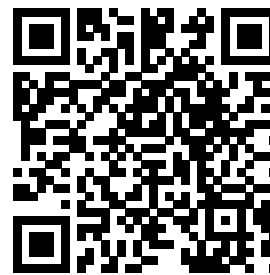


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DXYJMu3EcGLLLeKhajK3eKA9KKXb27JYKr</u>
TOTAL RECEIVED	0.39145216 BTC
	24,687.32 USD
TOTAL SEND	0.39145216 BTC
	24,687.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-08 16:02:53	<u>27801efcfb1f9861ad37da</u> <u>a5003d07ad73498aaeed8f</u> <u>94af106a99dffbc4f28b</u>	- 0.00495402 BTC	
			118.59 USD	
2	2022-08-08 09:44:49	<u>822d2dbac5a9a8e1bc6228</u> <u>5a123517514aec07b4413</u> <u>8ef381e9eecf8cf92480</u>	+ 0.00495402 BTC	
			119.19 USD	
3	2022-08-03 02:04:57	<u>133a72e8def24ca533ac7b</u> <u>7f771ee5885221bba00493</u> <u>6723a302d223b69b4c81</u>	- 0.01159867 BTC	
			264.17 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-02 21:40:26	<u>ef697e763e3ff3fcbb22c75b4c40fcc</u> <u>a14bcf38a77798e993937d5dd03d80afb</u>	+ 0.01159867 267.93	BTC 	✓
5	2022-07-19 22:21:59	<u>a375e10331e6b3d1fe81625c29b7ae9a80e3e298fe6e</u> <u>124fa014f67e74f952b2</u>	- 0.00796524 187.19	BTC 	✓
6	2022-07-19 16:44:08	<u>b2763da1a27769198395f2ff655e14a195e1a55a60e7</u> <u>0d04eaff2c882ac8fefe</u>	+ 0.00796524 186.86	BTC 	✓
7	2022-07-08 00:58:49	<u>be8fbdb486ee4784759b0c</u> <u>db66da93a64474c22709f1</u> <u>e71f71538931bc0fc7d3</u>	- 0.00531596 117.68	BTC 	✓
8	2022-07-07 19:36:05	<u>37b10bc2a4e5c84c529b1e</u> <u>08557a6daea67b0ebfa1fa</u> <u>67e9f3b03d582812f719</u>	+ 0.00531596 115.18	BTC 	✓
9	2022-06-28 06:22:01	<u>b058240b9483e48fcd8155</u> <u>34ef6425001510686c74b6</u> <u>7d0cb2e5da6215860c29</u>	- 0.01051055 219.45	BTC 	✓
10	2022-06-28 04:53:56	<u>cd4e7f4a9c0d1e1faad1aa</u> <u>19aa0b8b7d3089f72d1701</u> <u>1bdb0bed1e2241eccab9</u>	+ 0.01051055 218.00	BTC 	✓
11	2022-06-10 09:25:04	<u>c6597aae3773c890d217db</u> <u>dc26d7af19a51156a63ac8</u> <u>bd4b285ec81e7ad9c14a</u>	- 0.01111546 333.69	BTC 	✓
12	2022-06-09 18:40:11	<u>4df8ddd13b234a1f4ed779</u> <u>aa8febae500c5a64137a80</u> <u>4b47354aa0b3bd7ac25f</u>	+ 0.01111546 333.65	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-23 12:17:29	<u>5da95332fe027a8607055d</u> <u>897cdc246082e1f604a8e1</u> <u>a992e24d612d4da05da1</u>	- 0.01027452 312.07 USD	BTC	✓
14	2022-05-23 11:46:00	<u>aaf46cb2f30626a5091336</u> <u>7eb41902e9271adcd8f138</u> <u>914e5b19f1ca9e57da1b</u>	+ 0.01027452 312.07 USD	BTC	✓
15	2022-05-12 10:39:22	<u>fda32d59feb76f6117087d</u> <u>e9e1c1413530429db90889</u> <u>9f0b62da2f61c92c67cf</u>	- 0.00951797 276.22 USD	BTC	✓
16	2022-05-12 06:25:04	<u>84f0dca911f9807eaa9771</u> <u>36d998981c7c5ed684847d</u> <u>2920121552484d84f8e8</u>	- 0.00613432 174.66 USD	BTC	✓
