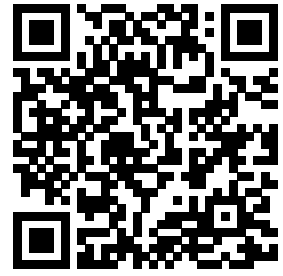


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Acsih98k2NRmLvctHwGJBYrGmrhHs9Hqy</u>
TOTAL RECEIVED	0.04537216 BTC
	2,862.34 USD
TOTAL SEND	0.04537216 BTC
	2,862.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 23:50:25	<u>c8e155633ecb2dd27bdaf6</u> <u>8d5b15706fa3e5332e5d99</u> <u>351e1c2f91207ffbfa43</u>	- 0.00059920 BTC	
			15.43 USD	
2	2023-09-06 23:50:25	<u>c8e155633ecb2dd27bdaf6</u> <u>8d5b15706fa3e5332e5d99</u> <u>351e1c2f91207ffbfa43</u>	- 0.00078340 BTC	
			20.17 USD	
3	2023-09-06 23:50:25	<u>c8e155633ecb2dd27bdaf6</u> <u>8d5b15706fa3e5332e5d99</u> <u>351e1c2f91207ffbfa43</u>	- 0.00084305 BTC	
			21.71 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-06 23:50:25	<u>c8e155633ecb2dd27bdaf6</u> <u>8d5b15706fa3e5332e5d99</u> <u>351e1c2f91207ffbfa43</u>	- 0.00085039 BTC 	21.90 USD	✓
5	2023-09-06 23:50:25	<u>c8e155633ecb2dd27bdaf6</u> <u>8d5b15706fa3e5332e5d99</u> <u>351e1c2f91207ffbfa43</u>	- 0.00104637 BTC 	26.95 USD	✓
6	2023-09-06 23:50:25	<u>c8e155633ecb2dd27bdaf6</u> <u>8d5b15706fa3e5332e5d99</u> <u>351e1c2f91207ffbfa43</u>	- 0.00053669 BTC 	13.82 USD	✓
7	2023-09-06 23:50:25	<u>c8e155633ecb2dd27bdaf6</u> <u>8d5b15706fa3e5332e5d99</u> <u>351e1c2f91207ffbfa43</u>	- 0.00067380 BTC 	17.35 USD	✓
8	2023-09-06 23:50:25	<u>c8e155633ecb2dd27bdaf6</u> <u>8d5b15706fa3e5332e5d99</u> <u>351e1c2f91207ffbfa43</u>	- 0.00202867 BTC 	52.25 USD	✓
9	2023-09-06 23:50:25	<u>c8e155633ecb2dd27bdaf6</u> <u>8d5b15706fa3e5332e5d99</u> <u>351e1c2f91207ffbfa43</u>	- 0.00077575 BTC 	19.98 USD	✓
10	2023-09-06 23:50:25	<u>c8e155633ecb2dd27bdaf6</u> <u>8d5b15706fa3e5332e5d99</u> <u>351e1c2f91207ffbfa43</u>	- 0.00030880 BTC 	7.95 USD	✓
11	2023-09-06 23:50:25	<u>c8e155633ecb2dd27bdaf6</u> <u>8d5b15706fa3e5332e5d99</u> <u>351e1c2f91207ffbfa43</u>	- 0.00056697 BTC 	14.60 USD	✓
12	2023-09-06 23:50:25	<u>c8e155633ecb2dd27bdaf6</u> <u>8d5b15706fa3e5332e5d99</u> <u>351e1c2f91207ffbfa43</u>	- 0.00045074 BTC 	11.61 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-06 23:50:25	<u>c8e155633ecb2dd27bdaf6</u> <u>8d5b15706fa3e5332e5d99</u> <u>351e1c2f91207ffbfa43</u>	- 0.00048182 BTC 12.41 USD		✓
14	2022-02-10 13:55:02	<u>be00c0beb5a7fc02fd276f</u> <u>55c305da1e6157f63629df</u> <u>916974f2fd0e0f288595</u>	+ 0.00085039 BTC 38.54 USD		✓
15	2022-02-03 12:33:32	<u>83228998950ebbfcf14337</u> <u>b048f8ab4c2ee4df673a26</u> <u>ecf70287c995a1dc416d</u>	+ 0.00202867 BTC 74.71 USD		✓
16	2022-01-27 12:55:43	<u>232f38456f5c80fb0b8510</u> <u>5be828ee16dc58a21f3344</u> <u>b8e551260594bc516484</u>	+ 0.00045074 BTC 16.35 USD		✓
