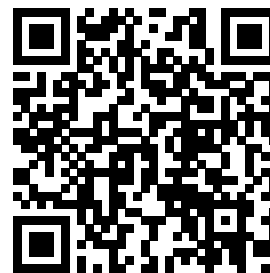


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3KJjxxVvsuK5sPNAHdFbQfQBbMCabAcwqU</u> |
| TOTAL RECEIVED | 0.12318554 BTC                            |
|                | 7,755.51 USD                              |
| TOTAL SEND     | 0.12318554 BTC                            |
|                | 7,755.51 USD                              |

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

## MAIN EVENTS











| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2023-09-29<br>02:08:40 | <u>6185d8e45c88b3995b85f7</u><br><u>e87034db78f074bde92e56</u><br><u>ffa4f6bcb356f9b62574</u> | - 0.00246599 BTC |  |
|   |                        |   | 66.32 USD        |  |
| 2 | 2023-09-29<br>02:08:40 | <u>c63ab38dda5cdc9bdff49a</u><br><u>648d0ff60b59d0c3ed9b36</u><br><u>48050bf050656646f180</u> | - 0.00458910 BTC |  |
|   |                        |   | 123.42 USD       |  |
| 3 | 2023-09-18<br>18:01:52 | <u>9cbf3ab7ae47cbee4d2085</u><br><u>247c0ed006c517b698bd9f</u><br><u>ba5fee0056721ba06c01</u> | + 0.00458910 BTC |  |
|   |                        |   | 122.57 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                           |   |   |
|----|------------------------|---|----------------------------------|---|---|
| 4  | 2023-09-05<br>21:33:14 | <u>d7e119873cd72ab0fb7d08</u><br><u>b84e41499acb768ec2d467</u><br><u>2313bbe1b998dbb19962</u> | + 0.00246599 BTC<br>63.54 USD    |    | ✓ |
| 5  | 2023-07-08<br>10:46:12 | <u>ad022d5c048a00db83ec90</u><br><u>14a1233c3c813b511081bd</u><br><u>b8633cf907b3c9bac1bd</u> | - 0.00280585 BTC<br>84.74 USD    |    | ✓ |
| 6  | 2023-07-05<br>06:06:47 | <u>56fe9468e0eb19e62b9e5a</u><br><u>84fbc4725d896e327d1e7</u><br><u>fc1fad5d60a98899da8b</u>  | - 0.00151314 BTC<br>46.62 USD    |    | ✓ |
| 7  | 2023-07-03<br>19:58:33 | <u>30ad800cce50e48a01ea82</u><br><u>b8261cf55ab98707983861</u><br><u>219174043844e067bfd0</u> | - 0.00292489 BTC<br>91.02 USD    |    | ✓ |
| 8  | 2023-07-03<br>19:16:37 | <u>29728b5d3942accce0c6c6</u><br><u>d2e890e63db74adfacdf8d</u><br><u>b4df7823e07ea2f4fe21</u> | + 0.00151314 BTC<br>47.29 USD    |  | ✓ |
| 9  | 2023-06-26<br>18:56:49 | <u>db0d520468087758e704d2</u><br><u>06583e179ac22b9f76b2a0</u><br><u>19fa4ad01f50381cdc10</u> | + 0.00292489 BTC<br>88.46 USD    |  | ✓ |
| 10 | 2023-05-08<br>18:45:19 | <u>cfbbde1af48d5b0d6fecbb</u><br><u>ec95ad1ff3591837284fd5</u><br><u>8369d010dfc42c23f9a1</u> | + 0.00280585 BTC<br>76.71 USD    |  | ✓ |
| 11 | 2023-01-17<br>00:40:25 | <u>45040bb4d0ddb506152ad8</u><br><u>8d40e9436787c2f486547a</u><br><u>922f0574ec697c62b539</u> | - 0.05032994 BTC<br>1,059.00 USD |  | ✓ |
