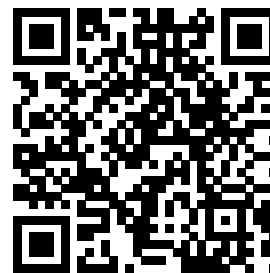


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3LyZTCeST7Ai5d2LzKCxQDrwiqv4Ck7yCx</u> |
| TOTAL RECEIVED | 0.51452225 BTC |
| | 32,300.68 USD |
| TOTAL SEND | 0.51452225 BTC |
| | 32,300.68 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-09-03 14:38:19 | <u>a804f101b7c13acb1d4eb6</u> <u>b56a5950208cb275f217c3</u> <u>4b2a62cead464b1e77d2</u> | - 0.36667461 BTC | |
| 2 | 2019-09-03 14:09:35 | <u>dc230292c869c38b278705</u> <u>6ea11787b24d8b2395f598</u> <u>76ceeb5630e49f891931</u> | + 0.36667461 BTC | |
| 3 | 2018-07-28 11:14:39 | <u>ff3ed8d7083b415a6ba1fa</u> <u>502e2a1ae1dfa4118d781f</u> <u>f6ac7319931fa5462eee</u> | - 0.00582000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-07-22 15:45:52 | <u>9130cdd000e74ea9341166</u> <u>2dc0030ec8a8d5861d5d6d</u> <u>7ad73c4d61614351b938</u> | + 0.00582000 BTC | ✓ |
| 5 | 2018-07-17 13:02:40 | <u>545cc80f047d529ddb994d</u> <u>9b33fd3e8ce97261a6f3b2</u> <u>ed99ca7b80be6b54f9fc</u> | - 0.00294313 BTC | ✓ |
| 6 | 2018-07-17 13:02:40 | <u>545cc80f047d529ddb994d</u> <u>9b33fd3e8ce97261a6f3b2</u> <u>ed99ca7b80be6b54f9fc</u> | - 0.00289831 BTC | ✓ |
| 7 | 2018-07-17 13:02:40 | <u>b868a70cd9f3344f6bbbfd</u> <u>a67d9027338f21f170da2a</u> <u>5310ad04214cf95fe310</u> | - 0.00266436 BTC | ✓ |
| 8 | 2018-07-17 13:02:40 | <u>1c659c6d273f4fcb8423d6</u> <u>480fd8260b2fa934e89a03</u> <u>6476d0b86f8c62decb09</u> | - 0.00322348 BTC | ✓ |
| 9 | 2018-07-17 13:02:40 | <u>9f1640fda31e834c6b0bc0</u> <u>752590c7cda8bcf9fb013f</u> <u>357c71fcf7b55ca11bb7</u> | - 0.00277706 BTC | ✓ |
| 10 | 2018-07-17 13:02:40 | <u>2cc9d74dd838feabc0007b</u> <u>bc278fb5419e0f90318a5d</u> <u>320f31f7a73689d96232</u> | - 0.00420293 BTC | ✓ |
| 11 | 2018-07-17 12:51:12 | <u>cddade614543fa31c956ac</u> <u>7dd4cf098b3e95c41001b6</u> <u>89feee042c10c0b8e281</u> | - 0.00207047 BTC | ✓ |
| 12 | 2018-07-17 12:51:12 | <u>cddade614543fa31c956ac</u> <u>7dd4cf098b3e95c41001b6</u> <u>89feee042c10c0b8e281</u> | - 0.00203386 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2018-07-17 12:51:12 | <u>cddade614543fa31c956ac</u> <u>7dd4cf098b3e95c41001b6</u> <u>89feee042c10c0b8e281</u> | - 0.00202652 BTC | ✓ |
| 14 | 2018-07-17 10:14:49 | <u>3ebb22c267e54222e77806</u> <u>5b52a4a1746041a6f23664</u> <u>fa1c1d97485103791b5a</u> | - 0.00148000 BTC | ✓ |
| 15 | 2018-07-17 09:32:45 | <u>511b582c4618720fa5f27a</u> <u>0e56509d84214bfdd0ee2a</u> <u>9bb447409b1256b6463c</u> | + 0.00148000 BTC | ✓ |
| 16 | 2018-07-17 09:19:12 | <u>81229ad78c303bc6b5d0fc</u> <u>ebbc5efff7369f1499731ef</u> <u>839e05baf393075750da</u> | + 0.00277706 BTC | ✓ |
