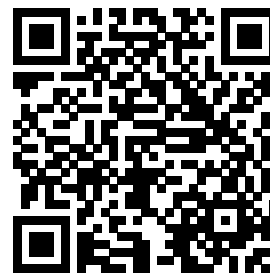


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ACv4bf8YXZnJr79YTUBuPs2y2JrmxTYBf</u>
TOTAL RECEIVED	17.87129607 BTC
	1,123,925.80 USD
TOTAL SEND	17.87129607 BTC
	1,123,925.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-29 21:48:11	<u>593f116d14be804cd2b3f1</u> <u>557896d818922b2be39503</u> <u>d63697095b5fc4c10408</u>	- 0.10000000 BTC	
			4,328.68 USD	
2	2021-09-29 21:48:11	<u>593f116d14be804cd2b3f1</u> <u>557896d818922b2be39503</u> <u>d63697095b5fc4c10408</u>	- 0.17773412 BTC	
			7,693.55 USD	
3	2021-09-29 20:42:12	<u>b39ac03c97df2fd862b36a</u> <u>c70ad3fabd7dfc61f6e441</u> <u>3e84a28916a85f055338</u>	+ 0.17773412 BTC	
			7,693.55 USD	

#	Date & time	Transaction Id	Amount	
4	2021-09-29 18:00:42	<u>2575413f841a187927ef89 fe6bce14ac4707ddb0a8fa 9569398337fffd544331</u>	+ 0.10000000 BTC 4,152.42 USD	✓
5	2021-09-13 06:13:14	<u>e94586bea6822ecf7f9048 f2b67753e5683bf277e54e c9df892ccf9007b3819f</u>	- 0.33680526 BTC 15,136.27 USD	✓
6	2021-09-13 05:32:02	<u>c7d545efdc77737cf4f0c7 5293723d14bb741d3d937d 4b78c01eaa57d046abe7</u>	+ 0.33680526 BTC 15,108.82 USD	✓
7	2021-09-03 20:10:18	<u>a275bbd01f0a6fadd8284b e783805fd4a0e17d6cc41b b5965ee2b4e7696d0c50</u>	- 0.25656997 BTC 12,803.59 USD	✓
8	2021-09-03 18:56:45	<u>0997a3aca57d157db2799a fedd867ac83591167d5392 de53c3c324a602b38c11</u>	+ 0.25656997 BTC 12,803.59 USD	✓
9	2021-08-17 04:05:06	<u>ba9f23857a749fabef6cd1 9f9218f73cba4c479b4d09 3a33bd9b9d2ead69f4ff</u>	- 0.26122192 BTC 12,238.09 USD	✓
10	2021-08-17 03:36:57	<u>1a18d3efaf3c02611a71d4 8651f69ca81ecec5c5638d bafdb6f68feb3743c245</u>	+ 0.26122192 BTC 12,238.09 USD	✓
11	2021-08-06 05:06:33	<u>359c660ae6ecf1d6a878f0 f86c6c6ddc45cbd66abfae d57f1a5424b107112ee4</u>	- 0.26680299 BTC 10,807.53 USD	✓
12	2021-08-06 04:05:07	<u>609a6e8c883435051a6667 df45b023192bf722efe4dd 9ea1c468df0680e094e7</u>	+ 0.26680299 BTC 10,807.53 USD	✓















#	Date & time	Transaction Id	Amount	
13	2021-07-22 13:19:20	<u>81a67689a9a4dc3bee465b</u> <u>f7440c251cbda3b998b1bc</u> <u>2e8efe32cc8c81ee42e8</u>	- 0.23258236 BTC  7,509.57 USD	✓
14	2021-07-22 11:30:17	<u>e7e43cb64b3afbdfeb6206</u> <u>d3f3540b457e71b037282b</u> <u>0aa252bc0af1a9c96c13</u>	+ 0.23258236 BTC  7,509.57 USD	✓
15	2021-07-13 03:58:04	<u>212dc8dff8e0a78f5fb296</u> <u>4cf31a17be9e5460386238</u> <u>095bd4f9cb04f48f0019</u>	- 0.24092842 BTC  7,960.90 USD	✓
