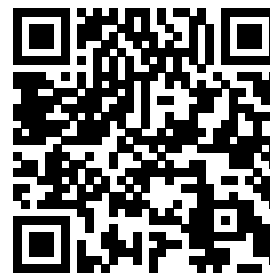


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CLQs6Ma1qFg3HHrGR2k7LXYh1QPyqhbG</u>
TOTAL RECEIVED	0.50619259 BTC
	31,825.54 USD
TOTAL SEND	0.50619259 BTC
	31,825.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-12-21 09:23:15	<u>a8a09d55594c96a10a56ef</u> <u>a28009067dae9069e567b7</u> <u>84569792acbe9591ca1c</u>	- 0.00417532 BTC	
			94.86 USD	
2	2020-12-02 14:16:27	<u>2bee86d15f3266ea59415c</u> <u>4d847aad4794101bf591d4</u> <u>026ab4b0dea5583854df</u>	+ 0.00417532 BTC	
			81.09 USD	
3	2020-11-21 13:35:44	<u>593553794b1d851cf91344</u> <u>774e6e66cdad757b77eb8e</u> <u>be015a6994494cb8af89</u>	- 0.00381627 BTC	
			70.27 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-16 03:07:00	<u>00edb6fb2954f3d73837cf</u> <u>9d438a98af2f102c46e242</u> <u>322ce01f93b01c9fd442</u>	+ 0.00381627 BTC 63.78 USD		✓
5	2020-11-09 04:06:19	<u>352610b888d5081cd2d45a</u> <u>f29b832d895b51b5e6f6c6</u> <u>305303e740aa95ce81f2</u>	- 0.00346045 BTC 53.04 USD		✓
6	2020-11-09 03:52:01	<u>c0f801fa8eb9d090f79aec</u> <u>7fa0e9b743525f935518ac</u> <u>78629854af13f6e7b5c7</u>	- 0.00428643 BTC 65.70 USD		✓
7	2020-10-31 09:23:29	<u>8e6d5372b1a8c7128dbbb4</u> <u>c170ed2a38b7be791b992a</u> <u>1d84fe59424f69605254</u>	+ 0.00428643 BTC 59.11 USD		✓
8	2020-10-15 10:25:21	<u>80b8f86038c2f045987d18</u> <u>17c571e91c501ad8277866</u> <u>41a09c30a9414e62658b</u>	+ 0.00346045 BTC 39.81 USD		✓
9	2020-10-14 00:58:39	<u>c2a205b98527e16136ee75</u> <u>181de5df61fe6a0e2e3c35</u> <u>e5d590e3f5a02cf43390</u>	- 0.00319713 BTC 36.50 USD		✓
10	2020-10-14 00:45:19	<u>e8e5993664b36a160a9b8a</u> <u>e7c47a816e71882f042f71</u> <u>9f159076571f0798b49d</u>	- 0.00391144 BTC 44.66 USD		✓
11	2020-10-14 00:45:19	<u>e8e5993664b36a160a9b8a</u> <u>e7c47a816e71882f042f71</u> <u>9f159076571f0798b49d</u>	- 0.00394852 BTC 45.08 USD		✓
12	2020-10-14 00:31:49	<u>f7a085e29b4b8051419f14</u> <u>48fe66e7710aacf367fa60</u> <u>d5efa6f52c7e80c3d90f</u>	- 0.00354689 BTC 40.49 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-10-14 00:31:49	<u>c1a53d29154348285e9225</u> <u>74b94a5d158f6563df7522</u> <u>88717f1c31b60a050b35</u>	- 0.00515594 58.86 USD	BTC	✓
14	2020-09-29 08:27:00	<u>5d657d26a7b35d8615fe4a</u> <u>42cfd993d9d38aced1a647</u> <u>69c89b17f9f5fb593b1f</u>	+ 0.00319713 34.65 USD	BTC	✓
15	2020-09-15 08:24:04	<u>636523f7b09eb7f98afff7</u> <u>aa136a39f4092e62d9538a</u> <u>6ef8a3e32ce7555b02c3</u>	+ 0.00394852 42.58 USD	BTC	✓
16	2020-08-31 08:15:15	<u>16ed9dcbc5b33ae0c9bdd1</u> <u>959eccde20b44579d650d6</u> <u>6d229b40e602ac879c8f</u>	+ 0.00515594 60.06 USD	BTC	✓
17	2020-08-14 13:38:17	<u>c57531d3ba4a9e08adde74</u> <u>83ad851e6eb14865c797dd</u> <u>6d443282e06ca3cb45a5</u>	+ 0.00354689 42.03 USD	BTC	✓
