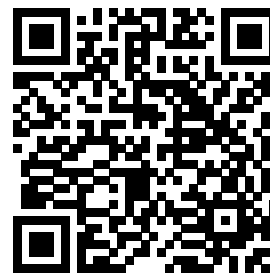


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>33L1hMwSdtH4KoAdyqKgmVZPYvvUBbLuRi</u> |
| TOTAL RECEIVED | 0.20205303 BTC |
| | 12,733.78 USD |
| TOTAL SEND | 0.11596811 BTC |
| | 7,308.54 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.08608492 BTC |
| | 5,425.24 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-09-14 05:00:55 | <u>26c32a63e099ba63057bde</u> <u>d38ba13d0f9038b9e7a1a8</u> <u>bca8f28f356662bdcbc9</u> | + 0.00513535 BTC | |
| | | | 307.74 USD | |
| 2 | 2024-08-11 03:32:20 | <u>ec4c24a097b06b63bd8b66</u> <u>5ee9c78af278a079ce432e</u> <u>1992844b47f443fa2c95</u> | + 0.00510223 BTC | |
| | | | 310.70 USD | |
| 3 | 2024-07-10 03:12:24 | <u>600f36742b0557a689508e</u> <u>10def4f551992db368178e</u> <u>d58fe28b23db6c4c8831</u> | + 0.00501572 BTC | |
| | | | 291.81 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------|---|---|
| 4 | 2024-06-08 10:15:01 | <u>97d275bf2950acfe96b025</u> <u>9556d2bb1c7a7f9f03007c</u> <u>105e7a64eb14efb27a16</u> | - 0.00510173 354.33 | BTC  | ✓ |
| 5 | 2024-06-08 08:17:51 | <u>69bba65d4fb4fb70cbc999</u> <u>53a41b5d648a8c0261789e</u> <u>e37a611f3cdbc4809582</u> | - 0.00515981 358.27 | BTC  | ✓ |
| 6 | 2024-06-08 07:38:55 | <u>1f0f5f37a20682219ddfbb4</u> <u>ddd796a1079257d2f6e4f5</u> <u>d030f14414a01a112ec0</u> | - 0.00516427 358.58 | BTC  | ✓ |
| 7 | 2024-06-07 09:47:41 | <u>ce04f6413c8d73b6c7a834</u> <u>c90a17ddad0b8053cc171e</u> <u>006c624552b0afa057bf</u> | - 0.00512598 365.87 | BTC  | ✓ |
| 8 | 2024-05-07 02:15:47 | <u>7398c5c5b145c724a70367</u> <u>e04837ba34b4a1875eae4a</u> <u>28dce0f468564c6f0f59</u> | + 0.00505491 322.01 | BTC  | ✓ |
| 9 | 2024-04-02 02:46:19 | <u>a87b5fb1551730413a223d</u> <u>e499dbf2d34b124d7753af</u> <u>eb0befc0516c3bfc9536</u> | + 0.00508048 338.88 | BTC  | ✓ |
| 10 | 2024-03-06 03:41:34 | <u>2458b3b1d81dfe985c59d6</u> <u>382726466b273914c6a4a7</u> <u>6c0dbaa5bfcdd5a42bd6</u> | + 0.00503594 325.36 | BTC  | ✓ |
| 11 | 2024-01-29 02:20:21 | <u>b9f4ef71adad12fdd1ef7b</u> <u>a18631ecaaa19afb30c29c</u> <u>c0ddcd4a35a25fc4f337</u> | + 0.00508480 214.76 | BTC  | ✓ |
| 12 | 2024-01-02 02:23:01 | <u>e09b0ab78adbdf9ce5f481</u> <u>011d1bbddd3b3e3254f9ab</u> <u>6f5330e993900124d1d5</u> | + 0.00508926 230.94 | BTC  | ✓ |









| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2023-12-05 02:16:11 | <u>dd966abc1059606eccd2ee</u> <u>defbf0d726e4aece991815</u> <u>612a431182c0df356e1f</u> | + 0.00506621 211.46 USD | BTC | ✓ |
