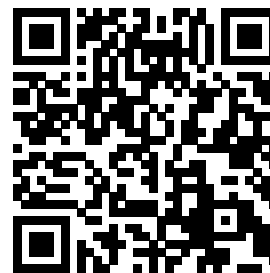


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3HBQ4WrJ12WWzyF8dj9Ytt4KhcLDgmSFKA</u> |
| TOTAL RECEIVED | 0.46430354 BTC                            |
|                | 29,191.87 USD                             |
| TOTAL SEND     | 0.46430354 BTC                            |
|                | 29,191.87 USD                             |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2024-09-18<br>22:52:45 | <u>2cac60a42871e6f14194ae</u><br><u>6096c63fb2f7ab5d76c728</u><br><u>87dcaf7fd6eada9286d7</u> | - 0.00590000 BTC |  |
|   |                        |   | 364.38 USD       |  |
| 2 | 2024-09-18<br>21:43:07 | <u>2ea4b3c1098e457252ce29</u><br><u>e83c436c12321fbf6a2934</u><br><u>bacaf10228cc0ee4a919</u> | + 0.00590000 BTC |  |
|   |                        |   | 358.04 USD       |  |
| 3 | 2024-03-25<br>10:01:43 | <u>3a8c300aa32121a7119661</u><br><u>94fa682f127a5f37a5a75d</u><br><u>ebdc4c10843ca07cc2a9</u> | - 0.03153105 BTC |  |
|   |                        |   | 2,112.40 USD     |  |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 4  | 2024-03-25<br>09:41:17 | <u>81bfdc8e143877c84066e1</u><br><u>998b4201af97e1616790af</u><br><u>950472f18e93a92c5175</u>  | + 0.03153105 BTC <br>2,112.40 USD | ✓ |
| 5  | 2024-03-24<br>12:43:48 | <u>cee8dc55f0c5390871d836</u><br><u>5ace26fc4ef695c444c75b</u><br><u>79505f83a7cb36be27ab</u>  | - 0.07630000 BTC <br>4,986.79 USD | ✓ |
| 6  | 2024-03-24<br>12:38:20 | <u>db8a2d8da9e712b2bdbb93</u><br><u>d9cdd7664ea6e1f7f43b27</u><br><u>b363c1e00184a13e3c7e</u>  | + 0.07630000 BTC <br>4,986.79 USD | ✓ |
| 7  | 2024-01-25<br>00:54:27 | <u>4cfb8500e3a32145ba7c72</u><br><u>0202f0bccda19995480f6f</u><br><u>b910631d2484f3a77fb9</u>  | - 0.01007910 BTC <br>402.95 USD   | ✓ |
| 8  | 2024-01-25<br>00:21:20 | <u>50892f53f28466677f9b1c</u><br><u>bcc7132a5181adeb85fb41</u><br><u>22cd625849bc28ec2d20</u>  | - 0.01150618 BTC <br>462.20 USD | ✓ |
| 9  | 2024-01-25<br>00:21:20 | <u>9e8cd19b955c9644bff1bf</u><br><u>001e48de85ae226aaa69bc</u><br><u>e3230d472dc3e817f26b</u>  | - 0.01138200 BTC <br>457.21 USD | ✓ |
| 10 | 2023-12-30<br>14:46:15 | <u>92197fbd0e440b14865a46</u><br><u>1062b632814614b4e8d438</u><br><u>e5308a6ddbccc86487339</u> | - 0.00186410 BTC <br>78.99 USD  | ✓ |
| 11 | 2023-12-30<br>14:29:19 | <u>386b6d3ced83f3ab40a10c</u><br><u>643106f6ff36c2ba1f4c80</u><br><u>7a35b1424c493e4b947f</u>  | - 0.00187136 BTC <br>79.05 USD  | ✓ |
| 12 | 2023-12-29<br>22:12:40 | <u>19e13e81a6888ce4979eb1</u><br><u>37e8e42e67a1e9b4d31035</u><br><u>feacedf7f442146b848b</u>  | - 0.00265900 BTC <br>111.04 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 13 | 2023-12-29<br>18:22:50 | <u>ca065846e04abef4b4d354</u><br><u>38ca91b318306141043c55</u><br><u>75a84d71541f16901242</u> | - 0.00292500<br>123.00   | BTC    | ✓ |
