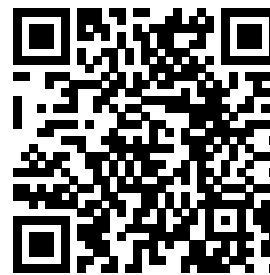


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>128D2HZfBN5gcTkdg9Mar2oKoDt2T6C6QX</u>
TOTAL RECEIVED	0.10633174 BTC
	6,694.43 USD
TOTAL SEND	0.10633174 BTC
	6,694.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 14:34:10	<u>d319733cfe3bf4c1cdc5e6</u> <u>35f19cc37751bc8c3d2086</u> <u>31a578a4064c1044cd5a</u>	- 0.00777986 BTC	
			545.10 USD	
2	2024-06-09 14:53:46	<u>7f41b1fffd7fac6e5740d1</u> <u>6f1393384fc797f47633bd</u> <u>788405abf6a4dfcdb326</u>	+ 0.00777986 BTC	
			540.76 USD	
3	2024-03-27 02:40:45	<u>3d5df72ead9c9c7ba9e371</u> <u>a715cae44a4cdc4e2c36ee</u> <u>fc4591fbec56d5bcf1a8</u>	- 0.00112541 BTC	
			79.21 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-25 15:27:56	<u>9637a1dd4f50136ac30bd8</u> <u>7b459e09debae61a677611</u> <u>8381baeb51765103deb0</u>	+ 0.00112541 BTC 78.54 USD		✓
5	2024-03-07 08:41:58	<u>15249e0d7e8bfb2274a5f4</u> <u>466ae73f07a43d5035fab2</u> <u>3cc9eb516d79a8eb4f4f</u>	- 0.00150733 BTC 100.55 USD		✓
6	2024-02-28 04:01:28	<u>ac85daa661d41c509b16b6</u> <u>12fbe2ebe647edd4741819</u> <u>3b410e5e357178ecf4a4</u>	- 0.00179790 BTC 102.85 USD		✓
7	2024-02-28 04:01:28	<u>ac85daa661d41c509b16b6</u> <u>12fbe2ebe647edd4741819</u> <u>3b410e5e357178ecf4a4</u>	- 0.00237904 BTC 136.09 USD		✓
8	2024-02-28 04:01:28	<u>ac85daa661d41c509b16b6</u> <u>12fbe2ebe647edd4741819</u> <u>3b410e5e357178ecf4a4</u>	- 0.00161629 BTC 92.46 USD		✓
9	2024-02-26 15:58:50	<u>a5dbe3c51936ce05407b38</u> <u>660f2f920c0fa42b463d4e</u> <u>e0331d9202f8666c0424</u>	- 0.00179790 BTC 95.99 USD		✓
10	2024-02-26 15:58:50	<u>5aa49134655fe2244728f9</u> <u>727de7f1fc08c7d83af4eb</u> <u>547efc126118afe64767</u>	- 0.00116227 BTC 62.05 USD		✓
11	2024-02-26 15:26:01	<u>dbc8e2c5c5602553ace10d</u> <u>6af5d847d9d8307c79aeec</u> <u>b5ad85c57741681da26e</u>	- 0.00537554 BTC 284.05 USD		✓
12	2024-02-25 15:14:23	<u>e92e31245d90288ddb02b2</u> <u>9284ebc016c85602684b2f</u> <u>225a417be7f7e8410fd7</u>	+ 0.00537554 BTC 276.96 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-02-25 15:14:23	<u>e92e31245d90288ddb02b2</u> <u>9284ebc016c85602684b2f</u> <u>225a417be7f7e8410fd7</u>	+ 0.00237904 BTC 122.57 USD		✓
14	2024-02-25 15:14:23	<u>e92e31245d90288ddb02b2</u> <u>9284ebc016c85602684b2f</u> <u>225a417be7f7e8410fd7</u>	+ 0.00179790 BTC 92.63 USD		✓
