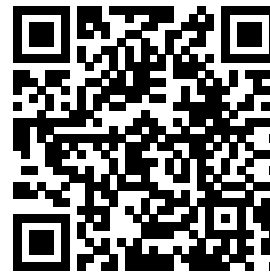


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BSvB3AhmYJ7KQbQA193VYtDyRbSWYM6hu</u>
TOTAL RECEIVED	0.00735644 BTC
	461.82 USD
TOTAL SEND	0.00694969 BTC
	436.28 USD

Token	Balance
Bitcoin	0.00040675 BTC
	25.53 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 05:00:55	<u>718e7355e3fdc9e94dacc</u> <u>0d517e220d0e38a884e174</u> <u>978b0774ba5b1ea23f73</u>	- 0.00013823 BTC	
			8.28 USD	
2	2024-03-12 05:31:44	<u>b529d0f7827e400b679561</u> <u>56cfea04f79ee321d4a804</u> <u>4b4e11fe1bd3ef60a73a</u>	+ 0.00013823 BTC	
			9.98 USD	
3	2022-08-02 05:22:09	<u>e04c5b4f30418a034b20dc</u> <u>826345cccee244314f5d7e</u> <u>5db9a2c80fec35735c7b</u>	- 0.00021860 BTC	
			4.99 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-02 04:16:33	<u>aa481334fc13322b9a2469</u> <u>9024f2e0d6cc93f71d6ddf</u> <u>2f0de7f7a0820cdf03a9</u>	+ 0.00021860 BTC 4.99 USD		✓
5	2022-07-03 04:36:33	<u>c3a8be41ad357ccd63673f</u> <u>6760e445efda8e18baf291</u> <u>5114806e974287de1902</u>	+ 0.00002000 BTC 0.38 USD		✓
6	2021-08-21 03:27:45	<u>472357f4be56dd7462b674</u> <u>b9479752d98063281a4cfa</u> <u>ffce6c2231f0ab290147</u>	- 0.00010635 BTC 5.15 USD		✓
7	2021-08-20 23:02:10	<u>b9a7a2d94f13388c64f67b</u> <u>ad815311585a0c28c67b9b</u> <u>d90a2955ce22fb3e0a93</u>	+ 0.00010635 BTC 5.15 USD		✓
8	2021-07-07 16:34:08	<u>0778b87c34179a15efc381</u> <u>8824181e485f8c1866a60f</u> <u>d8f296401d7fa60ba608</u>	+ 0.00002008 BTC 0.67 USD		✓
9	2021-05-30 07:20:56	<u>16c8af2908d9dc5ec62cf4</u> <u>8d87e439cae0d1cb18cae9</u> <u>50e16ac61218718251f9</u>	- 0.00009593 BTC 3.41 USD		✓
10	2021-05-12 17:37:14	<u>00eeab6d5ba27ee30a4ea5</u> <u>ebf8ac5166cc432d5ea781</u> <u>703a02b029b165c8fa72</u>	+ 0.00009593 BTC 4.76 USD		✓
11	2020-09-19 05:23:13	<u>370db7267e31250e92d7bf</u> <u>5f1345a52710e67f7c1ca5</u> <u>6a070da42312c945d7da</u>	- 0.00032204 BTC 3.56 USD		✓
12	2020-09-13 14:19:28	<u>f302f786ac264f0e8a370a</u> <u>497a330db054e5c5cb95ea</u> <u>17ce1db1a14dbe64cdac</u>	+ 0.00032204 BTC 3.43 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-09-11 04:59:45	<u>4cc06def14ccef66eb34f1385e9a66f8ee45ea8e232b06870c9b3acf94a95efe</u>	+ 0.00003135 0.32	BTC 	
14	2020-06-06 01:22:22	<u>8d64aeb97a1bafb7f26b5be7481415797684981295c22cc874fa7162d97309e8</u>	- 0.00005020 0.48	BTC 	
