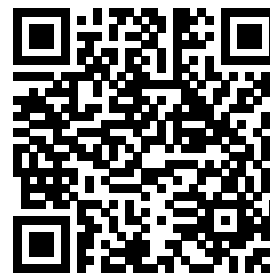


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3JkdLN5puUZxLx59QTqFnxydPfzE6v1fT7</u> |
| TOTAL RECEIVED | 0.19513112 BTC |
| | 12,310.03 USD |
| TOTAL SEND | 0.19513112 BTC |
| | 12,310.03 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-02-04 07:41:51 | <u>b9bcf8526f69a98fe9323e37a3e2948adea92890007e986405ab658469d66de4</u> | - 0.00217531 BTC | |
| | | | 50.67 USD | |
| 2 | 2023-01-23 22:46:52 | <u>bfe1eb351b51ce9e37ecb9b5a65570c5278a470ce2caf98e282f4146324faa31</u> | + 0.00217531 BTC | |
| | | | 49.85 USD | |
| 3 | 2023-01-18 09:18:41 | <u>2ba1c7821259d93e087c0291ed47a511e64190e0a22753eb02af94f9294028e1</u> | - 0.00891164 BTC | |
| | | | 189.19 USD | |











| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2023-01-06 04:22:03 | <u>823b328e7c290be1ed3ba6db4d23b820fc401c9bf6490f7746a55671879e16ae</u> | + 0.00891164 149.92 USD | BTC  | ✓ |
| 5 | 2022-12-14 09:54:49 | <u>5982d9de712e4989237f5325d977747df49d524869cdc7d89269d6a480fb14c5</u> | - 0.00729601 130.07 USD | BTC  | ✓ |
| 6 | 2022-12-10 01:01:03 | <u>08956b2fe762eeab6f75672ef61b2cce87fd8d95488dbf13763f5cfe5183d303</u> | + 0.00729601 125.15 USD | BTC  | ✓ |
| 7 | 2022-11-16 13:25:49 | <u>c8ea5ea5111ce6a2d1400c21ccf118546ef9b9075adaa6235fc397a8d59a61d1</u> | - 0.00594513 98.17 USD | BTC  | ✓ |
| 8 | 2022-11-12 22:45:57 | <u>6196bcce4a6b8cacbcd66d7ec52485a770c2f141549d7d8cef53e4033668ee0c</u> | + 0.00594513 99.95 USD | BTC  | ✓ |
| 9 | 2022-11-09 11:07:44 | <u>939d41c4bfa230393d6e9abfe7e0753ce525073ca265915cc1f52a9d48327fb9</u> | - 0.00495774 88.33 USD | BTC  | ✓ |
| 10 | 2022-11-02 21:43:26 | <u>058ba1f8363a3978033ab6d4f670f30eb84f07aa65ea8f568e7624872ffc28c0</u> | + 0.00495774 99.69 USD | BTC  | ✓ |
| 11 | 2022-10-19 10:29:51 | <u>26a5d9a1f73e0c43fc1a451baabc491633824aec9b9c3544f1f217d13f0dc09d</u> | - 0.00757586 145.58 USD | BTC  | ✓ |
| 12 | 2022-10-07 12:47:19 | <u>0f7f2f7fc62e45e4077d831ab558ccf5f51bc7264b627d14576b830255b285a8</u> | + 0.00757586 148.51 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2022-10-05 12:27:41 | <u>f7c531e436b0f34da5485bd887fcfdb3180efefb995f6023a483820b715fb63e</u> | - 0.02623741 525.32 USD | BTC  | ✓ |
| 14 | 2022-09-22 21:04:21 | <u>243116693e5f13d5068180060ff6304a8a6cbf5407c56cbd7bd6938f897a82d5</u> | + 0.02623741 503.10 USD | BTC  | ✓ |
| 15 | 2022-09-21 12:41:44 | <u>f8435503ff04df0592408ff76e3e92f0290f060b7f8775c5978d197039ed3c70</u> | - 0.01304634 251.42 USD | BTC  | ✓ |
| 16 | 2022-09-19 14:14:56 | <u>2964c22fe5d1c871306ab11f2bddf4ba53b2ab69a42cd43ae4c3d2ade3cd408c</u> | + 0.01304634 251.83 USD | BTC  | ✓ |
| 17 | 2022-09-16 08:09:15 | <u>1d297998f07582c3e16258b719e1bc7cda5538bed67ef451b1858cc6e334f117</u> | - 0.01174484 231.19 USD | BTC  | ✓ |
| 18 | 2022-09-09 21:15:58 | <u>8dd91a459d9c0a8b146ec840a989072c678bda32823e53554d23f7b2cb9948d3</u> | + 0.01174484 249.58 USD | BTC  | ✓ |
| 19 | 2022-08-31 11:54:17 | <u>e75fbcd58762edabefb2edcfe4e2b003b2e09618ca4cd171c185ad4f44132db4</u> | - 0.01449324 294.34 USD | BTC  | ✓ |
| 20 | 2022-08-27 06:07:57 | <u>b6b34f762ba3ed6739c7c8a6bbc522a2a1de20e8f0e11994e9a0af4a5dbf0112</u> | + 0.01449324 292.20 USD | BTC  | ✓ |
| 21 | 2022-08-03 11:23:43 | <u>8e8bda3d7dd97de4370ae904e4e4ed5674f37f80c24869402a1fe198ab7a3109</u> | - 0.00863804 202.15 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2022-07-21 19:47:48 | <u>790fbc7e60bf63c204acc9</u> <u>fe444fb76b623456c3cddc</u> <u>88748ad38009736a4272</u> | + 0.00863804 199.71 USD | BTC | ✓ |