18	2020-08-09 12:59:45	<u>e504f877818760f5ae5cb0</u> <u>4e54eed058323bfc3042e7</u> <u>7698f5801cc1bd667188</u>	- 0.00314919 37.45 USD	BTC	✓
19	2020-08-09 12:59:45	<u>8440748ad30ca5a340b2c8</u> <u>4c438ac09f973a6ef18c13</u> <u>bb5c5b9fa22b1021cb33</u>	- 0.00350681 41.70 USD	BTC	✓
20	2020-07-31 12:01:18	<u>ce4b8ecd4c391bf269afa7</u> <u>e8a33ea584620ee7251776</u> <u>b96965a79e9fe3ef98e7</u>	+ 0.00391144 46.15 USD	BTC	✓
21	2020-07-20 04:27:54	<u>6a17dc9f14cb4b7bcb25d1</u> <u>39dc2ab9d022719c71bac4</u> <u>33b1d4c5847308ef602f</u>	- 0.00373957 34.25 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-20 04:24:45	<u>cbb18aafb7a07157a1336a</u> <u>a7d5203aee8a135e8528cd</u> <u>393ac0a0daedb9b903c5</u>	- 0.00708471 BTC 64.90 USD		✓
23	2020-07-20 03:19:32	<u>5c72fda9d276623b58bf41</u> <u>12c51c72dcf7e885aa85c2</u> <u>200c05050bdc61a1c378</u>	- 0.00420806 BTC 38.54 USD		✓
24	2020-07-15 14:42:00	<u>01ffbe761d12b1e9415a6d</u> <u>2305b6d669c2e8296e5893</u> <u>4ccbebde71fcf9542247</u>	+ 0.00314919 BTC 28.76 USD		✓
25	2020-06-30 17:54:57	<u>c8b94ee7250133793e2fd5</u> <u>c28fa460b63bedc4c08109</u> <u>a5ffc931012b4559ca3b</u>	+ 0.00373957 BTC 34.52 USD		✓
26	2020-06-16 09:01:11	<u>f0f3fd4a3a8c551f228ad7</u> <u>3b226ccfc7284042a2edeb</u> <u>d8382aa895da2c3de708</u>	+ 0.00420806 BTC 40.08 USD		✓
27	2020-05-31 08:19:38	<u>05a4e72eede2b5574ded6a</u> <u>33cbd821ec86f90bf6936e</u> <u>649a0b6a86d8a65ab610</u>	+ 0.00350681 BTC 33.13 USD		✓
28	2020-05-30 05:18:08	<u>3af0dfb2a4747e5553fbc0</u> <u>732d4e95f5f05167348795</u> <u>2db60a436825dd3bab73</u>	- 0.01396231 BTC 135.40 USD		✓
29	2020-05-20 11:21:30	<u>ae53c70629d0dc6c071141</u> <u>2f57371386b71246ae8dcc</u> <u>f0c919f42bd1217c6642</u>	+ 0.00708471 BTC 67.38 USD		✓
30	2020-04-29 22:21:37	<u>7babb0c52e19942c2f7edc</u> <u>755d6b6eb9b9b032de7a21</u> <u>452e6dfe22e44dca264e</u>	+ 0.01396231 BTC 120.35 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-04-07 19:01:01	<u>9021d19b7eb963d525dc56</u> <u>833e75e89a997a2548fa1b</u> <u>fadc861c75c0843b3d9</u>	- 0.01540023 113.36 USD	BTC 	✓
32	2020-03-31 17:12:55	<u>26dbe28fdc2cc611796284</u> <u>803daf7ca9ed43358d17f3</u> <u>3188631952a29a812ea0</u>	+ 0.01540023 102.30 USD	BTC 	✓
33	2020-03-12 07:24:06	<u>ea51e092eb9425cae14d83</u> <u>85d440b400373c17019535</u> <u>b95bb4654758e039a6c8</u>	- 0.00756272 36.30 USD	BTC 	✓
34	2020-03-01 07:15:33	<u>f7db980019fbbfd7842271</u> <u>a53977f078bf9fe2ee4656</u> <u>9579c416e64bb1fa49d8</u>	+ 0.00756272 64.52 USD	BTC 	✓
35	2020-02-19 00:25:59	<u>744bb87227bf47ec22ad9e</u> <u>9d82bd1bea9e7759be0e49</u> <u>05db29ac5315d89b95e9</u>	- 0.02288647 219.56 USD	BTC 	✓
