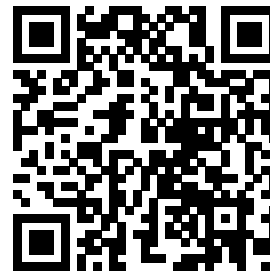


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D1aqNe5vk7knbcYdmrzye6vv6hLvzzGpV</u>
TOTAL RECEIVED	0.58397416 BTC
	36,798.33 USD
TOTAL SEND	0.58397416 BTC
	36,798.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 20:42:40	<u>d895c0f249cdb6954f457d</u> <u>eded697ed6928646832652</u> <u>da308daeda0243ac4d52</u>	- 0.00172990 BTC	
			52.39 USD	
2	2023-07-07 19:30:49	<u>f3a3d80e0e145976ccf666</u> <u>57bd8dd391be34fc8de30e</u> <u>7c670d4a85b5e6f2ebcf</u>	+ 0.00172990 BTC	
			52.35 USD	
3	2023-06-03 14:54:11	<u>70c42edd15603867ee2913</u> <u>34069c9c3225488fd2652c</u> <u>d4cdc10d37c61ad01aac</u>	- 0.01411930 BTC	
			385.53 USD	





#	Date & time	Transaction Id	Amount		
4	2023-06-03 14:44:30	<u>5f17e90ecec2d72c64c7d76d6cc5b4585d8e984815dc</u> <u>d40cfa5786f8edec87bc</u>	+ 0.01411930 385.53 USD	BTC 	✓
5	2023-04-10 04:10:21	<u>c007c4b80c839d34e5c3006d6c610694ba147ac5cbc3</u> <u>1cfc22808f2a86c655f7</u>	- 0.00737460 208.21 USD	BTC 	✓
6	2023-04-10 00:28:57	<u>509299a10e10a06cbb0cee6367fa114077d22989449c</u> <u>68a97e8b172861f3a1e4</u>	+ 0.00737460 209.30 USD	BTC 	✓
7	2023-03-06 10:09:35	<u>2bdd721f39c55b63b5a1d564e71ca05357ad9893f9a5</u> <u>bba7dc9ef255565911da</u>	- 0.00152790 34.22 USD	BTC 	✓
8	2023-03-06 07:05:47	<u>499c1884deb2fbf85d2b45928ca3f7e2291252d0ae0d</u> <u>93cba801f5cc7ecd0d26</u>	+ 0.00152790 34.21 USD	BTC 	✓
9	2023-03-04 10:05:27	<u>ddcfd20efccfdb1b5777729ae49fe833acf3a2982b1b</u> <u>5d2e946a5ea9711a3062</u>	- 0.01729060 386.14 USD	BTC 	✓
10	2023-03-04 06:23:03	<u>8dc897a75bf9d4252c9a3aaff172da77e4d578972cce</u> <u>35ad7cbca2e717755d07</u>	+ 0.01729060 386.69 USD	BTC 	✓
11	2023-02-26 06:29:05	<u>1f76985c0b4bc27417a68ac8da0f7ecb35b61326db0d</u> <u>697d8db13c8362b1cef1</u>	- 0.00474560 109.94 USD	BTC 	✓
12	2023-02-26 04:17:03	<u>b4d0a80ddeadd74eb4ac1fe666faec822e8d2165ed5f</u> <u>9c03eba4f9a0db3ccf99</u>	+ 0.00474560 110.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-19 14:35:17	<u>3032f17f240b8e64cfd41d</u> <u>e36e35ea78bfcfaa9a215e</u> <u>6617eedc420e5e8e01f4</u>	- 0.00807990 201.36 USD	BTC 	✓
14	2023-02-19 11:26:40	<u>afa34f071694afa05a8fe9</u> <u>bbca07bd4cae9020440539</u> <u>2a79256173d14b28e276</u>	+ 0.00807990 199.32 USD	BTC 	✓
15	2023-02-11 02:46:46	<u>2bc49aa8394ed3f18c8ed3</u> <u>d988425f5f88454895c604</u> <u>e42d108e55289d270ee3</u>	- 0.04426370 959.57 USD	BTC 	✓
