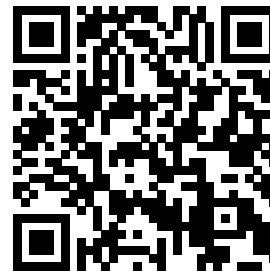


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BMg31DteNYCCmoa61YKV1pP1uRPujV4ho</u>
TOTAL RECEIVED	0.97427656 BTC
	61,155.32 USD
TOTAL SEND	0.97427656 BTC
	61,155.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 02:41:54	<u>d53b3cc05dbf142833ca2f</u> <u>f18f521c26d0b1f33f5cda</u> <u>dddf22177523b25cc9e6</u>	- 0.01177834 BTC	
			730.11 USD	
2	2024-04-18 02:41:54	<u>d53b3cc05dbf142833ca2f</u> <u>f18f521c26d0b1f33f5cda</u> <u>dddf22177523b25cc9e6</u>	- 0.01490621 BTC	
			924.00 USD	
3	2024-04-17 13:08:15	<u>7ade46b8aa4e786cc99117</u> <u>226a423959005e5b7efdc7</u> <u>b535935d59edae4b0766</u>	+ 0.01490621 BTC	
			933.66 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-17 01:26:31	<u>7069a996d2f2cd3e8976c61beecc8ab7b063d25b44b89978ca362ee9ae8c66f0</u>	+ 0.01177834 BTC 754.02 USD		✓
5	2022-04-09 12:21:04	<u>d9dd6f95c9b4d271316ae083002eddfa69e70ea09dc5f121a2dd0b7affd76276</u>	- 0.00937528 BTC 396.20 USD		✓
6	2022-04-07 17:42:32	<u>383987505489bfd47d2f41418ffaeb4d3dbd4ec09c9d4f68e58a42b1f80ad84e</u>	+ 0.00937528 BTC 407.30 USD		✓
7	2022-03-18 00:03:08	<u>0896934cd4066f7991e2e631c89a91c14e3b24c9e42beb77e7bec61362d8bae8</u>	- 0.03571280 BTC 1,447.16 USD		✓
8	2022-03-17 23:21:19	<u>050c3177fbbe85bcd2e8c92ecd013fa939453273976c02a099a04d85d43360c0</u>	+ 0.03571280 BTC 1,447.16 USD		✓
9	2022-03-17 06:07:08	<u>fae12b679b4f46d6117dbc399053ad343d9877c1b7ed2fa5c3a64c161106cf91</u>	- 0.03766500 BTC 1,534.79 USD		✓
10	2022-03-17 00:22:04	<u>a28fa76cec46980ed2b508711803e262da3a45ccdcaa794922b5a63967ce28c8</u>	+ 0.03766500 BTC 1,544.81 USD		✓
11	2022-02-02 06:36:55	<u>65a9379dd678af9f7325738d418d71006d80079030afb9a773efe490786f4a86</u>	- 0.02248232 BTC 865.34 USD		✓
12	2022-02-02 01:39:14	<u>c6a0e9a773e429e39d4b3748031e7833525187e92821c18c6b40987d9163e42e</u>	+ 0.02248232 BTC 863.68 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-01-28 11:05:06	<u>68eaf5eaab5a55def3045f67114b7057da2f37ba6ed8dc2966a1c16a34b2b0b9</u>	- 0.01169715 430.96	BTC 	✓
14	2022-01-28 03:24:38	<u>c630f3227abe413806e1a826d74bc5f8b42ec14e823d51a38da8cf23026cd42b</u>	+ 0.01169715 426.34	BTC 	✓
15	2022-01-21 21:04:03	<u>c361a7b3e963cbb7fcfaf81ba651482b23eb72885476e806745e134ead79b2f9</u>	- 0.03520800 1,258.29	BTC 	✓
16	2022-01-21 17:56:32	<u>640af1983e38a8e01a24a25b0be2dede5f706455cc2e80f8872d377118bd0f76</u>	+ 0.03520800 1,283.16	BTC 	✓
17	2022-01-10 16:07:18	<u>28bb3adcb3dcc4272d70c330878fb92fa5de6977e1262539ae514f49c637ba44</u>	- 0.02280000 953.55	BTC 	✓
18	2022-01-09 10:00:00	<u>711c64523d36f88e54c9a3b3c729fe96e6d1265c46a5279891bb070c3de2b918</u>	+ 0.02280000 948.96	BTC 	✓
19	2022-01-05 19:08:43	<u>41a7da324451f359c54b8e63f50af99e0078b9521df5ad91e0a98bd1fb8c7899</u>	- 0.01620750 704.23	BTC 	✓
20	2022-01-04 01:51:53	<u>a08aa00838a1d16443ec9a6d028785149482aaedbbc91e0f39fa70b0c08815b8</u>	+ 0.01620750 748.00	BTC 	✓
