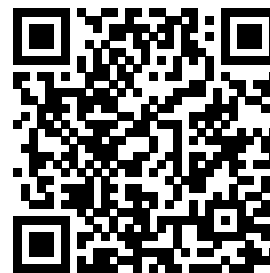


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>145AtzAvRxdow9VwPXrprRJLZXKsFbfqb6</u>
TOTAL RECEIVED	5.04836069 BTC
	318,115.58 USD
TOTAL SEND	5.04836069 BTC
	318,115.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 16:15:21	<u>4ec224d39f32a0b8987b46</u> <u>6b8d091f0146193818a6d5</u> <u>0312e8267f18195f710f</u>	- 0.04286227 BTC	
			1,305.69 USD	
2	2023-07-04 19:48:31	<u>a1bbb4306d478522d34328</u> <u>352e887357bbe18c450eda</u> <u>3568c9c86f472d2bcfb1</u>	+ 0.04286227 BTC	
			1,320.03 USD	
3	2023-06-16 18:02:49	<u>4c1a5409cd6027a2384b04</u> <u>b1f68a15d876c108159521</u> <u>fae36dbba0cee3d53114</u>	- 0.03217593 BTC	
			848.20 USD	

#	Date & time	Transaction Id	Amount	
4	2023-06-15 19:32:31	<u>9945a53d8e20c8a337b968</u> <u>9ad9af1ad9d182bf7accbd</u> <u>c8fd6093f1139d3ae045</u>	+ 0.03217593 BTC  822.60 USD	✓
5	2023-06-08 19:08:49	<u>ff7d25a82ba37763c4e396</u> <u>656aae5b9882ce5815be60</u> <u>f2bc7cd9e91d70d300fc</u>	- 0.06493941 BTC  1,723.48 USD	✓
6	2023-05-31 08:11:57	<u>b6196db7d562fddb724805</u> <u>d5862e67c5a55b5ab2cddf</u> <u>469be9d927c4b02e67f7</u>	- 0.05668287 BTC  1,538.19 USD	✓
7	2023-05-31 06:04:30	<u>7c8d1be4016278f77c2841</u> <u>c20bdf5b97941af52dc8f0</u> <u>6483ae5cdb60dca41f7a</u>	+ 0.05668287 BTC  1,539.69 USD	✓
8	2023-05-03 05:28:05	<u>ad6824a51cfaa55625c11f</u> <u>5f8fd2e0c29f64893c269b</u> <u>16782446599a54d13f13</u>	+ 0.06493941 BTC  1,849.29 USD	✓
9	2023-03-01 12:19:30	<u>3dd7ab683cb754817b3dd2</u> <u>dc18029238c48b2f35e5b4</u> <u>ddb624ddca7085d6d0ca</u>	- 0.11354045 BTC  2,693.47 USD	✓
10	2023-03-01 09:17:45	<u>b89f6369e0918c6ca53451</u> <u>520fe8798893f4b1e72e52</u> <u>5fd77219cdd8cc932888</u>	+ 0.11354045 BTC  2,697.28 USD	✓
11	2022-08-13 02:04:53	<u>92c2ebca51dd05c3d1f1d2</u> <u>e90b1c3f4a5d1e46c6f58b</u> <u>5fcb3a6a1c0608ad6150</u>	- 0.00867776 BTC  214.17 USD	✓
12	2022-08-12 08:19:15	<u>d1eb6bc2bcc6c9a588f3ae</u> <u>09ffa8e1b279ebfe20fbc5</u> <u>0b3c740bdc77e693c41e</u>	+ 0.00867776 BTC  207.58 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-13 02:27:01	<u>850fbb49205e2940f091c3</u> <u>434318eeb7431d3f7e13b6</u> <u>5d8d6c020558a67d46d7</u>	- 0.00291937 123.39 USD	BTC 	✓
14	2022-02-13 02:27:01	<u>850fbb49205e2940f091c3</u> <u>434318eeb7431d3f7e13b6</u> <u>5d8d6c020558a67d46d7</u>	- 0.00584124 246.90 USD	BTC 	✓
