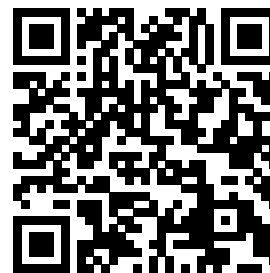


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BITCOIN                                    |
| ADDRESS ID     | <u>3Jfvsvz9yhXq3EiRBdx8AjhTQvh9W3MnUuw</u> |
| TOTAL RECEIVED | 1.83307174 BTC                             |
|                | 115,435.51 USD                             |
| TOTAL SEND     | 1.83307174 BTC                             |
|                | 115,435.51 USD                             |


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

### MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2022-11-09<br>11:15:22 | <u>8aa671f6eb7e9c95c0fff9</u><br><u>5ab8de4649ed0250fa79c5</u><br><u>60ea122203ce3e6fb01a</u> | - 0.01420303 BTC |  |
|   |                        |   | 253.07 USD       |  |
| 2 | 2022-11-02<br>02:18:49 | <u>a7628954788b2328b07f8a</u><br><u>4239587cd26e070f30bdab</u><br><u>21968a7d85b07a9dd8bc</u> | + 0.01420303 BTC |  |
|   |                        |   | 291.35 USD       |  |
| 3 | 2022-08-31<br>11:54:28 | <u>701a029b52f1a9e65546d6</u><br><u>ff76e1ded001f715a8cc58</u><br><u>574fa2ed596ebc985cb8</u> | - 0.03866286 BTC |  |
|   |                        |   | 785.19 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 4  | 2022-08-25<br>01:13:27 | <u>1eec69273dfc02ba991b5c3e2b7ad64a36c94ce81c958f3139d945b7308cc7c0</u> | + 0.03866286<br>833.33   | BTC    | ✓ |
| 5  | 2022-08-18<br>11:32:23 | <u>f852395e1dfe2b49935e248e4807c969facb789af5ec447da255cf3453baa26e</u> | - 0.00714283<br>168.37   | BTC    | ✓ |
| 6  | 2022-08-06<br>01:44:05 | <u>b8329681b24a99d478947948029cbaeb5c5972998c16fd8dfc06cdaa2aa5e51</u>  | + 0.00714283<br>166.18   | BTC    | ✓ |
| 7  | 2022-06-22<br>12:37:13 | <u>4ebeeccaaf1429bc777c1b3800be211378e78c99d23c77d0e5aa0a056081e3d5</u> | - 0.00443250<br>91.85    | BTC    | ✓ |
| 8  | 2022-06-22<br>12:36:37 | <u>c203a3abaab205ea75ecb0e140e6d5a00b60197b72e6a628a65c01d1df00b7fe</u> | - 0.19187812<br>3,976.47 | BTC  | ✓ |
| 9  | 2022-06-22<br>12:36:37 | <u>c203a3abaab205ea75ecb0e140e6d5a00b60197b72e6a628a65c01d1df00b7fe</u> | - 0.17901000<br>3,709.79 | BTC  | ✓ |
| 10 | 2022-06-17<br>00:21:43 | <u>378e049ab8763e40d1f7475662c13989d3f1181697c5cabfa67e67df269a2c1e</u> | + 0.00443250<br>92.55    | BTC  | ✓ |
| 11 | 2022-06-17<br>00:21:43 | <u>8ea6dd6269fc01cceff57984ef9db3767560cc10e0fa6aafd2593a00838e13a7</u> | + 0.19187812<br>4,006.56 | BTC  | ✓ |
| 12 | 2022-06-16<br>00:49:22 | <u>228f21865960920aacbb06371a63b0e7d8364db5764864c83c098c48fffc8033</u> | + 0.17901000<br>4,004.17 | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2021-10-14<br>11:55:28 | <u>5d1c254ecfa61d4564b386</u><br><u>c7645ea246e6b6ac4bd4a5</u><br><u>66c123ef6476d533ecc7</u> | - 0.00104617<br>59.99 USD  | BTC | ✓ |
