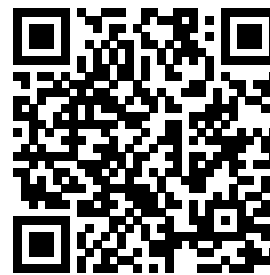


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3FencRKcUf1SSU7cLaqYCRAYme6LUGUchn</u> |
| TOTAL RECEIVED | 0.00309816 BTC |
| | 194.49 USD |
| TOTAL SEND | 0.00196067 BTC |
| | 123.08 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00113749 BTC |
| | 71.40 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-08-07 11:38:24 | <u>25d97dda98831caea6ae70</u> <u>b6ef5a7fe82b84c9edb7f3</u> <u>097187e3b584f690f9e2</u> | + 0.00020013 BTC | |
| | | | 11.46 USD | |
| 2 | 2024-07-18 18:06:09 | <u>d0b2949edebc3363b471ab</u> <u>ac80b9f0a760e8488eddf9</u> <u>096ab10df54202d2f19e</u> | + 0.00030000 BTC | |
| | | | 19.05 USD | |
| 3 | 2024-07-15 02:39:28 | <u>54ccc1725949c0b199b3ef</u> <u>81808510ed3410ae10bc39</u> <u>b6813cd246d0411bab85</u> | - 0.00106089 BTC | |
| | | | 66.46 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---|---|--|
| 4 | 2024-01-12 16:28:56 | <u>d1b09db71cc80e5c915a5d</u> <u>e75e179e161074e68685d2</u> <u>a9bfc900d9c19a5886cc</u> | + 0.00106089 BTC  46.28 USD |  | |
| 5 | 2023-11-30 00:01:14 | <u>a722c2510a18ef543bd077</u> <u>66d853d3c6f8cfc3dc7a58</u> <u>cae9fe994d0664be1ba3</u> | + 0.00001397 BTC  0.52 USD |  | |
| 6 | 2023-11-29 02:21:33 | <u>d981f719cd196220bdae1c</u> <u>74b767e071592000060cff</u> <u>2f187a21ce11a5dda254</u> | + 0.00004506 BTC  1.70 USD |  | |
| 7 | 2023-11-26 22:18:31 | <u>20be1de16796dff04ff5bd</u> <u>4c5122ffdc11909d083ce4</u> <u>81c938ddb154944c12e4</u> | + 0.00006785 BTC  2.55 USD |  | |
| 8 | 2023-11-23 16:27:01 | <u>b8c688019da4582c6238c7</u> <u>20a254b105ea0aa9d6d6e1</u> <u>a69b7dd82c56e7511eb8</u> | + 0.00005364 BTC  1.98 USD |  | |
| 9 | 2023-11-20 19:14:32 | <u>76d3d925d0dc7bd3b60f5f</u> <u>8798d15fd08ec16f45a053</u> <u>9d754783811aea2e3c05</u> | + 0.00007006 BTC  2.63 USD |  | |
| 10 | 2023-11-17 18:06:06 | <u>1047515ad4cd0e275e77f0</u> <u>2bfe334c871e457720b84e</u> <u>b111e42efdcc7f7298c4</u> | + 0.00007019 BTC  2.55 USD |  | |
| 11 | 2023-11-13 19:06:03 | <u>f87d702ac6e196a06ac029</u> <u>6673308c8d77ec46534d33</u> <u>471324803d3c80edcbb1</u> | + 0.00029608 BTC  10.90 USD |  | |
| 12 | 2023-09-02 01:06:05 | <u>ff7c25bfb6d06192d30e50</u> <u>af633c12ff116f2ed13679</u> <u>41bf9cb4d1525cda4a9c</u> | + 0.00001035 BTC  0.26 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 13 | 2023-05-21 23:01:25 | <u>c87845eaced11b04408497</u> <u>c4d90f8d3efbde568051db</u> <u>c671bb93375921fa8ca8</u> | + 0.00001016 BTC 0.27 USD |  | ✓ |
