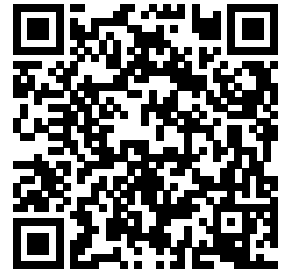


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>bc1qldm2z7s36z700gg5zr06hersj8muke26wdLee4</u> |
| TOTAL RECEIVED | 0.16702485 BTC |
| | 10,538.41 USD |
| TOTAL SEND | 0.16702485 BTC |
| | 10,538.41 USD |

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

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-11-27 16:38:20 | <u>d686cb32efe0dd1eed5b53</u> <u>3d688d15a02f300972d6bb</u> <u>334d2c835c1468aff3ce</u> | - 0.00504341 BTC | |
| | | | 186.22 USD | |
| 2 | 2023-11-27 08:36:01 | <u>95c22af4f4450c0fd99396</u> <u>93869a8c74bb6711aa02b1</u> <u>2723fd1733603e7a5084</u> | + 0.00504341 BTC | |
| | | | 188.47 USD | |
| 3 | 2023-08-23 22:21:59 | <u>1d924d9365d34ff9d5ae30</u> <u>321f235b5ffd1ac18019f9</u> <u>9c40df1f77dab51f5a83</u> | - 0.00504814 BTC | |
| | | | 133.55 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2023-08-14 02:48:39 | <u>639f883da1a7118c2f7e8a892dcf917de18aeba66d715a732a8ba372426eae99</u> | + 0.00504814 148.41 USD | BTC  | ✓ |
| 5 | 2023-05-22 11:40:08 | <u>dd2289e0f3b1d87d44b70f60c63973eb38fb2c02a25f074145fcbf6247f5c204</u> | - 0.00503638 134.63 USD | BTC  | ✓ |
| 6 | 2023-05-22 04:22:24 | <u>71ed9ef168d0b42df32bf30852a4807bf74f03616abd05e9099281faa8083bce</u> | + 0.00503638 134.42 USD | BTC  | ✓ |
| 7 | 2023-03-31 22:00:32 | <u>d37caaa91f27fb3987ed404302725e2c4db0cb6652f4348321d695e50f6c1275</u> | - 0.00501734 143.34 USD | BTC  | ✓ |
| 8 | 2023-03-17 03:21:14 | <u>fe84bd951fc0a3fd8a9502bf81b1607b7c948d9d6bfa08915c204cff7f08bef4</u> | + 0.00501734 129.35 USD | BTC  | ✓ |
| 9 | 2022-12-13 11:25:53 | <u>5da15509a3cf55885b84cc47f23a9fa5b4b4b819405e3133a1db1e9af2bc8718</u> | - 0.00507915 88.60 USD | BTC  | ✓ |
| 10 | 2022-12-10 02:45:11 | <u>78c12940a76dcb9c4cfd6780f30df815674948aa4c75097324f7d3532676231d</u> | + 0.00507915 87.08 USD | BTC  | ✓ |
| 11 | 2022-09-27 10:44:53 | <u>57efcd7ab966f35ee8d091c536d17d2a8804883bf0cfe48b37700d73ffe82c9</u> | - 0.00501395 101.42 USD | BTC  | ✓ |
| 12 | 2022-09-20 03:18:40 | <u>8a267adf2f43eaa4db40aab157f770d56ca7927c5f365c5a9fb5fd1cb2d3f25</u> | + 0.00501395 97.09 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 13 | 2022-08-23 20:59:08 | <u>b041bafee3e2d27f625c53</u> <u>2caae380046c70f036d214</u> <u>7016cfd7e3d769e3a6d2</u> | - 0.00513100 110.26 USD | BTC  |  |
| 14 | 2022-07-24 02:32:00 | <u>0ba24537b7c2c368c2092d</u> <u>81190356fe40b0a143e182</u> <u>dc0010f57ab27e864bd0</u> | + 0.00513100 114.58 USD | BTC  |  |