16	2023-02-10 21:20:15	<u>4d7c4ac52bb22e37de9162</u> <u>3edf888d84550047fcf272</u> <u>964213edb849b07c78f9</u>	+ 0.04426370 953.27 USD	BTC 	✓
17	2023-02-05 17:52:42	<u>7ac038e24f0d9cd71087c2</u> <u>f48a48074277e10800786d</u> <u>96810613ff475a479d28</u>	- 0.00436120 99.62 USD	BTC 	✓
18	2023-02-05 14:06:42	<u>d1e7d3550faf3e53adf1df</u> <u>edc6d1e93bb283233ec345</u> <u>2706dbe89aed3bce14cd</u>	+ 0.00436120 101.02 USD	BTC 	✓
19	2023-01-14 04:14:20	<u>6a2198019373666ed631ab</u> <u>f388ae7cae61cddd58e6e1</u> <u>c512203d01a7709e14ad</u>	- 0.00948434 198.17 USD	BTC 	✓
20	2023-01-14 02:48:45	<u>85ed5d9ef5933603f3dbfa</u> <u>c52ea5a97e68a55b038e74</u> <u>4c7592a1844a5676c9ce</u>	+ 0.00948434 198.86 USD	BTC 	✓
21	2023-01-14 02:15:10	<u>5b3f2ce793853ddadacf30</u> <u>fd44e656bebfce2213fd8d</u> <u>9bfa5b514539623e709f</u>	- 0.01953903 409.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-14 02:15:10	<u>5b3f2ce793853ddadacf30</u> <u>fd44e656bebfce2213fd8d</u> <u>9bfa5b514539623e709f</u>	- 0.00318305 66.64 USD	BTC	✓
23	2023-01-14 02:03:37	<u>38ab53b6c8565ebd8dd6e8</u> <u>869d5471dd4d63108e7bb2</u> <u>ca63258cab79485a9675</u>	- 0.00948434 198.59 USD	BTC	✓
24	2023-01-14 02:03:37	<u>38ab53b6c8565ebd8dd6e8</u> <u>869d5471dd4d63108e7bb2</u> <u>ca63258cab79485a9675</u>	- 0.01105712 231.52 USD	BTC	✓
25	2023-01-14 02:03:37	<u>38ab53b6c8565ebd8dd6e8</u> <u>869d5471dd4d63108e7bb2</u> <u>ca63258cab79485a9675</u>	- 0.00186086 38.96 USD	BTC	✓
26	2023-01-14 02:03:37	<u>38ab53b6c8565ebd8dd6e8</u> <u>869d5471dd4d63108e7bb2</u> <u>ca63258cab79485a9675</u>	- 0.00177045 37.07 USD	BTC	✓
27	2023-01-14 02:03:37	<u>38ab53b6c8565ebd8dd6e8</u> <u>869d5471dd4d63108e7bb2</u> <u>ca63258cab79485a9675</u>	- 0.01909215 399.76 USD	BTC	✓
28	2023-01-14 01:33:18	<u>fcd3e9f020274ae6772459</u> <u>9bf8f33acdd59a33d21dc7</u> <u>4efa1adc83cb15a51976</u>	+ 0.00948434 198.59 USD	BTC	✓
29	2023-01-14 01:25:13	<u>9832c3647412bbc76713ec</u> <u>59d668a58e308874667382</u> <u>fb3facdefbdc9c097715</u>	+ 0.01105712 231.39 USD	BTC	✓
30	2023-01-14 01:25:13	<u>2418d243fa07407a4d8f0b</u> <u>06549401eed639549231af</u> <u>ddc683b17703f9222d2a</u>	+ 0.00177045 37.05 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-01-14 01:25:13	<u>21d20cca75c47767744bdd</u> <u>262c39fd524770e4fc0a7c</u> <u>9a7d05bb47980d977218</u>	+ 0.01909215 399.54 USD	BTC 	✓