21	2021-12-29 02:03:40	<u>9a47be0fe03dd79a2d9dacd5778c59695bb67d4424f76f05e61a2317eb65061c</u>	- 0.03576800 1,713.23	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-29 00:23:28	<u>fe790aa92e4c2a8b6d5e1f b6b140c2427bf7afb947d1 8677be5a456ffa0c9a07</u>	+ 0.03576800 BTC 1,713.23 USD	 
23	2021-12-17 19:57:20	<u>c2ad862ad5b16fae284c10 5d9d6610b21bc68c5bc538 108bdea3b4707fd0d4b7</u>	- 0.02772900 BTC 1,279.17 USD	 
24	2021-12-17 18:52:33	<u>ee51b69949762a2b1c6c69 dc19e930f4c0f82ae418c3 36acf29988be6982fdef</u>	- 0.01966345 BTC 907.09 USD	 
25	2021-12-11 19:35:18	<u>aa033d8367d021ef224dd6 cceb342cd74fc34a1bc93b 15ec918f9ca40967143b</u>	+ 0.02772900 BTC 1,369.53 USD	 
26	2021-12-09 16:04:44	<u>1f0dda9fefb7496d68f6c4 35998e47661f06057c53e4 d2ab18bd293746e6950d</u>	+ 0.01966345 BTC 934.91 USD	 
27	2021-12-09 02:26:13	<u>c9b833e189933f285dd8cd cae8fd2a7121052995cd0f 2251d7e92e528e06560a</u>	- 0.02850276 BTC 1,425.61 USD	 
28	2021-12-07 02:14:56	<u>8165582ec306d0239d66ae 01942d13f99dcf5a29cddf ef0c6720224a8a7d6997</u>	+ 0.02850276 BTC 1,450.99 USD	 
29	2021-12-01 09:30:51	<u>929c0e331b84e5db810976 e69aef188e553c63f4b91a db405c0eef8545faa4bb</u>	- 0.00928680 BTC 544.34 USD	 
30	2021-11-25 22:30:51	<u>1a3202c8e89286972f3961 215d79ec79c251122db1dd a31d2d023b49d9b26834</u>	+ 0.00928680 BTC 528.95 USD	 

#	Date & time	Transaction Id	Amount		
31	2021-11-12 02:25:06	<u>f42bb0d299bcb9e0128971</u> <u>a8f96e8743ae90f6406099</u> <u>49e0e046df7a58c2653c</u>	- 0.01142085 736.50	BTC 	✓
32	2021-11-12 02:25:06	<u>f42bb0d299bcb9e0128971</u> <u>a8f96e8743ae90f6406099</u> <u>49e0e046df7a58c2653c</u>	- 0.00873480 563.29	BTC 	✓
33	2021-11-11 17:16:58	<u>c721239fdb86ac7e4a7451</u> <u>dd8116b8300dc0ae9dc3e0</u> <u>37e646f586fc5eae8f41</u>	+ 0.01142085 739.77	BTC 	✓
34	2021-11-10 20:05:05	<u>633fd10a6abd538401b361</u> <u>bc2ddb2aaf5e26e0ea2c5</u> <u>254360ab828ede71f53e</u>	+ 0.00873480 569.75	BTC 	✓
35	2021-11-09 02:17:56	<u>9a085fac83f6a97321ca89</u> <u>8ad49bee9e80723a7226a6</u> <u>c7f8c69222e8d1d5ea05</u>	- 0.00748494 507.87	BTC 	✓
36	2021-11-08 23:13:40	<u>68daf6a3a2a5e161fce953</u> <u>455ce887c0e3a2d74e67e8</u> <u>26d4e7804edf135bd4e8</u>	+ 0.00748494 507.87	BTC 	✓
37	2021-11-02 06:10:36	<u>f62ddc29584d5456a9c05e</u> <u>c40753dfe78c2d08e97afe</u> <u>66f47383cbda93684d9a</u>	- 0.02392500 1,531.64	BTC 	✓
38	2021-11-01 21:51:08	<u>693b582233c2f51a2ee16f</u> <u>1660a65b96b0678e4b2b29</u> <u>eb24681eac574b5f59a7</u>	+ 0.02392500 1,471.89	BTC 	✓
39	2021-10-26 02:18:54	<u>49171f7c61d95c46a3b195</u> <u>c30fa6623400744d52428d</u> <u>30d43c88a4d666f042a3</u>	- 0.00396750 247.70	BTC 	✓







#	Date & time	Transaction Id	Amount		
40	2021-10-25 23:03:08	<u>58835df9c4a462ea0bfe70</u> <u>4d8e821e5614a686a06262</u> <u>4205c34b144d0645b4ca</u>	+ 0.00396750 247.70	BTC	✓
