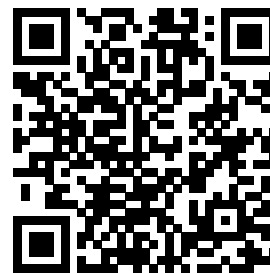


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3LA8rwdt95JbC9Gahvvtkjb1mtbv9QaWLh</u> |
| TOTAL RECEIVED | 0.22640490 BTC                            |
|                | 14,246.30 USD                             |
| TOTAL SEND     | 0.22640490 BTC                            |
|                | 14,246.30 USD                             |

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


### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                           |  |
|---|------------------------|---|----------------------------------|--|
| 1 | 2021-11-14<br>08:32:59 | <u>6d62b7c14e95d0f7868d8c<br/>ad24df22163b00c91e1410<br/>79e8d127c26112dd9db3</u> | - 0.01039816 BTC<br>666.21 USD   |  |
| 2 | 2021-11-14<br>08:16:51 | <u>7a2041f202687db4de0aef<br/>112e5522d5f0562a33d051<br/>f1c3a17bef64c07f29ae</u> | + 0.01039816 BTC<br>666.21 USD   |  |
| 3 | 2021-11-11<br>06:21:46 | <u>fcf10917fe4ed0e8af9d9c<br/>0fad7380450877c6f20f3f<br/>b3569eb5cd6bdda6dd9b</u> | - 0.02028010 BTC<br>1,314.14 USD |  |







| #  | Date & time            | Transaction Id  | Amount   |   |              |
|----|------------------------|---|--|---|--------------|
| 4  | 2021-11-11<br>05:56:43 | <u>3e15b39088bc2ff359b620</u><br><u>978ee19071862703d2d74a</u><br><u>62b4b4df0e1cd738da1f</u> | + 0.02028010 BTC    | ✓ | 1,314.14 USD |
| 5  | 2021-11-10<br>22:00:07 | <u>6e1c417eccbc7b5ef6dd77</u><br><u>f3beb320992e422c859e43</u><br><u>d78bbbb1a04a83fb87c1</u> | - 0.00600000 BTC    | ✓ | 391.37 USD   |
| 6  | 2021-11-10<br>18:02:35 | <u>4524143a4e939bbbd9f3c9</u><br><u>10deb1def15cab6b8ba210</u><br><u>538f9cc47f4745c9eaab</u> | + 0.00600000 BTC    | ✓ | 389.29 USD   |
| 7  | 2021-11-01<br>12:13:19 | <u>36b7b3d18da96e3837703c</u><br><u>048e6a47624a2b669e7942</u><br><u>80a57044ce856fe59099</u> | - 0.00120000 BTC    | ✓ | 73.09 USD    |
| 8  | 2021-11-01<br>08:03:51 | <u>54558953b0dbc293382d25</u><br><u>6a9184479a4fbd7541ce62</u><br><u>68112dbc6ccf27fcd1c0</u> | - 0.00283248 BTC  | ✓ | 174.34 USD   |
| 9  | 2021-11-01<br>07:34:02 | <u>f81934d4b95902690635dc</u><br><u>b130b7835adbae0b427e06</u><br><u>41ae1d5bb32f02b43b75</u> | + 0.00120000 BTC  | ✓ | 73.86 USD    |
| 10 | 2021-11-01<br>07:34:02 | <u>3a9b6cbf2cd778539fce92</u><br><u>64d91ada306ab7d3a4c4ea</u><br><u>e32b5d1b1f1e98a56419</u> | + 0.00283248 BTC  | ✓ | 174.34 USD   |
| 11 | 2021-10-27<br>08:50:54 | <u>042e2d43e5859694cb9ba2</u><br><u>f075d67233b379af1b07dc</u><br><u>2ac9a7c9cc12e6f30597</u> | - 0.00776000 BTC  | ✓ | 456.43 USD   |
| 12 | 2021-10-27<br>08:50:54 | <u>87567140089efd5042f2a7</u><br><u>8063a7f323083e2a8f4c4d</u><br><u>d15eb7c5d1672c35ab54</u> | - 0.00150292 BTC  | ✓ | 88.40 USD    |

