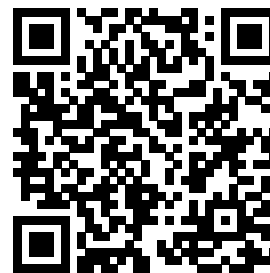


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AiDucS2HtsPLYGTWkGFgmk8GeJEeEay8Q</u>
TOTAL RECEIVED	1.33982056 BTC
	84,278.54 USD
TOTAL SEND	1.33982056 BTC
	84,278.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-18 09:17:35	<u>21617f612a9db0d97d5b01</u> <u>0c44dea23ecf4da9908147</u> <u>ccb30358d522deab29c5</u>	- 0.01054384 BTC	
			612.59 USD	
2	2021-11-18 09:17:35	<u>21617f612a9db0d97d5b01</u> <u>0c44dea23ecf4da9908147</u> <u>ccb30358d522deab29c5</u>	- 0.01033331 BTC	
			600.36 USD	
3	2021-11-16 11:03:43	<u>6081d4c278eca285b3a988</u> <u>4a27d5f4613047d76528ca</u> <u>d3ec66bcd8a4dd11585d</u>	+ 0.01033331 BTC	
			620.60 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-01 10:24:23	<u>ffe8f73ae6c4ddc7b54c7f8a0593b794e508252ee954c4385ab6db75c84b3ffe</u>	+ 0.01054384 642.23 USD	BTC 	✓
5	2021-10-31 23:00:13	<u>0b66bdfe6b77572b2730e876d2e86c29db482ba194146dcdba32c8b6cc6faeba</u>	- 0.01054520 655.68 USD	BTC 	✓
6	2021-10-31 23:00:13	<u>0b66bdfe6b77572b2730e876d2e86c29db482ba194146dcdba32c8b6cc6faeba</u>	- 0.01026907 638.51 USD	BTC 	✓
7	2021-10-31 23:00:13	<u>0b66bdfe6b77572b2730e876d2e86c29db482ba194146dcdba32c8b6cc6faeba</u>	- 0.01050369 653.10 USD	BTC 	✓
8	2021-10-18 11:33:51	<u>129fc415706c32268226c5408fc4340ed727a7017c297faaace54fae3069ac99</u>	+ 0.01054520 653.90 USD	BTC 	✓
9	2021-10-04 11:34:20	<u>3acff0805d3f5cb77c8038960d8e064b62cfbe40cedec58779d5d4ff08f27515</u>	+ 0.01050369 517.04 USD	BTC 	✓
10	2021-09-20 13:31:11	<u>333e84a99035ed2b3b1109411b76067303fb3878e91a9d4bee7850090b846add</u>	+ 0.01026907 441.73 USD	BTC 	✓
11	2021-09-10 05:09:44	<u>3ca8212f950cef81bacde9f681448e86202712b63f732153faad85b0f62fb62c</u>	- 0.01027825 476.21 USD	BTC 	✓
12	2021-09-10 05:09:44	<u>3ca8212f950cef81bacde9f681448e86202712b63f732153faad85b0f62fb62c</u>	- 0.01034112 479.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-10 05:09:44	<u>3ca8212f950cef81bacde9</u> <u>f681448e86202712b63f73</u> <u>2153faad85b0f62fb62c</u>	- 0.01048508 485.79 USD	BTC 	✓
14	2021-09-10 05:09:44	<u>3ca8212f950cef81bacde9</u> <u>f681448e86202712b63f73</u> <u>2153faad85b0f62fb62c</u>	- 0.01034909 479.49 USD	BTC 	✓
15	2021-09-10 05:09:44	<u>3ca8212f950cef81bacde9</u> <u>f681448e86202712b63f73</u> <u>2153faad85b0f62fb62c</u>	- 0.01064398 493.15 USD	BTC 	✓
16	2021-09-10 05:09:44	<u>3ca8212f950cef81bacde9</u> <u>f681448e86202712b63f73</u> <u>2153faad85b0f62fb62c</u>	- 0.01019512 472.35 USD	BTC 	✓
