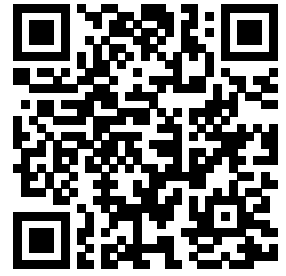


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3Gu4E2b88YbmKDciJiBgjKDzPE835a3tEJ</u> |
| TOTAL RECEIVED | 0.09306400 BTC |
| | 5,842.37 USD |
| TOTAL SEND | 0.09306400 BTC |
| | 5,842.37 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------|--|
| 1 | 2018-09-07 20:03:05 | <u>c7bdbcf0a25720094bd97f39483ca68a692a6efa71338e3c35b83c8cd80668e6</u> | - 0.00286400 BTC | |
| 2 | 2018-09-07 11:36:40 | <u>d31f44a59d737dc4a69d9107db5fd56a2b94ad430edd b84c6228c36f353639c4</u> | + 0.00286400 BTC | |
| 3 | 2018-09-02 10:01:57 | <u>245012e1fc7a468f83b83c92c200855370b1afadb53a372d0623ecc8d8cc04c5</u> | - 0.00262600 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2018-09-02 00:30:32 | <u>1e7735f7321d8eec445a71ede8ae2e87a6d2ef7e1c70b07b16aa4c65ecb2284c</u> | + 0.00262600 BTC | ✓ |
| 5 | 2018-08-28 17:00:10 | <u>f473e8d820535230eeba939a1bd9dbe49940f20a823834f5eb44cc8a2923f1b5</u> | - 0.00269500 BTC | ✓ |
| 6 | 2018-08-28 00:29:31 | <u>67014327cff05a494d67860e0186f241a2479c31872f3b09f75fde2149d2ee40</u> | + 0.00269500 BTC | ✓ |
| 7 | 2018-08-22 09:54:30 | <u>3dcab30fcf5ca63dc9caae46f17d62fd0df72119decb c12b1b44563925a255e2</u> | - 0.00251700 BTC | ✓ |
| 8 | 2018-08-22 01:53:48 | <u>af7b3647cfe56695474ac4436c3ef60ff87d4cf8f406c7e09e02821e93749d29</u> | + 0.00251700 BTC | ✓ |
| 9 | 2018-08-17 01:56:50 | <u>fa6ce460475310b847ae69e5719e0ba4ab523a206184db3ed083d71e4a755ee1</u> | - 0.00269100 BTC | ✓ |
| 10 | 2018-08-17 00:08:44 | <u>46790f76001f8fcd46602736de2009d2fcfc6eachbc22b3d325a6148012307d56</u> | + 0.00269100 BTC | ✓ |
| 11 | 2018-08-12 02:13:54 | <u>2fd379cc0977b7c151efb3f257316bbb7f5a0b17c003e71e8ffdcee5a22c42c5</u> | - 0.00308100 BTC | ✓ |
| 12 | 2018-08-12 00:10:55 | <u>94d0a8d6f5afd304d6e240a93afd0e740a707e884830cfd6fb26e03a31333c50</u> | + 0.00308100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-08-07 06:35:53 | <u>6f484c4c520b6af4d67951</u> <u>e566c1f554b89c5883b2c5</u> <u>e7223ef07e9ba4224b24</u> | - 0.00281400 BTC | ✓ |
| 14 | 2018-08-07 00:30:53 | <u>b0608faa395b5ba29cefa4</u> <u>138198e72f2ac77f367a8c</u> <u>0a92d4341e758d9be821</u> | + 0.00281400 BTC | ✓ |
| 15 | 2018-08-02 02:24:30 | <u>caadd6b30256a828ce28e1</u> <u>530599ab680217134e82c5</u> <u>d08121f54653eee68549</u> | - 0.00270900 BTC | ✓ |
| 16 | 2018-08-02 01:12:25 | <u>02d5049226edcf124e0291</u> <u>33341a7f42db68124078d9</u> <u>68b3e58cc874e86bbf69</u> | + 0.00270900 BTC | ✓ |
