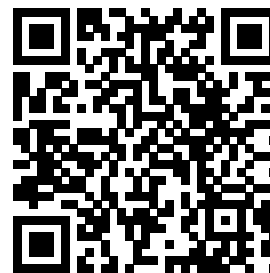


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B6XPoKUoB7PyNaHaRAra7wm1HSmaSr9w8</u>
TOTAL RECEIVED	0.05805403 BTC
	3,652.40 USD
TOTAL SEND	0.05805403 BTC
	3,652.40 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 15:01:47	<u>3d9e40871532a22aa87a44</u> <u>02f0d6a63822a59ab908c3</u> <u>14ff8746fdf7b13759c1</u>	- 0.00113692 BTC	
			76.46 USD	
2	2024-03-07 07:41:02	<u>e4df5836f8e00933a1b23f</u> <u>5d2595ab8ef8bbde30476c</u> <u>bc18bac595cf55084d59</u>	- 0.00110434 BTC	
			73.62 USD	
3	2024-03-05 04:06:46	<u>188741a768c55bb3d7834a</u> <u>4bb5b4b54faa494c9e64a9</u> <u>4bd72cda78e3a8d9b417</u>	+ 0.00110434 BTC	
			74.35 USD	








#	Date & time	Transaction Id	Amount		
4	2024-02-28 05:29:29	<u>7db54e2a14a92211f845aa</u> <u>e8a674861f61665687d2d2</u> <u>b4732bcd2c3be7668cbb</u>	- 0.00116379 BTC 	66.42 USD	✓
5	2024-02-28 04:23:42	<u>43797e4c62e65318b29ae4</u> <u>2555fc1463e7311ad9987c</u> <u>e34fd0ae6e846b95711d</u>	+ 0.00113692 BTC 	65.04 USD	✓
6	2024-02-22 04:00:37	<u>666f5d20812a687080ba68</u> <u>59f136cfd0847f5b452e38</u> <u>29c48e7406814bb772ce</u>	+ 0.00116379 BTC 	59.85 USD	✓
7	2024-02-18 20:18:58	<u>2f1b033557eaa1bec2a2a</u> <u>6fbfd6d6b09c8c4f2b24de</u> <u>a8b389f19ae23da8ee5f</u>	- 0.00117862 BTC 	61.02 USD	✓
8	2024-02-16 04:11:49	<u>3f352319be5cfc75155dc1</u> <u>23718aa84e4df2de6a68cc</u> <u>9ff9d2105b0e0ab817b3</u>	+ 0.00117862 BTC 	61.43 USD	✓
9	2024-02-11 10:18:30	<u>9a58c0e4604d73e28efe8c</u> <u>2ad8e8eb22aa6c505b4731</u> <u>775dc83f4095961dca8c</u>	- 0.00114001 BTC 	54.88 USD	✓
10	2024-02-10 11:13:36	<u>8bd7f56858f846deecb4a</u> <u>f0e2b1d187501b8ae18ecd</u> <u>8eaa6cc9c23078c83ae3</u>	- 0.00107379 BTC 	50.66 USD	✓
11	2024-02-10 09:58:41	<u>b25e4e031128cbc0e02281</u> <u>5ceacee17301190a025884</u> <u>813ad1d54975ca0768b1</u>	- 0.00106423 BTC 	49.89 USD	✓
12	2024-02-10 08:33:56	<u>00888db6bce331c4671506</u> <u>776a374346cbebd3d4520f</u> <u>29473c037902e9b2c373</u>	- 0.00124689 BTC 	58.68 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-02-10 08:20:00	<u>92c85da1d4ef0aa1706962</u> <u>537180bb0b0686d4413159</u> <u>8ad87a4f0c248d512d0f</u>	- 0.00119446 BTC 56.24 USD		✓
14	2024-02-10 08:20:00	<u>24e64b55fe889e1fdd31c6</u> <u>89fcd95e0a3e395346d9be</u> <u>6ccdf4f3937379bb410a</u>	- 0.00113916 BTC 53.64 USD		✓
15	2024-02-10 08:20:00	<u>3d3662483109978d71ea22</u> <u>3ed6a66f2c4d70e1b646a3</u> <u>b32d0d40ee5b4b4b7ff8</u>	- 0.00132043 BTC 62.17 USD		✓
