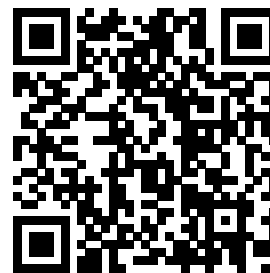


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Bf25KjHiEdMZcaCzbqncakiMiRYsMAM1D</u>
TOTAL RECEIVED	0.12782067 BTC
	8,049.35 USD
TOTAL SEND	0.12773428 BTC
	8,043.91 USD

Token	Balance
Bitcoin	0.00008639 BTC
	5.44 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-10 14:46:13	<u>587045eb43b41a24353468</u> <u>b55c793ad122ef327fa6a7</u> <u>cf5c95d45e7de77a9a14</u>	+ 0.00004636 BTC	
			2.53 USD	
2	2021-10-10 14:46:13	<u>587045eb43b41a24353468</u> <u>b55c793ad122ef327fa6a7</u> <u>cf5c95d45e7de77a9a14</u>	- 0.00005061 BTC	
			2.76 USD	
3	2021-10-10 14:46:13	<u>587045eb43b41a24353468</u> <u>b55c793ad122ef327fa6a7</u> <u>cf5c95d45e7de77a9a14</u>	- 0.00593731 BTC	
			324.52 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-10 06:30:34	<u>95b3444b2af85fccc85dbf</u> <u>3fb743ba5f63a3f3bf76f9</u> <u>86d41091d93e7c4a0412</u>	+ 0.00593731 BTC 328.76 USD		✓
5	2021-10-07 09:04:02	<u>5b15ffa087dc3b41d46c53</u> <u>a9f653d6b3b634f5953adf</u> <u>c15766818088f023e5ae</u>	+ 0.00005061 BTC 2.72 USD		✓
6	2021-10-07 09:04:02	<u>5b15ffa087dc3b41d46c53</u> <u>a9f653d6b3b634f5953adf</u> <u>c15766818088f023e5ae</u>	- 0.00678671 BTC 365.80 USD		✓
7	2021-10-07 04:41:26	<u>683bb4aa128a9b0dadd7db</u> <u>fc0ad031bdae0ecaf45af5</u> <u>13ce6e4cb181dccec06c</u>	+ 0.00678671 BTC 365.80 USD		✓
8	2021-09-30 00:42:11	<u>2a1463f77e47f2b9b852bd</u> <u>545452ff6d363a272ac11f</u> <u>6f0835aaaf462b03e693</u>	+ 0.00004003 BTC 1.73 USD		✓
9	2021-09-30 00:42:11	<u>2a1463f77e47f2b9b852bd</u> <u>545452ff6d363a272ac11f</u> <u>6f0835aaaf462b03e693</u>	- 0.00004384 BTC 1.89 USD		✓
10	2021-09-30 00:42:11	<u>2a1463f77e47f2b9b852bd</u> <u>545452ff6d363a272ac11f</u> <u>6f0835aaaf462b03e693</u>	- 0.00039548 BTC 17.11 USD		✓
11	2021-09-30 00:42:11	<u>2a1463f77e47f2b9b852bd</u> <u>545452ff6d363a272ac11f</u> <u>6f0835aaaf462b03e693</u>	- 0.00545451 BTC 236.10 USD		✓
12	2021-09-29 08:41:33	<u>c9a8626b2394b363d6e664</u> <u>5cb8050ae8e1ca5e176ca1</u> <u>6d9c7752994ecc15848e</u>	+ 0.00545451 BTC 227.44 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-09-25 00:14:00	<u>19302df3ffab7a43e7129e5f40c56e220cc565c84b601ac11fb6bb8dede954d7</u>	+ 0.00039548 16.80 USD	BTC 	✓
14	2021-09-25 00:14:00	<u>19302df3ffab7a43e7129e5f40c56e220cc565c84b601ac11fb6bb8dede954d7</u>	- 0.00584409 248.28 USD	BTC 	✓
15	2021-09-24 06:22:44	<u>40a0a6b0460d025fac0914c5d370bd0ab3b0c9be833559e4b88f5f1753cc89c7</u>	+ 0.00584409 250.18 USD	BTC 	✓
16	2021-09-20 03:58:30	<u>975d1ac18c5ca89c216b7296c24450ac7cef002985a7fc2ccddc90d12ec9ebf2</u>	+ 0.00004384 1.91 USD	BTC 	✓
