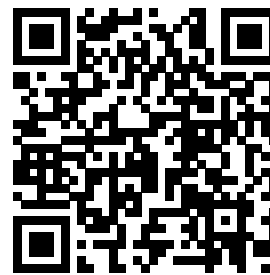


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DEZuXvsLDZqMPFFUZeWYhMaeEv1WAYjpT</u>
TOTAL RECEIVED	0.20695106 BTC
	13,057.56 USD
TOTAL SEND	0.20695106 BTC
	13,057.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 06:25:52	<u>8410f4918be4015fad5c99</u> <u>560ffd55dca5445f428e47</u> <u>6e4431890a329add9472</u>	- 0.00501131 BTC	
			350.06 USD	
2	2024-05-19 07:42:17	<u>f1431eacf51aa6ea944826</u> <u>74b15e28d8753fb579d907</u> <u>fa4de339bdd82d3babce</u>	+ 0.00501131 BTC	
			336.55 USD	
3	2024-02-18 09:56:24	<u>7e1ae2385d8cd05ffcbdee</u> <u>b363be270b6eb2a286664a</u> <u>c765d439c18de68019c6</u>	- 0.00503779 BTC	
			261.11 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-17 07:22:23	<u>720346778ce976c252b56a</u> <u>d3d146c0a201f82e6fd50b</u> <u>8840f5d6849249e3701f</u>	+ 0.00503779 261.51 USD	BTC 	✓
5	2023-12-14 09:23:24	<u>d6fdb183ebca8f582f342b</u> <u>dddbfb4e1dde5654d4822a</u> <u>3007d4d5ff5c4d1b194d</u>	- 0.00505234 216.70 USD	BTC 	✓
6	2023-12-14 06:11:13	<u>30929648b4bacbfeadb3df</u> <u>4b963cf4fa84eb2c4584e5</u> <u>f4b4d136a07c32e08c65</u>	+ 0.00505234 216.77 USD	BTC 	✓
7	2023-10-16 11:07:22	<u>293146208f200e1c4a39ee</u> <u>5e4010309503d7f8aba8c8</u> <u>2f0f4b2ce03e68545c09</u>	- 0.00500263 138.82 USD	BTC 	✓
8	2023-10-16 04:31:26	<u>a0f25e93929e2ca379a64e</u> <u>2a1080b6fbf93dc250ca54</u> <u>5f5c886abe2300904317</u>	+ 0.00500263 139.65 USD	BTC 	✓
9	2023-08-21 14:01:45	<u>88714258a5052ddf799a4e</u> <u>e4a9b2b5a0b807cbab9a2e</u> <u>d659f8fa219f11a9d234</u>	- 0.00500505 130.67 USD	BTC 	✓
10	2023-08-21 03:47:37	<u>1daae08bf0e2de7c58a509</u> <u>01fa4ca5974318b2dfa45c</u> <u>e1e0d79757962a19df9c</u>	+ 0.00500505 130.42 USD	BTC 	✓
11	2023-07-06 10:08:42	<u>b50cf9014ba094694ae13e</u> <u>549ebd3e51944599541157</u> <u>68e78e8e0612ad3b4456</u>	- 0.00505787 157.96 USD	BTC 	✓
12	2023-07-06 03:57:42	<u>701d9be77c3979ce747b7b</u> <u>2c78aa1673c73a8d58d1d7</u> <u>258a2563f479c8121955</u>	+ 0.00505787 154.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-05-29 09:55:52	<u>d6ed823a1d39d42e101993</u> <u>b17eec1d78cc928d6bf3e9</u> <u>32f558d73fec5cd20bff</u>	- 0.00522848 145.65 USD	BTC	✓
14	2023-05-23 06:27:31	<u>608a2ac1b45dc1491c3832</u> <u>d5557f284bbb7629f34c38</u> <u>a40e3afaac02a0d5373c</u>	+ 0.00522848 142.69 USD	BTC	✓
