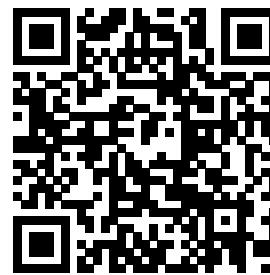


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A9YpwxRT2bv1TAtvsLKMM6jUZzi6yqDYS</u>
TOTAL RECEIVED	0.87348694 BTC
	55,048.89 USD
TOTAL SEND	0.87348694 BTC
	55,048.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-20 13:08:47	<u>1b9fc189b768ae95253de65b2e3a91abebce6c8aef5fa97d674e9068c4f0db44</u>	- 0.00042835 BTC	
			18.43 USD	
2	2022-01-11 15:03:44	<u>4698d5456d3376487091248dae5c622a003261923327c3b9049623bfba3b78a6</u>	+ 0.00042835 BTC	
			18.30 USD	
3	2021-05-03 05:39:13	<u>5fcf7e334267b652225bfd9ddd4db607befe90be2a6554c032747cc4f532be1d</u>	- 0.03654961 BTC	
			2,143.91 USD	

#	Date & time	Transaction Id	Amount	
4	2021-04-11 18:19:05	<u>5226c685c105908c8cd539ae7e30ff7765bc62f79070947abb3f6c41d51a7618</u>	+ 0.03654961 BTC 2,187.85 USD	 
5	2021-04-08 12:12:55	<u>586f5c9c6d664319f4980a101f8fbdea9486442ed6aa638089f76f69c0152a5c</u>	- 0.06549392 BTC 3,807.98 USD	 
6	2021-04-06 17:06:14	<u>a45a29b7071f045c5fd2814a097fc750ac3b1012c158f913b908f04dfab20af6</u>	+ 0.06549392 BTC 3,664.61 USD	 
7	2021-03-21 22:57:08	<u>747fa51f080f38a7aecc2ecd4d08be916aa5b3e6a099a3388c958947ff9a0b0a</u>	- 0.00217587 BTC 117.67 USD	 
8	2021-03-21 05:07:55	<u>392035a742a09667e785160ea89f75956d2a8e6eb80210607b28bf1b429d1244</u>	- 0.01790311 BTC 1,026.77 USD	 
9	2021-02-22 01:11:52	<u>e4e8ff0aa10ed550f28c65ceb096ed3e24a5e70e8b8fde60ad10b27cc00ed837</u>	+ 0.01790311 BTC 968.33 USD	 
10	2021-02-04 13:59:42	<u>cd06c90ed520b57f56eb5321a86508b0bec2c11c0b53cb9705a70b598f315803</u>	- 0.09228570 BTC 3,533.64 USD	 
11	2021-01-29 09:36:39	<u>5e375bad6efb8fcec78bfbe55cec0255b9d57f0183d754671ef1946eeaa6b920</u>	+ 0.09228570 BTC 3,160.98 USD	 
12	2021-01-19 17:54:01	<u>def8f21061b8ad11fca00fe987ab929718288835be76f8366c71c64ca43aeebe</u>	- 0.02426660 BTC 860.69 USD	 

#	Date & time	Transaction Id	Amount	
13	2021-01-19 14:29:25	<u>8ed1813e2cfc70c258ad48</u> <u>b1622403e2c442769ae3df</u> <u>896f9a34c5ea97fbcf9d</u>	- 0.02777582 BTC  985.15 USD	✓
14	2021-01-19 14:29:25	<u>46e72b039a69c982aada3d</u> <u>02da52b178773d8e1cfefe</u> <u>5c805f3c5cff52918eb5</u>	- 0.08184211 BTC  2,902.79 USD	✓
15	2021-01-19 14:29:25	<u>89d3d9fc5cbff25dee8374</u> <u>d3dd849a2646a8fc3330f7</u> <u>12f1dbfa333d8f77f9b6</u>	- 0.04020000 BTC  1,425.82 USD	✓
16	2021-01-19 01:30:48	<u>86b5e755b244623c906fa1</u> <u>c6574bd17546a8a1b667ed</u> <u>0a54bb71d3bfe6d0f361</u>	+ 0.04020000 BTC  1,442.83 USD	✓