32	2023-01-14 01:25:13	<u>cf82f2ac7e75d92a31e499</u> <u>978997420c4b1149a4c2d3</u> <u>8c7f89cf331eb267b537</u>	+ 0.00186086 38.94 USD	BTC 	✓
33	2023-01-14 00:54:57	<u>df304cbe76d47f11249d0d</u> <u>a9b4dc205b110f7323cbc1</u> <u>22a99d2cb6eaa9b6249c</u>	+ 0.00318305 66.61 USD	BTC 	✓
34	2023-01-14 00:54:57	<u>fd1dae0111c8d509341ece</u> <u>17f8d038c0e871ff8f6916</u> <u>c5db7a1536dc99aff9ce</u>	+ 0.01953903 408.90 USD	BTC 	✓
35	2022-11-07 06:16:52	<u>e3d238d39dbb278be97f23</u> <u>cb85dcd2b0cc4722d72f30</u> <u>36e4fd70a9547a6f83de</u>	- 0.01378991 287.67 USD	BTC 	✓
36	2022-11-07 06:16:52	<u>e3d238d39dbb278be97f23</u> <u>cb85dcd2b0cc4722d72f30</u> <u>36e4fd70a9547a6f83de</u>	- 0.01378991 287.67 USD	BTC 	✓
37	2022-11-07 06:16:52	<u>e3d238d39dbb278be97f23</u> <u>cb85dcd2b0cc4722d72f30</u> <u>36e4fd70a9547a6f83de</u>	- 0.01378991 287.67 USD	BTC 	✓
38	2022-11-06 18:19:08	<u>203088d1ab80f19bc70efa</u> <u>4e1659340ab9164799a594</u> <u>e4ab56de920f2b666869</u>	+ 0.01378991 292.67 USD	BTC 	✓
39	2022-11-06 18:19:08	<u>203088d1ab80f19bc70efa</u> <u>4e1659340ab9164799a594</u> <u>e4ab56de920f2b666869</u>	+ 0.01378991 292.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-06 18:19:08	<u>203088d1ab80f19bc70efa</u> <u>4e1659340ab9164799a594</u> <u>e4ab56de920f2b666869</u>	+ 0.01378991 BTC 292.67 USD		✓
41	2022-11-05 10:15:39	<u>b10ff86f4eb6e8d2112e59</u> <u>79ffa4119bfed2d18f4857</u> <u>44a744562ddac6689852</u>	- 0.00140970 BTC 30.05 USD		✓
42	2022-11-05 08:52:42	<u>2518414fc3e1092771bbbd</u> <u>f3913d37b3ef953cef34a0</u> <u>38b689cb44f7e2bfb573</u>	+ 0.00140970 BTC 30.01 USD		✓
43	2022-10-25 08:04:34	<u>4cfb8784c254b35a802a48</u> <u>7a36077b37394a65a4ad0a</u> <u>5c7f3454f4c0033ecd1a</u>	- 0.00353574 BTC 68.22 USD		✓
44	2022-10-25 08:04:34	<u>4cfb8784c254b35a802a48</u> <u>7a36077b37394a65a4ad0a</u> <u>5c7f3454f4c0033ecd1a</u>	- 0.03597232 BTC 694.15 USD		✓
45	2022-10-25 08:04:34	<u>4cfb8784c254b35a802a48</u> <u>7a36077b37394a65a4ad0a</u> <u>5c7f3454f4c0033ecd1a</u>	- 0.00353574 BTC 68.22 USD		✓
46	2022-10-25 08:04:34	<u>4cfb8784c254b35a802a48</u> <u>7a36077b37394a65a4ad0a</u> <u>5c7f3454f4c0033ecd1a</u>	- 0.01732001 BTC 334.22 USD		✓
47	2022-10-25 08:04:34	<u>4cfb8784c254b35a802a48</u> <u>7a36077b37394a65a4ad0a</u> <u>5c7f3454f4c0033ecd1a</u>	- 0.03597232 BTC 694.15 USD		✓
