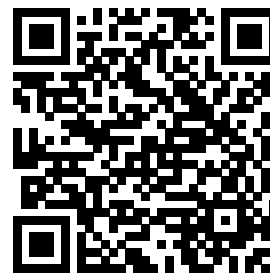


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EjFfwoKL5dhRqhccEt6NwzCAbvCpNehnM</u>
TOTAL RECEIVED	0.62563622 BTC
	39,449.97 USD
TOTAL SEND	0.62563622 BTC
	39,449.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 23:39:36	<u>d9971c58b85ecfb1bc5d1d</u> <u>af7adc6ade2eee16bde219</u> <u>be1fc5cfa02401c73d14</u>	- 0.00099166 BTC	
			57.14 USD	
2	2024-05-10 14:01:19	<u>9284c01b73f9cd643ea5f6</u> <u>f51428473cd5e57ef07ca9</u> <u>4d4595fffc7b0b0c2bc7</u>	- 0.00180000 BTC	
			109.91 USD	
3	2024-05-09 12:41:56	<u>45ad2e417d510bb3ba538c</u> <u>9ec56719fa3ad3f8225578</u> <u>f304184ad0b0a997f893</u>	+ 0.00180000 BTC	
			110.12 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-01 12:54:43	<u>5074445947d4ff38891a9e38eb325d8b13d613ab9055c2fd0b21351d3c010b35</u>	- 0.00062000 35.52 USD	BTC	✓
5	2024-05-01 08:29:35	<u>b4d05284182eb037cd1bc6a248503b8a935fb152abe73398b382aa16c29a7017</u>	+ 0.00062000 35.44 USD	BTC	✓
6	2024-04-30 12:12:41	<u>7cad2b223bc090f1fe4f9bd3b55d4837863cad504a3b27e879ddc5d2ce77a789</u>	- 0.00060000 36.73 USD	BTC	✓
7	2024-04-29 16:32:43	<u>fb06e96362b136a6c056658d20b572baca2ce65c37e91f2064c00ae10f9c550f</u>	+ 0.00060000 37.81 USD	BTC	✓
8	2023-11-05 20:18:50	<u>bbd05212ec5316b4bebefbba8f4c897081317dc2aab47ea52c9d82fa93b2b739</u>	+ 0.00099166 34.72 USD	BTC	✓
9	2023-07-13 20:06:11	<u>bfed893c7ae7a547f217e2f68eda029d947a6ed1663ef5648ae9282e7ece3a9a</u>	- 0.00200000 62.74 USD	BTC	✓
10	2023-07-13 10:29:39	<u>10a55d6c682f1e8b745ce5f5b7c87f07d06df942fb908dcb129827680a206bfe</u>	+ 0.00200000 61.15 USD	BTC	✓
11	2023-07-10 06:04:57	<u>bbb6ec44781a72b903bb0d5a41876880945f48c0d2daf00845d1e78a74d9ceee</u>	- 0.00500000 150.44 USD	BTC	✓
12	2023-07-09 11:08:46	<u>7b959d9a2ad98f83e15932e9de17a398b6e9427469d8957d9d3cbd7cc843bbf4</u>	+ 0.00500000 151.33 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-07-06 02:25:07	<u>4c02376e48dcb4b4dc6028</u> <u>b647ad9f62521da93979c5</u> <u>2e28d37b147618546253</u>	- 0.00300000 91.41 USD	BTC 	✓
14	2023-07-05 14:51:29	<u>a91d2e8d25b7e074fde275</u> <u>5f6cb14ad70fc60fc7483c</u> <u>624e7977f1cfa197f466</u>	+ 0.00300000 91.06 USD	BTC 	✓
15	2023-07-05 04:08:15	<u>8cc7f2edcd82eba3eafff5</u> <u>6f9b0b60af2ed7bd56a83f</u> <u>b08f8c0f4398b11fa1aa</u>	- 0.00300000 92.50 USD	BTC 	✓