17	2021-01-14 16:18:33	<u>b7e53bc1f113e2cda637e7</u> <u>5befd0557ba13cb609663e</u> <u>f0f54a0dc4bcdfeb0ccd</u>	+ 0.02426660 BTC  891.60 USD	✓
18	2021-01-14 13:29:27	<u>ec5812ef92df595cc9ca77</u> <u>b9372f995064ba41fa54d2</u> <u>2c123eb493dea13b2719</u>	+ 0.08184211 BTC  3,007.06 USD	✓
19	2021-01-12 18:53:04	<u>693fe00834f292e91bca32</u> <u>b8998080ae9c9f80fa0422</u> <u>e2e6e10234c8d7a1c71c</u>	- 0.09996877 BTC  3,735.97 USD	✓
20	2021-01-12 15:56:53	<u>1284fccc70f5fbf1ea5f16</u> <u>45a824c0731ac66bc2b30a</u> <u>650002b3dd72c6509e40</u>	+ 0.02777582 BTC  1,038.02 USD	✓
21	2021-01-08 17:53:20	<u>5eb3d6d5ddea47c223a97a</u> <u>09463f7fc42708d8f55fba</u> <u>7f8b9b03911e566d7289</u>	+ 0.09996877 BTC  4,007.57 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-08 16:43:47	<u>c03ef3a2a7f77da7881870</u> <u>006eeab295344a9904dce6</u> <u>a2a4744b5a2f7677c394</u>	+ 0.00217587 BTC 87.22 USD		✓
23	2019-12-11 10:52:57	<u>ceada3e980c789f66ebb22</u> <u>20f63b79d6aca228b2c22e</u> <u>ef8b803fa2fcc2a92d16</u>	- 0.00784100 BTC 56.53 USD		✓
24	2019-12-10 07:09:21	<u>62520a20d2330c04dc5290</u> <u>1e0d49d16c4cb0612cc0d9</u> <u>508144c3647041b3b447</u>	+ 0.00784100 BTC 56.64 USD		✓
25	2019-05-14 15:27:16	<u>30e04579fb97a0ce05e936</u> <u>cd3eebde1fb841212758df</u> <u>69b21c15c031b39d0103</u>	- 0.06451613 BTC		✓
26	2019-05-12 11:03:00	<u>e6986f5efd062ed8d88589</u> <u>fcde5b8036f0f0c63a1254</u> <u>a295b7e807428a02a16c</u>	+ 0.06451613 BTC		✓
27	2018-09-21 18:47:59	<u>51d0d6d7f97ae05555e79d</u> <u>a91409538c191f404479f5</u> <u>8d379efe16cc59e6af19</u>	- 0.00001200 BTC		✓
28	2018-09-20 10:36:51	<u>14d61149572f7f3f3250c3</u> <u>42dcec14b9d8345d2753cc</u> <u>4fde3b29e8723cf71a9c</u>	+ 0.00001200 BTC		✓
29	2018-08-08 12:07:47	<u>559740a88e1dd24e6c9207</u> <u>995bca08ee0c16a162b95d</u> <u>3e015f171d4a66f14800</u>	- 0.00409536 BTC		✓
30	2018-08-05 10:48:34	<u>a692ed7f5a83163fd4b2ef</u> <u>2d7c84ab201dd65840c732</u> <u>ad474d1d8f4c699d92ea</u>	+ 0.00409536 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2018-07-25 22:52:26	<u>234c11c19868e4ed61b23378ec81aceea1630d19ed154438f5f0d39006d3dc3e</u>	- 0.01150000 BTC	✓
32	2018-07-25 11:26:17	<u>a4784292e044f5165d33aba804fb85905b90e2cfa940d199393e0b0712f0320a</u>	+ 0.01150000 BTC	✓
33	2018-07-25 10:56:12	<u>dc4756346d2e6500cd2bd797d8513c63371b0fa812540da50c42c4af09786d3f</u>	- 0.00570000 BTC	✓
34	2018-07-25 00:54:24	<u>97d32ec17ca7573c411d2dae6a6a3d29c20dbad7dc136e6b0d1fbda5e5ea1774</u>	+ 0.00570000 BTC	✓