| #  | Date & time            | Transaction Id  | Amount                           |   |   |
|----|------------------------|---|----------------------------------|---|---|
| 13 | 2021-10-27<br>08:24:45 | <u>9f156bc06495cc0ab35555</u><br><u>d94ce27665968e3b3a8d44</u><br><u>7fcbc8cac7eff967c9b1</u> | + 0.00776000 BTC<br>456.43 USD   |    | ✓ |
| 14 | 2021-10-27<br>06:55:26 | <u>33cb19d23497a58ab39a75</u><br><u>87950821c669af05eb05b4</u><br><u>5fdc1ba804a8754bc102</u> | + 0.00150292 BTC<br>88.40 USD    |    | ✓ |
| 15 | 2021-10-26<br>07:08:23 | <u>8f4900025b3fbb3785b94f</u><br><u>ca8f5670bb894889fe5ab3</u><br><u>28f4246a7d8420bf71dc</u> | - 0.02037192 BTC<br>1,273.54 USD |    | ✓ |
| 16 | 2021-10-26<br>06:27:38 | <u>d189dedb099903f577c679</u><br><u>5f911fd9b6a0c535ec5710</u><br><u>8f4239eff71b75fd1299</u> | + 0.02037192 BTC<br>1,273.54 USD |    | ✓ |
| 17 | 2021-10-18<br>02:14:49 | <u>f546931df0a94d0456dce7</u><br><u>954a507d5130b2777b7e37</u><br><u>cc07d90eb76027ddb337</u> | - 0.00030000 BTC<br>18.56 USD    |  | ✓ |
| 18 | 2021-10-18<br>00:48:17 | <u>f46ccbe172e40e641d0e48</u><br><u>45eb5ec81f986608e622e0</u><br><u>bc4cc5c3171d1fc1b006</u> | - 0.00020000 BTC<br>12.37 USD    |  | ✓ |
| 19 | 2021-10-17<br>21:33:52 | <u>7ceb496330ac5fdd317d62</u><br><u>a2dbd1976cb3db0c9a809b</u><br><u>fb39b85f285f55c676bc</u> | + 0.00020000 BTC<br>12.37 USD    |  | ✓ |
| 20 | 2021-10-17<br>20:08:11 | <u>6ca278a80b1510fb4b093e</u><br><u>eee2822ac39b1c8b6768ff</u><br><u>5054e550268a9740bf35</u> | - 0.00010000 BTC<br>6.18 USD     |  | ✓ |
| 21 | 2021-10-17<br>20:08:11 | <u>c5e05d68333da648d52a53</u><br><u>4a528131d4f94927ea75e4</u><br><u>59994ee72808ceeaf744</u> | + 0.00030000 BTC<br>18.56 USD    |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |   |
|----|------------------------|---|------------------------------|---|---|
| 22 | 2021-10-17<br>19:43:51 | <u>b6340481ef97fb37125f9204c162699433603276f7ff904e10cde59e877d5e8</u>  | + 0.00010000<br>6.15 USD     | BTC    | ✓ |
| 23 | 2021-10-17<br>19:43:51 | <u>90e0abab8e4e2fa077679bca3ce889b8581398ad1b59cd32ef6496a7ff7412a4</u> | - 0.02100000<br>1,292.09 USD | BTC    | ✓ |
| 24 | 2021-10-17<br>19:11:53 | <u>eef5a213cba07b70771ed4bf880cdfe2475c736b91015e726703f0b0e41549dc</u> | - 0.00617966<br>380.22 USD   | BTC    | ✓ |
| 25 | 2021-10-17<br>19:10:56 | <u>7cd7b0cec8104ef7444aaee004de0d3927cbb43c381e9d79afb1263032a8eb2f</u> | + 0.02100000<br>1,292.09 USD | BTC    | ✓ |
| 26 | 2021-10-17<br>18:11:07 | <u>4fb237b753d8174831a45a9356f2dba71556396a6ef00b30ec81b999294a8010</u> | + 0.00617966<br>380.22 USD   | BTC  | ✓ |
| 27 | 2021-10-15<br>10:30:47 | <u>00ee8c663d985e0becb7cc6f2a16a9cb0c1e62427fb8ea94dbde282f97939e22</u> | - 0.00496392<br>306.13 USD   | BTC  | ✓ |
| 28 | 2021-10-15<br>09:49:14 | <u>48cf5b5f8fcc7c42944c7e704b5cf77ba8b0c78914911d75ac1cd53e67a898c3</u> | + 0.00496392<br>298.02 USD   | BTC  | ✓ |
| 29 | 2021-10-10<br>18:51:19 | <u>d4bc21c64e069d094b89751e07e67ad0d2ac6abeef0910bb401557e69a50149e</u> | - 0.02008128<br>1,097.62 USD | BTC  | ✓ |