| 15 | 2022-06-17 22:11:23 | <u>a62e891fc486228aa63d06</u> <u>6086689d4c6afd0fefaf22f</u> <u>ceb36c38e3d6aa6eb195</u> | - 0.00500549 102.45 USD | BTC  |  |
| 16 | 2022-06-11 03:46:00 | <u>f765bd904cb984abfdcae3</u> <u>2c85f37248ae9938f548fb</u> <u>cbda8f797fc02da11aa5</u> | + 0.00500549 146.57 USD | BTC  |  |
| 17 | 2022-04-28 11:07:18 | <u>8d9a51c688620a9317dfc6</u> <u>b4a0b73a266d1df6ad8bc5</u> <u>672d8fc605ed273a5a22</u> | - 0.00512439 202.09 USD | BTC  |  |
| 18 | 2022-04-21 04:28:53 | <u>faee9ae2aac9e26e0f43a6</u> <u>6bdee49bee20cfd61b705</u> <u>1edf9deef6da620049e3</u> | + 0.00512439 214.48 USD | BTC  |  |
| 19 | 2022-04-11 23:02:05 | <u>2762a4f8f97ee873d48e63</u> <u>12933f5d572d78dc6af33c</u> <u>a6c6d02ecc955260de83</u> | - 0.00501029 199.14 USD | BTC  |  |
| 20 | 2022-03-08 04:21:43 | <u>c51544d52ed1387192b138</u> <u>e6a3dda52f23e5ba26bf19</u> <u>65c271cf20ca3aa2cfa2</u> | + 0.00501029 195.31 USD | BTC  |  |
| 21 | 2022-02-09 00:04:43 | <u>b42af7d416195b735fd13e</u> <u>3b02988c1aeca58fb7930f</u> <u>bf10fc34e2230482f16b</u> | - 0.00504613 219.93 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2022-01-27 02:59:24 | <u>87863d8379502110eecaeb</u> <u>47134dd1fb245f7bd6a7e3</u> <u>a49c237e00c95b383834</u> | + 0.00504613 181.52 USD | BTC | ✓ |
| 23 | 2021-10-16 15:24:39 | <u>e5a81ce2ad9146b39869f0</u> <u>03caa149650de88a321eac</u> <u>8e0165ff7f2c0f092bbb</u> | - 0.00504561 307.15 USD | BTC | ✓ |
| 24 | 2021-10-16 15:24:39 | <u>e5a81ce2ad9146b39869f0</u> <u>03caa149650de88a321eac</u> <u>8e0165ff7f2c0f092bbb</u> | - 0.00513112 312.35 USD | BTC | ✓ |
| 25 | 2021-06-28 17:24:09 | <u>4b267df38a8c2628db4607</u> <u>7e4737498561f25ec259eb</u> <u>3243bd2458ed91e4da1c</u> | - 0.00500867 172.77 USD | BTC | ✓ |
| 26 | 2021-06-24 01:41:07 | <u>0e455aacebf3798542625b</u> <u>e46bec4ea33ba7abea1d1e</u> <u>98f2380597e10fd177dd</u> | + 0.00500867 169.54 USD | BTC | ✓ |
| 27 | 2021-05-29 01:49:23 | <u>66d927183f53650d99fdf8</u> <u>49fa75686ba1628a4010e2</u> <u>4447229a2148542c2e53</u> | + 0.00504561 178.48 USD | BTC | ✓ |
| 28 | 2021-05-02 01:58:05 | <u>f24cbdbbb0c6244e3fbace</u> <u>c6f177261f803d70ff1c1c</u> <u>0369a31018c4d3fb7397</u> | + 0.00513112 292.93 USD | BTC | ✓ |
| 29 | 2020-05-29 17:52:42 | <u>1aca5f6c716c3f14534fd1</u> <u>e4909930daf8b27609a5f8</u> <u>07bfac39d5f419ffeb60</u> | - 0.00507550 49.22 USD | BTC | ✓ |
