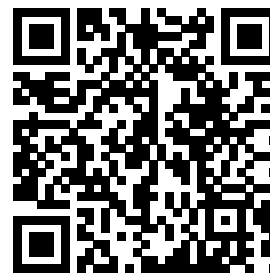


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3Mgr2ooHoxdXXxfzVR3JXDhN5aU47z5pTX</u> |
| TOTAL RECEIVED | 0.02559428 BTC |
| | 1,614.12 USD |
| TOTAL SEND | 0.02559428 BTC |
| | 1,614.12 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-08-19 11:41:29 | <u>c5c0e5c9f9b668d86c2c49</u> <u>1be26d24ad2b095eeb1a0a</u> <u>fc5b233c590a62cee54e</u> | - 0.00000547 BTC | |
| | | | 0.11 USD | |
| 2 | 2021-05-12 10:15:00 | <u>a95c5912b32cb940b225d1</u> <u>0c2d212a469afb7ea37d15</u> <u>6273dab1bf6bd99470ed</u> | - 0.00129482 BTC | |
| | | | 64.26 USD | |
| 3 | 2021-05-12 10:02:50 | <u>23aaaa8aa94198907e53ca</u> <u>a508be97a4a099347193da</u> <u>e8ffb312c0185dace130</u> | + 0.00129482 BTC | |
| | | | 64.26 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 4 | 2021-05-05 09:22:52 | <u>3372aa07aa2ac526b0749f73e41bc9432d82ba942b25ad7b739a921497376b44</u> | - 0.00134254 BTC 77.11 USD |  | ✓ |
| 5 | 2021-05-05 09:11:36 | <u>b0fcf9e5b5338bac2db3ddc60408f7df5af702cd2d5b01b00d0f666e212712cf</u> | + 0.00134254 BTC 77.11 USD |  | ✓ |
| 6 | 2021-05-02 06:30:51 | <u>9048bcc490dfd4d155aad61a9e9a68695f8745fe15da6cff56995b5ce604219f</u> | - 0.00129478 BTC 73.25 USD |  | ✓ |
| 7 | 2021-05-02 06:10:08 | <u>45552c12930c82ab53654ced5879e5fba66683f74df44a41baa9817349f1aa56</u> | + 0.00129478 BTC 73.25 USD |  | ✓ |
| 8 | 2021-04-28 06:24:56 | <u>8970df6c14e9b61357733cf905a0ef28bd7c35009c1f4913b0a3f3466c0da6b9</u> | - 0.00201177 BTC 110.33 USD |  | ✓ |
| 9 | 2021-04-28 06:17:33 | <u>476d08e3920fea753a100be690ec42e6859d0179de57a9532ca5e19a84980b8b</u> | + 0.00201177 BTC 110.33 USD |  | ✓ |
| 10 | 2021-04-25 04:40:17 | <u>d9f71789f9913933e105449e20100c215a9239217ad937db01fa9ac37a6be82e</u> | - 0.00146500 BTC 72.59 USD |  | ✓ |
| 11 | 2021-04-25 04:16:13 | <u>33bdc26fddbdee3067d180218be8a946d5783baad076a67b5f69fc90af2f523</u> | + 0.00146500 BTC 72.59 USD |  | ✓ |
| 12 | 2021-04-23 01:21:04 | <u>fc05174131d58a09e3e02eed003c0033c84562215a254d51c0e9cd5d907e8848</u> | - 0.00354941 BTC 177.72 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 13 | 2021-04-22 23:39:27 | <u>cf3ce738f26daf620369d7</u> <u>bc2ff5167421915ba2d211</u> <u>687ea377fa74760add2f</u> | + 0.00354941 177.72 | BTC  |  |
| 14 | 2021-04-17 05:23:06 | <u>e4a215eb9ff580e4810b75</u> <u>eb36fe15daf3b2cf7f2f79</u> <u>42596c4535166ab1fc8d</u> | - 0.00117483 71.53 | BTC  |  |
| 15 | 2021-04-16 09:04:14 | <u>52a8a45eb8e7247f5b2baf</u> <u>4586448fb9c3d72ad1c37f</u> <u>60d738afa0d19f6201c6</u> | + 0.00117483 72.05 | BTC  |  |
