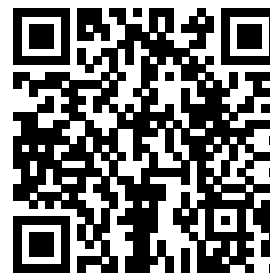


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E2y8aSPpCNjpNP5xFXxhWhsRD5BX6zen9</u>
TOTAL RECEIVED	0.69828647 BTC
	44,035.39 USD
TOTAL SEND	0.69828647 BTC
	44,035.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-09-01 08:38:57	<u>46587d3f72957bfa7d27aa</u> <u>b0bfe3af0faf597dab314d</u> <u>7975a8b9b5b27c5ccbcb</u>	- 0.00550000 BTC	
			268.45 USD	
2	2021-08-31 07:20:49	<u>46d604d8b9ad1fe09d30b4</u> <u>09a8f1eb39cba34252f2</u> <u>aac30f91229f4f75e6dc</u>	+ 0.00550000 BTC	
			259.05 USD	
3	2021-07-06 02:10:09	<u>b337e9a79d445024b79cde</u> <u>285c179638a439c214e80f</u> <u>12973214f463b244d740</u>	- 0.07212432 BTC	
			2,457.08 USD	

#	Date & time	Transaction Id	Amount	
4	2021-07-04 18:34:12	<u>2373a627ae87703f965c7182e07553bfbab06982eec631cca7850523ca58fef6</u>	+ 0.07212432 BTC 2,407.50 USD	✓
5	2021-06-01 13:06:38	<u>83322dae81a847a0b7016c26cce89c645488750353ba2fea8051a63b8bd06cbd</u>	- 0.00632005 BTC 231.90 USD	✓
6	2021-06-01 11:31:20	<u>d3f5202ee4f54b31ad42d6f20a41d6404b9728de2862d19438976e1562cf89d2</u>	- 0.04792788 BTC 1,758.62 USD	✓
7	2021-06-01 11:31:20	<u>d3f5202ee4f54b31ad42d6f20a41d6404b9728de2862d19438976e1562cf89d2</u>	- 0.01566703 BTC 574.87 USD	✓
8	2021-05-31 13:48:07	<u>bee5483b76d98846cafcca0be9331883d1df547ef988e1f79b0bb49a2721fcef</u>	+ 0.04792788 BTC 1,785.49 USD	✓
9	2021-05-31 13:46:49	<u>ce838eab7107d810ace3d43bc1ecccfd43f9eec4fe7536e15cd247a4709aec1</u>	+ 0.00632005 BTC 235.44 USD	✓
10	2021-05-31 13:46:49	<u>e1a6e4d6e32d7fcf899a43a168164605733399dbb337e669ce74d173b373b352</u>	+ 0.01566703 BTC 583.65 USD	✓
11	2021-05-03 11:56:19	<u>7858e951b4d08dbbb8a778bd476beb179cf0c571a721e1bb872e94b4bf7267a0</u>	- 0.08413228 BTC 4,809.79 USD	✓
12	2021-05-03 05:34:55	<u>4788fa7c6d7a9c1ef485b1ef5516b51e618eca6404eedaa15a4d574e91f52632</u>	+ 0.08413228 BTC 4,935.00 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-17 07:53:40	<u>8a6e474707e0206e7c8942</u> <u>3b55836b8cca6d25381d87</u> <u>8283063d7087f3211f9c</u>	- 0.00566224 BTC 339.77 USD		✓
14	2021-04-16 13:36:35	<u>967fc0b7888274ef1ab06b</u> <u>4770f914595cd520786727</u> <u>d0365f47b374f590321d</u>	- 0.01133319 BTC 695.11 USD		✓
15	2021-04-15 23:34:11	<u>892ab32efc14b93e6eae13</u> <u>55234bb3ce3ff1dc8df4e8</u> <u>0b7fa63bf71992331174</u>	+ 0.01133319 BTC 689.66 USD		✓
16	2021-04-15 23:34:11	<u>d0bc52276baf44b0efe147</u> <u>a16ecc676229a35a323799</u> <u>160fa570961e7ef59076</u>	+ 0.00566224 BTC 344.56 USD		✓
17	2021-03-20 05:21:47	<u>c71e9291a3f0d3583b6edb</u> <u>7ff584088ac2448f8ada2e</u> <u>8397b40ff53bbaab7686</u>	- 0.05264655 BTC 3,058.88 USD		✓
18	2021-03-19 15:40:40	<u>202c639e605c911e883665</u> <u>1c640e8e15c269bf3ce9e0</u> <u>134a08e5ef34d8748213</u>	+ 0.05264655 BTC 3,058.88 USD		✓
19	2021-03-08 23:50:22	<u>22e105140d475e359fd650</u> <u>2def234558a5079cafcd81</u> <u>9eae382ae90d3f2535b4</u>	- 0.00692556 BTC 380.10 USD		✓
20	2021-03-08 21:29:00	<u>601b447ab393b41586fa3a</u> <u>adb00fdb927a12e73e7685</u> <u>ea6d33a2489460003b32</u>	- 0.03634597 BTC 1,994.83 USD		✓