15	2024-02-25 15:14:23	<u>e92e31245d90288ddb02b2</u> <u>9284ebc016c85602684b2f</u> <u>225a417be7f7e8410fd7</u>	+ 0.00179790 BTC 92.63 USD		✓
16	2024-02-25 15:14:23	<u>e92e31245d90288ddb02b2</u> <u>9284ebc016c85602684b2f</u> <u>225a417be7f7e8410fd7</u>	+ 0.00161629 BTC 83.27 USD		✓
17	2024-02-25 15:14:23	<u>e92e31245d90288ddb02b2</u> <u>9284ebc016c85602684b2f</u> <u>225a417be7f7e8410fd7</u>	+ 0.00150733 BTC 77.66 USD		✓
18	2024-02-25 15:14:23	<u>e92e31245d90288ddb02b2</u> <u>9284ebc016c85602684b2f</u> <u>225a417be7f7e8410fd7</u>	+ 0.00116227 BTC 59.88 USD		✓
19	2024-02-04 05:42:38	<u>a468fa32155b9b392df37b</u> <u>3b04281c7dd06f803168cb</u> <u>0435a95fb067eea5a7d5</u>	- 0.00282163 BTC 120.61 USD		✓
20	2024-02-04 05:34:13	<u>4f7fc1bf7edcba91ac85af</u> <u>952fbae928bde0dabaa6ac</u> <u>06344682c1ca21fd5ad3</u>	- 0.00137185 BTC 58.64 USD		✓
21	2024-02-04 03:43:21	<u>f46a1483ca10d599e1c7ae</u> <u>a85af0f80e48af5ce34776</u> <u>f0515bcbab829382abbc</u>	- 0.00212855 BTC 91.34 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-02-03 05:35:14	<u>928b40e4ddf5bc3a0087</u> <u>dcf4c2664038841b8091b8</u> <u>d3b51f60acf2f053367d</u>	- 0.00195534 BTC 	84.26 USD	✓
23	2024-02-03 03:22:18	<u>a8f100c09f09e83fdf63ca</u> <u>5db46c4c1261e24fc0b8b7</u> <u>d3e0501d5acfc7a40a68</u>	- 0.00195117 BTC 	84.23 USD	✓
24	2024-02-02 21:55:10	<u>3155185479f8a68f105579</u> <u>d084430e7bc41e6727b96c</u> <u>57fc50e8c6975ba3a246</u>	- 0.00123692 BTC 	53.43 USD	✓
25	2024-02-02 21:55:10	<u>3155185479f8a68f105579</u> <u>d084430e7bc41e6727b96c</u> <u>57fc50e8c6975ba3a246</u>	- 0.00137185 BTC 	59.26 USD	✓
26	2024-02-02 21:55:10	<u>3155185479f8a68f105579</u> <u>d084430e7bc41e6727b96c</u> <u>57fc50e8c6975ba3a246</u>	- 0.00413806 BTC 	178.77 USD	✓
27	2024-02-02 21:54:15	<u>141dc2c5b782ab40aaebc8</u> <u>7a3ad0aad166d18d504140</u> <u>0fb475f946e05c8f0d40</u>	- 0.00195534 BTC 	84.47 USD	✓
28	2024-02-02 00:31:49	<u>73c5cbbedf3de5e47a48294</u> <u>d2bd3b7c45bc1589bbd536</u> <u>c26c238f99065812999f</u>	- 0.00165832 BTC 	71.50 USD	✓
29	2024-02-01 22:27:39	<u>4482deb9ccb2859d722ad9</u> <u>bf2d1ba60ead378b386bca</u> <u>a974889a1e257250145b</u>	- 0.00201769 BTC 	86.61 USD	✓
30	2024-01-31 20:50:14	<u>0ef57041ae410742758e70</u> <u>03b792e5a451b7de279571</u> <u>9541a90d39f2eff81725</u>	- 0.00150772 BTC 	64.05 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-01-25 23:20:07	<u>0abace57ebb4a91d46ddfb</u> <u>c9508d93766b0505e5d383</u> <u>d146826666481e7c6bc5</u>	- 0.00212855 85.05 USD	BTC 	✓
