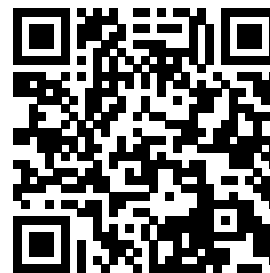


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3D3oAZaGCECFWQA8JnxWjE18cjD1T2gu3R</u> |
| TOTAL RECEIVED | 2.25089711 BTC |
| | 142,189.17 USD |
| TOTAL SEND | 2.06829447 BTC |
| | 130,654.16 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.18260264 BTC |
| | 11,535.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-08-17 07:56:23 | <u>2fca680e37f0a71b62ef56</u> <u>b6e7fbae633a8184d93f62</u> <u>d9a0fe2dc037baf60c9f</u> | - 0.10000000 BTC | |
| | | | 5,927.90 USD | |
| 2 | 2024-08-17 07:46:01 | <u>e053b3340c480b4701268d</u> <u>d9423cafebf2e06856e04b</u> <u>afc1820df675c64f49cf</u> | - 0.15000000 BTC | |
| | | | 8,891.86 USD | |
| 3 | 2024-08-17 07:40:02 | <u>9e84fab75d2405508a6216</u> <u>a49e4082168ace9d4e42b3</u> <u>86ff0cc0ef073c865ecc</u> | - 0.30000000 BTC | |
| | | | 17,783.72 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-08-11 17:06:00 | <u>3ac85badbedfaee773c96f</u> <u>4b6a9b7d588a713204df5e</u> <u>a9a54f79004fb9276b44</u> | + 0.30000000 BTC  18,079.52 USD | ✓ |
| 5 | 2024-07-29 07:14:22 | <u>75c878ff2c838201713644</u> <u>bab6cbff068d7ac13ec321</u> <u>32923b92b3963387a561</u> | + 0.10000000 BTC  6,952.80 USD | ✓ |
| 6 | 2024-07-29 06:25:35 | <u>4fd368d9dfd060e9a29e1c</u> <u>82a2c0f4fed96db2ac6088</u> <u>f48c2385ede52812e721</u> | + 0.15000000 BTC  10,438.20 USD | ✓ |
| 7 | 2024-07-04 10:37:47 | <u>7786593100bd3cb74e9629</u> <u>a9c94cb06718b707c5ce59</u> <u>d4a238bb99b72f6b9852</u> | - 0.02107418 BTC  1,217.28 USD | ✓ |
| 8 | 2024-06-24 09:46:55 | <u>47cdb1cad7d00a7df31363</u> <u>6d6f420bdfb86dde205ec4</u> <u>fa72f3c63ab9f38d5461</u> | - 0.02420520 BTC  1,480.56 USD | ✓ |
| 9 | 2024-06-15 13:47:21 | <u>dde37f5311908a2f914144</u> <u>154c326d4526f00768aa34</u> <u>daaa18509003687bf933</u> | - 0.03000000 BTC  1,986.61 USD | ✓ |
| 10 | 2024-06-15 11:47:29 | <u>af8a1684e268f60efded86</u> <u>5bc90914dac60fce4ef35f</u> <u>15480da34fff134bd769</u> | - 0.03500000 BTC  2,322.18 USD | ✓ |
| 11 | 2024-06-15 10:16:49 | <u>7e786086ca1df5d703cdd5</u> <u>2ec1832acc612b0d361efa</u> <u>13aa72d5cfe23fa79a4a</u> | - 0.03933689 BTC  2,608.03 USD | ✓ |
| 12 | 2024-06-15 09:22:52 | <u>aa641ab94ad612677fca51</u> <u>d6c92c59e672d02f86c938</u> <u>5934dc4575cee920685c</u> | - 0.04300000 BTC  2,847.76 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-06-15 09:22:52 | <u>aa641ab94ad612677fca51</u> <u>d6c92c59e672d02f86c938</u> <u>5934dc4575cee920685c</u> | - 0.04300000 BTC  2,847.76 USD | ✓ |