| 17 | 2018-07-29 01:19:58 | <u>09ab60cd60b9032b128b21</u> <u>4c49704513fd4543265db3</u> <u>f8c4fd44c9cee40aff13</u> | - 0.00306600 BTC | ✓ |
| 18 | 2018-07-29 00:22:45 | <u>577842224451bad3df0376</u> <u>233d31f95c4135f939fb3b</u> <u>351cbc3da3349f627c87</u> | + 0.00306600 BTC | ✓ |
| 19 | 2018-07-28 11:14:39 | <u>bf83d5f4eaf1518ef529ce</u> <u>135382784578be019feb2e</u> <u>54b05276d7a53fc62c89</u> | - 0.00324800 BTC | ✓ |
| 20 | 2018-07-28 11:14:39 | <u>d94fe6918b47d27a70a24e</u> <u>b01249a3f5db6ba242ea35</u> <u>6515020da6788be0e165</u> | - 0.00287200 BTC | ✓ |
| 21 | 2018-07-25 00:54:24 | <u>747fb89400e7710d5a796c</u> <u>408057c542c72eea3d4203</u> <u>f8492bbb83345f05ec68</u> | + 0.00287200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-07-21 00:33:35 | <u>10e158a95346743ebe9d44</u> <u>5c9feb9602d025cff6963c</u> <u>09cb55cde5dc40bb500d</u> | + 0.00324800 BTC | ✓ |
| 23 | 2018-07-17 13:02:40 | <u>3894eedbb237636bdd0695</u> <u>ab5391b766e7f472037513</u> <u>bacdd72549098ff8e179</u> | - 0.00306000 BTC | ✓ |
| 24 | 2018-07-17 13:02:40 | <u>ce91a7fcd7192161f50b06</u> <u>683f3c69aa00de5a051aef</u> <u>665768981d57b2a80246</u> | - 0.00252900 BTC | ✓ |
| 25 | 2018-07-17 13:02:40 | <u>1c659c6d273f4fcb8423d6</u> <u>480fd8260b2fa934e89a03</u> <u>6476d0b86f8c62decb09</u> | - 0.00329800 BTC | ✓ |
| 26 | 2018-07-17 13:02:40 | <u>c0fab06615e247e5db1d4c</u> <u>c643013ade6f345b36f4c6</u> <u>19377c528a74c55690af</u> | - 0.00320700 BTC | ✓ |
| 27 | 2018-07-17 00:46:11 | <u>de2b0a9c533f5d87efd347</u> <u>041aca216c2be5b5531d16</u> <u>cafa7efc86e62e326a48</u> | + 0.00320700 BTC | ✓ |
| 28 | 2018-07-13 00:58:17 | <u>b2a8fe403399b21a35a1b4</u> <u>d677fe3261f619af2a9709</u> <u>c89b73d7106b0e62a881</u> | + 0.00306000 BTC | ✓ |
| 29 | 2018-07-08 23:51:07 | <u>45c9769215d0cb42cc0bab</u> <u>7f910edff52b137843eb13</u> <u>b6e46292e3cb72b9c7ee</u> | + 0.00329800 BTC | ✓ |
| 30 | 2018-07-03 00:20:29 | <u>69520cc65d0e26edb8ef25</u> <u>d61fd0e1d90b032b265ee4</u> <u>c400f1e371286ad1efd0</u> | + 0.00252900 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2018-07-01 10:35:58 | <u>5e7c9df784e50462d83e61</u> <u>ba4a4ee61b2c6f5af9933d</u> <u>b158c77f8a52032cd70f</u> | - 0.00313300 BTC | ✓ |
| 32 | 2018-07-01 10:35:58 | <u>e8075b061dc1f157a40b03</u> <u>670f8d046c62350fa119ad</u> <u>84de07722da11d6bd8dd</u> | - 0.00262800 BTC | ✓ |