16	2021-07-12 22:52:47	<u>cd102c3041884ef2212501</u> <u>4ae4879e66c0d4eab4bb17</u> <u>eae39b1f6569381091b2</u>	+ 0.24092842 BTC  7,960.90 USD	✓
17	2021-07-06 01:33:52	<u>69026d087f837521fd9acb</u> <u>fc2cdf81cb356c94e7c479</u> <u>cef8347f948bf6486cf</u>	- 0.23084448 BTC  7,864.25 USD	✓
18	2021-07-05 22:42:37	<u>33e8e2d2d529cefb29f43</u> <u>f9e319392bd34d60417977</u> <u>70b73ece1c2e14a1d748</u>	+ 0.23084448 BTC  7,864.25 USD	✓
19	2021-06-26 01:32:34	<u>1b6cd21ad016255571babc</u> <u>a31718e20ecae92337fc7d</u> <u>d45d674ea1676d6bd312</u>	- 0.23655636 BTC  7,517.22 USD	✓
20	2021-06-25 15:52:24	<u>b65ad79c15b6b005370e40</u> <u>a348996cb0051c39a41ceb</u> <u>aac482fca8601147037a</u>	+ 0.23655636 BTC  7,471.50 USD	✓
21	2021-06-17 20:15:19	<u>7a2f1b59599c33748ae8d8</u> <u>a4d43af6cec2eabb68a5c7</u> <u>eb22b6ec031640d69d7d</u>	- 0.20493293 BTC  7,750.96 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-06-17 20:01:38	<u>745eb3ce8a05326ff8d132</u> <u>f541aaa6c752896e0c2bee</u> <u>36c4190e5d12ae9d4a3d</u>	+ 0.20493293 BTC  7,750.96 USD	✓
23	2021-06-11 04:52:50	<u>d1a55b2ede510a163d7b69</u> <u>10442b3a3bf38652cc92a7</u> <u>d25b1fb377ade515ceaa</u>	- 0.21075144 BTC  7,877.64 USD	✓
24	2021-06-11 04:23:36	<u>3e4be8387ec2a8314e1d88</u> <u>bdb727c9bca44a30d4351f</u> <u>f0861e2b967bee69fbbb</u>	+ 0.21075144 BTC  7,877.64 USD	✓
25	2021-06-10 06:22:06	<u>a020a19468b0b433f60dec</u> <u>819c80a4ba81ce74ef4697</u> <u>0443f1f60f01aa6af5d5</u>	- 0.60000000 BTC  22,005.43 USD	✓
26	2021-06-10 06:03:14	<u>e8c755e3a1411134598f4d</u> <u>ccc745cc236215061f5297</u> <u>484d9a977b75582cea80</u>	+ 0.60000000 BTC  22,005.43 USD	✓
27	2021-06-05 00:50:24	<u>d7a96d989e7df519806fc7</u> <u>3945185fb6b9b1ded9b8c2</u> <u>951daf15fee1d4fe63ec</u>	- 0.17466589 BTC  6,265.16 USD	✓
28	2021-06-04 19:45:36	<u>a36fb30d620bf250e9dd8c</u> <u>b0b6d531c93acb0833c877</u> <u>c955fb10f5f3b0a79f40</u>	+ 0.17466589 BTC  6,265.16 USD	✓
29	2021-05-28 01:49:18	<u>82ec8c1496dfe1a412c424</u> <u>8b8de3462ffa0bfc7dfc6d</u> <u>2b2e82ccb688df6673a2</u>	- 0.16787430 BTC  5,934.63 USD	✓
30	2021-05-28 00:57:11	<u>8a6b6557422a8376141d72</u> <u>5dcb59bc23bae3b6d90d2d</u> <u>083d1f0105b0508b0d96</u>	+ 0.16787430 BTC  5,934.63 USD	✓