16	2024-02-10 08:15:53	<u>f7f8eeae16fd334a896599</u> <u>5b07648230995cafbb3656</u> <u>a13e4a4298f1974d9fdf</u>	- 0.00106432 BTC 50.11 USD		✓
17	2024-02-10 08:06:31	<u>8b287c2f4259bdb7b0a699</u> <u>6257b3ba4bd5957b6982be</u> <u>672ba22134411f76dd44</u>	- 0.00154211 BTC 72.61 USD		✓
18	2024-02-10 07:59:34	<u>7bd4c0bf014c8abdaa37a6</u> <u>09afd2f1dda724f1e47fd8</u> <u>93189aa5af0297fa9e23</u>	- 0.00113049 BTC 53.23 USD		✓
19	2024-02-10 07:51:52	<u>d317131fde5e3a95de7ae8</u> <u>69084b2866fdb66e9363ae</u> <u>d82b3a9e099cfb296fd7</u>	- 0.00147450 BTC 69.43 USD		✓
20	2024-02-10 07:28:21	<u>030936ab41dd76c0e6e001</u> <u>2e845dfa2a8dcf7ebb8fa3</u> <u>7805a0d7fd00f2dd4249</u>	- 0.00226556 BTC 106.82 USD		✓
21	2024-02-10 04:12:14	<u>813988cbadcb0408631283</u> <u>dfdd9d6e58fa77e941a311</u> <u>93a60ec7d98e5205873b</u>	+ 0.00114001 BTC 54.04 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-02-07 22:58:34	<u>fca413aa05d31065c9d9a681c6bc0e7ff626bbd0f59473e892d3f23bc894efbf</u>	- 0.00140556 BTC 62.33 USD		✓
23	2024-02-07 11:18:24	<u>23f253dcbe3f5d1c7c0815b1696d684a73f976918ca204dea13627a573f6449e</u>	- 0.00126233 BTC 54.18 USD		✓
24	2024-02-07 03:33:29	<u>8431492b73810414574b00fe8cf83297f6042e9f6111e5c2e50518aa402d5276</u>	- 0.00137981 BTC 59.23 USD		✓
25	2024-02-07 02:47:58	<u>6199fa834939b15431e4f73818dd324d170be79022ecf7fb387618ec64d5f24c</u>	- 0.00136061 BTC 58.23 USD		✓
26	2024-02-04 06:41:50	<u>e4c2bdcf7dbd4d4735011f025a1dd68b2d0b156590ad04a11b1191261e2e8246</u>	+ 0.00136061 BTC 58.29 USD		✓
27	2024-02-04 05:32:36	<u>4dc474f117a116d71d587759f6eaf6e5127c853b87c9cf5266e693e02f7aa5cf</u>	- 0.00147580 BTC 63.08 USD		✓
28	2024-02-04 04:47:45	<u>81329505a8514262d65d4f44b9e09d695a658df928ecae3da449130b4d461cc2</u>	- 0.00116185 BTC 49.83 USD		✓
29	2024-02-04 03:43:21	<u>d5ce06f0e6c3dd00907b68bc4742a71da54fb6a96175c5d7eaf8d48e663b25bc</u>	- 0.00103763 BTC 44.53 USD		✓
30	2024-02-02 22:51:23	<u>8f0bfd697e20152994a219d60c1127b2e404d3a6310339a49ae6eabde8cd6859</u>	- 0.00127823 BTC 55.21 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-02-02 21:54:49	<u>d5adfb0334aa373af14d04</u> <u>2d5616061d9047d229ea8f</u> <u>49696d50233bdc76db43</u>	- 0.00142100 61.39 USD	BTC	✓
32	2024-02-02 21:54:49	<u>d5adfb0334aa373af14d04</u> <u>2d5616061d9047d229ea8f</u> <u>49696d50233bdc76db43</u>	- 0.00120949 52.25 USD	BTC	✓
