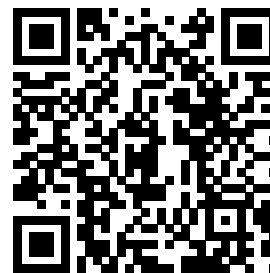


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>36pK8XmopAtqJp8uFZ1cHPAMEBZPxom4YB</u> |
| TOTAL RECEIVED | 0.12731697 BTC |
| | 8,014.15 USD |
| TOTAL SEND | 0.12731697 BTC |
| | 8,014.15 USD |

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




MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-08-16 10:16:01 | <u>fae4e58aa28f2ddf56ace9</u> <u>f47ea91226f5d30a46cda5</u> <u>331b9df6dcdd39223525</u> | - 0.00393197 BTC | |
| | | | 114.80 USD | |
| 2 | 2023-08-16 10:16:01 | <u>fae4e58aa28f2ddf56ace9</u> <u>f47ea91226f5d30a46cda5</u> <u>331b9df6dcdd39223525</u> | - 0.00357884 BTC | |
| | | | 104.49 USD | |
| 3 | 2023-08-14 00:12:17 | <u>c1453e23a4e44144fe0b3c</u> <u>0701f6b4ad9f29833d7c80</u> <u>11899b23c570f4fcdf63</u> | + 0.00393197 BTC | |
| | | | 115.07 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2023-08-05 16:52:44 | <u>4b56d0cab57f9502d9234f23d7c900abad58f813190fda65e62233cb4a9e9a07</u> | + 0.00357884 104.01 USD | BTC  | ✓ |
| 5 | 2022-03-04 11:10:00 | <u>224e10b39057c05bda0ba2bc7e355451df93677b52c8e9e0b402164e26270717</u> | - 0.00286778 117.12 USD | BTC  | ✓ |
| 6 | 2022-03-04 06:40:05 | <u>378466ab7bc39b788c12dc936209fdf89f7f9ac87d194d91feb13c87cadd2f7</u> | + 0.00286778 119.47 USD | BTC  | ✓ |
| 7 | 2021-06-16 02:48:07 | <u>f89fd0f542e0f9aa50863dcf8b4bb82cd1f689b541288531afa86bf097c0d78b</u> | - 0.00376790 147.24 USD | BTC  | ✓ |
| 8 | 2021-06-16 02:31:39 | <u>75bd50fa6777c4e31ed1bf25c7453864ea17a4187bc355acde90938a6a547838</u> | - 0.00355693 139.00 USD | BTC  | ✓ |
| 9 | 2021-06-12 16:15:45 | <u>216f52f7157f5ecdc583f7599cd9ad3e28f793365207579016da48ef974af032</u> | + 0.00376790 133.93 USD | BTC  | ✓ |
| 10 | 2021-06-12 15:55:06 | <u>f36d6523355b1e74e1f12eac8af59285d6dacd436cd33998a9a4894249c6957c</u> | + 0.00355693 126.43 USD | BTC  | ✓ |
| 11 | 2021-06-04 12:37:47 | <u>ff2a118ea13fa539276207f951851de65c8dd7e7d492a70e286730fa64fa1f51</u> | - 0.00130669 48.12 USD | BTC  | ✓ |
| 12 | 2021-05-21 15:43:09 | <u>76bad2ad42f20cf6058c1fa90c3f1b80b4f5590f22b18d7133c020ea6c2906d1</u> | + 0.00130669 48.67 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 13 | 2021-04-11 04:59:32 | <u>b4ce369f9599668a32ff00</u> <u>245ded58ce4650f992f16c</u> <u>aad709c792b152965274</u> | - 0.00176757 106.05 | BTC  |  |
| 14 | 2021-03-26 15:58:33 | <u>3cf992ba8c285c5d710417</u> <u>d89cccc41b695e09579ae3</u> <u>296dd49cd8a124f4b1e0</u> | + 0.00176757 98.66 | BTC  |  |
| 15 | 2021-03-21 14:35:25 | <u>c7ca50d17953e3a677cac3</u> <u>c8c5fbfc272350a0ebad15</u> <u>ded856c3eb8890073809</u> | - 0.00029702 16.06 | BTC  |  |
