | BTC  |  |
| 44 | 2022-12-30 10:32:05 | <u>d16decac7680e3a932afdfb2a3f147bd01c7c21a67995a54bdb52ac208195284</u> | - 0.04788676 789.95 | BTC  |  |
| 45 | 2022-12-30 10:32:05 | <u>f678a09449b625f480629c2f8fa0a93b62b52c423b4b0167bd862a6fab8cdb9f</u> | - 0.01992005 328.60 | BTC  |  |
| 46 | 2022-12-30 10:32:05 | <u>f678a09449b625f480629c2f8fa0a93b62b52c423b4b0167bd862a6fab8cdb9f</u> | - 0.01984758 327.41 | BTC  |  |
| 47 | 2022-12-30 10:31:22 | <u>d7513aa08710f01f4d3f316458bb9e0c6d06ac78b348af804e96100113039cbe</u> | - 0.00562530 92.79 | BTC  |  |
| 48 | 2022-12-30 10:31:22 | <u>844c95f86b32855edce41d840db5f9287e75b16c959f869a61cb9bdf24b6eb00</u> | - 0.01463630 241.44 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|-----|---|
| 49 | 2022-12-30 10:31:22 | <u>844c95f86b32855edce41d</u> <u>840db5f9287e75b16c959f</u> <u>869a61cb9bdf24b6eb00</u> | - 0.01461590 241.10 | BTC | ✓ |
| 50 | 2022-12-30 02:42:00 | <u>dfb2e6c2cc282d6b7e9baf</u> <u>ec5cd0fc3b6d3fe5350994</u> <u>b2f3f58d697eaade8354</u> | + 0.01461590 242.61 | BTC | ✓ |
| 51 | 2022-12-30 01:20:04 | <u>2b0a6cc99c2276fd8556a5</u> <u>6bd9dbd267c1fed1d2ab4b</u> <u>3fe097706800cf9255c4</u> | + 0.01992005 330.84 | BTC | ✓ |
| 52 | 2022-12-29 06:46:18 | <u>e8112f3951136d3320b1c9</u> <u>04b9416fbc8e3f751a20fd</u> <u>b7e5d1f8dc186c553481</u> | + 0.00012929 2.14 | BTC | ✓ |
| 53 | 2022-12-29 04:56:07 | <u>3be3d86f8255bbeab2e456</u> <u>e15f0f291448d428ce249a</u> <u>03a9e024874f15efceed</u> | + 0.00280197 46.44 | BTC | ✓ |
| 54 | 2022-12-28 21:31:13 | <u>f39e995b33cfae4867940d</u> <u>6a821753c9c9e45f314359</u> <u>e1b63ca0d712abef9ec5</u> | + 0.01984758 327.84 | BTC | ✓ |
| 55 | 2022-12-28 17:59:30 | <u>9b52ef541450b20cbe4bb6</u> <u>52087724e6544e78ba5bc7</u> <u>e4a3a32185af7a85bfaa</u> | + 0.01463630 243.44 | BTC | ✓ |
| 56 | 2022-12-28 17:59:30 | <u>206eee699cdfd6ce24c6c6</u> <u>5904ec1627106f544fcd61</u> <u>17d6e89f60656fad4a90</u> | + 0.04788676 796.49 | BTC | ✓ |
| 57 | 2022-12-28 15:11:15 | <u>f3dd06fe8e49e3fa7e8b78</u> <u>b6263db4dd190092c845ad</u> <u>252dde53f6c7ee1fa9ed</u> | + 0.03365165 557.89 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 58 | 2022-12-28 00:30:47 | <u>6386b59a9cac20841a8b98</u> <u>4ec7fb3241576aa314d6e2</u> <u>ef67a4ab8ef5c19db690</u> | + 0.01014281 BTC 169.33 USD |  |  |
| 59 | 2022-12-27 20:36:08 | <u>2a08fd9aa92366f913fd5f</u> <u>28348b06e93b70278519d1</u> <u>c38779307717255af2b1</u> | + 0.00216402 BTC 36.14 USD |  |  |
| 60 | 2022-12-26 20:36:30 | <u>0a00d067da99b24cbe9d7e</u> <u>710df497cf639722df7902</u> <u>e13457b75d74bcabb77c</u> | + 0.00562530 BTC 94.69 USD |  |  |
| 61 | 2022-12-24 02:51:20 | <u>c4728cdf926d454296822c</u> <u>ac8d84210064c5f160c5a2</u> <u>ac948a67fc769d04d6a8</u> | + 0.00191730 BTC 32.28 USD |  |  |
| 62 | 2022-12-24 02:21:46 | <u>fb79bc254d0fd3da453220</u> <u>afa74eeeda29bd4ed04372</u> <u>c6d42ee739b8190cfe1a</u> | + 0.00188636 BTC 31.74 USD |  |  |

* USD values displayed at the time of transaction

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