| 14 | 2023-12-28<br>11:54:09 | <u>de0e2c91ad7c4c71557ffc</u><br><u>90ac17c92753cc518bc2e6</u><br><u>84dd466358829d66408e</u> | - 0.00506440<br>216.68   | BTC    | ✓ |
| 15 | 2023-12-28<br>11:40:01 | <u>b0997272a21b2a6ce7a885</u><br><u>d9d73f16bb1f05c90e808d</u><br><u>8f728e48e0bd8c63fae9</u> | - 0.02322000<br>993.49   | BTC    | ✓ |
| 16 | 2023-12-28<br>10:23:05 | <u>f19d5dc196f3accae4ccda</u><br><u>ab380057e43b35edcd4fff</u><br><u>93003cef87588c9e432d</u> | + 0.02322000<br>1,000.82 | BTC    | ✓ |
| 17 | 2023-12-28<br>10:23:05 | <u>c98186db0ee947b5f54ed7</u><br><u>eec843ff839158902699a3</u><br><u>3dd9c41954d211e15131</u> | - 0.01851200<br>797.89   | BTC  | ✓ |
| 18 | 2023-12-27<br>20:55:59 | <u>dc7bd7c852552d95e284ae</u><br><u>a92a04c4d48302619fc00c</u><br><u>eb0e2957fb469a90352c</u> | + 0.01851200<br>802.79   | BTC  | ✓ |
| 19 | 2023-12-27<br>20:55:59 | <u>c2faebf2b1dc47fd034c66</u><br><u>bb48a91fb7f37cf64a164a</u><br><u>2054d12cc74e0aa93557</u> | + 0.00506440<br>219.62   | BTC  | ✓ |
| 20 | 2023-12-15<br>19:26:28 | <u>9a07c824ff30e7c926a0e0</u><br><u>5d24dbd698b473381df08d</u><br><u>a6cbc3f673dcbc44866e</u> | - 0.01675100<br>705.15   | BTC  | ✓ |
| 21 | 2023-12-15<br>17:08:44 | <u>b1980f44d5a3b09bb50323</u><br><u>56d8451d6c9e631f9aae67</u><br><u>34575dd1e5b53f7f01d3</u> | + 0.01675100<br>701.11   | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2023-12-05<br>21:32:58 | <u>b715326b3101313172a9ee</u><br><u>eb826543d099a04801b9b2</u><br><u>cef23495088c71063ba3</u> | - 0.00540750<br>239.47 USD | BTC    | ✓ |
| 23 | 2023-12-05<br>21:32:58 | <u>b715326b3101313172a9ee</u><br><u>eb826543d099a04801b9b2</u><br><u>cef23495088c71063ba3</u> | - 0.00540600<br>239.40 USD | BTC    | ✓ |
| 24 | 2023-11-22<br>23:17:55 | <u>21ee4977ca3476da528276</u><br><u>8e7249b6b6817fbb76b010</u><br><u>f27115cf8be372e68f06</u> | - 0.00850240<br>318.06 USD | BTC    | ✓ |
| 25 | 2023-11-22<br>22:34:22 | <u>76d1a308fe6edb6540f7a2</u><br><u>d85f6f89dc273b4e1c0fb8</u><br><u>86be762091e6d89d4236</u> | + 0.00265900<br>99.46 USD  | BTC    | ✓ |
| 26 | 2023-11-22<br>22:28:12 | <u>d543198abe1971549ac376</u><br><u>133b3dfb14390af0b9d27e</u><br><u>bfa56a38bef958295e73</u> | + 0.00186410<br>69.80 USD  | BTC  | ✓ |
| 27 | 2023-11-22<br>22:01:34 | <u>47d9efc0feac01da4668cc</u><br><u>6401a1d959ac0a0f65f756</u><br><u>c4ce7d9ce61cec5c8a00</u> | + 0.00850240<br>318.38 USD | BTC  | ✓ |
| 28 | 2023-11-15<br>14:37:03 | <u>2cefb94f2baa00a7926880</u><br><u>290cb466046012acffe4cf</u><br><u>696124be51ef9000ef87</u> | - 0.00904580<br>329.28 USD | BTC  | ✓ |
