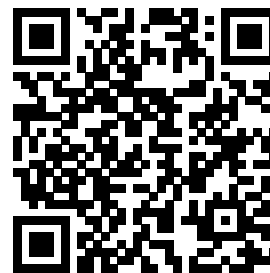


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1796TurBKJCY8FChgmqmUoGRrkjffBVqJ</u>
TOTAL RECEIVED	1.94945393 BTC
	122,924.31 USD
TOTAL SEND	1.94945393 BTC
	122,924.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 06:44:20	<u>117864660e0024b84d177f ce2d5d28cf24fa0793f9cc 03a352a9f9bf782eea53</u>	- 0.36947113 BTC 9,645.66 USD	
2	2023-08-22 06:44:20	<u>117864660e0024b84d177f ce2d5d28cf24fa0793f9cc 03a352a9f9bf782eea53</u>	- 0.23714240 BTC 6,191.00 USD	
3	2023-08-22 06:44:20	<u>117864660e0024b84d177f ce2d5d28cf24fa0793f9cc 03a352a9f9bf782eea53</u>	- 0.16934655 BTC 4,421.07 USD	

#	Date & time	Transaction Id	Amount	
4	2023-08-22 06:44:20	<u>117864660e0024b84d177f ce2d5d28cf24fa0793f9cc 03a352a9f9bf782eea53</u>	- 0.15786150 BTC  4,121.24 USD	✓
5	2023-08-22 06:44:20	<u>117864660e0024b84d177f ce2d5d28cf24fa0793f9cc 03a352a9f9bf782eea53</u>	- 0.15756195 BTC  4,113.42 USD	✓
6	2023-08-22 06:44:20	<u>117864660e0024b84d177f ce2d5d28cf24fa0793f9cc 03a352a9f9bf782eea53</u>	- 0.14366886 BTC  3,750.71 USD	✓
7	2023-08-22 06:44:20	<u>117864660e0024b84d177f ce2d5d28cf24fa0793f9cc 03a352a9f9bf782eea53</u>	- 0.13120155 BTC  3,425.23 USD	✓
8	2023-08-22 06:44:20	<u>117864660e0024b84d177f ce2d5d28cf24fa0793f9cc 03a352a9f9bf782eea53</u>	- 0.13038192 BTC  3,403.84 USD	✓
9	2023-08-22 06:44:20	<u>117864660e0024b84d177f ce2d5d28cf24fa0793f9cc 03a352a9f9bf782eea53</u>	- 0.10504100 BTC  2,742.27 USD	✓
10	2023-08-22 06:44:20	<u>117864660e0024b84d177f ce2d5d28cf24fa0793f9cc 03a352a9f9bf782eea53</u>	- 0.07818120 BTC  2,041.05 USD	✓
11	2023-08-22 06:44:20	<u>117864660e0024b84d177f ce2d5d28cf24fa0793f9cc 03a352a9f9bf782eea53</u>	- 0.07788150 BTC  2,033.22 USD	✓
12	2023-08-22 06:44:20	<u>117864660e0024b84d177f ce2d5d28cf24fa0793f9cc 03a352a9f9bf782eea53</u>	- 0.06250475 BTC  1,631.79 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-22 06:44:20	<u>117864660e0024b84d177f</u> <u>ce2d5d28cf24fa0793f9cc</u> <u>03a352a9f9bf782eea53</u>	- 0.05202050 BTC  1,358.08 USD	✓
14	2023-08-22 06:44:20	<u>117864660e0024b84d177f</u> <u>ce2d5d28cf24fa0793f9cc</u> <u>03a352a9f9bf782eea53</u>	- 0.05171279 BTC  1,350.04 USD	✓
15	2023-08-22 06:44:20	<u>117864660e0024b84d177f</u> <u>ce2d5d28cf24fa0793f9cc</u> <u>03a352a9f9bf782eea53</u>	- 0.02547633 BTC  665.10 USD	✓
16	2023-08-20 05:43:18	<u>c56863da2f097f29118e6f</u> <u>801b0b3881d8b1e44d7528</u> <u>c5e758eeb4da590bdf4</u>	+ 0.16934655 BTC  4,413.84 USD	✓
17	2023-08-20 05:06:30	<u>b9d88b7b9bd0567f5b50b3</u> <u>c687e34fe136c59d9a852e</u> <u>b6ed481d29a7fc0b2749</u>	+ 0.14366886 BTC  3,748.60 USD	✓
18	2023-08-20 04:35:50	<u>edd8dd1ac74f6d99f105ab</u> <u>3e31c80b871734eb20ecdf</u> <u>24c304c48409b41d417e</u>	+ 0.13038192 BTC  3,401.92 USD	✓
19	2023-08-20 04:19:08	<u>6ceff1217a6fcab5146ede</u> <u>bfd3f9fadd102a3dfa9094</u> <u>4dc08d85c8c4f9ed323d</u>	+ 0.02547633 BTC  665.47 USD	✓
20	2023-08-19 13:16:39	<u>54f2d438c8f636bcd93be5</u> <u>06cfb63c7a6014cde8e3e6</u> <u>02a886206288de94bca3</u>	+ 0.15756195 BTC  4,084.83 USD	✓
21	2023-08-19 12:42:34	<u>ceaa7679187b5f6723a7af</u> <u>d7cfc572c3e5b81f582442</u> <u>c2afc02c0de756cde318</u>	+ 0.23714240 BTC  6,147.97 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-19 12:20:42	<u>0edaeb3b3da0c7676b5763dc4038896ea9d0044fc72c425d2db7e42899190bad</u>	+ 0.13120155 BTC 3,400.00 USD	 
23	2023-08-19 08:04:46	<u>2d68b05854e9533d15f3224c27e196ff27c5faf317f2b657d1e1fccbc3ecb3ec</u>	+ 0.06250475 BTC 1,620.93 USD	 
24	2023-08-19 07:40:44	<u>5f67c5b9980eb40fc81ac40e31db6494c330dbad74f53a1b3720109d4fde845e</u>	+ 0.36947113 BTC 9,581.48 USD	 
25	2023-08-19 07:19:31	<u>b86935ef5cdcef868ebea5fffde158ebda09b9978e6c1119a92e312642189a67</u>	+ 0.10504100 BTC 2,722.45 USD	 
26	2023-08-19 07:04:06	<u>ec8e17a93904056b1da4e132bd0fc9d3c2e30b7f5953ffe33fdd4ce97c3f6092</u>	+ 0.15786150 BTC 4,091.45 USD	 
27	2023-08-19 05:34:14	<u>3d825c1285ac7e884fce9135fbfaf6ff865d9f44354f79020cad1241c7e4b42e</u>	+ 0.07788150 BTC 2,012.16 USD	 
28	2023-08-19 04:41:07	<u>e554b1636ff9908853f7504d05531e90d4e296a4559b60ea9493d5525441cba3</u>	+ 0.05202050 BTC 1,346.52 USD	 
29	2023-08-19 04:16:06	<u>9101d639f816310e491d94d9cce8c7233ffd2434d14c61f59b596d5c89e0bbcf</u>	+ 0.07818120 BTC 2,031.83 USD	 
30	2023-08-19 03:57:32	<u>13e456de852b7213794c9eecef87e054b7178d10b640cd764ff4717f2433c246</u>	+ 0.05171279 BTC 1,343.95 USD	 

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