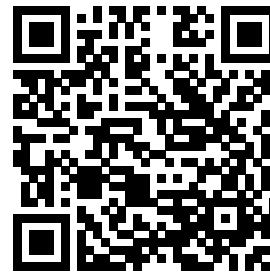


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CEyvBmiLTEUVhSDdnDL5NH2dnKEDFpwJg</u>
TOTAL RECEIVED	0.15808908 BTC
	9,955.47 USD
TOTAL SEND	0.15808908 BTC
	9,955.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-06-23 14:46:43	<u>2d4ddc8544dc26e8f61d39</u> <u>01c742f4bdd41292ca4d60</u> <u>f580e6fb0f935ba09cf4</u>	- 0.01286868 BTC	
			261.90 USD	
2	2022-06-23 13:46:02	<u>0607bc5eb32709fd6f4bca</u> <u>9388ec21fd86df87a42dac</u> <u>64c3526901cac0ef92c3</u>	- 0.00893401 BTC	
			181.82 USD	
3	2022-06-15 13:33:22	<u>00336cf81a0dd5c24161c6</u> <u>591b4034c97f68a446572c</u> <u>7486620fc8ff41d23a84</u>	+ 0.01286868 BTC	
			275.63 USD	








#	Date & time	Transaction Id	Amount		
4	2022-06-13 03:07:38	<u>50e79da448ddb46bfaaf00</u> <u>ca240323f3540da59cfa0f</u> <u>5727e5b5d96fdd59534a</u>	+ 0.00893401 225.44 USD	BTC	✓
5	2022-06-06 09:41:58	<u>05e68545b9892598468193</u> <u>4d93f2c8faef29dff3d597</u> <u>4538f8852db0a6793f1a</u>	- 0.01603321 503.39 USD	BTC	✓
6	2022-06-06 04:31:55	<u>5414e36861cc53c6267bb0</u> <u>5fb3ada7cf3287163f6bb4</u> <u>05e8c45ac040adb9bc2c</u>	+ 0.01603321 499.73 USD	BTC	✓
7	2022-02-12 10:31:44	<u>bcf58dbb6b2cf5afdfda12</u> <u>848a4bbaa7834332cf6016</u> <u>b40197c6cc6105180b6e</u>	- 0.00230000 98.26 USD	BTC	✓
8	2022-02-04 19:26:15	<u>b50ad54f40693a3666f0f5</u> <u>5318854af0a6b7f50ef7ac</u> <u>c83d4559670414ca41e7</u>	+ 0.00230000 95.62 USD	BTC	✓
9	2022-02-03 17:57:37	<u>34b524e236ec04b08a53fb</u> <u>3e5bf8d53677f61cd6650f</u> <u>63faeb759f93376b49ae</u>	- 0.00112861 42.11 USD	BTC	✓
10	2022-02-01 19:19:14	<u>01860e01f2f9b9045ad992</u> <u>da26b63c2e4f37c80246d1</u> <u>8667fbba6e525e59125d</u>	+ 0.00112861 43.67 USD	BTC	✓
11	2021-12-30 02:25:35	<u>65031d49ef1813a3bf1399</u> <u>c27de731cbff6a3b6bac7e</u> <u>7fe6a654ca6e74e1a8fe</u>	- 0.00242000 113.15 USD	BTC	✓
12	2021-12-30 01:55:44	<u>45df6d733ee69e45e1230a</u> <u>68d1230559e20259569694</u> <u>1f7111eca0ebe7d45977</u>	- 0.00470000 219.77 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-30 01:55:44	<u>76ce0b2c2fdf62392155b9</u> <u>dda6ab1a9bb675fffd6df8</u> <u>5054a440cca80e4d6155</u>	- 0.00480000 224.44	BTC 	
14	2021-12-30 01:45:21	<u>760a04a92c67f9feab3788</u> <u>58334464d7c58165ea350c</u> <u>07ee63a8ec45c069d238</u>	- 0.00800000 374.07	BTC 	
15	2021-12-30 01:45:21	<u>760a04a92c67f9feab3788</u> <u>58334464d7c58165ea350c</u> <u>07ee63a8ec45c069d238</u>	- 0.00328000 153.37	BTC 	
16	2021-12-30 01:30:12	<u>d49f5910b8d1777ef5eae8</u> <u>3571a7b296c6abbe8b9083</u> <u>0a3471e93ab90edfa0c4</u>	- 0.00780000 364.72	BTC 	
