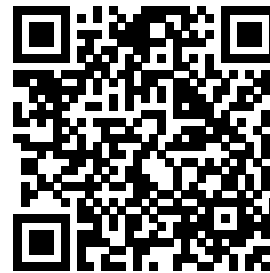


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A44sRpUMZkM8HyVfmaHeAboyUcyuCbRMR</u>
TOTAL RECEIVED	0.24023036 BTC
	15,137.78 USD
TOTAL SEND	0.24023036 BTC
	15,137.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-16 08:09:15	<u>caf8510315d40426ea416a</u> <u>0234f4f7577618d3cc3fff</u> <u>da0dc53fa87a01ad5f3a</u>	- 0.00461044 BTC	
			90.75 USD	
2	2022-09-16 00:38:52	<u>ea40047e0a7134da09c52b</u> <u>82bb65abeea5090d2538ba</u> <u>9fcb994a752fab9321e6</u>	+ 0.00461044 BTC	
			90.95 USD	
3	2022-08-31 11:47:44	<u>2929ada0948bf4b94329bf</u> <u>b541f64d96f40405a52414</u> <u>29414c86e5ec58c9569b</u>	- 0.04990025 BTC	
			1,013.41 USD	

#	Date & time	Transaction Id	Amount	
4	2022-08-26 13:36:50	<u>00eb79ab25c17c48b7f51c</u> <u>6edfc980a6e0a1b5b50f46</u> <u>568fdcfc502aa0f41c24</u>	+ 0.04990025 BTC  1,055.88 USD	✓
5	2022-01-06 11:16:45	<u>f54ae9a8a1ccd653e304f8</u> <u>cca7a71f9724eaeda4535d</u> <u>33dba8a5a10336224737</u>	- 0.02930687 BTC  1,260.35 USD	✓
6	2021-12-25 11:46:08	<u>ff10e0794f332e510a7741</u> <u>bcbf75f85ee5989b8a0854</u> <u>d312ec4c9ee310585f16</u>	+ 0.02930687 BTC  1,488.25 USD	✓
7	2021-09-30 09:51:50	<u>4a76ec07447826dc2623d0</u> <u>2b71251b4dcb76c9edfc5b</u> <u>24d28e45c15ce81d77ba</u>	- 0.01199294 BTC  517.48 USD	✓
8	2021-09-27 07:18:49	<u>7fe2fda578bcf041aa3ee2</u> <u>fc9476ef693f02822aa7f0</u> <u>9aee978f039d33128271</u>	+ 0.01199294 BTC  505.47 USD	✓
9	2021-09-02 12:13:40	<u>1c61e5f8532e63a1258677</u> <u>a91db74ac292c3bba7f576</u> <u>3d19bb8c5306939a799d</u>	- 0.02005176 BTC  987.48 USD	✓
10	2021-08-28 08:49:13	<u>ee538518d66af3849db5ae</u> <u>de5b17ae66376de2c2b860</u> <u>c3ccabef2add0788430a</u>	+ 0.02005176 BTC  980.43 USD	✓
11	2021-08-04 13:00:49	<u>b104626cb9e94fb35daf12</u> <u>671fbb41e5f90cdd85105b</u> <u>6b8f9b424aae55714468</u>	- 0.01161272 BTC  461.29 USD	✓
12	2021-07-17 17:14:39	<u>9b9d88671e94bd166294f4</u> <u>52df6afc648067835e8021</u> <u>1c1bb0ba7fe9ad62e0ed</u>	+ 0.01161272 BTC  366.03 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-05 01:21:08	<u>9e7f40be9b56278a837e26</u> <u>0f141491053ffb278fa92e</u> <u>d55fd65a7e9ef568f9a2</u>	- 0.01832600 611.72 USD	BTC	✓
14	2021-06-26 02:22:04	<u>69296d925f06d41b36a2fe</u> <u>6c5df9f0bdf1ffb5f5ee85</u> <u>eb479f890ed1a1a0784d</u>	+ 0.01832600 582.35 USD	BTC	✓
15	2021-06-03 11:42:47	<u>935cdfbad9b8aebb3864da</u> <u>4885d244e631b6a5481146</u> <u>484c78684d4a09b7646d</u>	- 0.01352381 530.76 USD	BTC	✓
16	2021-05-30 11:05:24	<u>7a4fbc370707ac3cc2f83</u> <u>c04e364bf39e5d24667869</u> <u>686e03cd4bc4fa527a2c</u>	- 0.01039973 370.65 USD	BTC	✓