35	2018-07-19 17:27:01	<u>cf369f5b7e1636668a4fe0ef77397a28b2f44635bd8ab12a4e441a158916220b</u>	- 0.00159657 BTC	✓
36	2018-07-19 10:16:24	<u>f70a050ef0586e2c2b2577db0d1af9cc71f307241c83a6a3e57a21cace891ffb</u>	+ 0.00159657 BTC	✓
37	2018-07-04 09:59:26	<u>38f993ad93a0aa319f78db10f7e5eba532ba02b15ac5e85870066f2612fdf911</u>	- 0.00200681 BTC	✓
38	2018-07-04 07:43:01	<u>dc8fcdfbf9c6cfebfd491a2a56db8fbb3969854edf43bea3b7014ef878cc41c3</u>	- 0.00240406 BTC	✓
39	2018-07-01 07:56:37	<u>a630c9e6d2cbb1c910589b5474651103f43d400c627a1c95a97953e80ce447f3</u>	+ 0.00200681 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-01 07:35:14	<u>1212ca8fdce7291aee1479</u> <u>d69465dcea3dc6bf8ebbc6</u> <u>7023ddca24641cd614de</u>	+ 0.00240406 BTC	✓
41	2018-05-07 10:20:34	<u>8ec334fdf1469f15b78368</u> <u>a30602eaa43ac24b262869</u> <u>2a303733ec1e11a37bcf</u>	- 0.00679960 BTC	✓
42	2018-05-06 06:45:03	<u>8a4928f670c071aeeb5ab0</u> <u>0636eae44706937244c5c6</u> <u>c0dc0e9eb4e204cf59e7</u>	+ 0.00679960 BTC	✓
43	2018-01-17 10:58:30	<u>17f106e81ebac7af14bd3d</u> <u>94e99daa6be1732ac6f116</u> <u>1d14d551cac5902cd6de</u>	- 0.03000000 BTC	✓
44	2018-01-15 09:57:41	<u>a0640f761831e1d9026206</u> <u>121e692d23e627adae6b51</u> <u>0a6dd01e6dabad898004</u>	+ 0.03000000 BTC	✓
45	2018-01-10 16:47:04	<u>36434805bcf84733fb1069</u> <u>533165ead6c362028d75c3</u> <u>a5d8bf8cafd11676a9e6</u>	- 0.02909996 BTC	✓
46	2018-01-10 16:47:04	<u>53f8cf186a1f9bb4a7be3e</u> <u>b0bf2c1d28ad2898df2289</u> <u>267eb34a73bac4ad4f94</u>	- 0.03202559 BTC	✓
47	2018-01-10 15:22:21	<u>c2a3b20a23f63e3192daaa</u> <u>c8cf937b27eda1700a1678</u> <u>819e60aa5ac38f4d05e7</u>	- 0.08700000 BTC	✓
48	2018-01-10 08:40:02	<u>26ed85e2ec6eec968fe81a</u> <u>12bf58bc9b422b317d0cf0</u> <u>f8767af7737712ed454c</u>	+ 0.02909996 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-10 04:28:26	<u>95a7a30585e4b933569397</u> <u>a1aeeacafd35ebbf0ad0eb</u> <u>dea013f17607e0e21fd9</u>	+ 0.08700000 BTC	✓
50	2018-01-04 02:59:30	<u>7eed1639fb3b7d3ab0c46b</u> <u>85e6a51699b9ce77df5a7c</u> <u>c7e54737aa0a68b91589</u>	+ 0.03202559 BTC	✓
51	2016-03-21 07:45:40	<u>bb0d605f1a1cedc5daf58c</u> <u>e4ce3e114019b8948ab238</u> <u>ce06b431b5c7a5fac6bb</u>	- 0.10000000 BTC	✓
52	2016-03-18 15:06:38	<u>28cb3c1e810f2e034cfb84</u> <u>de1a419baa65766e98537d</u> <u>50803448cbb4da368579</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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