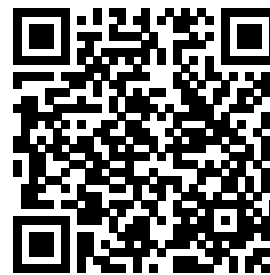


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CTtQesHQE1ySeybyYau8K4t1gjfkM7riv</u>
TOTAL RECEIVED	0.28626447 BTC
	18,029.64 USD
TOTAL SEND	0.28626447 BTC
	18,029.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 23:07:53	<u>ed2c720f8056e028752267</u> <u>596572d7fd267aff07758d</u> <u>ac75699aeb880f4700b5</u>	- 0.00725994 BTC	
			211.99 USD	
2	2023-08-15 20:56:15	<u>ac1c1830d15aa989ac14ae</u> <u>c10ac3fd01490ac1cdf6ac</u> <u>ccc2975f17e321fc0be0</u>	+ 0.00725994 BTC	
			212.20 USD	
3	2022-06-20 14:18:08	<u>ec90070c2fbc7e4ed46081</u> <u>9326360fa733557afbf5b1</u> <u>9c62b43bbc3a68a3a86f</u>	- 0.00183562 BTC	
			38.22 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-20 13:04:46	<u>29379c3d1fd7e86a761a01747af3600fef90ad07ba9ecc1b9f85f56e1d9c4fab</u>	+ 0.00183562 BTC 38.22 USD		✓
5	2022-04-26 09:52:57	<u>2efa0d01490d981e7ba0b820514d0d3ca7840c56434a0db5e2e1be5f9876ef35</u>	- 0.00731752 BTC 296.11 USD		✓
6	2022-04-26 09:00:06	<u>c185a9e1509fadc07ebab2f465e83cf8505eb920c7e7d7d81f1855c784cbbbd8</u>	+ 0.00731752 BTC 296.11 USD		✓
7	2022-02-12 00:07:26	<u>78b69fe3d11b9c951f362360583adf33f0eb0ac2f6dd60d4ba025a2ab3e376de</u>	- 0.01070168 BTC 452.38 USD		✓
8	2022-02-11 23:22:02	<u>8a2c87b1ccdb60ce5dcb23ae1460c9d3e832ff5aad2c405ffd44b518b632c71e</u>	+ 0.01070168 BTC 452.38 USD		✓
9	2021-12-06 06:17:35	<u>398296e6c715ec777ff04ebe8dbfd21152184a19a9e111642d6c09348ec1e626</u>	- 0.00486342 BTC 238.02 USD		✓
10	2021-12-03 17:15:05	<u>0b04bc4ec2dbe7baacf7b02aa1f91f0e186659fd2e96adadffc7077957db4b1d</u>	+ 0.00486342 BTC 260.68 USD		✓
11	2021-10-11 12:55:00	<u>63f6755307786c96ed03475c6c19e638dcdfce28ed0e74bef656de0f59fc74c1</u>	- 0.01228280 BTC 705.90 USD		✓
12	2021-10-06 18:54:52	<u>791dc72cbb3e995b027ee15a5163fbdaaad51aca1fa48ee67e7fcc50ced9cdf4</u>	+ 0.01228280 BTC 679.42 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-08-06 04:53:25	<u>504710880dd9acc0b715ae</u> <u>312a26469bc5c9e6359637</u> <u>c1f071bef77f4632fce0</u>	- 0.00559321 226.56 USD	BTC	✓
14	2021-08-02 13:53:16	<u>e94d02b4450be06482b25a</u> <u>ab9645754703e09841cd9c</u> <u>1c25264b923f48c36406</u>	+ 0.00559321 218.96 USD	BTC	✓
15	2021-05-09 01:50:27	<u>948a20d09e3514ab4979b3</u> <u>1959961c45a8a12274dd56</u> <u>d77c1302980cdd7eaca3</u>	- 0.00201462 116.66 USD	BTC	✓
16	2021-05-04 07:35:41	<u>f65c0420abdfac1fd26922</u> <u>0c960c2e0eb1d10b1fe997</u> <u>d2b6623bd6083aa1fd54</u>	- 0.00295515 157.21 USD	BTC	✓