| 33 | 2018-07-01 10:35:58 | <u>d225fe6b664609990d2352</u> <u>51f884dbc6f6f4826c69bd0</u> <u>e814d488a1d77b47f2c6</u> | - 0.00268400 BTC | ✓ |
| 34 | 2018-07-01 10:35:58 | <u>060bb680ad85b3cdce6514</u> <u>ea344299659cb681839a0e</u> <u>479d2bb9c22b749b1c29</u> | - 0.00303500 BTC | ✓ |
| 35 | 2018-06-29 00:37:41 | <u>850ddf2c83537dea6d2203</u> <u>4a97ca389fac5262b471c3</u> <u>629b36899e6736ffe336</u> | + 0.00262800 BTC | ✓ |
| 36 | 2018-06-25 00:26:19 | <u>ae5e0a6367b796f3308d0</u> <u>810fc9529b77d15f1178f7</u> <u>ab6d019f121f325811cd</u> | + 0.00268400 BTC | ✓ |
| 37 | 2018-06-21 00:34:04 | <u>f152db3b8c91093f6867f0</u> <u>ec6be59aceb2be8ed8942e</u> <u>7e915155f7c99f859e59</u> | + 0.00313300 BTC | ✓ |
| 38 | 2018-06-17 00:14:27 | <u>2a301fcf191b014e6b498f</u> <u>d01b8b7d59bf6e22ff5377</u> <u>ae1b046e0330c2ab9444</u> | + 0.00303500 BTC | ✓ |
| 39 | 2018-06-14 02:30:19 | <u>d595fe16418f7d12dffe14</u> <u>e31e71487ce3b3aa838f0c</u> <u>92906aaabdb2ac11161</u> | - 0.00314400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-06-14 02:08:38 | <u>a598365fddcac3b1ccccba</u> <u>bd425123fcfb7c2f318697</u> <u>5e3d69a62318672c5aaa</u> | - 0.00253300 BTC | ✓ |
| 41 | 2018-06-14 02:08:38 | <u>d61f5896bd036da2b1b636</u> <u>9a3d2d2372e95c40c89d10</u> <u>43b8611dbe229af2dcad</u> | - 0.00251400 BTC | ✓ |
| 42 | 2018-06-14 02:08:38 | <u>d96fb21b31ed8fee24e96d</u> <u>78abfbe3f35293a7d76a86</u> <u>d81404d846d50b90c5f1</u> | - 0.00337100 BTC | ✓ |
| 43 | 2018-06-14 02:08:38 | <u>02b03fb92d9d761342e5f8</u> <u>97511a28edd74dcaa1d4bd</u> <u>7be13199caad752c89a9</u> | - 0.00267200 BTC | ✓ |
| 44 | 2018-06-14 02:08:38 | <u>3c616cc6d74fd9e097979f</u> <u>c43e0f7a371c0297c6a94b</u> <u>6c997bf48d1cbe1cb551</u> | - 0.00290700 BTC | ✓ |
| 45 | 2018-06-14 02:08:38 | <u>3c616cc6d74fd9e097979f</u> <u>c43e0f7a371c0297c6a94b</u> <u>6c997bf48d1cbe1cb551</u> | - 0.00286100 BTC | ✓ |
| 46 | 2018-06-14 02:08:38 | <u>94464e25589cb41a10fe6c</u> <u>06e6cee5582f98e3d98c9b</u> <u>419d0ac3e5b9d7874340</u> | - 0.00334900 BTC | ✓ |
| 47 | 2018-06-14 02:08:38 | <u>94464e25589cb41a10fe6c</u> <u>06e6cee5582f98e3d98c9b</u> <u>419d0ac3e5b9d7874340</u> | - 0.00331500 BTC | ✓ |
| 48 | 2018-06-13 00:16:56 | <u>e56abe35147577f5dc7467</u> <u>b738d2c30d1e78a012a4d4</u> <u>905d581baf8dd4d92bac</u> | + 0.00286100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-06-09 00:12:34 | <u>03e077579b65876c89a050</u> <u>4ba5e1cc531741b798874a</u> <u>2119c6128570a9feaf94</u> | + 0.00267200 BTC | ✓ |