17	2022-05-09 13:30:14	<u>cdec475a45b6cd76bba3c1</u> <u>f9b51c887c1268f7be6ff0</u> <u>ac67b5bbdfc7c4f3e243</u>	+ 0.00613432 198.39 USD	BTC	✓
18	2022-05-02 02:54:06	<u>df9504d4517973863a4b5f</u> <u>cd4388c9be0b445811ef06</u> <u>d13d2b97a7829854cff5</u>	+ 0.00951797 370.07 USD	BTC	✓
19	2022-04-20 16:44:38	<u>841bee0e5f34b5014afd4d</u> <u>82a30ef966cdcf400e0ff3</u> <u>cff7b1b21e9eee46ce42</u>	- 0.00535218 220.47 USD	BTC	✓
20	2022-04-19 17:46:04	<u>59fb8ee98f75008d272ba4</u> <u>0a875e704a354ba55c74cf</u> <u>19d7c77a8cd228f0da2f</u>	+ 0.00535218 222.07 USD	BTC	✓
21	2022-04-16 08:12:47	<u>738c13fcc4255102be494d</u> <u>aa4988722f55518c22b268</u> <u>2db78626b87a1ab633d4</u>	- 0.00224627 90.78 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
22	2022-04-13 16:27:24	<u>1f295b11d94ecc07ff8d77</u> <u>2b43343f03d8b7de3b1744</u> <u>19af8e76b17a16aa1415</u>	+ 0.00224627 92.23 USD	BTC 	✓
23	2022-04-12 19:00:17	<u>86cc1a4566d17dfef5cb6d</u> <u>fcab5cd35679c88467372c</u> <u>500d594a0d797041f68a</u>	- 0.00628495 251.86 USD	BTC 	✓
24	2022-04-11 05:33:47	<u>f5c441e965283c67766b84</u> <u>1d4a5245663b021e8ad3e5</u> <u>357b57dd978edf58e70b</u>	+ 0.00628495 258.10 USD	BTC 	✓
25	2022-04-05 20:40:17	<u>ef87ab29365a5ee5899fbd</u> <u>99114290e97a9791fb4a28</u> <u>4ca03a260bf4760e4834</u>	- 0.00526544 239.56 USD	BTC 	✓
26	2022-04-03 15:13:26	<u>e493dd78bab1d1003cdcad</u> <u>5c1432773c2be0af039d40</u> <u>7b9e95410307259f8caa</u>	+ 0.00526544 244.34 USD	BTC 	✓
27	2022-03-29 11:29:11	<u>ae922436e166ef8b31f438</u> <u>75c546ca728c2e6ae58f1c</u> <u>c9ad353af78f1daf5dbf</u>	- 0.00319415 151.53 USD	BTC 	✓
28	2022-03-28 13:01:31	<u>f4c14a9e914d560aa3a340</u> <u>616951b1bcae23c8090a07</u> <u>7dac061d94a13370a47e</u>	+ 0.00319415 151.47 USD	BTC 	✓
29	2022-03-25 02:46:44	<u>6487dcd88d458c5b59b367</u> <u>33826966d7ebe61e9152eb</u> <u>05e539140abba5b6a61e</u>	- 0.00609139 267.44 USD	BTC 	✓
30	2022-03-24 21:41:30	<u>71c62b91c37ad867293f23</u> <u>6e6c6ff2dfad68c911c3ae</u> <u>0558df164566b8a8edb2</u>	+ 0.00609139 267.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-03-18 10:07:18	<u>2f95bce6184df4813b7aa3</u> <u>f980a29a50011a6e110348</u> <u>93374e1fef9926ab1d72</u>	- 0.00634198 259.58	BTC 	✓
32	2022-03-17 10:51:31	<u>7187bf501602859b60450b</u> <u>009b487bd4e618f4a5c882</u> <u>a279c6ec87b88b502818</u>	+ 0.00634198 258.74	BTC 	✓
33	2022-03-09 20:36:56	<u>4f1123b968015f9c1d0c90</u> <u>38cb0edb0033b495b24557</u> <u>6698c1df5f0815ca7f63</u>	- 0.00221106 92.73	BTC 	✓
34	2022-03-09 14:31:36	<u>f968e46fd8f74de06c43ab</u> <u>a653cd3ccb4ac3c4020b76</u> <u>6ccaf1fa9bc457dd838c</u>	+ 0.00221106 92.73	BTC 	✓