17	2021-09-20 03:58:30	<u>975d1ac18c5ca89c216b7296c24450ac7cef002985a7fc2ccddc90d12ec9ebf2</u>	- 0.00004425 1.93 USD	BTC 	✓
18	2021-09-20 03:58:30	<u>975d1ac18c5ca89c216b7296c24450ac7cef002985a7fc2ccddc90d12ec9ebf2</u>	- 0.00541006 236.63 USD	BTC 	✓
19	2021-09-19 07:16:59	<u>768335c81ea3a5ed3ae4092ab937e00eea8ff11c34fb9b6765f1ed3ee4275ec2</u>	+ 0.00541006 255.58 USD	BTC 	✓
20	2021-09-15 18:54:52	<u>bfee3eb9bce6fe6991eb83177ae9753bb65030cfefe234378d630a5623c24821</u>	+ 0.00004425 2.11 USD	BTC 	✓
21	2021-09-15 18:54:52	<u>bfee3eb9bce6fe6991eb83177ae9753bb65030cfefe234378d630a5623c24821</u>	- 0.00646212 309.50 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
22	2021-09-15 05:59:25	<u>f8f49f864a9c3da018911e</u> <u>aa8fd8e023be004e48e77c</u> <u>a828d86b9bdef71308d6</u>	+ 0.00646212 307.34 USD	BTC	✓
23	2021-09-12 00:32:30	<u>1d2fbc77a5d3040c8c04ca</u> <u>c84f222d9a02b68aa50bd6</u> <u>126a7ed181401db1c5a2</u>	- 0.00662244 305.20 USD	BTC	✓
24	2021-09-11 06:20:42	<u>964a4659c15fd0e64c803b</u> <u>6ca20a646a67c30dc618a6</u> <u>a2a68ad4dfd2136f59ac</u>	+ 0.00662244 299.16 USD	BTC	✓
25	2021-09-07 15:46:08	<u>807250c27b0ea6b3f5bd8f</u> <u>c0b5d1a981f702866a3e09</u> <u>1d3058a1805f63e36b6c</u>	- 0.00002974 1.39 USD	BTC	✓
26	2021-09-07 15:46:08	<u>807250c27b0ea6b3f5bd8f</u> <u>c0b5d1a981f702866a3e09</u> <u>1d3058a1805f63e36b6c</u>	- 0.00663503 310.94 USD	BTC	✓
27	2021-09-07 07:52:23	<u>4b95c438ed500022c0e156</u> <u>55fbc4ae436a23ceb6ae18</u> <u>48db058189ce47fac34a</u>	+ 0.00663503 310.94 USD	BTC	✓
28	2021-09-03 08:06:45	<u>84c1f0991f4d55d635f349</u> <u>b2664a759c5c312ebb7c4d</u> <u>08d3fab193b08558c78d</u>	- 0.00604413 302.20 USD	BTC	✓
29	2021-09-03 05:59:03	<u>488abcd2a4f82ae8a37ed</u> <u>7c1366925f019ae51eacac</u> <u>757d5a90184d59dcbd7</u>	+ 0.00604413 303.22 USD	BTC	✓
30	2021-08-15 12:41:23	<u>db236060fec32ad90335bc</u> <u>1e070d8994f0c1f1e1de7d</u> <u>38c64e3a9ff20c9b036d</u>	+ 0.00002974 1.39 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-15 12:41:23	<u>db236060fec32ad90335bc</u> <u>1e070d8994f0c1f1e1de7d</u> <u>38c64e3a9ff20c9b036d</u>	- 0.00643866 302.44	BTC 	✓
32	2021-08-15 08:48:40	<u>20cdbbc7ee834de86c077be</u> <u>eacabbbb5de2b320a39daf</u> <u>608a819bac195b515422</u>	+ 0.00643866 302.44	BTC 	✓
33	2021-08-14 14:13:08	<u>ecb1d76b884f155e6f10bc</u> <u>6f2542c28dc416f0d25ccb</u> <u>34ba504f2769ff852fd1</u>	- 0.00003884 1.82	BTC 	✓
34	2021-08-14 14:13:08	<u>ecb1d76b884f155e6f10bc</u> <u>6f2542c28dc416f0d25ccb</u> <u>34ba504f2769ff852fd1</u>	- 0.00004241 1.99	BTC 	✓
35	2021-08-14 14:13:08	<u>ecb1d76b884f155e6f10bc</u> <u>6f2542c28dc416f0d25ccb</u> <u>34ba504f2769ff852fd1</u>	- 0.00577699 271.91	BTC 	✓