17	2021-05-22 17:07:59	<u>9799705de3d7f5a079f998</u> <u>e8f6c8398d292319b88d84</u> <u>edd5503c7a524b52d26c</u>	+ 0.01352381 506.46 USD	BTC	✓
18	2021-05-01 23:41:49	<u>c4fd3301077b13aaad6806</u> <u>884fbdacc5e2a619a6b7d5</u> <u>f0e0297a156af9f5bd94</u>	+ 0.01039973 593.72 USD	BTC	✓
19	2021-04-11 10:24:56	<u>a5cddb574808bc1b8f1b89</u> <u>7dfa25ee9bcb37543e1cd2</u> <u>30b735387bcbed17dde0</u>	- 0.00277398 166.44 USD	BTC	✓
20	2021-04-11 04:38:07	<u>53035e5315f1642105e725</u> <u>5bd16e13e002064d0e38fe</u> <u>49f97ddf2c54350919f3</u>	- 0.00297444 178.47 USD	BTC	✓
21	2021-04-11 04:38:07	<u>9f049e7e33b3a0b60d111a</u> <u>64d6cb0941a8a76121fddd</u> <u>5a1b94e52858f1cd9abd</u>	- 0.00151535 90.92 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-05 14:30:43	<u>745b9ea7121e98fb105b18</u> <u>4fdb9d71de842444cec76e</u> <u>7c60f1f49e7d15c8d6b0</u>	+ 0.00297444 172.49	BTC 	✓
23	2021-03-26 12:31:13	<u>c80612233fe2e03eb26f18</u> <u>d11893c273dc17b4a39a4d</u> <u>042c55230fb82408c7ca</u>	+ 0.00151535 84.58	BTC 	✓
24	2021-03-24 06:32:05	<u>dd74037d4e619cf6bdeec8</u> <u>5fa5e9dee0c0ac72115724</u> <u>0ebb1a67e2396cb387e3</u>	- 0.00356852 186.64	BTC 	✓
25	2021-03-23 08:53:22	<u>02895a4110c243a66584cd</u> <u>3f28f422d2dc611af1f77f</u> <u>30486b5d4b225b95dfad</u>	- 0.00143884 78.18	BTC 	✓
26	2021-03-22 06:13:23	<u>569ba25f754bbe6168e3ca</u> <u>906d683c70fc449783269e</u> <u>058b747d255fa0c056c2</u>	- 0.00155159 83.91	BTC 	✓
27	2021-03-21 14:35:25	<u>340475bb43439ba8524a9c</u> <u>8d6c152aa3aa88157dd52e</u> <u>e8f78dc771e28e6d06a4</u>	- 0.00223930 121.10	BTC 	✓
28	2021-03-21 13:06:50	<u>88a9f58cade4319011b8d8</u> <u>c5879a7402257f7a3e2025</u> <u>ce165966bbda48aea925</u>	- 0.00539507 291.78	BTC 	✓
29	2021-03-21 11:11:57	<u>ee8bcd8ae48e806159947c</u> <u>5f071e3747467d81132666</u> <u>d4cc9f33daa7e297bb0e</u>	- 0.00100496 57.63	BTC 	✓
30	2021-03-21 09:54:05	<u>5e97bba23952b46b0995b8</u> <u>09830493f766805f9eaf47</u> <u>0a67498e94b92bb215b2</u>	- 0.00244964 140.49	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-20 17:18:35	<u>37874ded94274725137f1e</u> <u>5f04d7b244f8758ce9b687</u> <u>51052ad55572b6f0ce40</u>	+ 0.00277398 159.09 USD	BTC 	✓
32	2021-03-07 12:14:18	<u>144c411130b8b238b840e0</u> <u>316bb904d342c6f813c8bb</u> <u>da78855d4f3a0613cb93</u>	+ 0.00155159 81.26 USD	BTC 	✓
33	2021-02-27 14:08:43	<u>c545ee38cfa17dcd6ed8</u> <u>a41533d81e5285a6579704</u> <u>7ffea48210fc4d37854f</u>	+ 0.00244964 110.56 USD	BTC 	✓
34	2021-02-20 12:50:28	<u>65cd2557084d29b81b63f8</u> <u>c88f4096886c925ee8af0b</u> <u>9a05938211957e9a0c90</u>	+ 0.00223930 128.55 USD	BTC 	✓
35	2021-02-14 12:20:05	<u>fb4e631e4ef5ec980221b3</u> <u>77ac3bd261d7c8274ff824</u> <u>7025123ee6f2b8932b15</u>	+ 0.00356852 170.97 USD	BTC 	✓