| 16 | 2021-03-21 09:54:05 | <u>42fb45a57d1361b6970b14</u> <u>4bd68532402f7ff07eb179</u> <u>ed7090fc128134299bdb</u> | - 0.00271745 155.84 | BTC  |  |
| 17 | 2021-03-21 09:46:39 | <u>4f487f6d5348e52dc429ad</u> <u>1dc0af80c22e60376ece01</u> <u>7bf3c8a93997ce767a08</u> | - 0.00047829 27.43 | BTC  |  |
| 18 | 2021-03-21 06:58:29 | <u>68856a4bb20b1af5b40eb4</u> <u>b3f8c82bb814d6b6d7af74</u> <u>8e11c756708a3cda4111</u> | - 0.00023585 13.52 | BTC  |  |
| 19 | 2021-03-21 06:58:29 | <u>f129199a47746281e2c431</u> <u>e06c7cf6286eb5c43663fd</u> <u>3aa0ef9ba43d883fc853</u> | - 0.00335991 192.69 | BTC  |  |
| 20 | 2021-03-17 09:09:07 | <u>f3a584306f7c03d653f74b</u> <u>8b0561567fe5fa2220419b</u> <u>26d2e5b2b8f6d1b576ad</u> | - 0.00086931 51.21 | BTC  |  |
| 21 | 2021-03-16 17:29:22 | <u>fdc328622daf6fa79b381f</u> <u>404287e0167bfb2ae4815c</u> <u>6defee05a996c8521be9</u> | + 0.00335991 197.94 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 22 | 2021-03-08 00:52:54 | <u>62f1626e2aa9c6b1e90dbb</u> <u>31069ca0fee8dfccc5ee2a</u> <u>b5936b4abdca128bb0fa</u> | - 0.00020986 BTC 10.99 USD |  |  |
| 23 | 2021-03-03 19:28:09 | <u>e7a98a6a43c4ce9d37cd89</u> <u>12b74f723a6a410f55d6a6</u> <u>f7e601b4dcf18424d134</u> | + 0.00023585 BTC 11.40 USD |  |  |
| 24 | 2021-02-16 12:57:06 | <u>c043695a136b50a178cfae</u> <u>dc62fa36d483eac0101ae6</u> <u>b785949a65e2cb820b08</u> | + 0.00271745 BTC 141.63 USD |  |  |
| 25 | 2021-02-16 11:36:09 | <u>df218254ffbb108c208d80</u> <u>73fc5cdd8f688b24768348</u> <u>7090fd48351b2a3d4837</u> | + 0.00020986 BTC 10.31 USD |  |  |
| 26 | 2021-02-02 21:37:18 | <u>55b8e48b8f8c72c18c2e1e</u> <u>ebbc99cc6b903a1326b013</u> <u>b40f9fb49facc5922526</u> | + 0.00029702 BTC 11.17 USD |  |  |
| 27 | 2021-01-19 16:22:12 | <u>8dff5824de9c31582d1fd7</u> <u>35b6baf7946c8cd6d2c3e8</u> <u>4b790c5f138dd6292cd2</u> | - 0.01813715 BTC 643.29 USD |  |  |
| 28 | 2021-01-19 16:22:12 | <u>a24c9254d22ef75896e471</u> <u>25c01d1d5c8ecef2727e38</u> <u>af22afd1c1eea6e60033</u> | - 0.01733955 BTC 615.00 USD |  |  |
| 29 | 2021-01-18 20:35:39 | <u>ed5537867e57779a1912f0</u> <u>d42bfea1fb84fa7683b31f</u> <u>f33674450393684f5de9</u> | + 0.00047829 BTC 17.16 USD |  |  |
| 30 | 2021-01-08 06:24:48 | <u>1e94e8bdd37b04a9d24d32</u> <u>9dac1c43db56a14ab05ed1</u> <u>8d4bd48cfe5437a1a613</u> | + 0.01813715 BTC 736.05 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2021-01-08 05:51:59 | <u>35ea1a23ea0d62006c6af9</u> <u>a4c4cf2a997b08154d3dbc</u> <u>56aad58ab133c7242d8b</u> | + 0.01733955 703.68 USD | BTC  | ✓ |