15	2023-04-25 11:46:07	<u>5da2f06b87130f4651d7f7</u> <u>d86fa28500cf39457a22e1</u> <u>510988bdddafa96af421</u>	- 0.00518273 141.97 USD	BTC	✓
16	2023-04-25 06:03:12	<u>11d06cfd775bdeeb07bf25</u> <u>71bcce8f9c6d0306b8246e</u> <u>2a9269e51d699effc579</u>	+ 0.00518273 141.78 USD	BTC	✓
17	2023-03-30 10:53:25	<u>4a40aee1f675b664cad475</u> <u>35d042e5c2d4a5ecff6a00</u> <u>0f660ad5d69dfaf33eb8</u>	- 0.00513119 146.98 USD	BTC	✓
18	2023-03-30 05:00:12	<u>43e3f92b50d5d3d254709c</u> <u>364fc1360953f673e2309b</u> <u>4ac70295f4b4ed83991a</u>	+ 0.00513119 146.82 USD	BTC	✓
19	2023-03-05 10:05:23	<u>0bbc2acaeaf69017207a2</u> <u>d63c9f53a5ab729bfe849a</u> <u>957f58e9845734858bba</u>	- 0.00502834 112.68 USD	BTC	✓
20	2023-03-05 07:51:22	<u>864c524e210e67683f356a</u> <u>0ae1defc713b1e4afc483</u> <u>8b2fb6a9d5af268279ef</u>	+ 0.00502834 112.34 USD	BTC	✓
21	2023-02-12 15:19:11	<u>1899d17258d10da463d0b4</u> <u>59adace1ae0a3a8de4159d</u> <u>a218f77c11b404133726</u>	- 0.00509035 111.70 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-12 05:29:52	<u>df6008428c5a4c61633844</u> <u>bd4e7b78afd38a32c83d9e</u> <u>0b90c611288cf91c4172</u>	+ 0.00509035 110.96 USD	BTC 	✓
23	2023-01-23 02:04:52	<u>2333222fe421237d0a039d</u> <u>eb8ef95fd5b7101a2af783</u> <u>3659cbd53e52798f9dfe</u>	- 0.00513438 116.81 USD	BTC 	✓
24	2023-01-22 08:37:45	<u>6013d8667fb47a0a1da0d0</u> <u>7728dabbf600159678861e</u> <u>c75db345d8d5b4fec592</u>	+ 0.00513438 117.35 USD	BTC 	✓
25	2023-01-05 06:13:34	<u>ab03311b718fb3965a2a6b</u> <u>590514413fb26b3c781831</u> <u>d15d190b218843e2c37b</u>	- 0.00523897 88.10 USD	BTC 	✓
26	2023-01-05 04:35:43	<u>5dce2a4dcd948ec4437559</u> <u>dc3760f8eb74e8f25a7e83</u> <u>775681c095cfc559cd8e</u>	+ 0.00523897 88.24 USD	BTC 	✓
27	2022-12-19 18:03:56	<u>5b910de7ce05b43f5fd0b6</u> <u>02173634b7a70c5c8eccf8</u> <u>e267363fb9d7f9ecb06b</u>	- 0.00523565 86.62 USD	BTC 	✓
28	2022-12-19 03:46:22	<u>dee32cabb75d6dc0aaf3d1</u> <u>6627277beafe9e6af333dc</u> <u>4ffc8a2ea5ef60f4a579</u>	+ 0.00523565 87.50 USD	BTC 	✓
29	2022-12-02 04:06:45	<u>5783f46bea8c5f157bbd26</u> <u>2ea39d83eadd870d03e54e</u> <u>02f3d359c399115f567d</u>	- 0.00524928 88.85 USD	BTC 	✓
30	2022-12-02 03:14:10	<u>3533e850c4cac54d7694bf</u> <u>d0d369668b47c9d1f63e73</u> <u>5a22ef734ed12a652a84</u>	+ 0.00524928 88.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-13 08:11:39	<u>c350c7a87f0efbfefe02d4</u> <u>266def7af8660e6b39d2ec</u> <u>1ebaff890960d4d2e2ab</u>	- 0.00520853 86.72 USD	BTC 	✓
