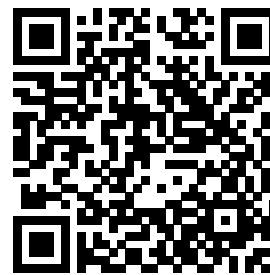


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3E3KXFMKvXPUHHMQJBx6JoQR9LzGuzEknM</u> |
| TOTAL RECEIVED | 0.41018776 BTC |
| | 25,922.88 USD |
| TOTAL SEND | 0.41018776 BTC |
| | 25,922.88 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-09-25 15:33:07 | <u>5421d44bbe28318ea43d5c</u> <u>64b4cb8fc1aead2681b500</u> <u>3a7e1f98ae8e25600d74</u> | - 0.00359730 BTC | |
| | | | 94.69 USD | |
| 2 | 2023-09-24 22:12:19 | <u>e0afc6cb64943332fade0e</u> <u>2bcc131d214b0002926113</u> <u>1734ff59eabca0aa5f93</u> | - 0.00806400 BTC | |
| | | | 213.62 USD | |
| 3 | 2023-08-22 14:46:00 | <u>fe9aad716fcefe7ea87ed4</u> <u>62917cf2bece9cca1057c6</u> <u>5da0af5437680fdd9568</u> | + 0.00806400 BTC | |
| | | | 209.15 USD | |









| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--------------------------|---|---|
| 4 | 2023-08-16 04:30:24 | <u>767598f602503887014109</u> <u>161fe69b86d99205ad8f65</u> <u>2e18d4caccee52c90f3f</u> | + 0.00359730 104.83 | BTC  | ✓ |
| 5 | 2023-06-11 03:56:03 | <u>94d18b4c922d6d3b0b4cf4</u> <u>f3e7d30c25b9b401be79a3</u> <u>8188785aa81364a6cf2f</u> | - 0.00763180 196.34 | BTC  | ✓ |
| 6 | 2023-05-07 03:46:43 | <u>dbb624dc53a8fb7393c3ee</u> <u>64df5bb80064d711f5b8c2</u> <u>fac2b73d1f0591b419c1</u> | + 0.00763180 220.10 | BTC  | ✓ |
| 7 | 2023-02-10 22:47:11 | <u>3c9ed6e202b5df260f7fae</u> <u>3a8e3bcdf7d3b6d493d424</u> <u>c0e09df0c1aeb043913a</u> | - 0.01966250 425.20 | BTC  | ✓ |
| 8 | 2023-01-22 17:29:54 | <u>04389a975c0595f4dec2c3</u> <u>6f060d693bcb53c8522b12</u> <u>8423a2bace6c07a892fe</u> | - 0.03778527 866.12 | BTC  | ✓ |
| 9 | 2023-01-15 23:40:47 | <u>37766fcf3a50d414bd5718</u> <u>bff81a6e7d062acc52384e</u> <u>d80972ef976c2630fb33</u> | - 0.05640059 1,182.52 | BTC  | ✓ |
| 10 | 2022-12-29 03:33:55 | <u>0b7d72f5e600e6feb55b6e</u> <u>cb6a845a4de3fb307fa810</u> <u>0c5494296e7c658f061a</u> | + 0.01966250 325.85 | BTC  | ✓ |
| 11 | 2022-12-28 22:35:50 | <u>d61086216795d63a1d59a5</u> <u>f07a403a80aa9e4c253aee</u> <u>ad73e678a6036ef7f6f1</u> | + 0.03778527 625.24 | BTC  | ✓ |
| 12 | 2022-12-28 12:42:37 | <u>c7750b10ddb6f6841f71332</u> <u>edccf2e413161fc50a87b2</u> <u>7b298933b6e728e1f806</u> | + 0.05640059 939.18 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2022-12-17 09:58:38 | <u>113c6c7c71865b8f8f928f</u> <u>c1b5b143f5ac82ac0021bd</u> <u>c22c10d5b8cf1991dae4</u> | - 0.01932000 323.23 USD | BTC | ✓ |
| 14 | 2022-12-17 03:46:17 | <u>484ebccd6d5034c5dd804a</u> <u>99ae521dd15ce7bc00bfdd</u> <u>9d9a850128380e0746eb</u> | + 0.01932000 322.75 USD | BTC | ✓ |
| 15 | 2022-11-07 02:07:15 | <u>41c6b1b52b43da1d1c28bd</u> <u>1b1172cd27651b33cbd600</u> <u>a8f4b67eaabbd9928d1a</u> | - 0.01270122 266.56 USD | BTC | ✓ |
| 16 | 2022-11-07 01:58:59 | <u>3cfcfa010ea6c0276b5050</u> <u>a03f6df28ab0150b394705</u> <u>6df714aad1fd6a3ca715</u> | + 0.01270122 266.56 USD | BTC | ✓ |
