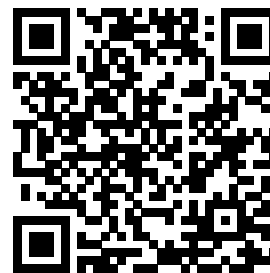


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AH4Hkeif8RMDZ3zmraWTbyrPPQ2ntZwoa</u>
TOTAL RECEIVED	0.14537401 BTC
	9,171.06 USD
TOTAL SEND	0.14537401 BTC
	9,171.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-20 06:08:02	<u>17b725ae222f8209e749e1</u> <u>b0bb386eba5b3384e55c12</u> <u>8cd11614ac78f408a1e8</u>	- 0.00394958 BTC	
			66.50 USD	
2	2022-12-20 05:29:06	<u>d05a9b7034273c949ff53a</u> <u>b5d8b385b0a308fc5c9832</u> <u>a72b9dfd3841ee82f0c6</u>	+ 0.00394958 BTC	
			66.29 USD	
3	2022-12-10 06:51:16	<u>fa7a40a334822aa6ea56ea</u> <u>b6ec295faceb2b9f5a70f4</u> <u>3c7a74e5e7e153d62667</u>	- 0.00142436 BTC	
			24.43 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-10 02:58:16	<u>ef919c1bf4135831a541c82140ddad15bca41089a86cbfe157bcbb8642232c8f</u>	+ 0.00142436 24.42 USD	BTC 	✓
5	2022-12-09 18:27:46	<u>e94c72210c6a76e7695ae37a322867d5bd5b1130d144e7662278051372ec17a3</u>	- 0.00318242 54.57 USD	BTC 	✓
6	2022-12-09 18:27:46	<u>e94c72210c6a76e7695ae37a322867d5bd5b1130d144e7662278051372ec17a3</u>	- 0.00275071 47.16 USD	BTC 	✓
7	2022-12-09 18:04:25	<u>eef77d03e79d44f6e41b4f494633aafba91f50e55081d8c0ecb26c36fadf24d5</u>	+ 0.00318242 54.57 USD	BTC 	✓
8	2022-12-09 18:04:25	<u>108be5973129d3568c50a4b121d05268d63a6d61d7af8c7981caf0608806755e</u>	+ 0.00275071 47.16 USD	BTC 	✓
9	2022-12-07 00:51:09	<u>f1f911a7726f826939c1ddb73b5b30f542ea83aa89099201961e0d36f16d511c</u>	- 0.00160863 27.41 USD	BTC 	✓
10	2022-12-06 22:55:13	<u>3c89d5e8869a4fc9e1281fedb45637c374ab790d9a6b102cc68f0d15d499ab8f</u>	+ 0.00160863 27.48 USD	BTC 	✓
11	2022-12-06 00:21:01	<u>b4bde53e8c9217abd07757d2d3711b13ce46c6abf74c1c70837ca91802ede662</u>	- 0.00353631 60.27 USD	BTC 	✓
12	2022-12-05 22:28:25	<u>b546fb618ca5bc75b93c1e1cb634aa5d61690e7afee96beea3fe73f2735b7b0e</u>	+ 0.00353631 59.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-22 22:06:55	<u>08509e1b53169cf09fe445755b1506af23453ccaf11d8fe58fd70ef40e6b337d</u>	- 0.00200141 32.39	BTC 	✓
14	2022-11-22 20:04:56	<u>eb7389d408298f17c9837600aa4cb1ca2201ad647462740e6b49361dfbad17ca</u>	+ 0.00200141 32.29	BTC 	✓
15	2022-11-15 00:08:56	<u>19fe97d08051bcb4349f14830a9e8a80933c4d092d4ab491eba7b16753f22824</u>	- 0.00478129 79.20	BTC 	✓
16	2022-11-14 23:16:17	<u>524e5a1a6a2168c133ddb0381369c4c6c984b29c9500074ca003bf4c97b40f3e</u>	- 0.00408809 67.94	BTC 	✓