15	2020-06-05 04:28:18	<u>2a9d45b434cb4302858005129108b0bb5ee47cb0922a9f5737a3a994f8c5cb5d</u>	- 0.00010000 0.96	BTC 	
16	2020-06-05 01:23:47	<u>26a130645438b2c6656671b8597391f00a3d1d9ccc7568c295947552ff9ff768</u>	- 0.00016157 1.55	BTC 	
17	2020-06-03 03:50:29	<u>315a3f75fb2f4ef03991d383a719f8264c255d2f4ab2258af7f9f09c72fa5564</u>	+ 0.00010000 0.96	BTC 	
18	2020-05-27 15:31:44	<u>0c93dea1c9e9ee90cf51956526a2c2c7e9012c2455e379471508f7bbec6c8057</u>	+ 0.00005020 0.48	BTC 	
19	2020-04-29 16:16:09	<u>44bc90ba56fd7beac1fe6d85f937f10781ef9cdd3364d092f8ba7a3aa41fa0ed</u>	+ 0.00016157 1.39	BTC 	
20	2020-04-29 12:41:38	<u>4440bc7242b0fe41da019b07b5c450ed283508b514dba846c71d13fd66f9698f</u>	+ 0.00003070 0.26	BTC 	
21	2020-04-19 00:15:48	<u>10e7ce0fc7f36b439544ee67b4d7516ae84d4fc3bceb9e56bab8642977b13a13</u>	- 0.00010000 0.71	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-04-19 00:04:49	<u>384f75f64d3cd661c2b5e8</u> <u>8a7624841c8df3a2685455</u> <u>dccbf27cae38f4e2e141</u>	+ 0.00010000 0.71 USD	BTC	✓
23	2020-04-16 20:18:46	<u>5f18a27fbe795d0e926954</u> <u>59831d79f50a5e40d20ab4</u> <u>26d0888272ad1dec0127</u>	- 0.00010000 0.70 USD	BTC	✓
24	2020-04-16 20:00:44	<u>006cf73c70190996df9a70</u> <u>afe3c586d621c087cd4a25</u> <u>20a6140e241ea832e010</u>	+ 0.00010000 0.70 USD	BTC	✓
25	2020-03-30 09:16:19	<u>dd2deb93042b499b9025d0</u> <u>e787359e2e92939bf5b748</u> <u>ebc64202802dde57a694</u>	+ 0.00003255 0.20 USD	BTC	✓
26	2020-02-01 01:17:07	<u>8fe74172b13933bbbba217</u> <u>4ed3bea4dc3c3874ba041d</u> <u>010be38be8e2cdfc4717</u>	- 0.00010742 1.00 USD	BTC	✓
27	2020-02-01 00:13:46	<u>4d90140c9c899684827ed5</u> <u>6aa7645956ab9acb11bc3b</u> <u>3882bf3aa3983d4d56be</u>	+ 0.00010742 1.00 USD	BTC	✓
28	2020-01-30 00:26:29	<u>8499e0c143deee415ef874</u> <u>155e437c071773a9a57de6</u> <u>5948d10aca4c1ebd01ca</u>	- 0.00005199 0.49 USD	BTC	✓
29	2020-01-30 00:10:11	<u>69e7e1fb54265c225a8e7e</u> <u>359a95ca179b56f3060be1</u> <u>8448420f66371423b48c</u>	+ 0.00005199 0.49 USD	BTC	✓
30	2019-11-24 21:21:43	<u>df3ecc1df78e0cfb0abadd</u> <u>04c9a34bce3349e8874d8e</u> <u>3f739842b93d71c87da9</u>	- 0.00044573 0.49 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-24 21:06:47	<u>162fef47242f1b571a2662</u> <u>b256cc4f7c2ca99779087f</u> <u>38486b00a36b86a15112</u>	+ 0.00044573 BTC	✓
