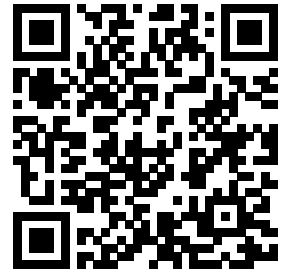


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>199zigDrUkKquphap2y1z2eGE6UKf3SF8J</u>
TOTAL RECEIVED	0.04839089 BTC
	3,052.78 USD
TOTAL SEND	0.04839089 BTC
	3,052.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 10:59:01	<u>5524c4d917ce85928b0657</u> <u>355472ec6bdd9676f3861e</u> <u>4d58a0b8f2cae2908a03</u>	- 0.00345257 BTC	
			211.97 USD	
2	2021-11-03 13:39:54	<u>11838caae5ae46951617d3</u> <u>bd923101a03af5c19878b2</u> <u>c2a3b302747926fa6f42</u>	+ 0.00345257 BTC	
			217.15 USD	
3	2021-10-22 12:50:03	<u>bbdfa390d9a1fa5a9f6a08</u> <u>c3e2a108dc30f4bb48af92</u> <u>238928c357cdeee01421</u>	- 0.00107175 BTC	
			65.04 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-07 09:04:02	<u>101f4eaa1d844faaecc983c1bd03955c1a3b4f064e9a8921d504528208d675a0</u>	+ 0.00107175 57.76 USD	BTC	✓
5	2021-09-30 13:05:48	<u>3138048b60370ace020a9292d931743313e9e2d6c0607f47461b4442b2be84c9</u>	- 0.00199192 87.29 USD	BTC	✓
6	2021-09-29 16:23:49	<u>b5e4c0971cd1628416059a1da50649a313ca0eae0b263d2d3e94f824997cc851</u>	+ 0.00199192 82.71 USD	BTC	✓
7	2021-09-16 21:33:42	<u>a89a078a71d6ed90875613e19987d201576beef17300862cc5ebaa9115e0b8e9</u>	- 0.00134096 63.56 USD	BTC	✓
8	2021-09-16 13:08:25	<u>2529fe5e8c35d23f4f1190dd88296e71c238488e232ed2bd0426ea701e0ca32e</u>	+ 0.00134096 64.01 USD	BTC	✓
9	2021-09-11 07:42:47	<u>d5b82707e0ff438e1fe38fc56da5186834b137cd4075a1a1ba2a10ed0937049c</u>	- 0.00129115 58.32 USD	BTC	✓
10	2021-09-08 14:19:42	<u>85dd1828486670869a27843954294a11fad2cbf25f1eed76dcc10b1f367b554b</u>	+ 0.00129115 59.45 USD	BTC	✓
11	2021-09-03 19:12:21	<u>2aa3f25798bb76bb324ef3d49d1e5c7eacbff2b034f127e48686df570faf5921</u>	- 0.00132224 65.98 USD	BTC	✓
12	2021-09-01 17:46:29	<u>7ec60ff26abe1e10c8593bac74411db2055241be99874daa7769673b54c19588</u>	+ 0.00132224 64.53 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-25 17:09:22	<u>a0d198b17abc003f173e777e31f0a8bc30950dc64194377a0409680f5f74e70a</u>	- 0.00128146 62.75 USD	BTC 	✓
14	2021-08-25 14:58:09	<u>c4b41ff972e92ee040a381a1231e01948b83ed81d6da62c07997171a861c6454</u>	+ 0.00128146 62.75 USD	BTC 	✓
15	2021-08-19 15:55:55	<u>64a72bc028772dde41d6b0d608e09d57527e42b5c66e65caf0bb0eaa6961a7de</u>	- 0.00167972 78.54 USD	BTC 	✓
16	2021-08-19 15:55:55	<u>64a72bc028772dde41d6b0d608e09d57527e42b5c66e65caf0bb0eaa6961a7de</u>	- 0.00114464 53.52 USD	BTC 	✓
