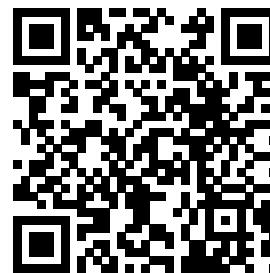


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>32rP8Cj7maf7BkycS3VDx7wCErwwhQSC9D</u> |
| TOTAL RECEIVED | 0.11415886 BTC                            |
|                | 7,189.01 USD                              |
| TOTAL SEND     | 0.11415886 BTC                            |
|                | 7,189.01 USD                              |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-08-11<br>15:51:18 | <u>706497ecb0a134915010de<br/>e286a058e9c9833c9afa71<br/>b2443a36b722fa96b13f</u> | - 0.00176098 BTC |  |
| 2 | 2019-08-11<br>10:48:24 | <u>3edf16fb35343089301118<br/>178f1c3dc2172763ce328a<br/>907b407b08e5fcdbb1d9</u> | + 0.00176098 BTC |  |
| 3 | 2019-08-09<br>12:18:03 | <u>69f247b9f931e3c46bca72<br/>2217d0717698fa72df5c88<br/>b8bd7f8996da620ba7af</u> | - 0.00127985 BTC |  |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 4  | 2019-08-09<br>11:54:10 | <u>73184a9a8239735f0e60e0368583e26246b71393e6bae0849ebbe112b48fcd59</u>  | + 0.00127985 BTC | ✓ |
| 5  | 2019-08-06<br>18:03:19 | <u>d1286f227b723c00e34352f12d3d55587beb53ddf67ed8c6262d162b26cd870f</u>  | - 0.00170809 BTC | ✓ |
| 6  | 2019-08-06<br>16:56:37 | <u>bcb036419065bc9df39c43d507c5f9f6115dea53276b2d4121e353a57e613b4c</u>  | + 0.00170809 BTC | ✓ |
| 7  | 2019-08-06<br>16:55:23 | <u>005123a728538fce12de888a7758dbbced03551d6c1403db7b9b50038d9a7130</u>  | - 0.00179002 BTC | ✓ |
| 8  | 2019-08-06<br>16:04:45 | <u>1b48d09618f4b1c74851a3a69093c1f6185640a988ed39996bef4f1b3e60d00d</u>  | + 0.00179002 BTC | ✓ |
| 9  | 2019-08-04<br>13:59:00 | <u>b09552c897f4c65fa65390d2a60f78195f0dd86695f1e6ea3b8fd5cc47753946</u>  | - 0.00186909 BTC | ✓ |
| 10 | 2019-08-04<br>09:00:23 | <u>ee19b5556fe0288a579d4b6199f5314803b5d5c92438eaacbca9879d765beb97</u>  | + 0.00186909 BTC | ✓ |
| 11 | 2019-08-03<br>15:49:11 | <u>179003dbb5dd9c01888a5ff289d63d7802152a8b73c0bef717d825e5fa580c6f</u>  | - 0.00185040 BTC | ✓ |
| 12 | 2019-08-03<br>15:07:17 | <u>ab5f254e24ba138d47c50e eb3c9c712e042cf8b3b075d77b5f77c4a1a8812657</u> | + 0.00185040 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-08-03<br>09:34:30 | <u>c37289da690b8bfda88bd7</u><br><u>137fba210ff4394c662a36</u><br><u>806f6408dc8d5c9d798a</u> | - 0.00231323 BTC | ✓ |
| 14 | 2019-08-03<br>08:21:10 | <u>b0685f58dfe277ae70bbec</u><br><u>4d055e3146a8341a2db885</u><br><u>ca06d541d73ba178c84a</u> | + 0.00231323 BTC | ✓ |
| 15 | 2019-08-02<br>09:24:52 | <u>fd9e39a7158f51a362654f</u><br><u>1c5b4e07c4fc9e0fbffe01</u><br><u>2edfd726bc5b201ae2dc</u> | - 0.00104483 BTC | ✓ |
| 16 | 2019-08-02<br>08:14:19 | <u>15440597819d9bd2c9c184</u><br><u>15462a1ee8f3b2c9782815</u><br><u>bc015bf4b9e9f7794d75</u> | + 0.00104483 BTC | ✓ |
| 17 | 2019-08-01<br>09:39:48 | <u>ecc69320b7f61a418f4110</u><br><u>5b818e534214a0b522d7dd</u><br><u>0c0f1e1790d1b8cbc1a6</u> | - 0.00200898 BTC | ✓ |