| 17 | 2022-11-05 21:46:17 | <u>97f87ab97338bba2e2df31</u> <u>4bf2eb9a865d2191635bb9</u> <u>ab739697dbbf39d17d2d</u> | - 0.01945105 414.24 USD | BTC | ✓ |
| 18 | 2022-11-05 21:38:51 | <u>e5ffaab89fd65d6fc9a55a</u> <u>5a93e33da0850c2c8dca68</u> <u>24191ef24111a607ae3b</u> | + 0.01945105 414.24 USD | BTC | ✓ |
| 19 | 2022-10-12 06:16:10 | <u>47f6647b718ca6b8a431af</u> <u>826d7eba204311dacfa632</u> <u>83d6d50cd7c1f3ba19e8</u> | - 0.01676160 321.01 USD | BTC | ✓ |
| 20 | 2022-10-12 05:30:07 | <u>7f90a593a204b00d421b58</u> <u>2eeb721eca2e1b020a3785</u> <u>3c4ff6999f485744ddff</u> | + 0.01676160 321.01 USD | BTC | ✓ |
| 21 | 2022-09-20 19:44:36 | <u>a934060908fa8139310429</u> <u>73b6f25c5af820ae50f65d</u> <u>b7d266871943c2f492a9</u> | - 0.01108800 210.36 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2022-09-20 17:50:33 | <u>90ab73952d8687e1a6fd4b</u> <u>d66a74806268384137086b</u> <u>2f78070aa8c496cf3d60</u> | + 0.01108800 210.38 USD | BTC  |  |
| 23 | 2022-09-20 13:15:23 | <u>c3bac53e67e7806201eeaa</u> <u>42cf11445aabfe89e5e79c</u> <u>cbf35fcc7683f5f40105</u> | - 0.01117140 211.37 USD | BTC  |  |
| 24 | 2022-09-20 11:41:50 | <u>b0895a6874463c605eb95c</u> <u>c4a43f49d219133118554c</u> <u>96a87a3a1bbfc63420e2</u> | + 0.01117140 213.65 USD | BTC  |  |
| 25 | 2022-09-15 00:54:47 | <u>d8cdc9eb57a05e76bb8114</u> <u>c66cc5c0ea44057cd5ee54</u> <u>866181b67bed7bbc0f4c</u> | - 0.00518805 104.77 USD | BTC  |  |
| 26 | 2022-09-14 22:17:31 | <u>895a7b04bc17ca38b66460</u> <u>6adbb486b1c6c809e33191</u> <u>0beecdacf2b8102152df</u> | + 0.00518805 105.29 USD | BTC  |  |
| 27 | 2022-09-14 15:07:19 | <u>6bfbcac66d902273535697</u> <u>79485addf97e4b5a341413</u> <u>e929d430c770f4fac820</u> | - 0.01242183 250.65 USD | BTC  |  |
| 28 | 2022-09-14 11:55:56 | <u>903a105e366381adf528a7</u> <u>d1e489f4593bea8a7f7dfd</u> <u>64ae685ddeaf19377b45</u> | + 0.01242183 252.27 USD | BTC  |  |
| 29 | 2022-09-14 02:46:29 | <u>dd8555b99d9c6b2cde2967</u> <u>db94d90e5f6df994d53dd6</u> <u>8519fd0d95fd5df3b2bb</u> | - 0.01325578 269.39 USD | BTC  |  |
| 30 | 2022-09-14 01:18:14 | <u>d2956a48a070434a368ec9</u> <u>d0d83019a055256b9391e2</u> <u>ae51f9d47db35f1e1552</u> | + 0.01325578 269.10 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2022-09-05 17:27:52 | <u>cbdfa2df5624721e83ecf7</u> <u>dc511e7d704ade2de42849</u> <u>2f3ad9e04dbe4aa0a45f</u> | - 0.01597680 316.76 USD | BTC  | ✓ |
| 32 | 2022-09-05 12:24:18 | <u>13d477d3ed089946d0d973</u> <u>3fc610b345a0edad1f7b87</u> <u>a0feb2c606a28878ce0e</u> | + 0.01597680 315.18 USD | BTC  | ✓ |
| 33 | 2022-08-26 00:41:05 | <u>7977588630bc09fc2202ed</u> <u>ad61f636f7cfef719b9270</u> <u>1200a468905973f956ef</u> | - 0.01496389 322.59 USD | BTC  | ✓ |
| 34 | 2022-08-26 00:31:38 | <u>46030ba29c9395594e1b39</u> <u>12274aca597d714ae5f083</u> <u>e090a0484c4c77c8bf90</u> | + 0.01496389 322.59 USD | BTC  | ✓ |
| 35 | 2022-08-24 17:33:50 | <u>cc3be6dd0f0c4451cdf4db</u> <u>d70f1e455042fcfb1d464f</u> <u>0dd0e156289c3737b482</u> | - 0.00046080 9.98 USD | BTC  | ✓ |
