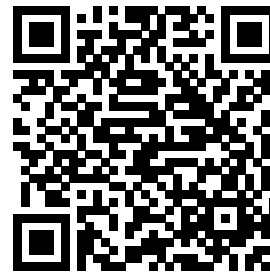


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CL27NjNRDx9oko9sjiiNuc3sgTkngbCAE</u>
TOTAL RECEIVED	2.44836560 BTC
	154,182.91 USD
TOTAL SEND	2.44836560 BTC
	154,182.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-12 04:19:57	<u>20e72f415e49481176ff4c</u> <u>00f1baafdd558b39eedcd7</u> <u>a6531da5209e072488e8</u>	- 0.47294506 BTC	
			10,270.09 USD	
2	2022-09-12 02:14:58	<u>5b4c53f732ec27f12dc01a</u> <u>acadab9e9445335ff365ae</u> <u>9ccb831a0d3acbe04af4</u>	+ 0.47294506 BTC	
			10,295.31 USD	
3	2022-04-11 11:14:33	<u>f6fecc7ef828e40379e13f</u> <u>a1b9b5d77bbdf7bcf3f931</u> <u>e8208dc0f97a4eb73ec2</u>	- 0.00036302 BTC	
			14.73 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-10 00:13:19	<u>63ace7e4b4d9412f171e0a</u> <u>25bdd37c4cc242f3d3bf4d</u> <u>882edf63e6e02ab9c78c</u>	- 0.00857561 BTC 	366.91 USD	✓
5	2022-04-09 11:15:25	<u>02e74a8111f2aa5802cf63</u> <u>08a7fa31fadffab3e6ce7f</u> <u>94b19bf157a6f1cd0cf3</u>	- 0.00105761 BTC 	44.69 USD	✓
6	2022-04-09 11:15:25	<u>02e74a8111f2aa5802cf63</u> <u>08a7fa31fadffab3e6ce7f</u> <u>94b19bf157a6f1cd0cf3</u>	- 0.00088198 BTC 	37.27 USD	✓
7	2022-04-08 12:40:31	<u>46b6c10a79cdd851d3d4a5</u> <u>bd2d5c8749fc2df56ef723</u> <u>ac304019c67fa9cbb580</u>	- 0.00011865 BTC 	5.17 USD	✓
8	2022-04-08 12:40:31	<u>46b6c10a79cdd851d3d4a5</u> <u>bd2d5c8749fc2df56ef723</u> <u>ac304019c67fa9cbb580</u>	- 0.00033077 BTC 	14.43 USD	✓
9	2022-04-08 12:40:31	<u>46b6c10a79cdd851d3d4a5</u> <u>bd2d5c8749fc2df56ef723</u> <u>ac304019c67fa9cbb580</u>	- 0.00238585 BTC 	104.13 USD	✓
10	2022-04-08 12:40:31	<u>46b6c10a79cdd851d3d4a5</u> <u>bd2d5c8749fc2df56ef723</u> <u>ac304019c67fa9cbb580</u>	- 0.00215099 BTC 	93.88 USD	✓
11	2022-04-08 12:40:31	<u>46b6c10a79cdd851d3d4a5</u> <u>bd2d5c8749fc2df56ef723</u> <u>ac304019c67fa9cbb580</u>	- 0.00084419 BTC 	36.84 USD	✓
12	2022-04-07 19:19:18	<u>4772e09a3cf85cef81e6fe</u> <u>bef9d486db5e1745282405</u> <u>60b7c74c417a50f40741</u>	- 0.00015280 BTC 	6.63 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-07 03:45:39	<u>52e40f37b0ceb63b9554d80f716eed67103e99cd1368f19a480e7ccd582396c2</u>	+ 0.00105761 45.94 USD	BTC 	✓
14	2022-04-07 03:45:39	<u>1bee7c2ec38a0c2abad98ed08e28537120c70b373831b0bd169255f3e0bfd76f</u>	+ 0.00238585 103.65 USD	BTC 	✓
15	2022-04-07 03:45:39	<u>a09faf381a9699acecb8bc5ae5826a2be089b9865f74b5567ada85efb2a31b07</u>	+ 0.00084419 36.67 USD	BTC 	✓
16	2022-04-07 03:45:39	<u>de6760120cb6144b212eb5b692876e6e1011d8ed89579911c1734f0d3ff5edc6</u>	+ 0.00011865 5.15 USD	BTC 	✓
17	2022-04-07 03:45:39	<u>0243ac6a6966f1d915a0b9d655c03f56587ba95d6466fdfa32cc419ef961918b</u>	+ 0.00033077 14.37 USD	BTC 	✓
18	2022-04-07 03:45:39	<u>e92759fec9350b8f1cc9126fac461909f0f2c225e3a8a7592ff27210c9812ea8</u>	+ 0.00088198 38.31 USD	BTC 	✓