| 14 | 2021-10-02<br>05:24:36 | <u>66d999b7910a2d0d6edce4</u><br><u>d0b366d6a9318b1d883e10</u><br><u>9f50142123d502f42525</u> | + 0.00104617<br>50.03 USD  | BTC | ✓ |
| 15 | 2021-09-30<br>09:54:24 | <u>3e0856779c9cd57bae7763</u><br><u>9a5384ced704982dbd0b0a</u><br><u>5d55468cd913f85bd010</u> | - 0.00105278<br>45.42 USD  | BTC | ✓ |
| 16 | 2021-09-30<br>09:51:50 | <u>4a76ec07447826dc2623d0</u><br><u>2b71251b4dcb76c9edfc5b</u><br><u>24d28e45c15ce81d77ba</u> | - 0.01154201<br>498.02 USD | BTC | ✓ |
| 17 | 2021-09-30<br>09:29:26 | <u>86362806a246c797bf0888</u><br><u>ebbb661ce99697277dcadc</u><br><u>e10ccb1048203f684d6a</u> | - 0.01051862<br>453.86 USD | BTC | ✓ |
| 18 | 2021-09-27<br>17:15:14 | <u>b62f8f7b7dce8246b6f271</u><br><u>c6e5e7f0b9cd26f44e0705</u><br><u>2c6681a50f7dc883ff5a</u> | + 0.01154201<br>486.46 USD | BTC | ✓ |
| 19 | 2021-09-17<br>19:18:35 | <u>8e4f86fdca97e6d28e3c85</u><br><u>2a47eca49993e2f5b8e790</u><br><u>93740e0f970d4f9b1910</u> | + 0.01051862<br>508.75 USD | BTC | ✓ |
| 20 | 2021-09-17<br>15:57:51 | <u>dd597e65aa2343958f8db3</u><br><u>d6fc1bcf9db8dafb8b1901</u><br><u>f003df9113e12651d980</u> | + 0.00105278<br>49.79 USD  | BTC | ✓ |
| 21 | 2021-09-17<br>07:21:17 | <u>132a32ad6fa351bf7342e8</u><br><u>d9669713847a036853313e</u><br><u>15a47f808c4c9ecb592b</u> | - 0.00125378<br>59.30 USD  | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2021-09-17<br>07:01:46 | <u>295cd320346b2d254a60f5d181af9c2552fb82fbc30fd18b5fe818103848885</u>  | - 0.00095081<br>44.97 USD  | BTC |       |
| 23 | 2021-09-17<br>03:54:01 | <u>63120cc06339ce687628899a04a22f2ec130f7cc245e1c3ab74842be9899663f</u> | - 0.00012787<br>6.06 USD   | BTC |       |
| 24 | 2021-09-07<br>15:46:08 | <u>58368accc28d0c68a1f132bfdcf487fe89411604b5c19a0ef748bd9cb1ecf5fa</u> | + 0.00012787<br>5.99 USD   | BTC |       |
| 25 | 2021-09-06<br>23:20:23 | <u>55ad409c497eb1b00cb11b7897761c1b682c219e2ad9eab7e94c9488a2e500ca</u> | + 0.00095081<br>48.43 USD  | BTC |       |
| 26 | 2021-09-04<br>22:12:55 | <u>6433019a3e5e5f25c84f38c8bb4b2a6c2e85c12a65099c0d8e19186fdbf102f7</u> | + 0.00125378<br>62.93 USD  | BTC |   |
| 27 | 2021-09-02<br>13:25:25 | <u>ea1cb94779ea284c6c36c0ae16c4aa05edb3f579791be19d136e7b5c4fff2cb7</u> | - 0.00116214<br>57.23 USD  | BTC |   |
| 28 | 2021-09-02<br>12:11:48 | <u>d77059a987ec75743251f2e908385b942bd3bcc313135289ec083c47dad4561</u>  | - 0.01025399<br>504.97 USD | BTC |   |
| 29 | 2021-08-31<br>17:39:13 | <u>57b318fa760eca14228597adab0d900a5eec042be4f8ee7b0292233a1498a673</u> | + 0.00116214<br>54.73 USD  | BTC |   |
| 30 | 2021-08-29<br>17:54:57 | <u>b5fab546e449a1c14eb2aebf6efb5c08b7e5486ee2a8936408452b5ec4371198</u> | + 0.01025399<br>500.06 USD | BTC |   |

| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 31 | 2021-08-19<br>02:47:21 | <u>d41fed2ca2957a5235ecc8</u><br><u>cff191ad6648b1d5fa4c9a</u><br><u>76f4cdebbed2cfe23d75</u> | - 0.00060844<br>26.90    | BTC    |    |
| 32 | 2021-08-09<br>22:55:12 | <u>ecd937a36b907050d4c9e7</u><br><u>fe5d73db5cf69c02cc36fc</u><br><u>b591d60795f0df6eb8de</u> | + 0.00060844<br>27.58    | BTC    |    |
| 33 | 2021-08-04<br>13:00:49 | <u>2e2da768ad7e80716472c8</u><br><u>f9e26d7ef38d8d683defac</u><br><u>d6895e78b55ec8086457</u> | - 0.00671561<br>266.76   | BTC    |    |
| 34 | 2021-08-04<br>12:18:20 | <u>44b1845b84af8f2c384b0a</u><br><u>5018aad32553988dbb5e69</u><br><u>356abd9f6314e016918b</u> | - 0.00911791<br>362.19   | BTC    |    |
| 35 | 2021-08-04<br>12:16:56 | <u>92e75dfaae368032739a87</u><br><u>ae8514c31a07ff734db969</u><br><u>1675e14767f0ba46c975</u> | - 0.02563585<br>1,018.33 | BTC  |  |
| 36 | 2021-08-04<br>12:16:56 | <u>e4b0284063a3924ac4e60e</u><br><u>356d5fde956f1c05846459</u><br><u>58dbbd8753fb46559cb9</u> | - 0.01861921<br>739.61   | BTC  |  |
| 37 | 2021-08-03<br>21:22:24 | <u>4a13bd8636436836bfc6d8</u><br><u>b7bb14d50dbae2c0564aef</u><br><u>930f44fbac290a0d2641</u> | + 0.00671561<br>256.26   | BTC  |  |
| 38 | 2021-08-03<br>06:09:53 | <u>0ecba794852814459a78d5</u><br><u>a14ecbf7aac4c91ef2f8c3</u><br><u>0f9ac2b95744fb0ae3ae</u> | + 0.02563585<br>979.47   | BTC  |  |
| 39 | 2021-07-24<br>18:17:22 | <u>010bb8d27cd4e939bd25a0</u><br><u>c831239d8ba74abb81eb7a</u><br><u>90fad432b239970fe1c0</u> | + 0.01861921<br>640.48   | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                            |   |   |
|----|------------------------|---|-----------------------------------|---|---|
| 40 | 2021-07-20<br>23:14:33 | <u>5445444a400b2de087d1fc</u><br><u>b4f1bd6e3c3314fc3a8a6d</u><br><u>50cd607d47d59e2d3814</u> | + 0.00911791 BTC<br>287.52 USD    |    |    |
| 41 | 2021-05-03<br>23:05:09 | <u>48513cd86ed65465905b21</u><br><u>a008db1a7661606d2eeae3</u><br><u>f708fc4576a7d72b9acc</u> | - 0.00016268 BTC<br>9.13 USD      |    |    |
| 42 | 2021-04-16<br>18:12:23 | <u>7bdd5b33216ade80248cf8</u><br><u>028b69106462d6be06c33e</u><br><u>bfa42713ecb2740af075</u> | + 0.00016268 BTC<br>9.90 USD      |    |    |
| 43 | 2021-03-22<br>01:03:47 | <u>67f0795a09fbbb46507f32</u><br><u>4436dd13e9e918edac72ef</u><br><u>73859f928369e2022aed</u> | - 0.00819446 BTC<br>443.18 USD    |    |    |
| 44 | 2021-02-06<br>11:45:45 | <u>d11d5e86db5d2a76ef6a1f</u><br><u>c54723517d1994b82b948c</u><br><u>6b6daaab9042d6e6e7ea</u> | + 0.00819446 BTC<br>321.11 USD    |  |  |
| 45 | 2020-08-15<br>13:52:30 | <u>e6e7a3088ae8d2b854870d</u><br><u>180171153e20dccec3e5a2</u><br><u>f9103c488bc17ca2cb86</u> | - 1.29078007 BTC<br>15,374.48 USD |  |  |
| 46 | 2020-08-10<br>12:01:32 | <u>e9ec727173db836ffd3f06</u><br><u>c030ce9d43b9879240cf96</u><br><u>57c033feff118cd94ce8</u> | + 1.29078007 BTC<br>14,704.66 USD |  |  |

\* USD values displayed at the time of transaction

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