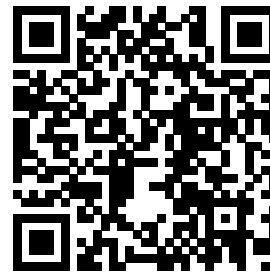


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AnNEVWg7NEWNRdjJi1or1VGryzPEb3pcy</u>
TOTAL RECEIVED	0.43022094 BTC
	27,066.90 USD
TOTAL SEND	0.43022094 BTC
	27,066.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-06 03:57:02	<u>fb697bd9834ba6f17fef60</u> <u>9c62c311def24aa3b1015e</u> <u>30f3c278777cea0492bc</u>	- 0.00289434 BTC	
			105.27 USD	
2	2022-04-25 13:40:01	<u>ca91f5ea562a23259ab07d</u> <u>399e48844f5f11f9beb281</u> <u>58e7275732c86eb1755f</u>	+ 0.00289434 BTC	
			112.81 USD	
3	2022-02-17 09:49:02	<u>901934a9609bb3b2ac04ba</u> <u>d9e8b8126432b42a0da91b</u> <u>ff8cef14419e2033234e</u>	- 0.00375282 BTC	
			157.33 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-05 10:00:41	<u>c3a6b69c269164f5e78cf6</u> <u>d4e31bfa31fbef431b3a20</u> <u>20880a1d4d2374459384</u>	+ 0.00375282 BTC 	✓	156.05 USD
5	2021-12-02 12:56:38	<u>382485ce75658b65546f6a</u> <u>e5c65b920c44514e57aed0</u> <u>56e427d42c77781ea0b1</u>	- 0.00361081 BTC 	✓	203.93 USD
6	2021-11-30 07:08:39	<u>d7bea6febe1c9a2f47ccf5</u> <u>fc86f4cdd3bfb1f613263f</u> <u>c8d1a89a66d390ac2e18</u>	+ 0.00361081 BTC 	✓	206.67 USD
7	2021-10-14 11:34:56	<u>367b75135ee6a3bff80727</u> <u>896ac35987aefe02d424e3</u> <u>7db84193616c318b3c1b</u>	- 0.00474315 BTC 	✓	272.00 USD
8	2021-10-10 12:17:54	<u>78c0cbe162a279402f8038</u> <u>2a8b4905667ddc2e10c451</u> <u>4fbf7251587843c31c4d</u>	+ 0.00474315 BTC 	✓	259.25 USD
9	2021-09-02 12:19:50	<u>b736548657f3e58f7b8dba</u> <u>d9de2b91bd2da875cab392</u> <u>629349e3ea874799dd6f</u>	- 0.02526842 BTC 	✓	1,244.38 USD
10	2021-08-20 07:50:52	<u>80ca3fbdf467d90e4eb00d</u> <u>58d17994c88a7328a28bf1</u> <u>05bc83663601a22d6432</u>	+ 0.02526842 BTC 	✓	1,246.30 USD
11	2021-02-18 15:53:17	<u>f919eb0c52869fe587814c</u> <u>61d2cd1505dcccef0a46d9</u> <u>5f0ec8042686941f8612</u>	- 0.05111496 BTC 	✓	2,857.63 USD
12	2021-02-18 15:53:17	<u>39d1f6591d4f27e1b15c32</u> <u>518b6cab45571a696cab3e</u> <u>d56e5e2a1b215c1dd45e</u>	- 0.04754909 BTC 	✓	2,658.27 USD

#	Date & time	Transaction Id	Amount	
13	2021-02-09 06:28:11	<u>aaaa12c6444d8f4d41323f0dc763c1fa966fefb333dc</u> <u>c2cd922738096387f1c0</u>	+ 0.04754909 BTC  2,207.24 USD	✓
14	2021-02-06 09:31:24	<u>67bfc740c0f1d589063709150780a057b32597541252</u> <u>4c546e28e72c29bff982</u>	+ 0.05111496 BTC  2,003.03 USD	✓
15	2018-03-02 01:06:18	<u>17d04d74553555f1c3b8495a504c2131f1f91fe994a9</u> <u>64187b9b8aef28955f6</u>	- 0.00325288 BTC	✓
16	2018-02-28 10:21:54	<u>915410fa804faf074c97b3ab4a9065cf4c19b65b59d0</u> <u>70914ea9a19c9f0286c4</u>	+ 0.00325288 BTC	✓
17	2018-02-22 13:32:34	<u>c983369348180081e0a4dbd337825f8f8aad7a851fcc</u> <u>158127ab6bfe1a0e1ce8</u>	- 0.00734731 BTC	✓
18	2018-02-22 12:06:35	<u>364e10b643c38076fa2a14682810349a8794c1529dc7</u> <u>495a7391c9d85b262a3c</u>	+ 0.00734731 BTC	✓
