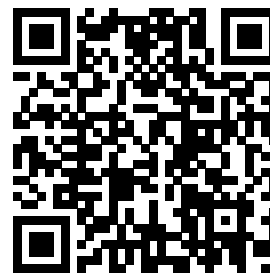


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-21 05:26 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3QwbUn2r67nx6yfNe1BUUsQkkEpWnEMtpTA</u> |
| TOTAL RECEIVED | 0.03476261 BTC |
| | 2,187.40 USD |
| TOTAL SEND | 0.03476261 BTC |
| | 2,187.40 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-06-24 08:38:33 | <u>ef4cf6bfb1d2493db0d328</u> <u>07c46ae46f4f4373f849b9</u> <u>90f0c090ec124c64b2e4</u> | - 0.00100022 BTC | |
| | | | 20.82 USD | |
| 2 | 2022-06-24 07:51:44 | <u>560ee8cc1c9b887c14eca8</u> <u>3cfd66c9a682dbfc80acc4</u> <u>d8ab16697f69ae145f40</u> | + 0.00100022 BTC | |
| | | | 20.82 USD | |
| 3 | 2022-03-10 12:30:57 | <u>cfe6b096bcd453f4cd2d3e</u> <u>e51810a547091c30d271e7</u> <u>e691ef30247a2e2a89ba</u> | - 0.00106681 BTC | |
| | | | 41.78 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|-------------------------------|---|---|
| 4 | 2022-03-10 05:30:29 | <u>45f8f5647b26e46a54e3e359bf5fdf2706885cd9bd3496c905f0c3c2e33bc676</u> | + 0.00106681 BTC 41.68 USD |  | ✓ |
| 5 | 2021-12-22 05:52:09 | <u>674e87a1da66a2e36dc4608634b979b843cdf36f536adb2e539307a76085b650</u> | - 0.00102853 BTC 50.37 USD |  | ✓ |
| 6 | 2021-12-22 02:29:20 | <u>71f03acaba3af68b44bc60eaf0873fa8de9d98d3931bfff44b70ef4ba1a1db740</u> | + 0.00102853 BTC 50.36 USD |  | ✓ |
| 7 | 2021-10-09 03:12:09 | <u>e16f2ec9e0617d8a31260c25365bf4d913b4cbe48a27cc5807d55feb9386b293</u> | - 0.00110106 BTC 60.46 USD |  | ✓ |
| 8 | 2021-10-07 08:55:51 | <u>19c14dd1f83b18501365e372eeefccbba12043af172fb1615c57500418949535</u> | + 0.00110106 BTC 59.34 USD |  | ✓ |
| 9 | 2021-08-11 04:45:51 | <u>1c0b31b78a52cc707e62ef86e1628c96a50cbe3e50e05c0d21521d07fb1e9a5</u> | - 0.00101882 BTC 46.78 USD |  | ✓ |
| 10 | 2021-08-11 01:36:14 | <u>65fedf19761611823a213b6f625eb3d19758d8e755a1674fa37f99c60ac3c07f</u> | + 0.00101882 BTC 46.78 USD |  | ✓ |
| 11 | 2021-07-05 06:31:52 | <u>4e41f6a079caf4f24419c22dd9becd9a4d2d58fb0d2494278abe273b09fdfa4c</u> | - 0.00106764 BTC 35.96 USD |  | ✓ |
| 12 | 2021-07-05 04:41:42 | <u>f56475df9b8a19017d39002fbca3a29c9f7b89e458f8e17ee80852abca866332</u> | + 0.00106764 BTC 35.63 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 13 | 2021-05-30 19:36:20 | <u>046795b06cf232546d185e</u> <u>ee0a82cbda0bb2cd1de0d0</u> <u>c9242197da29d14c9bb2</u> | - 0.00117010 43.10 USD | BTC  |  |
| 14 | 2021-05-27 04:56:59 | <u>98612f2a620332a5ebdab9</u> <u>0f73fe7348a81a07ecd318</u> <u>d907be13460e4fa2bbea</u> | + 0.00117010 46.44 USD | BTC  |  |
| 15 | 2021-05-10 04:33:37 | <u>26e1fac68eb29cd739babf</u> <u>b4a912144eb8d2b9d4ff76</u> <u>630d58401456b828e545</u> | - 0.00099548 57.80 USD | BTC  |  |
| 16 | 2021-05-10 04:25:33 | <u>5e79e39be7ab229af0bbe8</u> <u>19a1d12c2c99dc545a9287</u> <u>0b4a9c3325f2cb5861fe</u> | - 0.00104068 60.43 USD | BTC  |  |
| 17 | 2021-05-07 03:55:40 | <u>7b86de0f399de2a8cbe36c</u> <u>2f24e3d717391aa78b0e68</u> <u>f27c2de6196d26477d70</u> | - 0.00129515 73.13 USD | BTC  |  |
| 18 | 2021-04-26 03:35:44 | <u>b3655165e69a1cb8d6df08</u> <u>6bb391a84e998f71edb8b3</u> <u>52d40d29a233044bcd87</u> | + 0.00104068 55.77 USD | BTC  |  |
