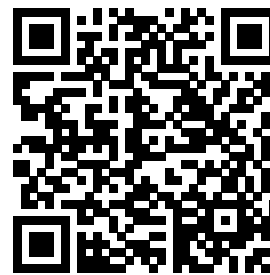


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:48 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3AuUZhi4gL6hmssVs2oKMiAD9e6EYAQqq3</u> |
| TOTAL RECEIVED | 0.04586922 BTC |
| | 2,890.30 USD |
| TOTAL SEND | 0.04586922 BTC |
| | 2,890.30 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-12-27 18:18:35 | <u>ac91aa3c24e5f49ff342e5</u> <u>acc31eaba3e173cddf1acd</u> <u>2bfe16f0ece15899e583</u> | - 0.00886662 BTC | |
| | | | 449.55 USD | |
| 2 | 2021-12-27 15:50:35 | <u>f371cca74eaf90d27a7c33</u> <u>499010cf03d3a814e406ac</u> <u>dbeabe8e868811066e83</u> | + 0.00886662 BTC | |
| | | | 449.55 USD | |
| 3 | 2021-12-13 02:40:50 | <u>6f37dce3018c535aff1a2f</u> <u>6ff046f1aa819d69267144</u> <u>f187ba7d931812faba19</u> | - 0.00430146 BTC | |
| | | | 209.65 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 4 | 2021-12-12 20:59:55 | <u>67a14c8a845a7d5b512448</u> <u>1b59d8aeff495e6b349340</u> <u>1b025efa74db75505978</u> | + 0.00430146 BTC 209.65 USD |  | ✓ |
| 5 | 2021-10-20 20:15:41 | <u>ffe4ee11af493e97ef6ab9</u> <u>bafd463f627e81e90ba81b</u> <u>39c970088856e7467f53</u> | - 0.00107066 BTC 69.70 USD |  | ✓ |
| 6 | 2021-10-20 19:16:56 | <u>4f0b21f46fa4e0f47984e3</u> <u>5a01ebb929af79b413a23a</u> <u>4c9522ebd6304e53abea</u> | + 0.00107066 BTC 70.66 USD |  | ✓ |
| 7 | 2021-01-23 20:58:11 | <u>605a71e67fcc3d72093d61</u> <u>d8595ea782a46105a78878</u> <u>b1a837a9195e3a5f9769</u> | - 0.00291157 BTC 93.92 USD |  | ✓ |
| 8 | 2021-01-21 22:18:19 | <u>2c5a49224f48a3aba7479f</u> <u>10ab97a298fc7e326e7f19</u> <u>a3a8cabb277eed2dd244</u> | + 0.00291157 BTC 95.92 USD |  | ✓ |
| 9 | 2018-11-02 11:10:39 | <u>d45007c2b48fde6f2699a0</u> <u>81f51035ec093472db7e4e</u> <u>2feb9e005ea1a20514b5</u> | - 0.00110676 BTC | | ✓ |
| 10 | 2018-11-02 03:22:26 | <u>599911f3fef20b407641aa</u> <u>4368bccac61133ef40b8c2</u> <u>b37d5f405711ea3019e6</u> | - 0.00111119 BTC | | ✓ |
| 11 | 2018-11-01 23:41:36 | <u>ddb9090945b057de391687</u> <u>747377716f284b51ee96b4</u> <u>416b93e538a80764b3c9</u> | - 0.00138291 BTC | | ✓ |
| 12 | 2018-11-01 10:26:26 | <u>1203d74133799475b75884</u> <u>e6bc7ad07ed8a8e3ba938b</u> <u>cef14dda056d41147de5</u> | - 0.00105293 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-11-01 09:35:43 | <u>bf77756dfefa6af8f19e37d824a2b568abdc63ecea3c35d224e0ce21c44cf059</u> | - 0.00126041 BTC | ✓ |
| 14 | 2018-11-01 04:08:59 | <u>bfb75fe5c44eb0cdcfc7a1efce4b9eacd78a2970515a5b558894daffcd57b820</u> | - 0.00140180 BTC | ✓ |
| 15 | 2018-11-01 00:22:32 | <u>c2060fe34ef829286897e3e53010c31697eb6ef745c752c044d7f27486d823e8</u> | - 0.00122799 BTC | ✓ |
