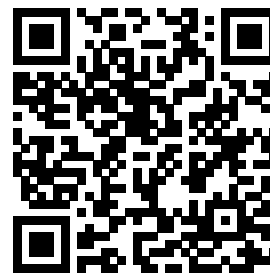


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E7v9CsTABmFN6ZmHYouypZcEuNvkfo6iG</u>
TOTAL RECEIVED	0.50308774 BTC
	31,818.28 USD
TOTAL SEND	0.50308774 BTC
	31,818.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 03:24:04	<u>087d5010efe33aa74fd849</u> <u>4c40943db54ee98a246265</u> <u>e76276fe3d6fd3e794d6</u>	- 0.00355200 BTC	
			95.65 USD	
2	2023-10-13 09:32:44	<u>90f23a3900cfc2497aff5c</u> <u>247a6ed2b9672fb5680efe</u> <u>f4cb9038b11611b7f1e5</u>	+ 0.00355200 BTC	
			95.11 USD	
3	2023-10-12 20:41:15	<u>e99f810ba3af41ac3ee77d</u> <u>c213123060c257128b28d6</u> <u>8aa0d1b798e7ee366db2</u>	- 0.00360000 BTC	
			96.33 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-12 07:26:28	<u>1a4431012f1e25ce281082</u> <u>f02355296292e5009a32fb</u> <u>c33fd574247d478eec4a</u>	+ 0.00360000 96.51 USD	BTC 	✓
5	2023-10-12 04:18:25	<u>83253377d6a3a0a52131ad</u> <u>70448b9fe49691764d4237</u> <u>ce13877b63587dcee41a</u>	- 0.00352800 94.62 USD	BTC 	✓
6	2023-10-11 08:40:24	<u>a1217bba34a3529c039c0d</u> <u>68371963ce15433a041c11</u> <u>8ece210af7cb87ab2be6</u>	+ 0.00352800 96.26 USD	BTC 	✓
7	2023-10-11 00:12:12	<u>39f3779efdb82854483168</u> <u>49109fe0e70a6af195a087</u> <u>660656735942c6f63bdc</u>	- 0.00456000 125.22 USD	BTC 	✓
8	2023-10-11 00:12:12	<u>7d7792bb41da3435c43b2d</u> <u>ee5ee8db2e0fcfdb5ce6a3</u> <u>54ecd6ec0a07c4c57dcd</u>	- 0.00421200 115.67 USD	BTC 	✓
9	2023-10-10 09:44:21	<u>2dc30069a586f529b2910d</u> <u>e8a7206dca4bbc35e9baaa</u> <u>81d56c77589b793c6d9c</u>	+ 0.00456000 125.90 USD	BTC 	✓
10	2023-10-09 10:01:50	<u>29167507141d8180daceb1</u> <u>f0b6d4ede069d2c765bad1</u> <u>733cb966ad49c09537b8</u>	+ 0.00421200 115.96 USD	BTC 	✓
11	2023-10-06 22:33:32	<u>4cbdc938c1f5377bf1e964</u> <u>3c37a8a2d30ec3304d5ec6</u> <u>085397928564da1f7fe7</u>	- 0.00322800 90.16 USD	BTC 	✓
12	2023-10-06 09:10:10	<u>697a96797a185578b602a1</u> <u>a9acaa9f9dd4971debee53</u> <u>0888bf3b4ba0ff4b87b6</u>	+ 0.00322800 89.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-05 18:16:49	<u>bbdf2dd4dc1b460927fe1e3dc0d21881638c458cea11c98c5e77b050f7a948a5</u>	- 0.00333600 91.72 USD	BTC	 
14	2023-10-05 09:08:45	<u>5b27c2290480aa339ba4f7a2e2f770edea4dcea256daac299a2c2188a8ab3c25</u>	+ 0.00333600 92.35 USD	BTC	 
15	2023-10-04 14:14:40	<u>955150c96bd09ac00f9a90881c54ef856603ba7eac49cc5aa531c5a98752c788</u>	- 0.00331200 90.70 USD	BTC	 
