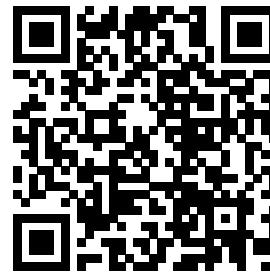


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>141MDs4yyAet9zFjvqNGTDYvxZ5JVHJ68w</u>
TOTAL RECEIVED	0.15564555 BTC
	9,771.11 USD
TOTAL SEND	0.15564555 BTC
	9,771.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 06:48:58	<u>df338a11b0536483cfd0cc</u> <u>e121bb197aeeff456f313e</u> <u>3c59fb8a7858dd51668c</u>	- 0.00841903 BTC	
			440.34 USD	
2	2021-03-24 05:58:34	<u>bb0ddd672a6d12668cea37</u> <u>7d626c1dd55120bdbf07b8</u> <u>0b8cdbcded061bd04611</u>	- 0.00662706 BTC	
			346.61 USD	
3	2021-03-24 05:58:34	<u>0cae75c7fbacd674b7873d</u> <u>04f14556bb509526fdc274</u> <u>837295f39df3e64d2661</u>	- 0.00220064 BTC	
			115.10 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-23 02:55:22	<u>6ed17d369ad4f7f469c8bc</u> <u>304c34a0284b3ac8606ced</u> <u>2b829d0be6a55901779b</u>	- 0.01588613 BTC 	863.26 USD	✓
5	2021-03-22 05:50:29	<u>089a36f13300d8e351815b</u> <u>a90c72dc64ebf40ad71d5a</u> <u>ab52f7c22a35fec85555</u>	- 0.00137136 BTC 	74.16 USD	✓
6	2021-03-22 01:03:47	<u>ca9c52591ab47efc8a831b</u> <u>1ccc6bc43d74f6c1b7d129</u> <u>6a2844719cdcfdc1a4cf</u>	- 0.00252000 BTC 	136.28 USD	✓
7	2021-03-22 01:03:47	<u>feb36b69b6c0c1ba28b9f8</u> <u>90cdc4320631bca9d52c5a</u> <u>bbe749c1f09b244e50b2</u>	- 0.00498018 BTC 	269.34 USD	✓
8	2021-03-21 22:57:08	<u>87558eaab435e02eb2fab9</u> <u>be5d5d868f29605f48eed8</u> <u>ab39fb8b7bb783f06edc</u>	- 0.00477441 BTC 	258.21 USD	✓
9	2021-03-21 22:41:37	<u>b02fe81dcb0f82a224e712</u> <u>219cef856ae205555fd2b8</u> <u>27b3a13cfbd325375bf2</u>	- 0.00081022 BTC 	43.81 USD	✓
10	2021-03-21 15:38:55	<u>b12c6af5f048f44cbd05d2</u> <u>e6c090dd9f295fbb288dab</u> <u>3ba13e60029585084cfd</u>	- 0.00141589 BTC 	76.57 USD	✓
11	2021-03-21 15:38:55	<u>907011f411872d479148b6</u> <u>221d49684e900ceffe62d7</u> <u>810179d639762a9baffc</u>	- 0.00487625 BTC 	263.72 USD	✓
12	2021-03-21 15:31:18	<u>d271031d81d5f044d0fec0</u> <u>8bc0a0a5f84d4e3f32bcb4</u> <u>4f470d69ece83839a1ce</u>	- 0.00450016 BTC 	243.38 USD	✓


#	Date & time	Transaction Id	Amount		
13	2021-03-21 15:31:18	<u>37dcb6aec9926c43d49ba1</u> <u>f5bfd45665c9189e020e31</u> <u>e39daa0bfc2ff092af50</u>	- 0.00204273 110.47	BTC 	
14	2021-03-21 12:49:52	<u>20f1910267ac961af6e65a</u> <u>a2fb1abeeae94eb04539bd</u> <u>3861e724a1b2dc02665c</u>	- 0.00990395 535.63	BTC 	
15	2021-03-21 12:40:25	<u>9700c3272378278cb6d8a1</u> <u>e5461202d15c4aab38d70a</u> <u>7a9ebf069629a149c73a</u>	- 0.00327875 177.32	BTC 	
16	2021-03-21 12:40:25	<u>41a7323e5c82e3a88f0320</u> <u>c5b851a614f01c4508df86</u> <u>fe5edcc2ccea787dbe7e</u>	- 0.01192076 644.71	BTC 	
17	2021-03-21 12:38:53	<u>169251e51af56d4ea83deb</u> <u>7cb7146e63e5a8fe4ed411</u> <u>e06920c6236f9689437d</u>	- 0.00128942 69.73	BTC 	