#	Date & time	Transaction Id	Amount	
31	2021-05-23 17:42:33	<u>cfff7807ff5bf27a213d65</u> <u>bf56cebc3ae1044d0dfa13</u> <u>24016be7b5817e2df418</u>	- 0.18252380 BTC  6,325.40 USD	✓
32	2021-05-23 15:30:20	<u>81e3695bd7125e18d4eea1</u> <u>6774e7a07f8650f111bf8c</u> <u>a6879db97582e639f7b4</u>	+ 0.18252380 BTC  6,325.40 USD	✓
33	2021-05-21 15:54:07	<u>7dd8bbf58588aa6a783890</u> <u>ea523ded518cc954ff4453</u> <u>ce43917581e54149f6bc</u>	- 0.29200712 BTC  10,877.85 USD	✓
34	2021-05-21 12:59:39	<u>4bddb5237039804d658dad</u> <u>8e1d65982d6e98baba2392</u> <u>1af195c1f4f65f2b0c7b</u>	+ 0.29200712 BTC  10,877.85 USD	✓
35	2021-05-17 15:57:54	<u>6a4e5564b77e29ad0d3ed7</u> <u>2d283fe879e86cb92b3c1f</u> <u>b01543a5b9100614eefb</u>	- 0.13789377 BTC  6,003.62 USD	✓
36	2021-05-17 12:32:30	<u>7e4f5f307eca14dbd4a1ce</u> <u>e7765eb0673becf737e4d5</u> <u>a357dd237331ce4358ce</u>	+ 0.13789377 BTC  6,003.62 USD	✓
37	2021-05-11 12:48:45	<u>14ebd0383e8fd7d14463e8</u> <u>34b789f2396db51d1e2ed2</u> <u>84b8734dc0499b8cb16d</u>	- 0.13293851 BTC  7,533.62 USD	✓
38	2021-05-11 11:51:12	<u>0cda66ea7ee382bdc66154</u> <u>2f5ec27e539ff5dff8a1eb</u> <u>3535f64c59bcc7efa603</u>	+ 0.13293851 BTC  7,533.62 USD	✓
39	2021-05-06 20:47:03	<u>070f59e05dda52687d913c</u> <u>300553297565d2c13596fa</u> <u>0b8e38d4bdd8c2e208f6</u>	- 0.14613875 BTC  8,251.68 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-05-06 19:14:04	<u>729ec15cc77f14be852ddf</u> <u>866212b16aa7225ab98b95</u> <u>efdcf855f60fa0545b3b</u>	+ 0.14613875 BTC  8,251.68 USD	✓
41	2021-05-03 05:00:07	<u>0727a20139597943c297dc</u> <u>0dae52c693e6feaa0bcc92</u> <u>de92ea0a63c27554778c</u>	- 0.14212946 BTC  8,336.97 USD	✓
42	2021-05-03 04:16:34	<u>aef5ba5f3a170342548a51</u> <u>c378f63548c6aa3cde6b29</u> <u>60a4426b11528e2e4aad</u>	+ 0.14212946 BTC  8,336.97 USD	✓
43	2021-04-29 07:44:24	<u>f2d0140805228e3d48d68d</u> <u>229b511d4188fb9d2e4f19</u> <u>133810001f1a97ccf100</u>	- 0.13189611 BTC  7,063.69 USD	✓
44	2021-04-29 05:26:58	<u>f7ced735e06a20435161f9</u> <u>68a21aaa214c8078d4102c</u> <u>f94e4289e11cda38f4b3</u>	+ 0.13189611 BTC  7,161.97 USD	✓
45	2021-04-12 08:20:01	<u>eadfabe6c4e1f5648a4f5f</u> <u>8eb617669b004bfb407167</u> <u>3046dd0586d6c6565493</u>	- 0.95088415 BTC  56,919.92 USD	✓
46	2021-04-12 06:29:19	<u>ebae6658ea157312cbdff6</u> <u>870f1e10d3bbe003575a9e</u> <u>b3afb86f565626aae84f</u>	+ 0.95088415 BTC  56,919.92 USD	✓