17	2021-09-10 05:09:44	<u>3ca8212f950cef81bacde9</u> <u>f681448e86202712b63f73</u> <u>2153faad85b0f62fb62c</u>	- 0.01061603 491.86 USD	BTC 	✓
18	2021-09-10 05:09:44	<u>3ca8212f950cef81bacde9</u> <u>f681448e86202712b63f73</u> <u>2153faad85b0f62fb62c</u>	- 0.01058639 490.48 USD	BTC 	✓
19	2021-09-10 05:09:44	<u>3ca8212f950cef81bacde9</u> <u>f681448e86202712b63f73</u> <u>2153faad85b0f62fb62c</u>	- 0.01012853 469.27 USD	BTC 	✓
20	2021-09-10 05:09:44	<u>3ca8212f950cef81bacde9</u> <u>f681448e86202712b63f73</u> <u>2153faad85b0f62fb62c</u>	- 0.01015828 470.65 USD	BTC 	✓
21	2021-09-07 10:30:48	<u>f02d4a6d6919379e807748</u> <u>82538679dd59ba89da3de1</u> <u>276346cf58d7cb9c6d8f</u>	+ 0.01012853 474.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-26 13:57:54	<u>1bfc7831d73456a7ec966b</u> <u>95823561b34f02875de6c6</u> <u>7ebb357953f60e24f9d1</u>	+ 0.01061603 497.29 USD	BTC 	
23	2021-08-15 15:20:05	<u>d121b49b3133bcab99ca53</u> <u>b435a30354a46bbede8321</u> <u>70bb1b94ac1ffa992f51</u>	+ 0.01027825 482.80 USD	BTC 	
24	2021-08-06 19:17:20	<u>5bba6d3e4dcc36038238ee</u> <u>17c42a25a40d276ddcf0be</u> <u>209a94cda126de2a793e</u>	+ 0.01058639 463.68 USD	BTC 	
25	2021-07-26 13:38:52	<u>de77c1f6e0c9f8f78d0f26</u> <u>93d1c6eef57c0d71d56334</u> <u>ba74fa5e34d855aab4f7</u>	+ 0.01034909 385.37 USD	BTC 	
26	2021-07-16 12:36:33	<u>ac3a7b06478307826d03d5</u> <u>e4e79e994c21d8df10ca5d</u> <u>598ef87c2b7c931e9029</u>	+ 0.01015828 318.80 USD	BTC 	
27	2021-07-06 11:38:03	<u>8c7bf9614e060602c0c09e</u> <u>77982ffb7e582d46f9f67e</u> <u>7ee2b8ee81924a16f528</u>	+ 0.01048508 358.79 USD	BTC 	
28	2021-06-23 01:16:50	<u>48edfc2f183ecada847c7e</u> <u>b8a87491ade35e70ab1b73</u> <u>9a9ac327029fc476a173</u>	+ 0.01064398 360.95 USD	BTC 	
29	2021-06-06 11:27:06	<u>3c819bd4a983fb87840c30</u> <u>5868711e48e8fa07ce2cb8</u> <u>620e6e952fc03812abfe</u>	+ 0.01019512 364.94 USD	BTC 	
30	2021-05-20 17:24:24	<u>760ea1d59a83e982e51c8d</u> <u>05b124bec4a63a552d0d1b</u> <u>c5fdb5a3281647a93e8d</u>	+ 0.01034112 419.09 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-05-07 01:23:15	<u>8fc4a3687a6010018bd044</u> <u>f7693381445da131e343c7</u> <u>d4511effdb221c8d670a</u>	- 0.01057487 597.10 USD	BTC	✓
32	2021-05-07 01:23:15	<u>8fc4a3687a6010018bd044</u> <u>f7693381445da131e343c7</u> <u>d4511effdb221c8d670a</u>	- 0.01059856 598.44 USD	BTC	✓