36	2020-02-14 20:29:03	<u>b262cdd30096562f06c660</u> <u>de51ea904ead8b2a25e46a</u> <u>ca68ed6c63ea5270c782</u>	+ 0.02288647 226.68 USD	BTC 	✓
37	2020-01-14 06:47:19	<u>39a4d9e3f9d6517fd9150b</u> <u>18848e4226ecf3e2bee414</u> <u>eda7aab10ab167a5e502</u>	- 0.00548267 48.30 USD	BTC 	✓
38	2020-01-03 08:50:18	<u>8b6e79df384902b8454bc2</u> <u>48010ae0a07b2c405f24f5</u> <u>2fde8837dd37d74bb101</u>	- 0.01546421 113.58 USD	BTC 	✓
39	2020-01-01 17:59:25	<u>ccebee62310005c3a09a77</u> <u>d50ec54ec3f532260a0502</u> <u>57988a6a0b98a8700080</u>	+ 0.01546421 107.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2019-12-16 21:46:21	<u>c3910ac204af43c58ee655</u> <u>edf561ddfb203784ea7693</u> <u>b498b3ecd85319b01c49</u>	- 0.01795711 BTC 118.94 USD	 
41	2019-12-02 07:46:29	<u>72f74d31fc2d0c61f26ae0</u> <u>4bdcddf1b7ac57e8e02d9d</u> <u>fee87edfdebaf084a334</u>	+ 0.00548267 BTC 39.99 USD	 
42	2019-11-21 00:08:11	<u>998374108da98375af7d0b</u> <u>3a9c3e4004899143f24235</u> <u>0ed9d44584abce70c2ad</u>	+ 0.01795711 BTC	
43	2019-10-19 13:34:35	<u>e613491ab968c2e30a1b75</u> <u>c0f0013f64c8e4e715f3a1</u> <u>93a4b4975f1a2467607c</u>	- 0.00860275 BTC	
44	2019-10-07 14:46:08	<u>65197d3f800fdf73f7c096</u> <u>71ed17a6d40a17f58e1621</u> <u>79738ce604abf7406ea8</u>	+ 0.00860275 BTC	
45	2019-09-07 10:42:47	<u>ecd31c8d2aba45235d0f2f</u> <u>ca0a1616e4efb9595aa0f6</u> <u>6c818e6651e7412d6371</u>	- 0.00206317 BTC	
46	2019-09-07 09:09:01	<u>e0b4e6b5b065e55a67a4fd</u> <u>73a1f79f718b3dd0d87b6f</u> <u>23592e325cf9db075a2d</u>	+ 0.00206317 BTC	
47	2019-09-04 22:55:15	<u>318f906d27ceffed78cd78</u> <u>7cc0f3bef801ee3408fcbd</u> <u>b714a87aa26ddfc9775e</u>	- 0.00933327 BTC	
48	2019-09-02 09:21:58	<u>5a3f8c9ab5f11fbf6aa457</u> <u>e1f48a44b8e900d7158f4f</u> <u>b336fdde47a44bc88b02</u>	+ 0.00933327 BTC	

#	Date & time	Transaction Id	Amount	
49	2019-08-25 18:24:04	<u>6216646a2cd7e64bd3dd1d791e093dea979efd230749fb375eb00b33b3b115f1</u>	- 0.00231675 BTC	✓
50	2019-08-25 11:44:11	<u>a3df03e3dfe9327dea8b803b7f73ad6f318d33af3588c37a7b1f4b3e9fb2d71e</u>	- 0.00322563 BTC	✓
51	2019-08-01 09:39:48	<u>903c682b204bcec5d25798859914546e1a0daef082ecaddf3653cdd19172d79c</u>	+ 0.00322563 BTC	✓
52	2019-07-27 08:56:21	<u>307a545846b3ab2495bec94aa78da51c483960249e030bd38bbbf5e70bfeee73</u>	- 0.01266676 BTC	✓
53	2019-07-26 17:19:55	<u>640e9cab59826f3029117a4f5a848b27d2aa71f910d2252b5cab9ea1d07761bf</u>	- 0.00549125 BTC	✓
54	2019-07-25 09:33:53	<u>8c96234df2f18b8dd5d1f1d855095a6bb93521bd21f1d2c83c3cf3b513859b80</u>	+ 0.01266676 BTC	✓
55	2019-07-21 09:11:09	<u>e4e7aade33380833cb4d20d42f665206a75ee0331ca71c9a28b1d64e79f3479</u>	+ 0.00549125 BTC	✓
56	2019-07-15 00:16:41	<u>542517de22c39339a7b265e490eae624bb7c1a4603cb9c3848fbdc962fe1f35a</u>	- 0.00710521 BTC	✓