17	2021-08-19 12:59:52	<u>85a1c97f93e1e2b2df6bf43c5f2b5d2920ecd3e206b65bd1594797f71e924314</u>	+ 0.00167972 78.54 USD	BTC 	✓
18	2021-08-11 15:44:38	<u>8741ebcfc27147bd38c4302dca4cdcdf5ee17e5dc080b838839910f95cd2837c</u>	+ 0.00114464 52.09 USD	BTC 	✓
19	2021-08-07 18:10:19	<u>c73ee04d11fed3417193f3946c6b5921e7c1d68ce154962b4f70c83294ce3299</u>	- 0.00248147 110.30 USD	BTC 	✓
20	2021-08-05 13:50:35	<u>7f302024b052a716a03f321a0144e90160b56ccfa91bc8dab0353f5201e21b89</u>	+ 0.00248147 101.39 USD	BTC 	✓
21	2021-07-29 15:27:02	<u>f7e350a37961fbfcc002d9cfc3adc648fbb451f75f77ee7ee2298797cc367607</u>	- 0.00209339 83.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-29 15:27:02	<u>f7e350a37961fbfcc002d9</u> <u>cfc3adc648fbb451f75f77</u> <u>ee7ee2298797cc367607</u>	- 0.00153549 BTC 	61.44 USD	✓
23	2021-07-29 15:27:02	<u>f7e350a37961fbfcc002d9</u> <u>cfc3adc648fbb451f75f77</u> <u>ee7ee2298797cc367607</u>	- 0.00163881 BTC 	65.57 USD	✓
24	2021-07-29 15:27:02	<u>f7e350a37961fbfcc002d9</u> <u>cfc3adc648fbb451f75f77</u> <u>ee7ee2298797cc367607</u>	- 0.00181566 BTC 	72.65 USD	✓
25	2021-07-29 10:23:18	<u>f5d97d8dfb94d4e09797d2</u> <u>6c8bd450fbfeab59526eb7</u> <u>13d020591cf53e5c81f8</u>	+ 0.00163881 BTC 	65.57 USD	✓
26	2021-07-21 14:24:48	<u>ac06055784dc649eae30c4</u> <u>6e632423d5a4aaeb9166e3</u> <u>481d63cbc8f0abdc340f</u>	+ 0.00153549 BTC 	49.35 USD	✓
27	2021-07-14 13:42:25	<u>a7775d720e11790eca1d9d</u> <u>70a826bf67faaad1d4cf16</u> <u>2ccd9474ad784f9a3f34</u>	+ 0.00181566 BTC 	59.58 USD	✓
28	2021-07-07 17:32:51	<u>d084a4e2b39d2fd1d19f4b</u> <u>9096fe720337c8a24daf00</u> <u>7e0eb74019c7ac77aa0b</u>	- 0.00204834 BTC 	69.36 USD	✓
29	2021-07-07 14:31:20	<u>0fc698ce65bc4bfa89ae7c</u> <u>028f3da769c2566e16e4a3</u> <u>fab0f39830032959ecf2</u>	+ 0.00209339 BTC 	70.88 USD	✓
30	2021-06-30 13:43:09	<u>5e81760d71406955c646e1</u> <u>d8b869a95851624c9e689f</u> <u>7ea4771c19cf45d417f5</u>	+ 0.00204834 BTC 	71.78 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-29 11:36:15	<u>89acea162d708cbe4ac7e7</u> <u>355af8ab778bc392d62dad</u> <u>a8493674c07a71b1496f</u>	- 0.00257984 92.64 USD	BTC 	
32	2021-06-29 11:36:15	<u>89acea162d708cbe4ac7e7</u> <u>355af8ab778bc392d62dad</u> <u>a8493674c07a71b1496f</u>	- 0.00232713 83.57 USD	BTC 	
33	2021-06-24 11:03:44	<u>e2cefa2f8a080ed59f41d9</u> <u>0e75a571b29988610ca5b3</u> <u>05e1557b567827fa617a</u>	- 0.00177627 61.57 USD	BTC 	
