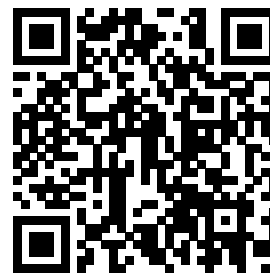


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3GHUdbRUwxcXXqo8jkuUBbtA7ygd5Uej5</u> |
| TOTAL RECEIVED | 0.09602079 BTC |
| | 6,046.79 USD |
| TOTAL SEND | 0.09602079 BTC |
| | 6,046.79 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-08-18 09:07:53 | <u>aec1c4577f6fccd3c40150</u> <u>769f8c77af7701d4ab5773</u> <u>71b7212431f4386673bb</u> | - 0.00354004 BTC | |
| | | | 211.97 USD | |
| 2 | 2024-08-18 08:29:31 | <u>19f64102a48ef18e4efcad</u> <u>a83d54151b341d5096c9b7</u> <u>32a7d82d6cb4fa9d8690</u> | + 0.00354004 BTC | |
| | | | 211.36 USD | |
| 3 | 2024-07-14 14:39:47 | <u>951e57d318a0b5849790ed</u> <u>211e1b3bd9f58290a896f4</u> <u>1cc1c10e5bcc32ec1253</u> | - 0.00148567 BTC | |
| | | | 89.26 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 4 | 2024-01-16 21:20:07 | <u>446fdfc777f59cff4b66ab</u> <u>b91944fad227a454ada653</u> <u>e10661e35147d3f75be0</u> | + 0.00148567 BTC 64.52 USD |  | ✓ |
| 5 | 2023-09-05 04:47:58 | <u>5eca8fa6e4693f6bc92a1f</u> <u>e658f5a06017a28ad66fbb</u> <u>81d0ce2c4c8d7d9d02e1</u> | - 0.00270121 BTC 69.51 USD |  | ✓ |
| 6 | 2023-08-25 10:11:31 | <u>2fe16621f80c58fb162e13</u> <u>c6fdf60a5feff57145e259</u> <u>96b6392ccffdc327699b</u> | + 0.00270121 BTC 70.46 USD |  | ✓ |
| 7 | 2023-08-02 02:00:08 | <u>052ddea71425436aeeb3aa</u> <u>09c7c24a12f21e42fe39f4</u> <u>675f976e9fb4056acac3</u> | - 0.00478168 BTC 142.54 USD |  | ✓ |
| 8 | 2023-08-01 19:41:33 | <u>7d9bae1f397a3517c44ff3</u> <u>a07c3a3a709fb3baeaec85</u> <u>e3261f410a90f102383c</u> | + 0.00478168 BTC 139.76 USD |  | ✓ |
| 9 | 2023-07-06 07:21:06 | <u>77e7ed4948bb92f30eefa2</u> <u>ac6eaff198a2be86657f73</u> <u>85a82256daf79e9bef67</u> | - 0.00168846 BTC 52.00 USD |  | ✓ |
| 10 | 2023-05-26 07:37:57 | <u>60129a7c3f4c16da30a723</u> <u>ec478e1a7d4966372fc8a8</u> <u>594e281ecd78b50cfc7c</u> | + 0.00168846 BTC 44.69 USD |  | ✓ |
| 11 | 2023-04-19 23:13:34 | <u>fc15d04d4f0a2a6e87ff1d</u> <u>4400681bc74f565c34addb</u> <u>d56f6dfffa6f3e87fa1a</u> | - 0.00186703 BTC 53.76 USD |  | ✓ |
| 12 | 2023-04-19 21:01:05 | <u>0e62f25d368c293d39ffa2</u> <u>f4fc4be81eacdbff033998</u> <u>58b9ae0454e3bc48abf6</u> | - 0.00142491 BTC 41.56 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2023-04-14 03:26:14 | <u>95dc74d3659277b2bb19eb80b256bd8d17def1673f6ece160c3d144e8c14d0f3</u> | + 0.00142491 43.73 USD | BTC | ✓ |
| 14 | 2023-03-04 10:09:27 | <u>21b5ddcdf9f968337cb4449458f6d37f1229cd117d764ad975382f53faaf8b42</u> | + 0.00186703 41.69 USD | BTC | ✓ |
| 15 | 2023-01-21 11:00:20 | <u>27c04499a0f28fc7c4bf7898224bde26ec5a0c7e65e963c8624b516b59523c22</u> | - 0.00525293 120.32 USD | BTC | ✓ |