17	2021-12-29 02:03:40	<u>f361168d3ffc1d11b75253</u> <u>575fccca501273bd516ee69</u> <u>dab1d4d4d9942e0d3df3</u>	- 0.00377000 180.57	BTC 	
18	2021-12-29 02:03:40	<u>e5f62d5b2890c9a2bdbf98</u> <u>ff440c65f1c935e7605171</u> <u>cbb21385bde6ca186d01</u>	- 0.00401486 192.30	BTC 	
19	2021-12-29 02:01:35	<u>1093fe51402d99a3716c4f</u> <u>6b400dd9ec936f4f86ca61</u> <u>42c668a73930c3a1437b</u>	- 0.00317000 151.83	BTC 	
20	2021-12-29 02:01:35	<u>a3737ece3288a4befb5f47</u> <u>e7ae5caa4d44ec3469f787</u> <u>92dcc515b549bcb28c5a</u>	- 0.01060000 507.72	BTC 	
21	2021-11-25 23:25:30	<u>848872d29f0299f734a39d</u> <u>609667ac4c338c53bd3149</u> <u>da424b79eeb0c639defa</u>	+ 0.01060000 603.75	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-11-24 01:15:15	<u>b943702a47a2f118694d6b670fdda490b028b244897468d17cb6c54ca4d7dee5</u>	- 0.00584702 330.34	BTC 	
23	2021-11-24 01:15:15	<u>094b96a9ca7c970f2f876a1481f2b397e5b4168dfeb0ca406d92fc1ae1b0b4</u>	- 0.01200000 677.96	BTC 	
24	2021-11-24 01:12:40	<u>42d0e1fecea7be55d85f86ca5cdad032b9c3c3ec09c741ab89264514c6b1d101</u>	- 0.00170000 96.04	BTC 	
25	2021-11-23 22:26:14	<u>340618b216767e5df7054891fc50050ebe56ba0a323cb145dbca3990575463e8</u>	+ 0.00800000 451.97	BTC 	
26	2021-11-19 08:24:32	<u>d60cd182a8cffe44395ec2ba793251533d9fd0ddde5f9b483a118f7afb777a21</u>	+ 0.01200000 694.65	BTC 	
27	2021-11-09 15:10:09	<u>0445fee9711a59e1c2deb105c76dabd25b2b490ac27ff752316e8930ec5c15a5</u>	- 0.00200000 133.89	BTC 	
28	2021-11-09 15:10:09	<u>b1b9a89f279d35abfa88c1610582172113c45c5ac8099089e25e611b0c45f798</u>	- 0.00170000 113.81	BTC 	
29	2021-11-09 14:30:27	<u>b6adb7974710c78e3003bc3c2c1b2970cc3f5db61a5ad8e368fef6641e7ef8f4</u>	- 0.00242000 162.01	BTC 	
30	2021-11-09 14:30:27	<u>8611db5ce587fd09caabe4805ac8c3683c6f41192bd68e22f17d9671d52e2ecc</u>	- 0.00327876 219.50	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-11-09 14:05:09	<u>a868cce7fcb02d61debea05f2cd7cf9d36b150ec8aa463951e47522b28fd5fd7</u>	- 0.00461278 308.81 USD	BTC 	✓
32	2021-11-09 14:05:09	<u>ae0af1541d994300073c7fce46609e41a1a1d28d828e9d87b06dbd77ce19b045</u>	- 0.00113898 76.25 USD	BTC 	✓
33	2021-11-05 15:36:53	<u>a8b0de39713c31789ace306e381fd7c6ceb35e90fc0c9967a4ce0d9839a67c15</u>	+ 0.00200000 121.87 USD	BTC 	✓
34	2021-11-05 12:59:02	<u>c5e87dd252c42c9f6c8d540f25bed2a9287d2a4181770d6d764f509dab587565</u>	+ 0.00327876 199.79 USD	BTC 	✓
35	2021-11-02 07:09:51	<u>aaea0d5423911cc18596d198535b1a250c527865c7de4d468dbebabb434589da</u>	+ 0.00317000 202.93 USD	BTC 	✓
