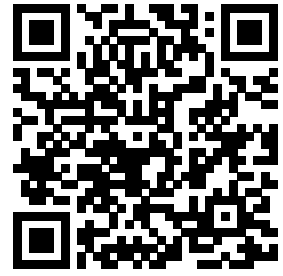


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BhQZaFVUuAjtNABmL4hovD4ePkLFWHCrH</u>
TOTAL RECEIVED	1.09257912 BTC
	68,926.43 USD
TOTAL SEND	1.09257912 BTC
	68,926.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-22 14:22:44	<u>7aa198510b528164926169</u> <u>f13fc71a0163f4bbfc9cde</u> <u>f43cf0fad6e5da865a29</u>	- 0.00006278 BTC 1.01 USD	
2	2022-11-19 22:53:57	<u>31a24095b54022759a9435</u> <u>457c8fc45c0108ef45557c</u> <u>f6537bced9fa9469d207</u>	+ 0.00006278 BTC 1.04 USD	
3	2022-08-08 10:53:57	<u>7253cbefb7b731101cc2a2</u> <u>42235b250c045aaaecdbe9</u> <u>519f1002a2eb5edb35b5</u>	- 0.00004414 BTC 1.06 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-05 00:58:38	<u>692184b8d177b37aacb5fb</u> <u>5681826ab2d9c5a1c101a6</u> <u>6d20176426b3f7f39ca9</u>	+ 0.00004414 BTC 1.01 USD		✓
5	2022-07-25 14:35:51	<u>a2ee13990d5d26ca1f8f97</u> <u>2cc49c5f23b64105db4cc0</u> <u>bdd4be092c63c6ab5ac7</u>	- 0.00351463 BTC 76.95 USD		✓
6	2022-07-24 16:57:53	<u>7d54ac4198c84c34c7425d</u> <u>04cdd2469605fb228261a0</u> <u>29404e076023e6d77e65</u>	+ 0.00351463 BTC 80.03 USD		✓
7	2022-04-29 20:12:28	<u>43531f722622cde727ae21</u> <u>cb9d013ac119b7f6c690e3</u> <u>f0b9aa4b236bb92299cc</u>	- 0.00020822 BTC 8.03 USD		✓
8	2022-04-29 01:52:29	<u>a18c218488d0579018531b</u> <u>0f0fe9239d0fd30f27ac84</u> <u>88b195b5d19856fd4b2c</u>	+ 0.00020822 BTC 8.23 USD		✓
9	2022-03-27 15:12:35	<u>3cac64010021f3767205cf</u> <u>93cd76f14a5681f042e449</u> <u>83ab3aea230efe66db4c</u>	- 0.00002118 BTC 0.94 USD		✓
10	2022-03-27 12:26:43	<u>7572010269bf294165e644</u> <u>e41bc89a6c8031af526bd2</u> <u>cbb4209df0ab94e07d8a</u>	+ 0.00002118 BTC 0.95 USD		✓
11	2022-03-14 15:14:11	<u>5e5dcf081e9eb890ad54b2</u> <u>f88ac8b22e30cc127c944c</u> <u>b2e055635cc97f8f7d00</u>	- 0.00002372 BTC 0.92 USD		✓
12	2022-03-14 12:41:50	<u>df6715b684322059fcc6a9</u> <u>1d6c71bea0cbb33c166275</u> <u>cee0204e6ddaebaa1e90</u>	+ 0.00002372 BTC 0.92 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-03-14 00:04:28	<u>4512a1b6090a0e4fde520b</u> <u>7a86b822da160f07241e39</u> <u>296842b03a67b59a4f56</u>	- 0.00194364 BTC 	74.13 USD	✓
14	2022-03-12 16:48:58	<u>0472c99056a0f93417202a</u> <u>be9dfeef3d57d528712768</u> <u>97002000bccca9e9b1cdc</u>	+ 0.00194364 BTC 	75.42 USD	✓
15	2022-03-03 16:03:14	<u>8cec65cc35fc16a6d8c05a</u> <u>b3be71692b5182fdd93791</u> <u>05a6c433987e86e4f6e4</u>	- 0.00002107 BTC 	0.89 USD	✓
16	2022-03-03 11:58:04	<u>029f6ab92f8a240bd97366</u> <u>6140614302f1956e16d48f</u> <u>1a4061abe968418e41ef</u>	+ 0.00002107 BTC 	0.89 USD	✓
17	2022-02-19 08:20:49	<u>348dca45ae4ee2209a9e4a</u> <u>3f60f3d381c3cb31f8e1f7</u> <u>7a7f2b3ad306f5a5c201</u>	- 0.00002226 BTC 	0.88 USD	✓
18	2022-02-18 17:32:31	<u>7e48bd649f660577e19116</u> <u>84798694ae346ae540dc1a</u> <u>011fa0d3ada3058eda44</u>	+ 0.00002226 BTC 	0.88 USD	✓