| 36 | 2022-08-24 17:33:50 | <u>8f4d1fd8987c024460083a</u> <u>6608437d1d793981d0adb4</u> <u>810eb581b2098d1ac4f6</u> | - 0.00460600 99.83 USD | BTC  | ✓ |
| 37 | 2022-08-24 17:02:35 | <u>cd5c2fd652b5f71bc7fdca</u> <u>50d63b0f9ace08b0411db7</u> <u>9c886f4d3330e05b191f</u> | + 0.00460600 99.64 USD | BTC  | ✓ |
| 38 | 2022-08-24 17:02:35 | <u>1e1301c8f6909a5ddfbe07</u> <u>40089fa3f645987a603bdb</u> <u>5163ece0d0ccc414c3e5</u> | + 0.00046080 9.96 USD | BTC  | ✓ |
| 39 | 2022-08-24 14:29:10 | <u>6abff0f9bbffe90d503781</u> <u>d20b1ce936539a48bdb364</u> <u>26d5adcacc4b5359eea3</u> | - 0.00979020 210.17 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|-----|---|
| 40 | 2022-08-24 13:57:51 | <u>5cc1620c9f1f6cfcfb48da</u> <u>9f048e4f23bfadbec67a32</u> <u>393bccfdc4ebfb2058f4</u> | + 0.00979020 210.17 USD | BTC | ✓ |
| 41 | 2022-08-22 01:07:23 | <u>605c2b1cb5680f087189f3</u> <u>a34e2a9fb98ce05fc4f233</u> <u>d2e85c4aacb8e7af7b63</u> | - 0.00838800 179.87 USD | BTC | ✓ |
| 42 | 2022-08-22 00:46:35 | <u>92fe833cbf4e3fe7601f99</u> <u>2579514cd068626e0037a3</u> <u>7cf4710eed2dc61ac952</u> | + 0.00838800 179.87 USD | BTC | ✓ |
| 43 | 2022-08-11 04:50:13 | <u>c8f9dcf9ba40ba477f5cac</u> <u>d9c8cb969dd3fa62254410</u> <u>4cdf2c71cb192d7f9161</u> | - 0.04850648 1,191.30 USD | BTC | ✓ |
| 44 | 2022-08-11 04:30:07 | <u>b33012780216474ebb9fbf</u> <u>5af9f21c3eebd3c9e61c47</u> <u>d9845b23b76a7e8ed996</u> | + 0.04850648 1,191.30 USD | BTC | ✓ |
| 45 | 2022-07-30 04:40:26 | <u>3606b628cd99dacd180e0e</u> <u>f2c48c4b49e0d4d02481c0</u> <u>2418bde856c366c0cc6e</u> | - 0.00462440 110.02 USD | BTC | ✓ |
| 46 | 2022-07-30 04:24:10 | <u>6190bb77e366e435c8398c</u> <u>3cd3e91238f05c932df3cc</u> <u>dc2fc2f3605dd47512ce</u> | + 0.00462440 109.77 USD | BTC | ✓ |
| 47 | 2022-07-30 01:07:09 | <u>f0970218047906649b3f80</u> <u>9d954357c6372046503cbc</u> <u>146e9a6b1dbce68a693d</u> | - 0.02259360 540.37 USD | BTC | ✓ |
| 48 | 2022-07-30 00:24:51 | <u>2b177831128d9eeb7131d8</u> <u>09cfb22bea8beb0c625f9c</u> <u>ccde512ab35927202472</u> | + 0.02259360 540.43 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--------------------------------|---|---|
| 49 | 2022-07-29 20:57:08 | <u>94f8f68b4210e22d6dd932</u> <u>a7a36261ae37099f6d24f8</u> <u>9eb8ef2e721a1804caf5</u> | - 0.00167520 BTC 39.90 USD |  |  |
| 50 | 2022-07-29 20:22:56 | <u>c53d1fff113b45c8c697364</u> <u>a0c4c3dd7632c73ff33cf2</u> <u>adfd7833db526bddbea1</u> | + 0.00167520 BTC 40.10 USD |  |  |
| 51 | 2022-07-29 06:53:44 | <u>d18e95febcc5e74a2e7cc4</u> <u>f0a766a3723dfc87dd5f76</u> <u>024952d125718540abca</u> | - 0.02410200 BTC 577.08 USD |  |  |
| 52 | 2022-07-29 06:43:35 | <u>171b9b819cf8c14453d749</u> <u>ad45c414ceb5573063eaea</u> <u>38cf7058b1cdc3fcac53</u> | + 0.02410200 BTC 577.08 USD |  |  |

* USD values displayed at the time of transaction

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