48	2022-10-25 08:04:34	<u>4cfb8784c254b35a802a48</u> <u>7a36077b37394a65a4ad0a</u> <u>5c7f3454f4c0033ecd1a</u>	- 0.03597232 BTC 694.15 USD		✓



#	Date & time	Transaction Id	Amount		
49	2022-10-25 08:04:34	<u>4cfb8784c254b35a802a48</u> <u>7a36077b37394a65a4ad0a</u> <u>5c7f3454f4c0033ecd1a</u>	- 0.03597232 BTC  694.15 USD		
50	2022-10-25 08:04:34	<u>4cfb8784c254b35a802a48</u> <u>7a36077b37394a65a4ad0a</u> <u>5c7f3454f4c0033ecd1a</u>	- 0.00353574 BTC  68.22 USD		
51	2022-10-25 08:04:34	<u>4cfb8784c254b35a802a48</u> <u>7a36077b37394a65a4ad0a</u> <u>5c7f3454f4c0033ecd1a</u>	- 0.00353574 BTC  68.22 USD		
52	2022-10-25 08:04:34	<u>4cfb8784c254b35a802a48</u> <u>7a36077b37394a65a4ad0a</u> <u>5c7f3454f4c0033ecd1a</u>	- 0.00353574 BTC  68.22 USD		
53	2022-10-25 08:04:34	<u>4cfb8784c254b35a802a48</u> <u>7a36077b37394a65a4ad0a</u> <u>5c7f3454f4c0033ecd1a</u>	- 0.00353574 BTC  68.22 USD		
54	2022-10-25 08:04:34	<u>4cfb8784c254b35a802a48</u> <u>7a36077b37394a65a4ad0a</u> <u>5c7f3454f4c0033ecd1a</u>	- 0.00353574 BTC  68.22 USD		
55	2022-10-25 08:04:34	<u>4cfb8784c254b35a802a48</u> <u>7a36077b37394a65a4ad0a</u> <u>5c7f3454f4c0033ecd1a</u>	- 0.00543171 BTC  104.81 USD		
56	2022-10-25 04:06:16	<u>817a9dd5016e8459b396c5</u> <u>8b517b868aeb0209f9aa6e</u> <u>836a9ee3972631611608</u>	- 0.01916474 BTC  370.68 USD		
57	2022-10-25 02:15:38	<u>00be83a8540fad1c77e134</u> <u>16579b160699e859f8eee7</u> <u>19251efef4c5c6764f82</u>	- 0.00261337 BTC  50.46 USD		

#	Date & time	Transaction Id	Amount		
58	2022-10-25 02:15:38	<u>00be83a8540fad1c77e134</u> <u>16579b160699e859f8eee7</u> <u>19251efef4c5c6764f82</u>	- 0.01527030 294.89 USD	BTC 	✓
59	2022-10-25 02:15:38	<u>00be83a8540fad1c77e134</u> <u>16579b160699e859f8eee7</u> <u>19251efef4c5c6764f82</u>	- 0.00261337 50.46 USD	BTC 	✓
60	2022-10-25 02:15:38	<u>00be83a8540fad1c77e134</u> <u>16579b160699e859f8eee7</u> <u>19251efef4c5c6764f82</u>	- 0.00696899 134.58 USD	BTC 	✓
61	2022-10-25 02:15:38	<u>00be83a8540fad1c77e134</u> <u>16579b160699e859f8eee7</u> <u>19251efef4c5c6764f82</u>	- 0.00527799 101.92 USD	BTC 	✓
62	2022-10-25 02:15:38	<u>00be83a8540fad1c77e134</u> <u>16579b160699e859f8eee7</u> <u>19251efef4c5c6764f82</u>	- 0.00425313 82.13 USD	BTC 	✓
63	2022-10-25 02:15:38	<u>00be83a8540fad1c77e134</u> <u>16579b160699e859f8eee7</u> <u>19251efef4c5c6764f82</u>	- 0.00261337 50.46 USD	BTC 	✓