| 14 | 2023-11-08 02:13:40 | <u>a35b06f869020d8ee59651</u> <u>c92fcf6aa0598b891e373b</u> <u>c87cbf36a8bf9521ada3</u> | + 0.00510173 180.12 USD | BTC | ✓ |
| 15 | 2023-10-10 02:17:19 | <u>515db0fa8a15cb7b614f67</u> <u>fb0c1fb32d9a1da44cb3ba</u> <u>cd1b9b7997ed3b7bd080</u> | + 0.00507565 140.49 USD | BTC | ✓ |
| 16 | 2023-10-07 03:33:25 | <u>38f51cfddd46a27cf1a1a8</u> <u>2e58f4ab8a0ef9342dc0b9</u> <u>741b8903613dc0e01610</u> | - 0.00500907 139.82 USD | BTC | ✓ |
| 17 | 2023-10-06 11:34:27 | <u>06ff0ef7f8292ca90a4bec</u> <u>cf80e8e2ed7438474134e</u> <u>034c3234e0ff78382fc5</u> | - 0.00503785 137.29 USD | BTC | ✓ |
| 18 | 2023-10-06 07:26:50 | <u>6fe20d7098fe0c286863e3</u> <u>ff5fa52fc04cfc7ad609d5</u> <u>acfc6ab6d7637c3a0f9a</u> | - 0.00502397 138.85 USD | BTC | ✓ |
| 19 | 2023-10-06 06:35:07 | <u>6b651461b5502758ada3cd</u> <u>16a96e5d11781e3dd35387</u> <u>bea48ac44eb745afe29d</u> | - 0.00505324 139.66 USD | BTC | ✓ |
| 20 | 2023-10-06 06:35:07 | <u>6b651461b5502758ada3cd</u> <u>16a96e5d11781e3dd35387</u> <u>bea48ac44eb745afe29d</u> | - 0.00509546 140.83 USD | BTC | ✓ |
| 21 | 2023-10-06 06:35:07 | <u>6b651461b5502758ada3cd</u> <u>16a96e5d11781e3dd35387</u> <u>bea48ac44eb745afe29d</u> | - 0.00509650 140.85 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|------------|
| 22 | 2023-10-06 06:35:07 | <u>6b651461b5502758ada3cd</u> <u>16a96e5d11781e3dd35387</u> <u>bea48ac44eb745afe29d</u> | - 0.00514446 BTC  | ✓ | 142.18 USD |
| 23 | 2023-10-06 06:35:07 | <u>6b651461b5502758ada3cd</u> <u>16a96e5d11781e3dd35387</u> <u>bea48ac44eb745afe29d</u> | - 0.00515591 BTC  | ✓ | 142.50 USD |
| 24 | 2023-10-06 06:35:07 | <u>6b651461b5502758ada3cd</u> <u>16a96e5d11781e3dd35387</u> <u>bea48ac44eb745afe29d</u> | - 0.00516741 BTC  | ✓ | 142.81 USD |
| 25 | 2023-10-06 06:35:07 | <u>6b651461b5502758ada3cd</u> <u>16a96e5d11781e3dd35387</u> <u>bea48ac44eb745afe29d</u> | - 0.00521448 BTC  | ✓ | 144.12 USD |
| 26 | 2023-10-06 06:35:07 | <u>6b651461b5502758ada3cd</u> <u>16a96e5d11781e3dd35387</u> <u>bea48ac44eb745afe29d</u> | - 0.00527247 BTC  | ✓ | 145.72 USD |
| 27 | 2023-10-06 06:35:07 | <u>6b651461b5502758ada3cd</u> <u>16a96e5d11781e3dd35387</u> <u>bea48ac44eb745afe29d</u> | - 0.00531988 BTC  | ✓ | 147.03 USD |
| 28 | 2023-10-06 06:35:07 | <u>6b651461b5502758ada3cd</u> <u>16a96e5d11781e3dd35387</u> <u>bea48ac44eb745afe29d</u> | - 0.00532821 BTC  | ✓ | 147.26 USD |
| 29 | 2023-10-06 06:35:07 | <u>6b651461b5502758ada3cd</u> <u>16a96e5d11781e3dd35387</u> <u>bea48ac44eb745afe29d</u> | - 0.00533379 BTC  | ✓ | 147.41 USD |