41	2021-10-23 00:09:03	<u>38ac57461ebe790c7998ad</u> <u>d99ab27c89a63944810fa4</u> <u>41b5e1c7fa8ed580ae9a</u>	- 0.01488375 906.12	BTC	✓
42	2021-10-21 19:39:35	<u>7db09cc83f361fdb4cb702</u> <u>2f80827e2c1b8385ef0db8</u> <u>1e7016fc6576d49b5df3</u>	+ 0.01488375 925.66	BTC	✓
43	2021-10-20 18:17:05	<u>5bcfc90bebaaffaeb4386e</u> <u>7575ab8fb623b8b0e655c7</u> <u>e6f0ade4fb3b298cdea6</u>	- 0.01399500 923.68	BTC	✓
44	2021-10-20 12:48:17	<u>1af94390adbde6d48992ee</u> <u>8e80bd0db1d52742ee67ad</u> <u>a43668ec034cdf30b69b</u>	+ 0.01399500 923.68	BTC	✓
45	2021-10-10 00:23:22	<u>5fa839203907374f124218</u> <u>7632baafd739c06d53ed54</u> <u>a3239ac173c563b5f413</u>	- 0.02247168 1,250.97	BTC	✓
46	2021-10-09 20:04:54	<u>08b37a993d07127711cc16</u> <u>927a75621b19106ff8b403</u> <u>0bf82036f0f2b6e68901</u>	+ 0.02247168 1,250.97	BTC	✓
47	2021-10-06 18:07:29	<u>f733d15f850e297a36bd93</u> <u>cac4f468be0625ea67c6e5</u> <u>5de0a0a8b7070552937d</u>	- 0.02099900 1,161.55	BTC	✓
48	2021-10-06 17:02:15	<u>d8a07efb1226b27dec4b99</u> <u>a5406399b87b577793f8b8</u> <u>2d574ac77f6d889fb6a4</u>	+ 0.02099900 1,161.55	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
49	2021-10-02 00:59:36	<u>5d5f35f663294c5aec7932</u> <u>2f59878d89566a9f9b6825</u> <u>fc3c0c23f0e36647448</u>	- 0.01257300 600.04	BTC 	✓
50	2021-10-01 00:26:15	<u>85f3d358486bc6d4756f7a</u> <u>f9ceccc04b4c6c62566e71</u> <u>9e2302841d26defe8501</u>	+ 0.01257300 563.12	BTC 	✓
51	2021-09-29 06:03:48	<u>bcc3cc0ae699ea45cf6ed2</u> <u>2e1309354de1f1115dd559</u> <u>e4faf3631c39550a30e0</u>	- 0.03816830 1,591.57	BTC 	✓
52	2021-09-28 21:01:15	<u>3cc6435c42970af2a1889f</u> <u>796eb421ced208fbb41d9b</u> <u>6e07f63a26316bfcdfc</u>	+ 0.03816830 1,620.25	BTC 	✓
53	2021-08-10 09:27:16	<u>b66fb4451088b0167e51c9</u> <u>2ba2efd6e615ffcfbd996f</u> <u>2e4eaf8905048f51fb01</u>	- 0.01982370 903.66	BTC 	✓
54	2021-08-06 21:38:46	<u>0531518daf6c6556863f83</u> <u>500b7df7469111ebb00328</u> <u>33c236f6852c040b3846</u>	+ 0.01982370 868.27	BTC 	✓
55	2021-07-16 07:28:50	<u>07aa57b1fc0fa279afda27</u> <u>81fbf223d5a87ea38a528c</u> <u>769ca692f934a166221b</u>	- 0.03271448 1,026.70	BTC 	✓
56	2021-07-15 17:32:21	<u>e7b649622162f04ccac737</u> <u>5721fa4714f8358bec77c7</u> <u>242f15f7135a0de48e4d</u>	+ 0.03271448 1,042.93	BTC 	✓
57	2021-07-08 22:13:02	<u>0a07013c96093bbb5a5418</u> <u>a26fc05a1554e9d18b5a1f</u> <u>8be6ad93085aea37aef4</u>	- 0.02927040 959.33	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-07-08 15:24:04	<u>3a39f2008692771f04dc9c</u> <u>123354c7711e68afb0fdac</u> <u>51dbec8e828f01a48472</u>	+ 0.02927040 BTC 	962.28 USD	✓
59	2021-07-02 18:05:09	<u>a1af773a62a4a1c17a694f</u> <u>2dd470316b03a6a2592c41</u> <u>0048add42ad03830b2da</u>	- 0.04287140 BTC 	1,483.69 USD	✓
