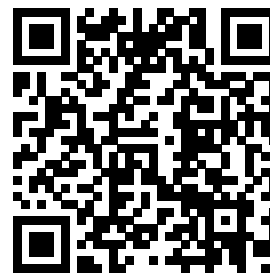


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dff1psUdwgKmFNQZdwMFeDtYwrPY1avf5</u>
TOTAL RECEIVED	0.21629766 BTC
	13,624.77 USD
TOTAL SEND	0.21629766 BTC
	13,624.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 00:50:16	<u>e59b8bd474805cb3005e94</u> <u>ed9cdbe8e08e265d78a62d</u> <u>cbff94cb3a9a87974a73</u>	- 0.00025249 BTC	
			10.09 USD	
2	2024-01-15 16:04:36	<u>441d73b4cd76fa4b7a7614</u> <u>f85149d553866146a09e20</u> <u>50c79cf94f74390cb798</u>	+ 0.00025249 BTC	
			10.73 USD	
3	2023-11-14 07:42:44	<u>e14bb6a6dd6b4e0dc16822</u> <u>bc157b475fad9edf4b1681</u> <u>d2204486b317cd6a90f4</u>	- 0.00756469 BTC	
			277.87 USD	



#	Date & time	Transaction Id	Amount		
4	2023-11-14 03:44:40	<u>2f26d3ba9d2c46a7ae3d5f9fa9347d00ea9d08d10c592c4479e02b4ff6bcf400</u>	+ 0.00756469 BTC 276.11 USD		✓
5	2023-09-02 16:24:25	<u>f78afd9998a2c9c0eb96c45133d45eb1681f9c7501571f8e835cec8db50837ce</u>	- 0.00861701 BTC 222.84 USD		✓
6	2023-09-01 01:39:12	<u>83c45b54aa740ce02e2fce6acf666130d31cf965dba0a73650affcb83b6f6f417</u>	+ 0.00861701 BTC 224.54 USD		✓
7	2023-08-28 12:21:54	<u>61cb6f8f6cf876b7904a346d262f5e1b1caed317327ee76bd00eb6cedc0bc52d</u>	- 0.00207681 BTC 54.28 USD		✓
8	2023-08-27 05:22:11	<u>4725ce1eb27ec78830c25ebf5f6e1d43f67a003641acfa34754825485a51d5d2</u>	+ 0.00207681 BTC 54.06 USD		✓
9	2023-08-22 15:04:10	<u>efbb513c0e0a40f7e22425c00388f9f4b84e4bb35d91cf205833f0f8844ecd55</u>	- 0.06293294 BTC 1,632.26 USD		✓
10	2023-08-22 00:56:13	<u>ff3e10f2948eb285a499e05654f9d539990172bf21dd24ecbb7d79775ccc450d</u>	+ 0.06293294 BTC 1,639.40 USD		✓
11	2023-08-20 20:13:15	<u>a3c8c0170b1775507cc420f8ded76ec04dd83ee3fc351e1c44327cdedfb6b630</u>	- 0.00040917 BTC 10.73 USD		✓
12	2023-08-19 02:35:08	<u>528988aaeb08b5171da804104968cfbc7dbf97894b6a2fa9fca79530a42040ca</u>	+ 0.00040917 BTC 10.62 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-07-10 17:44:33	<u>65711f3669a84677399631</u> <u>750e11d0e9ca7d38111d6f</u> <u>b9ee3f2cf270e46a93ac</u>	- 0.00282910 86.36 USD	BTC 	✓
14	2023-07-10 03:14:21	<u>b2590681fdfc61ac42c0ff</u> <u>b4b35ae6f5e5ebfac52a9d</u> <u>09adedcc396a4b6dd47d</u>	+ 0.00282910 85.31 USD	BTC 	✓
15	2023-07-05 16:19:42	<u>3b82ea17f4c8d93e8ac5ba</u> <u>7ea48eb794ce97e0604035</u> <u>bbb1dc1c6545c25e847f</u>	- 0.00938693 285.95 USD	BTC 	✓
16	2023-07-05 06:47:59	<u>0df66482b247b10478f4bc</u> <u>d0405d06e15df43e226341</u> <u>64f5b2f9d361d71eab72</u>	+ 0.00938693 288.87 USD	BTC 	✓