| 12 | 2023-01-16<br>19:34:29 | <u>7628767a985cddb21e5e93</u><br><u>4d79cee63f7505eb179d0c</u><br><u>d554a542860328012b9f</u> | + 0.05032994 BTC<br>1,071.62 USD |  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 13 | 2022-10-10<br>22:19:44 | <u>156cc865dc58df31f7e9a2590ce90f600f2a13208ad7d681572f3771627adf37</u>  | - 0.00904712<br>173.07 USD | BTC    | ✓ |
| 14 | 2022-10-10<br>21:58:51 | <u>c136dfad5ac47a0983f46ac691422edda0d91104f623833554f35cb77f22ea8d</u>  | + 0.00904712<br>173.07 USD | BTC    | ✓ |
| 15 | 2022-08-14<br>19:51:34 | <u>2d2846bd95cb346e4ceb1bb36cbe4af22ae019fb4006a11f37575f7e25c76fb</u>   | - 0.00598067<br>145.40 USD | BTC    | ✓ |
| 16 | 2022-08-08<br>23:17:35 | <u>b6944cf823a1ec8701dbcf36e324d90c1225d4eaa81ec2c3dd3b5c610c5bd7c9</u>  | + 0.00598067<br>142.39 USD | BTC    | ✓ |
| 17 | 2022-08-08<br>15:36:00 | <u>092b595335bc5b6a983a725a75bfd2b3767678efa434ef0c07deb025c1eba186</u>  | - 0.00620831<br>148.62 USD | BTC  | ✓ |
| 18 | 2022-08-01<br>19:48:49 | <u>0e5723296be8984da0631c1f453b9fd99e39d43bc440099922347c4297ed0698</u>  | + 0.00620831<br>143.52 USD | BTC  | ✓ |
| 19 | 2022-07-03<br>01:28:21 | <u>7381fc06ea4e2fffb12ca38b459aa0bd6ab85f721a9ad354fa3efa5eee9afcf74</u> | - 0.00455554<br>87.75 USD  | BTC  | ✓ |
| 20 | 2022-06-27<br>22:00:41 | <u>cd6e74fb22f4a486b057e98ba2a04c79839951c95ebf0bd92f783e903f3b4d3b</u>  | + 0.00455554<br>94.49 USD  | BTC  | ✓ |
| 21 | 2022-05-21<br>22:26:47 | <u>ac1129d490e5f315470168abc1dfaa282def538c2776ebf5f6b4b9537cf47693</u>  | - 0.00284531<br>83.54 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2022-05-16<br>19:15:42 | <u>93a1cb3719c5da82416fc2</u><br><u>9c004962a69efdb81586ec</u><br><u>828b10a4aa77a98535be</u> | + 0.00284531<br>85.00 USD  | BTC |       |
| 23 | 2022-03-27<br>19:26:49 | <u>970afa274978721cc20426</u><br><u>f5d882545d96d4e3eea0ba</u><br><u>7c903496000d063862b1</u> | - 0.00161294<br>75.53 USD  | BTC |       |
| 24 | 2022-03-21<br>21:47:56 | <u>d177181d1ce1bb4666464e</u><br><u>cc1f2215bd6dfec661f6d1</u><br><u>53a5eb6d27c95b64a801</u> | + 0.00161294<br>66.13 USD  | BTC |       |
| 25 | 2022-03-20<br>23:25:20 | <u>841101db7d3528073d0edd</u><br><u>9241f2fd66dc72b57ed3d8</u><br><u>2e817bfeb6a418e19b9a</u> | - 0.00097345<br>39.74 USD  | BTC |       |
| 26 | 2022-03-14<br>22:48:25 | <u>0bb040bc6feaacf43ebd6</u><br><u>5c42a7b3f690bedbf0d54d</u><br><u>82c161a1b94744c7d4c9</u>  | + 0.00097345<br>37.73 USD  | BTC |   |
| 27 | 2022-02-13<br>13:28:54 | <u>d822fd368a6d14677ff110</u><br><u>bebf549158b9c50da1b94e</u><br><u>3c52399d0e240b43377c</u> | - 0.00070041<br>29.60 USD  | BTC |   |
| 28 | 2022-02-07<br>22:35:37 | <u>a3fbaa7c11dc768105347b</u><br><u>6d9a7a9d5cfb38cb706fe3</u><br><u>a980a68cc2af1d88e244</u> | + 0.00070041<br>31.43 USD  | BTC |   |