35	2022-03-07 19:05:20	<u>ae962a3eebd08ece738384</u> <u>2e15ab700afc03d76ecc8f</u> <u>c9dcd216337ea9442378</u>	- 0.00511079 194.14	BTC 	✓
36	2022-03-06 22:20:31	<u>b9527e7c41b236e68e94c6</u> <u>b870a4921e99ad8041b279</u> <u>958f129a81152fdcac78</u>	+ 0.00511079 194.33	BTC 	✓
37	2022-02-28 19:34:01	<u>da1001458a546c268d0e3e</u> <u>7fcad1980cd07eb3f89503</u> <u>3317504145f6d9aaa4bf</u>	- 0.00522588 225.54	BTC 	✓
38	2022-02-28 17:01:37	<u>4d18a5e29b237004da05ee</u> <u>10990e4ecfb3ce0228a399</u> <u>6f540c505cb1ffe0183b</u>	+ 0.00522588 225.54	BTC 	✓
39	2022-02-23 15:42:49	<u>82dc645e29c8bdaae60911</u> <u>36b9b04fe9d6ce826e193d</u> <u>aaa2682c4d92ddaf1126</u>	- 0.02938396 1,094.55	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2022-02-22 15:02:20	<u>6881b0eb3a87b41c8a2fda</u> <u>45775d8c4f0947292da141</u> <u>e828408c343e82be4bd6</u>	+ 0.02938396 BTC  1,123.35 USD	✓
41	2022-01-20 23:08:03	<u>5356d29476ba100809bcde</u> <u>0511ae602bc1550a8e2b2f</u> <u>1e9d884316b1a3042584</u>	- 0.06803918 BTC  2,647.33 USD	✓
42	2022-01-20 17:09:35	<u>0280c4ba081f404403d60c</u> <u>5ba55305fb136c5f2db9d4</u> <u>d527d0281ac033426d4b</u>	+ 0.06803918 BTC  2,767.89 USD	✓
43	2021-11-21 22:04:12	<u>c47a20a4f7cdb33945f67c</u> <u>fc97ff296dc1ab0ebc657f</u> <u>9e8501f28e8ce55f190c</u>	- 0.00585786 BTC  335.41 USD	✓
44	2021-11-20 14:23:30	<u>9392213ac4c8f5d776bcee</u> <u>b7c6e3a3323da6206312ff</u> <u>f5e4c063420e38d95828</u>	+ 0.00585786 BTC  349.75 USD	✓
45	2021-11-15 10:05:34	<u>09742c6ac1af8ae7e44da9</u> <u>76c4b27884750e3ed06d98</u> <u>6c42a3538e54a64755be</u>	- 0.01737264 BTC  1,105.01 USD	✓
46	2021-11-15 09:15:42	<u>495ef743e5c3b1ee6b6399</u> <u>e0c950c64d63aede9a322b</u> <u>887c1bfe54f779bce0dc</u>	+ 0.01737264 BTC  1,116.85 USD	✓
47	2021-11-01 02:49:08	<u>2d9508c8a750bb317592ed</u> <u>ec3761fc801db349fde5d2</u> <u>cf823ae44db736d5542a</u>	- 0.01456555 BTC  905.66 USD	✓
48	2021-10-31 20:30:25	<u>248ed65d92bf59a5672950</u> <u>8d57f1739d072e9e631352</u> <u>84fdac4218a7cb11d63a</u>	+ 0.01456555 BTC  905.66 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-20 02:05:25	<u>b6c3843addaa8d78d68803</u> <u>6cbb60fb3f4658f2bee517</u> <u>eefa6bd73a6898e27b43</u>	- 0.00716593 BTC 	458.61 USD	✓
50	2021-10-19 10:45:13	<u>a4414246be525b9e5c4a91</u> <u>38d60482a8ea7c1cd57130</u> <u>2dab7e5dd45b590e3af2</u>	+ 0.00716593 BTC 	460.63 USD	✓
51	2021-10-12 00:04:14	<u>828e22b44090ed5ad28998</u> <u>e225235cf5eb56d6b4f1a7</u> <u>d2fb0eb561855578fa88</u>	- 0.00800692 BTC 	459.13 USD	✓