17	2023-06-15 00:02:20	<u>5530844c80edb6a33d8226</u> <u>d90f27a4d421af5eda4b8e</u> <u>aaca061e8cf56ca2cb59</u>	- 0.00221246 55.76 USD	BTC 	✓
18	2023-06-13 23:23:26	<u>4249e5bc2cb2c9c6b36450</u> <u>69ab6eb2230d12ca978a0c</u> <u>182b6bf1cd5b542b4e8f</u>	+ 0.00221246 57.37 USD	BTC 	✓
19	2023-05-29 09:51:01	<u>1df9fa8cc2ec0446c30eeb</u> <u>129c02718232040382424b</u> <u>1ba745a65687d8e4c474</u>	- 0.00619004 172.43 USD	BTC 	✓
20	2023-05-28 07:40:56	<u>03a636ae2a7ceace51c859</u> <u>aa556ec9e33970d985647e</u> <u>5339b620a440ad50fe91</u>	+ 0.00619004 168.35 USD	BTC 	✓
21	2023-05-18 08:49:22	<u>bcd5da9dfa196ab257aa17</u> <u>56ab883b481a2cfbc9597f</u> <u>6b027244d8f754a01024</u>	- 0.00421672 115.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-05-17 03:24:38	<u>76e08e1279364e42e50054</u> <u>227a3960997fbf69397270</u> <u>8113e595906d0590bfc</u>	+ 0.00421672 114.10	BTC 	✓
23	2023-05-14 19:27:27	<u>8b653a15ada26c5a0ee8d3</u> <u>7fc905b6432280cd5788aa</u> <u>a0f1a5c9dbc53cdfb7a7</u>	- 0.00116175 31.22	BTC 	✓
24	2023-05-07 03:24:28	<u>d9984008417398c409c66e</u> <u>47e5438cfebfd1177fbf68</u> <u>08e32cd13dd0437597c0</u>	+ 0.00116175 33.45	BTC 	✓
25	2023-04-03 04:16:27	<u>2fb137b8db05db51755a2a</u> <u>2e625cb60ebf76f0c6bab5</u> <u>802001559623dcf54756</u>	- 0.01017784 281.97	BTC 	✓
26	2023-04-02 02:30:47	<u>1fe6a0ef6552f88357ce21</u> <u>ba0258ce14ca2baf8a7aec</u> <u>920aa42bb9f265ae570b</u>	+ 0.01017784 289.83	BTC 	✓
27	2023-03-18 06:11:22	<u>5b055380781e4cc34f2ecf</u> <u>0de7ade6fce0bb440b48f0</u> <u>e91651b32ff71733a72e</u>	- 0.02113487 581.32	BTC 	✓
28	2023-03-18 03:02:53	<u>d968850894eeb410724065</u> <u>37677a6c4b2dd2119e2e71</u> <u>cefab294a934cda400d6</u>	+ 0.02113487 577.14	BTC 	✓
29	2023-03-11 10:49:49	<u>3281985d65bbe04b27cbdc</u> <u>25370b2acd9f718f09420d</u> <u>dc8fd70861b7660db527</u>	- 0.04271532 857.98	BTC 	✓
30	2023-03-10 23:58:40	<u>dde59eca79f568cf6dcf38</u> <u>2405af875064301c1445e2</u> <u>da6518f940530231d21d</u>	+ 0.04271532 863.53	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-01-09 18:11:28	<u>a11cf469e8efe5da172449</u> <u>6fae704bb52890cd2e7b00</u> <u>e6f01107d265fcc781f9</u>	- 0.00349025 60.55 USD	BTC	✓
32	2023-01-09 07:16:33	<u>043c73b075841fa09ae94f</u> <u>d5f3178f10099c55879f1c</u> <u>227286e33f35be1205b7</u>	+ 0.00349025 60.02 USD	BTC	✓
33	2022-03-22 20:20:47	<u>74bda9699870c3654abe47</u> <u>be2c0d72b4f3f24b9e8b7b</u> <u>4339ce8865ff82bf8770</u>	- 0.00466703 197.71 USD	BTC	✓
34	2022-03-22 14:18:46	<u>1ae2beeb6378433c4807c9</u> <u>437e24fdd94079fc2d63fc</u> <u>779496bc2b4b8b55deae</u>	+ 0.00466703 197.34 USD	BTC	✓
