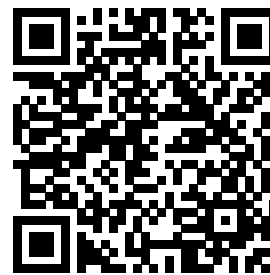


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 15:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>35JqJRpyYPHkGgwGgMgxc1AvAetfgMkQjT</u> |
| TOTAL RECEIVED | 0.36987810 BTC |
| | 23,350.90 USD |
| TOTAL SEND | 0.36987810 BTC |
| | 23,350.90 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|--|
| 1 | 2023-08-24 13:13:57 | <u>403bff8343d2916d238c5d621290549c5ae6a72ea5286207b91aa93143c957c4</u> | - 0.08174475 BTC 2,154.50 USD | |
| 2 | 2023-08-24 10:20:28 | <u>3df6e12ed17cae9017196301ad292b37c6d956b5c285f64d3e45fed89eb70d9d</u> | + 0.08174475 BTC 2,164.27 USD | |
| 3 | 2023-08-24 02:39:21 | <u>2a55dea08803809c0534691ae0cc7225ac48578512a328e0f63ca5762fdad1c5</u> | - 0.00006827 BTC 1.80 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2023-08-23 21:18:53 | <u>0e2b8748d74e76e17d2851</u> <u>b8fc619924847c25d32c50</u> <u>2245a8b81dc8dd7dd33d</u> | - 0.00054231 BTC 14.27 USD |  | ✓ |
| 5 | 2023-08-23 20:24:44 | <u>facae50ee44b8a10a317e6</u> <u>2bf8c48ab9182fa69ea698</u> <u>10c4e9617463eca2ec86</u> | - 0.00081988 BTC 21.80 USD |  | ✓ |
| 6 | 2023-08-23 19:57:42 | <u>db44b059316a010ef49ac9</u> <u>717a35155009bcbf0db042</u> <u>b98b8877971ff86633db</u> | - 0.00103265 BTC 27.46 USD |  | ✓ |
| 7 | 2023-08-23 19:57:42 | <u>b0fec6067a78a188eff884</u> <u>a716a56b323818634535a8</u> <u>277bc16950a58c915901</u> | - 0.00111878 BTC 29.75 USD |  | ✓ |
| 8 | 2023-08-23 19:53:20 | <u>f1dc82ebaea4cd7d52688b</u> <u>ab61ca924f974ddc0b84e1</u> <u>848c95d704bd126bf15f</u> | - 0.00115547 BTC 30.72 USD |  | ✓ |
| 9 | 2023-08-23 19:16:25 | <u>56877ff2990152505817c5</u> <u>6d7c23251722b177fe9155</u> <u>209b4cab75897c06056c</u> | - 0.00136954 BTC 36.47 USD |  | ✓ |
| 10 | 2023-08-23 18:39:05 | <u>e74b172c8118265089a341</u> <u>6463269bbc4c8d8a1fad0f</u> <u>1195fb47166c9f0c3698</u> | - 0.00154751 BTC 41.21 USD |  | ✓ |
| 11 | 2023-08-23 13:29:24 | <u>a0fb4ae1d91f8ddede612d</u> <u>56bfbb619646843b3c7ca1</u> <u>e7c24efa4c23df519c51</u> | + 0.00154751 BTC 40.26 USD |  | ✓ |
| 12 | 2023-08-23 12:53:36 | <u>23e73be8f154da728e26cb</u> <u>80748d8fb8666c207a09e8</u> <u>76c14e8189ba0cd27a95</u> | - 0.00194222 BTC 50.53 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 13 | 2023-08-23 09:53:48 | <u>4de6cc376dfeb475d66e3d</u> <u>e7257e9eec11f02d7f37ec</u> <u>bbca3fb35370648f34a5</u> | - 0.00270000 BTC  | 70.10 USD | ✓ |
| 14 | 2023-08-23 08:38:04 | <u>6a60a89705a3a0d0198215</u> <u>f3810279824d5556a6d419</u> <u>e2c591ad8e30b8f47360</u> | - 0.00306488 BTC  | 79.81 USD | ✓ |