16	2023-10-04 09:02:03	<u>e9fa82c6dc3ff5005178fc8952defb6c2fc301249de678985a1bc5b8729517c1</u>	+ 0.00331200 91.51 USD	BTC	 
17	2023-10-03 15:03:59	<u>19aa7ac2ea34c40948af019db24d20888ed3a88323761f750fb51e2c799227a0</u>	- 0.00303600 83.01 USD	BTC	 
18	2023-10-03 15:03:59	<u>6b8bef0be69f04dee7952016b784d46143a80fca8e048e700bd9f5df57cbf0c4</u>	- 0.00343200 93.84 USD	BTC	 
19	2023-10-03 08:20:56	<u>4e682e57ab28bf45c76cbbf511771bee1f5f5a977850e69486b2ad23e1812db7</u>	+ 0.00343200 94.70 USD	BTC	 
20	2023-10-02 09:13:19	<u>f1908b30d9cd4194610e8d8b223e70c4d4bf2f750e90b91b274d5036be9434bb</u>	+ 0.00303600 85.88 USD	BTC	 
21	2023-09-29 19:56:33	<u>58ad3f24086008272482e3680342a5016a940ec7fb97879cbdc213126570d3f8</u>	- 0.00448800 120.77 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2023-09-29 19:56:33	<u>9ece841441de7fe561f7c536fe6af5abec8eec9f89e3cd4bb3cba59e78d1e699</u>	- 0.00343200 92.35 USD	BTC 	
23	2023-09-29 08:57:35	<u>6b650349c38871c482f22ad07a8e21f66ee48a345135e641963e06c0ca20776b</u>	+ 0.00343200 92.78 USD	BTC 	
24	2023-09-28 08:45:28	<u>98c332837f2f5d0e2848c3e2a9f641c1680a422a6797db70352bab6f01fafe5b</u>	+ 0.00448800 118.61 USD	BTC 	
25	2023-09-27 20:13:42	<u>abecf132944bd7994a8013acf707c57dd8512a4cbcda66d0d52be366828d2356</u>	- 0.00332400 87.28 USD	BTC 	
26	2023-09-27 08:08:14	<u>979f6e3a7fb2b946b9c221b2b9de49b28779767e0d278b133154d6015b5399d8</u>	+ 0.00332400 87.28 USD	BTC 	
27	2023-09-26 17:01:50	<u>0e155e52bde42a8a865821f74e39b7c4f8932140fb87d40ce8fe0db00f3af0d9</u>	- 0.00338400 88.57 USD	BTC 	
28	2023-09-26 07:16:18	<u>d9d2d79dbc64609dbeaac68647e39b2599d268fcd9b441404d5f95b77be1d497</u>	+ 0.00338400 88.90 USD	BTC 	
29	2023-09-25 12:20:23	<u>a8e4ce2beb2f3c03654f6e686cc0275a594b4da97396ba450a03276f48fd528f</u>	- 0.00330000 86.14 USD	BTC 	
30	2023-09-25 10:07:45	<u>f884b273053e7ce1020d6d199129a1fe344aa44e5e225051696746f263da5bac</u>	+ 0.00330000 86.11 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2023-09-22 21:48:33	<u>1355ad0ceb0a69015817aa</u> <u>bf683bee8cccb511d22da9</u> <u>e8ae2be95b9d7726596e</u>	- 0.00325200 86.45 USD	BTC 	
32	2023-09-22 07:50:01	<u>142f002b691f9c21f48f72</u> <u>790b4e5d773eb223641236</u> <u>8680354e1497db9d1d56</u>	+ 0.00325200 86.74 USD	BTC 	
