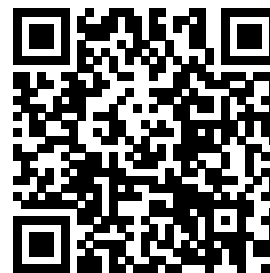


3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3BXQbH8DqMHSKkRb6uNrpPRz6gM2kB82F7</u> |
| TOTAL RECEIVED | 0.08237180 BTC |
| | 5,185.01 USD |
| TOTAL SEND | 0.08237180 BTC |
| | 5,185.01 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-10-02 09:28:52 | <u>f4c9513f16494b3bf9e9e7</u> <u>6f4ab65044640545ce2698</u> <u>538b3ccb9334ed3972a8</u> | - 0.00520000 BTC | |
| | | | 248.70 USD | |
| 2 | 2021-06-24 00:12:19 | <u>a0e0f285508b95ba6a11ed</u> <u>09689c03a7e27b3b5a8fb6</u> <u>f9f13320846e82a27dc7</u> | + 0.00520000 BTC | |
| | | | 176.02 USD | |
| 3 | 2021-06-09 05:14:17 | <u>1372317cdbfe8dc414dc22</u> <u>a895c58cbdc938fa700a09</u> <u>e6bd69d2abc9161d1ac5</u> | - 0.00540000 BTC | |
| | | | 188.85 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2021-05-09 15:19:22 | <u>8c81edfb0266ddceb29799</u> <u>f2260b90cc130bcc219706</u> <u>0de6cd436209c3db3b7f</u> | - 0.00100000 58.24 USD | BTC  | ✓ |
| 5 | 2021-05-09 15:19:22 | <u>fb39122e3aea40627c3e84</u> <u>aab1369ab25b1326012f96</u> <u>d183e0f211094064d1ff</u> | - 0.00140000 81.53 USD | BTC  | ✓ |
| 6 | 2021-02-05 09:00:04 | <u>65bb0ffc3a51479f86f050</u> <u>c9fa306c52222a594fe556</u> <u>029d4620725de236af33</u> | + 0.00540000 206.76 USD | BTC  | ✓ |
| 7 | 2020-12-14 04:09:18 | <u>47ab3542a643fb22c976c3</u> <u>9a726d9c02a4825b2c6af7</u> <u>24f71048a266980da20a</u> | - 0.00550000 106.00 USD | BTC  | ✓ |
| 8 | 2020-12-14 04:09:18 | <u>b4cbc27ae2f1bc2397c4e6</u> <u>211bd1ef479595da2f44cc</u> <u>0c8694494869a8ab84fe</u> | - 0.00700000 134.91 USD | BTC  | ✓ |
| 9 | 2020-12-04 08:41:19 | <u>451a834645dd788867e456</u> <u>7ab741203d322c0cad61aa</u> <u>97f4cfb4eca676a76266</u> | + 0.00550000 102.57 USD | BTC  | ✓ |
| 10 | 2020-11-30 14:28:26 | <u>07354375a6eadc437799b2</u> <u>b0178a49f3634a992664b8</u> <u>30e43b6a1ae8cf074aaf</u> | + 0.00140000 26.27 USD | BTC  | ✓ |
| 11 | 2020-11-27 06:02:52 | <u>9fdfd16478eb512df7b0be</u> <u>4f0f8a4c1f8e72a4ae0031</u> <u>228d974da1aae2c4a098</u> | + 0.00100000 17.13 USD | BTC  | ✓ |
| 12 | 2020-11-19 15:16:52 | <u>89a26c181f575bb0e175db</u> <u>495f576c0a8b13e05466dd</u> <u>518c15788a23ed88d599</u> | + 0.00700000 130.58 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 13 | 2020-10-16 23:40:59 | <u>7654dea6eab49379ecaf86</u> <u>23701699d00ec58d317ba2</u> <u>7df243ac90af14deec14</u> | - 0.00220000 24.99 | BTC  | ✓ |
| 14 | 2020-10-16 23:40:59 | <u>b7a59775cc0472e9c61c6e</u> <u>d3814ffaeb9e48569873e0</u> <u>3dc646acbd779edac34d</u> | - 0.00290000 32.94 | BTC  | ✓ |
| 15 | 2020-10-16 23:40:59 | <u>195935be8af403da49b1c7</u> <u>82fcee318ab111354fdecc</u> <u>22791c35ee5d22299925</u> | - 0.00350000 39.76 | BTC  | ✓ |
