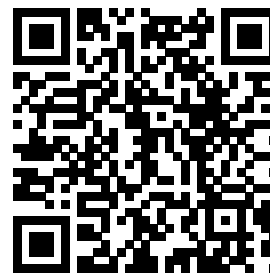


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A7zbYSjTzrDQCzcF2xH7RZiJJLcmLywj</u>
TOTAL RECEIVED	1.94956418 BTC
	123,270.94 USD
TOTAL SEND	1.94956418 BTC
	123,270.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-21 18:01:21	<u>b25c94d3c6889623c24cc9</u> <u>1e4770d7360dba2afa869c</u> <u>cbe14293db3d10385ff4</u>	- 0.08785851 BTC	
			836.25 USD	
2	2020-07-21 16:10:48	<u>6c8c160f76e53157243ddb</u> <u>b6910bc28ceec069f5fa3a</u> <u>64f2f9f4da916f2a2ba9</u>	+ 0.08785851 BTC	
			836.25 USD	
3	2020-05-10 06:06:58	<u>f0f87e6c0790274b4537c7</u> <u>5f7fe7f15285229a845a5d</u> <u>af09a37ca4ec11b48fac</u>	- 0.08110000 BTC	
			707.41 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-10 04:17:00	<u>e5f8c932c1240a7eeea22f</u> <u>d471e21e9f6b8c1fa3b99a</u> <u>03333da127e0ef46a4f2</u>	+ 0.08110000 BTC  707.41 USD	✓
5	2020-05-09 10:20:06	<u>d33c615ffbab936d02881b</u> <u>2c38fc3dcc375b5765a838</u> <u>ce6957df7b3b0301e086</u>	- 0.57032603 BTC  5,440.56 USD	✓
6	2020-05-09 08:37:12	<u>091d01aa553148cabbecb0</u> <u>41aed482880f8db577af2b</u> <u>9d74780397a422d36205</u>	+ 0.57032603 BTC  5,440.56 USD	✓
7	2020-04-07 08:25:02	<u>ad1d4854562d279cc9b293</u> <u>6f387e6b9c67d69461eb9b</u> <u>dd27f58dab288cd0428e</u>	- 0.04884084 BTC  351.52 USD	✓
8	2020-04-07 05:43:54	<u>cf3500ec3dbe6bc7900546</u> <u>04e7da6f48ab428e1a8a5d</u> <u>c1d6c57f5c5ef55ef63a</u>	+ 0.04884084 BTC  351.52 USD	✓
9	2020-03-28 06:05:34	<u>4879da659f2a7b134af334</u> <u>550f60b62cd5a22e0e55c1</u> <u>e0f42fc2692456c8c14c</u>	- 0.25854159 BTC  1,612.43 USD	✓
10	2020-03-28 04:18:52	<u>efb52da3d71b24d4810339</u> <u>cd8d71c97d4d4605894d85</u> <u>e087b48057afee62c73f</u>	+ 0.25854159 BTC  1,612.43 USD	✓
11	2020-03-13 19:15:52	<u>e798a72ab2d605061d4032</u> <u>b9bb4569847dbf621aba6b</u> <u>5fdd9baed05202d2a138</u>	- 0.13310000 BTC  688.40 USD	✓
12	2020-03-13 09:17:18	<u>cfdad74bd1625a2f4e9821</u> <u>e23af571e392bd4b02884a</u> <u>3c3989ccc24160aff731</u>	+ 0.13310000 BTC  742.51 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-13 08:26:30	<u>ab9aa6368fd9e4f777018d</u> <u>f874513526da6e8210126c</u> <u>2029f8afed008a92999d</u>	- 0.04760000 265.54 USD	BTC	✓
14	2020-03-12 18:36:39	<u>3e31cb9e82051c003c3b2f</u> <u>a657ea7f1094b64f9dbfb2</u> <u>cd50acfe629ee979d5aa</u>	- 0.04640000 258.84 USD	BTC	✓
15	2020-03-12 18:08:45	<u>3016dc92e1464c2356a001</u> <u>25b453d1819ce2a993c289</u> <u>e92f841dcea9e74a2dcd</u>	- 0.04672110 260.63 USD	BTC	✓