17	2022-01-13 17:57:50	<u>a93db50ac2e5fcedaa5e6d</u> <u>f352f5e6ee13cbf4fb9f93</u> <u>dfda453ca8947ee5f27c</u>	+ 0.00104637 BTC 44.53 USD		✓
18	2021-12-23 18:43:49	<u>d6a056ed6a4f1adb9cdad7</u> <u>33679b797c2ee2f3394bc8</u> <u>303d8a031e6736f4ec2e</u>	+ 0.00078340 BTC 39.82 USD		✓
19	2021-12-17 00:18:22	<u>9e43b09ff0b0aef3f667e1</u> <u>45bf154db080fdd190b4b2</u> <u>0ac333049b2d1cafc20c</u>	+ 0.00067380 BTC 31.67 USD		✓
20	2021-12-09 14:01:50	<u>5372124faa8a18b29da08b</u> <u>5e85c7259cacb75036a61a</u> <u>ba736fad3873609caf92</u>	+ 0.00030880 BTC 14.68 USD		✓
21	2021-12-02 14:08:18	<u>cffef3bcf30132c4d4f5a6</u> <u>dbc33187deeb1e24ab5c11</u> <u>2c15abe0dee516512b20</u>	+ 0.00084305 BTC 47.61 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-11-25 10:13:39	<u>a8f8094590544a8f4f4495</u> <u>499ca9ced17606de3ea671</u> <u>3791582c1edc13b2f75f</u>	+ 0.00053669 BTC 31.64 USD		
23	2021-11-18 15:07:43	<u>d9971cb53d201ce6269bb9</u> <u>559df1b4b8b1dbf399a819</u> <u>d99b045c322ae5d64230</u>	+ 0.00059920 BTC 34.08 USD		
24	2021-11-11 18:21:08	<u>7b488bb990440e08488194</u> <u>c25d50a6b4d8dcffaa69c7</u> <u>e7495f54f7a3874b6153</u>	+ 0.00077575 BTC 50.24 USD		
25	2021-11-03 17:45:47	<u>4973b9fee1325232172ac4</u> <u>272f108f95f5190210338a</u> <u>bca3e293adc56f0854fb</u>	+ 0.00056697 BTC 35.66 USD		
26	2021-10-28 15:48:49	<u>1adc9aa4129ce63d7d0a37</u> <u>684018ebcce075efbdf78a</u> <u>65a0870809ad194d1803</u>	+ 0.00048182 BTC 29.18 USD		
27	2021-10-28 01:26:27	<u>731cbbda8524271c1c7cb5</u> <u>9b1e2740bff53abdc23176</u> <u>9e7640d2628dcffbd17d</u>	- 0.00084160 BTC 49.64 USD		
28	2021-10-28 01:26:27	<u>731cbbda8524271c1c7cb5</u> <u>9b1e2740bff53abdc23176</u> <u>9e7640d2628dcffbd17d</u>	- 0.00191981 BTC 113.25 USD		
29	2021-10-28 01:26:27	<u>731cbbda8524271c1c7cb5</u> <u>9b1e2740bff53abdc23176</u> <u>9e7640d2628dcffbd17d</u>	- 0.00083999 BTC 49.55 USD		
30	2021-10-28 01:26:27	<u>731cbbda8524271c1c7cb5</u> <u>9b1e2740bff53abdc23176</u> <u>9e7640d2628dcffbd17d</u>	- 0.00118703 BTC 70.02 USD		

#	Date & time	Transaction Id	Amount		
31	2021-10-28 01:26:27	<u>731cbbda8524271c1c7cb5</u> <u>9b1e2740bff53abdc23176</u> <u>9e7640d2628dcffbd17d</u>	- 0.00264274 BTC 155.90 USD		
32	2021-10-28 01:26:27	<u>731cbbda8524271c1c7cb5</u> <u>9b1e2740bff53abdc23176</u> <u>9e7640d2628dcffbd17d</u>	- 0.00039896 BTC 23.53 USD		
33	2021-10-28 01:26:27	<u>731cbbda8524271c1c7cb5</u> <u>9b1e2740bff53abdc23176</u> <u>9e7640d2628dcffbd17d</u>	- 0.00062103 BTC 36.63 USD		