| 14 | 2024-06-15 08:42:01 | <u>9444b56902a7b43f66487f</u> <u>9ec3581727e698f5317590</u> <u>9d490289a005fe8c5004</u> | - 0.04631879 BTC  3,067.55 USD | ✓ |
| 15 | 2024-06-15 07:40:44 | <u>319c9e12e33b152566199b</u> <u>b28b372d7bdb3f0fa232e7</u> <u>159d5f65e721ba5c420c</u> | - 0.05077175 BTC  3,362.17 USD | ✓ |
| 16 | 2024-06-15 07:20:31 | <u>9ecbc05108f24a1050df0d</u> <u>c072e6512978a7b726765c</u> <u>f904f701540c9e51afce</u> | - 0.06203823 BTC  4,099.29 USD | ✓ |
| 17 | 2024-06-14 17:25:05 | <u>aa14497481aa3f4f632d9f</u> <u>de2623ec6c85bfd1f7db83</u> <u>2b131aef5eaf642f09f5</u> | - 0.06603443 BTC  4,319.70 USD | ✓ |
| 18 | 2024-06-13 16:30:58 | <u>4c59bfd8b0d653888d142c</u> <u>07229d6985ee3d45629f93</u> <u>462367abd6846a812022</u> | - 0.08440295 BTC  5,648.24 USD | ✓ |
| 19 | 2024-06-13 14:11:03 | <u>c01f2fb46267b0e91cb228</u> <u>3085f87179eea29dc2da00</u> <u>dff8e745421cce1f39ef</u> | - 0.08681752 BTC  5,848.51 USD | ✓ |
| 20 | 2024-06-08 04:58:27 | <u>508b3574168e1c887f6cb8</u> <u>93cc6d78972ed1728eb281</u> <u>e4309c46c0a99866a6e9</u> | - 0.00520005 BTC  360.46 USD | ✓ |
| 21 | 2024-06-03 02:00:52 | <u>7c83833eeab6c692cb4732</u> <u>7a738713109ea5a1eb16b2</u> <u>c74936b67e294a8a8f5f</u> | - 0.16962513 BTC  11,605.08 USD | ✓ |











| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2024-06-03 01:27:43 | <u>9fc809f4dc6d7b8a2f8b39</u> <u>00a302ed7a63b9979c891f</u> <u>992bd6478e3df9d6670f</u> | + 0.16962513 BTC  11,615.25 USD | ✓ |
| 23 | 2024-04-26 07:41:37 | <u>5ecb97110e25bb6150b5d7</u> <u>09c80b64e6340acb979c64</u> <u>17d0c401b38fd628147d</u> | + 0.08681752 BTC  5,592.13 USD | ✓ |
| 24 | 2024-04-26 04:31:48 | <u>22c2183189c86241b068ee</u> <u>3ed3dad12a16e3309d62ee</u> <u>a54bfb50a5b22a002b9a</u> | + 0.00823783 BTC  531.78 USD | ✓ |
| 25 | 2024-04-26 01:12:06 | <u>cef61471c9462eb7f6352a</u> <u>2b08b1a535857e2bda3281</u> <u>51b40731bfd4a8ae975b</u> | + 0.06203823 BTC  3,995.44 USD | ✓ |
| 26 | 2024-04-26 01:02:06 | <u>2e9f227eea776396d754fe</u> <u>ad82422339c2d74143ffb7</u> <u>598108988e727b5899f1</u> | + 0.02420520 BTC  1,558.88 USD | ✓ |
| 27 | 2024-04-26 00:34:51 | <u>2ce780344763f6a1150629</u> <u>62cdb6f9514279555a910</u> <u>da549f1a20f81a82fe5f</u> | + 0.03933689 BTC  2,533.41 USD | ✓ |
