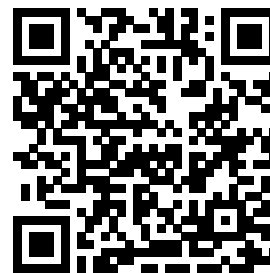


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BVpHbpyZ9PFL6poDahYgNnUkppW8ubVSp</u>
TOTAL RECEIVED	0.09395230 BTC
	5,909.59 USD
TOTAL SEND	0.09395230 BTC
	5,909.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-16 11:52:47	<u>6dec800eb2363d722c435e</u> <u>cd7ab99dc0652dfffd0ccfd</u> <u>473cb0079a522c43a83e</u>	- 0.00095962 BTC	
			8.36 USD	
2	2020-01-16 11:52:47	<u>6dec800eb2363d722c435e</u> <u>cd7ab99dc0652dfffd0ccfd</u> <u>473cb0079a522c43a83e</u>	- 0.00107491 BTC	
			9.37 USD	
3	2020-01-16 11:52:47	<u>6dec800eb2363d722c435e</u> <u>cd7ab99dc0652dfffd0ccfd</u> <u>473cb0079a522c43a83e</u>	- 0.00103724 BTC	
			9.04 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-16 11:52:47	<u>6dec800eb2363d722c435e</u> <u>cd7ab99dc0652dfffd0ccfd</u> <u>473cb0079a522c43a83e</u>	- 0.00103085 BTC 	✓ 8.98 USD
5	2019-11-06 15:05:30	<u>6ded6324251187435257f3</u> <u>6a9378141be6cf2daf5f76</u> <u>1d5c61743602a6f3c79e</u>	+ 0.00103724 BTC	✓
6	2019-10-23 12:26:35	<u>c9fcf065b6b36a9c8c7ff7</u> <u>66bfe17ccdfde678673590</u> <u>517ca6352fe5742ca42a</u>	+ 0.00107491 BTC	✓
7	2019-09-06 09:34:13	<u>51bd13e3b549235afc15e9</u> <u>67d6a51f75ee715ad26a6d</u> <u>6db54676f89bec3da657</u>	+ 0.00103085 BTC	✓
8	2019-08-23 08:56:25	<u>e5d6e5421c90e779afe75f</u> <u>8acc232ef9403d79787c24</u> <u>27af708a65a29a45820d</u>	+ 0.00095962 BTC	✓
9	2019-08-10 11:22:17	<u>3ce1b4d2db626d975bb04d</u> <u>89e1fc2e2be8b7deac8d0e</u> <u>a4b8368630b3197a8428</u>	- 0.00117218 BTC	✓
10	2019-08-10 11:22:17	<u>3ce1b4d2db626d975bb04d</u> <u>89e1fc2e2be8b7deac8d0e</u> <u>a4b8368630b3197a8428</u>	- 0.00137256 BTC	✓
11	2019-08-10 11:22:17	<u>3ce1b4d2db626d975bb04d</u> <u>89e1fc2e2be8b7deac8d0e</u> <u>a4b8368630b3197a8428</u>	- 0.00099439 BTC	✓
12	2019-08-09 09:18:13	<u>359022b092dd1e9f707137</u> <u>467d47831d4f760100d486</u> <u>a72ed4c2932a87bf7f72</u>	+ 0.00099439 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-25 16:53:46	<u>86f22548c121754ca8c005</u> <u>87b997c6a8771cdc9cdbce</u> <u>d61e112d4bb7ceb60135</u>	- 0.00191655 BTC	✓
14	2019-07-25 16:53:46	<u>86f22548c121754ca8c005</u> <u>87b997c6a8771cdc9cdbce</u> <u>d61e112d4bb7ceb60135</u>	- 0.00165647 BTC	✓
15	2019-07-25 16:53:46	<u>86f22548c121754ca8c005</u> <u>87b997c6a8771cdc9cdbce</u> <u>d61e112d4bb7ceb60135</u>	- 0.00171788 BTC	✓
16	2019-07-25 16:53:46	<u>86f22548c121754ca8c005</u> <u>87b997c6a8771cdc9cdbce</u> <u>d61e112d4bb7ceb60135</u>	- 0.00175603 BTC	✓