33	2024-02-02 17:00:52	<u>cb309cc26b45556d013c48</u> <u>177585c681f201674d1faf</u> <u>b964a5c8484005b95505</u>	- 0.00164130 70.50 USD	BTC	✓
34	2024-02-01 05:47:10	<u>7aaa4291b000c8b780de52</u> <u>82d6d19e0e8a10eb1d1abd</u> <u>0658853be8c88fabe636</u>	+ 0.00126233 53.26 USD	BTC	✓
35	2024-01-29 04:14:48	<u>e1e775a40a6b4ee6c7d2c1</u> <u>e64d047d9bdf242db6d5d2</u> <u>53769523a128c678577d</u>	+ 0.00140556 59.33 USD	BTC	✓
36	2024-01-27 08:59:44	<u>49418733b690b9a3a6a3b3</u> <u>1f47be2fb09411f8865ead</u> <u>214a2c54fce544668a42</u>	- 0.00102201 42.58 USD	BTC	✓
37	2024-01-27 02:57:49	<u>79c31216e2bcdda48127c3</u> <u>1b76a6819307c09f90e6a6</u> <u>0bf841234afa4bca911a</u>	- 0.00103800 43.40 USD	BTC	✓
38	2024-01-26 08:35:11	<u>68cfe22f93f3f21cef4956</u> <u>0af074a8667130667b651a</u> <u>89ea0ef8266532b72449</u>	+ 0.00137981 55.30 USD	BTC	✓
39	2024-01-26 01:58:47	<u>091cf528741e5a1112969e</u> <u>4e21fcf18039b1fa9f8774</u> <u>8fe223f2802331afed0c</u>	- 0.00138293 55.51 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-01-26 01:58:47	<u>091cf528741e5a1112969e</u> <u>4e21fcf18039b1fa9f8774</u> <u>8fe223f2802331afed0c</u>	- 0.00142110 BTC 57.04 USD		✓
41	2024-01-24 06:40:43	<u>a4f11582f64c07e7ad175d</u> <u>422321a082c165468c6f8c</u> <u>742c24df7dc2963b9268</u>	+ 0.00103763 BTC 41.48 USD		✓
42	2024-01-21 04:37:59	<u>d168a0b7a88e81cdc2e8b2</u> <u>c247d5e284a470a2b96f95</u> <u>59ffd282c1a0750d19b4</u>	+ 0.00120949 BTC 50.34 USD		✓
43	2024-01-18 07:38:00	<u>b6e9040da0b4201ba3e315</u> <u>fb0530c9efc960a5a35351</u> <u>bc065b95464a4964a82d</u>	+ 0.00142100 BTC 60.73 USD		✓
44	2024-01-07 04:38:19	<u>2e4e3d0b204e5153f83b92</u> <u>2fbfd5219e567ae43bdf1f</u> <u>295dd05f04d810b9daeb</u>	+ 0.00138293 BTC 60.69 USD		✓
45	2024-01-04 06:47:16	<u>e68368e2e098b488337aa2</u> <u>c393e7da71c90765616c5b</u> <u>c54334f29bee046e79e3</u>	+ 0.00142110 BTC 60.77 USD		✓
46	2024-01-01 08:00:37	<u>afb4613b1cbe72f5dd03ad</u> <u>b6100597c0381b740f9ae6</u> <u>0f79ff0670b7568fb31f</u>	+ 0.00164130 BTC 69.83 USD		✓
47	2023-12-29 04:22:10	<u>284e8a2a5f2b6c32faa1ad</u> <u>4588003d44f92589e97b3a</u> <u>c4df406eb81fc631d19e</u>	+ 0.00102201 BTC 43.60 USD		✓
48	2023-12-27 03:59:57	<u>7b8fa3446956d2e7631706</u> <u>9d79d6c36f56391bd5c35d</u> <u>ba10948454f6dd73cb8b</u>	+ 0.00147580 BTC 62.42 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-12-24 03:54:16	<u>c83eef17ae2f4fda723354</u> <u>bd463d7d5affa0108f72c3</u> <u>a811adaaccc4d4d01ba8</u>	+ 0.00103800 BTC 45.45 USD		
