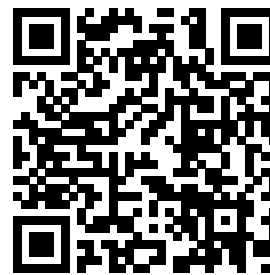



3xpL









ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3Hui11295JbkFxDsfYoKpp7A9oF9JdyFGk</u> |
| TOTAL RECEIVED | 14.76940000 BTC  928,847.56 USD |
| TOTAL SEND | 14.76940000 BTC  928,847.56 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-09-27 06:16:43 | <u>e12bc514a9390bd278f147</u> <u>fc0121c166bdc3417d483d</u> <u>dc62181ceeaebccafad4</u> | - 1.50000000 BTC  30,291.61 USD |  |
| 2 | 2022-09-27 00:13:36 | <u>2ade26bd1e70fae9190473</u> <u>33a2b4fefb2f44e10b1368</u> <u>2f13ac1db0f7cfafbe9a</u> | + 1.50000000 BTC  29,019.45 USD |  |
| 3 | 2021-11-19 02:01:47 | <u>9499dd5fec53430dc672e9</u> <u>ec9524140f3c05961fac13</u> <u>06ffae9b6cda9172344d</u> | - 3.00000000 BTC  167,963.49 USD |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 4 | 2021-11-18 23:35:37 | <u>20bdc7d5210f5f2f675048</u> <u>caa6a49d060275cae58e5d</u> <u>dbc8fe98147d5b6fced5</u> | + 3.00000000 BTC 167,963.49 USD |  |
| 5 | 2018-11-24 03:39:27 | <u>29f573edabfa4f09b3df30</u> <u>4734e234103b1996edea94</u> <u>1dd1e5af799dd78b0249</u> | - 5.00000000 BTC |  |
| 6 | 2018-11-23 01:44:15 | <u>f9a3d3456f7d72957d6e60</u> <u>36fb7be528174ae12bd5a3</u> <u>f0d888b27cba061f8348</u> | + 5.00000000 BTC |  |
| 7 | 2018-11-22 03:13:55 | <u>42b12ddc213a07cb426c87</u> <u>3968c0f094328867010aa4</u> <u>7f03f84445924fb74bac</u> | - 2.00000000 BTC |  |
| 8 | 2018-11-20 06:54:09 | <u>e0958f56fa72663d070d18</u> <u>690b0ee7b4b07102eb0c67</u> <u>64629d1eb61a6a37ebf2</u> | + 2.00000000 BTC |  |
| 9 | 2018-09-10 01:17:09 | <u>9c2bc1e3524c9d2982f493</u> <u>ffc60156d761a420faee0c</u> <u>cf61ecceeda1906db3f7</u> | - 0.28430000 BTC |  |
| 10 | 2018-09-08 23:06:58 | <u>100eb686b076de2b0f673d</u> <u>705e0c4294734cabdff39c</u> <u>50ca1ebbe661ca053cdd</u> | + 0.28430000 BTC |  |
| 11 | 2018-06-15 08:36:08 | <u>78f8989edd00b10e2cfe94</u> <u>ced41f434e30a7f74525bc</u> <u>03391173c05060c64776</u> | - 0.33640000 BTC |  |
| 12 | 2018-06-15 05:51:01 | <u>b872cc629c38d5db082466</u> <u>10d84d1a696a616b80798c</u> <u>6f6b26b2af6fe6bf0771</u> | + 0.33640000 BTC |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-07 08:44:27 | <u>5d285ce110ae6024a5f0cc</u> <u>fad1be80f430daec46d3f4</u> <u>45e55bc1584558be0f30</u> | - 1.20000000 BTC | ✓ |
| 14 | 2018-06-07 06:55:32 | <u>b3966f0473c4eff08d17da</u> <u>1d0a6ee60a7e1ed99ef21e</u> <u>c648f77a5cde1b0c6578</u> | + 1.20000000 BTC | ✓ |
| 15 | 2018-06-01 13:04:21 | <u>fb25e05056f43e5ff1acbe</u> <u>141fe5f7ac054eed3de9f8</u> <u>17fa38698d8ef2806b71</u> | - 0.65000000 BTC | ✓ |
| 16 | 2018-06-01 05:09:12 | <u>af78366c0938bd35fba07f</u> <u>73e1014e8b30ef71269402</u> <u>ca2d1e523ca83f9330c6</u> | + 0.65000000 BTC | ✓ |
| 17 | 2018-05-24 09:58:41 | <u>d6160ab227d4b454e78a4a</u> <u>7aed6dd06204b94aec896c</u> <u>cbd9272e7aa7386f5054</u> | - 0.29920000 BTC | ✓ |
| 18 | 2018-05-24 06:42:15 | <u>e573abb8e8f45dfcf619</u> <u>edf658968b22c5a06ac047</u> <u>dff7549cbc5a29c90404</u> | + 0.29920000 BTC | ✓ |
| 19 | 2018-05-09 04:25:34 | <u>e5b16b692e93f088f92a2d</u> <u>0cafd2b688a8f6919c2c8b</u> <u>11592fe550bf2c71c970</u> | - 0.49950000 BTC | ✓ |
| 20 | 2018-05-08 12:11:13 | <u>cd772d9213e6df1adda3e1</u> <u>799d9c4a99dc267182682a</u> <u>94e9ecffb847af7b182e</u> | + 0.49950000 BTC | ✓ |

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