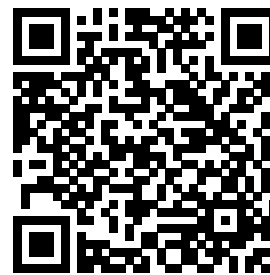


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3E8fq9JMas2xRFrpdxVzPMZ7D1TGDpZFGQ</u> |
| TOTAL RECEIVED | 6.00553071 BTC |
| | 377,892.01 USD |
| TOTAL SEND | 6.00553071 BTC |
| | 377,892.01 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|--|
| 1 | 2022-05-07 15:19:06 | <u>97f452f1d12d36ef5afdbb d40c4b4a4162c858880c7f efe666bcc1ed0e132b1</u> | - 0.79091795 BTC 28,375.25 USD | |
| 2 | 2022-04-15 02:15:41 | <u>9929f3ddea40fdf5fa6a5f b26c7920cc938276394b91 112c130545aa63ab072a</u> | + 0.79091795 BTC 31,826.08 USD | |
| 3 | 2022-04-15 02:15:41 | <u>9929f3ddea40fdf5fa6a5f b26c7920cc938276394b91 112c130545aa63ab072a</u> | - 0.96933259 BTC 39,005.39 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2022-04-15 02:15:41 | <u>9929f3ddea40fdf5fa6a5f</u> <u>b26c7920cc938276394b91</u> <u>112c130545aa63ab072a</u> | - 0.09080526 BTC  3,653.95 USD | ✓ |
| 5 | 2022-04-15 02:15:41 | <u>9929f3ddea40fdf5fa6a5f</u> <u>b26c7920cc938276394b91</u> <u>112c130545aa63ab072a</u> | - 0.02582090 BTC  1,039.01 USD | ✓ |
| 6 | 2022-04-15 02:15:41 | <u>9929f3ddea40fdf5fa6a5f</u> <u>b26c7920cc938276394b91</u> <u>112c130545aa63ab072a</u> | - 0.05723484 BTC  2,303.09 USD | ✓ |
| 7 | 2022-04-15 02:15:41 | <u>9929f3ddea40fdf5fa6a5f</u> <u>b26c7920cc938276394b91</u> <u>112c130545aa63ab072a</u> | - 0.04936193 BTC  1,986.29 USD | ✓ |
| 8 | 2022-04-15 02:15:41 | <u>9929f3ddea40fdf5fa6a5f</u> <u>b26c7920cc938276394b91</u> <u>112c130545aa63ab072a</u> | - 0.04591435 BTC  1,847.56 USD | ✓ |
| 9 | 2022-04-15 02:15:41 | <u>9929f3ddea40fdf5fa6a5f</u> <u>b26c7920cc938276394b91</u> <u>112c130545aa63ab072a</u> | - 0.11548774 BTC  4,647.16 USD | ✓ |
| 10 | 2022-02-12 03:12:31 | <u>d54ecac625b6c367f74347</u> <u>32accccc288aa873bbb901</u> <u>84636831f060cdd624d5</u> | + 0.96933259 BTC  41,105.98 USD | ✓ |
| 11 | 2022-01-30 17:44:04 | <u>69a823aee808e72aa29ec4</u> <u>8a758c1f9c2c820154f786</u> <u>ba35a2c79eda04f7734f</u> | + 0.09080526 BTC  3,439.86 USD | ✓ |
| 12 | 2022-01-30 17:44:04 | <u>69a823aee808e72aa29ec4</u> <u>8a758c1f9c2c820154f786</u> <u>ba35a2c79eda04f7734f</u> | - 0.09221641 BTC  3,493.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2022-01-22 04:52:32 | <u>37842640568d050c876adb</u> <u>fe54492f67ee8521b152b4</u> <u>825d7044c4b3018149f6</u> | + 0.02582090 BTC  914.23 USD | ✓ |
