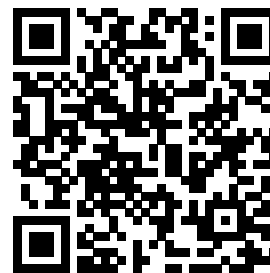


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1466CPurhPgFXJ5rR7WmPCKwwBxktDAKKg</u>
TOTAL RECEIVED	0.87534474 BTC
	55,020.56 USD
TOTAL SEND	0.87534474 BTC
	55,020.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 05:43:22	<u>39df8159fd1bfaa5b537c58f67429106ca96f171b58dedc94dd96751559f2c3b</u>	- 0.16894481 BTC 4,536.85 USD	
2	2023-05-20 01:31:03	<u>3399493f56a4d5f58acddb04bdc60b736ad8a74403fd2ed8357abd2cb668c2cd</u>	+ 0.16894481 BTC 4,534.41 USD	
3	2023-05-20 00:59:07	<u>910037da02daa827399269ef4b619f1626a459ee358cdd73e23f297e91a41d2a</u>	- 0.03718847 BTC 998.84 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-19 23:50:42	<u>dec996eae1af4906800127</u> <u>75e5780ba1471a4d136345</u> <u>a3789d71485fbb656c02</u>	+ 0.03718847 998.35	BTC 	✓
5	2023-05-12 04:10:07	<u>c8eb3f4d814ef4bc842c2f</u> <u>3d94846c8f57e1f4f202db</u> <u>13e77353e9f9f06c5f70</u>	- 0.00044184 11.77	BTC 	✓
6	2023-05-12 03:17:01	<u>8657f2b23f3be4caae0f53</u> <u>58b92840c8e93ec2645e83</u> <u>4931489f4b8f3cabb5f3</u>	+ 0.00044184 11.74	BTC 	✓
7	2022-10-21 12:05:46	<u>4d75d3a6fa36929f4120f9</u> <u>709ba6bd567bed03d7819f</u> <u>95c13b0face8985f4ba2</u>	- 0.00119470 22.55	BTC 	✓
8	2022-10-21 11:24:42	<u>2cbf9616061a1ceaf8f5b1</u> <u>7013f26b4b0fed087a72cd</u> <u>47c2bdae83e217ea4f12</u>	+ 0.00119470 22.63	BTC 	✓
9	2022-08-29 22:04:57	<u>dac0308cb3052f9d1a3848</u> <u>735b7a973ad54938daf2e7</u> <u>612a31d25429af44b86a</u>	- 0.00127098 25.67	BTC 	✓
10	2022-08-29 14:26:36	<u>fada278bcf946216b3992c</u> <u>4e13c0282f9605ba519eb8</u> <u>7416b26f44be16a8cae0</u>	+ 0.00127098 25.63	BTC 	✓
11	2022-08-10 02:04:14	<u>77b629b3af1b4a93998c8c</u> <u>e813456e1a2083ff6ae5fd</u> <u>c9e4f54083303afca478</u>	- 0.00121927 27.93	BTC 	✓
12	2022-08-09 22:41:27	<u>a7a239c9d18fa3f36a4d29</u> <u>d89b9742941b34dcc76675</u> <u>ff8cd3792fc4407e255c</u>	+ 0.00121927 28.22	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-07 08:05:43	<u>121d8c98e9e07d1cf81ab2</u> <u>659c0eeeb336431cb18c1e</u> <u>24a1e7efbfb81925e74</u>	- 0.09589870 BTC  2,834.91 USD	✓
14	2022-06-06 18:38:16	<u>53fb89e791cceb4f03878a</u> <u>0b6532e27536a4cc94057b</u> <u>0b29a40d7ed6faf032c1</u>	+ 0.09589870 BTC  3,018.00 USD	✓
15	2022-06-03 22:10:18	<u>f969e60715e706ae88f3d2</u> <u>9ba00403afab164c0c1d36</u> <u>676f606ca34ee6faa81b</u>	- 0.19823428 BTC  5,859.82 USD	✓
16	2022-06-03 16:51:04	<u>78f3435f7a0824c6c0057b</u> <u>2d6daea315c22399af6aa9</u> <u>d2619eb25031494cdf70</u>	+ 0.19823428 BTC  5,862.28 USD	✓