33	2021-05-07 01:23:15	<u>8fc4a3687a6010018bd044</u> <u>f7693381445da131e343c7</u> <u>d4511effdb221c8d670a</u>	- 0.01071779 605.17 USD	BTC	✓
34	2021-05-05 08:48:19	<u>857da15e0acb587c75a929</u> <u>e6173c413b8f2cff373e71</u> <u>c320f42f0447c4d2a1a3</u>	+ 0.01057487 607.37 USD	BTC	✓
35	2021-04-21 13:15:43	<u>67cb432ea97f17f8244c7d</u> <u>a6ae6952dab5424b970d7a</u> <u>ce7df5327631598fa8ac</u>	+ 0.01071779 576.48 USD	BTC	✓
36	2021-04-06 11:32:22	<u>57a15f6402b6ea9a90d2ba</u> <u>71c70ab02e9d694a22f633</u> <u>534d213b876c13c5d252</u>	+ 0.01059856 614.62 USD	BTC	✓
37	2021-03-29 08:44:35	<u>afacca1ddb129243d69ba4</u> <u>aa64ab71a121352f22ab93</u> <u>684bb64ada389c78dac9</u>	- 0.01050828 605.64 USD	BTC	✓
38	2021-03-21 09:43:55	<u>65e2383f92eb8262b7eeae</u> <u>37c4791d121d13c37dbf82</u> <u>980b8f54b1a2cc0d71b3</u>	+ 0.01050828 602.66 USD	BTC	✓
39	2021-03-14 08:34:42	<u>2f417f70e24bca0e6f4a99</u> <u>bcc7c5966bb73c5aa30bcc</u> <u>5c6b4d1afa1d02d61ecc</u>	- 0.01053558 621.26 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-14 08:34:42	<u>2f417f70e24bca0e6f4a99</u> <u>bcc7c5966bb73c5aa30bcc</u> <u>5c6b4d1afa1d02d61ecc</u>	- 0.01064986 628.00	BTC 	
41	2021-03-14 08:34:42	<u>4c5d25af3c4983bfdc207d</u> <u>3167c47130747f9a7cb974</u> <u>cf66a25b560af404b012</u>	- 0.01046528 617.11	BTC 	
42	2021-03-14 08:34:42	<u>4c5d25af3c4983bfdc207d</u> <u>3167c47130747f9a7cb974</u> <u>cf66a25b560af404b012</u>	- 0.01008890 594.92	BTC 	
43	2021-03-14 08:34:42	<u>4c5d25af3c4983bfdc207d</u> <u>3167c47130747f9a7cb974</u> <u>cf66a25b560af404b012</u>	- 0.01030858 607.87	BTC 	
44	2021-03-14 08:34:42	<u>4c5d25af3c4983bfdc207d</u> <u>3167c47130747f9a7cb974</u> <u>cf66a25b560af404b012</u>	- 0.01046918 617.34	BTC 	
45	2021-03-14 08:34:42	<u>4c5d25af3c4983bfdc207d</u> <u>3167c47130747f9a7cb974</u> <u>cf66a25b560af404b012</u>	- 0.01008694 594.80	BTC 	
46	2021-03-14 08:34:42	<u>4c5d25af3c4983bfdc207d</u> <u>3167c47130747f9a7cb974</u> <u>cf66a25b560af404b012</u>	- 0.01040327 613.46	BTC 	
47	2021-03-14 08:34:42	<u>4c5d25af3c4983bfdc207d</u> <u>3167c47130747f9a7cb974</u> <u>cf66a25b560af404b012</u>	- 0.01029945 607.34	BTC 	
48	2021-03-14 08:34:42	<u>4c5d25af3c4983bfdc207d</u> <u>3167c47130747f9a7cb974</u> <u>cf66a25b560af404b012</u>	- 0.01010902 596.11	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-03-07 08:09:36	<u>5cb29f874fa664f72aaf0f73efbf838192b6677166d562674465cf386f56cf26</u>	+ 0.01040327 530.27 USD	BTC 	✓