| 16 | 2023-01-21 10:12:06 | <u>0a852369c2e050d4a53492cd179cd84d67b13871428715c2f496abcd5092b5e3</u> | + 0.00525293 119.64 USD | BTC | ✓ |
| 17 | 2022-11-25 11:59:22 | <u>1a122bee54c19c5b67afabfc85e723713ae5fcf1987f1b5ee813059c3da09bab</u> | - 0.00015693 2.59 USD | BTC | ✓ |
| 18 | 2022-11-24 20:51:51 | <u>7093e627709cca5c492ee7ef1a7e77e05f66dc7ffc5190ce8bbc98a86b081b98</u> | - 0.00048094 7.96 USD | BTC | ✓ |
| 19 | 2022-11-24 20:29:12 | <u>31001bb6ed932ccaeda10a058557f6734fffa62b10349434644238ef92c42d42</u> | - 0.00044714 7.40 USD | BTC | ✓ |
| 20 | 2022-11-24 01:38:54 | <u>4198dc348cd0403080e2bc1dd7ecc9d13cf062f6b0445796e8b347d2b374cd8e</u> | - 0.00149084 24.88 USD | BTC | ✓ |
| 21 | 2022-11-24 01:24:23 | <u>587f1e115b2f15865c574a89ed741d2cd4c52d3cd7d3f1b4fa4f60bfab9756c1</u> | - 0.00131920 22.09 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 22 | 2022-11-23 16:48:01 | <u>ea52f833824162badba24a</u> <u>c691b3ce28479e53474a10</u> <u>7dea393b2f246830b829</u> | - 0.00064747 BTC 10.61 USD |  | ✓ |
| 23 | 2022-08-17 10:04:59 | <u>e8e5ae74254f6616b3c99d</u> <u>53e11df54e937cc26fb302</u> <u>c2e99f5aec11d1952027</u> | + 0.00149084 BTC 35.47 USD |  | ✓ |
| 24 | 2022-07-28 01:46:39 | <u>4ad000c54fb03dc32d7c93</u> <u>a99ba20c6935f405d05685</u> <u>744f26453f2a39266446</u> | + 0.00015693 BTC 3.65 USD |  | ✓ |
| 25 | 2022-04-27 17:27:43 | <u>1c5a456d152dba842910fb</u> <u>cea089a93fd374b79e1f52</u> <u>102650536e0b13160e70</u> | + 0.00131920 BTC 51.75 USD |  | ✓ |
| 26 | 2022-03-04 04:40:34 | <u>04d3e9da7c4e95b8da1f81</u> <u>4f7c22fd16d7aeddf701f3</u> <u>9487a0ca53dc8ee1565e</u> | - 0.00379116 BTC 157.94 USD |  | ✓ |
| 27 | 2022-03-04 03:43:13 | <u>039a55452098b444777592</u> <u>7a9bf7b032e78939e57e87</u> <u>0b52d903f5341444e942</u> | + 0.00379116 BTC 157.94 USD |  | ✓ |
| 28 | 2022-03-04 01:36:17 | <u>ac58c5c0112f4788da7b8a</u> <u>bbf931ce50e60bd173364a</u> <u>67d4ea72b11d345dd6ff</u> | - 0.00172493 BTC 71.36 USD |  | ✓ |
| 29 | 2022-03-03 23:41:50 | <u>e262fd50172bae6914116c</u> <u>11a483430bb00f4ee69040</u> <u>81ab11fbecf051c6a58</u> | + 0.00172493 BTC 71.36 USD |  | ✓ |
| 30 | 2022-03-02 06:45:45 | <u>18acb2b53e4f413fc51e5c</u> <u>e0558e5131beea48b523fe</u> <u>fb0086cc596020fe9a0</u> | - 0.00180332 BTC 79.53 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2022-03-02 06:06:41 | <u>be11adeac385db5677a250</u> <u>9b96f023670e872789f6a0</u> <u>d31fb62ab12a4ca5c5f7</u> | + 0.00180332 79.53 USD | BTC | ✓ |
| 32 | 2022-02-25 23:47:28 | <u>8ff897931de12f7de0bcd3</u> <u>3952cf4393712494e21015</u> <u>b517f0d57fcf093ac61d</u> | - 0.00379265 147.99 USD | BTC | ✓ |
| 33 | 2022-02-25 23:05:46 | <u>9f824294f84967bd142dbf</u> <u>cc106b066f5b2f098da56f</u> <u>1216dc4d7ac249b209a0</u> | + 0.00379265 147.99 USD | BTC | ✓ |