| 28 | 2024-04-26 00:34:51 | <u>58fe8d272fb67d74c669fc</u> <u>a50c0fdddc686be05d4f9</u> <u>2663624c32b2f71657d5</u> | + 0.06603443 BTC  4,252.81 USD | ✓ |
| 29 | 2024-04-21 16:22:18 | <u>bb9ea0e66b9c0849967390</u> <u>bf488206caaffd700bf1fe</u> <u>4b1fb61fda69bc5f5d65</u> | - 0.10000000 BTC  6,457.83 USD | ✓ |
| 30 | 2024-04-21 16:17:35 | <u>c9a237dc6efe9282a3fcb0</u> <u>33each1f085e2b49e92a04</u> <u>e83fe98f3efa4edb4e7e</u> | + 0.10000000 BTC  6,457.83 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 31 | 2024-04-18 05:28:58 | <u>ee3b268958893021718e72e408e0c38fcbdf2b2c9ce7eeee7dfacbb9544da754</u> | - 0.30576511 BTC 18,673.69 USD | ✓ |
| 32 | 2024-04-17 11:41:13 | <u>0657234e02c4dfcd88dd3e2e7c1e24499ef4a886ac7ddb8105d67103c3ba9b84</u> | + 0.08440295 BTC 5,259.80 USD | ✓ |
| 33 | 2024-04-12 02:33:53 | <u>f31a00eb63335afb74e40c4750279584f81d1849b5c1c2ead136966f0ceb305a</u> | + 0.04300000 BTC 3,052.02 USD | ✓ |
| 34 | 2024-04-12 02:32:56 | <u>42f45260b984139ab77a8841ee311ebef7dfdcdd475a8734a3958e307a982e1e</u> | + 0.04300000 BTC 3,052.02 USD | ✓ |
| 35 | 2024-04-10 20:20:43 | <u>8f0b38f15138134068d91a87d92cf12f7f8831f62cf5ef1bf5794a95cb69feea</u> | - 0.16068295 BTC 11,217.59 USD | ✓ |
| 36 | 2024-04-09 17:31:04 | <u>2693d649b7a27dfdff503d7cb81bab1dd4196b1852ad57081331b135146a3faa</u> | - 0.14502129 BTC 9,988.95 USD | ✓ |
| 37 | 2024-04-08 12:29:45 | <u>dc2de5e0b8c0cfd1f5921d555b05b4c8ebbd06a80dbc3c17cc2f247160e1d4f</u> | + 0.30576511 BTC 22,070.13 USD | ✓ |
| 38 | 2024-04-03 23:24:50 | <u>a3b52b3c81c48b8343a53a288321ddc9f520dbf21352f6918785620ac9e5d9bf</u> | + 0.04631879 BTC 3,055.33 USD | ✓ |
| 39 | 2024-04-03 23:07:49 | <u>2d1f28cd3c9c8a8a5027d345f125b2f4c31b846112c016329639d0307b2c347b</u> | + 0.16068295 BTC 10,599.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 40 | 2024-04-03 22:49:27 | <u>63956d601e0596f7585bcb</u> <u>158780d6147e21602e3726</u> <u>af51505b37919019de27</u> | + 0.00700000 BTC 461.74 USD |  | ✓ |
| 41 | 2024-04-02 00:36:37 | <u>8c3019d2c981c8178ca159</u> <u>5ba0c0da9cedf1b5aba534</u> <u>28cdaf95d856631bb21c</u> | + 0.03500000 BTC 2,428.68 USD |  | ✓ |
| 42 | 2024-03-27 01:51:08 | <u>10941420acfa615b345e78</u> <u>9aff90e67453fae69c9447</u> <u>9aa0b3571f81aa0c22dd</u> | + 0.00520005 BTC 366.99 USD |  | ✓ |
| 43 | 2024-03-27 01:51:08 | <u>cb5103e800940785276fcd</u> <u>54021555a8f2bb75bffd0a</u> <u>9fd601a579e2624315ce</u> | + 0.03000000 BTC 2,117.27 USD |  | ✓ |