| 30 | 2020-05-29 17:52:42 | <u>1aca5f6c716c3f14534fd1</u> <u>e4909930daf8b27609a5f8</u> <u>07bfac39d5f419ffeb60</u> | - 0.00513966 49.84 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 31 | 2020-05-29 17:52:42 | <u>1aca5f6c716c3f14534fd1</u> <u>e4909930daf8b27609a5f8</u> <u>07bfac39d5f419ffeb60</u> | - 0.00512398 49.69 USD | BTC  |  |
| 32 | 2020-05-29 17:52:42 | <u>1aca5f6c716c3f14534fd1</u> <u>e4909930daf8b27609a5f8</u> <u>07bfac39d5f419ffeb60</u> | - 0.00503644 48.84 USD | BTC  |  |
| 33 | 2020-05-29 17:52:42 | <u>1aca5f6c716c3f14534fd1</u> <u>e4909930daf8b27609a5f8</u> <u>07bfac39d5f419ffeb60</u> | - 0.00525707 50.98 USD | BTC  |  |
| 34 | 2020-04-08 02:14:55 | <u>c307173247b514b077dd96</u> <u>af17f1331da0b8629ecf81</u> <u>2c2ef1a63e4507e21af6</u> | + 0.00513966 37.83 USD | BTC  |  |
| 35 | 2020-03-28 01:08:39 | <u>0a12f55c83aaf1ab98edfc</u> <u>582088ab4bcfc404ca081a</u> <u>ae5de5db891aa1d5f526</u> | + 0.00512398 31.95 USD | BTC  |  |
| 36 | 2020-03-17 01:43:02 | <u>a4161984a4abbc84542744</u> <u>fbca00ba83791a436a485b</u> <u>49ee432f5efdeee0d15c</u> | + 0.00503644 26.75 USD | BTC  |  |
| 37 | 2020-03-06 00:54:12 | <u>c12d5d93a3dbc2c386bcae</u> <u>feff9c68576ce1c6fbe38e</u> <u>75ed8e86110211220fc2</u> | + 0.00525707 48.00 USD | BTC  |  |
| 38 | 2020-02-24 00:53:56 | <u>120077eb61ffb9ca0c7868</u> <u>1d622be6bbf922d0311cef</u> <u>239480ce3b52d33f964c</u> | + 0.00507550 49.00 USD | BTC  |  |
| 39 | 2020-02-18 18:32:13 | <u>b5bc6f12301afa3a8a043d</u> <u>3304860495c64c1c7f2262</u> <u>0e138835b376fbfb702f</u> | - 0.00522918 50.16 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 40 | 2020-02-14 02:34:48 | <u>99f28b4207d812783bcde3</u> <u>21d339d427d441184d6692</u> <u>c2866f06f9ff6b69f29c</u> | + 0.00522918 54.09 USD | BTC  |  |
| 41 | 2020-02-08 18:36:34 | <u>c119772a8f726809bc7ce4</u> <u>8511487bfb19e752886305</u> <u>f56892f58d999ae87832</u> | - 0.00545219 55.34 USD | BTC  |  |
| 42 | 2020-02-03 02:09:23 | <u>bfbc64fa74c0a99fc70400</u> <u>5735c275babe207e49bc5d</u> <u>d781a1f06c9b0b2843a0</u> | + 0.00545219 50.66 USD | BTC  |  |
| 43 | 2020-01-31 18:46:58 | <u>76b68b05738514d98401d7</u> <u>4e08f046f0fd304c284962</u> <u>a47e45dade2a7821fbe6</u> | - 0.00587561 55.14 USD | BTC  |  |
| 44 | 2020-01-31 18:46:58 | <u>76b68b05738514d98401d7</u> <u>4e08f046f0fd304c284962</u> <u>a47e45dade2a7821fbe6</u> | - 0.00576629 54.11 USD | BTC  |  |
| 45 | 2020-01-31 18:46:58 | <u>76b68b05738514d98401d7</u> <u>4e08f046f0fd304c284962</u> <u>a47e45dade2a7821fbe6</u> | - 0.00544488 51.09 USD | BTC  |  |
