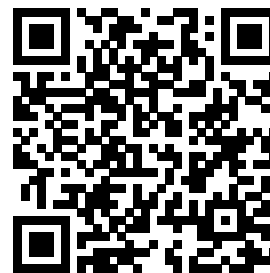


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>179QEb3Hxs9dmGssQwPJFCkuJT9xiSuVhp</u>
TOTAL RECEIVED	2.90712549 BTC
	182,866.50 USD
TOTAL SEND	2.90712549 BTC
	182,866.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-30 18:36:10	<u>06ce77a77ebcc1f59ada4b</u> <u>92997d9f61265c5c794e51</u> <u>ff343552b989505d4c08</u>	- 0.11080679 BTC	
			6,310.50 USD	
2	2021-11-30 18:06:41	<u>88a22561c54bbb915409b5</u> <u>8ad5fc668eedce90537e5e</u> <u>73c1ee118778a0cbaadb</u>	+ 0.11080679 BTC	
			6,310.50 USD	
3	2021-10-23 06:16:55	<u>cee3026b5d4a0a5a90f00c</u> <u>2a1e16cb015a4c127bddd</u> <u>e59f055bcf63d0718d30</u>	- 0.28799038 BTC	
			17,696.10 USD	







#	Date & time	Transaction Id	Amount	
4	2021-10-23 05:50:20	<u>2985e912912ac3d272b87d66040d36a719ff979fbebfeed2a5676b2b4d4dfdf8</u>	+ 0.28799038 BTC 17,696.10 USD	
5	2021-09-28 18:52:48	<u>92fa1416cbd4d38f3ea4ef7f5e45a83a3eff87983de8b9b6d37bc2a23972d127</u>	- 0.35241021 BTC 14,458.17 USD	
6	2021-09-28 14:46:26	<u>6f8249d096e886b97d295cb874c57a4caa1b067fe69e0f179fe2e05d7ec10064</u>	+ 0.35241021 BTC 14,458.17 USD	
7	2021-09-07 01:57:48	<u>abbb2e8ed4e4713dcde64069b4957dd8fb7cdc812f3ecf1c11cce3ea0fb46b21</u>	- 0.15431277 BTC 7,860.92 USD	
8	2021-09-07 00:10:07	<u>a2af2cc6c031cdd29cb2802e1b7d76fb0ac6eaaf43064893d7e3027ea6ee4eab</u>	+ 0.15431277 BTC 7,860.92 USD	
9	2021-08-13 02:33:32	<u>bc390bd882497b469f34f642e75e4d74854d12921289e75ef835a6867d340e95</u>	- 0.12479918 BTC 5,758.04 USD	
10	2021-08-13 00:37:18	<u>1cbdeef0902ba087eb0e23334ef0a4d8787963fc6d775a59c8541b855a9edc9a</u>	+ 0.12479918 BTC 5,758.04 USD	
11	2021-07-29 05:20:29	<u>3365626bfedef80b4fdd7b7aa1ccc843d0ee00219bb131bcc0bb5fa9f045e4e55</u>	- 0.12534600 BTC 4,985.00 USD	
12	2021-07-29 02:52:10	<u>a7633cd02f7b0a742627f39ed8db383276b230b6237ddfa684b907245f14ff8d</u>	+ 0.12534600 BTC 4,985.00 USD	