| 30 | 2023-10-06 06:35:07 | <u>6b651461b5502758ada3cd</u> <u>16a96e5d11781e3dd35387</u> <u>bea48ac44eb745afe29d</u> | - 0.00533580 BTC  | ✓ | 147.47 USD |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2023-10-06 06:35:07 | <u>6b651461b5502758ada3cd</u> <u>16a96e5d11781e3dd35387</u> <u>bea48ac44eb745afe29d</u> | - 0.00534198 147.64 USD | BTC  | ✓ |
| 32 | 2023-10-06 06:35:07 | <u>6b651461b5502758ada3cd</u> <u>16a96e5d11781e3dd35387</u> <u>bea48ac44eb745afe29d</u> | - 0.00535813 148.09 USD | BTC  | ✓ |
| 33 | 2023-10-06 06:35:07 | <u>6b651461b5502758ada3cd</u> <u>16a96e5d11781e3dd35387</u> <u>bea48ac44eb745afe29d</u> | - 0.00712771 196.99 USD | BTC  | ✓ |
| 34 | 2023-09-13 02:11:48 | <u>c464fd1a77545d65a8da44</u> <u>86116dc086131f63d24586</u> <u>7c016ddb907210f0e563</u> | + 0.00502055 130.08 USD | BTC  | ✓ |
| 35 | 2023-08-16 02:23:57 | <u>078a09a1a54b5d2f13916b</u> <u>844fc5ee3ae24d46578d74</u> <u>6f6b7a08836f0b69a4d9</u> | + 0.00512598 149.96 USD | BTC  | ✓ |
| 36 | 2023-07-20 02:18:05 | <u>aee9a1a252c0351e41dab8</u> <u>72c930c750eeac7afd821e</u> <u>eac0fa74815a0a69206c</u> | + 0.00507031 152.03 USD | BTC  | ✓ |
| 37 | 2023-06-19 02:24:25 | <u>bee012994092bc24980d42</u> <u>ae27fe4cb655fabde83c89</u> <u>b452bd26041baafd4569</u> | + 0.00504099 133.31 USD | BTC  | ✓ |
| 38 | 2023-05-22 03:09:28 | <u>9f07a4a3625e67744c5966</u> <u>70b1e1b1f0e01a924dd16b</u> <u>abe0a9f93fce1d65ecd9</u> | + 0.00508402 135.46 USD | BTC  | ✓ |
| 39 | 2023-04-28 02:11:39 | <u>17af8a9d44bc9a890f3343</u> <u>4d459902a39f8cca3edfd1</u> <u>055e2b711acdb8e493b1</u> | + 0.00516427 151.80 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2023-03-31 02:10:58 | <u>b4497da9cf715149626f6c</u> <u>eb2eb0bc7b9588abdf40d</u> <u>4a22087e57ae803c3e6c</u> | + 0.00500839 140.97 USD | BTC  |  |
| 41 | 2023-03-01 01:41:20 | <u>758f4c5a720aa97c217287</u> <u>fd3e7cfefc8c940bc3ffa2</u> <u>e35a0c6d829dc4ccec95</u> | + 0.00505736 117.99 USD | BTC  |  |
| 42 | 2023-02-03 09:17:05 | <u>f92cda909c51b7541fe2d7</u> <u>0385670b37f60e2dde22f3</u> <u>54b9928afa78b6b7a498</u> | + 0.00515981 120.85 USD | BTC  |  |
| 43 | 2023-01-10 06:20:01 | <u>113c4ee085308d88251013</u> <u>72152f8f7960e5e9a2b13e</u> <u>e35791f2b156edfd0d28</u> | + 0.00506275 87.09 USD | BTC  |  |
| 44 | 2022-12-20 03:40:37 | <u>17922d6332d558450ceace</u> <u>c3194bc020e00bfe99ffdf</u> <u>3f8131b17866ea153153</u> | + 0.00509650 85.58 USD | BTC  |  |
| 45 | 2022-11-25 02:28:53 | <u>fb614db04b89e9da274a96</u> <u>fed3f3208e11c35cc20986</u> <u>0e80e3cc5c4781d9a670</u> | + 0.00502397 83.02 USD | BTC  |  |
| 46 | 2022-11-05 02:36:10 | <u>6dc7be9d8ceabe60266338</u> <u>569207eed6f6c2eca99519</u> <u>8f25f97b3c62d74a6d05</u> | + 0.00505324 108.36 USD | BTC  |  |