| 46 | 2020-01-31 18:46:58 | <u>76b68b05738514d98401d7</u> <u>4e08f046f0fd304c284962</u> <u>a47e45dade2a7821fbe6</u> | - 0.00537390 50.43 USD | BTC  |  |
| 47 | 2020-01-31 18:46:58 | <u>76b68b05738514d98401d7</u> <u>4e08f046f0fd304c284962</u> <u>a47e45dade2a7821fbe6</u> | - 0.00555786 52.15 USD | BTC  |  |
| 48 | 2020-01-31 18:46:58 | <u>76b68b05738514d98401d7</u> <u>4e08f046f0fd304c284962</u> <u>a47e45dade2a7821fbe6</u> | - 0.00541484 50.81 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 49 | 2020-01-31 18:46:58 | <u>76b68b05738514d98401d7</u> <u>4e08f046f0fd304c284962</u> <u>a47e45dade2a7821fbe6</u> | - 0.00543449 BTC 51.00 USD |  | ✓ |
| 50 | 2020-01-31 18:46:58 | <u>76b68b05738514d98401d7</u> <u>4e08f046f0fd304c284962</u> <u>a47e45dade2a7821fbe6</u> | - 0.00501461 BTC 47.06 USD |  | ✓ |
| 51 | 2020-01-23 00:44:23 | <u>5e58e33fec9226d6c1ed56</u> <u>db14cd64c950250dfafcff</u> <u>bc29036e7087937a3d48</u> | + 0.00541484 BTC 45.50 USD |  | ✓ |
| 52 | 2020-01-13 00:43:42 | <u>1c82b4eae394e8fb3de6e3</u> <u>7d3703cc1c1086a000bfd2</u> <u>252a7132c9f79651a3de</u> | + 0.00537390 BTC 43.58 USD |  | ✓ |
| 53 | 2020-01-01 04:38:42 | <u>e550d11438be228d30e144</u> <u>99c47a71bb1ed7abb9d7d3</u> <u>37fb2d69392023511fae</u> | + 0.00501461 BTC 36.10 USD |  | ✓ |
| 54 | 2019-12-20 01:32:04 | <u>fb22e5564124fe188b72b0</u> <u>4ab84c4dfed511c26f9e7f</u> <u>b4350b82916e6bd6790a</u> | + 0.00543449 BTC 39.06 USD |  | ✓ |
| 55 | 2019-12-11 01:41:57 | <u>cac075e653f4c85550fb07</u> <u>a3c89a271792067efce47e</u> <u>ebe94ff871789e9a09ce</u> | + 0.00555786 BTC 40.07 USD |  | ✓ |
| 56 | 2019-12-02 01:31:03 | <u>d57c4818bea3eb4c2c5a3f</u> <u>dc486b6480a6a493ff0a99</u> <u>8211bac8cf7649c314e7</u> | + 0.00544488 BTC 39.71 USD |  | ✓ |
| 57 | 2019-11-16 01:27:48 | <u>fa9cf6e3874efa55f4f5af</u> <u>0731d000c1fff6af61ccc0</u> <u>01be7b9cf27d8848fc44</u> | + 0.00587561 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-11-10 02:59:44 | <u>dd577d40e7146ff0e6457b</u> <u>cf2400d69273b298e5fe09</u> <u>3f1bcfb419e2361ae23e</u> | + 0.00576629 BTC | ✓ |
| 59 | 2019-11-04 09:29:35 | <u>b50e426ff4082fa6579644</u> <u>194a2b252aba594922d414</u> <u>a3618ee36b2ff66a67d3</u> | - 0.01608728 BTC | ✓ |
| 60 | 2019-11-04 01:15:25 | <u>1a279693d58cc4e1643478</u> <u>eb02f23bae6440202e7f3d</u> <u>35847e76b118a90ecb24</u> | + 0.01608728 BTC | ✓ |

* USD values displayed at the time of transaction

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