| 30 | 2021-10-10<br>17:42:54 | <u>5c24172c7d21c1486ff47bf75f4e6d8c66cb010542d1fbd0be54d431bbb2b685</u> | - 0.01000000<br>546.59 USD   | BTC  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |   |
|----|------------------------|--|----------------------------------|---|---|
| 31 | 2021-10-10<br>16:19:06 | <u><a href="#">ece6317eb9d1bb05febc0559844d30c9e69127e2fbe3ae30bfe45ee4371dbf4f</a></u>  | + 0.01000000 BTC<br>546.59 USD   |    | ✓ |
| 32 | 2021-10-10<br>16:19:06 | <u><a href="#">8b85d488a04bde01b7f6553f39fc7239b39aef3ce88c8c752ec2ae4e1669b60c</a></u>  | + 0.02008128 BTC<br>1,097.62 USD |    | ✓ |
| 33 | 2021-10-03<br>14:30:15 | <u><a href="#">2ee9f6812a43c8fcc9f9288fee6f7942b2e07282466eb787b688580fdb5baefa</a></u>  | - 0.00148806 BTC<br>71.72 USD    |    | ✓ |
| 34 | 2021-10-02<br>17:59:16 | <u><a href="#">eea854c7ffb896ef93800cbce9ecbf81b5a40bf693eaddfdce744c20110e2e86e</a></u> | - 0.00410000 BTC<br>195.30 USD   |    | ✓ |
| 35 | 2021-10-02<br>17:16:26 | <u><a href="#">cc8a2c4108601b5d1eae7e1cbdf1f05dd788c3d59be6b556d772ef473c2811b5</a></u>  | + 0.00410000 BTC<br>195.30 USD   |  | ✓ |
| 36 | 2021-10-02<br>17:06:09 | <u><a href="#">c1d7a395bbd52bfa28b805db572f5f44880720256863243a9d3e1478e6a3fc49</a></u>  | + 0.00148806 BTC<br>70.88 USD    |  | ✓ |
| 37 | 2021-09-29<br>14:18:29 | <u><a href="#">3dc7b1abb7fcefcdf743efcb91c7896ecaf2abc4da1d696f420777ad579e4d81</a></u>  | - 0.00016292 BTC<br>6.76 USD     |  | ✓ |
| 38 | 2021-09-29<br>14:18:29 | <u><a href="#">3dc7b1abb7fcefcdf743efcb91c7896ecaf2abc4da1d696f420777ad579e4d81</a></u>  | - 0.00040000 BTC<br>16.60 USD    |  | ✓ |
| 39 | 2021-09-29<br>14:18:29 | <u><a href="#">3dc7b1abb7fcefcdf743efcb91c7896ecaf2abc4da1d696f420777ad579e4d81</a></u>  | - 0.00010000 BTC<br>4.15 USD     |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 40 | 2021-09-29<br>13:47:20 | <u>40749dd7c9797b98d5fa6608854c018b63ebf9ce9c9cdc1b636fd21736e31109</u> | - 0.02600000 BTC<br>1,079.63 USD |       |
| 41 | 2021-09-29<br>13:47:20 | <u>72529b26dced3fe8fee5b062b199a8b44f9be56662c9f8d5b9456947bc997312</u> | + 0.00016292 BTC<br>6.76 USD     |       |
| 42 | 2021-09-29<br>13:11:02 | <u>38679d84d24433dc2624bb499d4833b2d0a379b48b21153851f53c478d69c5bd</u> | + 0.00010000 BTC<br>4.15 USD     |       |
| 43 | 2021-09-29<br>10:39:21 | <u>6e56dcdda5ae4b4e1fb6832f9c2b3ddd0f8408b22adc6e41b1cd1d4102e8bd3c</u> | + 0.00040000 BTC<br>16.60 USD    |       |
| 44 | 2021-09-29<br>05:28:42 | <u>9edf3738eb48cac8ad43ff2fe834339844b40dcc59a0ba2753a8f9c6cd868a55</u> | + 0.02600000 BTC<br>1,084.17 USD |   |
| 45 | 2021-09-29<br>05:05:01 | <u>2984d3b6b4197366ca77adee2a77a37fbf417a307365b90f531e689311519726</u> | - 0.00507192 BTC<br>211.49 USD   |   |
| 46 | 2021-09-29<br>04:23:48 | <u>fee74e2496614226af977298b029f89a099bbb38a2e20577450cf0f75732e75d</u> | + 0.00507192 BTC<br>211.49 USD   |   |
| 47 | 2021-09-27<br>17:42:23 | <u>e316ae135e287405c7c13b5e376811ee8123f46aa4d4c1b5c1cb2f44552be5d4</u> | - 0.01138710 BTC<br>479.93 USD   |   |
| 48 | 2021-09-27<br>17:15:14 | <u>d378b1a45cd37f249770dd42b2c7929e4f6710bf5aa84a9e9f39f4586913ac58</u> | + 0.01138710 BTC<br>479.93 USD   |   |