| 15 | 2023-08-23 08:38:04 | <u>6a60a89705a3a0d0198215</u> <u>f3810279824d5556a6d419</u> <u>e2c591ad8e30b8f47360</u> | - 0.00306546 BTC  | 79.83 USD | ✓ |
| 16 | 2023-08-23 08:38:04 | <u>6a60a89705a3a0d0198215</u> <u>f3810279824d5556a6d419</u> <u>e2c591ad8e30b8f47360</u> | - 0.00306552 BTC  | 79.83 USD | ✓ |
| 17 | 2023-08-23 06:24:47 | <u>a408399a02f19bd2c1f158</u> <u>6e9d2f2780d7635f1ef32f</u> <u>807735a06a518407616b</u> | - 0.00433383 BTC  | 112.95 USD | ✓ |
| 18 | 2023-08-23 06:24:47 | <u>0b4729a3693ae262a0d556</u> <u>d35cd0f86942f20f936497</u> <u>39755d53d513f5de7fb3</u> | - 0.00392578 BTC  | 102.32 USD | ✓ |
| 19 | 2023-08-23 06:01:31 | <u>b7661c1913a1c06e67ced6</u> <u>404f4b264716b1cc3dd497</u> <u>f373179580e1d0e6a567</u> | - 0.00537119 BTC  | 139.99 USD | ✓ |
| 20 | 2023-08-23 06:01:31 | <u>b7661c1913a1c06e67ced6</u> <u>404f4b264716b1cc3dd497</u> <u>f373179580e1d0e6a567</u> | - 0.00548251 BTC  | 142.89 USD | ✓ |
| 21 | 2023-08-23 05:57:34 | <u>692c05f181ca9101dfed30</u> <u>d80d1596e23fa58b732e90</u> <u>e0966100747f77c78b62</u> | - 0.00669638 BTC  | 174.53 USD | ✓ |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2023-08-23 05:57:34 | <u>3356bddc13820966aa4764</u> <u>16ebb6f114cc96def2e9e6</u> <u>d8caa8f2789232847d1d</u> | - 0.00577755 150.58 USD | BTC  | ✓ |
| 23 | 2023-08-23 05:39:47 | <u>5cc09a9fca90e158590eaa</u> <u>5d931f9247e216aed20e86</u> <u>442b6ecce23567c8c178</u> | - 0.00785937 204.84 USD | BTC  | ✓ |
| 24 | 2023-08-23 05:39:47 | <u>5cc09a9fca90e158590eaa</u> <u>5d931f9247e216aed20e86</u> <u>442b6ecce23567c8c178</u> | - 0.00840596 219.09 USD | BTC  | ✓ |
| 25 | 2023-08-22 18:35:35 | <u>feb6d42aa9284ea51111bc</u> <u>33fc75ee715eab02c5da8a</u> <u>f18263b7c424163daa1b</u> | - 0.01033910 266.54 USD | BTC  | ✓ |
| 26 | 2023-08-22 12:58:28 | <u>f6db3055710a06e898681b</u> <u>3a32bf4d2ceb34eacadd18</u> <u>d6e80f55735d3ebc7b6c</u> | + 0.00433383 112.67 USD | BTC  | ✓ |
| 27 | 2023-08-22 10:35:18 | <u>c616b4f61240d30686688c</u> <u>18119ca6cd95ebdf7bb86c</u> <u>d96102b30dcd74b0b484</u> | + 0.01033910 269.32 USD | BTC  | ✓ |
| 28 | 2023-08-22 09:18:14 | <u>6d93e87a3d099ea3f1ff81</u> <u>06add550cd9cef08dfaea6</u> <u>dfb0b4d09bed4050c98c</u> | + 0.00577755 150.49 USD | BTC  | ✓ |
| 29 | 2023-08-20 23:21:15 | <u>87ddd992175989fde3ff34</u> <u>d8ccdbf4c07f3400b0583f</u> <u>96eb7afbcec30c9cbe7d</u> | + 0.00840596 220.15 USD | BTC  | ✓ |
| 30 | 2023-08-19 22:07:56 | <u>28638500e68f0a3339d5d0</u> <u>65a5fb91a303acd811fc83</u> <u>410ecb4d0cbcb268264</u> | + 0.00785937 204.76 USD | BTC  | ✓ |







| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 31 | 2023-08-19 09:10:36 | <u>5eb778891dbb907c2ea205</u> <u>29f23568f4ea3d46a9b1ea</u> <u>a6c2a63f8ccc092b6c14</u> | + 0.00669638 173.74 | BTC  | ✓ |
| 32 | 2023-08-18 20:44:50 | <u>561ef750ff37220a739131</u> <u>08168bc4b4c9b2fab81aa2</u> <u>3df7b8539fb40c4f654f</u> | + 0.00548251 142.88 | BTC  | ✓ |
| 33 | 2023-08-18 14:23:12 | <u>fe5a4b926836f2dcb8e5b2</u> <u>2ddf8778a213905e07257f</u> <u>693692045f8462ff9271</u> | + 0.00392578 102.11 | BTC  | ✓ |
| 34 | 2023-08-18 09:10:39 | <u>67571cb6d193ac545f541d</u> <u>ade90dd2c19fc09df2460e</u> <u>5ed9d58423d7128e2130</u> | - 0.01893521 500.86 | BTC  | ✓ |
| 35 | 2023-08-17 22:07:06 | <u>b9cdeb4da5a16b8e00396</u> <u>f8dee2f5127b14f2fa4aac</u> <u>7bc4a4b9cfe1aa4430f6</u> | + 0.01893521 507.48 | BTC  | ✓ |
| 36 | 2023-08-17 07:28:41 | <u>e1d8e67e9eae1c8a851c2e</u> <u>6cc4be67b0a134507d86e5</u> <u>25f83c33ac915454c3bc</u> | - 0.00717370 205.32 | BTC  | ✓ |
| 37 | 2023-08-16 17:11:44 | <u>9fd6eed9286b7de4e1de29</u> <u>dad73132e51c93a8353f20</u> <u>ddb100877a69a9d67d1f</u> | + 0.00717370 209.24 | BTC  | ✓ |
| 38 | 2023-08-16 15:26:59 | <u>afe9fe92fce8642297332c</u> <u>2a80d1fb502b173aa394a3</u> <u>1f83b50bfb451c6dfb55</u> | + 0.00537119 156.33 | BTC  | ✓ |
| 39 | 2023-08-15 16:55:34 | <u>90be2d78cec06d2cb7e113</u> <u>de8e7f490cef56187e79da</u> <u>be09584517c5ea82c616</u> | + 0.00136954 40.17 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2023-08-15 10:38:36 | <u>9368bd3af0e673ff5747cb</u> <u>fc7367cca30f5bd2d8ded</u> <u>5784ecef04e826b65d2</u> | + 0.00306552 90.02 USD | BTC  | ✓ |
| 41 | 2023-08-14 20:48:51 | <u>91e52a2daf81a189eb85f4</u> <u>d8cbd009d392b17fe8abc2</u> <u>c600c21e718333746827</u> | + 0.00306546 90.14 USD | BTC  | ✓ |
| 42 | 2023-08-13 23:46:35 | <u>245781b2babbc03d576016</u> <u>13107b411f3cf2b1f14d32</u> <u>288743d53e9986d25826</u> | - 0.00350601 102.60 USD | BTC  | ✓ |
| 43 | 2023-08-12 13:14:04 | <u>54516af229942455b79369</u> <u>3a411cff5b08526104000f</u> <u>6cde7f654761229c3714</u> | - 0.01672617 491.89 USD | BTC  | ✓ |
| 44 | 2023-08-12 13:14:04 | <u>54516af229942455b79369</u> <u>3a411cff5b08526104000f</u> <u>6cde7f654761229c3714</u> | - 0.02509571 738.03 USD | BTC  | ✓ |
| 45 | 2023-08-12 13:14:04 | <u>54516af229942455b79369</u> <u>3a411cff5b08526104000f</u> <u>6cde7f654761229c3714</u> | - 0.02510145 738.20 USD | BTC  | ✓ |
| 46 | 2023-08-12 11:48:53 | <u>a8f003c145fd75219e2329</u> <u>be285581961a858fc2b908</u> <u>b35850b1037705d31667</u> | + 0.00350601 103.17 USD | BTC  | ✓ |