| 18 | 2019-08-01<br>08:41:27 | <u>1320d33df7139770fefa54</u><br><u>f95f17719e5295ee32ff31</u><br><u>cbad15465f5ac1da187b</u> | + 0.00200898 BTC | ✓ |
| 19 | 2019-07-27<br>15:37:47 | <u>c833afc8064714b83d2fee</u><br><u>61f78380c87fb55e7aaa78</u><br><u>d5a554c4bdb089aeeb36</u> | - 0.00198321 BTC | ✓ |
| 20 | 2019-07-27<br>08:08:56 | <u>867b8465a58f601275d074</u><br><u>4ff99c0f1687c93010942b</u><br><u>2e2711717efb51a705a8</u> | + 0.00198321 BTC | ✓ |
| 21 | 2019-07-21<br>09:45:47 | <u>7a1339cfebc18955db447c</u><br><u>5fda1bd612aee2da28ff56</u><br><u>493dccd287c8fd9eae95</u> | - 0.00205849 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-07-21<br>08:33:41 | <u>8e1d4f14724b7b935f28e208e56ebadaaf5f24f96cf8d89c3848af057d833ec3</u> | + 0.00205849 BTC | ✓ |
| 23 | 2019-06-24<br>06:52:23 | <u>59a35656572b64c2ae4c5b0d48c6983bc4cc53f2538229532e64600b0578a751</u> | - 0.00200000 BTC | ✓ |
| 24 | 2019-06-24<br>05:28:45 | <u>51d70c6ac01762e86b7f30aab569d5a05b09fca3d830b3fdb257081cb4726f50</u> | + 0.00200000 BTC | ✓ |
| 25 | 2019-06-19<br>18:41:23 | <u>3e6fb2ec3f05a57ff8ca76ad2ba01e65e7d85c1bb0093f595f58154dc9d65d1d</u> | - 0.00250000 BTC | ✓ |
| 26 | 2019-06-19<br>18:04:18 | <u>18d07a3764f733f1e50a2e00df07740fb130c76a33190925e82345acea2887c7</u> | + 0.00250000 BTC | ✓ |
| 27 | 2019-06-15<br>09:00:32 | <u>6f890abaa7aa8e4012ce9acbf3930b63a1d4cb977cc00603f42219cffa7fea11</u> | - 0.00250000 BTC | ✓ |
| 28 | 2019-06-15<br>08:54:35 | <u>cfc279033a7cacfdeb69ad8ff303b9eb1cb878f38cfd4086c035db6fbeaff304</u> | + 0.00250000 BTC | ✓ |
| 29 | 2019-06-12<br>13:00:29 | <u>9810bc91283d179ef380b527ad0ace7742fcbd5a187674f42c4352ed8963dcf5</u> | - 0.00250000 BTC | ✓ |
| 30 | 2019-06-12<br>12:01:26 | <u>3ace69162d507a24fcec1eb3b966c220a556bd3d7d18953f8e17bd42131946f2</u> | + 0.00250000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-05-25<br>23:02:11 | <u>8ce146da3188680f3f9b69</u><br><u>6d9d4e099c95b2381f17bd</u><br><u>376e6e62bd3d74be223f</u> | - 0.00033155 BTC | ✓ |
| 32 | 2019-05-25<br>06:03:05 | <u>06c65f6398f748c45e070f</u><br><u>538ee9593a9c710c415aca</u><br><u>adecc7416e0f29310954</u> | - 0.00250000 BTC | ✓ |
| 33 | 2019-05-25<br>05:56:25 | <u>4984877f906be340e0dbec</u><br><u>5ecb937eb26b553ee9746d</u><br><u>3219eedd6eba8c35f229</u> | + 0.00250000 BTC | ✓ |
| 34 | 2019-05-21<br>18:58:45 | <u>cb34561cfce504d4b984bd</u><br><u>ed5928cb5a6d840be3eb3e</u><br><u>d64d958a48057cf1751c</u> | - 0.00312500 BTC | ✓ |
| 35 | 2019-05-21<br>18:50:44 | <u>32e2b9eeec652b9699a9d</u><br><u>0e24c045c9eac1bc7bfc9d</u><br><u>b36469a5a9e791c78300</u>  | + 0.00312500 BTC | ✓ |
| 36 | 2019-05-09<br>12:07:19 | <u>f8bcfcabbb0c164992ef16</u><br><u>9c622085794951b4485bc0</u><br><u>5184f3f12f1fee7473d7</u> | - 0.00298404 BTC | ✓ |
| 37 | 2019-05-09<br>11:52:31 | <u>b7624daba88d2cfaf1f81b</u><br><u>fd827809c1b34d649dadb0</u><br><u>df1f73556b4ee577a61a</u> | + 0.00298404 BTC | ✓ |