17	2019-07-25 16:53:46	<u>86f22548c121754ca8c005</u> <u>87b997c6a8771cdc9cdbce</u> <u>d61e112d4bb7ceb60135</u>	- 0.00183065 BTC	✓
18	2019-07-25 16:53:46	<u>86f22548c121754ca8c005</u> <u>87b997c6a8771cdc9cdbce</u> <u>d61e112d4bb7ceb60135</u>	- 0.00099162 BTC	✓
19	2019-07-25 16:53:46	<u>86f22548c121754ca8c005</u> <u>87b997c6a8771cdc9cdbce</u> <u>d61e112d4bb7ceb60135</u>	- 0.00206642 BTC	✓
20	2019-07-20 19:50:17	<u>15c5014923f8f19f4e4ec4</u> <u>349cb6b9b146f6fe8054a7</u> <u>b4929761277b4ba5acd0</u>	- 0.00245647 BTC	✓
21	2019-07-20 19:50:17	<u>15c5014923f8f19f4e4ec4</u> <u>349cb6b9b146f6fe8054a7</u> <u>b4929761277b4ba5acd0</u>	- 0.00250642 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-20 19:50:17	<u>15c5014923f8f19f4e4ec4</u> <u>349cb6b9b146f6fe8054a7</u> <u>b4929761277b4ba5acd0</u>	- 0.00258130 BTC	✓
23	2019-07-20 19:50:17	<u>15c5014923f8f19f4e4ec4</u> <u>349cb6b9b146f6fe8054a7</u> <u>b4929761277b4ba5acd0</u>	- 0.00229497 BTC	✓
24	2019-07-20 19:50:17	<u>15c5014923f8f19f4e4ec4</u> <u>349cb6b9b146f6fe8054a7</u> <u>b4929761277b4ba5acd0</u>	- 0.00207149 BTC	✓
25	2019-07-05 08:58:20	<u>f4b30520b751d155768313</u> <u>959e16c18d3442770d6ba3</u> <u>a7c5e8871b0231ea2216</u>	+ 0.00117218 BTC	✓
26	2019-06-28 13:09:10	<u>df354955d9d220c50cad6a</u> <u>489cb2c710b64faec88d76</u> <u>f5e1e2b1d912e2d007fd</u>	+ 0.00137256 BTC	✓
27	2019-06-21 08:58:45	<u>242237515519ff7eb4fd0e</u> <u>7f17096b99aa918cd48ce2</u> <u>43ffbc2987dc9e67d2f0</u>	+ 0.00183065 BTC	✓
28	2019-06-14 08:56:24	<u>93656269132c288868cbea</u> <u>7491f4d9495fed994b714a</u> <u>66043ccb12238bb791f5</u>	+ 0.00258130 BTC	✓
29	2019-05-31 09:00:02	<u>44ce7f10a09adfc2fa454a</u> <u>4128b98a5a22ff8a215f15</u> <u>162397f0da57d9ade71e</u>	+ 0.00175603 BTC	✓
30	2019-05-24 09:08:37	<u>a654d67f0d7b0b58067b78</u> <u>d6d83ff0ace4ec1b71d274</u> <u>09120c315e5e77592093</u>	+ 0.00165647 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-17 09:14:48	<u>87ec7c4f78da68266a6679</u> <u>7fafecf47214125ea97019</u> <u>19588eae536bc0a74732</u>	+ 0.00171788 BTC	✓
32	2019-05-10 09:32:40	<u>e41cd88df73368258d91c0</u> <u>a5de8424222cb0786bfc86</u> <u>4909bfe80a17ed93d207</u>	+ 0.00191655 BTC	✓
33	2019-05-03 08:45:16	<u>0c47e47ad2c7b1e02b89ea</u> <u>0027115d91de8c3b75fbae</u> <u>3550f26e8f0427e64859</u>	+ 0.00206642 BTC	✓