| 14 | 2022-01-05 08:19:29 | <u>11c69647017b4d2cf6506b</u> <u>13b0a47ee4c8726a0e4054</u> <u>630655b764684746c64d</u> | + 0.05723484 BTC  2,668.43 USD | ✓ |
| 15 | 2021-12-27 02:57:31 | <u>ae09bcfa550a8f561a9d5d</u> <u>a0902811ccb28d99edaec7</u> <u>2b9deaae461e74f76e42</u> | + 0.04936193 BTC  2,510.20 USD | ✓ |
| 16 | 2021-12-12 01:03:01 | <u>df6232debd53f69583acb</u> <u>7d5c0a8497b77774bbc3e1</u> <u>2a27487098fa756ce30e</u> | + 0.04591435 BTC  2,263.63 USD | ✓ |
| 17 | 2021-10-03 03:49:18 | <u>71c8afa59c1fa6155a6d94</u> <u>2f183aea019af062d4a2d3</u> <u>2b4df5254398a7b54353</u> | + 0.11548774 BTC  5,531.39 USD | ✓ |
| 18 | 2021-10-03 03:49:18 | <u>1cf75ec40e0c84f4f766f3</u> <u>2cbf592414345ad161b89f</u> <u>32eda61b7aa14295db97</u> | + 0.09221641 BTC  4,416.79 USD | ✓ |
| 19 | 2021-05-21 05:14:36 | <u>eff1a55c06d2cb72891218</u> <u>cf2da7eb0f2584d2d71bbd</u> <u>1ebf27b02f78672ea994</u> | - 0.06146520 BTC  2,527.71 USD | ✓ |
| 20 | 2021-04-30 13:52:21 | <u>958a293c9c11e747277400</u> <u>200796a9b2ebdb0bc42791</u> <u>d9c23776d561763b8f71</u> | + 0.06146520 BTC  3,546.18 USD | ✓ |
| 21 | 2021-04-30 13:03:42 | <u>48e07890886d3a4268d300</u> <u>76c18ba4538b10b6fa6f93</u> <u>7692e3d81b9fa0bd7c46</u> | - 0.20000000 BTC  11,538.85 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2021-04-30 13:03:42 | <u>48e07890886d3a4268d300</u> <u>76c18ba4538b10b6fa6f93</u> <u>7692e3d81b9fa0bd7c46</u> | - 1.49997354 BTC  86,539.87 USD | ✓ |
| 23 | 2021-04-30 13:03:42 | <u>48e07890886d3a4268d300</u> <u>76c18ba4538b10b6fa6f93</u> <u>7692e3d81b9fa0bd7c46</u> | - 1.02000000 BTC  58,848.15 USD | ✓ |
| 24 | 2021-04-30 13:03:42 | <u>48e07890886d3a4268d300</u> <u>76c18ba4538b10b6fa6f93</u> <u>7692e3d81b9fa0bd7c46</u> | - 0.98700000 BTC  56,944.24 USD | ✓ |
| 25 | 2021-03-29 03:45:00 | <u>32cc475699c5ef2b353070</u> <u>aa91f35daa992ba0545f76</u> <u>25c57b63094de79dbe68</u> | + 0.20000000 BTC  11,527.09 USD | ✓ |
| 26 | 2021-03-21 02:19:08 | <u>010d172946a38dd12b48d1</u> <u>2ae615beabf2c61abd0e40</u> <u>885ccc8dcac914dfe4e8</u> | + 1.49997354 BTC  86,025.82 USD | ✓ |
| 27 | 2021-02-25 21:13:25 | <u>8d7978bf4ab40301ea8f3e</u> <u>5a156a4388ed441b26cfeb</u> <u>302571cd4f6515f21e61</u> | + 1.02000000 BTC  47,202.40 USD | ✓ |
| 28 | 2021-02-24 03:28:11 | <u>50ba4d8d50cff3e62cc531</u> <u>428c0fd80c92ce1fcdc67c</u> <u>7a9c96e96f620c7044cd</u> | + 0.98700000 BTC  49,030.40 USD | ✓ |

* USD values displayed at the time of transaction

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