36	2021-08-12 08:58:05	<u>a4a0a1b914868a519bc94c</u> <u>33dc9184b636796958c8f5</u> <u>68a708e9b97c281dbb82</u>	+ 0.00577699 256.49	BTC 	✓
37	2021-08-09 01:05:47	<u>4bff8f8c1ea98d5c890d66</u> <u>7a8781fb8e0ef591b1fd12</u> <u>74ed03e36e8c719251ea</u>	+ 0.00004241 1.94	BTC 	✓
38	2021-08-09 01:05:47	<u>4bff8f8c1ea98d5c890d66</u> <u>7a8781fb8e0ef591b1fd12</u> <u>74ed03e36e8c719251ea</u>	- 0.00004378 2.01	BTC 	✓
39	2021-08-09 01:05:47	<u>4bff8f8c1ea98d5c890d66</u> <u>7a8781fb8e0ef591b1fd12</u> <u>74ed03e36e8c719251ea</u>	- 0.00591265 271.56	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-08 05:56:51	<u>0fd4f3c2c612e08c17c993</u> <u>bfaa2ec61406eccfbcf0f9</u> <u>9b529303576437e2e197</u>	+ 0.00591265 262.82 USD	BTC 	✓
41	2021-08-06 18:06:37	<u>86f7a50b9a77283fe5327a</u> <u>9a95e36ce4d10704368f1a</u> <u>6635943cb6a9e26cae21</u>	+ 0.00004378 1.91 USD	BTC 	✓
42	2021-08-06 18:06:37	<u>86f7a50b9a77283fe5327a</u> <u>9a95e36ce4d10704368f1a</u> <u>6635943cb6a9e26cae21</u>	- 0.00068398 29.95 USD	BTC 	✓
43	2021-08-06 18:06:37	<u>86f7a50b9a77283fe5327a</u> <u>9a95e36ce4d10704368f1a</u> <u>6635943cb6a9e26cae21</u>	- 0.00548276 240.14 USD	BTC 	✓
44	2021-08-04 08:01:42	<u>28a4c38f0dfdd1cc1033e6</u> <u>972ce64b84eecf5f0f9c9c</u> <u>4e371914667cab663c6f</u>	+ 0.00548276 217.79 USD	BTC 	✓
45	2021-07-30 16:14:40	<u>c842fd46fc78dcb26659d</u> <u>2b8ad075f7607a9ee5f2bd</u> <u>86cebe859ae81723f8b8</u>	+ 0.00068398 28.86 USD	BTC 	✓
46	2021-07-30 16:14:40	<u>c842fd46fc78dcb26659d</u> <u>2b8ad075f7607a9ee5f2bd</u> <u>86cebe859ae81723f8b8</u>	- 0.00603382 254.66 USD	BTC 	✓
47	2021-07-30 06:03:52	<u>9655f3c8e0388c5e352dc2</u> <u>1c665e3ac6d946895902d4</u> <u>7e27cf6208ed618aa4a9</u>	+ 0.00603382 254.66 USD	BTC 	✓
48	2021-07-25 15:37:12	<u>6c407e24cc3ac9670dc648</u> <u>4fe7b3bc06c11dd03081d0</u> <u>887fad945fa773c12d91</u>	+ 0.00003884 1.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-07-25 15:37:12	<u>6c407e24cc3ac9670dc648</u> <u>4fe7b3bc06c11dd03081d0</u> <u>887fad945fa773c12d91</u>	- 0.00535744 189.55 USD	BTC 	
50	2021-07-25 05:48:27	<u>8f56dadfeff32ccb4edbe0</u> <u>b13233e6d36f683e16a22e</u> <u>170976b706c07870b23d</u>	+ 0.00535744 184.29 USD	BTC 	
51	2021-07-11 15:10:36	<u>a00913601c7bcabcaaca6d</u> <u>d85ab59baeff5fbd17a6e7</u> <u>e92480aeac321fd89dbc</u>	- 0.00520324 178.25 USD	BTC 	
52	2021-07-11 05:02:22	<u>16e4fbbf5effa9e5b0229b</u> <u>c39c2b11a96a8e1dd8c2e9</u> <u>6d2b155c90474ce551ee</u>	+ 0.00520324 175.94 USD	BTC 	
53	2021-06-14 17:04:46	<u>79145e49a9f461d0d3bdfc</u> <u>fe3855c70927597c313c03</u> <u>3c8a35c1d9c22a804866</u>	- 0.00508567 206.05 USD	BTC 	