| 29 | 2022-01-06<br>05:57:18 | <u>fefa93d228e0d4f1a0c863</u><br><u>26aa3acf39af0df6c97df5</u><br><u>b04816447a4ff01e01f9</u> | - 0.00418276<br>179.34 USD | BTC |   |
| 30 | 2022-01-06<br>05:57:18 | <u>fefa93d228e0d4f1a0c863</u><br><u>26aa3acf39af0df6c97df5</u><br><u>b04816447a4ff01e01f9</u> | - 0.00202165<br>86.68 USD  | BTC |   |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2022-01-04<br>02:28:00 | <u>64c6624dc29ff876f11aab</u><br><u>1da6395e00a9584891ccea</u><br><u>cb47d43f6627988258f8</u> | + 0.00418276<br>193.04 USD | BTC    |    |
| 32 | 2021-12-27<br>18:51:37 | <u>42eed51471c623e8dc41f6</u><br><u>da2b18219b8ab9d3736cde</u><br><u>b6480fa837d5faaa9f44</u> | + 0.00202165<br>102.50 USD | BTC    |    |
| 33 | 2021-12-26<br>03:05:23 | <u>3ff5d6f71e1889789229a6</u><br><u>235e2b57f171ccc37486ab</u><br><u>dfada37cd8f629e74c22</u> | - 0.00563514<br>280.34 USD | BTC    |    |
| 34 | 2021-12-21<br>01:41:40 | <u>6629e4aa328a6ff75d00f8</u><br><u>25605bc1f5341824064d43</u><br><u>1d9b3978e97c700a882c</u> | + 0.00563514<br>273.87 USD | BTC    |    |
| 35 | 2021-10-31<br>19:40:40 | <u>469dc0444c09a119832fd4</u><br><u>ca04bd9f47f15e944386aa</u><br><u>96192b1fbb963bfca13d</u> | - 0.00235961<br>144.64 USD | BTC  |  |
| 36 | 2021-10-25<br>22:36:02 | <u>361a9879bb82e5e32ab95b</u><br><u>ebf92f660c0e57644cf62d</u><br><u>655059518d7d008caf45</u> | + 0.00235961<br>147.31 USD | BTC  |  |
| 37 | 2021-07-05<br>03:37:02 | <u>b8ea0d9b797cbc814b5cc9</u><br><u>3bcf6a02e77499d6fb4989</u><br><u>cdf0b9725ab1464ff3cc</u> | - 0.00228932<br>76.41 USD  | BTC  |  |
| 38 | 2021-07-04<br>03:25:53 | <u>f13db500f09fd1fe2cbcf1</u><br><u>9c364df0e03b3d77866d19</u><br><u>fa4b9807f6818dda2e04</u> | - 0.00576825<br>204.84 USD | BTC  |  |
| 39 | 2021-06-29<br>21:33:47 | <u>94f6e51554074a07885226</u><br><u>cd717cbcc0460eb23022b1</u><br><u>1ad789fca84db5f46859</u> | + 0.00576825<br>201.02 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 40 | 2021-06-15<br>19:43:05 | <u>7e4a60e77e48e838e17c8c02449bf9c59be07ff6bf6a3a9a807b11ffe32c1320</u> | + 0.00228932 BTC<br>89.46 USD  |    |    |
| 41 | 2021-06-02<br>20:11:48 | <u>b17e21aec7359a495ca56ec9e3eb828883e8f9f8ee4701929e413353612a01d7</u> | - 0.00262730 BTC<br>101.89 USD |    |    |
| 42 | 2021-06-01<br>20:54:52 | <u>7997acabf9e6f3b82ac498bbf752b9fadedf85f7892feb109dcbedc00889464b</u> | + 0.00262730 BTC<br>97.74 USD  |    |    |
| 43 | 2021-05-09<br>02:13:02 | <u>8f1b2537f794761cafea8e75d40853c66641b420cffc3e4f82bdde0aedf05f1c</u> | - 0.00174885 BTC<br>101.27 USD |    |    |
| 44 | 2021-05-04<br>19:38:21 | <u>184db2c7977fe736696efd0c8d58bebbe55d189e0d0f3468a7e5deddc3bd733a</u> | + 0.00174885 BTC<br>96.37 USD  |  |  |

\* USD values displayed at the time of transaction

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