32	2019-11-16 07:07:42	<u>4f9733967a22e4bd2f3591</u> <u>3c03b461b199e6a59be8ef</u> <u>4ad0ffd6f3fc03602324</u>	+ 0.00003014 BTC	✓
33	2019-11-10 21:28:18	<u>6fedf8c2ec5631cea2a9c3</u> <u>b39c55858e71d4fffd6a0</u> <u>37a17d6622d72d647cf5</u>	- 0.00030700 BTC	✓
34	2019-11-10 21:04:43	<u>f5a776baba04a23f6eff3f</u> <u>3a66c31763495039c74cd0</u> <u>470567f0bca16ffe18f6</u>	+ 0.00030700 BTC	✓
35	2019-10-09 23:14:11	<u>e410bc68645127f05db64d</u> <u>4b0a68ac2130828de4a60e</u> <u>fa75e2ec14c2bffc61e</u>	+ 0.00003051 BTC	✓
36	2019-09-03 21:59:53	<u>4ea8c3853a6362ec3465bf</u> <u>dd37c7ee8c64852737cda3</u> <u>d35b21c6dc7e8fbe09eb</u>	+ 0.00003006 BTC	✓
37	2019-06-05 12:07:46	<u>bb4d5cfa9ac0bd0a595e10</u> <u>19b6e5389e2309f9ca2817</u> <u>4a483bd5284814df2014</u>	+ 0.00003001 BTC	✓
38	2019-04-20 09:23:03	<u>ded132d1cc3d59fe58d469</u> <u>b5478ad5d9d21e4274dc72</u> <u>7c7209161cab1cc104f9</u>	- 0.00030139 BTC	✓
39	2019-04-20 02:29:43	<u>751ea54fb93fdff77274fb</u> <u>20c455f3c606ce9aa1b703</u> <u>d3a1f321a5cddc622f5e</u>	- 0.00039700 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-06 19:08:13	<u>c18656cfd97045d5b4f940</u> <u>5a8afd3774a05f24f26e9e</u> <u>0e301396c5ba0d7d31d4</u>	+ 0.00003004 BTC	✓
41	2019-02-24 21:31:40	<u>03f114bd1d28a2feaae436</u> <u>730b168f26efaa04352342</u> <u>93299415e5b5ba6bf0cd</u>	+ 0.00039700 BTC	✓
42	2019-02-18 01:45:48	<u>4407017e6e2571c27bc183</u> <u>3ce0e89ae559cacc642590</u> <u>e0f3d5a14a4669333e7a</u>	+ 0.00030139 BTC	✓
43	2019-01-05 17:29:31	<u>df4481422e01b537f571</u> <u>5c60774563c361f5b73350</u> <u>8278879bde959d39f6b3</u>	+ 0.00003012 BTC	✓
44	2018-11-15 23:32:33	<u>c928ec3e247858cf8de321</u> <u>a0b9a0761e49955a474673</u> <u>8d34e5c980bb42d7610e</u>	+ 0.00003001 BTC	✓
45	2018-09-20 16:09:15	<u>db6403b2b071e72d782199</u> <u>cb06dc9028cea1581efea4</u> <u>e0bac89838dc864968c4</u>	+ 0.00003095 BTC	✓
46	2018-08-14 15:30:16	<u>81db1d48b0a4fd03defec5</u> <u>26e353c764351e625e4106</u> <u>620e3ab1324ef9e7b7c9</u>	+ 0.00003023 BTC	✓
47	2018-08-10 02:43:18	<u>36faf44a10afee9c927691</u> <u>7ad3f817082f1d89d5f00f</u> <u>dc49908696f4ae4cac47</u>	- 0.00015617 BTC	✓
48	2018-08-10 02:24:54	<u>2dc19bcee78c87411dc55d</u> <u>7a1e5f3d71ecbe6ce82105</u> <u>ce3795e6a8e3a386211d</u>	+ 0.00015617 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-29 20:46:16	<u>5b769f9307c6b42394ef2b</u> <u>ef3ef291be83121e25180b</u> <u>6471734de78a66aeaa1</u>	- 0.00025046 BTC	✓