17	2022-11-14 20:31:56	<u>24b2fe75020085e77453f54751cba56347153ca8d061e0b9ba24e63b334197b6</u>	+ 0.00478129 78.44	BTC 	✓
18	2022-11-14 20:10:31	<u>662307167e9b8ab944974c7b8c20e330f9a35751afae488f55612f014f584f9e</u>	+ 0.00408809 66.53	BTC 	✓
19	2022-11-14 08:12:45	<u>a7bf659591635eb278a3d1b0382e15e3fe2e7c918fe8fb6a0e584daba3a34c57</u>	- 0.00322084 53.99	BTC 	✓
20	2022-11-13 21:49:44	<u>7e116b05c2ccc57283ee602a77a73b0a8b2ca491ebcb720c770e2fffedd2308a</u>	+ 0.00322084 52.94	BTC 	✓
21	2022-11-13 10:10:28	<u>af97e1bc1308ad9820dcab0dc899f3b21c714748914d3ccbcab2d7e1a1f0941b</u>	- 0.00224711 37.26	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-13 06:11:23	<u>0bc6193b9b271c9fcba0af</u> <u>614d8466b2b3ab888aa448</u> <u>50f871048cb531735590</u>	- 0.00292559 48.81 USD	BTC	✓
23	2022-11-12 22:54:15	<u>79ccc6a179372d958708b4</u> <u>5cdb22ed3d890db74e7d44</u> <u>c7339dc1978c6199a3a8</u>	+ 0.00292559 49.18 USD	BTC	✓
24	2022-11-12 22:24:25	<u>949039d1da8a990f2d5b3c</u> <u>7afa14c97b0945cdec1b07</u> <u>77d0980d22505a01b2d1</u>	+ 0.00224711 37.83 USD	BTC	✓
25	2022-11-12 22:21:06	<u>7ee774b2ed457b23e572b9</u> <u>8c65a737d7e905a8812304</u> <u>b82656677c4e614215b7</u>	- 0.00193282 32.54 USD	BTC	✓
26	2022-11-12 22:01:38	<u>c8c7b39dc84477a81acff5</u> <u>21be2b9beea4d57479deb6</u> <u>0a179d515a3cfa968c25</u>	+ 0.00193282 32.54 USD	BTC	✓
27	2022-11-06 08:05:48	<u>8895f7a5ca679944aa6876</u> <u>f37a3084c06cffde669627</u> <u>5fe0bc351202203d6c40</u>	- 0.00389707 82.82 USD	BTC	✓
28	2022-11-06 01:37:31	<u>aea932e2f5b1375c668ba7</u> <u>d784c535cdada22c4e5631</u> <u>b6c7d4b7425f4a080ae6</u>	+ 0.00389707 82.76 USD	BTC	✓
29	2022-10-30 00:12:49	<u>8f1d8c9ed4dfe2657b7511</u> <u>9bfefa4059177d2038bbf3</u> <u>8e58dd983032c61895e1</u>	- 0.00223638 46.31 USD	BTC	✓
30	2022-10-29 22:11:04	<u>450c625b4f2e9031d56dd2</u> <u>8198a71ae3c9a020a5d4cf</u> <u>3099383873be29c2b28c</u>	+ 0.00223638 46.42 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-29 10:03:35	<u>1aed39135db41c1d1719d482f156c2f9256f6f7a07af2773649c4d4ca2555719</u>	- 0.00338300 70.27 USD	BTC 	✓
32	2022-10-29 04:21:29	<u>769865c8df4d14551b0281ecf691ab4b80ea0db1c0ae83e2f8419fc26444a6e1</u>	+ 0.00338300 69.95 USD	BTC 	✓
33	2022-10-23 04:03:30	<u>4ccdf247eb14e23a11fe3d4de7dd05eec6438918ac92100fbce30d5a1f74ae98</u>	- 0.00317700 60.95 USD	BTC 	✓
34	2022-10-23 00:47:18	<u>130c9addcf10bf68b0ab5ac6a6fdef88e2822d4f929692708b601645aac989ac</u>	+ 0.00317700 60.93 USD	BTC 	✓