60	2021-07-02 15:35:46	<u>bf5af47bd958bc2dfdc62d</u> <u>311b71a5855fbf2e4ea1ab</u> <u>837234dc2de834f0586c</u>	+ 0.04287140 BTC 	1,448.47 USD	✓
61	2021-03-20 08:08:31	<u>3ad580ab97a7c77291fdc6</u> <u>b1baf9c5b9cd1bd7a3d5c3</u> <u>0520c285c04397cf9e26</u>	- 0.00780780 BTC 	453.65 USD	✓
62	2021-03-20 05:17:47	<u>36acdb1b312d8cf35f0477</u> <u>79f8e5e9287202037099cd</u> <u>6261d5fc82a7f2bc7a1c</u>	+ 0.00780780 BTC 	453.65 USD	✓
63	2021-01-11 20:02:49	<u>6f964aa993b40f971132cb</u> <u>23b4197a800744f5448acb</u> <u>b7bbea7c69a8d887ea71</u>	- 0.02889005 BTC 	983.74 USD	✓
64	2021-01-11 13:40:46	<u>a57394ac6b788a2b0f5654</u> <u>c2d7d165b5c080fa94c6a1</u> <u>49aa7a4aa88bfd4ee13</u>	+ 0.02889005 BTC 	983.74 USD	✓
65	2021-01-06 10:01:24	<u>14556f810a4a6bfd38e0c</u> <u>31af6122013ec3c709aae9</u> <u>64aa5c3465d57043af4e</u>	- 0.02746450 BTC 	1,009.85 USD	✓
66	2021-01-06 09:03:55	<u>77aa072655e76a445a6ca8</u> <u>adcdb4223dacfeceec2f3</u> <u>499893212bfa826ea57f</u>	+ 0.02746450 BTC 	1,009.85 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-12-31 04:03:10	<u>19bf059cf9a21a2718e289</u> <u>4060b40e92f01e67f198a0</u> <u>a447a3d3f3fd9552d162</u>	- 0.03325000 BTC 	961.71 USD	✓
68	2020-12-31 01:29:49	<u>0828940f4f2e9d81bbbde4</u> <u>c5c934e7878b829038a51f</u> <u>b88edb17fb4c1ebe0e36</u>	+ 0.03325000 BTC 	961.71 USD	✓
69	2020-12-17 02:02:44	<u>76fb09a2a58f922fee0550</u> <u>51c53703ebf13b6e31755b</u> <u>6ec110fac37a866a4844</u>	- 0.07294540 BTC 	1,662.94 USD	✓
70	2020-12-16 22:38:02	<u>01ff7d67a957974ffe22c3</u> <u>5b22edf6055114df050a38</u> <u>3ab650f8ed70bd72595d</u>	+ 0.07294540 BTC 	1,662.94 USD	✓
71	2020-12-01 04:26:32	<u>163d98f0c36ee28d88566f</u> <u>e287df1cb9403f8045ffb8</u> <u>00a68ada6833fa8c0b04</u>	- 0.05255740 BTC 	986.23 USD	✓
72	2020-11-30 12:02:04	<u>61aebe543ba20b9ef6321d</u> <u>477776a3d8c7c2a4a49130</u> <u>49239bf270adac320ac3</u>	+ 0.05255740 BTC 	986.23 USD	✓
73	2020-11-27 00:24:33	<u>6e77a18a6adb08634a5fb6</u> <u>a65110811f311647f9da4f</u> <u>ccff3cb0f8811332de34</u>	- 0.05553700 BTC 	951.87 USD	✓
74	2020-11-26 22:56:31	<u>27d4ed3825f4392d95dfa6</u> <u>4024a356e3ade1621f23bf</u> <u>4b33cbe94ee414f9d62c</u>	+ 0.05553700 BTC 	951.87 USD	✓
75	2020-11-20 00:33:42	<u>dacdf033269285a954f1c2</u> <u>8178f1ee633ff3f84f2845</u> <u>53708c3e160e42b3a643</u>	- 0.04783800 BTC 	892.44 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-11-19 12:53:09	<u>5cef33125c3bb8facf4edb</u> <u>0965cf1ea2c7bbdb0300d4</u> <u>f013c20ca72c9113c36c</u>	+ 0.04783800 BTC  892.44 USD		
77	2020-11-02 22:58:47	<u>d99c9e58c9ecd3d17194ab</u> <u>bebb62425e50d839c5bd81</u> <u>95e5d5dd1f1ade2cc7ef</u>	- 0.00590000 BTC  82.73 USD		
78	2020-11-02 19:49:26	<u>e04cc2330dee466e0578ac</u> <u>8408f4f35560098261c80b</u> <u>8358f7ec68195224287f</u>	+ 0.00590000 BTC  82.73 USD		

* USD values displayed at the time of transaction

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