| 47 | 2022-10-12 07:48:50 | <u>cbaa50ade436123bf92788</u> <u>6b50d9c7da079847ed7697</u> <u>7a1caa16819429e4c49a</u> | + 0.00503785 96.43 USD | BTC  |  |
| 48 | 2022-09-21 03:07:41 | <u>05eab354f3456a8f95cada</u> <u>ac3ab67166d8bff6eb35ee</u> <u>3b923c621e41166cef46</u> | + 0.00500907 95.27 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2022-09-03 04:19:40 | <u>93b63f817cb1c7c57c4c64</u> <u>d381224ee23d8deb5faefd</u> <u>0ede0312482a10938c24</u> | + 0.00515591 102.72 USD | BTC  |  |
| 50 | 2022-08-20 02:25:54 | <u>c6137a858bb00cfcf6015f</u> <u>445aa56aabbd0ec689d5b4</u> <u>77d1f27075ea983a6159</u> | + 0.00521448 110.19 USD | BTC  |  |
| 51 | 2022-08-09 03:53:15 | <u>9d86f93cd34bc700fc7124</u> <u>1d406769bb63d409f81902</u> <u>79845aeb9e3028ac66d4</u> | + 0.00533379 127.39 USD | BTC  |  |
| 52 | 2022-07-28 02:35:46 | <u>8d3245fcfc6f107ed8c032</u> <u>e60367d3520efa4328d4e4</u> <u>2f1ec392c05a4f69a3af</u> | + 0.00516741 119.54 USD | BTC  |  |
| 53 | 2022-07-16 04:01:54 | <u>15263e34179c5c3ded83f8</u> <u>faaf6200c466a9d4782728</u> <u>38ce498dd7c18815571a</u> | + 0.00527247 108.58 USD | BTC  |  |
| 54 | 2022-07-04 02:28:26 | <u>8f1e5c78927825aa89699b</u> <u>aafb77b7c43a2469cddee4</u> <u>b8919868a8cd9a28c2fc</u> | + 0.00514446 98.27 USD | BTC  |  |
| 55 | 2022-06-20 05:10:12 | <u>c0dd1fc1a26e4180e4b407</u> <u>92e694e1fae8323f27f6fd</u> <u>d09372d801607ad87320</u> | + 0.00712771 143.17 USD | BTC  |  |
| 56 | 2022-06-03 02:49:14 | <u>c5b0a3ef55aac97a65f4c6</u> <u>12262619eb197c39761e48</u> <u>b637d95ce3281e65df0f</u> | + 0.00534198 162.62 USD | BTC  |  |
| 57 | 2022-05-23 03:47:05 | <u>beea93f2a3b7ee43c1a548</u> <u>0193a0918843aec02ee949</u> <u>a4d9005a82fbf4aef07c</u> | + 0.00535813 163.19 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2022-05-12 02:54:22 | <u>e01641dad7c943d8ed7283</u> <u>b04bc877e2ff319e1d457f</u> <u>4f927ddfa84158b2016e</u> | + 0.00532821 150.22 USD | BTC  |  |
| 59 | 2022-05-01 04:35:30 | <u>923772a9d86e0f9bf48a8f</u> <u>72b62005bbe2fef771785e</u> <u>e111882cfd85c112b0d1</u> | + 0.00509546 193.47 USD | BTC  |  |
| 60 | 2022-04-21 03:21:06 | <u>04241ccf2cd77327957e77</u> <u>573a73423c4a89194376ee</u> <u>087c1695a60c435f9c50</u> | + 0.00533580 223.33 USD | BTC  |  |
| 61 | 2022-04-11 03:45:14 | <u>074b5e290c44b874eee965</u> <u>9dea3a24eed45d19f93973</u> <u>240b695ed49c9c76017d</u> | + 0.00531988 225.06 USD | BTC  |  |

* USD values displayed at the time of transaction

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