17	2021-05-04 02:57:22	<u>dd26249b0ebfd832c62e5d</u> <u>f6f3df4aedbc743adf700b</u> <u>8a9653cd343f9611c455</u>	- 0.00224709 126.15 USD	BTC	✓
18	2021-05-04 02:57:22	<u>dd26249b0ebfd832c62e5d</u> <u>f6f3df4aedbc743adf700b</u> <u>8a9653cd343f9611c455</u>	- 0.00233321 130.99 USD	BTC	✓
19	2021-05-04 01:54:06	<u>7a7c026151a00eeabeb8f9</u> <u>4d2221c2c794ad45bc173a</u> <u>ae2407dc9ed151a792c7</u>	- 0.00080799 45.36 USD	BTC	✓
20	2021-05-04 01:54:06	<u>b44784c6b6f7311e73c221</u> <u>f922fc7001e78f0a4e5c41</u> <u>816921934ea9a3504c7d</u>	- 0.00144382 81.06 USD	BTC	✓
21	2021-02-19 17:09:12	<u>c8e1ba2415eadaa0d526ef</u> <u>888aec3da12c3bd43afeca</u> <u>2c8ed1a602bfbb19b7ce</u>	+ 0.00201462 112.49 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
22	2021-02-11 17:04:33	<u>85f848118be94fa5310931</u> <u>652dfcb5bf632df51c01d3</u> <u>9301fc976ed3cb92b85c</u>	+ 0.00224709 BTC 106.25 USD		✓
23	2021-02-10 15:57:37	<u>65a01e0c7315e7750f2334</u> <u>cfdd912837effecc4d293</u> <u>9247d56dcb3240a1a494</u>	+ 0.00080799 BTC 38.75 USD		✓
24	2021-02-09 00:41:59	<u>9e6f1df7350e9bbd82c9f6</u> <u>48bb7e4b2c40090a552703</u> <u>be979ae6ae49c9dba8ef</u>	+ 0.00233321 BTC 108.30 USD		✓
25	2021-02-06 17:19:37	<u>cb210ab72495c9da2ed56a</u> <u>cf8bc0bb25647f110e9bcf</u> <u>9662b8df83bee8bbacb8</u>	+ 0.00295515 BTC 114.64 USD		✓
26	2021-01-30 12:40:52	<u>935e8a484c00083d0110ba</u> <u>9475eb4f57976836cc304f</u> <u>f67d61fdc54a32fbd721</u>	+ 0.00144382 BTC 47.78 USD		✓
27	2021-01-24 04:04:19	<u>6b72b6f5dac85ff45ee11f</u> <u>76677eba95a2ef61c841b5</u> <u>1703be5f13ab5d31317d</u>	- 0.00078132 BTC 25.20 USD		✓
28	2021-01-24 03:49:31	<u>20a6fa46a130995c548d5a</u> <u>8414debd3e6a066a6d9228</u> <u>8f75a48978da16175cd7</u>	- 0.00049902 BTC 16.09 USD		✓
29	2021-01-24 03:42:20	<u>d2dd348cc87aff4c5d2ada</u> <u>a4b89121764fa6464c95e2</u> <u>8aff722d263fd833c8c2</u>	- 0.00154436 BTC 49.82 USD		✓
30	2021-01-24 03:39:41	<u>1cd466add80d11eef325b5</u> <u>46dd62d88a5906b9f52881</u> <u>4683d1c1dbb8c663ec20</u>	- 0.00139020 BTC 44.84 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-01-24 03:39:41	<u>1cd466add80d11eef325b5</u> <u>46dd62d88a5906b9f52881</u> <u>4683d1c1dbb8c663ec20</u>	- 0.00148216 BTC 	47.81 USD	✓
32	2021-01-24 03:35:59	<u>59622ce9f02309980295fe</u> <u>50ee04cfbce37e8908d8a2</u> <u>8cb5fdac99de3ca57ece</u>	- 0.00229237 BTC 	73.95 USD	✓
33	2021-01-24 03:24:16	<u>43608991298c52d91fad59</u> <u>1e6005b2149638f0867502</u> <u>aaf40dbe6699f42ba339</u>	- 0.00213287 BTC 	68.80 USD	✓