64	2022-10-25 02:15:38	<u>00be83a8540fad1c77e134</u> <u>16579b160699e859f8eee7</u> <u>19251efef4c5c6764f82</u>	- 0.04698949 907.45 USD	BTC 	✓
65	2022-10-23 22:17:23	<u>a0424fbb06c50b55907abb</u> <u>73d3ce70c81edd63dbc55f</u> <u>e6872c5c7fccf6100821</u>	- 0.01142710 223.89 USD	BTC 	✓
66	2022-10-23 22:17:23	<u>a0424fbb06c50b55907abb</u> <u>73d3ce70c81edd63dbc55f</u> <u>e6872c5c7fccf6100821</u>	- 0.04222393 827.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-10-23 22:17:23	<u>a0424fbb06c50b55907abb</u> <u>73d3ce70c81edd63dbc55f</u> <u>e6872c5c7fccf6100821</u>	- 0.00881373 172.68 USD	BTC 	✓
68	2022-10-23 21:16:08	<u>45c3d9518721f48d43f877</u> <u>bd61083c582348afe1e6dc</u> <u>478ea78e20b6f2ae30c8</u>	+ 0.04698949 918.08 USD	BTC 	✓
69	2022-10-23 21:16:08	<u>45c3d9518721f48d43f877</u> <u>bd61083c582348afe1e6dc</u> <u>478ea78e20b6f2ae30c8</u>	+ 0.01527030 298.35 USD	BTC 	✓
70	2022-10-23 21:16:08	<u>45c3d9518721f48d43f877</u> <u>bd61083c582348afe1e6dc</u> <u>478ea78e20b6f2ae30c8</u>	+ 0.00527799 103.12 USD	BTC 	✓
71	2022-10-23 21:16:08	<u>45c3d9518721f48d43f877</u> <u>bd61083c582348afe1e6dc</u> <u>478ea78e20b6f2ae30c8</u>	+ 0.00261337 51.06 USD	BTC 	✓
72	2022-10-23 21:16:08	<u>45c3d9518721f48d43f877</u> <u>bd61083c582348afe1e6dc</u> <u>478ea78e20b6f2ae30c8</u>	+ 0.00261337 51.06 USD	BTC 	✓
73	2022-10-23 21:16:08	<u>45c3d9518721f48d43f877</u> <u>bd61083c582348afe1e6dc</u> <u>478ea78e20b6f2ae30c8</u>	+ 0.00261337 51.06 USD	BTC 	✓
74	2022-10-23 20:55:31	<u>d51d24c3dc85d49b1f8016</u> <u>1b3d8d8bcf71e29b6c920d</u> <u>c4af337d94cb84faadcb</u>	+ 0.01916474 374.44 USD	BTC 	✓
75	2022-10-23 20:55:31	<u>d51d24c3dc85d49b1f8016</u> <u>1b3d8d8bcf71e29b6c920d</u> <u>c4af337d94cb84faadcb</u>	+ 0.00696899 136.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-10-23 20:55:31	<u>d51d24c3dc85d49b1f8016</u> <u>1b3d8d8bcf71e29b6c920d</u> <u>c4af337d94cb84faadcb</u>	+ 0.00425313 83.09	BTC 	
77	2022-10-23 20:13:50	<u>35fe71c07dab1d18ba33d4</u> <u>f9206316684f1d697cc332</u> <u>c96e72edabdd4fab961d</u>	+ 0.04222393 823.22	BTC 	
78	2022-10-23 20:13:50	<u>35fe71c07dab1d18ba33d4</u> <u>f9206316684f1d697cc332</u> <u>c96e72edabdd4fab961d</u>	+ 0.01142710 222.78	BTC 	
79	2022-10-23 20:13:50	<u>35fe71c07dab1d18ba33d4</u> <u>f9206316684f1d697cc332</u> <u>c96e72edabdd4fab961d</u>	+ 0.00881373 171.83	BTC 	