#	Date & time	Transaction Id	Amount	
13	2021-07-08 16:26:12	<u>9866a487285c5d9c576353</u> <u>b48add162932f4ffa22f18</u> <u>ce9dcf7e35b7aac3e1c5</u>	- 0.07058600 BTC  2,320.56 USD	✓
14	2021-07-08 14:07:00	<u>8b777acef750f72c86d160</u> <u>e1fa42e1b49ca6a58f78ca</u> <u>4cec0c29486a23dab40d</u>	+ 0.07058600 BTC  2,320.56 USD	✓
15	2021-05-27 03:02:04	<u>f067fb0e5c2a0089b4cec1</u> <u>f728aeea6ac3511e786a4e</u> <u>d7e124fbb2a823945790</u>	- 0.14376200 BTC  5,705.91 USD	✓
16	2021-05-27 01:07:10	<u>4c8b71d9683acd97139f44</u> <u>80cc9168d5a33b00a86168</u> <u>2c447d9f7a9b19eb5725</u>	+ 0.14376200 BTC  5,705.91 USD	✓
17	2021-05-04 02:16:12	<u>ec300396ac050d4be28cac</u> <u>a28de99eda8400e5a49b47</u> <u>2c6548ab0ecdcff97c32</u>	- 0.09393200 BTC  5,273.66 USD	✓
18	2021-05-04 01:53:15	<u>56fc918896ddb9313751f1</u> <u>e0722448c56e5ec226227f</u> <u>b02481c3dc1b09debb8b</u>	+ 0.09393200 BTC  5,273.66 USD	✓
19	2021-04-23 03:33:09	<u>bacdc48ee65533b7a375b7</u> <u>c6b5e6c81b0756035482fe</u> <u>e512caa61597f7b8a979</u>	- 0.10094500 BTC  5,054.35 USD	✓
20	2021-04-23 03:12:46	<u>df59198c289a736712295a</u> <u>bd5aaa471e598f82f254e6</u> <u>0e1f10892a4a7bb84ab3</u>	+ 0.10094500 BTC  5,054.35 USD	✓
21	2021-04-15 02:33:59	<u>ebb01c5f89a4046d471cfd</u> <u>34ff3c46c705fc619367ba</u> <u>b93d4233df69e7ee95b8</u>	- 0.05527900 BTC  3,447.26 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-04-15 01:16:18	<u>6722f987eed8b38cf4b4731c36a1897d6cc49a7924b270561f3b7af2260faa5f</u>	+ 0.05527900 BTC 3,447.26 USD	 
23	2021-03-25 16:07:04	<u>6b812ff33fa1a7553d5edf87b924210a1403ddd1b90474afc16f03ec1f510052</u>	- 0.04711000 BTC 2,592.25 USD	 
24	2021-03-25 15:05:30	<u>58615fc8fa9ba0ef19ebacd78a4c3d2a64b4e2a799bdacb42040e6f97cd2407</u>	+ 0.04711000 BTC 2,592.25 USD	 
25	2021-03-19 02:48:29	<u>55c25ed4448803e78b9b0130dcce181ec2c889f7e08c995ff452b7d546eef581</u>	- 0.06079200 BTC 3,527.76 USD	 
26	2021-03-19 02:12:36	<u>901ebcd37c4c8f05fcb2f0276d16331cf008cfe7591c3938483a064285573c33</u>	+ 0.06079200 BTC 3,527.76 USD	 
27	2021-03-11 03:28:40	<u>35c83190ebbf8a18ff19e65bbe2426d9405f2f7f9ae53381e25471107d233421</u>	- 0.04642900 BTC 2,682.35 USD	 
28	2021-03-11 02:58:35	<u>764caac662ccc2ab36c4ced3f013d32daa4616d29fef41d0b52b60ba77774b71</u>	+ 0.04642900 BTC 2,682.35 USD	 
29	2021-03-10 03:52:22	<u>1fc262b95e29b7fecb4ddb938454d8c0e0deb9d9d566ce532964a6fdda19a011</u>	- 0.03137800 BTC 1,752.51 USD	 
30	2021-03-10 02:48:16	<u>59ca90ec77f8cf2c5a09288a1cbd9da79939f3c4e6f5fd003a22c52a6770f2ae</u>	+ 0.03137800 BTC 1,752.51 USD	 