34	2021-01-24 03:24:16	<u>43608991298c52d91fad59</u> <u>1e6005b2149638f0867502</u> <u>aaf40dbe6699f42ba339</u>	- 0.00237418 BTC 	76.59 USD	✓
35	2021-01-24 02:47:33	<u>70f47012037f120f1a1214</u> <u>158017fd3317091ba8c3af</u> <u>3016a5f734be45f8c752</u>	- 0.00131237 BTC 	42.33 USD	✓
36	2021-01-24 02:47:01	<u>eca29a690eb4093b45a35c</u> <u>14e921a0ed6c76249fff33</u> <u>b09e54774aaa9bd4931f</u>	- 0.00082562 BTC 	26.63 USD	✓
37	2021-01-24 02:31:48	<u>b171d15bec3ac3ca901874</u> <u>fd383569447379f2f15027</u> <u>a3b330683f095d0692c3</u>	- 0.00133319 BTC 	43.00 USD	✓
38	2021-01-24 00:00:26	<u>c0bedfdedeb3d698e21d3d</u> <u>722fdea5d3cf75d62f6a4e</u> <u>441035bd14f9e13e434f</u>	- 0.00168737 BTC 	54.43 USD	✓
39	2021-01-23 23:13:37	<u>820b5daa4fd13a31ca5111</u> <u>c5afa22f4fabe67f005944</u> <u>aa45b725d34ad9c4b4f1</u>	- 0.00196553 BTC 	63.40 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-21 18:16:54	<u>e08ce50fae186586c88f4994850dae7d1e4f88e7f06b9461ad04cdef4db4c48c</u>	+ 0.00154436 BTC 50.87 USD		
41	2021-01-19 23:45:04	<u>7aa523dc318f7be587619c84227f69a41763df1fccbf a59de7f7582e916f23dd</u>	+ 0.00133319 BTC 47.28 USD		
42	2021-01-19 13:53:36	<u>88a309c38c6cb1cdd7f0ca d9ee5597bbe3ca10307dbf8fcbc3aacb3a2ee2fe96</u>	+ 0.00131237 BTC 46.54 USD		
43	2021-01-17 22:05:28	<u>fad8727999e7e61feb395d6f567c315e0c1cbe2e6e42bff2fb488fa63767660e</u>	+ 0.00082562 BTC 30.24 USD		
44	2021-01-15 19:41:00	<u>c1b8934ca6ea9c3e9d225e66e0b9674498d44fa8422b6eb0ac68d167fc03fa36</u>	+ 0.00168737 BTC 60.73 USD		
45	2021-01-15 01:38:26	<u>cafa76fe0eb5c900bfe1576e55eab073ef89218b7917051e1313d96ba98c84b4</u>	+ 0.00139020 BTC 51.07 USD		
46	2021-01-14 02:31:24	<u>39e3c826c248d1cfc2d161add4559cbe95f85137f83d7b2940f7c8ea90b52b63</u>	+ 0.00196553 BTC 76.93 USD		
47	2021-01-12 00:56:25	<u>c86553442744e64cc9ec723e76c5dd12a4bd7f5af328e92308ea1cb6553fc501</u>	+ 0.00148216 BTC 50.46 USD		
48	2021-01-12 00:56:25	<u>bdb6044ebffb59ca30bed85fb48d4f23dac9c988c7f6d26aa29dc516c10b5c64</u>	+ 0.00229237 BTC 78.05 USD		

#	Date & time	Transaction Id	Amount		
49	2021-01-10 20:52:09	<u>412bf31fc997e0b4feda01</u> <u>6187dcdf5b9935b02d4079</u> <u>7f5ce6854e5286b6ab3a</u>	+ 0.00237418 84.05	BTC 	✓
50	2021-01-08 13:26:14	<u>76fb68327ba18f3c9eafba</u> <u>cf2a9315a148d3b6f79af0</u> <u>45ef3f9eaf4ebbefdf75</u>	+ 0.00213287 85.50	BTC 	✓
51	2021-01-07 21:31:52	<u>aa63bf39f29c7b8349e80e</u> <u>236c72c043c00ca132daa9</u> <u>5b8dd6b9dc6ae6d73995</u>	+ 0.00078132 31.70	BTC 	✓
52	2021-01-07 01:26:07	<u>a30632ec2eb72d8d626369</u> <u>04d714e0c447cd684115a8</u> <u>4bc930bae48c2d11f5c1</u>	+ 0.00049902 19.67	BTC 	✓