| 17 | 2018-07-15 09:24:34 | <u>c6b3bde97f9b9f860130d2</u> <u>bcdde8efcbd48051b8428e</u> <u>c2347a3d38697c43464b</u> | + 0.00207047 BTC | ✓ |
| 18 | 2018-07-14 09:45:08 | <u>f334da4345fd0acab1a6cf</u> <u>a156a5d91f68b9ea6a026b</u> <u>b91c2e7e68efefaab657</u> | + 0.00202652 BTC | ✓ |
| 19 | 2018-07-12 11:40:44 | <u>c5c569ce041e0026acbd5a</u> <u>559bcaf535d12a9714b6dc</u> <u>e16523535e3436c3db76</u> | + 0.00289831 BTC | ✓ |
| 20 | 2018-07-10 09:05:26 | <u>cf6c686af638342a91441e</u> <u>38a35e307351c9c0813c35</u> <u>360d969174ff65ea85bd</u> | + 0.00203386 BTC | ✓ |
| 21 | 2018-07-09 09:38:18 | <u>a248aa4c6ea838d2903f4b</u> <u>ee16d5591eaf863b4a7792</u> <u>21b27b3fe461d9533783</u> | + 0.00294313 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-07-07 10:40:23 | <u>e07fe819271a3dc459ed2e f2199d06085cf5dd6942e4 c346c8aab6f81f31b63</u> | + 0.00266436 BTC | ✓ |
| 23 | 2018-07-05 09:23:43 | <u>254aae0b85ab210e288ac5 5ba0b6c1779589fca02ace 97942ead59abdbb28250</u> | + 0.00322348 BTC | ✓ |
| 24 | 2018-07-03 16:48:35 | <u>3f54d65ad4427675c9a3e1 62b1f81bce70d19ba26b29 fda51986248eeda3729a</u> | + 0.00420293 BTC | ✓ |
| 25 | 2018-07-02 01:04:38 | <u>af87240326da90abc05fb4 82501c053052a0ba0b8b92 55d7e4d9aaa20d87479b</u> | - 0.00801625 BTC | ✓ |
| 26 | 2018-07-01 10:35:58 | <u>e8075b061dc1f157a40b03 670f8d046c62350fa119ad 84de07722da11d6bd8dd</u> | - 0.00264526 BTC | ✓ |
| 27 | 2018-07-01 10:35:58 | <u>b0ca356dd2a8074023d9fd baa8e08a4a137d3b3ee1d4 7e74ae7a9097a8453fd4</u> | - 0.00423155 BTC | ✓ |
| 28 | 2018-07-01 10:35:58 | <u>5acb3fce9a38a21b1ba3f0 b2b21fe40b95ce67859239 ab2c668c25044be68758</u> | - 0.00222405 BTC | ✓ |
| 29 | 2018-07-01 10:35:58 | <u>5feaac0eb9b15e0fc834b4 9afdfad6b79d4c16d2ef4 a10c2f9dfdab3bdc032a</u> | - 0.00243258 BTC | ✓ |
| 30 | 2018-07-01 10:35:58 | <u>7f9d827eb8848c27b75ca2 bd767b923e62b9f71b2ee1 7f132c859c6473159921</u> | - 0.00333742 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-07-01 10:35:58 | <u>cb3237c29394497473f8f9e8b7bd89bb8e997a61692182a539f538ea9658017d</u> | - 0.00229536 BTC | ✓ |
| 32 | 2018-06-30 09:04:25 | <u>0f64f66085980e3588fa0b204a58e61ce0d174cd34b429b6b95a824688e2d4cf</u> | + 0.00801625 BTC | ✓ |
| 33 | 2018-06-25 09:18:20 | <u>04828021aeed5832bd68514c3acf0f6bcfc3f7745bf991f2f725ea5c606675e3</u> | + 0.00333742 BTC | ✓ |
| 34 | 2018-06-23 01:55:45 | <u>48c3e5f47d65708f1f3e9052b1dafad8e86266ca18087e73e80149e143259523</u> | - 0.00201041 BTC | ✓ |
| 35 | 2018-06-22 09:39:42 | <u>67dcfc5db816a62688f9129ae6b6f020f4b9e9cd9a74565040a47dc4e01bb8b4</u> | + 0.00423155 BTC | ✓ |
| 36 | 2018-06-21 09:27:58 | <u>8881483b1aef32d906add77ceaa6c2063341f61911a5881bb70468dd5e110f25</u> | + 0.00243258 BTC | ✓ |