| 14 | 2023-04-20 01:20:02 | <u>1514e7c56aea9b6cf54a0b</u> <u>087932813d411c591b8b71</u> <u>7e1ffb592326b86c8cb4</u> | - 0.00001002 BTC 0.28 USD |  | ✓ |
| 15 | 2023-04-19 23:32:14 | <u>be8826617c4e1b0004daac</u> <u>0928460ab13d6c41f05e58</u> <u>9e3bfd9734692d45242f</u> | - 0.00001003 BTC 0.29 USD |  | ✓ |
| 16 | 2023-04-19 23:13:34 | <u>f18876808432bca6e45e4d</u> <u>f96823bdbe13abee4f81fe</u> <u>4c92bb240ec53acd4908</u> | - 0.00001002 BTC 0.28 USD |  | ✓ |
| 17 | 2023-04-19 20:48:49 | <u>152288277b365cec5ab5d3</u> <u>02b923c6d1172c1333bf0a</u> <u>ec4e1d1107c0538df3a1</u> | - 0.00001000 BTC 0.29 USD |  | ✓ |
| 18 | 2023-04-19 19:44:07 | <u>9a3544dd7d0b95b9476d44</u> <u>1960a144b1d7f3635f6309</u> <u>ef1e9d77f27b6acb5050</u> | - 0.00001000 BTC 0.29 USD |  | ✓ |
| 19 | 2023-04-12 04:31:03 | <u>bb173d4cf3a8aa97eb5f4b</u> <u>fa96fffffbbed5d36aae24</u> <u>fa921021d8bc97c55b76</u> | - 0.00001000 BTC 0.29 USD |  | ✓ |
| 20 | 2023-03-22 21:28:59 | <u>507b8167dcc1a668b4cc4d</u> <u>3110bcd4abd700cb58aa4</u> <u>018879018843c52107ed</u> | + 0.00001000 BTC 0.27 USD |  | ✓ |
| 21 | 2023-02-08 21:44:26 | <u>29a116f422465f40f5dad3</u> <u>aa3a41aee39511ec7af338</u> <u>2d80b9155a211acbc633</u> | + 0.00001003 BTC 0.22 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|-----|---|
| 22 | 2023-01-02 20:51:24 | <u>0744b1cc7666c62164ec0f</u> <u>d9d8a151fd4644baa1f023</u> <u>9bf1606a2d062682c16d</u> | + 0.00001002 0.16 USD | BTC | ✓ |
| 23 | 2022-12-01 00:39:06 | <u>19ec37afeba1af03f2dfc9</u> <u>d05469912ad8fc1a35ece3</u> <u>c0fe28fe0c92f442df07</u> | + 0.00001002 0.17 USD | BTC | ✓ |
| 24 | 2022-11-26 01:30:49 | <u>c04e18a2e82ed883bf5d83</u> <u>fd1c7d36b92e0212411e42</u> <u>56dbc8216840fa64e9dd</u> | - 0.00001000 0.16 USD | BTC | ✓ |
| 25 | 2022-11-26 01:30:49 | <u>b12cfb89300dbe5996aeb8</u> <u>3964effe6db3086b39eba5</u> <u>6a551f7506da825c62db</u> | - 0.00001001 0.16 USD | BTC | ✓ |
| 26 | 2022-11-25 13:06:11 | <u>eb3bc9a7104437731f270c</u> <u>f74133ec1ed4db49c1c0c6</u> <u>0f33c7d373c83a3649a5</u> | - 0.00001002 0.16 USD | BTC | ✓ |
| 27 | 2022-11-25 13:06:11 | <u>05e2374fca01500f8952c6</u> <u>cd1cd3058a35e0069623da</u> <u>7a7cb7d5a2ea4d7c1193</u> | - 0.00001010 0.16 USD | BTC | ✓ |
| 28 | 2022-11-25 13:06:11 | <u>6d372f4b7869d22b8358be</u> <u>b06b4f97ec7b7ea490ec45</u> <u>c74043b45316d39e5944</u> | - 0.00001006 0.16 USD | BTC | ✓ |
| 29 | 2022-11-25 11:26:40 | <u>95ff46d5a9a22fa431b945</u> <u>6f7240064557afca3903d5</u> <u>1f911327833bd92671a5</u> | - 0.00001007 0.16 USD | BTC | ✓ |