| 29 | 2023-11-13<br>05:54:25 | <u>c3705aefc82711f133dba6</u><br><u>64fa8cdb8e3d151018c31b</u><br><u>7e63715c728704e31ea5</u> | + 0.01138200<br>420.71 USD | BTC  | ✓ |
| 30 | 2023-10-26<br>22:58:43 | <u>554eae85354c3a538129c5</u><br><u>d027c07d1518816f450aed</u><br><u>91c68800333db32ef845</u> | + 0.00292500<br>99.89 USD  | BTC  | ✓ |







| #  | Date & time            | Transaction Id  | Amount                           |   |   |
|----|------------------------|---|----------------------------------|---|---|
| 31 | 2023-10-26<br>22:58:43 | <u>44557db8fdacfba1c2f831</u><br><u>fcc2259c740c3e97614ab5</u><br><u>25bb1ab2ccc875e282bc</u> | + 0.00187136 BTC<br>63.91 USD    |    | ✓ |
| 32 | 2023-10-26<br>11:17:02 | <u>ccdd91b342600bc81da261</u><br><u>df2bab2e3f2c7436a3ad0c</u><br><u>3841bba1fc624a29d31b</u> | + 0.00904580 BTC<br>308.48 USD   |    | ✓ |
| 33 | 2023-10-25<br>22:09:13 | <u>48c674277a55bced1ff50e</u><br><u>173eaa7a90d42cd0a2cf72</u><br><u>66e7805a5a48bfefc02e</u> | + 0.01150618 BTC<br>398.18 USD   |    | ✓ |
| 34 | 2023-10-17<br>23:36:27 | <u>b7f6ec7f6c517a2567c0b6</u><br><u>a21c32ca3afd1643616988</u><br><u>b64fdab2d3d9de05f843</u> | - 0.05605500 BTC<br>1,590.63 USD |    | ✓ |
| 35 | 2023-10-13<br>17:23:43 | <u>3279f28efda1d3f50a6862</u><br><u>5cb42f19f45e6d5e9250fd</u><br><u>3acb1060fa2b253a0ae4</u> | + 0.01007910 BTC<br>269.79 USD   |  | ✓ |
| 36 | 2023-10-12<br>22:17:42 | <u>cb9f48b2f1886e29b80188</u><br><u>5e9ea6e627d7d4692f0d4c</u><br><u>63ebaafc71b86579918a</u> | + 0.05605500 BTC<br>1,499.75 USD |  | ✓ |
| 37 | 2023-10-05<br>13:15:50 | <u>332c8b28583fe805d906d7</u><br><u>4785979bb4072255431e8b</u><br><u>f95d5a73214617941f94</u> | + 0.00540600 BTC<br>151.32 USD   |  | ✓ |
| 38 | 2023-10-04<br>23:09:58 | <u>ce25358dd4f683083b5ca8</u><br><u>7c7d6f0580b8683a75d42e</u><br><u>f24f15f967cc29199169</u> | + 0.00540750 BTC<br>150.21 USD   |  | ✓ |
| 39 | 2023-09-26<br>07:16:18 | <u>b2a2750b1d50065c200583</u><br><u>2eef1790e936c4cd817197</u><br><u>29ada83ce8bc4d88e4a4</u> | - 0.00118382 BTC<br>31.10 USD    |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 40 | 2023-09-26<br>03:03:29 | <u>b92a9d9c5954478502df0e</u><br><u>42b426f4a72a00f8350196</u><br><u>edef186e35622522b693</u> | - 0.00165584 BTC    | 43.63 USD  | ✓ |
| 41 | 2023-09-25<br>23:56:34 | <u>e2eb7bcdcec62e54844ac7</u><br><u>50d739affb8620db7048b0</u><br><u>74000ef216ffc607acf0</u> | - 0.00206360 BTC    | 54.20 USD  | ✓ |
| 42 | 2023-09-25<br>22:19:38 | <u>b200c1181e50d0b128c8c0</u><br><u>43ec2bbb8fdb34f96709d4</u><br><u>4b42e8682c4901529cf9</u> | - 0.00224880 BTC    | 59.10 USD  | ✓ |