| 37 | 2018-06-20 17:14:22 | <u>4c443c3c2e39d6f54c9a2b8b1dd93d311d69d87820d346ccac2606d5006ed886</u> | + 0.00201041 BTC | ✓ |
| 38 | 2018-06-19 09:37:31 | <u>f0e5e26923d56f7f221b6844d02f7928cc087b7a80806b864b81db1179609fe6</u> | + 0.00264526 BTC | ✓ |
| 39 | 2018-06-15 09:03:08 | <u>9cafe25a057d2330dff92b9252e4a3a4700fe88dc5404ccc6e20c03938258b06</u> | + 0.00222405 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-06-15 08:20:31 | <u>289b4829e9f62fbfccb05d</u> <u>33da24282fb266968e412f</u> <u>c3f8758e6babf9ae675e</u> | + 0.00229536 BTC | ✓ |
| 41 | 2018-06-14 13:47:46 | <u>a1f8815dc9113d5fa3ea38</u> <u>9f60c47c42af40c0b492f6</u> <u>d9476ce061b7255b02e8</u> | - 0.00637918 BTC | ✓ |
| 42 | 2018-06-14 13:46:37 | <u>70df686a7e415f86c5511b</u> <u>12baf35e7f7b2b8bdaa7bb</u> <u>581a1e5ad806ff1e96c9</u> | - 0.00237673 BTC | ✓ |
| 43 | 2018-06-14 09:37:19 | <u>f8245690f3d9d4f4ccd8ed</u> <u>4be09af33e20dcff575eb2</u> <u>be07c95da31ccd613d6f</u> | + 0.00237673 BTC | ✓ |
| 44 | 2018-06-14 02:08:38 | <u>a598365fddcac3b1ccccba</u> <u>bd425123fcfb7c2f318697</u> <u>5e3d69a62318672c5aaa</u> | - 0.00253678 BTC | ✓ |
| 45 | 2018-06-14 02:08:38 | <u>cf1bf4694d747f719d9179</u> <u>b11123242094746baba2f8</u> <u>563d787494a01036be18</u> | - 0.00256688 BTC | ✓ |
| 46 | 2018-06-14 02:08:38 | <u>cf1bf4694d747f719d9179</u> <u>b11123242094746baba2f8</u> <u>563d787494a01036be18</u> | - 0.00255335 BTC | ✓ |
| 47 | 2018-06-14 02:08:38 | <u>d61f5896bd036da2b1b636</u> <u>9a3d2d2372e95c40c89d10</u> <u>43b8611dbe229af2dcad</u> | - 0.00250849 BTC | ✓ |
| 48 | 2018-06-14 02:08:38 | <u>5647824ff4493db47d67ac</u> <u>7625fc537d9e7793d621a7</u> <u>27a2331d8db944326d2c</u> | - 0.00237369 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-06-14 02:08:38 | <u>d96fb21b31ed8fee24e96d</u> <u>78abfbe3f35293a7d76a86</u> <u>d81404d846d50b90c5f1</u> | - 0.00339895 BTC | ✓ |
| 50 | 2018-06-14 02:08:38 | <u>02b03fb92d9d761342e5f8</u> <u>97511a28edd74dcaa1d4bd</u> <u>7be13199caad752c89a9</u> | - 0.00268165 BTC | ✓ |
| 51 | 2018-06-14 02:08:38 | <u>60074f02c6aa1d7a390cd6</u> <u>18d5cca065f304bef4d51a</u> <u>d341a2e40e99c138a381</u> | - 0.00284314 BTC | ✓ |
| 52 | 2018-06-14 02:08:38 | <u>06f818ca0e3474a8889f43</u> <u>74d62a870fa96e70dd642b</u> <u>053538251ef9e23a896c</u> | - 0.00407588 BTC | ✓ |
| 53 | 2018-06-14 02:08:38 | <u>53ed5c1ff45b167cbcc7c5</u> <u>37c80191222e16fc8064af</u> <u>d4054969031d38d33067</u> | - 0.00224436 BTC | ✓ |
| 54 | 2018-06-14 02:08:38 | <u>f1edd03c1bde372d24deae</u> <u>b1b73331596330c1013733</u> <u>e7fad1e8104f43f26592</u> | - 0.00278868 BTC | ✓ |
| 55 | 2018-06-14 02:08:38 | <u>f1edd03c1bde372d24deae</u> <u>b1b73331596330c1013733</u> <u>e7fad1e8104f43f26592</u> | - 0.00278844 BTC | ✓ |