50	2021-02-21 09:22:23	<u>1ad70ca6ae360ec3285bd290050723e2f7444a6c6b75067d49f254cba2336d42</u>	+ 0.01064986 611.39 USD	BTC 	✓
51	2021-02-07 12:07:56	<u>f6929e7df2afffc9f0f81a06ea92220b127b198df934292552d293dce30dfcbd</u>	+ 0.01030858 478.05 USD	BTC 	✓
52	2021-01-23 12:41:48	<u>18090a8dc64854296867181aa4b3a631b4f7296f2f191a49e92b347cdd5bead1</u>	+ 0.01008890 325.46 USD	BTC 	✓
53	2021-01-09 13:37:57	<u>ff759a9c24547ef99e54bdf4480b371f4471bf17e05323227231f15f2f140ad</u>	+ 0.01046528 399.25 USD	BTC 	✓
54	2020-12-26 17:41:19	<u>672705089b60e41a75a99a8f40be182dc25a744cf2825c650c3a75bbaf6b2119</u>	+ 0.01053558 276.89 USD	BTC 	✓
55	2020-12-09 16:13:39	<u>f1c74c5d625ef2251ad8ef7a58a59e1b7a75bc1595ff109d120a298a955d0d64</u>	+ 0.01046918 191.11 USD	BTC 	✓
56	2020-11-21 11:34:45	<u>0ba657fa40d75a23691a99e1afc6e47f2ba6739197c63ef32f67d6fffe476d5b</u>	+ 0.01029945 192.63 USD	BTC 	✓
57	2020-11-05 14:27:17	<u>c566f966849f913a48bed29e6169e6e6504b51b2f672542f28115d4ee6132b30</u>	+ 0.01008694 157.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-10-06 08:16:53	<u>2c531f7b94147620dfc40c</u> <u>1daa9a2b790bb77a1db79d</u> <u>853780b10ce59737d836</u>	+ 0.01010902 107.15 USD	BTC	✓
59	2020-09-09 01:12:13	<u>fa2ca49ef4cb89a62a0321</u> <u>6c7a34337886799c0f49e2</u> <u>a8cdc7bcbecf0bcc8bcd</u>	- 0.01403760 143.45 USD	BTC	✓
60	2020-09-09 01:12:13	<u>fa2ca49ef4cb89a62a0321</u> <u>6c7a34337886799c0f49e2</u> <u>a8cdc7bcbecf0bcc8bcd</u>	- 0.01011112 103.32 USD	BTC	✓
61	2020-08-29 10:57:23	<u>0ff216250a83566c1560f9</u> <u>4b5ea53ae2649428c7b347</u> <u>745bf69433e08c2d2245</u>	+ 0.01011112 115.93 USD	BTC	✓
62	2020-08-05 22:44:23	<u>c56e279673bcd537da246</u> <u>63b2ab796307d5079f5491</u> <u>8f141b6b792985608d3a</u>	+ 0.01403760 165.11 USD	BTC	✓
63	2020-06-16 09:04:17	<u>ffd8566a5654fa75853339</u> <u>4e15de9213dfb6188ae1c9</u> <u>743b4e47eb6d3c110dce</u>	- 0.04941092 470.66 USD	BTC	✓
64	2020-06-14 12:43:36	<u>386a32d5de2b16cab95119</u> <u>3f26a95cbf3c6c9f8e0b69</u> <u>2c2dda4388be89a22333</u>	+ 0.04941092 465.74 USD	BTC	✓
65	2020-04-14 00:47:17	<u>3c8cb46cc19b381a53a069</u> <u>05e9a250baaaffb7cbefaf</u> <u>e2384d0bd28c76bd4dd9</u>	- 0.05106193 350.72 USD	BTC	✓
66	2020-04-13 11:28:46	<u>8847c667768deba60a470c</u> <u>c5859487bf31e0577ab3e4</u> <u>b7c296e3acff18cb269b</u>	+ 0.05106193 349.15 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2020-02-29 20:49:58	<u>e58be5b56516d0658e15ce</u> <u>65408a38a88c681c4852b1</u> <u>118327f1792105f18ebf</u>	- 0.05042991 430.26 USD	BTC 	✓