| 34 | 2022-02-23 12:03:34 | <u>a98d715a68e3515ac0a937</u> <u>755f6d4239ffb9e500eddd</u> <u>658d15cbf66141b6c3c0</u> | - 0.00216032 82.27 USD | BTC | ✓ |
| 35 | 2022-02-23 10:39:01 | <u>f48d03f35dc9c434103c79</u> <u>6d1f697da5adc777e475b4</u> <u>584a34010a36cf505d2e</u> | + 0.00216032 82.27 USD | BTC | ✓ |
| 36 | 2022-02-07 12:15:22 | <u>f52ea343e30d26fd3d029b</u> <u>6877871f2e3f0e70ec6a68</u> <u>530cb4bd0f02fb20ac45</u> | - 0.00171613 75.86 USD | BTC | ✓ |
| 37 | 2022-02-07 11:48:56 | <u>41e88af2f20db20b088558</u> <u>821dfd47a01e2a413ecfb2</u> <u>fce2fc6cb4f1884a6777</u> | + 0.00171613 75.86 USD | BTC | ✓ |
| 38 | 2022-02-05 12:48:34 | <u>ca1860dcb24508eb90014c</u> <u>6c7a7bdd2e58412871658b</u> <u>d0404dc652311caef0e0</u> | - 0.00117901 49.02 USD | BTC | ✓ |
| 39 | 2022-02-05 12:36:05 | <u>833b09d63393ebb58c644d</u> <u>45de910afb0e0960da7614</u> <u>51417002aad5f1224dd2</u> | + 0.00117901 49.02 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 40 | 2022-02-04 03:57:41 | <u>fa37f3b11ad0b39914fb34315bd3b8abd4327add5da107945e5e6ba694e69b9c</u> | - 0.00408232 154.35 USD | BTC  | ✓ |
| 41 | 2022-02-04 03:00:03 | <u>61338246d20ee38f41acd5a5a2ad9629d87627d0cb07defdd0ca2caea6cdd21c</u> | + 0.00408232 154.35 USD | BTC  | ✓ |
| 42 | 2022-02-03 09:11:41 | <u>4912e38bdc256cb3574fd6002ae533fc04b98176be486abd2756c6fffe2f5529</u> | - 0.00263954 97.42 USD | BTC  | ✓ |
| 43 | 2022-02-03 07:47:45 | <u>289299140f9c7421f22cae e651171903122c28dd3c7d24fd3bd3eba5a1356f2b</u> | + 0.00263954 97.42 USD | BTC  | ✓ |
| 44 | 2022-01-27 09:05:46 | <u>fa58cfc100acf1f579be3758ddc8b18053e333dd69988eed7317dd5da0c74cea</u> | - 0.00352647 129.20 USD | BTC  | ✓ |
| 45 | 2022-01-27 08:49:08 | <u>8f1de1c7675445b606078dd9c66ec44f8a017865a33c467303d8333c35da367e</u> | + 0.00352647 129.20 USD | BTC  | ✓ |
| 46 | 2022-01-26 23:04:32 | <u>68e88c9fcbd30fc18189973bba1417155dfd963710e6730a35a73dc67ac1872d</u> | - 0.00390469 140.46 USD | BTC  | ✓ |
| 47 | 2022-01-26 22:43:49 | <u>6d79b2fa715de4ac317b7038c32cf957b1379050899e3dfae70ea74c4a5a509c</u> | + 0.00390469 140.46 USD | BTC  | ✓ |
| 48 | 2022-01-24 22:40:07 | <u>b432cb67d66331f0fa0111983cf89d20af05b70c2ec2cc4add17f7fc9abce56a</u> | - 0.00237869 85.76 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 49 | 2022-01-24 22:27:25 | <u>f8a59983625a753be2bf954d6074cf383c94634a6be8fff5ad9e6f151bfe6ef2</u> | + 0.00237869 85.76 USD | BTC | ✓ |
| 50 | 2022-01-22 04:11:41 | <u>9c0c323d1c9046efad2208494058a3fad52920d4e0a7f99b8fd7cd53b97af1c3</u> | - 0.00673678 238.52 USD | BTC | ✓ |
| 51 | 2022-01-22 03:31:41 | <u>6e42502940914eb7a5bd440427f9907f389e1b87fdec03f3d6ce3f148e1614e</u> | + 0.00673678 238.52 USD | BTC | ✓ |