18	2021-03-21 11:35:28	<u>8143a0646c234e4295f65e</u> <u>ba98c333a9096d3eeb3434</u> <u>6fb66b8e99fe46685dc9</u>	- 0.00105600 60.56	BTC 	
19	2021-03-21 11:29:12	<u>be68162c47c3421e07525e</u> <u>f186530552cb99ebd2e8df</u> <u>f16d591d3f18ecc28f60</u>	- 0.00256745 147.24	BTC 	
20	2021-03-21 10:26:02	<u>ce0bdd34cabf59a29c918e</u> <u>60a32ee4b7ca55a942cf2f</u> <u>332e26040efb93893a0a</u>	- 0.00313550 179.82	BTC 	
21	2021-03-17 09:09:07	<u>f1ddcdfbfa7b101bb71644</u> <u>9b1ef882066f283c0ef7b2</u> <u>10cd5adda24347dcd0cd</u>	- 0.00589488 347.28	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-03-08 08:42:53	<u>eeb34ec9f1ce37c09da711</u> <u>d69d096873cd1eeb18581f</u> <u>be3c09e1e4eeae152793</u>	+ 0.00128942 BTC 67.53 USD		✓
23	2021-02-21 10:24:22	<u>04b01f7dd0ee4f987a8091</u> <u>5964bffa99519940deec30</u> <u>31415c3d96f944c48b51</u>	+ 0.01192076 BTC 684.35 USD		✓
24	2021-02-20 08:50:22	<u>b8a4791cb9e1a3dab0c229</u> <u>f09814677b82040606a60d</u> <u>dd150ddb77910c370b58</u>	+ 0.00487625 BTC 272.29 USD		✓
25	2021-02-19 10:40:13	<u>d5f080340c5de9e3b6c105</u> <u>2741eb4ae070f0a86e9ee1</u> <u>30575ce7fdc71964682d</u>	+ 0.00252000 BTC 140.88 USD		✓
26	2021-02-13 15:18:00	<u>3fd9dec1610a43b24dbf4c</u> <u>2aa8e8b63dc04fccf49d44</u> <u>081c3fab9113b5bf6c8c</u>	+ 0.00589488 BTC 286.36 USD		✓
27	2021-02-06 08:23:13	<u>45d0ecd02e29e13c45eb64</u> <u>5f54ac513e226b222ec6f9</u> <u>77ef7991cb8e7f0a5ab7</u>	+ 0.00662706 BTC 259.69 USD		✓
28	2021-01-30 08:46:40	<u>a8c2e84f5d775a60288ed3</u> <u>0a43c78510cd8fc9f76da4</u> <u>c52ad92eaed1f1ce471c</u>	+ 0.00477441 BTC 163.58 USD		✓
29	2021-01-30 08:46:40	<u>cf702416cd9f7cfa16ca97</u> <u>ffd91f07ea3a91cea07c80</u> <u>d0cdee24d13603b5c779</u>	+ 0.00220064 BTC 75.40 USD		✓
30	2021-01-27 06:46:31	<u>f4342a1a2f1d8ba6b77498</u> <u>7527d8b3463f047afab181</u> <u>3c10af400b13a7ab402f</u>	+ 0.00141589 BTC 42.99 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-01-26 17:29:38	<u>2a00f58a210b0a7727aade</u> <u>5401208f63135e6c489901</u> <u>e8c0b2abcf5f5d242659</u>	+ 0.00327875 99.56 USD	BTC 	✓
32	2021-01-26 17:22:44	<u>01afaa3d43b8061373042f</u> <u>bd9edd88deed36fe2442b3</u> <u>d3f07386f990574a3ac1</u>	+ 0.00105600 32.06 USD	BTC 	✓
33	2021-01-23 12:41:48	<u>f9d933552a7fe15af39f0d</u> <u>169d77cd82bfe7e335c499</u> <u>ebb42c8ffeef4c2472ee</u>	+ 0.00313550 101.15 USD	BTC 	✓
34	2021-01-23 09:51:51	<u>7b89aa662ee2704515b303</u> <u>71a1c61ac4430f7cd25652</u> <u>68262dc5b06bf44857b5</u>	+ 0.00450016 144.35 USD	BTC 	✓
35	2021-01-23 08:40:34	<u>b0908d1239e2ddb8a21ac</u> <u>0027fa50bd51cf84c69576</u> <u>709bfe43fd2a4cdf6499</u>	+ 0.00841903 270.06 USD	BTC 	✓
36	2021-01-22 14:32:46	<u>ae43c2c6f15f8121226625</u> <u>a0967983ea958626cb7d70</u> <u>f3a61cf18d7d618a676c</u>	+ 0.00204273 65.52 USD	BTC 	✓