32	2022-11-13 04:47:23	<u>f9be2e11f605d51e06e156</u> <u>52d358d0f4b860ddc546a6</u> <u>d4e47f85b187449cdf40</u>	+ 0.00520853 87.78 USD	BTC 	✓
33	2022-10-25 12:03:46	<u>662ed2bfff47ba19111944e</u> <u>60474dd6297d3f7874cf76</u> <u>570fbd4b1b4230056c7b</u>	- 0.00516418 99.81 USD	BTC 	✓
34	2022-10-25 06:50:07	<u>95aa74695783bccf2f8ac2</u> <u>f2ba723d660fdc53043b24</u> <u>a64d73e6b270802918ea</u>	+ 0.00516418 99.70 USD	BTC 	✓
35	2022-10-09 14:07:24	<u>2244439c817f635c069f0c</u> <u>5d94e18a3a2814c8335620</u> <u>16bc2a5950bbfee5ac23</u>	- 0.00520412 101.48 USD	BTC 	✓
36	2022-10-09 09:58:17	<u>f226cc497b8507da570fdb</u> <u>2ead270d61c40664b6f1d3</u> <u>3fe2c6dc29d4a87c6ed6</u>	+ 0.00520412 101.42 USD	BTC 	✓
37	2022-09-23 00:03:16	<u>962e2f89616fb74433f45f</u> <u>b99ff77a2a73151ac8354e</u> <u>e415cbdb315fdcd27d00</u>	- 0.00504656 97.43 USD	BTC 	✓
38	2022-09-22 11:03:53	<u>5ab2d5cdbc07760a89b066</u> <u>b559b5bbb47cbd5d906638</u> <u>af2b0eb61a6caf4d8f5e</u>	+ 0.00504656 97.04 USD	BTC 	✓
39	2022-09-07 10:02:13	<u>62b10fd8906bfb6c4b8d01</u> <u>83faa537254b9f2a72f188</u> <u>2522d649bd0161a4e31f</u>	- 0.00523941 98.23 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
40	2022-09-07 08:20:03	<u>02844143ee846c1d8d5fee</u> <u>d02375e993c815d15a93f4</u> <u>9048a98bd49f88d0735a</u>	+ 0.00523941 98.52 USD	BTC 	✓
41	2022-08-24 18:52:52	<u>8b5073e4172d10e316e0ef</u> <u>7092d1edae254d2eab9933</u> <u>f9f447421e3019076027</u>	- 0.00521445 113.19 USD	BTC 	✓
42	2022-08-24 10:49:09	<u>cdbddf2b8ea35e3a8e7c98</u> <u>a3dafea75f207f14522ed9</u> <u>eaff54126baeca20c506</u>	+ 0.00521445 111.79 USD	BTC 	✓
43	2022-08-07 10:29:58	<u>cf4deba7f61dbd421add23</u> <u>238a33c6a94c750031c0ff</u> <u>ebaf935e7c8f5c1f3050</u>	- 0.00504924 116.12 USD	BTC 	✓
44	2022-08-07 09:43:34	<u>c3533e53728e597915166e</u> <u>bd2231ddf8a7d3d7f41d04</u> <u>78a1b49b41179232db36</u>	+ 0.00504924 116.12 USD	BTC 	✓
45	2022-07-21 10:33:31	<u>5516e61400bc686baeea26</u> <u>6ebc39de7c0e23366c73be</u> <u>d7d19657c69de2a855fe</u>	- 0.00530917 120.01 USD	BTC 	✓
46	2022-07-21 09:12:40	<u>a2137fbbe60173369d2744</u> <u>d5a0308fdd7cf0708bada7</u> <u>5667e02eb7eaf542081a</u>	+ 0.00530917 122.12 USD	BTC 	✓
47	2022-07-07 16:09:36	<u>117bcf9612a56f3f143b84</u> <u>893b0fac3856f93f5e15ef</u> <u>b166f013ea9e3c9d5cc7</u>	- 0.00513524 107.38 USD	BTC 	✓