19	2018-02-09 20:13:25	<u>f95d453f86aa5b066c4e18190b044755ad21562acb50</u> <u>47c9d57d23445232e4c4</u>	- 0.00217300 BTC	✓
20	2018-02-09 10:39:02	<u>9708ccb34fe5f750c78eb11dc7aef57ce0525985487e</u> <u>c408fd5449cdb9e9c53f</u>	+ 0.00217300 BTC	✓
21	2018-02-07 19:37:14	<u>ed0890c69fe25f0d9a3d8129f55740f23e6706da0aff</u> <u>d969fa2cea2f38872835</u>	- 0.00676148 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-06 20:09:23	<u>409ac01e5a59d72245ea27</u> <u>d360bdb9318675e1c143f6</u> <u>399f1259f2c36b378817</u>	+ 0.00676148 BTC	✓
23	2018-01-29 06:28:49	<u>9ac7e093262365656ed46a</u> <u>734c300e2c86c63d39297a</u> <u>a4378949e6974b3cc5bd</u>	- 0.01176811 BTC	✓
24	2018-01-28 09:41:03	<u>f151b01c9dae20e5612357</u> <u>b4cfc35eb9fc33911e7159</u> <u>c31d218e16fd85a00cbd</u>	+ 0.01176811 BTC	✓
25	2018-01-17 07:50:26	<u>92e1def7b9f1b3a00663b7</u> <u>306d93d3539407440622e4</u> <u>ac9aa9ca2388bc397a2b</u>	- 0.01341854 BTC	✓
26	2018-01-14 13:09:01	<u>48e9557a1ef6ca5a5bad74</u> <u>5e3fe03327f7b999b5e08b</u> <u>9369f218ded3a093b889</u>	+ 0.01341854 BTC	✓
27	2017-11-25 01:27:10	<u>f8a9aa6d69f1d3adf44e3d</u> <u>b5d5aac1febc1387dbf187</u> <u>7325190debc071960ecc</u>	- 0.01043739 BTC	✓
28	2017-11-24 10:42:37	<u>c39022662cff4d7dd510dc</u> <u>192774731abbb9ec9c1ece</u> <u>988d9aca0ce6199b1279</u>	+ 0.01043739 BTC	✓
29	2017-11-15 07:59:09	<u>27da480a64b8e834a011fc</u> <u>9b51e526c6b2d00c024719</u> <u>93098a169e9bd74396bf</u>	- 0.00966316 BTC	✓
30	2017-11-10 12:07:24	<u>fbf19c3e83ea903d6509a9</u> <u>bf973647cf54c21cdeadb4</u> <u>9c10248db236a54350c3</u>	+ 0.00966316 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-30 10:41:01	<u>c000221e4f4a791d88a65e</u> <u>daad2c986fd66f739966d8</u> <u>aac8ffe876cf7550c02b</u>	- 0.01150022 BTC	✓
32	2017-10-27 14:37:19	<u>432ae437e55320f7e78def</u> <u>171fb807780b408f4943dc</u> <u>7beba4d04fcc11105f71</u>	+ 0.01150022 BTC	✓
33	2017-10-13 15:58:59	<u>676ef077205d2fa482275e</u> <u>43b3ef47b267cb16b5207e</u> <u>72f4cf3d06091ccafd46</u>	- 0.01299467 BTC	✓
34	2017-10-13 10:37:38	<u>b0164fc8ce5eb3617bfd29</u> <u>52b59ff42af54ca2c8c941</u> <u>2ddf15807b566d327e64</u>	+ 0.01299467 BTC	✓
35	2017-09-29 13:33:55	<u>eb35c1a21dcb9b57c40625</u> <u>8222d57188ac3085e7a139</u> <u>72670457b238731a13ea</u>	- 0.01634262 BTC	✓
36	2017-09-29 10:37:04	<u>f72762629a034131be44f4</u> <u>e286227a4bf9a86ec752a2</u> <u>bfa9dabcd457bb5096aa</u>	+ 0.01634262 BTC	✓
37	2017-09-15 23:31:48	<u>8e7cf33e436e23d75b82dc</u> <u>21b35996b5ed830de5df04</u> <u>4e2e4078b5a902aec87d</u>	- 0.01564609 BTC	✓
38	2017-09-15 10:20:35	<u>6b090d92865f53f98c42aa</u> <u>3a144b5fb2d77197afc1dc</u> <u>1fc364e12e58235fddbe6</u>	+ 0.01564609 BTC	✓
