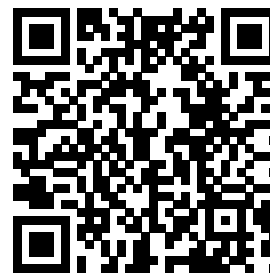


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BVEJMDyyZ2FVFSiyRXuGVy2kk9hBSsJKr</u>
TOTAL RECEIVED	1.27916294 BTC
	80,533.54 USD
TOTAL SEND	1.27916294 BTC
	80,533.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 06:27:53	<u>a212173ab527768e61f9ba</u> <u>c293f34ee6db0c127f6c81</u> <u>efe4db1a2dcda90308fb</u>	- 0.00105528 BTC	
			27.22 USD	
2	2023-09-02 04:22:58	<u>0aed7c721ed65428ed68f7</u> <u>c0b61feb52205a819351c5</u> <u>1dc53a85f73b227cee73</u>	+ 0.00105528 BTC	
			27.20 USD	
3	2023-03-14 08:07:14	<u>12b493e82a3f4527cc5776</u> <u>96bb5245596a062d626b1a</u> <u>0b8a9d26414110286cc1</u>	- 0.00589760 BTC	
			142.83 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-14 06:33:09	<u>22e6d6ff9e7669343b4189</u> <u>99527c37b91d30ce7ba9f1</u> <u>2d3e007c71d29c3185c9</u>	+ 0.00589760 143.00	BTC	✓
5	2023-03-10 19:04:01	<u>1cb766fca9d13b6f445a89</u> <u>269ef02d52867e7fe3813f</u> <u>222e089aa37878ef1ec2</u>	- 0.00550858 110.30	BTC	✓
6	2023-03-10 06:45:39	<u>c5e772840c3bc9599abe52</u> <u>86057e2bbade927e991745</u> <u>748cd0df5bb8c72ea4ad</u>	+ 0.00550858 109.91	BTC	✓
7	2023-03-06 09:12:32	<u>8e49d81120780515d02979</u> <u>6cf4ac3add85384645c7f2</u> <u>7f2e2e904a25b8305170</u>	- 0.00544673 122.02	BTC	✓
8	2023-03-06 07:33:42	<u>daa5720602152eb08b4d97</u> <u>b08325262d97bdb4de89ec</u> <u>8620e44eb73c6c8f1178</u>	+ 0.00544673 122.07	BTC	✓
9	2023-03-02 12:24:44	<u>1314c32a59eb7d90f40fd6</u> <u>fdb1218d73311e6f9ec791</u> <u>10ae784ed9cd42006f42</u>	- 0.00542525 126.70	BTC	✓
10	2023-03-02 05:01:39	<u>44f643f3ce509c2f38a560</u> <u>3c9190c2d5d7864faffaf3</u> <u>ccc998136fd8eaf97577</u>	+ 0.00542525 127.19	BTC	✓
11	2023-02-26 10:26:36	<u>b662da3c7aaff0adedc7d7</u> <u>c9f10fa348ea037e6addf9</u> <u>3a32784544600e7a32eb</u>	- 0.00591195 137.37	BTC	✓
12	2023-02-26 04:29:34	<u>494c72c809a7a06612e026</u> <u>dac9d249d96280a1dc2346</u> <u>2f1318abf88a0ab2fa2b</u>	+ 0.00591195 137.09	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-24 12:24:11	<u>26125a31224ca5a4972ee5</u> <u>906304cc29c739ea2044fa</u> <u>bdf269ccd15b3a96e4ef</u>	- 0.00528763 126.30	BTC 	
14	2023-02-22 04:32:01	<u>50334cedaafae684022674</u> <u>0bf73cd3560c30d90190e5</u> <u>e91f8fa305610d6e54b7</u>	+ 0.00528763 127.46	BTC 	
15	2023-02-19 14:39:08	<u>d20677c84c4e02fc9d01d6</u> <u>383ec08092743b15a6f499</u> <u>9c05e2955fbbc60b20c1</u>	- 0.00534986 133.33	BTC 	
16	2023-02-19 04:24:35	<u>3300c77646c7e29dbfaeaa</u> <u>b80759c1ad722f9ecdafa07</u> <u>2a8360a0a201083da540</u>	+ 0.00534986 132.21	BTC 	
17	2023-02-17 20:36:56	<u>48ed127ded9ae5fca6afe6</u> <u>48f03a6bd7b04c164773f5</u> <u>ad003199f78c24a19cca</u>	- 0.00537667 131.60	BTC 	
18	2023-02-16 04:20:12	<u>cabb234d98cf7d46f97d23</u> <u>3a6bc95462579c8d0307e1</u> <u>9f8e326688049269fa06</u>	+ 0.00537667 132.44	BTC 	