34	2021-06-24 11:03:44	<u>e2cefa2f8a080ed59f41d9</u> <u>0e75a571b29988610ca5b3</u> <u>05e1557b567827fa617a</u>	- 0.00185199 64.19 USD	BTC 	
35	2021-06-24 11:03:44	<u>e2cefa2f8a080ed59f41d9</u> <u>0e75a571b29988610ca5b3</u> <u>05e1557b567827fa617a</u>	- 0.00153841 53.32 USD	BTC 	
36	2021-06-23 14:42:12	<u>cb112498aa68c477f9f04a</u> <u>1cf5bc4cffe053cc9b642b</u> <u>43205a61af3bacc79cb7</u>	+ 0.00257984 86.88 USD	BTC 	
37	2021-06-16 13:51:11	<u>62f41546330093be119e34</u> <u>91b5643644c7686e55c0a7</u> <u>1f9ba19cbd6bbc0836a2</u>	+ 0.00153841 58.99 USD	BTC 	
38	2021-06-15 11:50:39	<u>6384fc59631936e424aaa7</u> <u>a201d1330e1fb28acb47a3</u> <u>e92c9fd5b49ed54dbb1d</u>	- 0.00146686 58.88 USD	BTC 	
39	2021-06-15 11:50:39	<u>6384fc59631936e424aaa7</u> <u>a201d1330e1fb28acb47a3</u> <u>e92c9fd5b49ed54dbb1d</u>	- 0.00152096 61.05 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-06-15 11:50:39	<u>6384fc59631936e424aaa7</u> <u>a201d1330e1fb28acb47a3</u> <u>e92c9fd5b49ed54dbb1d</u>	- 0.00141035 56.61 USD	BTC 	✓
41	2021-06-15 11:50:39	<u>6384fc59631936e424aaa7</u> <u>a201d1330e1fb28acb47a3</u> <u>e92c9fd5b49ed54dbb1d</u>	- 0.00163205 65.51 USD	BTC 	✓
42	2021-06-15 11:50:39	<u>6384fc59631936e424aaa7</u> <u>a201d1330e1fb28acb47a3</u> <u>e92c9fd5b49ed54dbb1d</u>	- 0.00145149 58.26 USD	BTC 	✓
43	2021-06-11 04:24:44	<u>b4cd11217b4790c62b8454</u> <u>734747747bfc0138d9941</u> <u>6b1d60cb0881111f8be8</u>	+ 0.00177627 66.39 USD	BTC 	✓
44	2021-06-02 14:38:42	<u>5a79fb95ffc9ecf82530f</u> <u>fb011261e279c82f6028b</u> <u>4d79370454326dfeded5</u>	+ 0.00163205 61.31 USD	BTC 	✓
45	2021-05-26 15:36:38	<u>164849613d2ea5a82fc675</u> <u>3406a0de5b70fd887be4ed</u> <u>0ead4019a2d7b814bdc9</u>	+ 0.00152096 59.68 USD	BTC 	✓
46	2021-05-20 18:09:43	<u>2f3af05a244a84067531d3</u> <u>98150448c8bb5289047651</u> <u>b871cae8462da9097177</u>	+ 0.00232713 95.70 USD	BTC 	✓
47	2021-05-15 12:40:17	<u>c7dbe2e88cc793564adaa2</u> <u>6de93f1afd8b3a2dd4d66d</u> <u>55d026ede3a6c6ff0bee</u>	- 0.00109065 51.00 USD	BTC 	✓
48	2021-05-15 12:40:17	<u>c7dbe2e88cc793564adaa2</u> <u>6de93f1afd8b3a2dd4d66d</u> <u>55d026ede3a6c6ff0bee</u>	- 0.00003015 1.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-15 12:40:17	<u>c7dbe2e88cc793564adaa2</u> <u>6de93f1afd8b3a2dd4d66d</u> <u>55d026ede3a6c6ff0bee</u>	- 0.00002022 BTC 0.94 USD		✓
50	2021-05-15 12:40:17	<u>c7dbe2e88cc793564adaa2</u> <u>6de93f1afd8b3a2dd4d66d</u> <u>55d026ede3a6c6ff0bee</u>	- 0.00124974 BTC 58.44 USD		✓