35	2022-03-12 00:02:40	<u>acb1cfcfa56fb15e5eebe7</u> <u>e50e7c48bdad19f9773c4e</u> <u>76d05fbc1f6280533b66</u>	- 0.00125601 49.19 USD	BTC	✓
36	2022-03-11 11:55:10	<u>081aa6e42af1655bd62730</u> <u>1cab399c04ed01463af2de</u> <u>bb161fcc263a4acc3d8b</u>	+ 0.00125601 48.75 USD	BTC	✓
37	2022-02-26 18:03:40	<u>7d30da087c8313823f80f8</u> <u>5206d672b312f02723680c</u> <u>401889de0790814bb1d1</u>	- 0.00127230 49.76 USD	BTC	✓
38	2022-02-26 04:21:54	<u>46dc8efa4cda96fa83e17f</u> <u>9ebd1841d9e4bb38af6a14</u> <u>2b81d55fb82fa303d1fd</u>	+ 0.00127230 49.52 USD	BTC	✓
39	2022-01-30 06:39:52	<u>120ed59a5a6d98131b88e3</u> <u>b30d7e3ca7d755af8d7190</u> <u>55d98f13eb5e439d4fce</u>	- 0.00504597 192.30 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-30 06:39:52	<u>0aa80aff6d3fed0209a008</u> <u>09000ef7296197c8198e73</u> <u>2a4c2259de143968be8e</u>	- 0.00342743 130.61 USD	BTC 	✓
41	2022-01-30 06:33:27	<u>72cddc81a369aad6004f81</u> <u>7008cac6a4d004f32201ce</u> <u>88864f700b63ef9a4967</u>	- 0.00295236 112.51 USD	BTC 	✓
42	2022-01-29 14:44:17	<u>7568f09c454e740465665f</u> <u>140b15f2b98c305c44bae7</u> <u>52992088363cb5407010</u>	- 0.00585923 223.62 USD	BTC 	✓
43	2021-12-22 07:03:51	<u>37ce292d9124b236b71f9b</u> <u>eb3c7b59855811fa9d7d41</u> <u>ed42adb918d93a82628</u>	+ 0.00295236 144.30 USD	BTC 	✓
44	2021-12-21 03:01:44	<u>a296fd3dd4ad8e24f2bdb7</u> <u>36d04094afa4c444fb5a05</u> <u>7eff79efdc0b684c7a90</u>	+ 0.00504597 246.58 USD	BTC 	✓
45	2021-12-19 01:20:02	<u>97d58a04b11b645f12e229</u> <u>74d518c8059147009d6483</u> <u>156cbbb23477a4d0ad74</u>	+ 0.00342743 162.85 USD	BTC 	✓
46	2021-12-18 07:59:18	<u>199caf834e630ade8b6cd8</u> <u>74cf3ed502cb4dad9c9f73</u> <u>3a2b34d8b665712e6d77</u>	+ 0.00585923 274.55 USD	BTC 	✓
47	2021-04-16 09:29:51	<u>be38ef8974d9b258c721ec</u> <u>a9d32cf33b37af91ecdfa9</u> <u>efd9aab03800eb983471</u>	- 0.00598583 367.13 USD	BTC 	✓
48	2021-04-16 01:27:56	<u>1702706513cd575c80832b</u> <u>0b7cf31157ee747cfc1416</u> <u>e92d10b5caa0f749d908</u>	+ 0.00598583 364.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-14 03:54:16	<u>a273c46baec4d0a7f80d7f</u> <u>141583e3008b53ad7611d5</u> <u>20b6a082b0d8eea83fa5</u>	- 0.00046311 BTC 	29.15 USD	✓
50	2021-04-14 00:41:54	<u>ba594a1f08dd1ecfb0a547</u> <u>084f2714a16d4f526790d5</u> <u>5c6ec532bbdd470dc809</u>	+ 0.00046311 BTC 	29.15 USD	✓

* USD values displayed at the time of transaction

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