37	2021-01-19 07:52:11	<u>4763d479468dd8996c6e80</u> <u>595df8741af015cc4f87d0</u> <u>624ac5523ddae229fa49</u>	+ 0.00990395 355.46 USD	BTC 	✓
38	2021-01-18 08:29:37	<u>4a43ec605c572afc9d69db</u> <u>7306c9182c7badb9e18f8a</u> <u>7ea90c2e33f4e4efee22</u>	+ 0.00498018 182.43 USD	BTC 	✓
39	2021-01-09 08:50:50	<u>69492ad0f01cb34400ee3c</u> <u>56a4abef39c8878b2af206</u> <u>5bfe9a91e1a4b5869b4e</u>	+ 0.00256745 102.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-09 04:14:37	<u>146a0421678c27745d80fc</u> <u>f32478512fa5f184ea0c28</u> <u>affd2fee5457a4e1afef</u>	+ 0.00081022 32.48 USD	BTC 	
41	2021-01-08 14:07:52	<u>88677c12f18704cdcef71d</u> <u>083d12c6aa16aa3e17e5b8</u> <u>8ae1033836fa32e79fe3</u>	+ 0.01588613 636.84 USD	BTC 	
42	2021-01-02 09:07:59	<u>dd2d36717f4fffa6cc9355</u> <u>57c3d339fdec1c785e7fda</u> <u>23b9c5ddd34e3aa22aea</u>	- 0.00167885 54.02 USD	BTC 	
43	2021-01-02 09:07:59	<u>6b4aa62c2a021ed2966166</u> <u>68ed38c679e077b8d73775</u> <u>59691b6b0fcabce45eab</u>	- 0.00114702 36.90 USD	BTC 	
44	2021-01-02 08:44:01	<u>1bfa396d96c99011da3259</u> <u>56c4882a5e1983dce05de6</u> <u>f89f865ff4933ea60db2</u>	- 0.00096075 30.91 USD	BTC 	
45	2021-01-02 08:31:59	<u>20ca138ea6d405a0164084</u> <u>06e236cfc7f07aba49dc6</u> <u>b1a51d90691802ba281f</u>	- 0.00166139 53.46 USD	BTC 	
46	2021-01-02 08:28:04	<u>6acb027474fcc334030280</u> <u>8053599a02db915445af56</u> <u>69c17db4015365169054</u>	- 0.00021000 6.75 USD	BTC 	
47	2021-01-02 07:46:58	<u>73ba4ccb9f89ae0b9b8477</u> <u>fcbe9f623fc13106d415c7</u> <u>7dee52ec1103f5a9437c</u>	- 0.00325263 104.66 USD	BTC 	
48	2021-01-01 11:10:03	<u>88bf041fdde370057223f4</u> <u>4f7fdea0c92be2a1600570</u> <u>69ef57913764fc72d5ae</u>	+ 0.00137136 40.22 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-12-24 20:34:01	<u>e07dc815e30479dec2ec90</u> <u>12fc22807e98000a94cc4c</u> <u>e993676c6941ff98e5c2</u>	+ 0.00114702 28.34 USD	BTC 	✓
50	2020-12-23 17:22:59	<u>401ac4abb71df7aff1ac9a</u> <u>6a231117b17b337258014b</u> <u>5382ef733d38a030ff49</u>	+ 0.00096075 22.79 USD	BTC 	✓
51	2020-12-20 18:07:50	<u>53cbe0ea3dc25069f0c2ea</u> <u>87fcc5678ba4a14447d6bc</u> <u>5b0953c926fc9e6094e0</u>	+ 0.00021000 4.77 USD	BTC 	✓
52	2020-12-18 16:16:20	<u>dd3e44217d1e2da6abf839</u> <u>b3c05c5e4e4b756b498928</u> <u>e69b641beee59c52df85</u>	+ 0.00166139 39.57 USD	BTC 	✓
53	2020-12-18 16:03:28	<u>6d3fadcfdad353f9a445ba</u> <u>7876f68837475380d2fbe6</u> <u>c000d35f57d50781ac0a</u>	+ 0.00325263 77.48 USD	BTC 	✓
54	2020-12-13 03:57:54	<u>4c62586b2bc52fa9a9e4bc</u> <u>dfcc8028a9ebb1485ddf5c</u> <u>e1a8ada5f9388a85503f</u>	- 0.00032820 6.29 USD	BTC 	✓
55	2020-12-13 03:21:42	<u>61109f6c3c5bc9e855fc08</u> <u>5bcadefc60ab00a01e5391</u> <u>26f7fd3963346e020559</u>	- 0.00086931 16.66 USD	BTC 	✓