53	2021-01-04 08:30:53	<u>2fe43ffd92466e29b74026</u> <u>c721ae3e0f28192f61be76</u> <u>ab055ee8264f0bba2cfb</u>	- 0.00172560 55.19	BTC 	✓
54	2021-01-04 00:52:18	<u>528caface99846b055d1f4</u> <u>ce397474037e1ee539618d</u> <u>1156a4c7a6f2cd14c792</u>	+ 0.00172560 55.19	BTC 	✓
55	2020-12-05 05:58:42	<u>d20400907f92746ee4536a</u> <u>52fe02e8eb1125b676df92</u> <u>9515638666ef74d196de</u>	- 0.00325284 62.28	BTC 	✓
56	2020-12-02 01:03:47	<u>c221c8da89e8dc689c02ec</u> <u>9175bf0baef5f54cc39dac</u> <u>276dd5716d22478c9fc1</u>	+ 0.00325284 62.46	BTC 	✓
57	2020-09-25 05:24:12	<u>0e6da397328cd9f05e3b7a</u> <u>c12d40bf3fe6535ab0c845</u> <u>f7eb061b3283c255af11</u>	- 0.00890000 95.11	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-25 05:00:17	<u>2538ce19e211ff02958c10</u> <u>a86600e1b7db1c51c64fea</u> <u>d6a7e32bdc1b9fe5c7ed</u>	- 0.01081100 115.53 USD	BTC 	
59	2020-09-25 05:00:17	<u>6efde77287a4ad342b2814</u> <u>e5b0cc18296f275e030a50</u> <u>913162a5c983323252c9</u>	- 0.00641040 68.50 USD	BTC 	
60	2020-09-22 00:06:27	<u>a240b8c9ff12f5abe5f6a4</u> <u>8693e0b1bff2b16f1e2dc2</u> <u>3009723465c9920af717</u>	+ 0.00890000 93.71 USD	BTC 	
61	2020-09-20 02:16:29	<u>556b9ba62a9d8cfd063390</u> <u>184b462fc2b4f4ec2a7b66</u> <u>45eee882fb5b6b539af1</u>	+ 0.01081100 118.05 USD	BTC 	
62	2020-09-19 12:25:41	<u>361e0cd6bab1e0e5c64547</u> <u>b642bf8329855f0e693ff7</u> <u>b2088a25439113a565ce</u>	+ 0.00641040 70.00 USD	BTC 	
63	2020-09-18 09:24:44	<u>75a6fab7c9584bf3ffbfae</u> <u>e70e0e1e72a6cfc2a1e69b</u> <u>286d564a8793ec3ee957</u>	- 0.01069600 116.94 USD	BTC 	
64	2020-09-16 18:06:51	<u>14dd99eaae93b8167b45f0</u> <u>c17f86f6e3f481a55f1c78</u> <u>69e0ac6207f549a87d25</u>	+ 0.01069600 117.01 USD	BTC 	
65	2020-08-21 08:51:48	<u>c44b6a25dd5a731cd5b26d</u> <u>a4e1c3a4b74755b6c90017</u> <u>135f095ee1a9eb9b07b3</u>	- 0.01279200 147.50 USD	BTC 	
66	2020-08-19 17:00:49	<u>e50988755704f6a549d26e</u> <u>9415dab23a2116da1837f5</u> <u>0c3ba62508ffca851a4a</u>	+ 0.01279200 151.63 USD	BTC 	

#	Date & time	Transaction Id	Amount	
67	2020-05-13 07:23:45	<u>2445e34f8c1e604c92e55a</u> <u>6891576d41f2f290615cea</u> <u>768372bb438aa1ea62ed</u>	- 0.15040000 BTC  1,400.12 USD	✓
68	2020-05-09 02:26:44	<u>38f986fca5e01c9caf65ef</u> <u>36cc46d8e311679ee4d1f7</u> <u>e2629e3215dd49594c41</u>	+ 0.15040000 BTC  1,434.72 USD	✓

* USD values displayed at the time of transaction

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