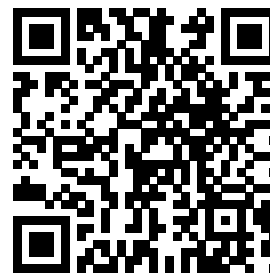


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A2iiW7D3acJwosaYpde1ySEQVqSa6my9s</u>
TOTAL RECEIVED	1.03280737 BTC
	65,124.68 USD
TOTAL SEND	1.03280737 BTC
	65,124.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-19 20:25:17	<u>58c6382f5278d84c8b0882</u> <u>48dfd1c79d5f5251c1fca9</u> <u>49076c8f71d2c8c980d4</u>	- 0.00470958 BTC	
			99.38 USD	
2	2023-01-18 18:11:28	<u>3b6e5050ca03fd8c093f3b</u> <u>186896a5a36e61422e5ed0</u> <u>2be372d1031d3be4fcc9</u>	+ 0.00470958 BTC	
			98.60 USD	
3	2022-04-18 14:00:08	<u>8ddef76cb2525ff68ccc69</u> <u>6c989a4234b20ec98e6231</u> <u>802295f1b7abce20eed</u>	- 0.00244457 BTC	
			99.44 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-17 15:51:52	<u>387f9522774679892be027</u> <u>bad7a90df207a23f6b3cc7</u> <u>99df1ba63e8c0df98679</u>	+ 0.00244457 BTC 98.68 USD		✓
5	2022-03-31 21:39:30	<u>22a1411681192ac1426a8c</u> <u>a76dcbc2b8b428c4e58d06</u> <u>4ae3fb717d05c900916a</u>	- 0.00265745 BTC 120.94 USD		✓
6	2022-03-31 20:08:46	<u>ce534b7cd7766af864707e</u> <u>faa04726adcf2f71bc4d10</u> <u>ae6bd4aee0dd716672b1</u>	- 0.00160479 BTC 73.03 USD		✓
7	2022-03-31 12:45:19	<u>882dbe5882004151ab3408</u> <u>c65c2201813c3b28db2813</u> <u>d641c3f38b99deb324bd</u>	+ 0.00265745 BTC 123.44 USD		✓
8	2022-03-31 12:45:19	<u>e8b748d9fe79d8b7f96009</u> <u>8f9420a5d2124895182b5e</u> <u>a1dfe2b2cde58d681897</u>	+ 0.00160479 BTC 74.54 USD		✓
9	2022-03-23 18:14:07	<u>4a9213433550235d48f683</u> <u>2d6da03f5ec330e2a131ce</u> <u>e6dfe969a1111a0b9824</u>	- 0.02353289 BTC 1,009.15 USD		✓
10	2022-03-23 14:46:51	<u>2596074eebb508c1748613</u> <u>a452325bf6e3c8c25b9480</u> <u>983e3a658c1ebab7e3d5</u>	+ 0.02353289 BTC 993.48 USD		✓
11	2022-02-18 23:49:37	<u>95510f2cc632366a3c9779</u> <u>5f83fb59850bf661c9e011</u> <u>212782c2ed3358a09983</u>	- 0.03703721 BTC 1,490.29 USD		✓
12	2022-02-18 16:44:15	<u>a5526b24cb1cc79bc98ed6</u> <u>8f9c575750c93f795ada0c</u> <u>dee660bfb96e3125d302</u>	+ 0.03703721 BTC 1,480.54 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-02-10 20:21:28	<u>044c596a0859d7458a729c</u> <u>d94206bc7d10b0a86ec80e</u> <u>92c018768f28bbafedb3</u>	- 0.01819762 791.51 USD	BTC 	✓
14	2022-02-09 11:40:11	<u>0d5d93adb15ea55eb1ff2c</u> <u>3d8d6464a7881e8c43c577</u> <u>ccabf47cfcca57467114</u>	+ 0.01819762 801.89 USD	BTC 	✓
15	2021-09-08 00:05:21	<u>1bc0f20b8883a75f9e2096</u> <u>7518e230310a240d03560e</u> <u>e3da8e22f7bced395bcf</u>	- 0.00753903 349.76 USD	BTC 	✓
16	2021-09-06 23:20:23	<u>01891c24f5534fbef649ba</u> <u>4c73ee1b41795ac82f9ad4</u> <u>26bbbea7f1e2d8fec1d6</u>	+ 0.00753903 384.04 USD	BTC 	✓