57	2019-07-01 09:50:36	<u>40fdd7ee68688a356328ee830c9d9d8d6ce8f9f08969110fed2fa1bc30bb029</u>	+ 0.00710521 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-01 09:44:03	<u>42056e9d596947c05ea6a5db4523b3c27f20bca41bee2ac8c873472999242ad7</u>	+ 0.00231675 BTC	✓
59	2019-06-28 16:41:08	<u>aa151ddd685d18d74b2a20d86a1fa0ca7faefc32f6295c42baa9182e431afba</u>	- 0.02383082 BTC	✓
60	2019-06-28 13:09:10	<u>11761a1a72fbe9c7c1fc189fe4d7cb11c09bb0cee17ba1589f96814a647938d9</u>	+ 0.02383082 BTC	✓
61	2019-06-02 17:40:00	<u>b9a706aa23dda88e478f58c8d58bb323fea79704b5f16c62e323cb1b7400695e</u>	- 0.01357354 BTC	✓
62	2019-06-02 09:05:34	<u>7a8819d33ec5a5583ac7627a47f1df902c97802573161914c5e89b0c376c7ea1</u>	+ 0.01357354 BTC	✓
63	2019-05-19 12:14:02	<u>5e18e8bf59e32c26c3a48b9e66888e64ded2e1feb960d461927136b5b69ea52b</u>	- 0.01786882 BTC	✓
64	2019-05-19 09:13:36	<u>77d4547c016545f0eb4a0f9d0da8e5cf824449225986578c3586f7523cddc566</u>	+ 0.01786882 BTC	✓
65	2019-05-02 18:30:24	<u>aea16cb8d58f6205896331f06d43b70237abdcd06d5ebfa5cd8bbc4636c18f1f</u>	- 0.03673292 BTC	✓
66	2019-05-02 10:11:33	<u>61c53641be7a4c4bd70b673cb09e3511b94f07c8a5e798d27f30fa38c3dc0f83</u>	+ 0.03673292 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-02 22:55:47	<u>0e65164ee1f04e35b6c551</u> <u>ed86c7e438943fcd2a5121</u> <u>48d548b05c3c64b77f4c</u>	- 0.00747663 BTC	✓
68	2019-04-02 09:31:28	<u>8752e1fac05538390ed981</u> <u>0a4ac85e3d2e74b642de86</u> <u>5700f9098e1ed5f38f44</u>	+ 0.00747663 BTC	✓
69	2019-03-26 11:12:56	<u>0e4c6f8a01b2bb91986841</u> <u>54dafde1bc85b49560b7b9</u> <u>5101091d2dc4d88b85af</u>	- 0.01150076 BTC	✓
70	2019-03-26 10:11:31	<u>e6b5719a9ae53b04be6ffa</u> <u>d0db1e126b6d81cac80422</u> <u>28677d691d2a113c8457</u>	+ 0.01150076 BTC	✓
71	2019-03-16 15:39:42	<u>d0f73dd7374565a620c0e5</u> <u>7ba570ff7dc3da490087cf</u> <u>92eff98f14d9f24a93fe</u>	- 0.01605945 BTC	✓
72	2019-03-16 10:31:18	<u>2376f66790376886d55051</u> <u>47bae4764791889c38818d</u> <u>68d61834f72dacc82fe9</u>	+ 0.01605945 BTC	✓
73	2019-03-02 22:02:00	<u>5d8d1f7f2516ef593d6163</u> <u>16182b1c460321dcc89ea7</u> <u>3215c38ec9a5982640fb</u>	- 0.01235253 BTC	✓
74	2019-03-02 12:04:05	<u>e5bb2785aee2da8f09ba53</u> <u>5e720cf0b7f8842eada7a3</u> <u>111006e8d39aeae7fb1a</u>	+ 0.01235253 BTC	✓
75	2019-02-20 09:30:24	<u>45b0049d829e1fe80049ce</u> <u>d2fd1d611984df3f44ff59</u> <u>7218e563f79cbfaedfc4</u>	- 0.01913974 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-19 23:39:16	<u>832af8b3f52c81b46e8dea</u> <u>6590b7a6e24381d4411061</u> <u>eb11f50cf4ab0a8808f3</u>	+ 0.01913974 BTC	✓
77	2019-02-02 12:18:14	<u>95bdcbe06b435de5a13877</u> <u>1e728b096871be4a54134c</u> <u>f638a19b3b9838abf9c6</u>	- 0.03374963 BTC	✓
