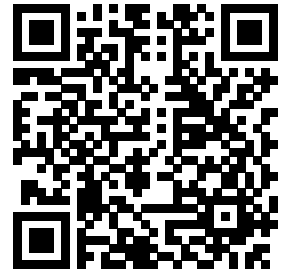


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>392nu3UFuSPEWDGEMvuNiD1njLTuvLa48o</u> |
| TOTAL RECEIVED | 0.00104406 BTC |
| | 65.67 USD |
| TOTAL SEND | 0.00101756 BTC |
| | 64.00 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00002650 BTC |
| | 1.66 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-04-18 11:12:53 | <u>32fa8945d88cb150a38e39</u> <u>ee1a5fede39fdaa5da3175</u> <u>b59229fab1fe23295700</u> | - 0.00014028 BTC | |
| | | | 4.26 USD | |
| 2 | 2023-04-17 21:05:46 | <u>04d5136cf3a4caedf5367d</u> <u>0ac4155b2449e0caf5f545</u> <u>de5dc64216e6961b5088</u> | + 0.00014028 BTC | |
| | | | 4.13 USD | |
| 3 | 2023-01-17 01:52:48 | <u>a36472a0ecc4f1d2043d68</u> <u>bda0b7113b42df06dd9951</u> <u>46d9645d95a511f894bd</u> | - 0.00018569 BTC | |
| | | | 3.91 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 4 | 2023-01-16 22:46:20 | <u>af5e491641cba1756f1b4b35117a2d9550d9ff6f8930b06641e0a7333fffcac8</u> | + 0.00018569 BTC 3.93 USD |  | ✓ |
| 5 | 2022-10-30 22:33:48 | <u>f1972a19987a76baf0e11b3f246144cb084954de91277841afe1512e4eca1d80</u> | - 0.00014463 BTC 2.98 USD |  | ✓ |
| 6 | 2022-10-30 20:49:06 | <u>4e0e1f0216b41ce6edec33f5581e7739ace5e7d31071aec6020576e2ef28dabf</u> | + 0.00014463 BTC 2.99 USD |  | ✓ |
| 7 | 2022-10-20 16:46:36 | <u>e89e849febeafba49044b8a7b9ecc86020d53b0028ce19ab90f91569a06ea63a</u> | - 0.00001000 BTC 0.19 USD |  | ✓ |
| 8 | 2022-10-20 16:46:36 | <u>e89e849febeafba49044b8a7b9ecc86020d53b0028ce19ab90f91569a06ea63a</u> | - 0.00001000 BTC 0.19 USD |  | ✓ |
| 9 | 2022-10-19 03:45:44 | <u>70e732a9f9a9f16b039b1e85461be9248226b1256347aa343e5b30ea7d2a3bb2</u> | - 0.00001700 BTC 0.32 USD |  | ✓ |
| 10 | 2022-10-18 12:44:38 | <u>1108785cdafb8bc2a4715b58e10242eb9f9696387f42e5ca90e3cb948499f92f</u> | - 0.00002419 BTC 0.47 USD |  | ✓ |
| 11 | 2022-10-18 03:50:44 | <u>ee12743ddcd46139dc37d37ef0b34c54b2d338463f1712d37e63d2ecd2772296</u> | - 0.00003400 BTC 0.66 USD |  | ✓ |
| 12 | 2022-10-18 03:47:06 | <u>e0c5abce16caf04397f3aedf0b32e6f1357f318898ab81a51488b01adb0e95d9</u> | - 0.00003436 BTC 0.67 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 13 | 2022-10-17 11:54:37 | <u>663fcc4aab5eb38a05d154</u> <u>a3333bcd2b0ab30ce26356</u> <u>6cd6cb9f0a00c2a84b55</u> | - 0.00004600 BTC  | 0.89 USD | ✓ |
| 14 | 2022-10-17 04:52:51 | <u>ddccc7df177f9ac67377a8</u> <u>2c49c54aed204773199860</u> <u>f73450e5c750318dff51</u> | - 0.00005259 BTC  | 1.01 USD | ✓ |
