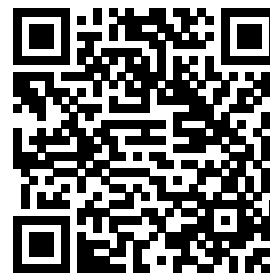


3xpL



ADDRESS STATEMENT

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

| | |
|----------------|-------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3A4x6BEGtZJh8S2HZtPJn277t17G4fBcfj</u> |
| TOTAL RECEIVED | 0.85753247 BTC |
| | 54,137.18 USD |
| TOTAL SEND | 0.85753247 BTC |
| | 54,137.18 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|------------------------------------------------------------------------------------------------|------------------|--|
| 1 | 2024-06-11 09:30:03 | <u>538f71b508137cffffa2154</u> <u>8dc8df08d382c74f7e8453</u> <u>8805fe8d9e196a990eb6</u> | - 0.00476755 BTC | |
| | | | 319.24 USD | |
| 2 | 2024-06-05 16:42:28 | <u>5212d2c0842010b0163441</u> <u>b2172423cdd82b8c4832bf</u> <u>8027bee5001e5bb03fa8</u> | - 0.01446819 BTC | |
| | | | 1,036.34 USD | |
| 3 | 2024-06-03 16:55:22 | <u>5c6fe7fee78cc095005cba</u> <u>900898a624dae7c4127eb9</u> <u>bdebe67a566cc2c90b44</u> | + 0.01446819 BTC | |
| | | | 1,002.19 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|---|
| 4 | 2024-04-29 14:46:51 | <u>97fd63bd53c402664b6326</u> <u>d1d63f9a1350e7aaa42385</u> <u>35213e9cae861366db8c</u> | + 0.00476755 BTC  300.54 USD | ✓ |
| 5 | 2024-03-20 00:34:25 | <u>9dbc76d118ed250fd2348e</u> <u>5d3c17b7d8d91f7b50fa69</u> <u>eea28ae495471636079f</u> | - 0.02975205 BTC  1,855.77 USD | ✓ |
| 6 | 2024-03-18 17:19:21 | <u>9ab87395de9136e53014cb</u> <u>c42bac30f9e81fdf2c8ac4</u> <u>dfccce1a5600316ae74f</u> | + 0.02975205 BTC  2,004.93 USD | ✓ |
| 7 | 2024-03-13 06:42:52 | <u>d38999f089561def9c4072</u> <u>9f6f49dd4b92b9eff64a91</u> <u>4100f3a5818411875443</u> | - 0.01837344 BTC  1,338.59 USD | ✓ |
| 8 | 2024-02-26 20:02:52 | <u>1b605859a9547bb59b51ee</u> <u>2f459bcf699142af614bcd</u> <u>ddaf39f9e0e17e01a2ac</u> | + 0.01837344 BTC  1,000.39 USD | ✓ |
| 9 | 2024-02-24 19:44:21 | <u>22e44988f2bd6ed1dbd649</u> <u>d2e9e346572113c903a4f3</u> <u>0aa1670aab5332a5ee47</u> | - 0.01954613 BTC  1,006.85 USD | ✓ |
| 10 | 2024-02-24 16:34:42 | <u>488a0e9cebf011045ef52d</u> <u>a3d80707330be8ed8d9653</u> <u>8c50644cd4b9a7dfb3fe</u> | + 0.01954613 BTC  1,007.29 USD | ✓ |
| 11 | 2024-02-21 04:55:53 | <u>470ed90add9cbcd2a92a4b</u> <u>8a903e987d3e6e0acce31b</u> <u>f5063eb0c37c968c6196</u> | - 0.01919409 BTC  994.98 USD | ✓ |
| 12 | 2024-02-21 02:59:26 | <u>51285ebbd66fc8219177eb</u> <u>cff45c31730bf2615fd5c1</u> <u>2eef678364e84bb2d581</u> | + 0.01919409 BTC  998.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------------|---------------------------------------------------------------------------------------|---|
| 13 | 2023-12-22 23:51:24 | <u>c4034e2a0974b3562fbc21</u> <u>3193659f63b8c1d962857e</u> <u>d4bbf3c75586126d88d4</u> | - 0.00629982 BTC 276.01 USD |  | ✓ |