50	2023-12-22 08:14:57	<u>85d81b106fe77e1ed07b8d</u> <u>3ec8fcdfb35e3719207d64</u> <u>752b0edec2cb9a925480</u>	+ 0.00116185 BTC 50.66 USD		
51	2023-12-20 04:47:34	<u>f32df5bdb0c5add2349867</u> <u>0da577c0527258df098272</u> <u>37ac2a1bf5362ce32446</u>	+ 0.00127823 BTC 54.59 USD		
52	2023-12-18 05:25:11	<u>f1daef27b5c2151a2b7808</u> <u>2b0fc1a13754636d928010</u> <u>6c192bf5206f35566f26</u>	+ 0.00147450 BTC 60.46 USD		
53	2023-12-16 04:07:24	<u>f136166f2c28b98dd60d5f</u> <u>f83ad7155772d5383a2a59</u> <u>30e91b072281b8308634</u>	+ 0.00132043 BTC 55.83 USD		
54	2023-12-15 14:33:57	<u>b822bf5ad2d516bc06dc9f</u> <u>fffea0f595ea7386e9c238</u> <u>60175ccd448ee9c9e568</u>	+ 0.00113916 BTC 47.74 USD		
55	2023-12-14 04:25:13	<u>1eb503757c4ea3ef6a39d1</u> <u>314cad3bb1979f7065d4ff</u> <u>b7a223b67547ac6d3089</u>	+ 0.00106432 BTC 45.45 USD		
56	2023-12-12 04:24:08	<u>161c0a195b3585b38d3d05</u> <u>6f09622cb7506c431a2c51</u> <u>8bd49db1bd26308a4611</u>	+ 0.00106423 BTC 44.04 USD		
57	2023-12-10 04:20:54	<u>3774d6328aff9be964ed90</u> <u>76408be200b6091aa262c8</u> <u>fd7ccffd32c58f2dc116</u>	+ 0.00107379 BTC 47.17 USD		

#	Date & time	Transaction Id	Amount		
58	2023-12-08 04:09:41	<u>cadcc084500dfa186fbab93a9301a38018487f1426eb26a74c90eeae5425456c</u>	+ 0.00154211 BTC 67.00 USD		✓
59	2023-12-07 04:53:57	<u>4526bbf87735c25530293bc7664baf79ff5c65725a1199bd122807a2d1fd6906</u>	+ 0.00113049 BTC 49.74 USD		✓
60	2023-12-03 04:24:31	<u>c352805c96680743d189b12f8f6b271e59ffd615eb1964ed11c0f9595a1aeb62</u>	+ 0.00226556 BTC 89.15 USD		✓
61	2023-11-28 03:55:33	<u>dfaac9eda3183eaf30d26bf93c528629ab0b423f3fb307898938ef2790bf74a6</u>	+ 0.00119446 BTC 44.18 USD		✓
62	2023-11-23 04:57:55	<u>4679313d48893099ccc394ba29d31ea9b02676e269fed58c552999dc504d96ae</u>	+ 0.00124689 BTC 46.53 USD		✓
63	2023-11-17 07:09:56	<u>fff6bc7d7ac5ed5eedc04f1ca4f610c5075c123f4f609582e0ca7f8f8c8bfd1</u>	- 0.00122870 BTC 44.52 USD		✓
64	2023-11-16 04:21:29	<u>8006ff37384542cbf3eb8bfa790fccebd61e89fff95fe0fbf808320cf911d450</u>	+ 0.00122870 BTC 45.99 USD		✓
65	2023-11-11 18:28:23	<u>d002e153d6e99830e0d803f49b2c37bae1be7994fbc164d3cf57fd81ef66567b</u>	- 0.00125634 BTC 46.63 USD		✓
66	2023-11-11 06:23:52	<u>7f0c27c19d6d519e79f985ac83d3391e5645d0ec2c5f5ae48c75ed9ba3fe90d2</u>	+ 0.00125634 BTC 46.59 USD		✓