54	2021-06-10 10:06:14	<u>1c949aa9c13946cb16bab6</u> <u>a8fa25fa2cdd4047e28ae3</u> <u>85499914559e92d279e4</u>	+ 0.00508567 186.52 USD	BTC 	
55	2021-05-18 19:20:37	<u>789829b5fbf8ea87dddcfa</u> <u>e26e4453891744a86134a5</u> <u>6109cdb1c7df85a06083</u>	- 0.00511217 197.84 USD	BTC 	
56	2021-05-09 06:02:11	<u>44d043892a994400b1ae91</u> <u>ad51b78839e9db8d1a8970</u> <u>444f96f4163df47c71c0</u>	+ 0.00511217 297.73 USD	BTC 	
57	2021-02-15 03:08:04	<u>b3bba90787fdaf405e946c</u> <u>880e9b278e2987b3bed352</u> <u>241b262317d80a460335</u>	- 0.00526030 252.02 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-02-15 02:42:09	<u>e42751444976272d94b1d7</u> <u>617848096cf71c07efbf45</u> <u>3b52712b77c044af442f</u>	+ 0.00526030 252.02 USD	BTC 	✓
59	2021-01-06 17:44:15	<u>19094c9d74d28a1be06c01</u> <u>ff17dcaa43a7289a449a99</u> <u>af35fefc0b983a35f528</u>	- 0.00104119 41.05 USD	BTC 	✓
60	2020-07-25 03:03:43	<u>ac361612b5a0e9edf97028</u> <u>37539b9b05d8b1d5733d42</u> <u>9e7cdb719842d9e04f72</u>	+ 0.00104119 10.09 USD	BTC 	✓
61	2020-07-20 18:09:56	<u>895cdfd5b483605e95412e</u> <u>6d75db8aa4e112d3e6da66</u> <u>d9d707ce188450acde7c</u>	- 0.00100025 9.39 USD	BTC 	✓
62	2020-07-20 18:09:56	<u>895cdfd5b483605e95412e</u> <u>6d75db8aa4e112d3e6da66</u> <u>d9d707ce188450acde7c</u>	- 0.00111883 10.50 USD	BTC 	✓
63	2020-07-20 18:09:56	<u>895cdfd5b483605e95412e</u> <u>6d75db8aa4e112d3e6da66</u> <u>d9d707ce188450acde7c</u>	- 0.00122704 11.52 USD	BTC 	✓
64	2020-07-20 18:09:56	<u>895cdfd5b483605e95412e</u> <u>6d75db8aa4e112d3e6da66</u> <u>d9d707ce188450acde7c</u>	- 0.00100965 9.48 USD	BTC 	✓
65	2020-07-06 02:54:05	<u>3a4209b2be1f06055d3b90</u> <u>5f2146751a8638b9dbb42c</u> <u>60365b527dba101e1cc0</u>	+ 0.00100965 9.43 USD	BTC 	✓
66	2020-04-25 02:46:24	<u>4805fcc920d96d4b20378f</u> <u>254c8e8dbd36d136f51852</u> <u>050c248fd7232d075980</u>	+ 0.00122704 9.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-04-20 02:57:19	<u>5c77f426d7813fb1e3d9dd</u> <u>46de4fbc087a94e23a7dfa</u> <u>a87f6b7ead14dd6e7e34</u>	+ 0.00111883 BTC 7.63 USD		
68	2020-03-12 01:38:14	<u>351807fa9f8c645a43447b</u> <u>23a872c8d71b6a3499163f</u> <u>07854bff7b441286edf3</u>	+ 0.00100025 BTC 4.80 USD		
69	2019-12-25 05:11:11	<u>3d2407da39d3a2f581edef</u> <u>1910c699fc3099a0d75a41</u> <u>55912ef4a056d9cfd3af</u>	- 0.01010429 BTC 72.79 USD		
70	2019-12-25 02:54:49	<u>0974ed1a8401fdb59ed200</u> <u>4887ced896f17fea12ec51</u> <u>e59ff7843a76e2207c1f</u>	+ 0.01010429 BTC 72.79 USD		

* USD values displayed at the time of transaction

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