39	2017-09-04 06:32:31	<u>50be27b60e55803b957928</u> <u>640bd1b70effa62b2b3cd4</u> <u>096362fdaa068c5deb0b</u>	- 0.01191828 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-02 10:50:05	<u>dec468c4ee23bd77d81aa2</u> <u>eb0da132eb3350ef356bf2</u> <u>5bd880f7cfe44abcbbe3</u>	+ 0.01191828 BTC	✓
41	2017-08-28 08:14:28	<u>a9a8094f49896919264190</u> <u>774de10ec6b6793a6f6a24</u> <u>066f41e67506830fa174</u>	- 0.01369934 BTC	✓
42	2017-08-25 15:06:36	<u>7daba3721ce0bd1be4bfd4</u> <u>c64876bdf80c3ab9ef0459</u> <u>7f75d3bec31b20a6ca6d</u>	+ 0.01369934 BTC	✓
43	2017-08-17 04:49:45	<u>a84d619345f7be23360d32</u> <u>8caac52eb4e9fe4486eb90</u> <u>a569e68fc474bfad3004</u>	- 0.01156585 BTC	✓
44	2017-08-15 12:48:03	<u>8a2e754a2a4e552f25673d</u> <u>0a81fdc3ec2ab2815add13</u> <u>1113743cd3542e6f51f0</u>	+ 0.01156585 BTC	✓
45	2017-08-08 13:33:18	<u>289582372ab0de88704547</u> <u>dea47b1a8ee239c05d0acc</u> <u>5d49031d48b2543ba60c</u>	- 0.01310329 BTC	✓
46	2017-08-08 10:40:41	<u>bc0dc97a8bc95539a8f3df</u> <u>f20379ed40e5580e403bb2</u> <u>fdfd893390039d990400</u>	+ 0.01310329 BTC	✓
47	2017-08-01 10:35:22	<u>213235e1b0ba65dbd3beb2</u> <u>a72cb0fe119c45d07830cc</u> <u>26cbd15418eb7659bdb6</u>	- 0.01296611 BTC	✓
48	2017-08-01 07:45:56	<u>d89f6da23d17a7b0da1b43</u> <u>2feefd4a4240e7e58b907a</u> <u>9689ee304642091f2d95</u>	+ 0.01296611 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-26 06:31:53	<u>4032429503b4369e442061d10148ae603f0a9baf748cda06cd8464b45a4dc220</u>	- 0.01579198 BTC	✓
50	2017-07-25 23:43:43	<u>f98efe0602d1028834d12139a3db1acdf5f17c29fbeb1bee83de2bc6e3fb28fe</u>	+ 0.01579198 BTC	✓
51	2017-07-18 13:55:32	<u>9c211df18335116db1423a1a0168826a6a709131afb09b1de31decca679fe23f</u>	- 0.01686849 BTC	✓
52	2017-07-18 10:54:12	<u>b0e58264b343215f50d7abd456267fab78e4f72495964081d65ee85984fe1b43</u>	+ 0.01686849 BTC	✓
53	2017-07-11 13:49:49	<u>7259c1190d2d2e1666781a7f352e8f1272e32678d092c6323410d5e2291089e8</u>	- 0.02127845 BTC	✓
54	2017-07-11 11:02:16	<u>9c22d2291ed6224e1ff7462747b47293ff761818ebc1dde78c95bcf455649651</u>	+ 0.02127845 BTC	✓
55	2017-07-05 08:31:45	<u>a42dcda9b8c58023a3a512f77b71162669fea799ac22581098e496c2ce228399</u>	- 0.02638371 BTC	✓
56	2017-07-04 11:29:39	<u>048cf86132c597207f5574690a5fd5f3a60dce0d73051a06f7006ec3e980b087</u>	+ 0.02638371 BTC	✓
57	2017-06-27 14:54:35	<u>378df01a934985e5b832b7c22d4da6ae336efef6bb15e0acab8463e9e5057b00</u>	- 0.01489414 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-27 11:58:52	<u>a061dd0b576f2fa27ee678</u> <u>32044d13ab053daff5f28c</u> <u>0f78b871a36f27bd6ed2</u>	+ 0.01489414 BTC	✓
59	2017-06-20 13:56:36	<u>149968bebe8c04da1b003a</u> <u>e52093e4177357637e37e5</u> <u>d41b176c04329e418bf9</u>	- 0.01151224 BTC	✓
60	2017-06-20 11:18:20	<u>c4412183855e13b6087942</u> <u>75edcc0e1f1c3c347ab439</u> <u>05e823c2867fe100fe00</u>	+ 0.01151224 BTC	✓

* USD values displayed at the time of transaction

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