| 56 | 2018-06-14 02:05:55 | <u>cc8e3e06e85a06df778e06</u> <u>ad7cb4bbfe217f7a9adc0d</u> <u>ba402460f4dcbec77c8a</u> | - 0.00493556 BTC | ✓ |
| 57 | 2018-06-13 09:09:20 | <u>81375a2616d7a6fe44a4a7</u> <u>0e7a346d6c41fad8592524</u> <u>e654799a942bdd3b9cbb</u> | + 0.00253678 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-06-12 12:17:26 | <u>31614766e18771486829c61caaaca8b74f451df6198fd403e4b7cc3ee5e31d1c</u> | + 0.00237369 BTC | ✓ |
| 59 | 2018-06-11 10:00:22 | <u>713411533dfaa95e955969cb24e4146f8f531113d337ce385087f6f9767552b2</u> | + 0.00224436 BTC | ✓ |
| 60 | 2018-06-10 09:54:25 | <u>628d96363412f72c536054e4cca5d11f5469790725bf9cedd63af1a4c6f5ab47</u> | + 0.00284314 BTC | ✓ |
| 61 | 2018-06-09 09:55:57 | <u>c09c772122aed382f921e024a2b16a4084c401402f7bc4e3a9b247df8d53be2e</u> | + 0.00256688 BTC | ✓ |
| 62 | 2018-06-08 08:38:52 | <u>0f0068b53a3be4a866c84a31417221ca2183d07b058761ed1fcdb7b8b7b0ae6f</u> | + 0.00278868 BTC | ✓ |
| 63 | 2018-06-07 09:54:00 | <u>52a15993cc553ff4db08ab1dfffe47b737c0f85ab3bfd65c2692dadbbc871a8d</u> | + 0.00339895 BTC | ✓ |
| 64 | 2018-06-06 10:20:29 | <u>acb3be027af1f4e294cea8e5fd8318ee8b1d409bb3f1a67d452abd8ca429fa0a</u> | - 0.00497473 BTC | ✓ |
| 65 | 2018-06-06 09:10:26 | <u>71fd5a6f265d9088e9799cd939c95daba2261dfbd80dd4985adfd1ae10b06c00</u> | + 0.00268165 BTC | ✓ |
| 66 | 2018-06-05 09:36:03 | <u>a733238a2a46c7b1cc3a521340894b6ad569a450cb60fd1ea924be057c81683e</u> | + 0.00407588 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-06-02 10:34:27 | <u>5fd35f8914fe7d7448f0c1</u> <u>ccaacc940fc3e8a2039a2d</u> <u>589d6315200553747ef4</u> | + 0.00497473 BTC | ✓ |
| 68 | 2018-06-01 11:19:19 | <u>c9926a2ac0056ffa0718fb</u> <u>06bc20c461adac7b3521a1</u> <u>c9cfdbc89ce15d7b16ae</u> | + 0.00278844 BTC | ✓ |
| 69 | 2018-05-31 09:12:22 | <u>25010d5976d7395aebee15</u> <u>c3cfbe31c16a6295033c44</u> <u>c3b207eb015145415061</u> | + 0.00255335 BTC | ✓ |
| 70 | 2018-05-30 09:16:53 | <u>d5c49a7f70b7693c5636d2</u> <u>9cc9cd8e0d90fe3e5d8571</u> <u>3b66e75d429baca60431</u> | + 0.00250849 BTC | ✓ |
| 71 | 2018-05-29 09:35:03 | <u>1dfec16c8996d5e3dd8c13</u> <u>f7f538d2887ee51ca7fc24</u> <u>a616b7a4c632fcc4e149</u> | + 0.00493556 BTC | ✓ |
| 72 | 2018-05-27 09:38:51 | <u>de30a48a0208683928e0b0</u> <u>c439b43723d503010c4653</u> <u>a5d009a18b5bf739259e</u> | + 0.00637918 BTC | ✓ |
| 73 | 2018-04-18 01:29:35 | <u>bd6b2eb2ea07cba833d426</u> <u>5b646f8c186df34b21987d</u> <u>9491f9ac097be7e395c3</u> | - 0.00178763 BTC | ✓ |
| 74 | 2018-04-15 23:56:40 | <u>90832ec79725d5c3836113</u> <u>022c717877f506f931ee86</u> <u>6b225bd966130a8585f6</u> | + 0.00178763 BTC | ✓ |