36	2021-01-29 17:27:47	<u>ccf0c3220b88678d642e55</u> <u>719563206481c0399b9540</u> <u>6ad59bd17be7df17155b</u>	+ 0.00100496 34.43 USD	BTC 	✓
37	2021-01-24 01:56:37	<u>2c063cd4e04e5ff869e79b</u> <u>de155d4270eae71f2f06cb</u> <u>be86b76de043d29c851e</u>	+ 0.00143884 46.41 USD	BTC 	✓
38	2021-01-18 02:30:45	<u>898d28d144ff8ae0f5e774</u> <u>4158355be0102ddf54ede4</u> <u>b0df22378598646f57f0</u>	+ 0.00539507 197.62 USD	BTC 	✓
39	2021-01-02 10:21:57	<u>eb3f2a68912bb234fdd157</u> <u>422ec208b10f3b54bdcfc5</u> <u>b8c7a6f9e2f3078b5e46</u>	- 0.00349491 112.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-02 09:07:59	<u>f771f1ded81db45e456f6d</u> <u>184c24b832b620ea5cc903</u> <u>dc982d75bcafea23e0a0</u>	- 0.00185359 BTC 	59.64 USD	✓
41	2021-01-02 07:46:58	<u>06596e3f5c5ae70bac0fad</u> <u>bf87d2b8d4f3ecca51d354</u> <u>fe93e71ec1c33052d3e8</u>	- 0.00174849 BTC 	56.26 USD	✓
42	2020-12-26 19:35:57	<u>4c2809d56fd96b7a1e479c</u> <u>6299a68cde72b0b4b8e3af</u> <u>6b59199c93d54509843c</u>	+ 0.00349491 BTC 	91.85 USD	✓
43	2020-12-18 14:31:53	<u>5cdf84327b5c0601b23ddb</u> <u>8d6d12f933acf753eba5c5</u> <u>1ecf91e00538174d789f</u>	+ 0.00174849 BTC 	41.65 USD	✓
44	2020-12-13 04:45:47	<u>3159575d2c35d13de7792f</u> <u>62912420c439f5d2a40d3b</u> <u>850f7e7fc3e74f50373e</u>	- 0.00188815 BTC 	36.20 USD	✓
45	2020-12-13 03:21:42	<u>ab24efa5dc9ba40ca91c20</u> <u>590524dce487be0bb4ebd4</u> <u>5c7cb8bd231e848c165e</u>	+ 0.00185359 BTC 	35.54 USD	✓
46	2020-12-07 03:42:38	<u>d8e9c113b26845b5addf29</u> <u>7d210fb769a902c327e23f</u> <u>e8cc1a25afbcf0a2ade8</u>	- 0.00119253 BTC 	22.85 USD	✓
47	2020-12-06 10:13:29	<u>e2aa4c9e1945c42b65b53d</u> <u>e61fdf98199fe88f3fff06</u> <u>6d05b4bc42d4a8409f9c</u>	+ 0.00188815 BTC 	36.55 USD	✓
48	2020-11-29 02:52:18	<u>79a7596c3c97b34c5b2d56</u> <u>c31f9e12653d54855f2bc1</u> <u>dfbf10376e6284199057</u>	- 0.00120255 BTC 	21.86 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-29 00:11:17	<u>65322483ffb7d9e90cb7c5</u> <u>b3a439ea1f78b4af077119</u> <u>f103f5777058a804b222</u>	+ 0.00119253 BTC  21.68 USD		
50	2020-11-22 04:55:40	<u>0df9b49a4d9973eedeeaad</u> <u>74ff3cc98d79714b347a78</u> <u>931c9d071bef1bc067ba</u>	+ 0.00120255 BTC  22.14 USD		
51	2020-11-20 05:24:41	<u>d4c4032735f5ac0070276d</u> <u>83093f6585fd0986e262b3</u> <u>d6babe2ec0339e1aa41b</u>	- 0.00123067 BTC  22.95 USD		
52	2020-11-15 02:11:51	<u>8b86cf0d55b785dd1809fc</u> <u>f738a3b5bff4c82deddc36</u> <u>dee553e88c40d2926503</u>	+ 0.00123067 BTC  19.63 USD		
53	2020-10-11 01:17:11	<u>c7765e79f811ae40ba3b83</u> <u>85a2f8868221f029f66e6f</u> <u>aa3ca2d8e96685f7730f</u>	- 0.00122343 BTC  13.90 USD		
