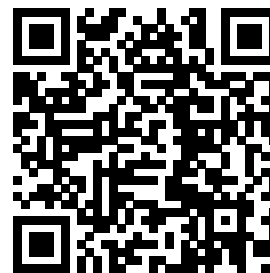


3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B9RpUkKVRGihudpMUJjP1DpyXrsUevtk</u>
TOTAL RECEIVED	0.16587139 BTC
	10,464.16 USD
TOTAL SEND	0.16587139 BTC
	10,464.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-08 02:09:46	<u>ba602c562307c8b75c5ba6</u> <u>3cda07a4aa55c5f6970fa0</u> <u>8542e678df37585518aa</u>	- 0.01138178 BTC	
			300.32 USD	
2	2023-06-08 02:09:46	<u>ba602c562307c8b75c5ba6</u> <u>3cda07a4aa55c5f6970fa0</u> <u>8542e678df37585518aa</u>	- 0.02114086 BTC	
			557.83 USD	
3	2023-06-07 19:15:25	<u>fe77f3d039a552b4536850</u> <u>6244a61c69075bccef58ea</u> <u>552a52aa9550253a0b0d</u>	+ 0.01138178 BTC	
			301.41 USD	





#	Date & time	Transaction Id	Amount		
4	2023-06-07 18:35:49	<u>a150376b75bf24bbfa356c</u> <u>d91ab586bbadfa9843dda0</u> <u>1631269df12daa176ae8</u>	+ 0.02114086 559.86 USD	BTC 	✓
5	2023-05-01 00:18:14	<u>a544b07a01ab20b5197769</u> <u>a95ac870b259d6fc7184fb</u> <u>f08578be269d02eff736</u>	- 0.00887688 260.23 USD	BTC 	✓
6	2023-04-30 05:40:51	<u>afaefcb8fb078acb4358ee</u> <u>c8d8eab352704434027d55</u> <u>eeb0fe6c2e8922635157</u>	+ 0.00887688 259.83 USD	BTC 	✓
7	2023-04-27 01:15:20	<u>6fab0a35ded31524535924</u> <u>f724da3e57bcf00f01cbd4</u> <u>865eae6703b9654c541f</u>	- 0.02073555 595.97 USD	BTC 	✓
8	2023-04-26 19:59:49	<u>9f49425e1da6d64120a1b8</u> <u>36e0b56c1075bf6a2c2416</u> <u>33eb8deed7e63c70e600</u>	+ 0.02073555 589.16 USD	BTC 	✓
9	2022-12-25 04:02:22	<u>84d9f3ceb3fb8267217e6b</u> <u>b82b7787d77022618bdbaa</u> <u>5917f4b70910edda3598</u>	- 0.01277182 214.85 USD	BTC 	✓
10	2022-12-24 17:01:45	<u>f8c1732aff64a381772b6c</u> <u>83c6c77406f159e61dad7</u> <u>6a207d09306056d8ff54</u>	+ 0.01277182 215.09 USD	BTC 	✓
11	2022-12-21 00:14:40	<u>673ef8a3698a21774ea215</u> <u>65739ba92fc2222c713cfc</u> <u>a35f82d6fb84d7521c56</u>	- 0.01256910 211.67 USD	BTC 	✓
12	2022-12-20 16:53:49	<u>cb0e21a1c09b075a68d93f</u> <u>15a7c9cc940eb771ee4cc6</u> <u>a59dfe956c9c886aea44</u>	+ 0.01256910 211.35 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2022-12-19 22:02:10	<u>1932aba6cd81df9ab3e5e6</u> <u>cf29a958d837b095334d08</u> <u>d87dcb715e71c86c9fea</u>	- 0.01266652 207.94	BTC 	✓
14	2022-12-19 19:57:26	<u>5719706dc250197f3aa3f8</u> <u>d3e5f4380a308eb94268c6</u> <u>0aa713b8b14c4f487d7a</u>	+ 0.01266652 210.26	BTC 	✓
15	2022-08-26 14:46:02	<u>e976c32d7ddba9148022fd</u> <u>6a48829b93040b4ab10b2e</u> <u>994c8250275c703dc981</u>	- 0.00495761 103.02	BTC 	✓
16	2022-08-25 22:34:53	<u>8ba884db8753e4c5394625</u> <u>372c20642572cbd83c64e0</u> <u>7bc0965861dfc7948e9d</u>	+ 0.00495761 106.88	BTC 	✓
17	2022-07-28 02:01:36	<u>d984a852c362000794c246</u> <u>3a1f0b11674ab621053e73</u> <u>84977db2678d762adb1e</u>	- 0.00265655 61.85	BTC 	✓
18	2022-07-27 19:26:11	<u>ed25cc8179f3e533c258e0</u> <u>cf8d755914a6803c2a35ba</u> <u>880c2649e05d18ba0e64</u>	+ 0.00265655 60.49	BTC 	✓