78	2019-02-02 10:28:36	<u>e3c7840e64eb37779461cb</u> <u>7bf5e83875270cf07cf8f0</u> <u>c3527801325ce224fe68</u>	+ 0.03374963 BTC	✓
79	2019-01-01 19:20:03	<u>5eb654c9aefadf9006016f</u> <u>235cdb2413018505ab7620</u> <u>65b80ec1ac255f7aa17b</u>	- 0.01515043 BTC	✓
80	2019-01-01 10:20:20	<u>d0f0f9dca8b6d934a387c9</u> <u>006644328ffe43ed569bbb</u> <u>38dd30ac8153641825b5</u>	+ 0.01515043 BTC	✓
81	2018-12-18 14:19:14	<u>6f339442fe0ef004e58e20</u> <u>4bb02c7e94525400c68de6</u> <u>70a7eb319b8b9fab88fa</u>	- 0.01760286 BTC	✓
82	2018-12-18 10:19:32	<u>9254072cdbf4d8f0156edc</u> <u>5f9fbdcd73cd094eb9e089</u> <u>28498e78b188c4524327</u>	+ 0.01760286 BTC	✓
83	2018-11-30 12:50:37	<u>24b5f01cb90173273e8db0</u> <u>0f14c8b6dd3d6b652deef</u> <u>b26ce1dbc8dd02d36ca3</u>	- 0.02670477 BTC	✓
84	2018-11-30 10:21:38	<u>20caf0405b81694acfd31b</u> <u>c0d26b55e60bdaabb23e60</u> <u>de0b34ffcad2d0b98111</u>	+ 0.02670477 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-02 12:13:20	<u>cf824e4ec23ecb011e28ef</u> <u>d3c78367a142993b398318</u> <u>eda76673f14a2936b185</u>	- 0.00900272 BTC	✓
86	2018-11-02 10:16:57	<u>7dff306ab8c73d7109bf5b</u> <u>f75ccfd2c7a242e23db5de</u> <u>5f6ccfb103dff9c3ce6f</u>	+ 0.00900272 BTC	✓
87	2018-10-23 14:44:11	<u>2f8366cccdaa96ce42f149</u> <u>82461a21cc2c9c56f60897</u> <u>05dac8c49c0e8923e41c</u>	- 0.01123538 BTC	✓
88	2018-10-23 11:26:14	<u>1033f821540979dce0e38f</u> <u>fb9708610b3e096b7f653b</u> <u>f6269d13422c3caffb62</u>	+ 0.01123538 BTC	✓
89	2018-10-02 21:44:51	<u>a13bdd54e3c5efc7a3c526</u> <u>8bd17a1fa4f3981ef2c9b8</u> <u>34947050f745bd36ec54</u>	- 0.01079502 BTC	✓
90	2018-10-02 17:26:35	<u>173e3283ca4aa200a8dfa6</u> <u>e9268b14a28dda9b7db807</u> <u>2ae05b8f86167f36ca95</u>	+ 0.01079502 BTC	✓
91	2018-08-30 16:15:54	<u>ba96312803e5c28ddf03bb</u> <u>a07a1136ecb56d16e23ab1</u> <u>d79cf52c954293b2648f</u>	- 0.00479355 BTC	✓
92	2018-08-30 09:12:54	<u>25aa908c968bf6ecdb7b1e</u> <u>5fdf749f928e94addf3de2</u> <u>e232087009782fee0914</u>	+ 0.00479355 BTC	✓
93	2018-08-16 02:34:38	<u>45497ebf0e4a40b3f942a5</u> <u>7bb70f630d36fca039e560</u> <u>9968ff64564e2cbccb34</u>	- 0.00642287 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-15 09:11:21	<u>f03c488528fce99aa1b56e</u> <u>5c9418480551e6148be18c</u> <u>1dd26fa4d0abc513c068</u>	+ 0.00642287 BTC	✓
95	2018-01-30 13:08:55	<u>7540bea9f4e90c1be0c519</u> <u>620bf37b3557f4ee695285</u> <u>1cfc339b039cdc39986d</u>	- 0.00549291 BTC	✓
96	2018-01-30 11:17:14	<u>8425055133bf9bfe26b713</u> <u>3c22b63a224c128944d309</u> <u>7fce743e1032375f8650</u>	+ 0.00549291 BTC	✓

* USD values displayed at the time of transaction

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