| 44 | 2024-03-27 01:51:08 | <u>5ee1cb77d7487eed186dfb</u> <u>4dfc70e3ecdcd95ce319cc</u> <u>8ce66d5af45be551fd68</u> | + 0.00426994 BTC 301.35 USD |  | ✓ |
| 45 | 2024-03-27 01:51:08 | <u>c9f976f91bf94dad2a00d3</u> <u>cb1b6b4028dc7321fab23b</u> <u>ee10827a0bee7b00825e</u> | + 0.00473548 BTC 334.21 USD |  | ✓ |
| 46 | 2024-03-27 01:19:46 | <u>7083894a7cbd39ecc4df65</u> <u>7f29d8c58302e91d173d71</u> <u>71c9b1d9d83337e94b6f</u> | + 0.05077175 BTC 3,570.61 USD |  | ✓ |
| 47 | 2024-03-27 01:17:07 | <u>dd223d28358e7905daef27</u> <u>8e9f9e59b42db7ba91c8dd</u> <u>2b13f511ee1825daf1a3</u> | + 0.00492807 BTC 346.57 USD |  | ✓ |
| 48 | 2024-03-15 15:51:10 | <u>113bb5d574c327304d1fb0</u> <u>d46755bf99fbc8c01f3d08</u> <u>6aa68c756025bb67590c</u> | + 0.00183431 BTC 124.53 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|---|
| 49 | 2024-03-15 15:51:10 | <u>277ab010ee13cf1657d196</u> <u>44f015936d9129cb9f55ab</u> <u>afd3b31dab75210bb3d3</u> | + 0.00182156 123.67 USD | BTC | ✓ |
| 50 | 2024-03-15 15:51:10 | <u>bf971244658ff13d1552a3</u> <u>a18ba9153c97e08095beca</u> <u>62c81d98c5913117a3a1</u> | + 0.00182156 123.67 USD | BTC | ✓ |
| 51 | 2024-03-15 15:51:10 | <u>db396ee4dcbcf47c022a1</u> <u>e51636bc094be5424a390c</u> <u>ac243b997c6fca4db61f</u> | + 0.00184688 125.39 USD | BTC | ✓ |
| 52 | 2024-03-15 15:49:20 | <u>c87f1cf3b618cff5808144</u> <u>5193b8c2e7cd738e457d26</u> <u>f883a134771d0c83f8f2</u> | + 0.00183955 124.89 USD | BTC | ✓ |
| 53 | 2024-03-15 15:49:20 | <u>ee25890ddf978cfef49ca7</u> <u>0f8a9ff64b53295b07c644</u> <u>79bd9f0f23f2562f22d1</u> | + 0.00183049 124.27 USD | BTC | ✓ |
| 54 | 2024-03-15 15:49:20 | <u>9176fb218e95ce75634dfd</u> <u>1c151ff41f16e35ef59117</u> <u>c99b31a0aee8b7793275</u> | + 0.00183049 124.27 USD | BTC | ✓ |
| 55 | 2024-03-15 15:49:20 | <u>cde9a34ffcc579e878a0b9</u> <u>6f80b63a6f5fffd9e7ba31</u> <u>0f164540ab6dc80b031d</u> | + 0.00182507 123.91 USD | BTC | ✓ |
| 56 | 2024-03-15 15:49:20 | <u>bbaea706532c73425dd3bb</u> <u>25d0ee7bccccf5389371c12</u> <u>6e1176e3c7dfb0d417f1</u> | + 0.00180237 122.36 USD | BTC | ✓ |
| 57 | 2024-03-15 15:49:20 | <u>2e8d1cff00c412372b3848</u> <u>c10690948a3e509098260c</u> <u>2806a716b0f907394d6c</u> | + 0.00180779 122.73 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 58 | 2024-03-15 15:49:20 | <u>a04314e3c32ab3bd9d4081</u> <u>8300eec9f14c5ccb37335</u> <u>250c147c3e690ce3d541</u> | + 0.00180237 BTC 122.36 USD |  | ✓ |