| 38 | 2019-05-09<br>11:52:31 | <u>a28ccd0d16ed33d3b43696</u><br><u>7805a278891e95f7052a46</u><br><u>dfdaf54bce83a6adcae4</u> | + 0.00033155 BTC | ✓ |
| 39 | 2019-05-02<br>12:12:03 | <u>2ac38b53bcc3b2155aeee2</u><br><u>3e597f68356f7da61fd08b</u><br><u>2e2cb17f5ce44d23ff85</u> | - 0.00350000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-05-02<br>12:09:35 | <u>c291c37dc043035f946238</u><br><u>a5801c798fa41e7083d33e</u><br><u>9b2f691923b80dca40a8</u> | + 0.00350000 BTC | ✓ |
| 41 | 2019-05-01<br>12:26:03 | <u>e3c27ebf4d941a98d98d22</u><br><u>8823e109d169e28b324f41</u><br><u>953ab015923c648b4a35</u> | - 0.00300000 BTC | ✓ |
| 42 | 2019-05-01<br>12:16:19 | <u>6873a50adb5fb037480461</u><br><u>c4b1941e5ffd92ca8fb914</u><br><u>f2fe5bf4722e8b326562</u> | + 0.00300000 BTC | ✓ |
| 43 | 2019-04-25<br>05:11:55 | <u>24cbfa2d29aa3e70e45fcb</u><br><u>23e20b33db4c5a4381d354</u><br><u>f8216577c02f72cd56d5</u> | - 0.00368000 BTC | ✓ |
| 44 | 2019-04-25<br>04:44:02 | <u>06edfc0510d02db62f214d</u><br><u>a0a9fd0cff94c16daa083f</u><br><u>b0f3482f4d1d92396dce</u> | + 0.00368000 BTC | ✓ |
| 45 | 2019-04-24<br>13:58:00 | <u>947e4c504e83d4bef65026</u><br><u>ec45ab0b043f0d2c01651e</u><br><u>f4ad977e4181bac3e9fc</u> | - 0.00367567 BTC | ✓ |
| 46 | 2019-04-24<br>10:54:51 | <u>dbdedccdb899de6cfb28d9</u><br><u>9bc99fe9e9637c40e98632</u><br><u>68ff660d0d1c58eca4db</u> | + 0.00367567 BTC | ✓ |
| 47 | 2019-04-12<br>18:57:22 | <u>f349aaf80659170348c8ad</u><br><u>7c67fe877890fdfbef1f83</u><br><u>e03659efed58b1e9b661</u> | - 0.00315200 BTC | ✓ |
| 48 | 2019-04-12<br>18:26:55 | <u>ca660b57e3fb999c0f9f9f</u><br><u>72b7fe90101571e74d27ee</u><br><u>62eed77ecbadfde48f39</u> | + 0.00315200 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-04-09<br>07:30:46 | <u>59c52b7ec216d5443f6ff7</u><br><u>f03ce7ba7dcaec0cd44b0b</u><br><u>f5ba735e8d0140813bcc</u> | - 0.00350000 BTC | ✓ |
| 50 | 2019-04-09<br>06:30:15 | <u>f75bcd6c01fb3284df16b3</u><br><u>1cc3b6e399d83b70d0ad57</u><br><u>ca1c37b6e521c746f698</u> | + 0.00350000 BTC | ✓ |
| 51 | 2019-04-05<br>12:13:14 | <u>9714d4e0f3b8ea7822d17d</u><br><u>93bb432b521fa3d9d0d5b3</u><br><u>c0e839e65a313d2c91ae</u> | - 0.00280000 BTC | ✓ |
| 52 | 2019-04-05<br>12:13:14 | <u>9714d4e0f3b8ea7822d17d</u><br><u>93bb432b521fa3d9d0d5b3</u><br><u>c0e839e65a313d2c91ae</u> | - 0.00300000 BTC | ✓ |
| 53 | 2019-04-05<br>10:48:18 | <u>16d5c86c5806c5e7266ebb</u><br><u>6634cf18f8770a3c561685</u><br><u>6007371ea418543a90a3</u> | + 0.00280000 BTC | ✓ |
| 54 | 2019-04-05<br>07:58:21 | <u>66e0ddb0278a578f7c15d6</u><br><u>d1e6f5d7ba5c539046a170</u><br><u>cb68b2ea5e4bc6455227</u> | + 0.00300000 BTC | ✓ |
| 55 | 2019-04-01<br>11:16:18 | <u>04552a67753e2110b1786e</u><br><u>13dbcaf224694004815ce2</u><br><u>4ba9f7cb7c3b08453901</u> | - 0.00450000 BTC | ✓ |