34	2021-10-28 01:26:27	<u>731cbbda8524271c1c7cb5</u> <u>9b1e2740bff53abdc23176</u> <u>9e7640d2628dcffbd17d</u>	- 0.00088581 BTC 52.25 USD		
35	2021-10-28 01:26:27	<u>731cbbda8524271c1c7cb5</u> <u>9b1e2740bff53abdc23176</u> <u>9e7640d2628dcffbd17d</u>	- 0.00062985 BTC 37.15 USD		
36	2021-10-28 01:26:27	<u>731cbbda8524271c1c7cb5</u> <u>9b1e2740bff53abdc23176</u> <u>9e7640d2628dcffbd17d</u>	- 0.00097548 BTC 57.54 USD		
37	2021-10-28 01:26:27	<u>731cbbda8524271c1c7cb5</u> <u>9b1e2740bff53abdc23176</u> <u>9e7640d2628dcffbd17d</u>	- 0.00208393 BTC 122.93 USD		
38	2021-10-28 01:26:27	<u>731cbbda8524271c1c7cb5</u> <u>9b1e2740bff53abdc23176</u> <u>9e7640d2628dcffbd17d</u>	- 0.00113857 BTC 67.16 USD		
39	2021-10-28 01:26:27	<u>731cbbda8524271c1c7cb5</u> <u>9b1e2740bff53abdc23176</u> <u>9e7640d2628dcffbd17d</u>	- 0.00218590 BTC 128.95 USD		

#	Date & time	Transaction Id	Amount		
40	2021-10-21 14:22:45	<u>4945d6de601930c2397f5b6145565ff2db1e9ab96adc8f83de79f682c6c2cc2d</u>	+ 0.00062985 39.17 USD	BTC	 
41	2021-10-14 15:43:31	<u>ad9cbbc1e99ae6520e4346ca7eed8de64ae3ab8029ef8453ec0f757cba5f444f</u>	+ 0.00062103 35.61 USD	BTC	 
42	2021-10-07 13:25:14	<u>a5a023ec41d8cc07eac4f7c021bbf2f0756c33474aebeba7960a1b3f5097f7cb</u>	+ 0.00088581 47.64 USD	BTC	 
43	2021-09-30 13:05:17	<u>c355665c2523b543d47de6316b3c848866ac2047004a6b301f4581470d47a9a0</u>	+ 0.00039896 17.48 USD	BTC	 
44	2021-09-23 10:35:07	<u>f753390f17820d3b1cad92a8b041b39d2404a8ffb338e6d5f506857e436fef9f</u>	+ 0.00191981 86.13 USD	BTC	 
45	2021-09-16 16:25:06	<u>1b48a7263d4b0ae2860deb7b53a2a6d4326bb2a871ee1fcb47c0013ae69678b7</u>	+ 0.00208393 99.48 USD	BTC	 
46	2021-09-09 10:33:01	<u>3f87a66062dcda1d88b703cd324937f8463e11c0646df5ba03c09a49b9ad8b38</u>	+ 0.00097548 45.25 USD	BTC	 
47	2021-09-02 11:03:53	<u>118f97f1ea2bff91f23224829a6a57045ada80c4fc52e581dab371860db33d00</u>	+ 0.00113857 56.07 USD	BTC	 
48	2021-08-26 12:31:41	<u>eb51e60ef3b5ff517979b7a94c451f83540d51688115bf8c2a2e440d92176561</u>	+ 0.00083999 39.34 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2021-08-19 14:11:19	<u>fd33adcbd75ec4ae203ae0a00793cc01863800adfd433c58b9e75071d0d2f46e</u>	+ 0.00084160 39.35 USD	BTC 	
50	2021-08-12 16:24:45	<u>e776e6efc2ddadf61b02b67ad9a70238e629db99df2e25097bbb582fa9d2cd8f</u>	+ 0.00264274 117.33 USD	BTC 	
51	2021-08-05 12:37:34	<u>08fc52bf71e9e03fac1b207592616258679d6b0e6ebabd9eaf1156acf7759e7b</u>	+ 0.00218590 89.32 USD	BTC 	
52	2021-07-29 10:39:22	<u>eac4776e264c4c63d2abc4ea440d52f779d3bb6a97befaff567fce955c055a1e</u>	+ 0.00118703 47.50 USD	BTC 	