| 14 | 2023-12-22 16:54:44 | <u>4653684454861e4c9a2b33</u> <u>2576fb43ed3ff76dcc3d56</u> <u>f059c51c4b72ee70aee7</u> | - 0.01132160 BTC 494.60 USD |  | ✓ |
| 15 | 2023-12-20 16:44:03 | <u>60c643c48ed3e0a31c752d</u> <u>e4da3c464463ffc24ede91</u> <u>36cf2316677fa41f60d0</u> | + 0.00629982 BTC 277.17 USD |  | ✓ |
| 16 | 2023-12-20 15:26:35 | <u>c0fe6f4e8547c4de143442</u> <u>7e029aea6ff2aa7939b749</u> <u>fdcf26eda110d994669e</u> | + 0.01132160 BTC 498.45 USD |  | ✓ |
| 17 | 2023-06-11 00:02:57 | <u>6f1faa1533861735c808a0</u> <u>b21231bcdeea0fc03fe3c0</u> <u>e4dd426317bb58d10894</u> | - 0.05539179 BTC 1,426.35 USD |  | ✓ |
| 18 | 2023-06-07 03:15:53 | <u>e7d8088e6d2af0e199f283</u> <u>e7c6c05c8a65ab7aed793e</u> <u>af3bf736e3dbc7b2ed90</u> | - 0.01022716 BTC 275.20 USD |  | ✓ |
| 19 | 2023-05-10 14:03:56 | <u>035088ce3617d709936463</u> <u>47ba4d2d0d06fdd982fd7b</u> <u>c28ba0819c389b05967d</u> | + 0.01022716 BTC 287.27 USD |  | ✓ |
| 20 | 2023-04-25 17:26:10 | <u>ee22cc3bd47a1e44f36c1b</u> <u>4d91ca3b3dfe1dbc72d16e</u> <u>c73a9295127767610e93</u> | + 0.05539179 BTC 1,529.79 USD |  | ✓ |
| 21 | 2023-04-11 03:51:39 | <u>819fb0f0b222be90fea3cf</u> <u>36e61b68c56bc3fa381c71</u> <u>303daedbc9ce11d1f7fa</u> | - 0.01776318 BTC 534.83 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-------------------------------------------------------------------------|--------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 22 | 2023-04-10 18:57:23 | <u>afc5053e823b7d2c625b0093c25aa01d9cef1447684c5962f73c31a23365bf65</u> | + 0.01776318 518.20 | BTC  |  |
| 23 | 2023-04-08 17:50:28 | <u>29704d5f5b313d685301281b8abe50bef13423467a404fc5798e4e5a02f14cff</u> | - 0.01760287 491.19 | BTC  |  |
| 24 | 2023-03-30 19:30:50 | <u>7f8bb32877e89238eb3a08040f11e80001512b5146109f00d497edc456ff4220</u> | + 0.01760287 495.51 | BTC  |  |
| 25 | 2023-03-23 01:28:06 | <u>792feaad16767e62f5314344dcb4ecac8a090543ce4ee6ff5ed10a75f7c1ee4a</u> | - 0.02249513 610.76 | BTC  |  |
| 26 | 2023-03-14 01:21:35 | <u>ad8114bf4b1fd8c995b0f5fed4cc081704999db6b23c306d819a6bc90637dde4</u> | - 0.09155146 2,234.08 | BTC  |  |
| 27 | 2023-03-12 23:12:42 | <u>4125d417f2466766ec5bc0e7f86a0660065e008cce25d180b9a308eace7a859e</u> | + 0.09155146 2,013.86 | BTC  |  |
| 28 | 2023-03-07 20:02:59 | <u>8c809caf5af463ae1397050d66ffb60eb7ebc2c4053ca7bfd7c1ae9c4acadc73</u> | + 0.02249513 496.11 | BTC  |  |
| 29 | 2023-03-07 12:53:54 | <u>17f2409251b89635f3d8bbd7169d250b34f0d920f194ac656510b869629f6953</u> | - 0.07229707 1,616.84 | BTC  |  |