| #  | Date & time            | Transaction Id  | Amount   |   |              |
|----|------------------------|---|--|---|--------------|
| 49 | 2021-09-20<br>04:52:12 | <u>6359bc2c2aca92d4e798e0</u><br><u>08752e4cd9129caa20d065</u><br><u>09b64eed33d9883afb9a</u> | - 0.00374436 BTC    | ✓ | 163.77 USD   |
| 50 | 2021-09-20<br>04:17:38 | <u>dc39030478b35dd20e3cf</u><br><u>e117393049f9fb13d8d124</u><br><u>217fda3793df35e79b25</u>  | + 0.00374436 BTC    | ✓ | 163.77 USD   |
| 51 | 2021-09-17<br>14:45:52 | <u>e908522559a4889b56bba2</u><br><u>d0934338cbe94e8593ec1f</u><br><u>dc11215d7a7afc02423b</u> | - 0.02400000 BTC    | ✓ | 1,135.19 USD |
| 52 | 2021-09-17<br>13:39:36 | <u>6db54e05024d446b95eacd</u><br><u>d0e1d70cfc6c8c8e84bc55</u><br><u>563a566b488ae682f450</u> | - 0.01078010 BTC    | ✓ | 509.89 USD   |
| 53 | 2021-09-17<br>13:03:23 | <u>7cbf0c9d3f229251553f9d</u><br><u>57d6fa04b06c97c6fef09c</u><br><u>79b073f64ef0ad94a050</u> | + 0.01078010 BTC  | ✓ | 509.89 USD   |
| 54 | 2021-09-17<br>13:03:23 | <u>725ac52c6e23d50113c8e8</u><br><u>02261ccf4633794c776e88</u><br><u>a760b61796be08553498</u> | + 0.02400000 BTC  | ✓ | 1,135.19 USD |
| 55 | 2021-09-14<br>14:22:57 | <u>dd5c57b39acffcabc0ae17</u><br><u>61e634814f3612ff177767</u><br><u>60914db4966e90980ba5</u> | - 0.00600000 BTC  | ✓ | 282.66 USD   |
| 56 | 2021-09-14<br>14:04:35 | <u>f09c9d6152a92e36996a19</u><br><u>26b4a54d5c2fcbfa2b068a</u><br><u>655afc1788bdfa3a88a3</u> | + 0.00600000 BTC  | ✓ | 282.66 USD   |

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