34	2019-04-26 09:20:23	<u>223ca6cca9bd2e86715127</u> <u>f09a92bee341dbf2718625</u> <u>c9153a0ecb60cc26cb2b</u>	+ 0.00207149 BTC	✓
35	2019-04-19 09:22:56	<u>45cc45755ab457b42c5921</u> <u>5cf29849ac53a126f22085</u> <u>45fe4d5bac9dd613c686</u>	+ 0.00229497 BTC	✓
36	2019-04-12 09:03:10	<u>ef2ac27ccc93689d87031c</u> <u>fad1c4fcc3740ce5d5803d</u> <u>b0646047d5a35822004e</u>	+ 0.00245647 BTC	✓
37	2019-04-05 11:33:03	<u>b0836ec2929248fbc46b3c</u> <u>e3600a90eeab468bfce16b</u> <u>c08421b55729e5cabd35</u>	+ 0.00250642 BTC	✓
38	2019-03-30 03:53:43	<u>148035a56ed4881f7a7acf</u> <u>ceb92f8eae34f0fde5989c</u> <u>04947bf84981106a85ca</u>	+ 0.00099162 BTC	✓
39	2019-02-18 21:03:52	<u>f77b17613eb7f1176c4267</u> <u>d5238788f5e9217f129915</u> <u>c4b775bcad82d4aefbdf</u>	- 0.00153291 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-18 21:03:52	<u>f77b17613eb7f1176c4267</u> <u>d5238788f5e9217f129915</u> <u>c4b775bcad82d4aefbdf</u>	- 0.00206103 BTC	✓
41	2019-02-18 21:03:52	<u>f77b17613eb7f1176c4267</u> <u>d5238788f5e9217f129915</u> <u>c4b775bcad82d4aefbdf</u>	- 0.00195075 BTC	✓
42	2019-02-18 21:03:52	<u>f77b17613eb7f1176c4267</u> <u>d5238788f5e9217f129915</u> <u>c4b775bcad82d4aefbdf</u>	- 0.00144600 BTC	✓
43	2019-02-18 21:03:52	<u>f77b17613eb7f1176c4267</u> <u>d5238788f5e9217f129915</u> <u>c4b775bcad82d4aefbdf</u>	- 0.00139815 BTC	✓
44	2019-02-18 21:03:52	<u>f77b17613eb7f1176c4267</u> <u>d5238788f5e9217f129915</u> <u>c4b775bcad82d4aefbdf</u>	- 0.00177747 BTC	✓
45	2019-02-18 21:03:52	<u>f77b17613eb7f1176c4267</u> <u>d5238788f5e9217f129915</u> <u>c4b775bcad82d4aefbdf</u>	- 0.00200987 BTC	✓
46	2019-02-18 21:03:52	<u>f77b17613eb7f1176c4267</u> <u>d5238788f5e9217f129915</u> <u>c4b775bcad82d4aefbdf</u>	- 0.00169651 BTC	✓
47	2019-02-18 21:03:52	<u>f77b17613eb7f1176c4267</u> <u>d5238788f5e9217f129915</u> <u>c4b775bcad82d4aefbdf</u>	- 0.00122121 BTC	✓
48	2019-02-18 21:03:52	<u>f77b17613eb7f1176c4267</u> <u>d5238788f5e9217f129915</u> <u>c4b775bcad82d4aefbdf</u>	- 0.00165258 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-18 21:03:52	<u>f77b17613eb7f1176c4267</u> <u>d5238788f5e9217f129915</u> <u>c4b775bcad82d4aefbdf</u>	- 0.00138988 BTC	✓
50	2019-02-18 21:03:52	<u>f77b17613eb7f1176c4267</u> <u>d5238788f5e9217f129915</u> <u>c4b775bcad82d4aefbdf</u>	- 0.00229862 BTC	✓
51	2019-02-18 21:03:52	<u>f77b17613eb7f1176c4267</u> <u>d5238788f5e9217f129915</u> <u>c4b775bcad82d4aefbdf</u>	- 0.00174830 BTC	✓