50	2018-07-29 20:14:09	<u>b906adde0ac4b9eb50cb38</u> <u>c40f74642a2e339d9a6a4a</u> <u>62cae1ca6b4466e8d10d</u>	+ 0.00025046 BTC	✓
51	2018-04-27 15:33:34	<u>6150f944469025db7abcf7</u> <u>4c2baa29e065b2d34325fc</u> <u>436c71515aa6d9c78696</u>	- 0.00032266 BTC	✓
52	2018-04-26 02:09:08	<u>ce793c878991d2d69c1f4a</u> <u>89fd4acad310ec68204a7b</u> <u>9b2e3ba74bcc84c9e125</u>	+ 0.00032266 BTC	✓
53	2018-04-24 07:54:23	<u>e0952be20503db93df486b</u> <u>92f6a03e2d57f4ad2d4c65</u> <u>759525eed3a17e81d905</u>	- 0.00019378 BTC	✓
54	2018-04-24 06:48:44	<u>baf1d0e7d97814b466744c</u> <u>71128c9d5f5a7f2b50387d</u> <u>8bf895d6ee121cd8ed36</u>	+ 0.00019378 BTC	✓
55	2018-04-22 20:39:15	<u>7496536b7104b1edc2eb43</u> <u>7c6eca56f1413737787714</u> <u>a0960e5389d1ceee0066</u>	- 0.00026559 BTC	✓
56	2018-04-22 20:04:38	<u>4dd2918b2a2f0677a73be8</u> <u>30597bde50c0e55682b3dd</u> <u>56cb78cdc6e1b619034b</u>	+ 0.00026559 BTC	✓
57	2018-04-15 21:07:37	<u>1871cd70a8c7f6ec3f6034</u> <u>307996eca938bc5ac2bb7e</u> <u>8c5a9a706ffc53d4c1f8</u>	- 0.00019600 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-15 20:38:02	<u>1b0d9747609449dbeb7a80</u> <u>48dade220a007469eddfd2</u> <u>05919a5f85d3e5ac927b</u>	+ 0.00019600 BTC	✓
59	2018-03-18 23:50:53	<u>3f99264420d148378e95f5</u> <u>eaae9e47cc390310e31428</u> <u>048cf6e34c080d176a1e</u>	- 0.00023934 BTC	✓
60	2018-03-18 23:08:14	<u>a093c5089dd0e08379a473</u> <u>5a74373cf927d31c7df676</u> <u>30c7f91c91bb0b6f5036</u>	+ 0.00023934 BTC	✓
61	2016-11-05 08:46:32	<u>e4ef2c0be44da92ae51825</u> <u>0f4076742f5fd4717e6d51</u> <u>e2cf24b3c00fb9db5839</u>	- 0.00005500 BTC	✓
62	2016-11-05 08:13:21	<u>3ba4805b64a44b33b9c1be</u> <u>cb6b0bbd8e7e594bafcacc</u> <u>ccc7b507b05126912b0e</u>	+ 0.00005500 BTC	✓
63	2016-10-29 06:40:29	<u>cbad32865b849346d61289</u> <u>7decbeda1034675abf39aa</u> <u>95b23524f7e28a4a07dd</u>	- 0.00005500 BTC	✓
64	2016-10-29 06:33:06	<u>1ca8845b6f3369b13c81c4</u> <u>7b8d593422bc7ed1bbde1f</u> <u>a7463770b3ffd2f0f8e4</u>	+ 0.00005500 BTC	✓
65	2016-10-22 05:37:24	<u>b54397b57d62e972ca6458</u> <u>1d33dc336398b6465174e4</u> <u>60a0e855c6cb3fd50960</u>	- 0.00005500 BTC	✓