| 16 | 2018-10-24 18:13:43 | <u>8823328450b4d0a97b2388423545228e3bf8e91756d49168f205eb82d9eb8018</u> | - 0.00137905 BTC | ✓ |
| 17 | 2018-10-23 08:58:04 | <u>637d8fc816c82559cef266d063750fe099a29d970602dacc8cedd5c63589e416</u> | - 0.00143903 BTC | ✓ |
| 18 | 2018-10-19 08:11:55 | <u>7f3f2ec69e295e718450839c8ef5c7fe555e7fc35d6833e45767e3a9821f15f4</u> | - 0.00157445 BTC | ✓ |
| 19 | 2018-10-17 03:31:45 | <u>8ec7d2978cf6038391e876909692f082d3a45b06497ef5b79fd6562fc029ecb9</u> | - 0.00130370 BTC | ✓ |
| 20 | 2018-10-16 10:55:26 | <u>0cea5a5c96060e941ad6188b4d9cec7646a639763a6b07215b02aee0ebeae23a</u> | - 0.00121951 BTC | ✓ |
| 21 | 2018-10-16 04:55:47 | <u>2fdc803be61a9b268d30e4bfc2f3c57110ce787741fc45fa1f28efa05190d8ea</u> | - 0.00113220 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-10-16 03:29:33 | <u>619635854300c4faf6b6bd</u> <u>10633463d167cbe84620d0</u> <u>3ebb63b3dfaf88ef28f8</u> | - 0.00114793 BTC | ✓ |
| 23 | 2018-10-14 11:39:51 | <u>42ac9de25efa7a777fe368</u> <u>5ddee5c3d974e8f0ad5459</u> <u>0ca78857010492ac08cd</u> | - 0.00103637 BTC | ✓ |
| 24 | 2018-10-14 10:15:26 | <u>57098404cc28d57c8a4e52</u> <u>75c784f638a59642ad1db1</u> <u>6b2824e4771a95f62959</u> | - 0.00109521 BTC | ✓ |
| 25 | 2018-10-14 05:19:39 | <u>8ebf5f7965a977552b1739</u> <u>116e8aa70d85784f235467</u> <u>f311fb6daaee4c5bf78b</u> | - 0.00103380 BTC | ✓ |
| 26 | 2018-10-13 23:06:03 | <u>28a6d3587e169dca8e1850</u> <u>adf0fdf4a2822b4c687948</u> <u>98a1c760bba5b34c5ea1</u> | - 0.00205372 BTC | ✓ |
| 27 | 2018-10-13 15:19:25 | <u>27b9aad1024e2860b4250f</u> <u>257b10c708401e34c2b1f6</u> <u>ea369eb7a72a1bbf4e9a</u> | - 0.00160202 BTC | ✓ |
| 28 | 2018-10-13 12:10:33 | <u>732ca5d60736d1b925526b</u> <u>382c55f701de150176ec7a</u> <u>10eda732fdedbb47c810</u> | - 0.00132852 BTC | ✓ |
| 29 | 2018-10-13 11:27:35 | <u>6dccbbef4885ecb8ca9d68</u> <u>1c42d076668f737ae56774</u> <u>1d2f0215700113781f14</u> | - 0.00169912 BTC | ✓ |
| 30 | 2018-10-11 04:45:47 | <u>93d5cce1e40a7d46d0e3a7</u> <u>5982705e8efaa87c1e6d1f</u> <u>a0cd7245c0e352470e7f</u> | - 0.00113029 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-12-19 07:20:55 | <u>25d2d6afd75a2407203cbf</u> <u>c0bc5f3f68bd752ade0e21</u> <u>1556c0c124577ee140b0</u> | + 0.00126041 BTC | ✓ |
| 32 | 2017-12-16 05:28:04 | <u>4b9917414e6faf40d110f3</u> <u>08d4165cc0d2dcc9347c46</u> <u>bfaea9791d5651df45a8</u> | + 0.00122799 BTC | ✓ |
| 33 | 2017-12-13 04:21:03 | <u>f58451ce219c414788698f</u> <u>33a57b2da396756706d6d1</u> <u>0e85d747da57e54da657</u> | + 0.00130370 BTC | ✓ |
| 34 | 2017-12-10 01:59:09 | <u>fc2334fd3ba4eae3f40a55</u> <u>3909d094c7d2217951990b</u> <u>1e574fccf9f34f4e514c</u> | + 0.00113220 BTC | ✓ |