52	2019-02-18 21:03:52	<u>f77b17613eb7f1176c4267</u> <u>d5238788f5e9217f129915</u> <u>c4b775bcad82d4aefbdf</u>	- 0.00150299 BTC	✓
53	2019-02-18 21:03:52	<u>f77b17613eb7f1176c4267</u> <u>d5238788f5e9217f129915</u> <u>c4b775bcad82d4aefbdf</u>	- 0.00164183 BTC	✓
54	2019-02-18 21:03:52	<u>f77b17613eb7f1176c4267</u> <u>d5238788f5e9217f129915</u> <u>c4b775bcad82d4aefbdf</u>	- 0.00254630 BTC	✓
55	2019-02-18 21:03:52	<u>f77b17613eb7f1176c4267</u> <u>d5238788f5e9217f129915</u> <u>c4b775bcad82d4aefbdf</u>	- 0.00178081 BTC	✓
56	2019-02-18 21:03:52	<u>f77b17613eb7f1176c4267</u> <u>d5238788f5e9217f129915</u> <u>c4b775bcad82d4aefbdf</u>	- 0.00140763 BTC	✓
57	2019-02-18 21:03:52	<u>f77b17613eb7f1176c4267</u> <u>d5238788f5e9217f129915</u> <u>c4b775bcad82d4aefbdf</u>	- 0.00177501 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-18 21:03:52	<u>f77b17613eb7f1176c4267</u> <u>d5238788f5e9217f129915</u> <u>c4b775bcad82d4aefbdf</u>	- 0.00137304 BTC	✓
59	2019-02-18 21:03:52	<u>f77b17613eb7f1176c4267</u> <u>d5238788f5e9217f129915</u> <u>c4b775bcad82d4aefbdf</u>	- 0.00172020 BTC	✓
60	2019-02-18 21:03:52	<u>f77b17613eb7f1176c4267</u> <u>d5238788f5e9217f129915</u> <u>c4b775bcad82d4aefbdf</u>	- 0.00174990 BTC	✓
61	2019-02-18 21:03:52	<u>f77b17613eb7f1176c4267</u> <u>d5238788f5e9217f129915</u> <u>c4b775bcad82d4aefbdf</u>	- 0.00169519 BTC	✓
62	2019-02-18 21:03:52	<u>f77b17613eb7f1176c4267</u> <u>d5238788f5e9217f129915</u> <u>c4b775bcad82d4aefbdf</u>	- 0.00149385 BTC	✓
63	2019-02-18 21:03:52	<u>f77b17613eb7f1176c4267</u> <u>d5238788f5e9217f129915</u> <u>c4b775bcad82d4aefbdf</u>	- 0.00175539 BTC	✓
64	2019-02-18 21:03:52	<u>f77b17613eb7f1176c4267</u> <u>d5238788f5e9217f129915</u> <u>c4b775bcad82d4aefbdf</u>	- 0.00155883 BTC	✓
65	2019-02-18 21:03:52	<u>f77b17613eb7f1176c4267</u> <u>d5238788f5e9217f129915</u> <u>c4b775bcad82d4aefbdf</u>	- 0.00169960 BTC	✓
66	2019-02-18 21:03:52	<u>f77b17613eb7f1176c4267</u> <u>d5238788f5e9217f129915</u> <u>c4b775bcad82d4aefbdf</u>	- 0.00158617 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-28 12:34:43	<u>9ffbd902f1ac5e4ab81430</u> <u>f7a8e6b7e1feafadbe5675</u> <u>66840150bdd9e01927ee</u>	+ 0.00229862 BTC	✓
68	2018-12-21 10:45:51	<u>c13a830e98473559cb286a</u> <u>c36ae864ccadf87d50bf45</u> <u>1b70f6c77e81821a82a1</u>	+ 0.00144600 BTC	✓
69	2018-12-14 10:03:05	<u>fa9cc9639c6d48c5e13c19</u> <u>9a0089bf64729d103d5412</u> <u>947d2e9d8de6fa8b5487</u>	+ 0.00206103 BTC	✓