33	2023-09-21 12:14:07	<u>1eb0349b071ad5635d0441</u> <u>4e438cbbc559748c093e2f</u> <u>3ac1d4b11f319b39f6da</u>	- 0.00321600 85.68 USD	BTC 	
34	2023-09-21 12:14:07	<u>8f2fe6c18df33d4b9179be</u> <u>3f5b92c553dc2e7b986b61</u> <u>04f7ffe6c138e74a8aa8</u>	- 0.00327600 87.28 USD	BTC 	
35	2023-09-21 07:38:36	<u>5ac7dcdda25550e56839fa</u> <u>22a0ef2a3a04ff459bc354</u> <u>49dbff5ee9b99374bd0e</u>	+ 0.00321600 86.59 USD	BTC 	
36	2023-09-20 08:34:43	<u>b0b108942e50d9bd355ffb</u> <u>a9fddaac3a9e86331b2f21</u> <u>09cd5d73f54b3a517945</u>	- 0.00363600 98.37 USD	BTC 	
37	2023-09-20 07:39:36	<u>7928d0337ed8fec7b8b953</u> <u>34b074bd62df4051e7258e</u> <u>8f996be3ad841c685981</u>	+ 0.00327600 89.06 USD	BTC 	
38	2023-09-19 08:14:03	<u>9082a3c408f2c34c74081c</u> <u>281c712398633041da131c</u> <u>2431ed607c2ee61e905d</u>	- 0.00322800 87.37 USD	BTC 	
39	2023-09-19 08:14:03	<u>99046bbdf7122c76ba67a6</u> <u>9de3e0d5e95c9e9ee9a4e1</u> <u>754dd87d44e3bc1d0ed3</u>	+ 0.00363600 98.41 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2023-09-18 07:15:51	<u>bdb2f853577cbc42eac821</u> <u>216939c8cdd48b912f1641</u> <u>7085028d5cba5de2fbf9</u>	+ 0.00322800 86.22 USD	BTC 	
41	2023-09-15 16:15:41	<u>7d5987324e20e333e47014</u> <u>b3cc94dcda07ed731c0fbc</u> <u>fdbf9a0ef250d7992c5a</u>	- 0.00336000 88.63 USD	BTC 	
42	2023-09-15 10:27:30	<u>20d98c5911c864fe1c6ec0</u> <u>abf501ce32134de2a17077</u> <u>49fb36ccc128949dcafd</u>	+ 0.00336000 89.50 USD	BTC 	
43	2023-09-14 11:26:23	<u>9ca156f530c5b699c9f857</u> <u>46eba0f57ee4a8a186956b</u> <u>87df792844deccb82f7b</u>	- 0.00334800 88.54 USD	BTC 	
44	2023-09-14 08:22:22	<u>fb1fb806cbc3472abf8097</u> <u>9783061f56dd84b1e4de3c</u> <u>64cd2160522884c50221</u>	- 0.00332400 87.44 USD	BTC 	
45	2023-09-14 07:58:09	<u>43b3cc6ced4232bbf3abf5</u> <u>c63126e9ae73f14ee67e08</u> <u>e93093a1df51a79ca77d</u>	+ 0.00334800 88.07 USD	BTC 	
46	2023-09-13 08:11:06	<u>4123bb5f1056ee5b189c86</u> <u>5a93171c08902e7bc612b0</u> <u>9569b45be99510260f33</u>	+ 0.00332400 86.26 USD	BTC 	
47	2023-09-12 22:53:24	<u>9c41aa95b5b5dbd0e4ec8d</u> <u>0c18fbf725bf5963fde190</u> <u>2cf4a39a34e12d3cf66c</u>	- 0.00337200 87.13 USD	BTC 	
48	2023-09-12 08:34:52	<u>c2b4a96a5ea71e9c714fb5</u> <u>64f3cf60cb5b90106efb5a</u> <u>c3f81ac0c33b8e3cb8e1</u>	- 0.00324000 83.81 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2023-09-12 08:34:52	<u>f00ff9c101142b5c85bd94</u> <u>f56b6a6d56b15cf1fce4a</u> <u>5002d8a2a46b46aae43a</u>	+ 0.00337200 87.23 USD	BTC	✓