51	2021-05-15 12:40:17	<u>c7dbe2e88cc793564adaa2</u> <u>6de93f1afd8b3a2dd4d66d</u> <u>55d026ede3a6c6ff0bee</u>	- 0.00004218 BTC 1.97 USD		✓
52	2021-05-15 12:40:17	<u>c7dbe2e88cc793564adaa2</u> <u>6de93f1afd8b3a2dd4d66d</u> <u>55d026ede3a6c6ff0bee</u>	- 0.00003037 BTC 1.42 USD		✓
53	2021-05-15 12:40:17	<u>c7dbe2e88cc793564adaa2</u> <u>6de93f1afd8b3a2dd4d66d</u> <u>55d026ede3a6c6ff0bee</u>	- 0.00115244 BTC 53.89 USD		✓
54	2021-05-15 12:40:17	<u>c7dbe2e88cc793564adaa2</u> <u>6de93f1afd8b3a2dd4d66d</u> <u>55d026ede3a6c6ff0bee</u>	- 0.00103022 BTC 48.17 USD		✓
55	2021-05-12 12:51:46	<u>b0515ca15f4f80eb02631c</u> <u>bb82794ac24a45ab4dcf6a</u> <u>f14bb58456e0eb833119</u>	+ 0.00185199 BTC 91.91 USD		✓
56	2021-05-05 12:44:28	<u>48d034e84abe41f21c07e3</u> <u>70b64eb171f1f4aad57ffb</u> <u>468b2c493670824c5760</u>	+ 0.00146686 BTC 84.25 USD		✓
57	2021-04-30 11:57:27	<u>2ad34821337c530788bae1</u> <u>503b1244b936f6c7701f1a</u> <u>fafa7d4d852b118d9b45</u>	+ 0.00002022 BTC 1.16 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-04-28 12:44:02	<u>7cecebae0815c0355423bd</u> <u>3d175e99f90b5c70c2d30b</u> <u>4e84702d4a123d7b8c4f</u>	+ 0.00124974 68.54 USD	BTC 	
59	2021-04-21 12:49:57	<u>6efca72d018f8dbd60d734</u> <u>54f8db4cebdfeea1a3decf</u> <u>b6e503be9206e4aeba0d</u>	+ 0.00115244 61.98 USD	BTC 	
60	2021-04-14 14:37:15	<u>34c9b3bef764837afe4eee</u> <u>76c725df1dae039bd6f33d</u> <u>59af8598e4f70770589d</u>	+ 0.00103022 64.86 USD	BTC 	
61	2021-03-31 14:49:13	<u>a556d26c266fac0cfa1bdc</u> <u>6708e7747d43a3c7987b67</u> <u>41b58e94f4c6bdb72297</u>	+ 0.00145149 85.23 USD	BTC 	
62	2021-03-11 14:36:27	<u>6b8ec50b9e7381a97973a0</u> <u>0625b216e822dd41d14d67</u> <u>7ca79407013a89da2302</u>	+ 0.00109065 62.40 USD	BTC 	
63	2021-02-24 21:29:36	<u>b7df5ee3c25afacdf738dd</u> <u>e916cfbd8d4e6098f697e6</u> <u>85d5936e88131825b008</u>	+ 0.00141035 66.39 USD	BTC 	
64	2021-01-08 00:53:10	<u>c67f942d5b3adb77d0204a</u> <u>e174e7bd2461f9d9186041</u> <u>d40623cb38db38fd7204</u>	+ 0.00003015 1.22 USD	BTC 	
65	2020-09-23 03:46:41	<u>2ab9efd15c20874000d6a9</u> <u>e797b8d8efd615a1dbd97b</u> <u>8ae72dbee3405f032c76</u>	+ 0.00003037 0.31 USD	BTC 	
66	2020-08-03 16:23:41	<u>a15d1fdfafc30933e0b0f2</u> <u>d5246db93d750521f9b49c</u> <u>f2398ec628a3cdbe6bb3</u>	+ 0.00004218 0.47 USD	BTC 	

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