36	2021-10-29 14:36:03	<u>02ad6ee030e2c76866e3c7c96e03c5ecbf1012481c91667191ef5c2f46401ff3</u>	+ 0.00242000 150.65 USD	BTC 	✓
37	2021-10-29 06:47:50	<u>c124c37028581152392b8b52b14aba1b04f9f176642741cae914886cd8e4bae0</u>	+ 0.00480000 299.03 USD	BTC 	✓
38	2021-10-26 01:28:26	<u>9b1b15527be5047e630acc042712808a2e0bf9f4a84b470890d2089fd9f0e69c</u>	+ 0.00170000 106.13 USD	BTC 	✓
39	2021-10-26 00:36:27	<u>3f8884c1c6005037c9248ada2c88eb022369647efb1b3af1d7300aebc00c47b3</u>	+ 0.00170000 106.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-22 06:54:16	<u>538bd28c69ac6c0640cba0</u> <u>f261d6fe06be3396b5eb42</u> <u>1a07c33da17f69834fee</u>	+ 0.00780000 473.38 USD	BTC 	✓
41	2021-10-18 11:33:51	<u>195472d0a02baa806fccff</u> <u>f922480669a6f17448cdec</u> <u>3d44856a211d5ca2d6e8</u>	+ 0.00470000 291.44 USD	BTC 	✓
42	2021-10-15 14:49:02	<u>21e2c1f799074da279218d</u> <u>c4dc41b0ff79b97d7e1d49</u> <u>d6afdb33b0c4bac11cc9</u>	+ 0.00377000 232.50 USD	BTC 	✓
43	2021-10-15 06:03:10	<u>d7dccfb5b49c9771da63f9</u> <u>f35e77ae1e0c93a6ccc337</u> <u>6097f4c6fcdf8e9165e7</u>	+ 0.00328000 196.92 USD	BTC 	✓
44	2021-10-08 05:28:37	<u>99f59143815917f683b0cc</u> <u>c4799fa3936b3e52d62c12</u> <u>bb8bc37ee62b91b77dbd</u>	+ 0.00584702 317.63 USD	BTC 	✓
45	2021-10-06 15:47:11	<u>511516665c1cf29966f9a4</u> <u>6d914e5a8e5f5ee53573fa</u> <u>89fff0e50e22d64bb2c1</u>	+ 0.00401486 222.08 USD	BTC 	✓
46	2021-09-24 05:25:07	<u>ec68a989454865ae7d1d47</u> <u>509cdc0f9f40409bd6e2e</u> <u>cf44d6390b8a0ec4211d</u>	+ 0.00242000 100.49 USD	BTC 	✓
47	2021-09-21 14:12:38	<u>89ac97cdcc639c9cfd6389</u> <u>3f9b391a17cfd6c9966e3b</u> <u>48dc18cf494e4dda3760</u>	+ 0.00113898 46.39 USD	BTC 	✓
48	2021-09-17 08:15:50	<u>5b1efeca5e81783fdfaf32</u> <u>bdef1f225cdcb8c4481102</u> <u>950015fd768b81bae382</u>	+ 0.00461278 218.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-07-06 12:20:53	<u>ec26b37984cfa8eba11e81</u> <u>bab5d8f98112c110bfa460</u> <u>49af4b3296738b45aaef</u>	- 0.01357217 BTC 464.43 USD		
50	2021-07-06 11:41:22	<u>4cab2e234793d158301d56</u> <u>c2d0c9cdfbd7e6d9502c3e</u> <u>75d2967a8fc5fd64a323</u>	- 0.01600000 BTC 547.52 USD		
51	2021-07-02 10:31:15	<u>88dd90b8748718096f9451</u> <u>c62f4cef1982cd41838c47</u> <u>cef50af65a798a52f049</u>	+ 0.01600000 BTC 540.58 USD		
52	2021-06-22 14:08:53	<u>73a3d2712a0b88c04a9eac</u> <u>948d84b02fecc1018932ff</u> <u>790e69efa1a9f8831a82</u>	+ 0.01357217 BTC 441.22 USD		

* USD values displayed at the time of transaction

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