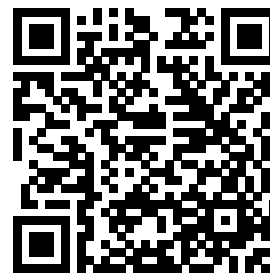


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:16 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3Dz1ZkDFVputWk778B1jtnSJGM4F38LAo3</u> |
| TOTAL RECEIVED | 0.57763823 BTC |
| | 36,426.94 USD |
| TOTAL SEND | 0.57763823 BTC |
| | 36,426.94 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-07-13 10:29:27 | <u>ff8ed2fd79a01c9fd834eb</u> <u>898fdc6ab1dbb9a4b02e3a</u> <u>9ddd4d8950f6491ad1d6</u> | - 0.00021878 BTC | |
| | | | 4.34 USD | |
| 2 | 2022-04-30 10:21:42 | <u>d0394fd7b40a9820a4f944</u> <u>19faaf8daeb47d8e62f987</u> <u>09e2eabd2ec5fe97eddc</u> | - 0.07219677 BTC | |
| | | | 2,777.16 USD | |
| 3 | 2022-04-30 01:26:11 | <u>a4cff8d5296eed58687133</u> <u>4b5ddd7f7cb989cabb7234</u> <u>3c6861d44228345f20a8</u> | + 0.07219677 BTC | |
| | | | 2,790.86 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2022-03-31 11:31:31 | <u>4ece28ef44a408b679bda6</u> <u>9ab398622568d59c580fc1</u> <u>2dc3adb3c6e9b18471b3</u> | - 0.06322039 BTC  2,936.82 USD | ✓ |
| 5 | 2022-03-31 09:09:00 | <u>77e1f4a816a259b51e7779</u> <u>32d88a8d67ba83cf43c04c</u> <u>f908d5a7b108340c0a71</u> | + 0.06322039 BTC  2,980.96 USD | ✓ |
| 6 | 2022-03-04 15:11:40 | <u>23b0f16bfa2129a1e322a4</u> <u>c4093ed616d79180ac4cff</u> <u>02cbc6f79885abdc7785</u> | - 0.07797160 BTC  3,052.48 USD | ✓ |
| 7 | 2022-02-28 16:41:16 | <u>27a14cef81e0b3b5ff8493</u> <u>0b03434999743f2cb880f2</u> <u>313bf21ca515822fc8db</u> | + 0.07797160 BTC  3,365.25 USD | ✓ |
| 8 | 2022-02-07 16:36:47 | <u>9d6cfe4b316c096612be35</u> <u>e078e67bce16814e306815</u> <u>5afd98af4b518a8eb27c</u> | - 0.08040607 BTC  3,525.00 USD | ✓ |
| 9 | 2022-01-31 09:41:08 | <u>775ad4ca728027d89ff9a0</u> <u>b415a6b8384d42becc2b99</u> <u>0e45465ffb629bac6ea2</u> | + 0.08040607 BTC  3,033.15 USD | ✓ |
| 10 | 2021-11-02 16:47:52 | <u>00e31c531a5c14e3a91c8a</u> <u>49e2660d484955ef702331</u> <u>91321ef953d065759f18</u> | - 0.04163147 BTC  2,631.94 USD | ✓ |
| 11 | 2021-11-01 03:02:22 | <u>51beef186d62e28b2f8895</u> <u>66a323a205a172c820fa5c</u> <u>fc0b6aff5317da039262</u> | + 0.04163147 BTC  2,588.57 USD | ✓ |
| 12 | 2021-08-31 22:19:35 | <u>4b22b8a2656e6116812a49</u> <u>cf4772de191f61941a0545</u> <u>5011d0a5f98378b684a4</u> | - 0.04990020 BTC  2,380.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2021-08-31 07:49:26 | <u>e2fe9addf49dde9476a6ca</u> <u>843a2010248ebd607b458a</u> <u>42d99d6c4bfa96bd459c</u> | + 0.04990020 BTC  2,350.34 USD | ✓ |
| 14 | 2021-07-31 10:17:36 | <u>70b4b91d5e85349d0d5b03</u> <u>fcf2ae218c5eea9198b8a3</u> <u>faf75326b7cfd1ef9482</u> | - 0.06304189 BTC  2,613.83 USD | ✓ |
| 15 | 2021-07-30 16:37:00 | <u>6c9b1ef9a50cfcb2ce6eb1</u> <u>1818aeca8d1368f3676372</u> <u>6d75727325ae4277dfea</u> | + 0.06304189 BTC  2,660.76 USD | ✓ |
| 16 | 2021-07-30 15:59:08 | <u>3428cf3618afdea84ab419</u> <u>58b3adae3f6dd9e6a74595</u> <u>96158bff02415c02de18</u> | - 0.05966998 BTC  2,518.45 USD | ✓ |
| 17 | 2021-07-30 09:21:38 | <u>826ffa3480c0bfc9d91f6b</u> <u>0a7dbd19b3bbd945e0c4ac</u> <u>4158dc602d50160b59d6</u> | + 0.05966998 BTC  2,518.45 USD | ✓ |
| 18 | 2021-06-30 22:07:05 | <u>417b0b213b17443544873f</u> <u>dfbfe05ebe557f3a0cda2e</u> <u>533e8b4c3a8e0e9e29fe</u> | - 0.06938108 BTC  2,339.35 USD | ✓ |
| 19 | 2021-06-30 16:38:14 | <u>318ec01cd2cbd9e40f05f9</u> <u>399b20078cf81732f8b1f2</u> <u>0357d965f5ce005c945c</u> | + 0.06938108 BTC  2,431.45 USD | ✓ |
| 20 | 2021-04-10 14:38:43 | <u>6e1f3278537c929beabb09</u> <u>976f963dcda6a86337f40b</u> <u>f659bdba4fc1be3bcfd3</u> | + 0.00021878 BTC  13.12 USD | ✓ |

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