56	2020-12-11 13:52:54	<u>ba05a4d5bc3193c2f74ec4</u> <u>210b73d77649b2a57be1ca</u> <u>70eb1c75efa7ef882c16</u>	+ 0.00167885 31.57 USD	BTC 	✓
57	2020-12-07 14:14:18	<u>41dfd5d5d42c8989dd7002</u> <u>b7a09e53370a666be08ce8</u> <u>1aaedb00f8f9d8357fad</u>	+ 0.00086931 15.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-07 04:10:35	<u>fc23a5ab11badc8fb70329</u> <u>df87ecf06331851dcd7a7b</u> <u>2aca2b8b74c6c4bd9d65</u>	- 0.00513503 98.42 USD	BTC 	✓
59	2020-12-05 16:13:59	<u>51bc6bfc3b9c90b60cfce5</u> <u>37d523105457313c16f747</u> <u>f1a5e6d6c3a682d111f5</u>	+ 0.00032820 6.35 USD	BTC 	✓
60	2020-12-03 10:56:31	<u>36114ff595f776f014aaec</u> <u>4976ca95579ed4cb1c8adf</u> <u>3c2266452107526c467f</u>	+ 0.00513503 99.73 USD	BTC 	✓
61	2020-11-12 14:28:50	<u>b567cf073804dd0a160973</u> <u>9e09c5e8bb8138517caccf</u> <u>e2d0f0699601c0a15d8a</u>	- 0.01893938 309.10 USD	BTC 	✓
62	2020-11-12 09:45:36	<u>459444af450ee3bcf8eee6</u> <u>3939821ea4712bd12309e1</u> <u>2b6f015b403ef81a99e0</u>	+ 0.01893938 308.55 USD	BTC 	✓
63	2020-11-09 23:58:38	<u>d07335f94ae3bf60d76908</u> <u>16f64fce6189967f9da77b</u> <u>31d33c1ec2b2a08162e0</u>	- 0.00385430 58.96 USD	BTC 	✓
64	2020-11-09 23:50:53	<u>002f06fb5b49a2869fcdcc</u> <u>efc699a7e940ecde83e7a2</u> <u>8e951dfebc572260f0d0</u>	- 0.00038540 5.89 USD	BTC 	✓
65	2020-11-09 23:48:41	<u>5800b442b3fe7b23397c1a</u> <u>71c0c6b9ad2e62b6a9373a</u> <u>ba74dacbc3dbae56dcfa</u>	- 0.00509211 77.89 USD	BTC 	✓
66	2020-11-09 17:41:36	<u>7f0129184cc3a494677863</u> <u>e1d85dd435f70049fc760c</u> <u>3bb78a5a8d596e3f0812</u>	- 0.00232911 35.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-11-09 17:41:36	<u>54513f91cb1006df5eec24</u> <u>e7f7a4f5a7dd4b42be6615</u> <u>a1fa6f51214c67cfb951</u>	- 0.00501500 76.71 USD	BTC 	
68	2020-10-26 17:17:57	<u>3ccb5ba60a2a9cb33c70c8</u> <u>23d20d30b3ce8357e9fc28</u> <u>7ceab8ed4c8b0487c75c</u>	+ 0.00509211 69.43 USD	BTC 	
69	2020-10-26 13:35:01	<u>b9ea47e771eed282d532cc</u> <u>f4c3b4c5e7fde49b556246</u> <u>f4dc5c3bcc6ea363fd76</u>	+ 0.00232911 31.76 USD	BTC 	
70	2020-10-21 20:20:41	<u>d1385908b220d3a5f24067</u> <u>9b170e95d9be9b43b5c0c8</u> <u>43868c509191e2287535</u>	+ 0.00385430 49.98 USD	BTC 	
71	2020-10-21 20:16:25	<u>0f5138500c1928ce921c02</u> <u>ffd4d399d248302cf6bc8c</u> <u>c436695accd3affba4b6</u>	+ 0.00038540 4.99 USD	BTC 	
72	2020-10-17 16:53:48	<u>99c608b0b86ed50bd37986</u> <u>edc1ad74022d8efc53c155</u> <u>15463a76751443008d9c</u>	+ 0.00501500 57.68 USD	BTC 	
73	2020-09-26 22:32:01	<u>454961e85827667c21bb63</u> <u>30b4fa36956cdad10455a6</u> <u>7349db9dd26c76d07035</u>	- 0.00531630 57.27 USD	BTC 	
74	2020-09-19 18:09:17	<u>cebae1f0dedec2d7b20adb</u> <u>755eabe4370f3b7a598de5</u> <u>e86c77c85857d90f0e47</u>	+ 0.00531630 58.05 USD	BTC 	

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