35	2022-10-16 00:14:14	<u>43e16ebc0d3b86af932bf1f981507e8ee1ef31ada10fa8957cc80bcf76802a76</u>	- 0.00324650 62.13 USD	BTC 	✓
36	2022-10-16 00:14:14	<u>43e16ebc0d3b86af932bf1f981507e8ee1ef31ada10fa8957cc80bcf76802a76</u>	- 0.00313306 59.96 USD	BTC 	✓
37	2022-10-15 23:22:20	<u>e6ce15e5d14233fe04f0e6c4b8a8af3599cdd2d3dfdeb4a5f019082f191c45e6</u>	+ 0.00324650 61.90 USD	BTC 	✓
38	2022-10-15 22:40:21	<u>62e52f17c58a83ca10c1d841c93cbeeb3d5d9749f136cbd59199e882ad960970</u>	+ 0.00313306 59.74 USD	BTC 	✓
39	2022-10-06 06:09:41	<u>4456acfe00c0f28c4eb8b867b2dec01f265a0f9a6eb4444e255b7b4b7c3969ac</u>	- 0.00244367 49.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-06 04:05:16	<u>50342713002f17d21894f4cc6e85eb4a534d0069d538efaf6fa7b00857873c72</u>	- 0.00517754 105.39 USD	BTC 	✓
41	2022-10-06 01:41:34	<u>5e8f4f1954f9f7a341eddd0add2a8bbd5e09602f219aeebe6a8fa084065a2191</u>	+ 0.00517754 105.24 USD	BTC 	✓
42	2022-10-06 00:15:09	<u>d1c5d39f7d41f59ffefda72102edf651c9e4e8757278c5960b5e504b672001db</u>	- 0.00245123 49.67 USD	BTC 	✓
43	2022-10-06 00:04:11	<u>4310cd5344b61ab0b372cda6b7c71aa7439802ce941e09c556860ef863e7d7a5</u>	+ 0.00245123 49.67 USD	BTC 	✓
44	2022-10-05 23:23:10	<u>b2debd7bab2e049153875bed8e3e45caab5e536cb6552738681166c9b91b0ae2</u>	+ 0.00244367 49.26 USD	BTC 	✓
45	2022-10-05 22:19:03	<u>314a90dbf87bd22e0f9b210078f22c0d44544037a2a2cccca5e33253a8455134</u>	- 0.00250503 50.57 USD	BTC 	✓
46	2022-10-05 20:35:33	<u>9a0d829e6154c9cce1dcc6715af91b2b787037f11656fae7906b2c68aa7d5604</u>	+ 0.00250503 50.22 USD	BTC 	✓
47	2022-09-30 14:38:19	<u>361438bd66b8cfb12e6bee17efa7aee2fa523c844028a55f9106c2dfeaf74a31</u>	- 0.00359933 71.10 USD	BTC 	✓
48	2022-09-30 12:11:15	<u>1199bdc57bf58c44c2a96396eeeeeaba0ce2aba9cc814835403019a4e92f0bf6</u>	+ 0.00359933 69.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-09-16 16:09:35	<u>ed373514317dab583c8c68</u> <u>7a65b82db4beedf0c090a4</u> <u>5256570b172155e074af</u>	- 0.01308539 255.63 USD	BTC 	✓
50	2022-09-16 12:51:24	<u>1796cd316c1740f76312dc</u> <u>6b6c0d558f5e233883efd8</u> <u>8f8fa52859afe5384b9d</u>	+ 0.01308539 255.51 USD	BTC 	✓
51	2022-09-15 04:15:44	<u>d9dc12b686e25c215d833f</u> <u>9fa35df08e486e25c902fe</u> <u>9ea02667231428e6fe8c</u>	- 0.00084294 16.88 USD	BTC 	✓