19	2023-02-13 13:12:06	<u>c8996dfb0d65150f9fa28b</u> <u>f00e21de208a1686f08906</u> <u>3de5a0af056d2f026c12</u>	- 0.00535617 115.54	BTC 	
20	2023-02-13 05:31:48	<u>724d1d4d899eeb96d32cfe</u> <u>cc81f8f0e7cfd4525e7876</u> <u>27650d3eb2460d5ff0b2</u>	+ 0.00535617 116.88	BTC 	
21	2023-02-10 11:26:59	<u>2f14c1e61331b8abce0b87</u> <u>e9c4a18f009c3792603412</u> <u>b84fb19373d81c40dba0</u>	- 0.00530210 115.23	BTC 	

#	Date & time	Transaction Id	Amount		
22	2023-02-10 03:50:46	<u>0db45d5db35c10621202e95a23a7777212113ae3caef20e545ee92ab017229</u>	+ 0.00530210 115.51 USD	BTC	 
23	2023-02-07 14:04:41	<u>c71636bb87b502b5eb09ef9b5428810c6ecb536c51de9b42917ab2b60ddce0d6</u>	- 0.00528579 121.45 USD	BTC	 
24	2023-02-07 08:16:03	<u>6fd0d88749ea497b36fc580fc606cf6fa755c56e824ce2bec4a9364f539b099b</u>	+ 0.00528579 120.90 USD	BTC	 
25	2023-02-04 12:20:10	<u>c2c7cd9ef540098b8522f6aa169646f71f79b5d5c84ad91ada766e1030a2430e</u>	- 0.00534246 125.08 USD	BTC	 
26	2023-02-04 05:26:56	<u>8ec45285c3f1eea34f5198627add5bc3fdd61190f7b3047088722f1509b87750</u>	+ 0.00534246 124.54 USD	BTC	 
27	2023-02-01 10:58:27	<u>0c31351b0a074eab8dce2840331b8d32ba41ad0162ed02a9532aa0da4f98d4f1</u>	- 0.00610368 140.85 USD	BTC	 
28	2023-02-01 06:30:07	<u>12036c3543f3bd5f04df11a53df24ea939f870cf347e37f73cda8f97dd7df8a1</u>	+ 0.00610368 140.85 USD	BTC	 
29	2023-01-28 10:06:42	<u>11650afdadd28ca66e64d05c4c6a992810314917615b0d25f5e14d3534c708fd</u>	- 0.00620613 142.58 USD	BTC	 
30	2023-01-28 03:53:29	<u>87389851df5dbdf67b94f3f13059a8a04afdf2bc891acb47263f58a15bb23f1a</u>	+ 0.00620613 143.31 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2023-01-24 10:12:21	<u>5a06b481146a3ac3a8a5a7c4694f97e5a81a6a13b8a1119ed49385f58dbeea91</u>	- 0.00530221 121.43 USD	BTC 	✓
32	2023-01-24 04:27:36	<u>3429fe1cffe2528cc1435f4958e17b9b22111ff29199fcc60646da00e2c1d012</u>	+ 0.00530221 122.33 USD	BTC 	✓
33	2023-01-21 10:03:34	<u>1296c53dc36ac8af71ebe97d5d01685cd8ce5b10ee6fb85aeda16615fbd52a7f</u>	- 0.00553335 126.03 USD	BTC 	✓
34	2023-01-21 06:02:20	<u>090d834795a6dc60972fd2a4b66fc5dd333a15800c06fcc13824496755bb2f44</u>	+ 0.00553335 125.16 USD	BTC 	✓
35	2023-01-18 06:29:35	<u>0323f2f51691d489fd7ba2313ab089e100b2e5de98de08e713decb01fa8f0999</u>	- 0.01009216 214.57 USD	BTC 	✓
36	2023-01-18 05:00:57	<u>ced3ca0c2c0fbbe7dcb30d4626945dfc88e93d7c08005776e5eef961f9fe8472</u>	+ 0.01009216 215.07 USD	BTC 	✓
37	2020-10-06 19:21:05	<u>ad24e6369d8566d5efd44f5d2bb13f45e7eb3ecfc63d1dbb53742b1fe064939b</u>	- 0.03000000 319.99 USD	BTC 	✓
38	2020-10-06 17:36:08	<u>9a6ea101cc1e40b73c9a4c1f0f2dfffa957964fb07105693c12c6cebae94789d1</u>	+ 0.03000000 319.99 USD	BTC 	✓