48	2022-07-07 10:41:42	<u>258d7fc7708bd8cdf4366f</u> <u>080e61762e768915cc6939</u> <u>51e7eba66d684ba2d4a5</u>	+ 0.00513524 105.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-06-24 17:39:38	<u>0105cea5468346b3514cee</u> <u>ad26d684d29a1ddb8cf1e5</u> <u>27d38f4740f0fae03cfb</u>	- 0.00532373 113.14 USD	BTC 	✓
50	2022-06-24 07:54:42	<u>fe6bf51f64c42e5264b72e</u> <u>cc4668ad153515aeacd08f</u> <u>5b6009a909c7c96eb693</u>	+ 0.00532373 110.86 USD	BTC 	✓
51	2022-06-08 11:44:41	<u>16059e87e2a7eb2294b231</u> <u>ba30c0a7e46ffd2a856ae4</u> <u>672a14c93e951b1c3d88</u>	- 0.00539821 166.08 USD	BTC 	✓
52	2022-06-08 06:58:00	<u>5aeaa6ce8a2f88a40d166a</u> <u>a32faba76df794e5e9b1b1</u> <u>ad185e136d33776268a4</u>	+ 0.00539821 164.97 USD	BTC 	✓
53	2022-05-23 10:19:22	<u>6a9c71fb0cecafdaf36ef0</u> <u>621ebc79e0154b10c2c95b</u> <u>37869c1ef9c3d64a52d2</u>	- 0.00511099 155.23 USD	BTC 	✓
54	2022-05-23 09:19:40	<u>e79ea6220be6320f6b37e1</u> <u>07cdaa420efc3840f80241</u> <u>f59c985d1ad73fb5b5da</u>	+ 0.00511099 155.35 USD	BTC 	✓
55	2022-05-13 09:59:37	<u>a7dd0b2ec352b6f9b0be6d</u> <u>0aaeef44d2b404b324957d</u> <u>a38c2f9ed2684e31048a</u>	- 0.00502709 154.17 USD	BTC 	✓
56	2022-05-07 07:43:57	<u>6a91d149df58103fd3e33d</u> <u>f4fcf24ac985c475419f0d</u> <u>17feec672fe118dc7442</u>	+ 0.00502709 181.25 USD	BTC 	✓
57	2022-04-24 10:15:36	<u>81d3c08fdbea857da54dfe</u> <u>33b325f856fb750f28867f</u> <u>91ed42fe5bc90ba65595</u>	- 0.00529914 210.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-04-24 08:12:29	<u>5c1dce78d1a14aa1d23606</u> <u>afd275eefe32f1c0f4068d</u> <u>649e27f6ff3245503898</u>	+ 0.00529914 209.89 USD	BTC 	✓
59	2022-04-11 09:32:11	<u>87aa42cf439fcb277d196f</u> <u>9af678f0b8870fda3c735d</u> <u>714c2f679708278d801b</u>	- 0.00527454 216.61 USD	BTC 	✓
60	2022-04-10 07:15:46	<u>ee014b47d4c17a99b3ccee</u> <u>2cd56eb889b02bf25a62df</u> <u>8415216cb2e3ed26b568</u>	+ 0.00527454 225.11 USD	BTC 	✓
61	2022-03-26 14:31:17	<u>752c5b9734aa006e557d8c</u> <u>a385a42a8516fb38c106e4</u> <u>4e486367f8c630de6b78</u>	- 0.00515022 228.50 USD	BTC 	✓
62	2022-03-26 06:37:05	<u>353913a18c8e05c2e296da</u> <u>273108c3477a586de3e5a2</u> <u>5fd514f122f1932d083a</u>	+ 0.00515022 228.33 USD	BTC 	✓
63	2022-03-12 10:53:43	<u>ffc6b3d192e9b78369c106</u> <u>b751ba5051e5b69db3c200</u> <u>fee602ef4588b1e70346</u>	- 0.00516310 201.87 USD	BTC 	✓
64	2022-03-12 06:00:58	<u>dccaf08feffbd6a0ce2bce</u> <u>a424306feb2a3fa62e9b25</u> <u>8d60f54287f0b7a3fd24</u>	+ 0.00516310 201.76 USD	BTC 	✓