32	2024-01-25 03:29:12	<u>e1571e0b8d44ac5df7b6b8</u> <u>ae1e5de0e348e42563a8c9</u> <u>ad4a757c7d1638e0f93f</u>	- 0.00172944 69.19 USD	BTC 	✓
33	2024-01-25 03:29:12	<u>e1571e0b8d44ac5df7b6b8</u> <u>ae1e5de0e348e42563a8c9</u> <u>ad4a757c7d1638e0f93f</u>	- 0.00159641 63.87 USD	BTC 	✓
34	2024-01-21 15:38:29	<u>416d0afb723e40c6322c2b</u> <u>0a73682086162e768f597a</u> <u>b06e83a156b88dd03fa9</u>	+ 0.00413806 172.17 USD	BTC 	✓
35	2024-01-21 15:38:29	<u>416d0afb723e40c6322c2b</u> <u>0a73682086162e768f597a</u> <u>b06e83a156b88dd03fa9</u>	+ 0.00137185 57.07 USD	BTC 	✓
36	2024-01-21 15:38:29	<u>416d0afb723e40c6322c2b</u> <u>0a73682086162e768f597a</u> <u>b06e83a156b88dd03fa9</u>	+ 0.00137185 57.07 USD	BTC 	✓
37	2024-01-21 15:38:29	<u>416d0afb723e40c6322c2b</u> <u>0a73682086162e768f597a</u> <u>b06e83a156b88dd03fa9</u>	+ 0.00123692 51.46 USD	BTC 	✓
38	2024-01-01 18:11:41	<u>4d7005c2f3d8eaa37bb9c1</u> <u>aa4e4abef5e5a35fb70bbb</u> <u>1951531353e9f6ebcfcc</u>	- 0.00640783 276.24 USD	BTC 	✓
39	2023-12-31 12:43:59	<u>c665285745a97c928ec0b7</u> <u>537ef482906fee0661ae16</u> <u>ae29c8ccbd0cd6b33ce7</u>	+ 0.00640783 272.06 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
40	2023-12-31 12:43:59	<u>c665285745a97c928ec0b7537ef482906fee0661ae16ae29c8ccbd0cd6b33ce7</u>	+ 0.00212855 90.37 USD	BTC 	✓
41	2023-12-31 12:43:59	<u>c665285745a97c928ec0b7537ef482906fee0661ae16ae29c8ccbd0cd6b33ce7</u>	+ 0.00212855 90.37 USD	BTC 	✓
42	2023-12-31 12:43:59	<u>c665285745a97c928ec0b7537ef482906fee0661ae16ae29c8ccbd0cd6b33ce7</u>	+ 0.00201769 85.66 USD	BTC 	✓
43	2023-12-31 12:43:59	<u>c665285745a97c928ec0b7537ef482906fee0661ae16ae29c8ccbd0cd6b33ce7</u>	+ 0.00195117 82.84 USD	BTC 	✓
44	2023-12-31 12:43:59	<u>c665285745a97c928ec0b7537ef482906fee0661ae16ae29c8ccbd0cd6b33ce7</u>	+ 0.00172944 73.42 USD	BTC 	✓
45	2023-12-31 12:43:59	<u>c665285745a97c928ec0b7537ef482906fee0661ae16ae29c8ccbd0cd6b33ce7</u>	+ 0.00159641 67.78 USD	BTC 	✓
46	2023-12-31 12:43:59	<u>c665285745a97c928ec0b7537ef482906fee0661ae16ae29c8ccbd0cd6b33ce7</u>	+ 0.00150772 64.01 USD	BTC 	✓
47	2023-11-28 14:13:34	<u>91cd5d877eae8fd3ff8cf465243674bbb1d9ebb1f4a18f7530bdfa4c7d9c2854</u>	- 0.00579177 216.42 USD	BTC 	✓
48	2023-11-26 13:00:00	<u>9cb32e1786fb01696526a28a87b88e859e8781f571bb3e5a32f84e7d868340f1</u>	+ 0.00579177 217.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-11-26 13:00:00	<u>9cb32e1786fb01696526a2</u> <u>8a87b88e859e8781f571bb</u> <u>3e5a32f84e7d868340f1</u>	+ 0.00282163 105.85 USD	BTC	✓