70	2018-12-07 10:22:30	<u>be56a1618d4df5d2539f1b</u> <u>dcbfd2b59baddc9471c5c0</u> <u>068393e241af0b93803c</u>	+ 0.00200987 BTC	✓
71	2018-11-30 10:25:35	<u>d251fb28eef1be91a56938</u> <u>cf61a1a88f51bf0bd72abe</u> <u>90c61bc58249a9a41f7b</u>	+ 0.00195075 BTC	✓
72	2018-11-23 10:31:25	<u>b346cf48a106c4e5997bba</u> <u>effb091d4fb6ada91937ec</u> <u>5fb428ed5adf8f537846</u>	+ 0.00122121 BTC	✓
73	2018-11-16 12:48:16	<u>5ffb064f60457e00ed5861</u> <u>32edc5c553c4da0adcf4a1</u> <u>d83316f12e5e56ee018b</u>	+ 0.00174990 BTC	✓
74	2018-11-09 12:30:02	<u>93b14cfc6212bc10be2a99</u> <u>4849a69c7fc49e93669f65</u> <u>402f90ecea9ae02787ab</u>	+ 0.00174830 BTC	✓
75	2018-11-02 10:16:57	<u>907cef860298931bc190de</u> <u>7346ec8ec5616cb3a188f4</u> <u>4254015c729bd02b79fd</u>	+ 0.00164183 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-26 08:16:58	<u>90a363e4cf7d0b8c054cac</u> <u>c28a5a6ad749c7a6ca72a8</u> <u>35314f1fd583fb04c859</u>	+ 0.00150299 BTC	✓
77	2018-10-19 10:17:52	<u>abff220d77c79a3ba26696</u> <u>7d95000cc9ca9dc59b240e</u> <u>336a2cf4befa0c67b209</u>	+ 0.00165258 BTC	✓
78	2018-10-12 08:55:21	<u>3dc7dc9f86f2a903f353a4</u> <u>51bd935525ef47af4f0c2a</u> <u>8f8f6ada602423087598</u>	+ 0.00175539 BTC	✓
79	2018-10-05 21:36:44	<u>835e88779b3644f222dcaf</u> <u>b8c1967e798facc588fbc</u> <u>3c939974e5563ebe9b6d</u>	+ 0.00178081 BTC	✓
80	2018-09-28 08:57:36	<u>750ae8bd1d401cde231f79</u> <u>ed144320f966024f790393</u> <u>985c949a2c7b2baf9be2</u>	+ 0.00177501 BTC	✓
81	2018-09-21 08:35:51	<u>72fa08ac580411ffe24ba8</u> <u>d9a8951cb4bd5896413459</u> <u>ee203487d2917bbb07f0</u>	+ 0.00137304 BTC	✓
82	2018-09-14 09:05:03	<u>63e59f9a9b9fd0f9bb5bbd</u> <u>51d20d4125abe3dad67f4</u> <u>a68669800ac60685bacc</u>	+ 0.00172020 BTC	✓
83	2018-09-07 08:38:05	<u>3e89b3c3693d895f20ef11</u> <u>5d974727c6b87c93b4481d</u> <u>1fd84ec12371bb7e2a4a</u>	+ 0.00149385 BTC	✓
84	2018-08-31 09:27:12	<u>34882a14f44fb92ef0049c</u> <u>270ada9780134b959b4044</u> <u>35896c73ce602183c317</u>	+ 0.00155883 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-24 09:24:36	<u>fccfba7558a62258ae741b8ea751009cf8ccc04c1608a1b389bdd40469ce256c</u>	+ 0.00153291 BTC	✓
86	2018-08-10 10:43:14	<u>bd25b3e3ddaa10848d87be66069362ba1c66cf53f1c409fd7344db24511fc373</u>	+ 0.00169651 BTC	✓
87	2018-08-03 08:59:43	<u>82b8063f490eb45091ac89a791f2f0140cb9eb33ed25d700daf2e8b5c770f0b2</u>	+ 0.00140763 BTC	✓