| 56 | 2019-04-01<br>07:28:53 | <u>483667f278daa0e17fb0b5</u><br><u>5dfafb60f42b048fcdde54</u><br><u>56858bf996aabf16e478</u> | + 0.00450000 BTC | ✓ |
| 57 | 2019-03-18<br>11:40:31 | <u>76f2c5cde2791872603ff2</u><br><u>de17222cffaa6f059ec812</u><br><u>4909b23e6ef1a10cde09</u> | - 0.00500000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-03-18<br>10:37:56 | <u>5864eb6803359f22848144</u><br><u>08ec321d3f64d2e884287d</u><br><u>e771edf4a5ec89fb8fea</u> | + 0.00500000 BTC | ✓ |
| 59 | 2019-03-18<br>08:58:58 | <u>35690741ec4055c48c0d66</u><br><u>08fceb58a1b096422bfd4a</u><br><u>6ad0e422189922e6835b</u> | - 0.00501393 BTC | ✓ |
| 60 | 2019-03-18<br>08:36:34 | <u>4a42fe638ecb0709516480</u><br><u>4116b7403ce131bca877a4</u><br><u>be78b2fd9bd9e8f9821d</u> | + 0.00501393 BTC | ✓ |
| 61 | 2019-03-15<br>03:35:09 | <u>125946bcfdd65b8b099272</u><br><u>e5070187a05a64a274479b</u><br><u>18b7e2cc3b0386690549</u> | - 0.00490000 BTC | ✓ |
| 62 | 2019-03-15<br>03:11:13 | <u>81c32c6ab5615f165301b4</u><br><u>f7302f769189cfe40622b9</u><br><u>3e514282b8759d500ebf</u> | + 0.00490000 BTC | ✓ |
| 63 | 2019-03-07<br>04:21:28 | <u>316425f019f2735896f021</u><br><u>18031e1d6ad0760edc360a</u><br><u>9a8669094b2bf153ebed</u> | - 0.00500000 BTC | ✓ |
| 64 | 2019-03-07<br>03:14:44 | <u>475ccd395f37d18165f4ce</u><br><u>5465afec9689df01a0c32d</u><br><u>4404826c820b65319a0f</u> | + 0.00500000 BTC | ✓ |
| 65 | 2019-03-02<br>08:11:47 | <u>d22b2c05daa00bdc948bba</u><br><u>dfcb4dbef2811c6bda15a0</u><br><u>cd2711761cf3d7fe83ec</u> | - 0.00522950 BTC | ✓ |
| 66 | 2019-03-02<br>07:29:25 | <u>792d6f575b7b86c87ab2f6</u><br><u>81ed310b485194036daed8</u><br><u>761d4d4e53da5dd852d3</u> | + 0.00522950 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2019-02-27<br>05:37:05 | <u>375172894970f96952e37f89469da2ae7e37bd997df401d8d182912a98f07fec</u> | - 0.00540000 BTC | ✓ |
| 68 | 2019-02-27<br>04:56:23 | <u>bc242302a5dcfefc9ac6147b9ec45b1d0d502733b85b66c393813d0c6762907b</u> | + 0.00540000 BTC | ✓ |
| 69 | 2019-02-19<br>18:45:58 | <u>cf73a244d3060953a40bd0c80b8f6577583c512935d0112cff5c3f5be1641b69</u> | - 0.00510000 BTC | ✓ |
| 70 | 2019-02-19<br>17:30:36 | <u>481fa375b6cf4aa8b1d6874668154d93be337b63779347b0e52269c35f0141bf</u> | + 0.00510000 BTC | ✓ |
| 71 | 2019-02-19<br>09:26:00 | <u>c19fb04ed5c9984a2b158c096acf717c75abceba9ab06882b2ab6770eae6c50e</u> | - 0.00370000 BTC | ✓ |
| 72 | 2019-02-19<br>09:08:45 | <u>db4d767e974ec84605a9676c225ab01a48fb8587e5255b1de8a543c78d8cb939</u> | + 0.00370000 BTC | ✓ |
| 73 | 2019-02-15<br>16:31:27 | <u>443aa3a74e12f32fcf3ff373b38c6342d13b1520fbbb54cc400c722fe39a3b2f</u> | - 0.00590000 BTC | ✓ |
| 74 | 2019-02-15<br>16:02:58 | <u>86d5da17c625ef88371e2158d9ba5cb2246594630ae0624b2b1921174c262b18</u> | + 0.00590000 BTC | ✓ |

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