| 19 | 2021-03-15 01:51:07 | <u>888f105a05239cd57b1b4e</u> <u>9e70004d3e297be5749648</u> <u>40ba5d3aa5c956a691c0</u> | + 0.00099548 55.35 USD | BTC  |  |
| 20 | 2021-02-09 00:16:21 | <u>d6c744de40a40a60bd0a16</u> <u>2c141202f46e07536ef8f7</u> <u>26019a5f7b1bfe79201a</u> | + 0.00129515 60.12 USD | BTC  |  |
| 21 | 2019-06-23 08:31:15 | <u>df5d8a5063c5084b706ab7</u> <u>7b028c41896c0988225c2d</u> <u>db2b298a2b540191d9da</u> | - 0.00133770 | BTC |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-06-21 08:58:45 | <u>a02aa13d7bf1386795b02e</u> <u>8b606b84d6e549afa7e227</u> <u>1fffb21a32858531ab64</u> | + 0.00133770 BTC | ✓ |
| 23 | 2019-04-12 14:12:37 | <u>6356f55f698ca571015bcc</u> <u>52a6a74d854e298d6e5aea</u> <u>101bdfaaaf728b2564e6</u> | - 0.00103807 BTC | ✓ |
| 24 | 2019-04-12 09:03:10 | <u>e4124832171de7d7d4c521</u> <u>9e51a599832cf7e0080d07</u> <u>d947ed961f74f11e9ec3</u> | + 0.00103807 BTC | ✓ |
| 25 | 2019-04-06 01:09:44 | <u>a69a501ef12636cb8709e8</u> <u>51deafd9fbd89210c4d70a</u> <u>e912ac5816d5c54fce7d</u> | - 0.00133253 BTC | ✓ |
| 26 | 2019-03-30 04:57:51 | <u>50e81850ae9f5b779f839e</u> <u>51ddf3d816d298ac985151</u> <u>0719ce6620ca4785aeb6</u> | + 0.00133253 BTC | ✓ |
| 27 | 2019-02-16 05:49:33 | <u>83e380ee5162eee26c0b35</u> <u>8d1a74d4da72edb0b68be7</u> <u>97af1e7b0b74c2ccb167</u> | - 0.00115300 BTC | ✓ |
| 28 | 2019-02-15 11:40:20 | <u>400616977600313875d4c5</u> <u>fb4542318925d66a33c468</u> <u>5347acab8c7ee30b55f7</u> | + 0.00115300 BTC | ✓ |
| 29 | 2018-12-28 17:33:28 | <u>e06ad1f0115ad599783107</u> <u>fa47bb7e844326d58a0115</u> <u>f6fa4f033416b66d3ddb</u> | - 0.00118301 BTC | ✓ |
| 30 | 2018-12-28 12:31:37 | <u>1e3188a7222af081130747</u> <u>200a044ae2263b28632438</u> <u>b0168b9e703b3032ba24</u> | + 0.00118301 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-12-03 01:37:30 | <u>107c07a3f8ddadd2f80e9d</u> <u>83fe36713aa03ff4575c32</u> <u>393fe57107885c5822e9</u> | - 0.00105901 BTC | ✓ |
| 32 | 2018-12-01 00:03:02 | <u>70fadb1f865423c1c742e4</u> <u>3fd81d6a09cddfb17f8687</u> <u>c2644532578b305868c4</u> | + 0.00105901 BTC | ✓ |
| 33 | 2018-11-03 01:21:28 | <u>361be058b2d27d08cd49a0</u> <u>e9b7f588c3259ddaf1c68c</u> <u>cd5b3a894780b1496b82</u> | - 0.00107534 BTC | ✓ |
| 34 | 2018-11-02 21:45:39 | <u>b5b6e7b74ca8f835e92739</u> <u>e237c9852fd11361e3f04c</u> <u>8b5dddc787e561e8952a</u> | + 0.00107534 BTC | ✓ |
| 35 | 2018-10-06 00:43:22 | <u>80dcc8349a4c1dc155b29b</u> <u>4c18c0c63a3820c4144d98</u> <u>6a03879262123d556d7d</u> | - 0.00101529 BTC | ✓ |
| 36 | 2018-10-05 23:50:48 | <u>3778e709d0c2279f9aa040</u> <u>6c3b01be81e92e70e53dbc</u> <u>65a19ef6abf965667318</u> | + 0.00101529 BTC | ✓ |
| 37 | 2018-09-07 19:40:21 | <u>ef2d2825e2229eda4333fe</u> <u>26925fb4b005d310c7eed4</u> <u>c9631e80e72dd77fdd92</u> | - 0.00119155 BTC | ✓ |
| 38 | 2018-09-07 09:17:30 | <u>43a87c72dac38e99482bb4</u> <u>23f297fc56aa271fab71fd</u> <u>b1c7298f9593b9ce6c22</u> | + 0.00119155 BTC | ✓ |
| 39 | 2018-08-13 01:18:14 | <u>73be7f28894c77d955b974</u> <u>15d18a0e02a4afff1a0540</u> <u>6f11f7f82c365498a735</u> | - 0.00120188 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-08-10 09:20:02 | <u>f8b8f6747d3c61cf31d7cb</u> <u>629314a7e3d52852e3ddf5</u> <u>038b13538a77625e8b4a</u> | + 0.00120188 BTC | ✓ |