19	2022-02-17 11:33:11	<u>2f2d84117e62da9e6b3410</u> <u>bcb4d22574fb132b593315</u> <u>4beca9264bbbd8129dff</u>	- 0.00002120 BTC 	0.88 USD	✓
20	2022-02-16 15:23:20	<u>fecc06afb0ebb4e680cae2</u> <u>7965952768f32f6efe85d7</u> <u>253ef5c00c0db70f4692</u>	- 0.00002119 BTC 	0.92 USD	✓
21	2022-02-13 20:06:03	<u>66832290dad86157402cdf</u> <u>e1005a047c124af0de9475</u> <u>a362c038e880099d1432</u>	- 0.00002040 BTC 	0.85 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-13 04:20:12	<u>1932531823200384e49fc8</u> <u>278854aee85c54700de8cd</u> <u>347e90a3f08dc5323f9e</u>	+ 0.00002120 0.90 USD	BTC	✓
23	2022-02-12 17:20:59	<u>ddcd4a8130c790cb04ec18</u> <u>f677d95507b73bbc1a4284</u> <u>827a481a71b495b7c838</u>	+ 0.00002119 0.89 USD	BTC	✓
24	2022-02-12 17:20:24	<u>c2d4a2be388475229aac07</u> <u>b74490cb84204280d77751</u> <u>507c924c72b8b94401f7</u>	+ 0.00002040 0.86 USD	BTC	✓
25	2022-01-27 16:06:53	<u>a399c016afbbae596802e1</u> <u>a89375266dc5ec43892746</u> <u>e72d0d057b3c4a8016d3</u>	- 0.00002320 0.86 USD	BTC	✓
26	2022-01-27 00:24:55	<u>147626c2129d16c5297ec2</u> <u>da437cc796ca56161d50fa</u> <u>cb72d448de7845835569</u>	+ 0.00002320 0.83 USD	BTC	✓
27	2022-01-26 04:03:45	<u>053779f42dfdc717e6f33c</u> <u>5a33b4e98b4ec766a8bb52</u> <u>b41f194baac4ebfad0ba</u>	- 0.00002386 0.90 USD	BTC	✓
28	2022-01-25 18:02:26	<u>aa194e6a43f954e05ab025</u> <u>3e5a43ce9dc53a4cd0f1c1</u> <u>80471f0e19dc57e3ad86</u>	+ 0.00002386 0.88 USD	BTC	✓
29	2021-04-16 08:05:33	<u>2f8319ea8a72dc8dd9935a</u> <u>c6b56a46ce135f076616f2</u> <u>ff06229c0b35ffd7d11d</u>	- 0.00104238 63.93 USD	BTC	✓
30	2021-04-14 22:13:51	<u>6a9b496de394ed95dd803b</u> <u>318a90180d05a2d37b4a17</u> <u>ab188fdc3a73bfa26a84</u>	+ 0.00104238 65.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-24 12:08:26	<u>9d1c65e6615397943787ae</u> <u>09490e57d5fc26bcd6ec43</u> <u>35fde3812dbc7325b47a</u>	- 0.00316141 148.81	BTC 	✓
32	2021-02-24 08:44:34	<u>3867501b0663624898dd5c</u> <u>be35566200a4c86ce68d33</u> <u>26037a3fdf4a9d91d3b2</u>	+ 0.00316141 157.04	BTC 	✓
33	2021-01-01 16:12:47	<u>b5e300023cbee4d8d43f61</u> <u>fd22b15450be0109adb983</u> <u>5324e26e07d733134850</u>	- 0.00629408 202.53	BTC 	✓
34	2020-12-28 16:33:21	<u>aae8ede21f87607492b479</u> <u>c7529359cdcb72c0f8669f</u> <u>ff6264317d5d547a3731</u>	+ 0.00629408 172.36	BTC 	✓
35	2020-10-20 20:08:07	<u>4a826978c905704c14827c</u> <u>078e592c199db47c466591</u> <u>173a11ddf82abfa5eda7</u>	- 0.03380000 431.99	BTC 	✓
36	2020-10-20 19:14:28	<u>23a4397d32eb9a983c7318</u> <u>9e3a44e5d3de3c553a2f79</u> <u>0eb4fa5e1c1ce62fedbb</u>	+ 0.03380000 431.99	BTC 	✓
37	2020-09-03 22:07:31	<u>3626116763c15c83656910</u> <u>f25e21e47be833b72e2d63</u> <u>0ce43c5cf6319b08cedc</u>	- 0.45792509 4,783.59	BTC 	✓
38	2020-09-03 20:24:20	<u>222aa49727ed129251e501</u> <u>9f1cfe904b1bb8d22b07a7</u> <u>bfc4ca131f55cc52f723</u>	+ 0.45792509 4,783.59	BTC 	✓