| 47 | 2023-08-12 05:31:09 | <u>e0c15ac1f382d15c35f8c5</u> <u>5e20bacdda8e70e94c8634</u> <u>df0a757df22c7974bc</u> | + 0.00270000 79.42 USD | BTC  | ✓ |
| 48 | 2023-08-11 15:31:20 | <u>bb48992e663efe4e90dc8f</u> <u>d4a173039ab017aec4c4ca</u> <u>d0b0a9380ec954cfa699</u> | - 0.00850519 249.72 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2023-08-11 14:52:03 | <u>d23b2b1576f0e8dbe5da3a</u> <u>b9969c163db01594e83299</u> <u>b2926287bb34c4566c41</u> | + 0.00111878 32.88 USD | BTC  | ✓ |
| 50 | 2023-08-11 13:43:03 | <u>324ea4f6b36946b263ca43</u> <u>029b033006dd45f57ae8ce</u> <u>6676859555ceac4349b4</u> | + 0.00850519 250.86 USD | BTC  | ✓ |
| 51 | 2023-08-10 21:29:11 | <u>e392fd8b5fb13f08dcb592</u> <u>b37c8504559f450aabcdcd</u> <u>76c3a216f8522a6e7c5c</u> | + 0.00115547 34.04 USD | BTC  | ✓ |
| 52 | 2023-08-07 22:47:33 | <u>680f39daa8799f5d1b800f</u> <u>b252b1cdba28987bb9622e</u> <u>308ca3e637bd5b93778b</u> | - 0.00338392 98.84 USD | BTC  | ✓ |
| 53 | 2023-08-07 11:30:08 | <u>5d9b32201b572903fe2711</u> <u>670c228f029239df6e2b86</u> <u>d7b9b428256144b373a2</u> | + 0.00103265 30.02 USD | BTC  | ✓ |
| 54 | 2023-08-05 16:05:59 | <u>e8b895422b31b9fea5c3f3</u> <u>27ab0d9b658b886b43c2e5</u> <u>8379c76e0e4f7ccad5b5</u> | - 0.01805000 524.04 USD | BTC  | ✓ |
| 55 | 2023-08-05 14:01:18 | <u>61f848ad0c4e8e29239b9a</u> <u>6c189fd818e44aeab6f8d4</u> <u>ae4a506eb740c6a13a97</u> | + 0.01805000 524.68 USD | BTC  | ✓ |
| 56 | 2023-08-05 12:49:38 | <u>bed37c2ff1b13c51d57a58</u> <u>aa2f2b94a8c4752c9af04c</u> <u>7c2f2aa9f737bcc4dc1f</u> | + 0.00006827 1.98 USD | BTC  | ✓ |
| 57 | 2023-08-04 21:17:18 | <u>a6e5c5c370faf51a7e2937</u> <u>0d0a4c4908242100723a84</u> <u>7f001165d9b230595908</u> | - 0.01085000 315.26 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 58 | 2023-08-04 14:11:02 | <u>00beda02b6a0e9ea78f414c17cfb8fca18136d9a88ed</u> <u>d03b65d91e35bd63e6ef</u> | + 0.01085000 317.43 USD | BTC  | ✓ |
| 59 | 2023-08-04 02:00:15 | <u>0ffe18b5f6567c72af1aff69ced4357f950bd375cde8</u> <u>72fe2b90ab061a51a442</u> | - 0.01075000 313.53 USD | BTC  | ✓ |
| 60 | 2023-08-04 02:00:15 | <u>0ffe18b5f6567c72af1aff69ced4357f950bd375cde8</u> <u>72fe2b90ab061a51a442</u> | - 0.01444000 421.15 USD | BTC  | ✓ |
| 61 | 2023-08-03 18:51:47 | <u>42dee38d805bdeff52683ba9a734b6e7f5a5bd5a8e2c</u> <u>40b9a30639242a3e2c3f</u> | + 0.01075000 314.77 USD | BTC  | ✓ |
| 62 | 2023-08-03 17:56:36 | <u>22945dd33782b8b7e5c3daaea68cff6c26c529a05fc1</u> <u>93bc6db312efb75be493</u> | + 0.01444000 422.65 USD | BTC  | ✓ |