| 41 | 2018-07-23 06:03:25 | <u>5597afbd52607551f703fd</u> <u>3783b5cd5963786f32d6ad</u> <u>1dc1cabd90c06a191d81</u> | - 0.00095162 BTC | ✓ |
| 42 | 2018-07-20 10:47:17 | <u>1acaf6e4189d3ef5e6a802</u> <u>78f2a71eb94580d012717c</u> <u>4bbb7020dae8b00af7b7</u> | + 0.00095162 BTC | ✓ |
| 43 | 2018-06-22 10:33:08 | <u>4e94f8012a26e865059748</u> <u>e8f42f99f1f6f973bddbec</u> <u>7b0841675de8fe1ba620</u> | - 0.00124785 BTC | ✓ |
| 44 | 2018-06-22 09:21:48 | <u>4483d1bd8fac94679ce860</u> <u>9b055424fdcd5dc19a542d</u> <u>3c6eb6a8ed68460fb78c</u> | + 0.00124785 BTC | ✓ |
| 45 | 2018-06-08 13:02:10 | <u>bdcccb4381d954c7538531</u> <u>d235aa1d4e979a22f71c35</u> <u>60daa649e9fa4e2078f9</u> | - 0.00156729 BTC | ✓ |
| 46 | 2018-06-08 09:01:52 | <u>4b0786219951db8ade64f9</u> <u>59ddea83fe114f614baf7e</u> <u>8c12e06f142855f0f25e</u> | + 0.00156729 BTC | ✓ |
| 47 | 2018-05-27 01:35:38 | <u>79a987cff52ed25eefee19</u> <u>93754eaf7ea047773db1cb</u> <u>796a3c560971c030e8b4</u> | - 0.00150103 BTC | ✓ |
| 48 | 2018-05-25 11:31:25 | <u>795fb20ae589a8314c9b91</u> <u>dca0adcf477a57a64c4560</u> <u>438ca85837826735f3f0</u> | + 0.00150103 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-05-12 08:44:56 | <u>1638067b07297d35638730</u> <u>07519bcd1e247b04d04440</u> <u>eb5849ad519273a4d197</u> | - 0.00127745 BTC | ✓ |
| 50 | 2018-05-11 22:47:44 | <u>488322982c54f27195ccaf</u> <u>a4a7e1124a6258ed6c88c5</u> <u>0f00859f1cf781206f13</u> | + 0.00127745 BTC | ✓ |
| 51 | 2018-04-27 09:43:45 | <u>e23b8fd2f239165596b559</u> <u>816e23cc022c54ed9fa405</u> <u>2774406df17c164df2da</u> | - 0.00100803 BTC | ✓ |
| 52 | 2018-04-27 08:44:35 | <u>0e00865540cd352ea2fe90</u> <u>08a42d6fb71189e518ad20</u> <u>a8fc41cc66635bf8d509</u> | + 0.00100803 BTC | ✓ |
| 53 | 2018-04-07 08:10:07 | <u>d67e4b43962aa1845a42a9</u> <u>b929569dd43b904b46d98a</u> <u>59b3ed0819bec0527f8c</u> | - 0.00101413 BTC | ✓ |
| 54 | 2018-04-06 12:02:33 | <u>6fb7c3301d28f423b1cab</u> <u>18b1784872a4dd4855c837</u> <u>7fb5c2b160e6980526f4</u> | + 0.00101413 BTC | ✓ |
| 55 | 2018-03-23 22:26:25 | <u>43fd9e615c4aba9e1a3874</u> <u>8a5af4ee094c5fafb7af8a</u> <u>453b3f06571e702074fc</u> | - 0.00132579 BTC | ✓ |
| 56 | 2018-03-23 12:12:35 | <u>fdfd2c5f2013454c1d736b</u> <u>ac3b68613d8163e5995387</u> <u>0cdf685d7330b0d1e097</u> | + 0.00132579 BTC | ✓ |
| 57 | 2018-03-09 17:03:16 | <u>4dac4296844829aa17b9be</u> <u>d3b4dee6ebd98a0fcd2309</u> <u>e4e900d2ee1713e6adba</u> | - 0.00107435 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-03-09 10:58:32 | <u>857333f0f8638a1c46f388</u> <u>21548b0571875aa58fac94</u> <u>ace38c1fe7cc9e32a135</u> | + 0.00107435 BTC | ✓ |
| 59 | 2018-02-23 01:53:06 | <u>a678c58edcdda34132313e</u> <u>ca4b91edf97331fc2ae52b</u> <u>af2bd7c02d7c62dbc96f</u> | - 0.00142320 BTC | ✓ |
| 60 | 2018-02-22 11:48:35 | <u>a4b694d99b8d91acb96208</u> <u>96c9051cef6d3f5f6f87c5</u> <u>cfbf3f9d1f70dda0a0d8</u> | + 0.00142320 BTC | ✓ |

* USD values displayed at the time of transaction

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