| 16 | 2021-04-15 09:46:45 | <u>1b0f9663dbc35466026d30</u> <u>cf87d8c707fac97ff54a5c</u> <u>b51efc2c41dabd19a554</u> | + 0.00000547 0.34 | BTC  |  |
| 17 | 2021-04-15 08:40:36 | <u>0f838e4a32866c36c4bde7</u> <u>d8f771e7ff9851ad01053e</u> <u>f0db16fa3079a80b7147</u> | - 0.00116007 73.26 | BTC  |  |
| 18 | 2021-04-14 17:41:31 | <u>15f95d3dfc8ccaf242f671</u> <u>975a9ea299e1c97b4d327e</u> <u>204110bde5e1d04823f2</u> | + 0.00116007 73.03 | BTC  |  |
| 19 | 2021-04-13 02:43:12 | <u>91da685111aeb535a2d08b</u> <u>e4fffbf9fbc958452eae03</u> <u>73766b75a947469d214a</u> | - 0.00061357 39.00 | BTC  |  |
| 20 | 2021-04-12 23:27:49 | <u>7725f5f4a7fd47a5973771</u> <u>75438c5c1aec91fc73ca5</u> <u>23820a0a8096fd07ddb6</u> | + 0.00061357 39.00 | BTC  |  |
| 21 | 2021-04-12 21:43:54 | <u>58ef1b3e88613526ff97d0</u> <u>31483291e610e851017eb2</u> <u>10676d0f97f83297a595</u> | - 0.00061197 38.90 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 22 | 2021-04-12 21:33:21 | <u>33b78bad289fd02856213bc351a0a34eba30b97300327cb07eebd875fa1c6f5e</u> | + 0.00061197 38.90 USD | BTC |   |
| 23 | 2021-04-10 05:06:36 | <u>8017ba070a02902463887cbdaf2ed63dc8be8374c2bd066b168cf40329d2078</u> | - 0.00060939 36.42 USD | BTC |   |
| 24 | 2021-04-10 04:53:37 | <u>15aa687bc3315cf00af4650ff38a7e81c5d89d27fd2ab616a6b525a4600473d8</u> | + 0.00060939 36.42 USD | BTC |   |
| 25 | 2021-04-09 16:22:10 | <u>8bdb1c59c3895ded6e2778dfbef435d3e61582332ad4e1ff05c87a0aa14b6708</u> | - 0.00066595 39.80 USD | BTC |   |
| 26 | 2021-04-09 05:31:31 | <u>2e568a79d53412cea67aa793741dcc4548454103d5de3df7aee5aa3dd0b7f5ec</u> | + 0.00066595 38.72 USD | BTC |   |
| 27 | 2021-04-07 03:52:55 | <u>ad179649e25effdd4155c678375e62884278be8b30af11210413cc4e058e3fac</u> | - 0.00124408 69.61 USD | BTC |   |
| 28 | 2021-04-07 03:48:22 | <u>692f6e97b03e38ce69bbff9e8e84fd1fb4575ddfeaf512556c9965d9957324d1</u> | + 0.00124408 69.61 USD | BTC |   |
| 29 | 2021-04-06 14:56:34 | <u>978be063da1c2041b74805e6a4aff866510c1d3e286efc9a044ae1809e1f3299</u> | - 0.00062686 35.07 USD | BTC |   |
| 30 | 2021-04-06 09:30:38 | <u>00a0a84215653255d70945871fdebbebe0d2240a64dcf0a5cb8fe4ebd7eca6ad</u> | + 0.00062686 36.35 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------|---|---|
| 31 | 2021-04-05 04:58:22 | <u>866228a0eb0d0d9960ca08</u> <u>42d55c89c631488ab11c33</u> <u>25fdc3ae2bbe190834b2</u> | - 0.00063914 37.79 | BTC  |  |
| 32 | 2021-04-05 03:53:54 | <u>dec19d90afaabaec8bc3ea</u> <u>da0aa2ef39658fe3a5f62e</u> <u>db20daf3b0c2643bece7</u> | + 0.00063914 37.79 | BTC  |  |
