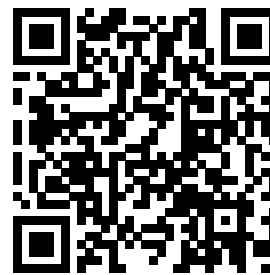


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BqpcZz45UWeV2aKKXwooPSif4ZWuroKEL</u>
TOTAL RECEIVED	0.21382600 BTC
	13,507.38 USD
TOTAL SEND	0.21382600 BTC
	13,507.38 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 06:32:07	<u>a7bbd6dc51970d52d96008</u> <u>2fa99b019de2719e73491d</u> <u>090c2effbe6da3d62f27</u>	- 0.00768429 BTC	
			454.10 USD	
2	2024-08-30 21:31:02	<u>1be915b78b00a1b748f566</u> <u>7b45000b3831761826c118</u> <u>705d81a10f04723eb5e4</u>	+ 0.00768429 BTC	
			455.19 USD	
3	2022-08-29 14:18:51	<u>02b29d60c6c97687e30e49</u> <u>9d166c5cab49fa3a64f062</u> <u>17ed57c0ff8291c19829</u>	- 0.14794492 BTC	
			2,983.53 USD	

#	Date & time	Transaction Id	Amount	
4	2022-08-29 02:17:01	<u>e9d92defcb2314269f7a9f</u> <u>ee8740acb9fc88ff314a53</u> <u>28a830bfd77b378a2654</u>	+ 0.14794492 BTC  2,924.02 USD	✓
5	2022-07-06 22:18:31	<u>52b1a12fa367134001c15b</u> <u>69e2effe5627949630881d</u> <u>7c2c4b98a88d50e8b2a7</u>	- 0.00876288 BTC  180.20 USD	✓
6	2022-07-06 09:20:45	<u>619bc0e03e124c8cea0344</u> <u>0d88e147688bd08b08c437</u> <u>02a69145bf697ec42af5</u>	+ 0.00876288 BTC  176.16 USD	✓
7	2022-03-30 08:42:06	<u>f10ecd671987753eb20572</u> <u>ae71798b931e2f03d0d904</u> <u>933ac0d84848e0bcf7f5</u>	- 0.02009500 BTC  950.89 USD	✓
8	2022-03-30 07:13:06	<u>916794fdafb30e4c19576e</u> <u>ce10bd2bc73d07bc42d412</u> <u>da2063cf5557e85bc2bc</u>	+ 0.02009500 BTC  950.89 USD	✓
9	2021-09-14 02:02:00	<u>075c467c2e548966f47557</u> <u>ac1c63a4e3203f45cd1f5e</u> <u>d5fe2ebfabac26a647ec</u>	- 0.00399780 BTC  183.79 USD	✓
10	2021-09-14 00:33:03	<u>955fe376b5bc34610f6545</u> <u>8c77c7532c69bd551ac7b2</u> <u>06e796c5bc8d0220d3ef</u>	+ 0.00399780 BTC  183.79 USD	✓
11	2021-08-18 22:33:25	<u>9b96a0dfc5982bfadbc194</u> <u>fcda11276876b1c7c900f8</u> <u>72b429841f5d21ec0932</u>	- 0.00400900 BTC  177.25 USD	✓
12	2021-08-16 00:53:35	<u>ceed1266dee4db9e864dd4</u> <u>e44f10a9b4b893ff7d2613</u> <u>57766ef066843b34f778</u>	+ 0.00400900 BTC  190.49 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-01 09:06:22	<u>5d8e77e993d663b01b7393</u> <u>4a1a705b4876fdca14beb0</u> <u>c9c1f46b8db3baa86aab</u>	- 0.00609900 243.01	BTC 	
14	2021-07-30 01:49:17	<u>04e8c828972f0e0ecc8669</u> <u>4d20219c9a878e48ccb492</u> <u>c49ef64e3957f8fa82b3</u>	+ 0.00609900 235.68	BTC 	
15	2021-07-11 12:02:50	<u>69353631f0c538514e315a</u> <u>4e464c822c9190ee384a11</u> <u>7b4044bf7d27d6183bdc</u>	- 0.00249750 85.56	BTC 	
16	2021-07-05 08:40:13	<u>c3e2eb5403cd62e4afec8d</u> <u>2784fb140c7e495833aedef</u> <u>13618f6d6548dd6ac6ff</u>	+ 0.00249750 84.14	BTC 	
17	2021-06-28 10:07:38	<u>5378af4885f881bbb008cd</u> <u>0a724ab5ede51974a3cfd6</u> <u>747e4b6107979a5d4cd4</u>	- 0.00246117 84.89	BTC 	
18	2021-06-24 03:15:35	<u>0aecb9011116bc7aa9db49</u> <u>f38453470212d1b2c82a93</u> <u>365de93a521b01a0a5ed</u>	+ 0.00246117 83.31	BTC 	
19	2021-06-14 06:03:22	<u>efaea7a2c81b55f17bfabb</u> <u>828ff7f98661e1e169eae1</u> <u>b109b56c347853b871ed</u>	- 0.00303830 123.10	BTC 	
20	2021-06-12 13:31:32	<u>19d462fc27af9664713816</u> <u>9d40251235ef98d64a80e6</u> <u>ca66eb023d5a231d0a1f</u>	+ 0.00303830 107.99	BTC 	
21	2021-05-25 04:49:10	<u>7532c6581821cb6ef66973</u> <u>c9ecc0d13266630450881c</u> <u>bdae73364d63821c3e30</u>	- 0.00407491 148.88	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-05-24 06:49:57	<u>e1cb14573ce91fe1314d6b</u> <u>ea8b822240a50f5a665f60</u> <u>a2e774b626677fc181f7</u>	+ 0.00407491 BTC 	✓	158.09 USD
23	2021-05-06 04:10:44	<u>d96510610c231dfe575ed3</u> <u>f2a31a4823ea4f0e108484</u> <u>c8b40ca45357bbe7eeae</u>	- 0.00098182 BTC 	✓	56.93 USD
24	2021-05-06 04:10:44	<u>d96510610c231dfe575ed3</u> <u>f2a31a4823ea4f0e108484</u> <u>c8b40ca45357bbe7eeae</u>	- 0.00217941 BTC 	✓	126.37 USD
25	2021-05-05 03:38:45	<u>232a0b2cee484a46923d45</u> <u>e6a969f2dcc668256a5fa1</u> <u>6e6768cdf475a0ac6d7a</u>	+ 0.00217941 BTC 	✓	120.10 USD
26	2021-05-05 01:31:22	<u>9b99c53378877574615176</u> <u>9bc9f969ec2977f75641fd</u> <u>ac2853088f49a733357f</u>	+ 0.00098182 BTC 	✓	54.10 USD

\* USD values displayed at the time of transaction

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