53	2021-07-22 13:31:06	<u>134a4f92b45a6c29bdb2376c64bb812ffd5132212164c433513348eb49ef8fe6</u>	- 0.00289855 93.58 USD	BTC 	
54	2021-07-22 10:34:44	<u>c804376097afe47eb5cfbf67d568b1ff32044f1a6971f903c6ca330fec7652b0</u>	+ 0.00289855 93.58 USD	BTC 	
55	2021-07-15 11:50:19	<u>6801e028482e086de7e56e1d96f8db2abe7a4ba80042fd5773fb67f79b820a13</u>	- 0.00000974 0.31 USD	BTC 	
56	2021-07-15 11:50:19	<u>6801e028482e086de7e56e1d96f8db2abe7a4ba80042fd5773fb67f79b820a13</u>	- 0.00294205 93.79 USD	BTC 	
57	2021-07-15 10:29:45	<u>b16bcdb48ab21198c030b38b846d782ad67ba7a15f48df2cd6a0bb97fce89075</u>	+ 0.00294205 93.79 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-07-08 13:33:02	<u>da4c37856309444438d495</u> <u>a6022f3ccf12a0a762a3d1</u> <u>b4f9e2afecc599f6f7b5</u>	+ 0.00000974 0.32 USD	BTC 	✓
59	2021-07-08 13:33:02	<u>da4c37856309444438d495</u> <u>a6022f3ccf12a0a762a3d1</u> <u>b4f9e2afecc599f6f7b5</u>	- 0.00097550 32.07 USD	BTC 	✓
60	2021-07-08 12:05:51	<u>cad2c386a8e79d9ec85547</u> <u>b0f46b4601d4c003102114</u> <u>6bbce3004e4372dd161f</u>	+ 0.00097550 32.07 USD	BTC 	✓
61	2021-07-01 22:59:43	<u>154bfe151404455f99e7c7</u> <u>0e7484c17fca7e95fdca98</u> <u>83e3d1e199025d53d2b1</u>	- 0.00223003 73.64 USD	BTC 	✓
62	2021-07-01 08:07:37	<u>478ce4fca7f2277d51eba8</u> <u>428b9adfc5334ecc30f57a</u> <u>5b863dde26a85ed06aec</u>	+ 0.00223003 74.71 USD	BTC 	✓
63	2021-06-25 06:26:59	<u>570a8689e8c604d3965afe</u> <u>c87547f80d8ec6fa5d9722</u> <u>aea660e1caa85865fad5</u>	- 0.00210999 66.64 USD	BTC 	✓
64	2021-06-24 16:03:07	<u>81f3d5143874c6d5010416</u> <u>75a098a867bb24348c8ac6</u> <u>822c00dfac06ccddb3f8</u>	+ 0.00210999 73.13 USD	BTC 	✓
65	2021-06-17 13:19:05	<u>4303d7d6161117e69cf744</u> <u>077cf32e442a82b2f5ab31</u> <u>17a24c8c8b933f0661d4</u>	- 0.00190995 72.75 USD	BTC 	✓
66	2021-06-17 12:37:41	<u>8c526fcfe2516a0cacf6fe</u> <u>149cd54dd9e7d54736ea57</u> <u>41954b434b963c178443</u>	+ 0.00190995 72.75 USD	BTC 	✓



#	Date & time	Transaction Id	Amount	
67	2015-06-16 03:21:11	<u>5bf98033b7aa4149ac6760</u> <u>1e2dade4ee78a4e3c22437</u> <u>4923c91a3ba548588e17</u>	- 0.00100000 BTC	✓
68	2015-06-06 04:00:33	<u>e668eef4d9521e8ca120ad</u> <u>e8430dcadb0df8ef448c82</u> <u>e27f7bb3fdd1da016a09</u>	+ 0.00100000 BTC	✓
69	2015-04-27 09:06:45	<u>fcda2b32cf21a03e948b10</u> <u>c14176eeaaa0b71b587ce2</u> <u>77633d064eec16219c8e</u>	- 0.00500000 BTC	✓
70	2015-04-26 14:14:25	<u>40ad522321d035f91763de</u> <u>623b3769f80bdaeff85561</u> <u>0b0348f8b1c07247b95e</u>	+ 0.00500000 BTC	✓

\* USD values displayed at the time of transaction

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