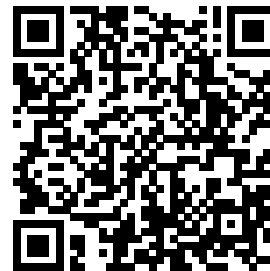


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>bc1q8ruke32w6059gztpn0t2h468n2cgvc7e9qsraa</u> |
| TOTAL RECEIVED | 0.14758711 BTC |
| | 9,310.09 USD |
| TOTAL SEND | 0.14758711 BTC |
| | 9,310.09 USD |

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





MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-01-25 16:58:22 | <u>2193ef2375cddda9b1836c</u> <u>c81c36934a49816e4ef225</u> <u>dd12259759b9bb51c4a7</u> | - 0.00219222 BTC | |
| | | | 87.25 USD | |
| 2 | 2024-01-18 01:03:37 | <u>6fc928acb29cf4dabe9264</u> <u>92518a5b172a9e1bb8fef9</u> <u>a43909cfe4a1ec50e0aa</u> | + 0.00219222 BTC | |
| | | | 93.35 USD | |
| 3 | 2023-12-29 16:41:52 | <u>a6c84dae8a47e05fc3ea1e</u> <u>d7f1ea9c1fb8a66d2ae5</u> <u>b35bbc3084cd03ffea6d</u> | - 0.00140570 BTC | |
| | | | 58.76 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-12-29 06:02:10 | <u>df88fbbe9b04136433055d</u> <u>2d8b8a739746a9d55d59a6</u> <u>c4cde470300f5f7ef9a0</u> | + 0.00140570 BTC  59.78 USD | ✓ |
| 5 | 2023-12-15 16:52:49 | <u>c871981cf473fee0e0f6d5</u> <u>d86bb10d2023ff85baed9e</u> <u>498cd4b6b5a1da68e030</u> | - 0.07429772 BTC  3,109.73 USD | ✓ |
| 6 | 2023-12-15 16:52:49 | <u>c871981cf473fee0e0f6d5</u> <u>d86bb10d2023ff85baed9e</u> <u>498cd4b6b5a1da68e030</u> | - 0.00169691 BTC  71.02 USD | ✓ |
| 7 | 2023-12-06 19:48:32 | <u>633a4f0abf4d5b61725b19</u> <u>da181ecc25685162efe9c8</u> <u>5a37d6f50a3e501b970e</u> | + 0.00169691 BTC  74.24 USD | ✓ |
| 8 | 2023-12-04 21:05:43 | <u>fad4a4e21b22266795c011</u> <u>fd1ad404ad7adb811c3001</u> <u>fa6606454610779786ad</u> | + 0.07429772 BTC  3,123.47 USD | ✓ |
| 9 | 2023-11-17 07:26:14 | <u>4e2e074063a9322ea7d84e</u> <u>1608c9301fdaaedabac30c</u> <u>5fe2208064f8e0ba4a7c</u> | - 0.00147460 BTC  53.43 USD | ✓ |
| 10 | 2023-11-09 21:56:52 | <u>b56836316012ce75c20c77</u> <u>d45ea449fab8111990393c</u> <u>0f3efa9536c781d1b23d</u> | + 0.00147460 BTC  53.89 USD | ✓ |
| 11 | 2023-10-24 18:50:42 | <u>c999025c587b9aeddef55e</u> <u>338a98f30503562ca13aca</u> <u>509b55789a7285047545</u> | - 0.00200264 BTC  67.68 USD | ✓ |
| 12 | 2023-10-21 08:11:11 | <u>fb085f17aac7df9799250</u> <u>5e4c168bff5a3dc7084d0a</u> <u>d19b597dc21d60599e3e</u> | + 0.00200264 BTC  59.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2023-10-09 13:50:23 | <u>48fe123dab9c958b3aaf46</u> <u>5c6da806ffc4311c20640f</u> <u>f97871ac016decb49442</u> | - 0.00597805 164.38 USD | BTC  | ✓ |
| 14 | 2023-10-01 18:49:18 | <u>7495892284923c459cef11</u> <u>62c748509fcca72d6784a7</u> <u>8288b95c2f029692c944</u> | + 0.00597805 162.02 USD | BTC  | ✓ |
| 15 | 2023-09-16 17:45:17 | <u>16b386017fda7fb80cc85c</u> <u>307e05972251facfb8a118</u> <u>ec4dfae8365114981bcd</u> | - 0.00230615 61.30 USD | BTC  | ✓ |