39	2020-08-13 09:17:49	<u>30080a1c39b1b1c3123597</u> <u>b9c9778a32cecbbbddf413</u> <u>10b15dac46e204aedc04</u>	- 0.00477348 56.23	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-12 23:35:44	<u>21fcf960dbbaf4ceaf5740</u> <u>15fd39c3c4d4e69ac5f56c</u> <u>d2115fb76c27bb1f0bb0</u>	+ 0.00477348 56.23	BTC 	
41	2020-06-07 16:20:08	<u>c12bc377d8c4c9850d0780</u> <u>e9149d7734a5327c312a24</u> <u>c1f835ab3fe977aa3dd0</u>	- 0.06602264 645.83	BTC 	
42	2020-06-07 14:40:07	<u>cdf24ec72606a2d6f6b4ca</u> <u>356687805e0f89fefe5777</u> <u>02091035284a688f6b55</u>	+ 0.06602264 645.83	BTC 	
43	2020-04-15 16:03:40	<u>d159e118b3da44598fc1ff</u> <u>34e57fde90f3ad28a47057</u> <u>be39e765c4336d9bd493</u>	- 0.03905306 277.35	BTC 	
44	2020-04-15 09:12:59	<u>43bc4736ebea01d0ecf820</u> <u>ffc1e59817418520fada9b</u> <u>0fad180311e49d20f9c2</u>	+ 0.03905306 258.57	BTC 	
45	2020-04-10 10:14:04	<u>14d96b4fcb3bdf2708c5de</u> <u>7e24aadb22c0d28ed349f4</u> <u>c2791f7a5521458045d2</u>	- 0.09600000 658.45	BTC 	
46	2020-04-10 10:14:04	<u>14d96b4fcb3bdf2708c5de</u> <u>7e24aadb22c0d28ed349f4</u> <u>c2791f7a5521458045d2</u>	- 0.30850000 2,115.97	BTC 	
47	2020-04-10 08:28:07	<u>f9b3b6af68194281fb143d</u> <u>0d602ba2c8f2b0db233ee2</u> <u>0faa1d03908210eee7b8</u>	+ 0.09600000 658.45	BTC 	
48	2020-04-10 05:26:56	<u>3b8609fe0ae4e8d08768a9</u> <u>881d65d412692a419f4a5e</u> <u>d28ca300ab5c3f2d9b0b</u>	+ 0.30850000 2,115.97	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-04-02 13:43:42	<u>fb53ffe31d1008f1ec406a6f49ad7ab3de1daf4e8789e78d81a11f6d55dab64b</u>	- 0.03380830 227.66 USD	BTC 	✓
50	2020-04-02 03:15:57	<u>8a1bfcb4848255232efc831d372c97fdbb8ed0918ddb f01946a439a1c54fc2cc</u>	+ 0.03380830 229.69 USD	BTC 	✓
51	2020-04-01 18:29:45	<u>48fc55b5ed933770804a9e83f43faf3a3b899e54ddea cc4bddaac92901920162</u>	- 0.02293519 155.82 USD	BTC 	✓
52	2020-04-01 14:42:09	<u>c20f42302a4193db71de5302af9e3debe092ce922400842e5399191fec09f7b9</u>	+ 0.02293519 155.82 USD	BTC 	✓
53	2018-05-29 00:05:33	<u>017cb4b49a9485bf27f5c5f0f608c59844ecfdf0e89eb9f8205851985709e3e0</u>	- 0.00650000	BTC	✓
54	2018-03-24 19:22:45	<u>f66bacffee01c5e92dee5ed279ba12e1c4ef1077ee107cbb02d5b10d90003eca</u>	+ 0.00650000	BTC	✓
55	2018-01-12 05:00:26	<u>7f251405beb09747d5e28cdde2b098b633ad164c5ff0722ece6449c29bd63ae1</u>	- 0.00380000	BTC	✓
56	2018-01-11 19:08:36	<u>15c68a33dfc1bd243521e3d6ab60edb17930a83f0113f7859a32bfca796a9150</u>	- 0.00299200	BTC	✓
57	2018-01-11 04:21:00	<u>3d2978de33c44966a6a910fd2086f1d5e376737252b0ec5829b98f20b8726658</u>	+ 0.00299200	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-09 15:08:29	<u>d43cb62dd6abf4b41d3b6d</u> <u>a11e6daf650b1d084dcbd7</u> <u>8354a043376798b0d230</u>	+ 0.00380000 BTC	✓

* USD values displayed at the time of transaction

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