21	2021-03-06 02:19:54	<u>569855a9712edb83030cfb</u> <u>e1fcdb4b59d846bb3d7bc1</u> <u>8ef1d103edabd7cbfe68</u>	+ 0.03634597 BTC 1,776.67 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-03-06 00:58:18	<u>0d2cf50bfd5acb30e5bf7c8a932bd4fb9a27acbc52eae281716ab37b64492846</u>	+ 0.00692556 BTC 338.53 USD		✓
23	2021-03-05 09:11:41	<u>8ae0f7ba5d63c63c29af25d0941796a8c37fe3d98ac962a31e7ca9450a3afc67</u>	- 0.00674074 BTC 328.62 USD		✓
24	2021-03-03 06:37:55	<u>752fa509f6456d61d6993d73b694561f8e36713d8cf8ceb99fb708e2447e6949</u>	+ 0.00674074 BTC 339.39 USD		✓
25	2021-02-13 01:11:43	<u>5604e5ea7bfc8177e713ec6ea3c42a9849097af58278bac1140c4e7d3f0ca71d</u>	- 0.06654298 BTC 3,137.74 USD		✓
26	2021-02-12 01:54:12	<u>245e552e17fd002f61fc7bcfa28c0437b1e87e380ac1ed37ab04e056293a80bb</u>	+ 0.06654298 BTC 3,146.65 USD		✓
27	2020-12-23 20:56:20	<u>18044fe020e04677ff7a6243a5589005fc7ecd151b66902a4fb20ae225bfcb38</u>	- 0.05407546 BTC 1,283.16 USD		✓
28	2020-12-23 07:24:48	<u>77b5b67ebd6b3df112da134499d91e37c1edfdb843c928b9487496ee91cafd86</u>	+ 0.05407546 BTC 1,256.32 USD		✓
29	2020-12-10 04:41:15	<u>376163dc5aa34a47333d156eb17f699d29712c4ab2a39acfedf704a06fbe9357</u>	- 0.02599844 BTC 474.59 USD		✓
30	2020-12-10 01:36:19	<u>2b05bc94d3e548bf930042ae27814954f9c00f67a747d43713dfa144daf9c9aa</u>	+ 0.02599844 BTC 474.59 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-12-04 23:59:34	<u>1b7f5add91360711599ff5</u> <u>96784b29181a5c25442c78</u> <u>42e4a5eb5f1fd4b501e9</u>	- 0.02587107 495.37 USD	BTC 	
32	2020-12-03 13:35:09	<u>48c9686638c0fab5e1a5ea</u> <u>dbbd5ba489ab25d220271b</u> <u>4404f5d1f558aa5d7076</u>	+ 0.02587107 482.50 USD	BTC 	
33	2020-12-01 01:15:09	<u>3adbd4c6e60002c746a0a</u> <u>bd9ff6cbf9aa04c46fab99</u> <u>faeb9cf5ed9965fa1e74</u>	- 0.03620336 679.35 USD	BTC 	
34	2020-11-28 06:49:43	<u>02a0ec5dfc625ea4e2729f</u> <u>1c16578fe588112cb8892b</u> <u>07bdea57bade5edc868a</u>	+ 0.03620336 641.51 USD	BTC 	
35	2020-11-20 00:33:42	<u>04d55a5f14222b5dc55637</u> <u>91ee0453d9706e0bc4eed5</u> <u>b27dc9603d398f8d33a0</u>	- 0.00756778 141.18 USD	BTC 	
36	2020-11-18 08:55:17	<u>04ef4670968673657f816d</u> <u>19868df1c8796dda3f1613</u> <u>e064748ebc4487417a0a</u>	- 0.01824134 324.26 USD	BTC 	
37	2020-11-17 22:12:31	<u>607f39d4051cb36e7ff590</u> <u>3a3ba70c7358b17e79f74f</u> <u>ab9d4056c8173c082507</u>	+ 0.01824134 324.26 USD	BTC 	
38	2020-11-13 01:48:36	<u>b39dfa0b6d51a461117951</u> <u>054d210e4ee15c1e55d7a2</u> <u>8605a1d92ee1dbbb029b</u>	- 0.11246023 1,835.42 USD	BTC 	
39	2020-11-12 17:16:09	<u>4b8e2ca2e5f8e023fd7d1f</u> <u>42e555f0e03eac9412c23b</u> <u>2abae1a01384403a8bd5</u>	+ 0.11246023 1,835.42 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2020-11-06 02:15:54	<u>7a3912b3c8c8239517e498</u> <u>e438e87356d25f969acfb</u> <u>5c9b7043bd8d9a00d3cf</u>	+ 0.00756778 BTC  117.90 USD	

* USD values displayed at the time of transaction

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