68	2020-02-27 16:50:25	<u>d6d679be103b8ec32803ea</u> <u>70ba00a229d4bd13a5b219</u> <u>4979ff8bc9cf033522b8</u>	+ 0.05042991 438.38 USD	BTC 	✓
69	2020-02-02 19:55:03	<u>f7b29e4abf39f8de1a2655</u> <u>252a690d80a30c1bbbebec</u> <u>0c1934d644296b03cd85</u>	- 0.05126163 476.33 USD	BTC 	✓
70	2020-01-22 16:08:29	<u>dbf231bb0518efdd0cb0dc</u> <u>94175876b0e35f139ec67f</u> <u>bba766ec590158c35e13</u>	+ 0.05126163 430.82 USD	BTC 	✓
71	2019-12-27 00:08:53	<u>a15a1239fbe49b48aeebf4</u> <u>ad2e6828be5963583a38d8</u> <u>5b45c417d65b209d3744</u>	- 0.05155226 373.99 USD	BTC 	✓
72	2019-12-27 00:08:53	<u>a15a1239fbe49b48aeebf4</u> <u>ad2e6828be5963583a38d8</u> <u>5b45c417d65b209d3744</u>	- 0.05003265 362.97 USD	BTC 	✓
73	2019-12-19 16:31:32	<u>8ebdf1f87ccf92600ec07d</u> <u>50d4f6e5b28045fc7e053c</u> <u>e6ded16643689d5731b6</u>	+ 0.05155226 370.54 USD	BTC 	✓
74	2019-12-18 19:39:02	<u>b91f21555c59880c3c57c1</u> <u>e1b7fc93f3d4e2372fe780</u> <u>ee5b48976359c488ade8</u>	+ 0.05003265 357.74 USD	BTC 	✓
75	2018-04-20 06:19:24	<u>f8b98c968611907d02c264</u> <u>6bf3c19a1703d88a459a39</u> <u>85b9b404520212f96502</u>	- 0.05000000 85b9b404520212f96502	BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-16 23:03:04	<u>9e414da9f614870b044566</u> <u>b5aeccced1054787ce22e4</u> <u>1cfb250c01da735164d5</u>	+ 0.05000000 BTC	✓
77	2018-03-05 18:40:33	<u>d653177d98258becda06fd</u> <u>7376360739f49ad464b6f0</u> <u>5a590b1a96f2b534f6ff</u>	- 0.16990000 BTC	✓
78	2018-03-05 18:21:48	<u>b7a855185138e9d68d84f4</u> <u>a27db91fd83fdca31b4516</u> <u>9deec6c9a070b22c590a</u>	+ 0.16990000 BTC	✓
79	2017-12-23 21:49:32	<u>38072db25dafcff3b2f499</u> <u>0348d2e994bfe1fa0c9e48</u> <u>d4d7b5c3a3940ada68f7</u>	- 0.46000000 BTC	✓
80	2017-12-23 21:42:37	<u>dd9140bab081c7ae6abc1a</u> <u>aecdb5aa99aa8bae65a472</u> <u>7a10e0df851a75110cdb</u>	+ 0.46000000 BTC	✓
81	2017-12-18 01:01:36	<u>10018adb3a51f74e3f8396</u> <u>5911758cd772bf3c73130e</u> <u>8153de8867fb38590286</u>	- 0.01883000 BTC	✓
82	2017-12-16 19:02:28	<u>8d00dfdb15173a1cbe0466</u> <u>dc5f047e2d169e8d275594</u> <u>8a3b246e9a80461148f7</u>	+ 0.01883000 BTC	✓
83	2017-12-16 06:34:12	<u>8d87414beb89479b1459e4</u> <u>bfc9e4005010e11bbd021f</u> <u>399f83ad9de4a40e1a44</u>	- 0.01140000 BTC	✓
84	2017-12-15 22:30:27	<u>97454e579c424570ddcc43</u> <u>a7e33818b3b628d8231429</u> <u>4a88817de1cebf19983b</u>	+ 0.01140000 BTC	✓

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