54	2020-10-04 07:39:53	<u>76028daddcd882e620061d</u> <u>b114c43bacebdaa4140b51</u> <u>0e531ef9efcb8ae01f95</u>	- 0.00101101 BTC  10.78 USD		
55	2020-10-04 03:12:52	<u>753c4bcedee6f2a07c4111</u> <u>d0e3b8986929210d7ed930</u> <u>fc38c5e7d9b728d56d93</u>	+ 0.00122343 BTC  13.04 USD		
56	2020-09-27 14:57:32	<u>dd48d29f13fe51aa9bd789</u> <u>8b6471d799e98f345fdff9</u> <u>e775a1276c26aa5728d8</u>	+ 0.00101101 BTC  10.81 USD		
57	2019-08-02 16:00:00	<u>f645e83f14fb68b2193faf</u> <u>775826b8a106b8d07fe249</u> <u>2ec4ca18abecf2f3d8c5</u>	- 0.00101171 BTC		

#	Date & time	Transaction Id	Amount	
58	2019-08-02 10:35:22	<u>3ff1d5bd5db8db982ff3ac</u> <u>7ce253de8ffd9c3bd5c78a</u> <u>6860fa1c3f9c530fd6e0</u>	+ 0.00101171 BTC	✓
59	2018-09-07 19:52:30	<u>2d0c3085cedabfad7ceccc</u> <u>c46914f47646298e981925</u> <u>4d40afd8d59993f3623f</u>	- 0.00119216 BTC	✓
60	2018-09-07 09:17:30	<u>a138daa48f12e23b593997</u> <u>fa50f74ead93f37148ef1f</u> <u>0d00690a8d3e1c50f8d4</u>	+ 0.00119216 BTC	✓
61	2018-08-08 13:55:16	<u>d748f2b34a93c5153a3861</u> <u>7eb0b617fcabe5e92aa9aa</u> <u>2d68b5088fb5e755b95e</u>	- 0.00130525 BTC	✓
62	2018-08-03 09:50:50	<u>dc20afa42b6a059f315ffb</u> <u>43cc0afdd0b37148cf3232</u> <u>6dc3879de3a0c6db952c</u>	+ 0.00130525 BTC	✓
63	2018-06-06 01:34:07	<u>e277000cb10a79e1099f84</u> <u>97900a2baa7bb80e2b6cb6</u> <u>fc531eace9b7b335b738</u>	- 0.00116739 BTC	✓
64	2018-06-01 12:36:12	<u>cb0243212d5a649eb07376</u> <u>a9fdbf7b5d09cb92dd44cf</u> <u>09e6fb00f763fbac3fc6</u>	+ 0.00116739 BTC	✓
65	2018-04-06 22:31:54	<u>bc5f9e8388b8434d065977</u> <u>fa4127e8007554c6f04312</u> <u>2ca95bf935e46a21a96a</u>	- 0.00155636 BTC	✓
66	2018-04-06 13:04:29	<u>2938177d1f7940e6756ffc</u> <u>e7e61d1781ce7c8334c38b</u> <u>6b110fafa6b5c2ca2c7c</u>	+ 0.00155636 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-22 13:40:55	<u>9b910abfe3e5007d034b98</u> <u>ad585d78e56e6d9832bd6d</u> <u>4d8ef80408e407b06c3b</u>	- 0.00261452 BTC	✓
68	2018-02-22 11:50:07	<u>6c14eeff9373d267b42462</u> <u>23e60e50a4acb7ba6b6295</u> <u>0491b0759ef26294fa91</u>	+ 0.00261452 BTC	✓
69	2017-11-15 21:10:21	<u>be1fd6f4f55abfe819f34b</u> <u>5236281facb72f69b67961</u> <u>916a5b9b5bbd63f7d5f9</u>	- 0.01165143 BTC	✓
70	2017-11-14 11:03:57	<u>08efd1bc257a9cd7c06219</u> <u>2f3e1fac7917274174ebcc</u> <u>d79213e514f4654b26a4</u>	+ 0.01165143 BTC	✓
71	2017-10-14 18:04:57	<u>a5202498e2c28cace6a4a8</u> <u>7d048ff1609f9c9ed8fa60</u> <u>0ec1bfb4d07ef2a67bdc</u>	- 0.01025000 BTC	✓
72	2017-10-13 16:50:06	<u>c0ed1a4d0b0e7b7d60b937</u> <u>6c82d3a334ee7d4e311953</u> <u>c10098655bd0d2ca40d4</u>	+ 0.01025000 BTC	✓

* USD values displayed at the time of transaction

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