| 30 | 2022-10-10 22:42:56 | <u>47d37bc619fa650ae28b6f</u> <u>fc68db6aaadcee54b1f726</u> <u>f1752ab69f6117b7e9c3</u> | + 0.00001010 0.19 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 31 | 2022-09-09 22:30:34 | <u>f2f91fbec3a25d0f0473b4</u> <u>a0fad3937123ece08027f5</u> <u>4da30515e63e15579941</u> | + 0.00001000 0.21 USD | BTC  | ✓ |
| 32 | 2022-08-16 01:53:59 | <u>e44a8b9f79d043591dfcee</u> <u>d9ee3df3c19922d3200a9a</u> <u>b77741f890774dcf3b86</u> | + 0.00001002 0.24 USD | BTC  | ✓ |
| 33 | 2022-07-15 13:31:20 | <u>f3385df8f9a07592c69acf</u> <u>f07ea26102066cbce032bf</u> <u>a36577a0d6fae3dc1467</u> | + 0.00001000 0.20 USD | BTC  | ✓ |
| 34 | 2022-06-15 22:49:19 | <u>e203282dcf608e036e4a59</u> <u>4febd5f9c00522f9b8c6a8</u> <u>1089f485e7198c8e3503</u> | + 0.00001006 0.22 USD | BTC  | ✓ |
| 35 | 2022-05-18 20:31:21 | <u>05967f0a20cb99d2833786</u> <u>29aedbaf12f1d78ceca225</u> <u>12afb5a1c007ac1d03b6</u> | + 0.00001007 0.28 USD | BTC  | ✓ |
| 36 | 2022-04-22 07:25:30 | <u>3242a8241ef6d88b1b87c5</u> <u>f884970dbbac90eaa268bf</u> <u>ed5b2aa47e68475f9a0c</u> | + 0.00001001 0.40 USD | BTC  | ✓ |
| 37 | 2022-03-21 22:43:15 | <u>cb7c8d30fcc2970227688d</u> <u>2fbc2e3f11dc38a1584f2a</u> <u>22aa7f5e28f70a62ceb3</u> | + 0.00001000 0.42 USD | BTC  | ✓ |
| 38 | 2022-03-02 01:57:39 | <u>eed801884a5fa30e6fd142</u> <u>2335da0f824a3f199b6e97</u> <u>fd3610ae60e47f71e346</u> | - 0.00001381 0.61 USD | BTC  | ✓ |
| 39 | 2022-03-02 01:57:39 | <u>eed801884a5fa30e6fd142</u> <u>2335da0f824a3f199b6e97</u> <u>fd3610ae60e47f71e346</u> | - 0.00001300 0.57 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 40 | 2022-03-02 01:57:39 | <u>eed801884a5fa30e6fd142</u> <u>2335da0f824a3f199b6e97</u> <u>fd3610ae60e47f71e346</u> | - 0.00005000 BTC  | 2.21 USD | ✓ |
| 41 | 2022-03-02 01:57:39 | <u>eed801884a5fa30e6fd142</u> <u>2335da0f824a3f199b6e97</u> <u>fd3610ae60e47f71e346</u> | - 0.00001000 BTC  | 0.44 USD | ✓ |
| 42 | 2022-03-02 01:57:39 | <u>eed801884a5fa30e6fd142</u> <u>2335da0f824a3f199b6e97</u> <u>fd3610ae60e47f71e346</u> | - 0.00003038 BTC  | 1.34 USD | ✓ |
| 43 | 2022-03-02 01:57:39 | <u>eed801884a5fa30e6fd142</u> <u>2335da0f824a3f199b6e97</u> <u>fd3610ae60e47f71e346</u> | - 0.00002000 BTC  | 0.88 USD | ✓ |
| 44 | 2022-03-02 01:57:39 | <u>eed801884a5fa30e6fd142</u> <u>2335da0f824a3f199b6e97</u> <u>fd3610ae60e47f71e346</u> | - 0.00002018 BTC  | 0.89 USD | ✓ |
| 45 | 2022-03-02 01:57:39 | <u>eed801884a5fa30e6fd142</u> <u>2335da0f824a3f199b6e97</u> <u>fd3610ae60e47f71e346</u> | - 0.00001317 BTC  | 0.58 USD | ✓ |
| 46 | 2022-03-02 01:57:39 | <u>eed801884a5fa30e6fd142</u> <u>2335da0f824a3f199b6e97</u> <u>fd3610ae60e47f71e346</u> | - 0.00037891 BTC  | 16.77 USD | ✓ |