39	2020-09-18 10:08:59	<u>a17badfba0a55ebce21cd99d3859a24ad59e02905c5f9d86fa7c60037b131002</u>	- 0.50160812 5,484.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2020-09-18 08:45:53	<u>ad14147cb72c88c9070a51</u> <u>df4f5fdd762b1775f80a4e</u> <u>a5b0eb4203a7241249ae</u>	+ 0.50160812 BTC  5,484.27 USD	✓
41	2020-03-22 11:48:10	<u>98d43c5a55cb1532a8c968</u> <u>bb6a19288e1f29c9adbfc5</u> <u>ed83c0dd0d5dbae1418a</u>	- 0.03804853 BTC  221.29 USD	✓
42	2020-03-21 13:12:54	<u>f9589c32c102cabe7699ba</u> <u>c1ce47a5be8b793c809304</u> <u>71087245534bf966320d</u>	+ 0.03804853 BTC  221.29 USD	✓
43	2019-07-16 18:05:15	<u>7ccf59f82dcda167b7e106</u> <u>77a86d200d33e645eb51fe</u> <u>3ab1bb313250cd0fa97c</u>	- 0.02560893 BTC	✓
44	2019-07-16 13:22:38	<u>2a687fe4ed09bc1ea83924</u> <u>d14dbfa912af660f5312fe</u> <u>37302f702df723cd0bcc</u>	+ 0.02560893 BTC	✓
45	2019-05-04 18:01:51	<u>500efe9fe36e50203174f4</u> <u>c7c9cce66800c9f3b6ad76</u> <u>4405d3ce27b114c9b030</u>	- 0.01450000 BTC	✓
46	2019-05-04 13:45:03	<u>c65919a44eb3ec810d0ca0</u> <u>b64da47123ee96fa71c012</u> <u>06d8019b07641e7dc015</u>	+ 0.01450000 BTC	✓
47	2019-04-11 19:07:04	<u>4fee94af1ec95b3d04f186</u> <u>f684817c709e2389829b07</u> <u>1cfaf1c7dbf845a4e8c0</u>	- 0.02428876 BTC	✓
48	2019-04-11 13:18:03	<u>1b96ea3aff15282f051d2c</u> <u>9354ec1f01faa6112f4aac</u> <u>1199a8fb57a4cea7d33d</u>	+ 0.02428876 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-21 10:53:25	<u>face70ddc161f4fcae74ed</u> <u>325cb34ca795595de5a7e9</u> <u>05c0e9a73a6be0ae1856</u>	- 0.14900000 BTC	✓
50	2018-10-21 09:51:48	<u>b2535ca3820e41c89bc14c</u> <u>5d9674173c80d1668ae865</u> <u>4bf20e6d01ca27760600</u>	+ 0.14900000 BTC	✓
51	2018-08-29 07:28:06	<u>e2fc962b736829bb32356d</u> <u>9d00252fb1da2e3e27d1b0</u> <u>0035c01bd54f944d6fde</u>	- 0.01513600 BTC	✓
52	2018-08-28 19:35:01	<u>fa7400df8c02cfdcefc4cd</u> <u>d7b8341024e71625b3d527</u> <u>36dee13e37a1a21d8092</u>	+ 0.01513600 BTC	✓
53	2018-07-23 15:49:32	<u>deb2870e0c947f648f0890</u> <u>010fcc1bbaef508f462344</u> <u>af91a5c7035e38448868</u>	- 0.06623800 BTC	✓
54	2018-07-23 12:11:47	<u>c503b6b01de8bad977852a</u> <u>b0f47b413876ad29881f0e</u> <u>79c454ea4cd18f85b969</u>	+ 0.06623800 BTC	✓
55	2018-07-02 17:45:27	<u>5d6e9f9e2776fe6d8e52b5</u> <u>9e8c9051863627022bac77</u> <u>3062016f050fb2596d72</u>	- 0.14476400 BTC	✓
56	2018-07-02 17:42:19	<u>ec20994a37f71176808e42</u> <u>144e4dc3c027a52b23d593</u> <u>58cd98bab2bdf70d17bb</u>	+ 0.14476400 BTC	✓
57	2018-06-22 20:58:12	<u>3e770f8e44d7aa69ab2791</u> <u>3775402da8328f4bd9b62c</u> <u>2278bc579baf4bcee442</u>	- 0.17018700 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-22 20:12:52	<u>a40de3d0b2d0083e3cf051</u> <u>818dca0c36c7f5935548fa</u> <u>5c517168b9b71fb5f4cc</u>	+ 0.17018700 BTC	✓

* USD values displayed at the time of transaction

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