50	2023-11-26 13:00:00	<u>9cb32e1786fb01696526a2</u> <u>8a87b88e859e8781f571bb</u> <u>3e5a32f84e7d868340f1</u>	+ 0.00195534 73.35 USD	BTC	✓
51	2023-11-26 13:00:00	<u>9cb32e1786fb01696526a2</u> <u>8a87b88e859e8781f571bb</u> <u>3e5a32f84e7d868340f1</u>	+ 0.00195534 73.35 USD	BTC	✓
52	2023-11-26 13:00:00	<u>9cb32e1786fb01696526a2</u> <u>8a87b88e859e8781f571bb</u> <u>3e5a32f84e7d868340f1</u>	+ 0.00165832 62.21 USD	BTC	✓
53	2023-10-31 12:21:23	<u>f9f8cb0366c6b5d032e982</u> <u>d9802ff07d9a0dfcf76d06</u> <u>259b79780746943378e0</u>	- 0.00504895 173.16 USD	BTC	✓
54	2023-10-31 12:21:23	<u>3927072b18a7d31ef459b9</u> <u>c21fb27aa25e3a36af438d</u> <u>a4671368d56477c6aeb6</u>	- 0.00150919 51.76 USD	BTC	✓
55	2023-10-31 12:21:23	<u>1be74f00b22997a9adb996</u> <u>2ceb1d9cd69c6a306eda9d</u> <u>e94af25d83cad4f0a65b</u>	- 0.00167383 57.40 USD	BTC	✓
56	2023-10-31 12:21:23	<u>1be74f00b22997a9adb996</u> <u>2ceb1d9cd69c6a306eda9d</u> <u>e94af25d83cad4f0a65b</u>	- 0.00150919 51.76 USD	BTC	✓
57	2023-10-31 12:21:23	<u>ed0750e42e670fcf658515</u> <u>04048866b29d593868b731</u> <u>1c9e9efa28e5bbb0491b</u>	- 0.00167383 57.40 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-10-31 12:21:23	<u>ed0750e42e670fcf658515</u> <u>04048866b29d593868b731</u> <u>1c9e9efa28e5bbb0491b</u>	- 0.00189335 BTC 	64.93 USD	✓
59	2023-10-29 22:37:07	<u>9a282d0af878c07abbae25</u> <u>87dacb66ff0a9c5cb31a63</u> <u>a7290a2e6162d8f041e0</u>	+ 0.00504895 BTC 	174.31 USD	✓
60	2023-10-29 22:37:07	<u>9a282d0af878c07abbae25</u> <u>87dacb66ff0a9c5cb31a63</u> <u>a7290a2e6162d8f041e0</u>	+ 0.00189335 BTC 	65.36 USD	✓
61	2023-10-29 22:37:07	<u>9a282d0af878c07abbae25</u> <u>87dacb66ff0a9c5cb31a63</u> <u>a7290a2e6162d8f041e0</u>	+ 0.00167383 BTC 	57.79 USD	✓
62	2023-10-29 22:37:07	<u>9a282d0af878c07abbae25</u> <u>87dacb66ff0a9c5cb31a63</u> <u>a7290a2e6162d8f041e0</u>	+ 0.00167383 BTC 	57.79 USD	✓
63	2023-10-29 22:37:07	<u>9a282d0af878c07abbae25</u> <u>87dacb66ff0a9c5cb31a63</u> <u>a7290a2e6162d8f041e0</u>	+ 0.00150919 BTC 	52.10 USD	✓
64	2023-10-29 22:37:07	<u>9a282d0af878c07abbae25</u> <u>87dacb66ff0a9c5cb31a63</u> <u>a7290a2e6162d8f041e0</u>	+ 0.00150919 BTC 	52.10 USD	✓
65	2023-10-09 22:18:29	<u>9adec649d6ada0bb27d158</u> <u>6360fb052b8fe3bc8a8e82</u> <u>d185415af45a852320ec</u>	- 0.00239491 BTC 	66.06 USD	✓