52	2022-09-15 03:19:33	<u>98275ad9b6e5a6b53c8b46</u> <u>afbaeaf96d3cccc5812072</u> <u>bfa495e6613020b3a19e</u>	+ 0.00084294 16.87 USD	BTC 	✓
53	2022-09-12 22:03:58	<u>4f5b26324615874be80f99</u> <u>94fa74529c4b863f116e0b</u> <u>d81bca8c684d3d24675b</u>	- 0.00209645 46.80 USD	BTC 	✓
54	2022-09-12 21:14:33	<u>8400a8635d745211287714</u> <u>f5a49bea193632b7f900f3</u> <u>2dfb5b0dce1d0063b4f6</u>	+ 0.00209645 46.82 USD	BTC 	✓
55	2022-09-11 00:04:30	<u>f6dbdc5afb6d2b3f6442f7</u> <u>8af8c2c3e8f4d2fbf362d1</u> <u>fb9f5b53ed07a9dc2a5a</u>	- 0.00225132 48.51 USD	BTC 	✓
56	2022-09-10 22:15:30	<u>1274105416dd6c496df386</u> <u>8135c93dae3ed6903016ba</u> <u>bb877e69c40fc37f3c49</u>	+ 0.00225132 48.98 USD	BTC 	✓
57	2022-09-10 20:40:06	<u>c6f4dfde825fe60c20bff7</u> <u>f07fcec207cefa56eacc8b</u> <u>b249e9f6c484df954e09</u>	- 0.00257689 55.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-09-10 19:42:29	<u>162c0d088af503cb03ac2e</u> <u>beedd15283482fcf255824</u> <u>43ae509999025b3394b9</u>	+ 0.00257689 55.20 USD	BTC 	
59	2022-09-10 18:15:21	<u>285b03cbfe9e4ea216b782</u> <u>5cb2991658814590ec02b1</u> <u>36ed5f4493262ebf0ce0</u>	- 0.01277246 273.93 USD	BTC 	
60	2022-09-10 11:02:25	<u>f9d29e832fa317302f115d</u> <u>01c5af7fb878190b2e84bf</u> <u>1c24d63d2dd43e8cbd9e</u>	+ 0.01277246 271.86 USD	BTC 	
61	2022-09-09 00:37:15	<u>15be6c4344cf8bbbf049</u> <u>4a3a3e96872786149a9422</u> <u>15f7919ed4fcbc920f2d</u>	- 0.00304785 58.92 USD	BTC 	
62	2022-09-08 23:36:19	<u>47003e1a5a3e5d6c737800</u> <u>2458e486ae2337f9725362</u> <u>8bab8c9ecd3a526afe89</u>	+ 0.00304785 59.03 USD	BTC 	
63	2022-09-03 12:08:07	<u>9acc02a3bfff99007a21f7a</u> <u>3f6ea916d12587a0b0af75</u> <u>6580c3176cc89e53e3f3</u>	- 0.00340150 67.52 USD	BTC 	
64	2022-09-02 21:49:48	<u>bff1004ba265cc8bdd8d32</u> <u>7a9882d17f63fe83861133</u> <u>45e74c9cc91e06b0f3fa</u>	+ 0.00340150 67.99 USD	BTC 	
65	2022-09-01 04:07:11	<u>c7f8b6c5dd587fefeb9c78</u> <u>2ddd8babe737512bc945c4</u> <u>43e0a7676a543eaacc5a</u>	- 0.00115169 23.09 USD	BTC 	
66	2022-09-01 01:56:57	<u>db94c0c5e75f6ba3665c7e</u> <u>759b8f2aa7c2b3733d5580</u> <u>2b1105fc7dfbe93dfd3c</u>	+ 0.00115169 23.16 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2022-08-20 02:06:20	<u>4eac99e83941c6c1c8c9db</u> <u>20976875334fb8e7631a28</u> <u>06f4b06c50ebba7703aa</u>	- 0.00687895 145.36 USD	BTC 	✓
68	2022-08-20 01:51:50	<u>6bc3b2e4fbcce5499955c6</u> <u>e31d663bea8afb627db2ae</u> <u>72dd8088c735dea94882</u>	+ 0.00687895 145.36 USD	BTC 	✓