#	Date & time	Transaction Id	Amount		
67	2023-11-07 12:25:34	<u>064f677bbe774d7ec0e4d9</u> <u>34b3be329cd5170d1026b5</u> <u>83809bfe7b1f4886b2cd</u>	- 0.00117349 BTC 	40.76 USD	✓
68	2023-11-06 06:59:41	<u>675f072829cd100f2f00ce</u> <u>fa921a00f31585088647d7</u> <u>e64b72eb50bc6c9b9f16</u>	+ 0.00117349 BTC 	40.96 USD	✓
69	2023-10-31 22:19:27	<u>01e8506d04ceb5f5f37eaa</u> <u>0a2d1a02ab33150e46e156</u> <u>35dbd68740968910e02f</u>	- 0.00114607 BTC 	39.60 USD	✓
70	2023-10-31 04:09:01	<u>9ccf9989c193b32087b6b7</u> <u>129a1b1271f71ac79b3016</u> <u>e69d52613301ec9df7b1</u>	+ 0.00114607 BTC 	39.23 USD	✓
71	2023-10-25 19:18:26	<u>b4fc15407c60bfeb54fd49</u> <u>84822c8b57e63ce511d74c</u> <u>8fbbb64404c792a4a861</u>	- 0.00108647 BTC 	37.74 USD	✓
72	2023-10-25 03:48:12	<u>b509188dcde91ce43e8ed6</u> <u>72c63147f4ddedb994bdbb</u> <u>3c72585eb11ae9e87c0f</u>	+ 0.00108647 BTC 	37.15 USD	✓
73	2023-10-19 14:30:53	<u>f416e0e1cd3795e301bea1</u> <u>08aba203669a39fc6c70bb</u> <u>7a14057edba18e5f4cb2</u>	- 0.00162402 BTC 	46.57 USD	✓
74	2023-10-18 08:22:38	<u>6b7a232ec177ed9c74ca96</u> <u>ec011cdab776998554e984</u> <u>f8acdd2d62838b1c24cd</u>	+ 0.00162402 BTC 	46.38 USD	✓
75	2022-08-03 19:22:16	<u>64c3f2ab5d8504f70d9ae3</u> <u>9cb3356234bb01591bbc0a</u> <u>3a8bdd409e9546afff38</u>	- 0.00184682 BTC 	43.33 USD	✓

#	Date & time	Transaction Id	Amount		
76	2022-08-03 15:32:11	<u>78bdd41a5f76536bed564b</u> <u>53948431c0c4e2e6d7de49</u> <u>f815e660c8ab48cc249f</u>	+ 0.00184682 BTC 43.29 USD		
77	2022-07-03 20:01:52	<u>aaea82f1765ca53a781783</u> <u>79cb40433ad716d5705e9f</u> <u>8ed53b99d8bf86a7380e</u>	- 0.00379783 BTC 73.30 USD		
78	2022-07-03 18:42:20	<u>3c8666561390e351d715cb</u> <u>7d0f01583c9b8ef27b3487</u> <u>a4cc78a4c970b5a07cb7</u>	+ 0.00379783 BTC 74.02 USD		
79	2022-03-28 04:33:58	<u>4e738ae7312b650650c4fe</u> <u>8379843dd949c8749aaf9e</u> <u>f849d74a9ab18d9275b6</u>	- 0.00336291 BTC 158.02 USD		
80	2022-03-26 10:16:48	<u>534e7de2587a91ee8ad2e7</u> <u>d5256495cecf5e2944b149</u> <u>7490a21a9ad875d3de6d</u>	+ 0.00336291 BTC 148.65 USD		
81	2022-02-07 18:43:42	<u>397cccbea55842b8888911</u> <u>a80b8658ae016d4bda5fd8</u> <u>7c4c5d8e5d5910445d50</u>	- 0.00179411 BTC 78.65 USD		
82	2022-02-06 10:03:36	<u>2e0861d56e00e986c3531f</u> <u>544cd5a3f876ce68c6b127</u> <u>18833552063951cd9884</u>	+ 0.00179411 BTC 74.71 USD		

* USD values displayed at the time of transaction

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