19	2022-02-28 14:13:33	<u>37bd67a0d45fb5fbb960fc</u> <u>6d6b1edbc9ae30bfa9ffffb</u> <u>c87492fd3f84383b20ed</u>	- 0.00116854 50.43	BTC 	✓
20	2022-02-26 18:03:40	<u>4e5e267d7cf0be302c6afb</u> <u>2f15261108700d1a993e72</u> <u>c26765bd7f14cc32bab9</u>	- 0.00592114 231.61	BTC 	✓
21	2022-02-26 12:15:52	<u>8745b5d0480f28ffdf0314</u> <u>889502d9578e69a38941ca</u> <u>1e85e708e651449fcc73</u>	+ 0.00116854 45.86	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-25 22:36:25	<u>0bbb06a0d2da659e2c0c0e6fe7a56dd287689af6651ded5e3ad580513a9cee4a</u>	+ 0.00592114 231.05 USD	BTC	✓
23	2022-02-23 15:42:49	<u>82dc645e29c8bdaae6091136b9b04fe9d6ce826e193d</u> <u>aaa2682c4d92ddaf1126</u>	- 0.00389085 144.93 USD	BTC	✓
24	2022-02-23 15:42:49	<u>82dc645e29c8bdaae6091136b9b04fe9d6ce826e193d</u> <u>aaa2682c4d92ddaf1126</u>	- 0.00197393 73.52 USD	BTC	✓
25	2022-02-22 18:28:21	<u>06894d6f9d138ad2a6d8ef6f8b80edf41d3181fb2925</u> <u>9582807575674fd1d4f1</u>	+ 0.00389085 148.74 USD	BTC	✓
26	2022-02-19 21:32:45	<u>41f345bd3f7ecf67aa75d638ecf50d839ab798c4f1c8</u> <u>2b0fc9a69ec70b55f7a7</u>	+ 0.00197393 77.67 USD	BTC	✓
27	2022-01-31 04:29:11	<u>a660ecf5ac595e586dec89fec0f8796aa26de562d94c</u> <u>6bb600997a51d6a93bf6</u>	- 0.00454807 169.48 USD	BTC	✓
28	2022-01-27 21:09:36	<u>bea977a39d63f3e609b6c9a8db6d36658f93f6b64bfd</u> <u>9c4ba5e7a44d601ef2dd</u>	+ 0.00454807 169.21 USD	BTC	✓
29	2022-01-27 14:26:46	<u>b1e437b9a2c12e061a2a190bda9606d2853e529b73d8</u> <u>4c684037960c9157e554</u>	- 0.00485631 180.46 USD	BTC	✓
30	2022-01-26 18:55:24	<u>481814c680b68aefa5688c</u> <u>db0d703e02d7cf170fdaca</u> <u>90fdadeacda5f18fe059</u>	- 0.00924106 340.15 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-26 08:38:21	<u>e190c34e412d755ea80e83</u> <u>ffccdfbcce35df3ea897c</u> <u>67b997e56033674b8100</u>	+ 0.00924106 351.02 USD	BTC 	
32	2022-01-22 22:25:25	<u>a4ad99c2137fbe7440fdc7</u> <u>b076aec744705be94362ca</u> <u>1e8a5fb8469a19e0e815</u>	+ 0.00485631 172.18 USD	BTC 	
33	2022-01-06 18:08:27	<u>88a3514fd3c48b3fa38e20</u> <u>ac95e62068300d8aa45e1e</u> <u>86785da33cdb225cc6a5</u>	- 0.00064000 27.57 USD	BTC 	
34	2022-01-05 00:12:45	<u>efb136a5d90c57cb2367df</u> <u>ff11bb167b3212c6d92f27</u> <u>51a99b32caeaddfc8928</u>	- 0.00102213 47.32 USD	BTC 	
35	2021-12-30 17:18:04	<u>689eba7eaa0724aa6510fd</u> <u>9599c343a6a6555e190e95</u> <u>b2226f65ca358d4ca3e9</u>	- 0.00145001 68.32 USD	BTC 	
36	2021-12-29 14:07:28	<u>4a36ca5e0da0962e79cc61</u> <u>2bbed0ca0b6aa658ab1c3d</u> <u>b9871f82144de8f5578c</u>	+ 0.00145001 67.37 USD	BTC 	
37	2021-12-27 10:48:04	<u>3d33aa5a7f53b5b2fdad37</u> <u>5449b21735eee5c6cf983f</u> <u>b41e7f090ab20a18bcce</u>	- 0.00133545 69.24 USD	BTC 	
38	2021-12-25 05:49:54	<u>7f2251754a012d601e3023</u> <u>34fee6a0ff97ade583f7e9</u> <u>e685ed038a228e502dd7</u>	- 0.00342566 173.62 USD	BTC 	