| 35 | 2017-12-07 04:57:59 | <u>82ea3fbbc604eb2042278f</u> <u>2b3e399f6db5b5364e78ec</u> <u>c548b2f1cd9a34e805d8</u> | + 0.00137905 BTC | ✓ |
| 36 | 2017-12-04 02:58:21 | <u>0a88988c905e0dacd00d2e</u> <u>82f1771e957724994f55f1</u> <u>d9e85525ca06c691c789</u> | + 0.00143903 BTC | ✓ |
| 37 | 2017-12-01 03:57:27 | <u>37b71784cfe02288092a01</u> <u>e031f765b4f6f4963e7733</u> <u>25dae1ae396c94e382c3</u> | + 0.00138291 BTC | ✓ |
| 38 | 2017-11-28 02:35:42 | <u>05ceca8ea3880de018b08e</u> <u>bc73f8e78b4582dcd72278</u> <u>9a621f49298169351ace</u> | + 0.00111119 BTC | ✓ |
| 39 | 2017-11-24 04:08:25 | <u>84438c6d4bbe8604270d0f</u> <u>14abd7b7924d9f7e0b80a6</u> <u>df4e3ced6529ffc71823</u> | + 0.00160202 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2017-11-21 07:44:36 | <u>aedb4fab63981e9f1121a518c9642a9744c1df6ba27ff3c3a76adc108fe70253</u> | + 0.00121951 BTC | ✓ |
| 41 | 2017-11-19 05:55:34 | <u>49e2afab006e4a5cf5b17f2fbd139e83b0b534a9f2f07af1f021d16a5af1dd4a</u> | + 0.00114793 BTC | ✓ |
| 42 | 2017-11-16 03:13:20 | <u>db624be78d0ac19436f10eb193326db235e038bbf229b8a7a3dcd60f70bc6c32</u> | + 0.00103380 BTC | ✓ |
| 43 | 2017-11-14 02:23:56 | <u>e8cc00a19ef1b36cee1ad5156246da0502b08226692d046e4c41672c3f8b99aa</u> | + 0.00140180 BTC | ✓ |
| 44 | 2017-11-11 05:15:25 | <u>c0e1ed20981c6c2a556f7a6d05c2306d4b6de53ffd2a56bfc9ae5d873c5c88b1</u> | + 0.00105293 BTC | ✓ |
| 45 | 2017-11-09 04:27:18 | <u>8f1ca6e38069599be9cadf3dd340c2549b20fcb546fcbdd0de31badda244e5438</u> | + 0.00109521 BTC | ✓ |
| 46 | 2017-11-07 02:38:37 | <u>02eea5fe4a03b67684dec239f5860461168743ace12385fbd75c5a65ebdf6639</u> | + 0.00103637 BTC | ✓ |
| 47 | 2017-11-05 02:22:09 | <u>16a8d73bd40019f1c8b55fc9ed3e9413c05fe1786c55951836911021adb3220d</u> | + 0.00113029 BTC | ✓ |
| 48 | 2017-11-02 02:47:41 | <u>e93bdb13631bba542eb7afe32bcad9772ac34ec093e5986f79418b9f4107b820</u> | + 0.00132852 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-10-30 02:32:32 | <u>f6be83b9e642936b83001f</u> <u>85d32b07eea49697b56423</u> <u>f1f788e240977076e1d9</u> | + 0.00110676 BTC | ✓ |
| 50 | 2017-10-29 03:53:34 | <u>63c92b4d23676a6c26a969</u> <u>87d1ebb9953423b6be7d9a</u> <u>e789ac55f4be4d6c7771</u> | + 0.00157445 BTC | ✓ |
| 51 | 2017-10-28 02:14:52 | <u>30946c2dd279132340c81a</u> <u>8bf4f5634bf6321183dd0a</u> <u>69f1ebf01953ca25cf2b</u> | + 0.00205372 BTC | ✓ |
| 52 | 2017-10-27 03:49:15 | <u>c7881908eae2e722e71454</u> <u>73bef92033a04b9f04089a</u> <u>f39ed1587d580b0e9c1f</u> | + 0.00169912 BTC | ✓ |

* USD values displayed at the time of transaction

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