47	2021-03-30 04:10:02	<u>13026cdc7850d8655c8502</u> <u>68ce6acae635ad64554ca0</u> <u>53d50ed10cf11075fee6</u>	- 2.35782056 BTC  138,513.87 USD	✓
48	2021-03-30 03:16:23	<u>32cfb2004d8fdf7e0e39df</u> <u>ce9c258ed2dd179b1f066b</u> <u>ae5270cedcd8ba78c131</u>	+ 2.35782056 BTC  138,513.87 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-03-16 13:35:24	<u>bb56133ecb2cc1cc813b80</u> <u>4d1c9b13a2ef69ef3a6dca</u> <u>5e55d5e20dc107b16f13</u>	- 0.99950000 BTC  58,883.51 USD	✓
50	2021-03-16 11:53:56	<u>92ed362ec454dc7db66fb9</u> <u>ff9a2bb98f0f319bf9489f</u> <u>e3f5c86b4386b23868c1</u>	+ 0.99950000 BTC  56,872.29 USD	✓
51	2021-03-09 05:04:12	<u>a84969c58c03c6ceacaadc</u> <u>a322e19155705a4ea6c146</u> <u>a24fdafce5256a956cd2</u>	- 0.66249267 BTC  36,360.57 USD	✓
52	2021-03-09 04:36:00	<u>6b52fcb35c54c6e5b8e33d</u> <u>fdd0c1690ef16f6a265a67</u> <u>d523e4d26a17c73a934b</u>	+ 0.66249267 BTC  36,360.57 USD	✓
53	2021-02-12 06:29:16	<u>fe63de3aa88917d5d3c1ca</u> <u>c957d2c075a76b7e36f844</u> <u>34db74c39613e3d21074</u>	- 0.25060105 BTC  11,850.32 USD	✓
54	2021-02-12 05:35:21	<u>ba94695fb595f621715959</u> <u>3fdb50e9963a1b82fc6963</u> <u>68c0af4b8798b4f673f7</u>	+ 0.25060105 BTC  11,850.32 USD	✓
55	2021-01-22 15:08:33	<u>aa8a83488ec46d06d9fadc</u> <u>d58f8db9b009f38e8716ab</u> <u>c8fec62be4b7c685aa9</u>	- 0.17584698 BTC  5,640.81 USD	✓
56	2021-01-22 13:51:34	<u>5c8bdd4d8be7513605c4e8</u> <u>56d740a0648e0f70190007</u> <u>bbd83492494ccd9a9ba6</u>	+ 0.17584698 BTC  5,640.81 USD	✓
57	2021-01-12 06:05:25	<u>8bba67bf7ede2587c55b51</u> <u>a22c48caefc7d177913f2f</u> <u>8ce53d93a3fd1cd4502c</u>	- 0.17657970 BTC  6,012.75 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-01-12 04:50:32	<u>873153b1e3cdc8dfc0a72e3f37625b5a17305f215295ffa5353a125f9346e1f2</u>	+ 0.17657970 BTC 6,012.75 USD	 
59	2020-12-30 03:53:21	<u>c6d0056a1e6b1e0d1a54db26c49ee40db8625e2e6158b1c5fd8eda69bf4b09c0</u>	- 0.22332847 BTC 6,448.73 USD	 
60	2020-12-30 02:54:37	<u>4dad2cba2a7f5649db88e9056d3c8be0e8805665c9121ede9979885214d6a81f</u>	+ 0.22332847 BTC 6,448.73 USD	 
61	2020-12-18 23:04:19	<u>defef6b533d25dc03f960591245be4733f39f26c1be9bb7deebde8f74d4bf180</u>	- 0.35882564 BTC 8,547.80 USD	 
62	2020-12-18 22:58:21	<u>4546213ed52094f7323fd003b10bc65e5c3a341b36902afd42fffd7efe077103</u>	+ 0.35882564 BTC 8,547.80 USD	 
63	2020-10-07 05:08:29	<u>30829c4821c8a3bfabe2aba6817331dee6e634250fea10d0b94b0e2f811c73f4</u>	- 0.81007414 BTC 8,640.56 USD	 