| 33 | 2021-04-04 01:51:51 | <u>2b4af6230853c2045f4095</u> <u>15829a8f875fa4e7c0f2b7</u> <u>cbf22dd8d786b33d86a4</u> | - 0.00064766 37.69 | BTC  |  |
| 34 | 2021-04-04 01:48:17 | <u>c8b0fd0c30340f474912fc</u> <u>5822948aeabec644386fa1</u> <u>079e2c281b897e04831c</u> | + 0.00064766 37.69 | BTC  |  |
| 35 | 2021-04-03 03:15:10 | <u>4c1cca1a8d39e531311f9b</u> <u>9c5cfc8ba4ff0ec2d19b68</u> <u>45657564dbc0fd707ab4</u> | - 0.00062321 35.55 | BTC  |  |
| 36 | 2021-04-03 02:36:27 | <u>5a3bfe8f5b0e315fd9673f</u> <u>0488ac862160289dea9a1d</u> <u>0a31edfd4f02bd3ab112</u> | + 0.00062321 35.55 | BTC  |  |
| 37 | 2021-04-02 03:23:11 | <u>b194dcb32a4e5bdd65a1ae</u> <u>e0676439c23611be823556</u> <u>f2af70e832a969f3ce10</u> | - 0.00062813 37.02 | BTC  |  |
| 38 | 2021-04-02 01:03:48 | <u>521050aebc890ac2a4af0c</u> <u>6cbd3aeaaa5c59780b3f3a</u> <u>8e61b32e96196b9e4ddd</u> | + 0.00062813 37.02 | BTC  |  |
| 39 | 2021-04-01 16:08:35 | <u>399327d06b56362ea39810</u> <u>817cd09f277a961858c324</u> <u>f7f614b7b96e4479c749</u> | - 0.00062562 36.88 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 40 | 2021-04-01 15:29:48 | <u>65bf0b49e3f7fa8f85b07f</u> <u>176c69183eb2f89f8373a0</u> <u>70f491c75f0fbb1ec3d1</u> | + 0.00062562 BTC 36.88 USD |  | ✓ |
| 41 | 2021-03-31 03:07:35 | <u>2a1312ff154c06f56a4530</u> <u>65c43f0675df6f50ec1a53</u> <u>4c3d9f4eb10673ded3b2</u> | - 0.00062698 BTC 36.82 USD |  | ✓ |
| 42 | 2021-03-31 02:59:20 | <u>239c2403e7ca95eb1230ea</u> <u>044ff0c13cf87df1049283</u> <u>37717b79b313d57dcd23</u> | + 0.00062698 BTC 36.82 USD |  | ✓ |
| 43 | 2021-03-30 01:07:56 | <u>bc1bb3c18a8ab7cb4628f7</u> <u>3d9d9761f9546d231b3560</u> <u>e8c7854cf11222d82652</u> | - 0.00063902 BTC 37.54 USD |  | ✓ |
| 44 | 2021-03-30 00:51:13 | <u>4d49bef3abd924b26629d5</u> <u>7a753596941006d02a9cfb</u> <u>263585702f6c219b842e</u> | + 0.00063902 BTC 37.54 USD |  | ✓ |
| 45 | 2021-03-29 02:53:08 | <u>68bf5dc95bf71c94a55a74</u> <u>772015919e800baaf138d5</u> <u>09134ee33c2a3f3c14cf</u> | - 0.00266568 BTC 153.63 USD |  | ✓ |
| 46 | 2021-03-29 02:39:41 | <u>8f747bdafa6d43ff73f58c</u> <u>8b23e3891be0d51d649e46</u> <u>b9693a242a2e70f13999</u> | + 0.00266568 BTC 153.63 USD |  | ✓ |
| 47 | 2021-03-27 12:47:18 | <u>d966f9cb2847ecb1949ffe</u> <u>dc66309fd797924a41fe61</u> <u>8ad6fdc243bf85d8c273</u> | - 0.00082833 BTC 46.20 USD |  | ✓ |
| 48 | 2021-03-27 12:04:48 | <u>1640304833639faf875b62</u> <u>0fed63eb3a287d03df99a2</u> <u>882fad0be8f166fa0248</u> | + 0.00082833 BTC 46.20 USD |  | ✓ |

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