| 15 | 2022-10-16 10:30:19 | <u>1127610b2cb2e26b2dad1d</u> <u>974bba7f5d3896af73f215</u> <u>dc6d1e140b30d38371a7</u> | - 0.00006671 BTC  | 1.27 USD | ✓ |
| 16 | 2022-10-14 04:54:00 | <u>f787d93c6a3cdda5385e76</u> <u>eed045d6423dab6fd4d55</u> <u>6b455d19b6a562ff96ea</u> | - 0.00010646 BTC  | 2.10 USD | ✓ |
| 17 | 2022-08-30 22:53:13 | <u>9d4df7717daf5e11e883e5</u> <u>61a6815d6c0d4b2aa8fc33</u> <u>bad6bb80c7a55e5f1fa9</u> | + 0.00010646 BTC  | 2.10 USD | ✓ |
| 18 | 2022-07-27 18:26:20 | <u>644544d9ff5dd426c6dc65</u> <u>df597f3356e1cbad2cadfe</u> <u>f18cc8cd8152260ed648</u> | + 0.00005259 BTC  | 1.18 USD | ✓ |
| 19 | 2022-07-10 02:13:03 | <u>7e61c6aef6829060c4f450</u> <u>a243477be6284b0f29be5e</u> <u>6dae345b90368648dcfe</u> | + 0.00006671 BTC  | 1.42 USD | ✓ |
| 20 | 2022-06-14 05:47:13 | <u>a6b0f07b18636bbb4ad9a9</u> <u>5231700e6157dd19e534b2</u> <u>ad369f500104177298bd</u> | + 0.00003436 BTC  | 0.78 USD | ✓ |
| 21 | 2022-05-28 09:25:07 | <u>be30b6b1202b1cb0980ea7</u> <u>eb6f4a66ddc7bb5c7cf361</u> <u>83adf543768ef98f0257</u> | + 0.00002419 BTC  | 0.69 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|-----|---|
| 22 | 2022-05-17 09:56:23 | <u>9c805ba7bbe90633158b97e4fb257bac5db25ed89e9b2ded6a69d1ca5ddd11e0</u> | + 0.00004600 1.39 USD | BTC |   |
| 23 | 2022-04-24 20:20:10 | <u>2b93a85f6460c5b54714b8528be0194e46f478dc91b3c4bcd9af3f3e9bfcdfdd</u> | + 0.00003400 1.34 USD | BTC |   |
| 24 | 2022-04-07 22:57:29 | <u>e201b83dc5d55c57087fdb3f8a3d7e0f1c07800aec6b5bb40421d68c51660321</u> | + 0.00001700 0.74 USD | BTC |   |
| 25 | 2022-03-28 11:22:17 | <u>ae3251fb7a756b39f3cbce01cfd69307ef877d893bc0e6543bd4d80e3812cef9</u> | + 0.00001000 0.47 USD | BTC |   |
| 26 | 2022-03-22 23:47:18 | <u>241ecb9ac930fd95d74a3cd8505ac0567dbc8eb9af39f1f337f5c67b811187e6</u> | + 0.00001000 0.42 USD | BTC |   |
| 27 | 2022-03-17 10:51:12 | <u>436e6c0d318d01c015f7a092fc46b000b8cc821fb6cbcca237a7d7173ebc745f</u> | + 0.00001650 0.67 USD | BTC |   |
| 28 | 2022-03-09 05:44:06 | <u>cf56ea748f8383b307b5a4ac0e333e431eae81616e1e568a7987c19004168523</u> | - 0.00001000 0.42 USD | BTC |   |
| 29 | 2022-03-09 05:44:06 | <u>cf56ea748f8383b307b5a4ac0e333e431eae81616e1e568a7987c19004168523</u> | - 0.00002000 0.84 USD | BTC |   |
| 30 | 2022-03-06 23:00:51 | <u>cf2a5824f313ed74c5a061163ef6f287933c250e707aced92c6573d9bf320c89</u> | + 0.00001000 0.38 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 31 | 2022-03-02 01:57:39 | <u>2dec9c0396d0539d0de24b</u> <u>c85588dad9fa5a1b0c0a89</u> <u>961b1535bbf281b52722</u> | + 0.00001000 0.44 USD | BTC  |  |