50	2023-09-11 08:14:40	<u>1e05deed1b2e8e71af4204</u> <u>6b46f64823e972c0618b6c</u> <u>15149e75e0d33f6f5eae</u>	+ 0.00324000 83.60 USD	BTC	✓
51	2023-09-11 05:43:45	<u>20e2f7db5344bd2fe07371</u> <u>f3f3e62992b67b083909f8</u> <u>cb563879bef0e8ce3958</u>	- 0.00328800 84.96 USD	BTC	✓
52	2023-09-08 08:59:30	<u>d53b08b716b6192dbd92b8</u> <u>d8e9ccde9613c6baf951a</u> <u>a0dd6939db8889ca71e9</u>	+ 0.00328800 85.63 USD	BTC	✓
53	2023-09-08 02:13:58	<u>f9f899382a65a84db77766</u> <u>33be1b7b614ba38befcd8f</u> <u>044f35af7ce82be56ade</u>	- 0.00325200 85.35 USD	BTC	✓
54	2023-09-07 08:00:27	<u>a35f3803ba92eb689f6820</u> <u>ad0f89f3fda61bc27bc079</u> <u>3646e702093465a3d091</u>	+ 0.00325200 83.72 USD	BTC	✓
55	2023-09-07 00:12:59	<u>3eceb5232e3ddb48b5586a</u> <u>d41a767d860424778577fd</u> <u>06052d267850c337c377</u>	- 0.00336000 86.54 USD	BTC	✓
56	2023-09-06 07:52:29	<u>9e39a557c6fd2c0aa157ef</u> <u>c1531fb07e5f6207bb21a2</u> <u>a71d4fec5274e7cc3ed5</u>	+ 0.00336000 86.51 USD	BTC	✓
57	2023-09-05 19:53:47	<u>e65a0dad7ad9c07e7d7ec8</u> <u>1e61c3e179dff926cd767d</u> <u>85b524fee0b00d4edb26</u>	- 0.00327600 84.24 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-09-05 08:00:51	<u>8b50e2bd8067d3a303aba1</u> <u>f515da6d90cdd8de7bab87</u> <u>54cfb4c38eaf85a9a9d2</u>	+ 0.00327600 BTC 84.22 USD		
59	2023-09-04 18:38:27	<u>d92258bf3eb48b3e34af5a</u> <u>b00a60180fb6ad1204cb6c</u> <u>8cab78b0b40a2770650a</u>	- 0.00362400 BTC 93.83 USD		
60	2023-09-04 08:38:08	<u>4a8d0b1e12d2e0265de62a</u> <u>bff261bd9f5e92db08ad20</u> <u>b018aa5f6ab7d59c9846</u>	+ 0.00362400 BTC 94.05 USD		
61	2021-08-24 14:23:08	<u>7252d6767472f1d4ec7044</u> <u>02db3dc0e216496ae8f592</u> <u>604411470214d83d4317</u>	- 0.00759400 BTC 362.03 USD		
62	2021-08-24 05:58:59	<u>c3467328afbccd91ccc227</u> <u>88267f7296e0fe91a0f0e4</u> <u>bc4067b55dd568a9d85b</u>	+ 0.00759400 BTC 375.37 USD		
63	2021-05-06 18:40:43	<u>c519f77235bb8187b27494</u> <u>a06206f21dc8c624c8a458</u> <u>6788f1f24c62a65d202d</u>	- 0.39171774 BTC 22,118.24 USD		
64	2021-05-06 12:57:07	<u>122228cda22ea361084948</u> <u>84a19bf5b916b1c224ff7c</u> <u>782a4cff3b85ea1ddd38</u>	+ 0.39171774 BTC 22,090.40 USD		

* USD values displayed at the time of transaction

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