16	2020-03-12 15:47:16	<u>ac2a646ba342a63ff0ee0c</u> <u>73d24ce92f10857fc5bd70</u> <u>989530e8d3c056ab9aeb</u>	+ 0.04672110 260.63 USD	BTC	✓
17	2020-03-12 08:46:20	<u>72897dc9a5eaca9b9092d8</u> <u>0ec3ac0f344fb7909964c9</u> <u>5f69641bf0ec581655f3</u>	+ 0.04760000 228.48 USD	BTC	✓
18	2020-03-12 05:14:19	<u>5da8b43bfcc36ed0a56c5a</u> <u>2f69f9e4ed3db20dcd782e</u> <u>253dcecb0e5b8e365c11</u>	+ 0.04640000 222.72 USD	BTC	✓
19	2020-03-10 19:11:16	<u>0dc0be8056ee8857298ffc</u> <u>dda894624a3c288e3b7f34</u> <u>3013d0f532b94682f9ab</u>	- 0.04540000 360.22 USD	BTC	✓
20	2020-03-09 22:54:55	<u>83482c7a808d2c3ea12336</u> <u>06326eb9e937cab5073a4a</u> <u>c7c1e6b372a87c3541fa</u>	+ 0.04540000 358.41 USD	BTC	✓
21	2020-02-27 08:06:06	<u>3654a5b80729cc60e0dd88</u> <u>c9aa06c65e6039ccbefcf</u> <u>c42dd1140ad0de68cd86</u>	- 0.02244426 198.03 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
22	2020-02-27 02:52:09	<u>240dfe618c3cf9280e883c38ac09caf3827e073d1994bfc829f73cda2aa113c5</u>	+ 0.02244426 198.03 USD	BTC 	✓
23	2020-02-27 02:10:07	<u>8d23a97c4aab913ecab61e63fc46b7584958a72a25feae6463471321abb7b02a</u>	- 0.02470000 217.93 USD	BTC 	✓
24	2020-02-27 01:34:06	<u>715de0b193024a5815894fdac06d2d7c9ca1b2d2580da0af9474215d9c296b17</u>	+ 0.02470000 217.93 USD	BTC 	✓
25	2019-08-13 05:38:47	<u>56216f5d933ac989e8a25904dc770d92c69b0bdbe290e5acea99a2804757f132</u>	- 0.01236056	BTC	✓
26	2019-08-11 20:22:54	<u>8cabfa4ff0089bc4af562afdd008784182c438851aefb9a21adf9f928097f7d4</u>	- 0.01070283	BTC	✓
27	2019-08-11 10:02:44	<u>9187b481dd47353c55f7ce307bb619a5c99e874a6a72e4e5d68a0ca0ef5578a9</u>	+ 0.01236056	BTC	✓
28	2019-08-11 10:02:44	<u>5328a6a2918512619a0bd286a5e1e33a1ee81632b391bd64ad547a18e1436474</u>	+ 0.01070283	BTC	✓
29	2019-08-05 09:45:26	<u>bd02202f6250407395c2804db0df688ebb2f161ac69e1b04ba912bdc667aa5aa</u>	- 0.04079892	BTC	✓
30	2019-08-05 05:01:19	<u>e01dfcf14daf25402642c473cb47a4d18bf1fd3ffb2f92c2fd2e76685cd4ea7e</u>	+ 0.04079892	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-28 04:01:26	<u>cc37ef3a505eb2043e78c4</u> <u>ec1b8f2c4caca81393f452</u> <u>3c1e77a95ea19c7cd389</u>	- 0.15800000 BTC	✓
32	2019-07-27 15:17:10	<u>700f4502806fb4c7a21313</u> <u>6793a59e8b66eedf34bd4f</u> <u>80dd94f3031a1b64eac4</u>	+ 0.15800000 BTC	✓
33	2019-06-21 15:26:59	<u>091d8631c9a75a6b89acb2</u> <u>d5a1e076bb554152e2df4b</u> <u>529199c2ba5d99d748cd</u>	- 0.07023860 BTC	✓