| 23 | 2022-07-21 00:13:58 | <u>81236c978960b3f76b0c7c</u> <u>c64a3644e1efd734635d78</u> <u>1b14c474e4148f0085f1</u> | - 0.01433573 333.30 USD | BTC | ✓ |
| 24 | 2022-07-20 12:23:16 | <u>cf1991a2727bf459eccc78</u> <u>4204d1af39089a184918e9</u> <u>799636a1808f0da16578</u> | - 0.00733762 174.66 USD | BTC | ✓ |
| 25 | 2022-07-20 11:55:04 | <u>939e281c4e6cea01676190</u> <u>a92b40c9667c10f73c87fd</u> <u>84db3938d1ad7da41dc3</u> | - 0.00239464 57.00 USD | BTC | ✓ |
| 26 | 2022-07-15 09:12:24 | <u>97bbca6bb64fa8b25678cf</u> <u>311c7899c3139571b332ce</u> <u>bc1cca576686fc4f2d72</u> | + 0.00239464 49.73 USD | BTC | ✓ |
| 27 | 2022-07-15 01:34:59 | <u>88c514b75d93f4f8b32f9f</u> <u>7048bd38185209a235ef5e</u> <u>2a13305cf50b4783a14b</u> | + 0.00733762 151.24 USD | BTC | ✓ |
| 28 | 2022-07-07 17:19:55 | <u>1918bd59b3d6cfbe180cee</u> <u>9451c74595cf1079fdfa41</u> <u>0bc2ccd344a9744e0650</u> | + 0.01433573 312.69 USD | BTC | ✓ |
| 29 | 2022-07-06 19:53:33 | <u>a827f57d907cd4f81a6b0a</u> <u>cd0993c319d81a33f4d0b1</u> <u>c02d1542063949a1a5d3</u> | - 0.02379325 484.30 USD | BTC | ✓ |
| 30 | 2022-07-06 19:53:33 | <u>41c21e5d42f5eb3be1f753</u> <u>e12f88502b0ac89cd098df</u> <u>fe7f0f5ac884968128c5</u> | - 0.00732181 149.03 USD | BTC | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2022-06-24 16:55:32 | <u>255701cfafa8af95853683</u> <u>39bb90f3368b4d253dc548</u> <u>ba14854b91c9dd2369b8</u> | + 0.02379325 499.00 USD | BTC  | ✓ |
| 32 | 2022-06-23 08:45:30 | <u>4bd8964d51e1ed3aa3e90a</u> <u>dc5c710649f2fda92c6ce3</u> <u>1dafe5e4c174b7a81a37</u> | + 0.00732181 151.90 USD | BTC  | ✓ |
| 33 | 2022-06-22 12:36:56 | <u>89b4eb45ab24e6da505c6c</u> <u>1b292f3a06613fbd90ddb2</u> <u>86fa003d55013a5ae9a4</u> | - 0.00730377 151.36 USD | BTC  | ✓ |
| 34 | 2022-06-17 20:32:36 | <u>bf9270f611ea8268234f87</u> <u>3f9f4bdfce90c5765ac64c</u> <u>59b73bae5483c58e40aa</u> | + 0.00730377 150.12 USD | BTC  | ✓ |
| 35 | 2022-06-15 10:29:31 | <u>d889425ea1555db50d2ea4</u> <u>38189ff6f908a61fc299c6</u> <u>4de2d4ab4437a4adbe4e</u> | - 0.00804452 170.35 USD | BTC  | ✓ |
| 36 | 2022-06-15 10:29:31 | <u>610252781da7ec0df8bc2d</u> <u>49e1f484d9d1a911b0a10b</u> <u>f1e04005e0c356cc0a6a</u> | - 0.00496931 105.23 USD | BTC  | ✓ |
| 37 | 2022-06-15 10:29:31 | <u>3b9b25bbdeb723a07f91cb</u> <u>4b30fad2d0d25a271ce110</u> <u>6c744f6ca75f7cd15d53</u> | - 0.00335786 71.10 USD | BTC  | ✓ |
| 38 | 2022-06-08 07:20:13 | <u>89a123b436489188ec374e</u> <u>5e75c899d64607fc2ae90a</u> <u>a1daf78685350338ff43</u> | + 0.00804452 245.60 USD | BTC  | ✓ |
| 39 | 2022-06-04 21:01:36 | <u>14ca192d31a20997a0c442</u> <u>57e4cbe495a7f8ab67f100</u> <u>6fd456ba4c96f4976e38</u> | + 0.00335786 100.27 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 40 | 2022-06-02 09:27:42 | <u>6028a62c74c70abf2fa5e2</u> <u>606065b025322bbfc0f89b</u> <u>a07c9e170667abbb1d6b</u> | + 0.00496931 BTC 149.94 USD |  |  |
| 41 | 2021-03-21 18:47:47 | <u>e2f049359cb163e021b770</u> <u>3a6c66df9a0fc86e09efc6</u> <u>32354cd3167497763217</u> | - 0.00354820 BTC 191.89 USD |  |  |
| 42 | 2021-01-05 20:49:55 | <u>d6cff464ce657f1535422c</u> <u>7a2fc28d3a3d15fe467bce</u> <u>3d273796d02d5395867a</u> | + 0.00354820 BTC 130.46 USD |  |  |
| 43 | 2021-01-02 08:18:08 | <u>b900ee7188fe5823865942</u> <u>eea0d8e043d08826828a4f</u> <u>bc1dc8623ee28d12b6b6</u> | - 0.00170285 BTC 54.79 USD |  |  |
| 44 | 2020-12-25 03:19:15 | <u>4ac6a7760b91966060b4c6</u> <u>41ad95c2ff3d2f32509142</u> <u>e2dc8a31817c0d75ff19</u> | + 0.00170285 BTC 42.08 USD |  |  |

* USD values displayed at the time of transaction

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