64	2020-10-07 03:37:28	<u>7b7463639acc13d4fc35295314331168a578c6da7166c33116f04c64fcf3252a</u>	+ 0.81007414 BTC 8,640.56 USD	 
65	2020-08-19 05:53:56	<u>a0765b9d91255e9b5703de5d98a5d994a4673895342059ba9030385d4bc188a2</u>	- 4.99960000 BTC 58,768.24 USD	 
66	2020-08-19 04:59:39	<u>0c692d911fd7e2fc1bef91621620e6c0f2b650f50ce19de160d8ea42ac4a6727</u>	+ 4.99960000 BTC 58,768.24 USD	 

#	Date & time	Transaction Id	Amount	
67	2020-08-17 18:16:11	<u>63a96d097028d9174a836d</u> <u>49f84671e803e525ff2a36</u> <u>58f9b089ff8415de78cc</u>	- 0.09290009 BTC  1,109.69 USD	✓
68	2020-08-17 16:15:18	<u>3c6d22b3838984e17ea933</u> <u>e8ad4a5c3294bc64902956</u> <u>840aea892c53e796fd3c</u>	+ 0.09290009 BTC  1,109.69 USD	✓
69	2020-08-07 15:11:12	<u>c45a79090591b270136259</u> <u>c59fedac394ad87a3a8311</u> <u>0e24dbe705f96d30bf11</u>	- 0.06934983 BTC  815.65 USD	✓
70	2020-08-07 13:38:35	<u>9707f235dc1712d9b2ab3e</u> <u>f480e44476347788325f6b</u> <u>24a81d17a75dc1d82e72</u>	+ 0.06934983 BTC  815.65 USD	✓
71	2020-08-04 14:42:17	<u>c110da3eb88160a22dc8f7</u> <u>9c877af87b3881dabc60a2</u> <u>a7d50560c5b6bb866359</u>	- 0.17700095 BTC  2,078.86 USD	✓
72	2020-08-04 12:59:23	<u>c18226b50b33e72b2d8f2e</u> <u>5b149a478c1fba8c2a7ec7</u> <u>75a8d4dff33648a41a02</u>	+ 0.17700095 BTC  2,078.86 USD	✓
73	2020-08-03 04:43:30	<u>774edaf15b2450559fdb1</u> <u>934bc0a3826ca6f74dab7b</u> <u>418256b654b492da12fc</u>	- 0.40236916 BTC  4,514.50 USD	✓
74	2020-08-03 04:24:53	<u>30acb6391ea38dbd9f8ea6</u> <u>14ff636a6aea0af28dc634</u> <u>678218007babb07c8168</u>	+ 0.40236916 BTC  4,514.50 USD	✓
75	2020-07-02 13:20:16	<u>13a8675bd84daf9534f99</u> <u>13c3e305ab5dd5a773ac5a</u> <u>cf78c5779acf5e0d5592</u>	- 0.21566786 BTC  1,953.57 USD	✓

#	Date & time	Transaction Id	Amount	
76	2020-07-02 13:01:36	<u>a0330a98b54077dd780b8e</u> <u>851775e654681fcb861d7a</u> <u>4c6b2c101ff48f65d30d</u>	+ 0.21566786 BTC 1,953.57 USD	 ✓
77	2020-06-02 14:39:08	<u>7f8d2b2349c3f215a75d16</u> <u>a53f7f96a70bdb6f8f90e1</u> <u>5f1ee34cd6bcea662c6e</u>	- 0.08465686 BTC 818.31 USD	 ✓
78	2020-06-02 14:07:56	<u>5f3f0e282632fcbd3ced14</u> <u>93c084524505ca909f7a69</u> <u>5eab8efe6ed36ac5877c</u>	+ 0.08465686 BTC 818.31 USD	 ✓

* USD values displayed at the time of transaction

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