| 32 | 2021-01-02 08:18:08 | <u>2c131e69357fee996dff97</u> <u>a7853c8e493c8857ea2c01</u> <u>25f0d94c1b490a415c7c</u> | - 0.00570581 183.60 USD | BTC  | ✓ |
| 33 | 2021-01-02 07:46:58 | <u>4cee89036fd2eaea213083</u> <u>8556f6bd698459efd3faf0</u> <u>d883910a17eba38de007</u> | - 0.00197881 63.67 USD | BTC  | ✓ |
| 34 | 2020-12-18 17:24:35 | <u>62e28d2d00cb0ab75d25e9</u> <u>5236aa7059780a18e9f3c7</u> <u>901fe484740463b411be</u> | + 0.00570581 135.92 USD | BTC  | ✓ |
| 35 | 2020-12-17 17:18:07 | <u>c425b96268f9f11cf164c0</u> <u>daaf86b73e28809710a052</u> <u>b5f97b2dcbf19c8e9c59</u> | + 0.00086931 20.08 USD | BTC  | ✓ |
| 36 | 2020-12-10 20:32:52 | <u>502a82248206b30e59464d</u> <u>8489760677b68158fe8af8</u> <u>360d4d976c6ce19ba5a8</u> | + 0.00197881 35.69 USD | BTC  | ✓ |
| 37 | 2020-12-07 03:42:38 | <u>0e27e49cd5243854db5919</u> <u>d8b91027fa1f5b0ae511dd</u> <u>0c0c3529a28969845b4a</u> | - 0.00328463 62.95 USD | BTC  | ✓ |
| 38 | 2020-12-03 14:06:18 | <u>15afbdc2adee194879775e</u> <u>883c274d1528f94d06b507</u> <u>4dcf4c1e00dccf7843c1</u> | + 0.00328463 61.26 USD | BTC  | ✓ |
| 39 | 2020-11-12 14:30:14 | <u>4f6abac145f4198aa5d14a</u> <u>413c26e42da111ed4ff101</u> <u>cf01de4dbfe5164edc63</u> | - 0.01496377 244.21 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 40 | 2020-11-12 14:30:14 | <u>c1f0cf74b85f18874b602f587793140fe534a832dc0a7d275ea87db87b6609fe</u> | - 0.01392468 227.26 USD | BTC | ✓ |
| 41 | 2020-11-10 13:53:35 | <u>8956073cfd9a0fc1922b66e9686fa3ba1bbe7573c9ea0a2b7b098a369e1a42</u> | + 0.01496377 234.69 USD | BTC | ✓ |
| 42 | 2020-11-09 14:18:53 | <u>948a1aab101c615e6f04ede6fdca5e2c482b8cf878305fae7e833a8ff0e5f680</u> | + 0.01392468 213.00 USD | BTC | ✓ |
| 43 | 2020-09-18 11:14:19 | <u>8a85229b372b367d35226ab8ea6b2ed44b18e494514eff11fa5ab7564afdac9f</u> | - 0.01779996 194.61 USD | BTC | ✓ |
| 44 | 2020-09-14 15:50:24 | <u>b484098f65b34858cd6d17e627be364b7569155947318733cd9d2a88ff1bbbbe</u> | + 0.01779996 191.97 USD | BTC | ✓ |
| 45 | 2020-05-03 06:18:59 | <u>3c1b7d7ebc3e33897ed24cca92c79a95526cb2c2c55722d0f19bef3f6474186b</u> | - 0.00263432 23.43 USD | BTC | ✓ |
| 46 | 2020-05-03 06:18:59 | <u>3c1b7d7ebc3e33897ed24cca92c79a95526cb2c2c55722d0f19bef3f6474186b</u> | - 0.00260292 23.15 USD | BTC | ✓ |
| 47 | 2020-04-22 13:50:32 | <u>717839a5cae2b6924f39ac765db339a9764470f2512444899b68faa235db0b3e</u> | + 0.00263432 19.71 USD | BTC | ✓ |
| 48 | 2020-04-18 09:44:02 | <u>340c4438e6ccdeb4208e68ada525dfd58418990cf465e31c18cbbe1d6bc4bd1b</u> | + 0.00260292 18.86 USD | BTC | ✓ |

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