66	2016-10-22 05:19:34	<u>9767c6dc401b480cbdaad9</u> <u>171978212355c9851f6ccf</u> <u>7d1ca209d8b1ba698f5a</u>	+ 0.00005500 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-10-15 07:32:12	<u>b5ecef4ab7fc401c2ce4b81cc8e31413f81b5112a923c788a1a06486a9fb59f5</u>	- 0.00005500 BTC	✓
68	2016-10-15 06:40:04	<u>6d7a655ec231ce95d8628f09536a804dc979eac6c5056438abfa0975b5f904e7</u>	+ 0.00005500 BTC	✓
69	2016-10-01 05:16:42	<u>11cac3070c8825ce6b8a346214203fd8a09ee4221be379b67ec0cc8989f19008</u>	- 0.00005500 BTC	✓
70	2016-10-01 04:51:51	<u>869f0b02915e8d22daaa560fbb7ab655874c83ad48337aadb6f200c35ff42393</u>	+ 0.00005500 BTC	✓
71	2016-09-20 11:17:32	<u>0a267de76802d4c21b96c453fc6403e61894642f2aaa416127362ef43c77b7f</u>	- 0.00020574 BTC	✓
72	2016-09-20 10:50:13	<u>aabe47e516fb5b0290b63c9f913f3253ed22198ccfce9b144b7e476d88f14205</u>	+ 0.00020574 BTC	✓
73	2016-09-17 08:14:28	<u>1663719614e4f2e01f1529133a49edb833e5ee4065a516d5a40c1c159db775cf</u>	- 0.00005500 BTC	✓
74	2016-09-17 07:39:25	<u>868660d5597034853e140ecfc22bea5b9f7e284ceb2d77135ae8bba12e1a8012</u>	+ 0.00005500 BTC	✓
75	2016-09-03 07:41:36	<u>ff0fe4dd8f2fe39c2f3100a7c76dcb55615043b991c99f5dcbefafbd511cc32a</u>	- 0.00005500 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-09-03 07:05:13	<u>69bde06b0201870898cfc5</u> <u>bfa2efb4ca517de4697659</u> <u>a652aeb30b68a89a1f0d</u>	+ 0.00005500 BTC	✓
77	2016-08-28 08:08:04	<u>888587043a2dc1b110fc44</u> <u>5e7f46c4b869453ae883c9</u> <u>36b84db6deec7fc2dcdb</u>	- 0.00011000 BTC	✓
78	2016-08-28 07:39:49	<u>bea05b7f825a2741aa16c9</u> <u>4438f1398f7479613005f5</u> <u>2bdc37bb3fc8bd56e121</u>	+ 0.00011000 BTC	✓
79	2016-08-25 01:47:05	<u>756b4f367f437e03facf23</u> <u>068c97c1ac77089577505e</u> <u>b98e537c32ab94251a78</u>	- 0.00005500 BTC	✓
80	2016-08-25 01:10:37	<u>8c32e6a7ec46056a3833b1</u> <u>ee73717e848f240da967bf</u> <u>825a0b2fceda84c27b31</u>	+ 0.00005500 BTC	✓
81	2016-08-24 20:37:47	<u>ffc4c9d30aa06a71f2bc3e</u> <u>02a755e43009129b550c02</u> <u>09d0e9f2b460919bd4de</u>	- 0.00005500 BTC	✓
82	2016-08-24 20:03:37	<u>45e2531854f0c2fe3984ce</u> <u>24dce419d9a892f824411d</u> <u>38429b206ff483931855</u>	+ 0.00005500 BTC	✓
83	2016-08-19 00:10:15	<u>474d08daef0ebffe81cb94</u> <u>115f3b9b266196920f8252</u> <u>b12d219570a7a9e2b86a</u>	- 0.00011000 BTC	✓
84	2016-08-18 23:43:30	<u>4d178b57a0c0276c727412</u> <u>d2f4dc37a5dff2d029a403</u> <u>4d63b1d55144f8a188e5</u>	+ 0.00011000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-08-16 10:38:09	<u>0d7d2c444963c77032cf93</u> <u>55f687150f649e2ddfaebf</u> <u>8d780f693f600f2d200c</u>	- 0.00024736 BTC	✓