| 32 | 2022-02-28 18:49:47 | <u>755be82857e7050b5bc4a9</u> <u>0284c5e4c8dbc45f6ace23</u> <u>abf8af98347abbdef8b8</u> | - 0.00001000 0.43 USD | BTC  |  |
| 33 | 2022-02-26 18:18:23 | <u>916357dd4bfea350a87bb9</u> <u>c462b51a6195ac5fff5706</u> <u>31a678700dbc4c160b68</u> | - 0.00001300 0.50 USD | BTC  |  |
| 34 | 2022-02-26 15:10:45 | <u>8356d1dc2f7492456c81de</u> <u>55696f5ac50609c1778228</u> <u>76834cda87b5a4b9523c</u> | - 0.00001032 0.40 USD | BTC  |  |
| 35 | 2022-02-26 15:10:45 | <u>8356d1dc2f7492456c81de</u> <u>55696f5ac50609c1778228</u> <u>76834cda87b5a4b9523c</u> | - 0.00002000 0.78 USD | BTC  |  |
| 36 | 2022-02-26 15:10:45 | <u>8356d1dc2f7492456c81de</u> <u>55696f5ac50609c1778228</u> <u>76834cda87b5a4b9523c</u> | - 0.00001000 0.39 USD | BTC  |  |
| 37 | 2022-02-26 15:10:45 | <u>8356d1dc2f7492456c81de</u> <u>55696f5ac50609c1778228</u> <u>76834cda87b5a4b9523c</u> | - 0.00002000 0.78 USD | BTC  |  |
| 38 | 2022-02-26 15:10:45 | <u>8356d1dc2f7492456c81de</u> <u>55696f5ac50609c1778228</u> <u>76834cda87b5a4b9523c</u> | - 0.00001000 0.39 USD | BTC  |  |
| 39 | 2022-02-21 23:21:05 | <u>9972467e522bc1aba02e75</u> <u>d6a1c90fddbf54d99b1359</u> <u>32216b28e6f35b301779</u> | + 0.00001000 0.36 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--------------------------|-----|--|
| 40 | 2022-02-15 23:14:57 | <u>09e04a0dc8c4c8511fb9c6e4507de78f75348dceb5f318cdb6e68f479c45e8f51</u> | + 0.00001300 0.57 USD | BTC | |
| 41 | 2022-02-09 09:29:43 | <u>ad7f1db1deed9aa0e3332d84d45206ca176d18b6b981ea2f4f85eee1830c8b5a</u> | + 0.00001000 0.43 USD | BTC | |
| 42 | 2022-01-31 01:06:55 | <u>88e3168f7c129eb5bed9deb2434f315b005c5abb0999199c4f780b6c4166bd2c</u> | + 0.00002000 0.74 USD | BTC | |
| 43 | 2022-01-19 06:28:04 | <u>1b6ed9e4145dcb7e625c335498c44f839d07282e57d74376b2da9a2cb802077b</u> | + 0.00002000 0.84 USD | BTC | |
| 44 | 2022-01-14 23:05:29 | <u>e6b3f4e4460ef671a38b2d576f1174b908fea267ce6ce846bb4f40949afe7294</u> | + 0.00001032 0.44 USD | BTC | |
| 45 | 2022-01-10 21:18:30 | <u>7cc827e9df5c553b7d583c023a9b4581c39e004152f5c2f3058951e5dc87f090</u> | - 0.00002233 0.94 USD | BTC | |
| 46 | 2022-01-05 10:03:18 | <u>be84133d34a498ea88300ef6c83ef6310b1f77344dc2adbd54684af4a7abf305</u> | + 0.00002233 1.02 USD | BTC | |
| 47 | 2021-12-29 11:27:32 | <u>3648f6f8ba3fe740b9a760fda808ecd4157584674d734b7d833b422023e09aa7</u> | + 0.00002000 0.95 USD | BTC | |
| 48 | 2021-12-23 18:25:50 | <u>cfc2ebaa43aaa17dd7bf632aa4caac2b4bedc34ccfd5a7670abe622285c826e0</u> | + 0.00001000 0.50 USD | BTC | |

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