| 50 | 2018-06-06 00:04:06 | <u>6f3baec21df3915894d16f</u> <u>5ea0bcee28ab089309e871</u> <u>f93505f42028446e0fa7</u> | + 0.00314400 BTC | ✓ |
| 51 | 2018-06-03 00:17:25 | <u>e87a9a83ba5f4e0f452298</u> <u>f9be0e325ec526a0c81cc9</u> <u>fae7beb36ef6891d414d</u> | + 0.00337100 BTC | ✓ |
| 52 | 2018-05-31 00:32:19 | <u>8102a93b99747addce6b6b</u> <u>f82e941d06d96b706aae3d</u> <u>a5a0601c18429bd50d10</u> | + 0.00253300 BTC | ✓ |
| 53 | 2018-05-29 00:10:46 | <u>924590d594e15ae95237ea</u> <u>70f600516f68c9fafb45ab</u> <u>8a00adfe81610c7e6fc7</u> | + 0.00331500 BTC | ✓ |
| 54 | 2018-05-26 00:24:21 | <u>8bebf3f9b3590cf72049e0</u> <u>deac41ab4a03f8c42f9b03</u> <u>3c1d068305625398ad2c</u> | + 0.00290700 BTC | ✓ |
| 55 | 2018-05-24 02:12:54 | <u>e3ef028797cfeaaa5315a5</u> <u>152ab222ec3ad594865559</u> <u>89766869525e26b1d416</u> | + 0.00251400 BTC | ✓ |
| 56 | 2018-05-21 23:33:03 | <u>58202ff68bfda1eee50889</u> <u>26f910785be174f81b7698</u> <u>6c3f0d33a6485a1faf2d</u> | + 0.00334900 BTC | ✓ |
| 57 | 2018-04-13 18:25:26 | <u>e1d72dde7c275851b53ba3</u> <u>a11ba28d1bdb56248d5e52</u> <u>c45fe616d2c738eb11a8</u> | - 0.00257300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-04-13 18:17:51 | <u>8a66d558b9e53d6ebf3940</u> <u>7cca99cdf83701f81c41ba</u> <u>a9032ba871b2bda2fac3</u> | - 0.00267300 BTC | ✓ |
| 59 | 2018-04-07 11:21:48 | <u>a46b0ea0342ff39a555dfa</u> <u>83d49116523f594201edce</u> <u>d2a8920b6243a1aaa859</u> | + 0.00257300 BTC | ✓ |
| 60 | 2018-03-29 00:59:02 | <u>0cdd71fa320d52eecb7dc8</u> <u>049558f5b4fd772bf54729</u> <u>4a0f9077242fcd407c</u> | + 0.00267300 BTC | ✓ |
| 61 | 2018-03-27 02:11:05 | <u>e8227c1158e063dfd163e8</u> <u>d1ce294b9ffc5f616f0306</u> <u>0262ad3bf3543d624f40</u> | - 0.00369500 BTC | ✓ |
| 62 | 2018-03-27 02:11:05 | <u>67ea7915916fbf5f265516</u> <u>0ccf34ea7bf188384d78ce</u> <u>52107dedeb9888a055d1</u> | - 0.00270000 BTC | ✓ |
| 63 | 2018-03-24 22:02:43 | <u>638deba300627e8ba7479c</u> <u>8f2b3c99552601698268e4</u> <u>9d9d385150c32b3d5fe5</u> | + 0.00270000 BTC | ✓ |
| 64 | 2018-03-20 23:55:27 | <u>ec0b4b551be8ea205dfe68</u> <u>0b3b3c924f285bc239b53c</u> <u>5108e57e626fbbdf11bc</u> | + 0.00369500 BTC | ✓ |

* USD values displayed at the time of transaction

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