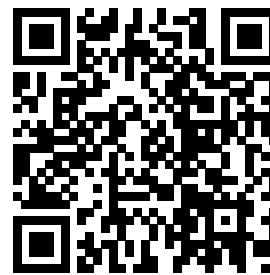


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>33UAUrSZS1GsokrcBdJbTFrZgoqiNRpFNH</u> |
| TOTAL RECEIVED | 0.40974723 BTC |
| | 25,769.00 USD |
| TOTAL SEND | 0.40974723 BTC |
| | 25,769.00 USD |


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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-06-11 02:39:03 | <u>0e881529cb74c0cec90dc8</u> <u>26e65937ffbdce6286f3ea</u> <u>f375ce73be6e459d567a</u> | - 0.00835628 BTC | |
| | | | 214.98 USD | |
| 2 | 2023-05-30 03:33:39 | <u>9ef8ddfa98e6f443e843c6</u> <u>2891d4f317693fd192ed87</u> <u>cfa0d386b5d4dbd9b8d1</u> | + 0.00835628 BTC | |
| | | | 232.10 USD | |
| 3 | 2023-05-19 19:13:48 | <u>2df8d88d9b84f140cf1490</u> <u>e21b86fc16ab16c8c3d179</u> <u>769a720fd034494ed722</u> | - 0.20093926 BTC | |
| | | | 5,392.09 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-05-19 15:28:39 | <u>fd9cf3069c935d2c759547</u> <u>ebe0135fb4325e861aa08c</u> <u>2b8fd83ecd455eafcda1</u> | + 0.20093926 BTC  5,401.98 USD | ✓ |
| 5 | 2023-02-24 01:00:38 | <u>5c6e8054657a94edb95255</u> <u>299e178f928ff1041307d5</u> <u>6783e7e35a700f2615a7</u> | - 0.00133354 BTC  32.00 USD | ✓ |
| 6 | 2023-02-23 06:59:47 | <u>e2ab07e20d2d15c7bc2218</u> <u>5d038c88365451ed9d83e6</u> <u>772a849624f78459fad5</u> | - 0.00215119 BTC  52.43 USD | ✓ |
| 7 | 2023-02-22 23:52:22 | <u>6bd99f1126928cd0811586</u> <u>7c0dfe9e04a2e706d512f6</u> <u>88d5e4a9153ce846f889</u> | - 0.00249058 BTC  60.09 USD | ✓ |
| 8 | 2023-02-17 17:17:59 | <u>7ab6880e02523965cf4fcd</u> <u>5d63a60ef7f1826d5842c2</u> <u>6e6f3531b2dabfdc37a5</u> | - 0.01835494 BTC  445.99 USD | ✓ |
| 9 | 2023-02-09 23:13:18 | <u>104136e9b4c478bbcd1acc</u> <u>d9a528a3ef343b70028647</u> <u>a0716efabc7906b8f4a7</u> | + 0.01835494 BTC  400.07 USD | ✓ |
| 10 | 2023-01-15 15:57:28 | <u>77f640b31011117848172f</u> <u>c7faa58c5fdd6d6450c62d</u> <u>8a58552c905b98d2bd47</u> | - 0.06066091 BTC  1,265.94 USD | ✓ |
| 11 | 2023-01-12 08:59:16 | <u>54010d6613e6df2b693164</u> <u>40dec44889f4c59530f966</u> <u>8f0669ef1c96ca2a1fc5</u> | + 0.06066091 BTC  1,101.88 USD | ✓ |
| 12 | 2023-01-09 22:28:36 | <u>cf128cda6bfa8b0e250d80</u> <u>1831026b4443e0f7349776</u> <u>985e38aac8e04131a402</u> | + 0.00215119 BTC  37.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|--------------|---|
| 13 | 2022-12-21 04:58:48 | <u>73dd8c87c1944b384fd76d</u> <u>ca67d2ca3ce0730bb7b4ad</u> <u>ff04087be3c4825551ce</u> | + 0.00249058 BTC  | 41.92 USD | ✓ |
| 14 | 2022-12-19 05:16:42 | <u>362bf1c34d772292062fff</u> <u>e41100048fac029e0186a7</u> <u>8b6a2a60dd2be9f55328</u> | + 0.00133354 BTC  | 22.27 USD | ✓ |
| 15 | 2022-12-16 00:06:49 | <u>e164d69159cc8a3dea27e5</u> <u>c56ccf8e7a60acc6477627</u> <u>e9f3cf5259090b7ec9fd</u> | - 0.00239705 BTC  | 41.77 USD | ✓ |
| 16 | 2022-12-15 20:21:55 | <u>e9afcfcfd149b712a1038c7</u> <u>f28c0f1ad7759a3edbd063</u> <u>0eac0b3f796a47cb88db</u> | + 0.00239705 BTC  | 41.75 USD | ✓ |
| 17 | 2022-12-13 09:01:25 | <u>0fe9ae10edfa4aeba21c95</u> <u>799c546738f3af7ef90d54</u> <u>94f209c47a51cbb193c9</u> | - 0.00244050 BTC  | 42.53 USD | ✓ |
| 18 | 2022-12-13 03:31:46 | <u>0b98af567ec738c5a45d49</u> <u>4dd8b01c5facfa72315966</u> <u>bb5e263acedbd8bfc6ab</u> | + 0.00244050 BTC  | 41.90 USD | ✓ |
| 19 | 2022-10-02 09:54:45 | <u>5c03c51103e065b786d855</u> <u>5dbaa51855add7f1037ed4</u> <u>7568dd026e87bb189604</u> | - 0.10747434 BTC  | 2,052.87 USD | ✓ |
| 20 | 2022-10-02 09:50:16 | <u>1e87daeac89ad3d6fbc892</u> <u>371ff106454814fe41625b</u> <u>836f57e21aad227214fa</u> | + 0.10747434 BTC  | 2,052.87 USD | ✓ |
| 21 | 2022-09-28 23:13:20 | <u>e3adf411d54fdcb8256b95</u> <u>347d8551c320c3478a229f</u> <u>d2fa4e2007afc12fe7c2</u> | - 0.00314864 BTC  | 61.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2022-09-28 23:04:58 | <u>6506558bc4a5de60bc4829</u> <u>dba0a4b65858f2d5a4c50b</u> <u>28a8715a3100ebc3cc64</u> | + 0.00314864 BTC  61.12 USD | ✓ |

* USD values displayed at the time of transaction

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