| 16 | 2023-09-11 09:01:45 | <u>80f9b0c535a6ec6f50c2f9</u> <u>4fc356438f7be94861a003</u> <u>99d200e5878e8db7ff29</u> | + 0.00230615 59.35 USD | BTC  | ✓ |
| 17 | 2023-09-02 17:11:44 | <u>61377422bd64457b16af99</u> <u>42f8943ca04b29bde4c73f</u> <u>7b1d5bf3ec36f8216ea5</u> | - 0.00228639 59.01 USD | BTC  | ✓ |
| 18 | 2023-08-25 06:28:39 | <u>63c933900dac29fb8ffa3e</u> <u>239b8f2687e7857cf5b9af</u> <u>6198a39788f938a3a380</u> | + 0.00228639 59.48 USD | BTC  | ✓ |
| 19 | 2023-08-16 14:37:48 | <u>b44781f2b9e880b624299f</u> <u>c7516dbef65f403c4da373</u> <u>e50f6fc9289266a60fc8</u> | - 0.00203442 59.21 USD | BTC  | ✓ |
| 20 | 2023-08-15 17:01:27 | <u>7070529ce1d070d75b28f6</u> <u>9b4e7f350ed0939881cebb</u> <u>f15deee90dbfd5411107</u> | + 0.00203442 59.68 USD | BTC  | ✓ |
| 21 | 2023-08-08 19:30:30 | <u>987a1c0e2a7083d6e97973</u> <u>ca511f7f5178a348b471d4</u> <u>44942a028a695e71db40</u> | - 0.00204903 61.42 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2023-08-05 00:54:59 | <u>bba23b5c298149b8b9baf6</u> <u>b156be716c2eadf6457769</u> <u>72a685ba52e3c9f3616d</u> | + 0.00204903 59.57 USD | BTC  | ✓ |
| 23 | 2023-07-24 16:43:19 | <u>f955eb24965ddf8f20d591</u> <u>b6abdab1f29651f2bebdab</u> <u>4a9588c4aad97c651e26</u> | - 0.00634526 184.26 USD | BTC  | ✓ |
| 24 | 2023-07-20 13:54:13 | <u>a106618aaa5246e0ba7108</u> <u>bb4dab4bc9a08fde08fc8e</u> <u>da9e83685c203720d2af</u> | + 0.00634526 188.97 USD | BTC  | ✓ |
| 25 | 2023-05-09 22:47:34 | <u>88d2f3969b624b71597b7d</u> <u>dc2ee52767f26570914734</u> <u>f0573f03af2c4c97b331</u> | - 0.00890966 246.15 USD | BTC  | ✓ |
| 26 | 2023-05-05 18:54:38 | <u>270ac49b2e2ecd1a16b67b</u> <u>b36ff333342a9ed6f79c82</u> <u>a23413f13be123b00f62</u> | + 0.00890966 263.38 USD | BTC  | ✓ |
| 27 | 2023-04-18 16:24:25 | <u>0b38d66ecf101b54d4d5db</u> <u>803a786c3ca8f2f374aad0</u> <u>d9ade8384449115e4cb3</u> | - 0.00421151 127.27 USD | BTC  | ✓ |
| 28 | 2023-04-16 04:14:06 | <u>4d10ff9509e61600b33d76</u> <u>b75b1c780ee891248d2fee</u> <u>2f2a272a4bc67b3a764a</u> | + 0.00421151 127.60 USD | BTC  | ✓ |
| 29 | 2023-03-25 13:43:23 | <u>35728ff114457ee66ae021</u> <u>2ce09af60cdd4030ef0991</u> <u>efe54b222221dd651c61</u> | - 0.01029820 283.47 USD | BTC  | ✓ |
| 30 | 2023-03-23 13:08:47 | <u>03699873f0f364a9d85abf</u> <u>c042fd8916ab97b197263a</u> <u>294945f6e0d83b6af680</u> | + 0.01029820 281.85 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 31 | 2023-03-03 15:51:51 | <u>d571d1def022f10b0cfc0d</u> <u>5695095997bfa7137643fc</u> <u>29b31e9f337958079e78</u> | - 0.02009865 BTC  449.69 USD |  | |
| 32 | 2023-02-28 20:46:43 | <u>e1ae748d065a19ed1695ff</u> <u>a598940a2218fbadeafc66</u> <u>117cd3fef04c36dbd7fc</u> | + 0.02009865 BTC  465.08 USD |  | |

* USD values displayed at the time of transaction

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