| 63 | 2023-08-03 12:21:43 | <u>6c1cf99267e4fae3ed449a490886a902d5580bf36e6b</u> <u>6094f880257e27f1026a</u> | + 0.00194222 56.53 USD | BTC  | ✓ |
| 64 | 2023-07-31 14:43:10 | <u>07b2ef5a8c519c5e4881e7f7284dd503b92d39a868f5</u> <u>112972229627680acea5</u> | - 0.01630256 476.81 USD | BTC  | ✓ |
| 65 | 2023-07-31 13:20:46 | <u>87649b7f72d9766050663e9d189e07416d313a8f7d0d</u> <u>9dfb89b0aa5e53230944</u> | + 0.01630256 478.70 USD | BTC  | ✓ |
| 66 | 2023-07-30 21:39:39 | <u>bcc5c3b72ef418da949d99ced04e07060d55abc507c8</u> <u>b357d58b70c4365d5691</u> | + 0.00338392 98.66 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2023-07-30 16:56:30 | <u>174f3e835446914bf8a7b0f403cfaa11357f805b66c3a5c9c2036cc9312948f3</u> | - 0.01393043 409.50 USD | BTC  | ✓ |
| 68 | 2023-07-30 16:32:56 | <u>ab4ed1c6be95f05b3cd59938cb675cb1a95c7d59a64e59accaa737d66638c90a</u> | + 0.01393043 409.50 USD | BTC  | ✓ |
| 69 | 2023-07-30 02:26:01 | <u>705ee09085816039646d98e773bdfb84c2defa82dded8bb4487b56a0306a9cf4</u> | - 0.00750690 220.05 USD | BTC  | ✓ |
| 70 | 2023-07-30 02:26:01 | <u>705ee09085816039646d98e773bdfb84c2defa82dded8bb4487b56a0306a9cf4</u> | - 0.00819194 240.13 USD | BTC  | ✓ |
| 71 | 2023-07-29 19:01:45 | <u>5ee94d7ccad79f5df14cd7a510e43f3af38112cab2ac21d5b9571b30ae429d20</u> | + 0.00054231 15.91 USD | BTC  | ✓ |
| 72 | 2023-07-29 17:27:14 | <u>032b6c20be42b242987afaa4472e0b29d8823984f2dd88a86431184ea4faf16a</u> | + 0.00750690 220.14 USD | BTC  | ✓ |
| 73 | 2023-07-29 16:10:45 | <u>cdc36c5b61262528251061958c149eba1550c7d417ac9d5fa5134366b60dfe79</u> | + 0.00819194 240.09 USD | BTC  | ✓ |
| 74 | 2023-07-29 12:24:13 | <u>4c3d3f16496ffa6dc2333be2d3bdc903b1c81d391e70d8cd8e28072c631f37d1</u> | + 0.00081988 24.01 USD | BTC  | ✓ |
| 75 | 2023-07-29 10:34:56 | <u>9278b4ef78baf543db1e4ed9115aa154c1c68e9439093d7ffe9cc5ead2f83c22</u> | + 0.02510145 734.64 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 76 | 2023-07-29 09:13:15 | <u>49f6d92f758103a946bb1b</u> <u>fffd532d6d4e8dd7af92b1</u> <u>cea3b49cc4678d170ff4</u> | + 0.02509571 BTC 734.85 USD |  |  |
| 77 | 2023-07-29 09:13:15 | <u>af9dba47a6ef72966df3a2</u> <u>70acd86b8ac8941d514211</u> <u>361d8ea7a97f5d8907e8</u> | + 0.01672617 BTC 489.77 USD |  |  |
| 78 | 2023-07-29 05:44:00 | <u>ab89e75d9618cedaef6e83</u> <u>5de535b05caa724e4fcd80</u> <u>77d2023f50aae3404622</u> | + 0.00306488 BTC 89.93 USD |  |  |

* USD values displayed at the time of transaction

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