| 30 | 2023-02-27 13:44:03 | <u>e352c99e6925843696ca455f99578e95dbd473f8165f03789f2ac71c4f6caf63</u> | + 0.07229707 1,720.92 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------|-------------------------------------------------------------------------------------------|---|
| 31 | 2023-02-18 09:05:35 | <u>53060407ac27e8d3898cb6</u> <u>f7278995e1e73b12c068e0</u> <u>46e3cb5025bda7465236</u> | - 0.01400000 343.74 | BTC  | ✓ |
| 32 | 2023-02-17 10:45:40 | <u>66ef26eb88743b7d021325</u> <u>59edf47101d832f0bc723f</u> <u>d784e3c5a96845d109d5</u> | - 0.02248094 534.81 | BTC  | ✓ |
| 33 | 2023-02-14 22:49:13 | <u>99ba9e5f47ea560a99cd60</u> <u>228fe629d17403450d932b</u> <u>1b7c81df6b1650a65cdb</u> | + 0.02248094 499.07 | BTC  | ✓ |
| 34 | 2023-02-09 17:32:12 | <u>7313f2d8d833d95a233388</u> <u>d7d92ec91cd89514b950de</u> <u>2ce9da509a5cc8006e73</u> | + 0.01400000 315.20 | BTC  | ✓ |
| 35 | 2023-02-01 01:17:12 | <u>97ef0563d21d3096cef0f4</u> <u>fc77343d746fd7174846f6</u> <u>b62d749fb22ca1d82318</u> | - 0.03000000 693.69 | BTC  | ✓ |
| 36 | 2023-01-31 16:27:56 | <u>d9d3a2abebfc9f4298ac6f</u> <u>0bb0b971ef2690f99460fe</u> <u>695c6e10cd450adbfdc8</u> | + 0.03000000 693.27 | BTC  | ✓ |
| 37 | 2023-01-24 16:30:35 | <u>35305e4f415647e3bde226</u> <u>c5f16e06c6d7cccb56ec1b</u> <u>39cfb83690b283d713e9</u> | - 0.08000000 1,833.07 | BTC  | ✓ |
| 38 | 2023-01-24 04:58:56 | <u>ebda7333a25d5776246a99</u> <u>2d7d6d56632f9805958e9c</u> <u>d5d901e9870ed9711d72</u> | + 0.08000000 1,849.45 | BTC  | ✓ |
| 39 | 2023-01-18 18:28:21 | <u>7b616d1fded6e12bc7eb45</u> <u>34104454a1278dcc601a74</u> <u>3b346475b7b1461a85ce</u> | - 0.05000000 1,046.84 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------|----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 40 | 2023-01-10 07:02:24 | <u>12fc6e1178479cb1c4bd8b7023eda0282012e6540bde8648f1f193526cfd3631</u> | - 0.10000000 BTC 1,720.32 USD |   |
| 41 | 2023-01-07 18:45:19 | <u>380662a53cc2dd5cc90a5417c876bc3f79fc764981d7f67ed994db7767420b30</u> | + 0.05000000 BTC 847.20 USD |   |
| 42 | 2022-12-27 17:29:15 | <u>1fead3724d721234dec7d320313a41b0ee6d671ca2cf845809e15c016ca3ce39</u> | + 0.10000000 BTC 1,667.97 USD |   |
| 43 | 2022-12-07 02:17:25 | <u>de111cabf1693497c03f36c6292e42e46948f4b7d44a38a27769b1c53eca0d85</u> | - 0.05000000 BTC 852.75 USD |   |
| 44 | 2022-12-06 19:33:51 | <u>ad6735ede24ed74e4531402f52ee03aab8f0ee6f1f65669499938e7d2ef0dd00</u> | + 0.05000000 BTC 849.48 USD |   |
| 45 | 2022-11-20 02:46:13 | <u>0171a031d6743186e5ae254c20eec3b2b694a9cc0c25940c6bebdb841f1c1e4f</u> | - 0.10000000 BTC 1,667.99 USD |   |
| 46 | 2022-11-15 16:51:19 | <u>9bea06722cadd5b71c2cc24dde4b986135f6602cedf335030685ca04954e7ba2</u> | + 0.10000000 BTC 1,699.92 USD |   |

* USD values displayed at the time of transaction

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