| 43 | 2023-09-25<br>22:19:38 | <u>7e8088bc5776372ba83368</u><br><u>add49d3fd6f745fb3fc6f2</u><br><u>6f53f7b63131ee3cc9a5</u> | - 0.00225540 BTC    | 59.27 USD  | ✓ |
| 44 | 2023-09-25<br>22:19:38 | <u>7e8088bc5776372ba83368</u><br><u>add49d3fd6f745fb3fc6f2</u><br><u>6f53f7b63131ee3cc9a5</u> | - 0.00225600 BTC  | 59.29 USD  | ✓ |
| 45 | 2023-09-25<br>20:06:32 | <u>0df79c3c23b7cc203868aa</u><br><u>c698c789d5e4b0ae0c3615</u><br><u>34b413704209b4c59625</u> | - 0.00286211 BTC  | 75.23 USD  | ✓ |
| 46 | 2023-09-25<br>16:37:11 | <u>dc3df5e1cb0199b7a741a2</u><br><u>d972e477dfb2a46910683d</u><br><u>1dbf8756b58700396ad5</u> | - 0.00366700 BTC  | 96.65 USD  | ✓ |
| 47 | 2023-09-25<br>06:33:54 | <u>dd4321bb095ed4dc1d1e43</u><br><u>e0365650622fc7c717e44f</u><br><u>a31c9f34483516a4c492</u> | - 0.00511536 BTC  | 133.96 USD | ✓ |
| 48 | 2023-09-25<br>00:47:23 | <u>98f55e7f2d3824423805df</u><br><u>acff75ba5771e9b56d3ed7</u><br><u>dab9533362a7d75c7a38</u> | - 0.00736400 BTC  | 192.67 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2023-09-24<br>13:44:59 | <u>d277cf6cd75d5db33ebab3</u><br><u>9467c37d260c7ac4641a24</u><br><u>f45d9cc17d7b292f03f6</u> | - 0.01103700<br>293.45 USD | BTC    |    |
| 50 | 2023-09-24<br>13:44:59 | <u>d277cf6cd75d5db33ebab3</u><br><u>9467c37d260c7ac4641a24</u><br><u>f45d9cc17d7b292f03f6</u> | - 0.01103100<br>293.29 USD | BTC    |    |
| 51 | 2023-09-22<br>17:13:37 | <u>ed4c28aef5430a94b01f3e</u><br><u>07a867bf463465d202c480</u><br><u>57683f45e594938d95d4</u> | + 0.00225540<br>59.94 USD  | BTC    |    |
| 52 | 2023-09-22<br>15:08:27 | <u>df0297ce84a24b69b9556f</u><br><u>e4b67e871e684cd1539a15</u><br><u>3a07d955bb2f6f3f46a8</u> | + 0.00224880<br>59.88 USD  | BTC    |    |
| 53 | 2023-09-22<br>11:17:00 | <u>1e23ee5a6d787173e0de3b</u><br><u>12120ff26bc7be54a3813d</u><br><u>35b7c7793adee11da042</u> | + 0.00225600<br>60.10 USD  | BTC  |  |
| 54 | 2023-09-22<br>10:39:56 | <u>c2d1a1559f4f2fa5633bc8</u><br><u>ed704a3dd5f769ebaacfd</u><br><u>690224cc0fa7ff0700eb</u>  | + 0.00206360<br>54.97 USD  | BTC  |  |
| 55 | 2023-09-21<br>12:46:12 | <u>c943eeb160302a36845d9b</u><br><u>8935f97b5482177c6151d9</u><br><u>d2f55ec91a6edc75ef40</u> | - 0.01472400<br>389.00 USD | BTC  |  |
| 56 | 2023-09-21<br>10:50:12 | <u>c4ba744eb5f21107131720</u><br><u>369c9e58cf833865b685b6</u><br><u>37b5c10c4111fb976d3b</u> | - 0.01839500<br>491.71 USD | BTC  |  |
| 57 | 2023-09-20<br>18:03:05 | <u>1e31e782169399a8a256d9</u><br><u>631af81d658173d534bb27</u><br><u>527dac7cda969e6a9ae5</u> | + 0.01839500<br>499.70 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2023-09-20<br>15:12:38 | <u>02dd2db356f7f15e5433bd</u><br><u>788647ee2d8ea2eb527c61</u><br><u>46babdd00c9387e17b44</u> | - 0.02583000<br>702.07 USD | BTC    | ✓ |