17	2021-05-19 07:29:01	<u>e57eb3009fe9eb68c4452e</u> <u>2b59a153d816508735747a</u> <u>a191514b945b610c68ba</u>	- 0.03243972 1,190.21 USD	BTC 	✓
18	2021-05-19 01:59:51	<u>871bd8c72e1c2e560870cb</u> <u>9be61c0dee06975ffb8bf6</u> <u>48003068c5a9c9741135</u>	+ 0.03243972 1,255.41 USD	BTC 	✓
19	2021-05-14 00:35:56	<u>61f02f92bac2837b2272fc</u> <u>be1b62db3494665f74543c</u> <u>b7264037a8060beb90ce</u>	- 0.01018140 514.54 USD	BTC 	✓
20	2021-05-13 23:53:19	<u>93748edd52f4e87c01ad03</u> <u>dc2ed5015e4a7f72e6d217</u> <u>56a22d9813ef03befd1d</u>	+ 0.01018140 514.54 USD	BTC 	✓
21	2018-11-23 06:20:38	<u>b81d8b7570cf14d9b0d2b4</u> <u>7052ac207e6e94e7b9b9ae</u> <u>0613cd556453abddabb7</u>	- 0.50041465	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-22 18:51:03	<u>ce87093b408cdc345fb1d7</u> <u>baa98e70c341df3da0d683</u> <u>c7d417648e65564b4389</u>	+ 0.50041465 BTC	✓
23	2018-03-04 17:47:14	<u>3ea002066e09461923fce2</u> <u>be4d1a8a103885e1a60193</u> <u>b24e49ab66a6eea50f23</u>	- 0.00623412 BTC	✓
24	2018-03-04 16:25:45	<u>19129266409b9f3d5b223c</u> <u>0a9d1bba652297608c9ad1</u> <u>3aab1bfd8b920648122b</u>	+ 0.00623412 BTC	✓
25	2018-01-17 05:31:24	<u>9917783dfdf696b05de8ab</u> <u>ef498ce824436f228dec5b</u> <u>de53bc555dac0cd2213e</u>	- 0.21089218 BTC	✓
26	2018-01-17 03:31:00	<u>e4cd5c6c2bb84d55e6d3e3</u> <u>38603063ce72951c8659b7</u> <u>77fe801dead04ec7dcdf</u>	+ 0.21089218 BTC	✓
27	2018-01-04 12:56:22	<u>ee7bbee729b1786f68e6d6</u> <u>93c1f4f2558109f0cc6c31</u> <u>b402f9301f9a2d53bc54</u>	- 0.02800000 BTC	✓
28	2018-01-04 12:31:09	<u>fdb49b72f08f9e4f8744f1</u> <u>1c8a383746409e1e271cd8</u> <u>7d8c6aaefc486692bf7b</u>	+ 0.02800000 BTC	✓
29	2017-12-26 12:05:47	<u>0eb2679c3795c124a5928c</u> <u>ba93f5c4d44e85f0a1b894</u> <u>051c69c85406eb200566</u>	- 0.03596231 BTC	✓
30	2017-12-24 04:22:27	<u>af534685da2ac30b1b36b6</u> <u>c62049c2e728918f7cb051</u> <u>c4d55e736c4bcb0a5d1f</u>	- 0.07423414 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-24 03:45:03	<u>c1d8e9d30db07e2af8bbbb</u> <u>c9152dc8192213007179b1</u> <u>dbd57b6d4859848e0455</u>	+ 0.07423414 BTC	✓
32	2017-12-17 14:11:40	<u>1e2f3615c6480d22de76da</u> <u>eb204b47024b8d96d817d7</u> <u>ec54f812135022e2b294</u>	+ 0.03596231 BTC	✓
33	2017-12-11 12:47:37	<u>a9d5968f240a2cfc01c12f</u> <u>9237f75557f37b54e8d804</u> <u>89418754e4bc9c67b16e</u>	- 0.03672571 BTC	✓
34	2017-12-09 00:32:37	<u>aebedb8202cd10bdc8e20c</u> <u>34f7ab80cc353b595e5c0b</u> <u>097e268947d3f830c345</u>	+ 0.03672571 BTC	✓

\* USD values displayed at the time of transaction

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