17	2022-05-18 04:05:15	<u>b9fa2a3bcabcc69e82c401</u> <u>8545a0c4dca8773514e915</u> <u>bc5fb88169570c38320f</u>	- 0.00328408 BTC  98.22 USD	✓
18	2022-05-18 04:05:15	<u>b9fa2a3bcabcc69e82c401</u> <u>8545a0c4dca8773514e915</u> <u>bc5fb88169570c38320f</u>	- 0.07552774 BTC  2,259.05 USD	✓
19	2022-05-18 04:05:15	<u>b9fa2a3bcabcc69e82c401</u> <u>8545a0c4dca8773514e915</u> <u>bc5fb88169570c38320f</u>	- 0.08198101 BTC  2,452.07 USD	✓
20	2022-05-17 22:53:13	<u>8822262e4ab87e0fba0441</u> <u>112aa2f046f98ee85ae2c8</u> <u>199f8fcb01b7ccc7009d</u>	+ 0.07552774 BTC  2,253.09 USD	✓
21	2022-05-17 22:20:48	<u>87e4db51f5293cff29f186</u> <u>67d45ad05f2e187cd9a147</u> <u>9d0853aba7bf64351dc3</u>	+ 0.08198101 BTC  2,445.60 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-17 22:15:38	<u>eca6c6ff9a9691c699b702</u> <u>7c84b9a521e3b95785aabe</u> <u>dedd3283f0c8c02dbb97</u>	+ 0.00328408 BTC 97.96 USD		✓
23	2022-05-12 16:58:37	<u>bb1b14a62f4522731f5d2a</u> <u>761c95d9054b546f10ffd5</u> <u>35caf4e87a71a5177659</u>	- 0.00240287 BTC 68.82 USD		✓
24	2022-05-08 10:11:40	<u>b4a801afdab3595caec20f</u> <u>792e97a154ef2fd3ef5770</u> <u>5f116784c458d4a27e3c</u>	- 0.00240967 BTC 82.79 USD		✓
25	2022-05-05 16:56:09	<u>7907b1d339ea1477e4e6b0</u> <u>a20289e18072370675343d</u> <u>b3c49d62843d2b84526a</u>	- 0.06974307 BTC 2,532.78 USD		✓
26	2022-05-04 10:31:58	<u>80f531530acf039849da6a</u> <u>051945fe7e083c31959f10</u> <u>a7c864c8f66dd01f1929</u>	- 0.13295196 BTC 5,181.56 USD		✓
27	2022-05-03 22:05:29	<u>bd1a57c728674b715469e6</u> <u>d77bbda33290bc58624191</u> <u>0d2ccf23b46d64eb837b</u>	- 0.00265129 BTC 100.78 USD		✓
28	2022-05-03 20:29:14	<u>519cecc9ef97a64daa0fff</u> <u>523fb713f8233e3044f2ba</u> <u>3bbe14904870b5e6c36f</u>	+ 0.13295196 BTC 5,016.13 USD		✓
29	2022-05-03 20:17:49	<u>0f752d8cc64c8d18687c77</u> <u>14411aa21a68f9d69f9888</u> <u>dfc0f9ec69b35920d923</u>	+ 0.00265129 BTC 100.03 USD		✓
30	2022-04-21 18:35:39	<u>7a387b6d5f46dd46fde82b</u> <u>caaf9146f412ec278da37d</u> <u>e721468c80321d2e4580</u>	+ 0.06974307 BTC 2,823.20 USD		✓

#	Date & time	Transaction Id	Amount	
31	2022-04-21 18:31:25	<u>9a632ab06561e9bfab25a5</u> <u>89e61a80e462ccabe644b9</u> <u>7594fbb987d07d75b2f0</u>	+ 0.00240287 BTC  97.26 USD	✓
32	2022-04-11 08:33:50	<u>885157a9b67ffa27b4df4d</u> <u>04a3eea08f9b66a38154e9</u> <u>c3fa52aff0dc351b56b0</u>	+ 0.00240967 BTC  98.95 USD	✓

* USD values displayed at the time of transaction

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