| 75 | 2018-04-14 03:10:53 | <u>2dc1a4eb05efee2944db7d</u> <u>f57f2b5fc884911123997d</u> <u>dfe0f553df2ca1bc381a</u> | - 0.00557984 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-04-13 18:29:16 | <u>d692e3b5b261c75b0da9bb</u> <u>9607f66dc41ff666f131a7</u> <u>22223563a61d0ee2a65f</u> | - 0.00502812 BTC | ✓ |
| 77 | 2018-04-13 18:25:26 | <u>1f84a7e65d53eed7ae39c0</u> <u>403a09b38981d8fe0795f1</u> <u>bae647f1b959de3d7a65</u> | - 0.00226151 BTC | ✓ |
| 78 | 2018-04-13 18:25:26 | <u>fab005383d5acb99f3e0e4</u> <u>7de42b8a58d143f8b676ff</u> <u>bfb3d10ebceaea111030</u> | - 0.00508789 BTC | ✓ |
| 79 | 2018-04-13 18:25:26 | <u>3ba764b8cf7364733a29ed</u> <u>00784d55fd026b634da986</u> <u>0bf12b1da99ddf31af9a</u> | - 0.00372777 BTC | ✓ |
| 80 | 2018-04-12 17:14:38 | <u>f35071bf9c3415f38157f4</u> <u>89fa9e37b561f02122c1e7</u> <u>050c88bf44c404c7f7f4</u> | + 0.00557984 BTC | ✓ |
| 81 | 2018-04-10 12:03:49 | <u>a036f13c97835aaeb3f02b</u> <u>2cd6fa6984f39651ee776f</u> <u>868b206180e55c828bd1</u> | + 0.00508789 BTC | ✓ |
| 82 | 2018-04-08 23:17:44 | <u>ea1eea2c4c44ea16b0d146</u> <u>8fff8e5f8a2557b402c0fa</u> <u>fe2e765fa5afbf5375e0</u> | + 0.00372777 BTC | ✓ |
| 83 | 2018-04-06 21:51:30 | <u>629e5d215321a08b223da7</u> <u>2bdefa3ff074d3c53b72d5</u> <u>54b366131ffeb2d3ee15</u> | + 0.00502812 BTC | ✓ |
| 84 | 2018-04-01 17:06:46 | <u>d7a7be3ff693ed0a709996</u> <u>86aaa3526a7280a378e145</u> <u>5c8f5e9847175bdbd9e4</u> | + 0.00226151 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-03-19 17:58:50 | <u>149b9c811e9a8b5b412341</u> <u>53061bc428b0a15997b084</u> <u>d4a12d049b9c0ba45bdd</u> | - 0.00207883 BTC | ✓ |
| 86 | 2018-03-19 17:53:51 | <u>fc544b36661ce3a69692f3</u> <u>8ebb7ad2f7092adc9583a3</u> <u>5a0fb983979e01f70050</u> | - 0.00253016 BTC | ✓ |
| 87 | 2018-03-19 17:53:51 | <u>37080df71752a6d3d55ed9</u> <u>282375b1d05a2a891ddb1c</u> <u>0d39bb165c3179c5ea23</u> | - 0.00330595 BTC | ✓ |
| 88 | 2018-03-19 11:02:11 | <u>55fca291c56538451906b5</u> <u>fe4ac99246af4b0fdc5e7f</u> <u>a9a6d84bf6845b234f4b</u> | + 0.00330595 BTC | ✓ |
| 89 | 2018-03-19 00:34:18 | <u>5740a9de2687653286f661</u> <u>a88be5b6984c02d71ecc39</u> <u>5dc6e5f63b14a21bb800</u> | + 0.00253016 BTC | ✓ |
| 90 | 2018-03-11 23:47:53 | <u>d16507d91e7b42d75a032f</u> <u>e33ee67148f4dd49b59764</u> <u>22f70312d48909c2e811</u> | + 0.00207883 BTC | ✓ |
| 91 | 2018-03-07 14:09:35 | <u>ba2f3e7069579f44ff7f66</u> <u>9077135d89725601d397b0</u> <u>40a40d15823dc61830a9</u> | - 0.00510045 BTC | ✓ |
| 92 | 2018-03-07 10:02:19 | <u>5f3321c2d182dca5c5729b</u> <u>030c7f954413c72ca15b13</u> <u>b2cb0d870d5794bf7d27</u> | + 0.00510045 BTC | ✓ |

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