| 47 | 2022-03-02 01:57:39 | <u>eed801884a5fa30e6fd142</u> <u>2335da0f824a3f199b6e97</u> <u>fd3610ae60e47f71e346</u> | - 0.00002000 BTC  | 0.88 USD | ✓ |
| 48 | 2022-03-02 01:57:39 | <u>eed801884a5fa30e6fd142</u> <u>2335da0f824a3f199b6e97</u> <u>fd3610ae60e47f71e346</u> | - 0.00002000 BTC  | 0.88 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 49 | 2022-03-02 01:57:39 | <u>eed801884a5fa30e6fd142</u> <u>2335da0f824a3f199b6e97</u> <u>fd3610ae60e47f71e346</u> | - 0.00002000 0.88 USD | BTC  |  |
| 50 | 2022-03-02 01:57:39 | <u>eed801884a5fa30e6fd142</u> <u>2335da0f824a3f199b6e97</u> <u>fd3610ae60e47f71e346</u> | - 0.00003000 1.32 USD | BTC  |  |
| 51 | 2022-03-02 01:57:39 | <u>eed801884a5fa30e6fd142</u> <u>2335da0f824a3f199b6e97</u> <u>fd3610ae60e47f71e346</u> | - 0.00003000 1.32 USD | BTC  |  |
| 52 | 2022-03-02 01:57:39 | <u>eed801884a5fa30e6fd142</u> <u>2335da0f824a3f199b6e97</u> <u>fd3610ae60e47f71e346</u> | - 0.00002000 0.88 USD | BTC  |  |
| 53 | 2022-03-02 01:57:39 | <u>eed801884a5fa30e6fd142</u> <u>2335da0f824a3f199b6e97</u> <u>fd3610ae60e47f71e346</u> | - 0.00001000 0.44 USD | BTC  |  |
| 54 | 2022-03-02 01:57:39 | <u>eed801884a5fa30e6fd142</u> <u>2335da0f824a3f199b6e97</u> <u>fd3610ae60e47f71e346</u> | - 0.00002000 0.88 USD | BTC  |  |
| 55 | 2022-03-02 01:57:39 | <u>eed801884a5fa30e6fd142</u> <u>2335da0f824a3f199b6e97</u> <u>fd3610ae60e47f71e346</u> | - 0.00003000 1.32 USD | BTC  |  |
| 56 | 2022-03-02 01:57:39 | <u>eed801884a5fa30e6fd142</u> <u>2335da0f824a3f199b6e97</u> <u>fd3610ae60e47f71e346</u> | - 0.00002000 0.88 USD | BTC  |  |
| 57 | 2022-03-02 01:57:39 | <u>eed801884a5fa30e6fd142</u> <u>2335da0f824a3f199b6e97</u> <u>fd3610ae60e47f71e346</u> | - 0.00001000 0.44 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 58 | 2022-02-10 06:55:27 | <u>0bfa4a33129579b3621244</u> <u>3293c6117cbcc23f3a461a</u> <u>e576e612815728152a66</u> | + 0.00001381 0.61 USD | BTC  |  |
| 59 | 2022-01-31 01:06:55 | <u>88e3168f7c129eb5bed9de</u> <u>b2434f315b005c5abb0999</u> <u>199c4f780b6c4166bd2c</u> | + 0.00001300 0.48 USD | BTC  |  |
| 60 | 2022-01-08 12:16:37 | <u>dfc202b87db66cfd7bd2e</u> <u>73e8b596bef15c92c1a563</u> <u>4f859a3582d67b75da8e</u> | + 0.00005000 2.04 USD | BTC  |  |
| 61 | 2021-12-25 12:25:07 | <u>14723cfd325ce9e40458d</u> <u>8ee2905149a64898793347</u> <u>ab927629fd58e41d6431</u> | + 0.00001000 0.50 USD | BTC  |  |
| 62 | 2021-12-17 01:23:22 | <u>2507b6317a6cbcd95d241e</u> <u>ed28215002c5ae66a0bdc6</u> <u>b119ef9d7c8e71b926ab</u> | + 0.00003038 1.42 USD | BTC  |  |