| 16 | 2020-10-16 23:39:08 | <u>217f07ddeda937411ea6d5</u> <u>abae25aeec072feb20c479</u> <u>4ea641521cd091eb158e</u> | - 0.00220000 24.99 | BTC  | ✓ |
| 17 | 2020-10-15 03:53:17 | <u>e253370da80f6bab1d3ebb</u> <u>cf816c09eb63a79eb27ed3</u> <u>99381d62529446266846</u> | - 0.01000000 115.05 | BTC  | ✓ |
| 18 | 2020-10-15 03:53:17 | <u>e253370da80f6bab1d3ebb</u> <u>cf816c09eb63a79eb27ed3</u> <u>99381d62529446266846</u> | - 0.01000000 115.05 | BTC  | ✓ |
| 19 | 2020-08-24 18:35:11 | <u>669a0d30adaed41fae1b33</u> <u>9ac331436f3efcac56fcf6</u> <u>7f58c7d8a2aa75cd42bc</u> | + 0.00350000 39.61 | BTC  | ✓ |
| 20 | 2020-07-27 23:55:34 | <u>c9310908b926211b144395</u> <u>f0827981cf4b17dc286957</u> <u>d9d6e272d62b12ea301f</u> | + 0.01000000 109.06 | BTC  | ✓ |
| 21 | 2020-07-19 17:31:51 | <u>69741a3ab84acba6a170d7</u> <u>547d534b6c6a009aba80a9</u> <u>b9bb164c316332887f54</u> | + 0.00290000 26.56 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2020-06-24 20:53:46 | <u>4d931956e776ba141f7537</u> <u>250de3eee66006b9f6cec3</u> <u>b6b00dcf3b11cfd42dad</u> | + 0.01000000 BTC 92.49 USD |  | ✓ |
| 23 | 2020-02-14 09:15:38 | <u>35abad06afd9e6a98a8876</u> <u>425020f89f211ea8035eec</u> <u>6d48591fb5bf1c235c68</u> | + 0.00220000 BTC 22.75 USD |  | ✓ |
| 24 | 2020-02-04 20:57:55 | <u>6f2c582967a1d568c5fcab</u> <u>0ef5670c7136fff1b4204d</u> <u>961e1d49cc4e0f35751b</u> | + 0.00220000 BTC 21.14 USD |  | ✓ |
| 25 | 2019-12-12 03:48:26 | <u>bac2fdb1eb0489c7c9fbb9</u> <u>b0a3e4f095b1f51b191d73</u> <u>e5b4600c8ad11a74a8a7</u> | - 0.01205540 BTC 86.77 USD |  | ✓ |
| 26 | 2019-11-22 04:35:01 | <u>4f25ecde2dd1f21dbf4821</u> <u>fb943c70facb35a740634</u> <u>414b9061cf365b1816d5</u> | + 0.01205540 BTC | | ✓ |
| 27 | 2019-10-22 22:02:48 | <u>d7a030df2b913abbf98785</u> <u>93656ac3091788f1b7ee3c</u> <u>db1d0e15d00c7e925dfa</u> | - 0.00540000 BTC | | ✓ |
| 28 | 2019-10-22 22:02:48 | <u>d7a030df2b913abbf98785</u> <u>93656ac3091788f1b7ee3c</u> <u>db1d0e15d00c7e925dfa</u> | - 0.00168000 BTC | | ✓ |
| 29 | 2019-10-19 19:27:28 | <u>928dfaad09a16bfd839807</u> <u>1445460176767fbc0459de</u> <u>411c98432e94a626b296</u> | + 0.00540000 BTC | | ✓ |
| 30 | 2019-09-29 19:03:26 | <u>2f7bd74589444d522d9fdc</u> <u>19368f6910cb83f198220a</u> <u>1afb8fca180ee56e5fb8</u> | + 0.00168000 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-09-19 18:58:11 | <u>708cb7bab295380717938f</u> <u>33ea0e8a70ef826aac9e92</u> <u>4f387422ab10e128e6b5</u> | - 0.00693640 BTC | ✓ |
| 32 | 2019-09-13 05:01:38 | <u>dbf149cdbc3b86d7d3c888</u> <u>1815a56e4959e386dc5875</u> <u>5726a7e4ed4afbb17aff</u> | + 0.00693640 BTC | ✓ |

* USD values displayed at the time of transaction

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