19	2022-04-07 03:45:39	<u>261dbcd0653ec9643b2efec1ed761c9ff03e6e07e632ea71933085854c40ef8c</u>	+ 0.00857561 372.57 USD	BTC 	✓
20	2022-04-07 03:45:39	<u>96710de35a4fef3ad8301d234eb94af67efbaa8a2576471500f36fa9e418268b</u>	+ 0.00015280 6.63 USD	BTC 	✓
21	2022-04-07 03:45:39	<u>c6e0f3096390e19a055e432636fb66d939ad98f7247f38d1f913c4705b296974</u>	+ 0.00036302 15.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-07 03:12:09	<u>1402c4f9116fde114976ce</u> <u>9914ad06084deb0ff88927</u> <u>ccb29acf2e83fc974a5f</u>	+ 0.00215099 BTC 93.45 USD		✓
23	2021-05-14 15:07:04	<u>12549329f61bf5b74f2816</u> <u>e8b14a0555afff26bffc9</u> <u>1f8dd7db611776afe9a3</u>	- 0.00373173 BTC 185.99 USD		✓
24	2021-05-14 12:46:20	<u>5dfda6a48110cf44eb6518</u> <u>bb6e2ab7cbdc3c3b4ff62e</u> <u>fb09980bbd453e70cc83</u>	+ 0.00373173 BTC 185.99 USD		✓
25	2021-02-25 06:22:31	<u>bdc7b0dcccdf1ddb0c02254</u> <u>e6a97192d0ab7aa1fd6365</u> <u>c331e49d60a7b86d96f9</u>	- 0.03212575 BTC 1,512.27 USD		✓
26	2021-02-25 01:31:06	<u>95bad0ac936ddd63c0eb99</u> <u>274599f75ef90428b05ee2</u> <u>01455402c1c0080e4fed</u>	+ 0.03212575 BTC 1,512.27 USD		✓
27	2019-08-05 22:23:42	<u>15694f01282018e23ae7d6</u> <u>abc30a1598f822252a8ce7</u> <u>6e1635f98c3e0b541882</u>	- 0.06086111 BTC		✓
28	2019-08-05 21:40:24	<u>e5b03eeb09075a95da8402</u> <u>cca35f961a073d357c401b</u> <u>0488a0f5568c139b0ca2</u>	+ 0.06086111 BTC		✓
29	2019-06-23 06:12:27	<u>06eac0b7983580edba9f5c</u> <u>839b40d224655531aac5ed</u> <u>04195eb292e250c8edaa</u>	- 0.60000000 BTC		✓
30	2019-06-23 03:03:59	<u>7ccc3b37a8b32ad3ce29a7</u> <u>9b4c095b8eddb645927128</u> <u>0c139be93897ebfac7ec</u>	+ 0.60000000 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-06-22 16:02:23	<u>efac057e14d410e470b656</u> <u>fe18b11ceaeccd7bb51438</u> <u>6c345f9a7929ed1bdde1</u>	- 0.19809100 BTC	✓
32	2019-06-22 15:39:18	<u>63ed88e61c01ecfb381dc</u> <u>a4d968c33bbb9ce2af5cd4</u> <u>cb93815d8892862bf4bb</u>	+ 0.19809100 BTC	✓
33	2019-04-17 04:37:53	<u>6a1bfe1126fee53ca0bbaa</u> <u>fd1adbcb8c009d33e61267</u> <u>311af020fb74f64ccb56</u>	- 0.96975380 BTC	✓
34	2019-04-17 00:44:17	<u>fd6cda38017ae9b04f74b9</u> <u>1eb47bf95a7052d00ddd70</u> <u>278416986990cfd40963</u>	+ 0.96975380 BTC	✓
35	2019-04-09 03:24:34	<u>8110176881e2be8cd6915c</u> <u>4dcfac4cba98fae88a9612</u> <u>07e21015659ecb1de8aa</u>	- 0.09000000 BTC	✓
36	2019-04-09 01:13:45	<u>cb4d6bedc83e623abc0193</u> <u>674c95e986b757dcd2dff0</u> <u>6f514cc34196cc417976</u>	+ 0.09000000 BTC	✓
37	2019-04-06 06:14:53	<u>dba86d23709a69e2603299</u> <u>0ab5e7a157c00976a9a540</u> <u>630f617bc1ca35a13726</u>	- 0.00399568 BTC	✓
38	2019-04-06 04:15:40	<u>f75aaf9668e12a72310342</u> <u>718620c8a55038038946a5</u> <u>cd126df4dde99ab99943</u>	+ 0.00399568 BTC	✓

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