39	2021-12-23 20:47:50	<u>ea6fbb28184673c335a736</u> <u>e81b119af3ebb1e697fee5</u> <u>cb1a66c9981a676a4958</u>	+ 0.00342566 174.15 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-12-17 14:02:48	<u>f3117e0e4f3d985360d674</u> <u>13bdda7f8f14fa4e38bb7a</u> <u>7b5e4f9ff385a0918e2a</u>	- 0.00233537 107.73	BTC 	✓
41	2021-12-16 17:57:49	<u>1bf565a1c05f901a088db2</u> <u>8daf89a566373b8a1bb669</u> <u>062eb14dc27f98a27be3</u>	+ 0.00233537 111.23	BTC 	✓
42	2021-12-09 06:04:38	<u>b9332d58de5540e3937e9e</u> <u>543a5ab2e7c2768d184e4e</u> <u>e11be5ecfe9a84bffffe9</u>	- 0.00390985 189.48	BTC 	✓
43	2021-12-05 20:24:22	<u>46ad8a0b2f318f28fd3c55</u> <u>2ff0eeb1fb5d57c29f2b6b</u> <u>950a2020894939639c10</u>	+ 0.00133545 64.65	BTC 	✓
44	2021-12-02 01:01:23	<u>e030ebe2f55da9aaa40562</u> <u>c90abb8f948b84f6c84704</u> <u>bdc6fd8102628c52a24d</u>	- 0.00411534 233.79	BTC 	✓
45	2021-11-26 17:51:12	<u>efff579b86910be61ca80a</u> <u>81d1673ea8e4782baaf94f</u> <u>f5cdfc59bb4007fee2f3</u>	+ 0.00411534 221.10	BTC 	✓
46	2021-11-26 15:56:58	<u>19f2200e15afe832fe6f88</u> <u>f03cd521230ea6fc90ac43</u> <u>fd0c87a5be0b1f526c30</u>	+ 0.00064000 34.38	BTC 	✓
47	2021-11-23 18:39:51	<u>e34f0bde2a1a1c090d8483</u> <u>17ca81d931733e2177c127</u> <u>c010f08838e9dce7639b</u>	+ 0.00390985 224.97	BTC 	✓
48	2021-11-22 09:57:49	<u>f40637514f72b860539054</u> <u>28d2246c9355cfbd23456f</u> <u>e6401fc062a7df4ed90a</u>	+ 0.00102213 59.48	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-11-15 17:41:51	<u>b3795510d63125087b9e25</u> <u>9794990c46c45268374ce3</u> <u>12a78037c8e1a7dd74d0</u>	- 0.00108756 BTC 	69.17 USD	✓
50	2021-11-15 15:54:13	<u>6cc316b23399d6183e179f</u> <u>fe8ea12ac71b264f9c3a3b</u> <u>5a86f38d26417a205e69</u>	- 0.00202045 BTC 	128.51 USD	✓
51	2021-11-03 20:11:59	<u>529e95ad105a0087ab8f98</u> <u>709674a33ae63810a4e9dc</u> <u>394645a53d000f463fa1</u>	+ 0.00202045 BTC 	124.97 USD	✓
52	2021-11-03 18:14:48	<u>039b4e55b54cc192e00778</u> <u>7f2b21a422ce419f85ab19</u> <u>694e3ba3f87efed03792</u>	+ 0.00108756 BTC 	68.40 USD	✓
53	2021-08-05 09:28:40	<u>a1225781e5742348eb0179</u> <u>20af227b0dfecf56252c78</u> <u>da7f91c165472fa10732</u>	- 0.00149523 BTC 	61.09 USD	✓
54	2021-08-03 20:45:45	<u>45d96a4d09502b9fc0f7e4</u> <u>dda8a836759c9a9855ad2</u> <u>d2178b8204f50a997f69</u>	- 0.00179347 BTC 	68.43 USD	✓
55	2021-08-02 14:32:49	<u>1a4c905b1bbaac21223cbf</u> <u>99c77466179b94b131dbec</u> <u>49dba44e4b26de13d1b5</u>	+ 0.00149523 BTC 	58.53 USD	✓
56	2021-08-02 11:38:39	<u>95301716cf051b35fc1375</u> <u>61ce89e4976c873d5e9306</u> <u>336503d3915aff3cd22b</u>	+ 0.00179347 BTC 	70.21 USD	✓
57	2021-07-19 20:09:31	<u>7c0235ec0c6e4c28c54171</u> <u>7eb002f4da17b43a8fcb36</u> <u>e39ed277047afae68a6a</u>	- 0.00188430 BTC 	55.95 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-07-19 18:45:58	<u>635be6e3ca8dbbe48aba1e</u> <u>b4cd89c385973254813b7a</u> <u>39aa86d6b11bca6bb74d</u>	+ 0.00188430 BTC  	
			55.95 USD	

\* USD values displayed at the time of transaction

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