| 63 | 2021-11-24 00:48:04 | <u>0d806f1396ef53aa1dbf3d</u> <u>05784a2d3701c6ba64717d</u> <u>0048fc84b7caae93c0f1</u> | + 0.00002000 1.12 USD | BTC  |  |
| 64 | 2021-10-23 22:46:48 | <u>e90cc4d2b42e197a1a35cd</u> <u>2d977a178650307b0e030d</u> <u>8d19611648f595e02516</u> | + 0.00002018 1.22 USD | BTC  |  |
| 65 | 2021-10-09 23:58:36 | <u>269c23c9590a5031fc3e20</u> <u>ae3c0c08acc582f718193d</u> <u>7b841be52e3dcb2a83c6</u> | + 0.00001317 0.73 USD | BTC  |  |
| 66 | 2021-10-08 01:46:03 | <u>b2cde0c8dd5248a18cf6c1</u> <u>e8b89e9db0bbf78bca3339</u> <u>76ae13e482116a3fb327</u> | + 0.00037891 20.77 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 67 | 2021-10-01 18:09:32 | <u>9a7fc6b7432b13db9685f0</u> <u>f248e3923e34f40c320efa</u> <u>6e5ead528694b74bc69e</u> | + 0.00002000 0.96 USD | BTC  | ✓ |
| 68 | 2021-09-22 02:08:07 | <u>870c8ee7d107ce16a1af6a</u> <u>f081cb289422f032961153</u> <u>729bf5c36bb80841eced</u> | + 0.00002000 0.83 USD | BTC  | ✓ |
| 69 | 2021-09-10 10:08:56 | <u>d0726dc8b8a23507534bdc</u> <u>bcdab34b39ad408e5c4d96</u> <u>cdf8483cb106be46b969</u> | + 0.00002000 0.89 USD | BTC  | ✓ |
| 70 | 2021-08-28 19:04:08 | <u>1ae75f142d62be5fc34038</u> <u>89c6b92210095d395194f8</u> <u>78206228523804da2eaf</u> | + 0.00003000 1.44 USD | BTC  | ✓ |
| 71 | 2021-08-14 15:02:36 | <u>1c3724f63500831b23c862</u> <u>01fc3c4b156c684d0b560b</u> <u>0f2a41de7cd0544240f4</u> | + 0.00003000 1.41 USD | BTC  | ✓ |
| 72 | 2021-08-01 10:36:47 | <u>04aa36c2c6b3e8f381232a</u> <u>7bff2017c2a5aae01ddfb2</u> <u>4a9dbb3796ff0b56f05a</u> | + 0.00002000 0.79 USD | BTC  | ✓ |
| 73 | 2021-07-23 17:09:37 | <u>9ca546f3e32e2f4621f1cc</u> <u>c0481965e9bf9aac26799f</u> <u>c10922378d9be2c620ca</u> | + 0.00001000 0.33 USD | BTC  | ✓ |
| 74 | 2021-07-18 22:03:24 | <u>15186f6a3cee9f237ef542</u> <u>4d19ee7fb750b944eafb77</u> <u>e8bd99015c116192e031</u> | + 0.00002000 0.62 USD | BTC  | ✓ |
| 75 | 2021-07-10 06:52:12 | <u>4eec163904da7fa7045b3e</u> <u>15c2de55d079dceee8d3cb</u> <u>8a5ce936ccb2836a5e0c</u> | + 0.00003000 1.00 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--|--|
| 76 | 2021-06-28 10:06:12 | <u>7066e8e5ec1b3eee9748b2</u> <u>cb560a958d20c62b74eaa0</u> <u>81d17304183afd0123a7</u> | + 0.00002000 BTC   0.68 USD | | |
| 77 | 2021-06-20 23:02:01 | <u>d55281fb54fc7510d20f93</u> <u>32d2831d16eb7de4102abc</u> <u>00fce4c4591edac06959</u> | + 0.00001000 BTC   0.32 USD | | |

* USD values displayed at the time of transaction

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