#	Date & time	Transaction Id	Amount	
31	2021-03-03 03:22:32	<u>b500b49c358879cd9e7194</u> <u>bff90da79f60d72578a0e6</u> <u>36ca77009589c73b4e85</u>	- 0.03541700 BTC  1,783.22 USD	✓
32	2021-03-03 02:36:42	<u>3d8ad6fdf72c045b1fc7aa</u> <u>c7effe840c3e27efb6ed08</u> <u>f73dc06cb88b69d9f6e1</u>	+ 0.03541700 BTC  1,783.22 USD	✓
33	2021-03-02 03:21:20	<u>b9a5776db7afb67566df3</u> <u>79c17468d6e4fb8d4546f7</u> <u>8132da9ec96588d91283</u>	- 0.07184484 BTC  3,480.21 USD	✓
34	2021-03-02 02:45:54	<u>8ace4bb108b95057a94498</u> <u>c621e93075d9e0a499a7ef</u> <u>26fe752997fad340582c</u>	- 0.01786700 BTC  865.48 USD	✓
35	2021-03-02 02:29:25	<u>92c9da7c79a95f27ae0b51</u> <u>e026e57ecc266f984b018f</u> <u>8a65d51e56665a02776c</u>	+ 0.07184484 BTC  3,480.21 USD	✓
36	2021-03-02 01:43:20	<u>c5ec9ac45244d9e6321e5d</u> <u>245674f1a6ffd3b27c53b8</u> <u>cac09cd915bdd3ec753a</u>	+ 0.01786700 BTC  865.48 USD	✓
37	2021-02-01 04:56:18	<u>19c761bd48ae92a9bb284b</u> <u>edafbba749afef58ba6043</u> <u>6c75e89466d9271a6b25</u>	- 0.20307000 BTC  6,808.19 USD	✓
38	2021-02-01 03:46:26	<u>d445aa5b5632185d09cabe</u> <u>8cd6237c328b0edec1fff1</u> <u>88781c76b76d03d95cbe</u>	+ 0.20307000 BTC  6,808.19 USD	✓
39	2021-01-26 01:58:42	<u>030780414d7f3952e97004</u> <u>8d33f92fdaccd313ee9efc</u> <u>454dd14318e517765dbe</u>	- 0.10531200 BTC  3,419.24 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-01-26 01:58:42	<u>030780414d7f3952e970048d33f92fdaccd313ee9efc454dd14318e517765dbe</u>	- 0.02455200 BTC 797.14 USD	 
41	2021-01-26 01:17:55	<u>894859a23be8aa0cb79d1452195131d33fa50e3d705d1959a130072edbad1485</u>	+ 0.10531200 BTC 3,419.24 USD	 
42	2021-01-26 01:17:55	<u>0899a6f72f8ccc1e00da54c4da616eefc87aceaa5e560280532faf34d19d4878</u>	+ 0.02455200 BTC 797.14 USD	 
43	2021-01-13 02:28:43	<u>35009d84c00d76e969b3c7fe5022e5fcdad604e63edc2cb6d1e4dff627f9e939</u>	- 0.08150000 BTC 3,045.76 USD	 
44	2021-01-13 02:12:56	<u>1e50b47e646b89b2412aaa39d1061d0a5b91797d126d3eb684ea5419dc9b54a1</u>	+ 0.08150000 BTC 3,045.76 USD	 
45	2021-01-12 22:29:14	<u>f2cd018990b0f19d7bac2dab23ca02f63ff8e582135afdcb08a3c142af73f3cc</u>	- 0.05177000 BTC 1,934.71 USD	 
46	2021-01-12 22:29:14	<u>f2cd018990b0f19d7bac2dab23ca02f63ff8e582135afdcb08a3c142af73f3cc</u>	- 0.05145378 BTC 1,922.89 USD	 
47	2021-01-12 17:29:54	<u>dcd662eededebc8da916f736b87b10cdfafb899edda9861b54a2de95bf3f912e4</u>	+ 0.05145378 BTC 1,922.89 USD	 
48	2021-01-12 17:29:54	<u>bdbc833bffdfc2566e529ca71bba4558a3b72fe3739dd6dc00144cd47291eaba</u>	+ 0.05177000 BTC 1,934.71 USD	 

#	Date & time	Transaction Id	Amount	
49	2021-01-11 04:06:36	<u>3844dae0d3d9097b6c19a6</u> <u>b3196c7ce8efd0e64d5d27</u> <u>064b8dd3b9eaeca8c8ca</u>	- 0.17456558 BTC  6,180.40 USD	✓
50	2021-01-11 03:58:13	<u>0fbed627398e5d7553225b</u> <u>72dd15fca81ead3417a514</u> <u>cd6b5409de91836888c4</u>	+ 0.17456558 BTC  6,180.40 USD	✓
51	2020-12-28 01:45:26	<u>6484fed0838a2b8806d8c2</u> <u>cf68936d5ac25212914bc3</u> <u>c708ae2fd834cdde8f37</u>	- 0.13454053 BTC  3,643.27 USD	✓
52	2020-12-28 00:40:17	<u>823677ffd4ac97281ab551</u> <u>b4a34670095052263492cd</u> <u>615fde05fbae820bbf4e</u>	+ 0.13454053 BTC  3,643.27 USD	✓
53	2020-12-23 09:46:11	<u>55d7c1664c949078b9e93f</u> <u>08b07bef234aed068d63db</u> <u>15f8f7266b5415c02566</u>	- 0.14935443 BTC  3,469.91 USD	✓
54	2020-12-23 09:30:18	<u>a8d59c63ce02cb97a913f8</u> <u>cb990bbaf09d215081dfd8</u> <u>726ac711eaaa7f772281</u>	+ 0.14935443 BTC  3,469.91 USD	✓

\* USD values displayed at the time of transaction

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