| 59 | 2024-03-15 13:35:07 | <u>b00270ca81644d490a00fd</u> <u>588c2577bdda2bcbaa52bc</u> <u>2542659cbfe8b4ebf7f5</u> | + 0.00179496 BTC 123.17 USD |  | ✓ |
| 60 | 2024-03-15 13:35:07 | <u>446977c65198518b19f760</u> <u>b766a1420b6f27694628a9</u> <u>842e467dc9e79d14176b</u> | + 0.00177957 BTC 122.11 USD |  | ✓ |
| 61 | 2024-03-15 10:41:41 | <u>4d35a7854294bc27547da7</u> <u>ddeb0ac7ffc14bbb2ddb3e</u> <u>605e993bcfeade272bdf</u> | + 0.14502129 BTC 9,826.31 USD |  | ✓ |
| 62 | 2024-03-15 09:46:58 | <u>c83c3c65ca53f7c56461c3</u> <u>d6dc93710633d2a8f1e800</u> <u>bb89c76ea0b82c9eaa31</u> | + 0.01680530 BTC 1,130.16 USD |  | ✓ |
| 63 | 2024-03-15 09:46:58 | <u>6aef0c8077ce21fff7a593</u> <u>5e24f148dce874d8bf4b67</u> <u>46c3c04bdce88f42c9e0</u> | + 0.01339224 BTC 900.63 USD |  | ✓ |
| 64 | 2024-03-15 09:46:58 | <u>0644fa0cf1aecc8b738637</u> <u>7281d3dc75bd247a03bc20</u> <u>02c691655dd4b0df7a7c</u> | + 0.01375976 BTC 925.35 USD |  | ✓ |
| 65 | 2024-03-15 09:46:58 | <u>ef7487b7e880d2f40a0a35</u> <u>d5122aa9ffada1df05d1af</u> <u>67e915da92fba784c05e</u> | + 0.01339171 BTC 900.60 USD |  | ✓ |
| 66 | 2024-03-15 09:44:13 | <u>bd12768a38ea2c0c4d589d</u> <u>8bc567ffb39e5156608a98</u> <u>485aeb84417273c4f9b3</u> | + 0.01338777 BTC 900.33 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 67 | 2024-03-15 09:44:13 | <u>64b672dc235fd821019d55</u> <u>e04cab7c87eb59fd087a8d</u> <u>6981f2986e09b28c57a6</u> | + 0.01338627 BTC 900.23 USD |  |  |
| 68 | 2024-03-15 09:44:13 | <u>eeb797691b182580fc12c9</u> <u>f2ea5e04211ae3400a09ed</u> <u>c05810f16203f1d0f576</u> | + 0.01338375 BTC 900.06 USD |  |  |
| 69 | 2024-03-15 09:30:29 | <u>50d9cd2e44834583bad446</u> <u>bf0d7a35ac3a19f4439681</u> <u>79e490f367adc9b39634</u> | + 0.01338387 BTC 900.07 USD |  |  |
| 70 | 2024-02-05 07:15:37 | <u>7d8c8cea053c5856ecafc8</u> <u>c3670dce93aa1b83d1c031</u> <u>63a9e81b2090838e592e</u> | + 0.01795424 BTC 773.32 USD |  |  |
| 71 | 2024-02-05 07:15:37 | <u>8a4aabcbb4048feaf88b8c</u> <u>b0a436c60cea956c4e9568</u> <u>f8492885597245d27020</u> | + 0.02107418 BTC 907.70 USD |  |  |
| 72 | 2024-02-05 07:12:25 | <u>1ade5a4f424dceb83094e7</u> <u>92d88247887b52890df533</u> <u>6225cbe204993a2e7917</u> | + 0.00094944 BTC 40.89 USD |  |  |

* USD values displayed at the time of transaction

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