52	2021-10-11 20:22:46	<u>a2a8e0de8a1b532595f6eb</u> <u>b301c0ef3a411e0c9a23e1</u> <u>6cca1ddae83b7490d431</u>	+ 0.00800692 BTC 	459.13 USD	✓
53	2021-10-03 10:08:20	<u>26c1dbe4a8088964923756</u> <u>9766f49106b4dc01abb5ee</u> <u>a844333ff228b598f0c1</u>	- 0.02222085 BTC 	1,071.04 USD	✓
54	2021-10-03 04:16:28	<u>2b62caba4c9a13cde9e6ee</u> <u>9952cb6ae8c4906d6e6518</u> <u>4ef4cc20e01afe26ab94</u>	+ 0.02222085 BTC 	1,063.93 USD	✓
55	2021-08-31 22:19:11	<u>6d6f4c2a826da4a7d6fea2</u> <u>c87b46fe89763fd37efedf</u> <u>c47d94f4022332030823</u>	- 0.02568385 BTC 	1,225.46 USD	✓
56	2021-08-31 16:50:58	<u>860caedd98937d11b2a133</u> <u>d836592ed80541b101158c</u> <u>8075669fb5b7acd62dd4</u>	+ 0.02568385 BTC 	1,209.73 USD	✓
57	2021-07-28 18:46:08	<u>2b03201a06ab4439965e1d</u> <u>8b5985728cb5d19adbb2ac</u> <u>344681cb61180b536668</u>	- 0.01709634 BTC 	679.92 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-07-26 08:25:52	<u>30645ff85b7ead085ac111</u> <u>f7fc82e096509dd4c2b4b1</u> <u>f14a4e69a98482d147e7</u>	+ 0.01709634 636.62 USD	BTC 	✓
59	2021-07-04 20:11:53	<u>9d24ce95c445c820e05dc6</u> <u>c93456cac88b58009775b8</u> <u>c8473513d784f36c5455</u>	- 0.02352228 785.17 USD	BTC 	✓
60	2021-07-04 14:24:54	<u>fdcb2829de39f7e8a21538</u> <u>2e060cad2f2e3c9616fae</u> <u>34933399bf7f032054fd</u>	+ 0.02352228 830.01 USD	BTC 	✓
61	2021-06-02 08:15:27	<u>698a8ec754f00bb8f01a5e</u> <u>f09d25fc9c7ed22a3f8487</u> <u>822e8733abab37f28f59</u>	- 0.02182898 820.08 USD	BTC 	✓
62	2021-06-01 01:23:51	<u>06d34e920b10ac203b6bb3</u> <u>d9c0573b68b772616d33b3</u> <u>5ec1257a66a6b0567ab2</u>	+ 0.02182898 798.86 USD	BTC 	✓
63	2021-05-01 10:05:33	<u>38c3683f37dc077ce0ee5f</u> <u>fe8fdf7d69119b17e23261</u> <u>97611e896ceb08b74cea</u>	- 0.00169301 97.85 USD	BTC 	✓
64	2021-04-30 08:09:52	<u>833009ab01e8ee989b61f2</u> <u>7d00827d2f7a426503b1ef</u> <u>4fab167cfc43a2a0ccc5</u>	+ 0.00169301 97.67 USD	BTC 	✓
65	2021-04-27 16:11:37	<u>577cc4ccda2d2030921811</u> <u>b3f5c42c4097b8c1ed8344</u> <u>2ece99752d666a367e12</u>	- 0.00280160 154.12 USD	BTC 	✓
66	2021-04-27 09:06:15	<u>04364f4153a15f8fec90e5</u> <u>d215a125821796442ffa93</u> <u>ccd8321fd2da046ce546</u>	+ 0.00280160 154.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-04-22 22:34:11	<u>dff797df5e8ba0e1a10a1c</u> <u>746b41287665bd7dbdab57</u> <u>cce0a113f76965f0c8c9</u>	- 0.00150241 BTC 	75.22 USD	✓
68	2021-04-22 20:14:44	<u>b0595a2cc3ea69f6e6a6f7</u> <u>bd05cabae0af6ec66b63a0</u> <u>167528f4b3730aa52bca</u>	+ 0.00150241 BTC 	75.22 USD	✓

* USD values displayed at the time of transaction

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