65	2022-02-27 16:05:58	<u>6660c49505829b92117e5e</u> <u>56e391a26cb275ffe0dcf9</u> <u>b208b472695ed2b9cd0e</u>	- 0.00543049 204.72 USD	BTC 	✓
66	2022-02-27 07:10:27	<u>2d40bb5c62d94b220ee8ae</u> <u>f39ce47dbe75c2ac2d67f9</u> <u>0d92087b5ec072026b7e</u>	+ 0.00543049 213.72 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-02-13 20:06:03	<u>5c46fa3e907294a538a840</u> <u>8574cca1fc938a140b752e</u> <u>746daf99e3ece9e98c73</u>	- 0.00501133 210.74	BTC 	✓
68	2022-02-13 08:25:15	<u>2e3b643973619740481ba8</u> <u>42c80c64262078c2c99261</u> <u>f7aed5acdc08142078df</u>	+ 0.00501133 213.28	BTC 	✓
69	2022-02-01 22:39:59	<u>f20237fbfb6efe9ad3a440a</u> <u>de6542f8e39c22fbf80148</u> <u>59859462fa4ac630e864</u>	- 0.00540491 207.63	BTC 	✓
70	2022-02-01 07:13:46	<u>60da9a1ca0c9a3f5106d11</u> <u>7025dca68eec716050a53c</u> <u>0569343b514419fc6448</u>	+ 0.00540491 208.79	BTC 	✓
71	2022-01-18 08:25:54	<u>32856e13881451efb0a8f7</u> <u>1ce12fbaeffca0471e3d29</u> <u>89d7c92b48e17287a9e2</u>	- 0.00535170 222.56	BTC 	✓
72	2022-01-18 06:18:33	<u>b501e0af8283a54baaf4e3</u> <u>405931a2fa84b2b628b475</u> <u>e7fa8c38a7783cc8353f</u>	+ 0.00535170 223.99	BTC 	✓
73	2022-01-07 09:40:40	<u>f04c17d3f9cc5fa3d69382</u> <u>ac33b84275f748fd8ad9a5</u> <u>e07f8776d388d648f0c5</u>	- 0.00539131 222.76	BTC 	✓
74	2022-01-07 06:34:23	<u>7a1fe9b4171eb884b004ff</u> <u>8546e29bfdb1ad19d72522</u> <u>de297e1940655fd6bf77</u>	+ 0.00539131 227.82	BTC 	✓
75	2021-12-26 20:52:15	<u>bff223ec8f7715a0b5e953</u> <u>bff14086156d4a0e9183680</u> <u>12b77205fef47f2cd2f2</u>	- 0.00510820 259.37	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-12-26 06:01:18	<u>af6bf6cf6547c8af790597c86ff74ef42a3629740b8479f8415b9c02740916304</u>	+ 0.00510820 254.12 USD	BTC 	
77	2021-12-25 00:53:32	<u>8647e895deab6d4035ee4cb6257d5927110926137cb9dc575fdd81ec14382ec1</u>	- 0.00510726 259.89 USD	BTC 	
78	2021-12-14 06:00:57	<u>4da48765307aa61301a92040db646ffac097b829441e3263baac8d5268838168</u>	+ 0.00510726 239.29 USD	BTC 	
79	2021-12-09 11:56:19	<u>e9c1cf7e3660e60f83aee4f00a87691a7fedb99b8e48e93e52c0796ad9025a4a</u>	- 0.00514158 244.45 USD	BTC 	
80	2021-12-03 06:46:33	<u>7c8e01289018311869422af1aaf96c50993de551729afeef2ee7a8f817d54dc69</u>	+ 0.00514158 287.80 USD	BTC 	

\* USD values displayed at the time of transaction

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