66	2023-10-08 22:11:45	<u>d8657d4b97ead40f84abab</u> <u>18ee918665869311161c11</u> <u>523cc64640c273ddcb1a</u>	- 0.00192923 BTC 	53.86 USD	✓



#	Date & time	Transaction Id	Amount		
67	2023-10-08 22:11:45	<u>8063bca16cfb79dc243920</u> <u>19f91075283b753058949d</u> <u>2c6d4d0f823620b50700</u>	- 0.00216207 BTC 60.36 USD		✓
68	2023-10-08 22:11:45	<u>8063bca16cfb79dc243920</u> <u>19f91075283b753058949d</u> <u>2c6d4d0f823620b50700</u>	- 0.00239491 BTC 66.86 USD		✓
69	2023-10-08 22:11:45	<u>8063bca16cfb79dc243920</u> <u>19f91075283b753058949d</u> <u>2c6d4d0f823620b50700</u>	- 0.00721799 BTC 201.51 USD		✓
70	2023-10-08 20:44:38	<u>f46fda8a287917d710c36e</u> <u>895e2bc9c9e5b418abaa50</u> <u>ed6d610a284c154490d1</u>	+ 0.00721799 BTC 201.50 USD		✓
71	2023-10-08 20:44:38	<u>f46fda8a287917d710c36e</u> <u>895e2bc9c9e5b418abaa50</u> <u>ed6d610a284c154490d1</u>	+ 0.00239491 BTC 66.85 USD		✓
72	2023-10-08 20:44:38	<u>f46fda8a287917d710c36e</u> <u>895e2bc9c9e5b418abaa50</u> <u>ed6d610a284c154490d1</u>	+ 0.00239491 BTC 66.85 USD		✓
73	2023-10-08 20:44:38	<u>f46fda8a287917d710c36e</u> <u>895e2bc9c9e5b418abaa50</u> <u>ed6d610a284c154490d1</u>	+ 0.00216207 BTC 60.35 USD		✓
74	2023-10-08 20:44:38	<u>f46fda8a287917d710c36e</u> <u>895e2bc9c9e5b418abaa50</u> <u>ed6d610a284c154490d1</u>	+ 0.00192923 BTC 53.85 USD		✓
75	2023-09-11 07:23:19	<u>9774deefbbc75b9a1521a0</u> <u>213dbf01059f06631dfe95</u> <u>b7e615b8db5cdb03b6c8</u>	- 0.00341817 BTC 88.23 USD		✓

#	Date & time	Transaction Id	Amount		
76	2023-09-11 06:49:33	<u>43b1ebecc3eec342baae72</u> <u>7288f135441320a50ad7e7</u> <u>e48a3cbffe3a8b0338e8</u>	- 0.00179903 BTC		✓
			46.43 USD		
77	2023-09-11 06:37:24	<u>53a1fcb474e6a5b2ea85a8</u> <u>033039e0a81f7f63091064</u> <u>93b031e04995f8db3722</u>	- 0.00539711 BTC		✓
			139.31 USD		
78	2023-09-10 20:31:01	<u>fce06600b893cc69f097fb</u> <u>4bd659956a9adcc8d99de5</u> <u>18299e59cb5fcd28c06a</u>	+ 0.00539711 BTC		✓
			139.80 USD		
79	2023-09-10 20:31:01	<u>fce06600b893cc69f097fb</u> <u>4bd659956a9adcc8d99de5</u> <u>18299e59cb5fcd28c06a</u>	+ 0.00341817 BTC		✓
			88.54 USD		
80	2023-09-10 20:31:01	<u>fce06600b893cc69f097fb</u> <u>4bd659956a9adcc8d99de5</u> <u>18299e59cb5fcd28c06a</u>	+ 0.00179903 BTC		✓
			46.59 USD		

\* USD values displayed at the time of transaction

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