| 59 | 2023-09-20<br>15:12:38 | <u>fe964d08735f23c8b77f3a</u><br><u>2ab3e5ee0598288328cfaa</u><br><u>6957d0bb07df50e24e1e</u> | + 0.00736400<br>200.15 USD | BTC    | ✓ |
| 60 | 2023-09-20<br>14:24:18 | <u>879d821571921984ca06d1</u><br><u>ae4a5a575501ce0be43e52</u><br><u>b86ef0141f241fc1b302</u> | + 0.01472400<br>399.38 USD | BTC    | ✓ |
| 61 | 2023-09-20<br>13:42:30 | <u>a99f27e1300dd06f749ef9</u><br><u>97d87034f57bf171dfc79e</u><br><u>4c77ea73650c2363daa0</u> | - 0.03329100<br>903.01 USD | BTC    | ✓ |
| 62 | 2023-09-20<br>06:30:58 | <u>c28e631445e52e98ab83a8</u><br><u>bcbc1c408963a3b7ee6164</u><br><u>e4e9e26cd169c2ec84bb</u> | + 0.03329100<br>902.37 USD | BTC  | ✓ |
| 63 | 2023-09-20<br>05:59:47 | <u>5a83b53de3a9d992ba74b6</u><br><u>ef0281a9d641faf23c419e</u><br><u>389aad23a9734f91868b</u> | + 0.02583000<br>699.06 USD | BTC  | ✓ |
| 64 | 2023-09-20<br>03:07:42 | <u>f8a221dc4b5b8f3023fb80</u><br><u>c1c819d730f7ac62273b49</u><br><u>0d344eaf619a6942ed4b</u> | + 0.01103700<br>299.31 USD | BTC  | ✓ |
| 65 | 2023-09-20<br>02:54:21 | <u>27e6678485288713ce961b</u><br><u>6ca41d83eb43054ce18ecf</u><br><u>822913b74ed4cab6da74</u> | + 0.01103100<br>299.15 USD | BTC  | ✓ |
| 66 | 2023-09-20<br>01:16:07 | <u>dbfeb90fe60afdfc409b4c</u><br><u>9eb77ee485df683b3e38d1</u><br><u>b64f429daba403de8df9</u> | + 0.00366700<br>100.27 USD | BTC  | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |            |
|----|------------------------|---|--|---|------------|
| 67 | 2023-09-19<br>22:56:05 | <u>ccd9952118e5989b8542e1</u><br><u>24e935d049ec3f0dd1601b</u><br><u>4fae9bcf7533bb2de926</u> | + 0.00511536 BTC    | ✓ | 139.19 USD |
| 68 | 2023-09-15<br>22:41:42 | <u>9c3bd65a05f170fb32fbf4</u><br><u>ab253de6fcd1ac6cd9730f</u><br><u>7c63d6d3b6cc6930465f</u> | + 0.00118382 BTC    | ✓ | 31.48 USD  |
| 69 | 2023-08-24<br>00:56:54 | <u>38c65c53a639e0930f222c</u><br><u>19f7b79f8e6b5ba6646594</u><br><u>3500e9de540868e25650</u> | + 0.00165584 BTC    | ✓ | 43.62 USD  |
| 70 | 2023-08-23<br>02:17:57 | <u>5f5cce6984792b96b8640a</u><br><u>57b9f65905ed693e65d45b</u><br><u>47a3aa9597c489abaf3c</u> | + 0.00286211 BTC    | ✓ | 74.54 USD  |
| 71 | 2023-04-10<br>11:00:33 | <u>ace85ce799636800cdfc46</u><br><u>0c98e00f4bb597357f3754</u><br><u>271d87bb82f84ccdfc5a</u> | - 0.01534172 BTC  | ✓ | 434.25 USD |
| 72 | 2023-03-02<br>10:27:48 | <u>3e108b5186b9f9ea560e95</u><br><u>3fc3942a9e671d4d518ee6</u><br><u>23e8a92914e49068ada5</u> | + 0.01534172 BTC  | ✓ | 358.62 USD |

\* USD values displayed at the time of transaction

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