86	2016-08-16 10:24:00	<u>7d480dfa6396e91ac23cfe</u> <u>c76ebc6d7d4856445d843b</u> <u>1b0787365e41e15b5aa7</u>	+ 0.00024736 BTC	✓
87	2016-08-06 07:11:00	<u>171e7d6b38d6c99e58279c</u> <u>63e9755e11d20a5b7376e8</u> <u>15bbfb0865f83a12dbb1</u>	- 0.00005500 BTC	✓
88	2016-08-06 06:57:47	<u>7654be2c2eed3c05c624f5</u> <u>83860714349390f897894c</u> <u>fc18632e24e2dcf20dd7</u>	+ 0.00005500 BTC	✓
89	2016-07-30 07:04:10	<u>1d1f5161df91754033be8d</u> <u>bb1539feea36b1d5529b99</u> <u>14e0b051a5d68ea571c7</u>	- 0.00016500 BTC	✓
90	2016-07-30 05:33:57	<u>2933da7a48860d64eded19</u> <u>eea05b9c2e65ba6ee9f024</u> <u>6d34a7d134c2176de3c3</u>	+ 0.00016500 BTC	✓
91	2016-07-05 01:04:34	<u>9ee38b9c76d156b47eb49f</u> <u>ae64ebd8d64f336aeec401</u> <u>1461441e995e9a3a480a</u>	- 0.00021675 BTC	✓
92	2016-07-05 00:42:50	<u>59a862b29639b5e312f4f2</u> <u>63e204f6df3ec26c2981b5</u> <u>9a51fea0a636a40aaa1f</u>	+ 0.00021675 BTC	✓
93	2016-07-02 07:50:42	<u>33bb6b7c622c10f37a5fad</u> <u>133d8a5d93ccdd5aeacd75</u> <u>689e2813a144b6f8c51e</u>	- 0.00005500 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-07-02 07:05:22	<u>b8a8223aa08a70f4ce3be77cfae78858965ff5ac213c1f0b82bd7e2e1877dfee</u>	+ 0.00005500 BTC	✓
95	2016-06-25 09:34:46	<u>11a686f0394e396643a3441cd0c03db6b3a1a63cea92002d9e1c98239dabce35</u>	- 0.00005500 BTC	✓
96	2016-06-25 09:16:42	<u>2ff90e5e7fb5fc2eb3ab423efe66fb92fc09af801e04e1a222b2103dda64dc2f</u>	+ 0.00005500 BTC	✓
97	2016-06-18 20:56:23	<u>4df45fb2d60ef9637fc4db94be68330c2ac043b6d0d6934a65f574ed66b53ab7</u>	- 0.00019250 BTC	✓
98	2016-06-18 20:10:21	<u>f6ca1fbd6526de186855ce9a547fb5efb2b9dbf927d3813b361e7c8b629c3ef</u>	+ 0.00019250 BTC	✓
99	2016-06-12 06:36:36	<u>5ff13b41fada98e4d0b48974f5dc5e20c89ae61c07c7018fd51332db1833436b</u>	- 0.00016500 BTC	✓
100	2016-06-12 06:22:56	<u>2966145a8ae30141d42cdc33713e260cdc36bfca16cc660c5ff2441ff969bac0</u>	+ 0.00016500 BTC	✓
101	2016-06-07 17:10:14	<u>43e2cb70b91f2326f778cc8570dc3d078994e7dc6b0b642f17c541473e35282d</u>	- 0.00024989 BTC	✓
102	2016-06-07 15:38:58	<u>9bd0e2ff48cffea2e5262cfc82603cfbafd310000316c676a5aec1420624537d</u>	+ 0.00024989 BTC	✓

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