| 52 | 2022-01-17 00:34:33 | <u>b1aa7921e33a0e1558e3cd9ab0f6dea81a94bf49d7265dfbd4bf49fa30f6d0fc</u> | - 0.00105920 45.19 USD | BTC | ✓ |
| 53 | 2022-01-17 00:07:44 | <u>7e2ea939d2a67894e3ef2e8877497bddd3b585ed5e186f87a4420b126211f586</u> | + 0.00105920 45.19 USD | BTC | ✓ |
| 54 | 2022-01-13 00:50:34 | <u>ae4001625f5b881c182d5742f28c8bd7c8eebd4455441ab93ba7a23a8fa67b76</u> | - 0.00114394 49.94 USD | BTC | ✓ |
| 55 | 2022-01-12 23:46:54 | <u>0eba9a8098261327ecc784955c7542b7994d5ef88894f8edffef2cd081725e28</u> | + 0.00114394 49.94 USD | BTC | ✓ |
| 56 | 2022-01-06 02:14:46 | <u>aa6af7ebb9cfef08e7f12ce4246e4e8d768a0da3c59d42bc34ced2cae09502</u> | - 0.00653725 281.42 USD | BTC | ✓ |
| 57 | 2022-01-06 01:10:55 | <u>51529ef8b423303be8f215480deba339c17c6ec83eeb78bb61428beb2fda3ae3</u> | + 0.00653725 281.42 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 58 | 2022-01-05 20:49:46 | <u>5d8504aa3c9eea12a1e344</u> <u>933b1d63b51bc39a01c33d</u> <u>f2f1cc2fb3dbf46ec09e</u> | - 0.00466126 202.53 USD | BTC | ✓ |
| 59 | 2022-01-05 20:16:53 | <u>e22d50d510270165e9270c</u> <u>e41b74407d787ac738d182</u> <u>e52df0f1960e88d8e27f</u> | + 0.00466126 202.53 USD | BTC | ✓ |
| 60 | 2022-01-01 02:26:35 | <u>583596a736dd0a66d2e8af</u> <u>a3f604b240c074825ccdc8</u> <u>0ccd549c6d4787e98f4e</u> | - 0.00317107 149.65 USD | BTC | ✓ |
| 61 | 2021-12-30 03:33:14 | <u>370421379189adc08ef6e7</u> <u>4285a0968f56644c43234c</u> <u>dd508b2a2453505a876a</u> | + 0.00317107 150.67 USD | BTC | ✓ |
| 62 | 2021-12-30 01:15:25 | <u>6c9c6c7dc80bbe20949dcc</u> <u>807178956104ab8eb13776</u> <u>aa05e44165cc7214601d</u> | - 0.00853805 399.23 USD | BTC | ✓ |
| 63 | 2021-12-30 00:53:01 | <u>4c0e0cc32bcdf7a79d4c51</u> <u>2884a4dc1565d2ffa9dd1d</u> <u>95d93a7440731d8f0876</u> | + 0.00853805 399.23 USD | BTC | ✓ |
| 64 | 2021-12-28 21:20:36 | <u>59abb84e1acf9a7f704000</u> <u>db8989c50ce4d4830ca8cf</u> <u>e018d80efbb18d95d76a</u> | - 0.00418956 200.67 USD | BTC | ✓ |
| 65 | 2021-12-28 20:59:50 | <u>bac5a0dd1f4d6580b28955</u> <u>5f7076a1df79d882ba9585</u> <u>7c094b331e2662999393</u> | + 0.00418956 199.18 USD | BTC | ✓ |
| 66 | 2021-12-17 09:31:59 | <u>5e421cc53ca5d7377d545b</u> <u>57870a4f74d96dc53dbed8</u> <u>03cdbc7243f99e777b00</u> | + 0.00064747 30.12 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 67 | 2021-12-17 08:14:16 | <u>4e0d4fc342751e410e21a9</u> <u>e4a43de43b29af45fc7519</u> <u>87bd10e3efd4d9c2b755</u> | + 0.00044714 BTC 20.80 USD |  | ✓ |
| 68 | 2021-12-17 05:41:26 | <u>c28d4955aec8927fe0b0d3</u> <u>7e41070f77075367a72ae5</u> <u>05b70498defea780686d</u> | + 0.00048094 BTC 22.37 USD |  | ✓ |

* USD values displayed at the time of transaction

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