80	2022-10-23 19:42:26	<u>cd590586110c26e3971ca9</u> <u>c980978068a9da6a44ad65</u> <u>a048fdaa781c51bde0e0</u>	+ 0.03597232 701.33	BTC 	
81	2022-10-23 19:42:26	<u>cd590586110c26e3971ca9</u> <u>c980978068a9da6a44ad65</u> <u>a048fdaa781c51bde0e0</u>	+ 0.03597232 701.33	BTC 	
82	2022-10-23 19:42:26	<u>cd590586110c26e3971ca9</u> <u>c980978068a9da6a44ad65</u> <u>a048fdaa781c51bde0e0</u>	+ 0.03597232 701.33	BTC 	
83	2022-10-23 19:42:26	<u>cd590586110c26e3971ca9</u> <u>c980978068a9da6a44ad65</u> <u>a048fdaa781c51bde0e0</u>	+ 0.03597232 701.33	BTC 	
84	2022-10-23 19:42:26	<u>cd590586110c26e3971ca9</u> <u>c980978068a9da6a44ad65</u> <u>a048fdaa781c51bde0e0</u>	+ 0.01732001 337.68	BTC 	

#	Date & time	Transaction Id	Amount		
85	2022-10-23 19:42:26	<u>cd590586110c26e3971ca9</u> <u>c980978068a9da6a44ad65</u> <u>a048fdaa781c51bde0e0</u>	+ 0.00543171 BTC  105.90 USD		
86	2022-10-23 19:42:26	<u>cd590586110c26e3971ca9</u> <u>c980978068a9da6a44ad65</u> <u>a048fdaa781c51bde0e0</u>	+ 0.00353574 BTC  68.93 USD		
87	2022-10-23 19:42:26	<u>cd590586110c26e3971ca9</u> <u>c980978068a9da6a44ad65</u> <u>a048fdaa781c51bde0e0</u>	+ 0.00353574 BTC  68.93 USD		
88	2022-10-23 19:42:26	<u>cd590586110c26e3971ca9</u> <u>c980978068a9da6a44ad65</u> <u>a048fdaa781c51bde0e0</u>	+ 0.00353574 BTC  68.93 USD		
89	2022-10-23 19:42:26	<u>cd590586110c26e3971ca9</u> <u>c980978068a9da6a44ad65</u> <u>a048fdaa781c51bde0e0</u>	+ 0.00353574 BTC  68.93 USD		
90	2022-10-23 19:42:26	<u>cd590586110c26e3971ca9</u> <u>c980978068a9da6a44ad65</u> <u>a048fdaa781c51bde0e0</u>	+ 0.00353574 BTC  68.93 USD		
91	2022-10-23 19:42:26	<u>cd590586110c26e3971ca9</u> <u>c980978068a9da6a44ad65</u> <u>a048fdaa781c51bde0e0</u>	+ 0.00353574 BTC  68.93 USD		
92	2022-10-23 19:42:26	<u>cd590586110c26e3971ca9</u> <u>c980978068a9da6a44ad65</u> <u>a048fdaa781c51bde0e0</u>	+ 0.00353574 BTC  68.93 USD		
93	2022-10-03 06:06:39	<u>11f94143017be0ad9aec99</u> <u>2276c3592894a7c9a582ce</u> <u>227db6956d8e7aa42d04</u>	- 0.00261000 BTC  50.10 USD		

#	Date & time	Transaction Id	Amount	
94	2022-10-02 19:51:01	<u>f66e75af31d55f39ec92ad</u> <u>d0d96b9f616770d1e4bd2d</u> <u>bd4022a45d04b3fcedd2</u>	+ 0.00261000 BTC   50.19 USD	

* USD values displayed at the time of transaction

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