34	2019-06-21 11:57:36	<u>78d32f47b287a0521b0b4f</u> <u>b127e4cc35fc841cb283f2</u> <u>0cc56e1f85795df711b6</u>	+ 0.07023860 BTC	✓
35	2019-04-23 08:45:54	<u>5736243e79aff5d447baf4</u> <u>b4e624fe599972098775f8</u> <u>2d5472567df774015caf</u>	- 0.04494264 BTC	✓
36	2019-04-23 03:26:28	<u>5b1cdb8ddbde6a5e6e85fb</u> <u>a657ac8a09de8d6744269b</u> <u>a19f5e827924b20a53ed</u>	+ 0.04494264 BTC	✓
37	2019-03-08 18:14:58	<u>09ee3b95a0d26bb2c62a62</u> <u>30306bb3f5c6d38644724a</u> <u>1758373741a44ad032af</u>	- 0.00603763 BTC	✓
38	2019-03-08 18:14:58	<u>09ee3b95a0d26bb2c62a62</u> <u>30306bb3f5c6d38644724a</u> <u>1758373741a44ad032af</u>	- 0.15187140 BTC	✓
39	2019-03-08 14:59:10	<u>4e9e35d6d2c36f1937ffe6</u> <u>4defbda7b334e001a554af</u> <u>fa19d84b8fea0a53adcf</u>	+ 0.00603763 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-08 14:45:57	<u>b3c19193d0fc5d6d904403</u> <u>ff43beda13a15f3d3cb626</u> <u>9e715545e264cf72368b</u>	+ 0.15187140 BTC	✓
41	2018-06-13 22:42:55	<u>75ff5fe9528877623935fd</u> <u>aa2c73a7c745656283a5a2</u> <u>19e8e9d0e094da8d8928</u>	- 0.00340967 BTC	✓
42	2018-06-13 21:08:51	<u>10f1035bb654016ddf2225</u> <u>8948641d0e3f7efa7515f1</u> <u>9cb6c20d8e08e2094d15</u>	+ 0.00340967 BTC	✓
43	2018-03-01 01:08:17	<u>edbb7dea7714c201b68088</u> <u>5221474ee6a0c000551243</u> <u>cff138e3ca707d2b72dc</u>	- 0.00503081 BTC	✓
44	2018-02-28 19:34:16	<u>a6830519e2b71445d0bc55</u> <u>b0a46f0ea61d199be682d1</u> <u>fe611c30d513ee4658e4</u>	+ 0.00503081 BTC	✓
45	2018-01-01 22:34:34	<u>29fc4b100b925abf7ce9ef</u> <u>e879d41f8042975d292654</u> <u>870547607a6e61ad0ad1</u>	- 0.00308111 BTC	✓
46	2018-01-01 20:03:41	<u>ba061ca92a824bfed71c41</u> <u>24205d3a4e43c3608012ba</u> <u>1d7789ef585bd4efc503</u>	+ 0.00308111 BTC	✓
47	2017-12-28 08:11:05	<u>05a740c5b70451a8a990d2</u> <u>f6a0554a0d3c6e8b3b6caf</u> <u>7ae1e8f7e51bf016568d</u>	- 0.02791215 BTC	✓
48	2017-12-28 07:45:30	<u>24581d7383b55695e65756</u> <u>57bdbe3439099fdb04d064</u> <u>e9447578284c31e95ee6</u>	+ 0.02791215 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-18 02:33:55	<u>0d2ba61753b19af1625494</u> <u>fd9985b130c454105d247d</u> <u>1323b1c8c9c41022b151</u>	- 0.00214553 BTC	✓
50	2017-12-12 18:45:23	<u>b43e2fdb9e4950bf922478</u> <u>15003df18e6b4dce6b443c</u> <u>ff148ececc283a8a710c</u>	+ 0.00214553 BTC	✓

* USD values displayed at the time of transaction

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