88	2018-07-27 08:57:04	<u>c0438370b24d284f2adfb7b90e6ddc1ccc496a1f2d58bf265aa609b42e6f51b3</u>	+ 0.00139815 BTC	✓
89	2018-07-20 09:19:43	<u>a39dcd2a319447310f1c4af96790c5b4a962785a17112b72f58e26e05b5bd19a</u>	+ 0.00138988 BTC	✓
90	2018-07-13 08:29:47	<u>bfe431e635d5d06f139e337ba14fd89fc4651b4db65da14adaec381f0fa8dcac</u>	+ 0.00177747 BTC	✓
91	2018-07-06 09:15:10	<u>1dd2325f906a580554ea329d112a41d8eaab1b9a055cb7060ca0e3cbc5b2ab2b</u>	+ 0.00169960 BTC	✓
92	2018-06-29 08:47:36	<u>084638d412e96f7d78ce05edd00b9bc6b2fe25c68b91427d901720a36a6b448a</u>	+ 0.00158617 BTC	✓
93	2018-06-22 08:42:56	<u>447fe4fb54d1d7c86a64842661ae7db13c40077b22ef7b1061aefc54a71e0316</u>	+ 0.00169519 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-08 08:49:30	<u>8fd730b2cbbf6efcfab6a96a89e0b0af68aa647de6386f8fc3ae2bf8b19f8444</u>	+ 0.00254630 BTC	✓
95	2018-06-06 03:16:29	<u>58cb2292e8fefae632a78af4537ad42c92178e9e71631cd74ce89313d4bf6fd6</u>	- 0.00296423 BTC	✓
96	2018-06-06 03:16:29	<u>58cb2292e8fefae632a78af4537ad42c92178e9e71631cd74ce89313d4bf6fd6</u>	- 0.00188815 BTC	✓
97	2018-06-06 03:16:29	<u>58cb2292e8fefae632a78af4537ad42c92178e9e71631cd74ce89313d4bf6fd6</u>	- 0.00307750 BTC	✓
98	2018-06-06 03:16:29	<u>58cb2292e8fefae632a78af4537ad42c92178e9e71631cd74ce89313d4bf6fd6</u>	- 0.00173885 BTC	✓
99	2018-06-06 03:16:29	<u>58cb2292e8fefae632a78af4537ad42c92178e9e71631cd74ce89313d4bf6fd6</u>	- 0.00291713 BTC	✓
100	2018-06-06 03:16:29	<u>58cb2292e8fefae632a78af4537ad42c92178e9e71631cd74ce89313d4bf6fd6</u>	- 0.00240840 BTC	✓
101	2018-05-25 11:32:57	<u>c84af23577310147dd52ef102783421389adb4faac9e2080614e4bc915947328</u>	+ 0.00188815 BTC	✓
102	2018-05-18 08:37:17	<u>14ff8246001272e2548a9dde8736113dc000bf0d72b77626df21416d8c81ed72</u>	+ 0.00240840 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-11 23:57:54	<u>a040fc4790a1350c087fbd</u> <u>63f9d606fb04f62b1b5886</u> <u>7ce7b8c099cc5e96b1e5</u>	+ 0.00173885 BTC	✓
104	2018-05-04 09:40:43	<u>eb306920c634bbf284df19</u> <u>212ea124e8bd49cd33208d</u> <u>90aac7b1786da2ae91b4</u>	+ 0.00296423 BTC	✓
105	2018-04-27 08:06:19	<u>c78c7f244f4bf962aaa06c</u> <u>dbef0bd124686bdede4b5d</u> <u>96f6814a5bd48e35e525</u>	+ 0.00307750 BTC	✓
106	2018-04-20 08:53:14	<u>67d326494c694e40949067</u> <u>85804de21f456fc6ad0093</u> <u>175f3064f2a38a6d30b1</u>	+ 0.00291713 BTC	✓

* USD values displayed at the time of transaction

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