69	2022-07-27 16:11:29	<u>49e6a2bd47c0492d3dce94</u> <u>568602e19cdda3fc1cef77</u> <u>6f70c305805248cf5661</u>	- 0.00638966 137.59 USD	BTC 	✓
70	2022-07-27 14:17:58	<u>a93ef74050aae7b874a2f0</u> <u>7f810e5260aa3b915df31d</u> <u>7a0f599ff3a6cbcf4895</u>	+ 0.00638966 137.12 USD	BTC 	✓
71	2022-07-23 16:11:31	<u>29c3363c8d8fc78cf286ba</u> <u>b1a60e0a08298aaa1507ab</u> <u>7f5c950f40d49b951f77</u>	- 0.00046139 10.23 USD	BTC 	✓
72	2022-07-23 12:33:31	<u>0236a0cf44304ab83465ec</u> <u>4f698a50454bd9b1019519</u> <u>fb58723c451bea1afcbb</u>	+ 0.00046139 10.30 USD	BTC 	✓
73	2022-07-21 08:03:30	<u>c3e8a942427364e2fef30d</u> <u>56fe31bc6ba34e63295399</u> <u>39f7811adf428c25c463</u>	- 0.00772973 176.84 USD	BTC 	✓
74	2022-07-21 05:54:07	<u>0eb29212be2dd24f785ca2</u> <u>cba7e14bc1752dafef4c9b8</u> <u>f5cecfb158d488eb4670</u>	+ 0.00772973 176.16 USD	BTC 	✓
75	2022-07-08 00:38:37	<u>a9573d1f308d523e4af614</u> <u>7d7540ef464994ac75c1d2</u> <u>d5b6d721c7e5f7e3a31d</u>	- 0.00014981 3.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-07-07 22:27:45	<u>54eb7ea86a3da313cb5b9a</u> <u>95c9028e6eaa51c4444937</u> <u>cc8a22e90fee0a3945a0</u>	+ 0.00014981 BTC 3.23 USD		
77	2022-06-30 22:13:34	<u>3ba8ae8259e53bb85138db</u> <u>1b2ec91d1cc1299f3964a0</u> <u>ec6d99efa39175bbfcdd</u>	- 0.00404257 BTC 80.61 USD		
78	2022-06-30 20:03:44	<u>7a2e6a19abcf4dfdc3e4bc</u> <u>b1ee346d6382d29a0835b8</u> <u>3c66c8d741a7f813b5da</u>	- 0.00282473 BTC 53.16 USD		
79	2022-06-30 18:28:30	<u>bf6d1f3494476b22794464</u> <u>a10d0a8fa439db1943024f</u> <u>36712593ac28d5b65939</u>	+ 0.00282473 BTC 53.46 USD		
80	2022-06-30 18:28:30	<u>375b0f192b226cbb1e39b1</u> <u>7742b6604652b4c41a25e2</u> <u>604d3b2a89186b07fe59</u>	+ 0.00404257 BTC 76.51 USD		
81	2022-06-22 16:49:23	<u>005a3e4bb4838de15fe71d</u> <u>a163e4e36d07e3af691fa2</u> <u>361176a664ecbedc351e</u>	- 0.00240157 BTC 48.67 USD		
82	2022-06-22 11:41:38	<u>194c9882c322d35cde6c60</u> <u>93aca3caa8ac2c80206bc4</u> <u>3dd427c5575fc0f46a71</u>	+ 0.00240157 BTC 49.77 USD		
83	2022-06-19 22:11:21	<u>0820943e857b78c4fbd17a</u> <u>8fbc974cfa082901243172</u> <u>24ce2dcb3a87ec98775a</u>	- 0.00037014 BTC 7.61 USD		
84	2022-06-19 17:03:28	<u>704f2b3b2bc3db51972aae</u> <u>8a66b413c1a0978632e1e3</u> <u>64f1ff75f6872f2d5710</u>	+ 0.00037014 BTC 7.44 USD		

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