15	2022-02-10 22:05:33	<u>b49cb66e13d58033234eaf</u> <u>24023a5f166f2c2fdd502d</u> <u>4aae31e3da97691b3c37</u>	+ 0.00584124 250.28 USD	BTC 	✓
16	2022-02-10 21:54:12	<u>5cb51b1146b16cc18ae9fa</u> <u>7e70fd0d0c32af6561b2c5</u> <u>093195251911d61fe093</u>	+ 0.00291937 125.08 USD	BTC 	✓
17	2022-01-30 06:39:52	<u>0aa80aff6d3fed0209a008</u> <u>09000ef7296197c8198e73</u> <u>2a4c2259de143968be8e</u>	- 0.00362926 138.31 USD	BTC 	✓
18	2022-01-29 14:44:17	<u>7568f09c454e740465665f</u> <u>140b15f2b98c305c44bae7</u> <u>52992088363cb5407010</u>	- 0.00725518 276.90 USD	BTC 	✓
19	2021-12-30 20:50:07	<u>f0705ea912983a61a1bf82</u> <u>dd2c3978dd7977b6f4cd43</u> <u>4365fcae167e1bf82cfa</u>	+ 0.00725518 341.87 USD	BTC 	✓
20	2021-12-30 20:50:07	<u>81825cd6bae3159d09099c</u> <u>9754c5c5237e072b50232a</u> <u>422c9546befee5aa7405</u>	+ 0.00362926 171.01 USD	BTC 	✓
21	2021-11-05 21:34:30	<u>529fba2099bd1cf2cea28a</u> <u>c45025e4225c8149eba72d</u> <u>7ed7a57f6f5d9d041323</u>	- 0.00340805 207.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-04 06:15:03	<u>2c68138cb11341034ead75</u> <u>d8e3444e503c5bcdd9f3c4</u> <u>730e1799f2b277d446b1</u>	- 0.00587719 BTC  358.71 USD		
23	2021-11-04 01:01:54	<u>824720f4435b2315bcc378</u> <u>b108cf99bbca907d898aa9</u> <u>49c3605d144d0e8df819</u>	+ 0.00587719 BTC  363.52 USD		
24	2021-11-04 01:01:54	<u>9a65dbe81ef30a38e38deb</u> <u>c35951aa322320b200ad68</u> <u>8bf50b2812fc4a9f7b</u>	+ 0.00340805 BTC  210.80 USD		
25	2021-11-03 16:47:25	<u>3cb36636656183f8e9beb3</u> <u>1d6768b7750fab717d33cd</u> <u>b7c003bb0c241cc9d43e</u>	- 0.00335584 BTC  211.07 USD		
26	2021-11-03 14:37:55	<u>af2cc2bb896d4bacf366ae</u> <u>bfd69cb2f11d856d9734cd</u> <u>b8b4d8d9e75598d64eeb</u>	+ 0.00335584 BTC  211.07 USD		
27	2021-05-14 00:36:51	<u>873bf84bbb223f989ecf32</u> <u>5078560d12dcbd21c42779</u> <u>88e7fdc946e417b95d9c</u>	- 0.09719587 BTC  4,912.09 USD		
28	2021-05-13 17:55:18	<u>e91df08f119e6d7a10b644</u> <u>1c2b6f7ba5ad32d40e1236</u> <u>e11ce0e2d4fc20766c8a</u>	+ 0.09719587 BTC  4,827.81 USD		
29	2021-02-24 02:11:39	<u>dfbbec363c911ddf69ddf0</u> <u>7d777c6d5b3091c55b6396</u> <u>396b65bac57dbc3f08ad</u>	- 4.60000000 BTC  228,510.52 USD		
30	2021-02-23 22:15:44	<u>49a90ae3d73cbc98a8c0b8</u> <u>95f900930d1875463bfedf</u> <u>a9fe24f615b1279826c7</u>	+ 4.60000000 BTC  228,510.52 USD		

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