16	2023-07-04 16:53:23	<u>154b7f0daf23ee0741c83f</u> <u>fed5df60d02b36f5bd58d1</u> <u>ee38ffce165ab711fff8</u>	+ 0.00300000 92.70 USD	BTC 	✓
17	2023-07-03 23:30:18	<u>b9acd6a486cc6b72cfa5b7</u> <u>8277ef75820dd2198c2050</u> <u>54293b73f91cd60b69df</u>	- 0.00305280 94.98 USD	BTC 	✓
18	2023-07-03 11:31:25	<u>d0d4565be477a7d173336e</u> <u>1c612d48182e4d48a95977</u> <u>1746841c8deaa81b9a8e</u>	+ 0.00305280 93.57 USD	BTC 	✓
19	2023-06-28 06:02:53	<u>4938faf1a3a100aec1569b</u> <u>034e49e709bff8c58645d5</u> <u>97ad7556db1bb40f7cb9</u>	- 0.00408755 124.15 USD	BTC 	✓
20	2023-06-27 22:18:23	<u>a8a17e171605c353d83034</u> <u>c9561471d9ccf0255d7c3c</u> <u>9a8daa3237d31fa452d6</u>	+ 0.00408755 125.02 USD	BTC 	✓
21	2023-06-24 04:05:21	<u>36f6ae259329849a31a057</u> <u>3192fb63307a2f63a986c2</u> <u>8ef22565efaff3558a21</u>	- 0.00720000 221.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-24 03:44:47	<u>902b7c2056f435ab64baff</u> <u>d34e667998ce4f77ac4df4</u> <u>1f55ec7111fb0af8b240</u>	+ 0.00720000 221.06 USD	BTC 	
23	2023-06-12 22:23:46	<u>b90a1b7ae7d5a1660abd3e</u> <u>25f4dca0ad6fc0579a5c22</u> <u>e90f3a71ef6dff2b3fac</u>	- 0.00500000 129.64 USD	BTC 	
24	2023-06-12 15:47:29	<u>11ab01d238ca8a5ada3c36</u> <u>31520afaa04589b3e9405b</u> <u>7e87fe71664e2763559e</u>	+ 0.00500000 129.12 USD	BTC 	
25	2023-05-30 09:48:59	<u>4567e3eed1d0d6602be20e</u> <u>37075b652acd39390c7e8c</u> <u>04ce08e1c59829304f42</u>	- 0.00300000 83.70 USD	BTC 	
26	2023-05-29 16:38:27	<u>4d54322d39d1ebf7c52205</u> <u>c1f0657d94e1d5c26bff6b</u> <u>f32be338fcead44465a3</u>	+ 0.00300000 83.06 USD	BTC 	
27	2023-03-13 17:05:18	<u>aa0798061548ce95da9b9c</u> <u>e27f8c93d76c1cde01fb0f</u> <u>17fc6ec1b8216425cc</u>	- 0.00300000 72.32 USD	BTC 	
28	2023-03-13 07:43:33	<u>6f4f602e3dd5980645d79f</u> <u>2ad0cfdcc7db92402add12</u> <u>666187c02f307b9cdb57</u>	+ 0.00300000 66.57 USD	BTC 	
29	2023-03-12 08:04:04	<u>6f1f697196a938618904e6</u> <u>d708e11655b90720178ad1</u> <u>776328fef244a5f9a737</u>	- 0.00200000 40.75 USD	BTC 	
30	2023-03-11 18:23:21	<u>784ed9e221e4622382f5a1</u> <u>1e583022c1c7cb2be836ed</u> <u>31ad3c7309b7c80639ce</u>	+ 0.00200000 40.45 USD	BTC 	

#	Date & time	Transaction Id	Amount	
31	2021-12-02 03:41:59	<u>bcbfd0ee9f42e06f349e92</u> <u>2365600d4364e6b3114bd3</u> <u>7d402967a8ff69415b79</u>	- 0.09999797 BTC  5,680.92 USD	✓
32	2021-11-23 03:25:17	<u>c7f0b5f5103bcebd01dfbd</u> <u>bd125cf2c94b1fb4d63dae</u> <u>81f9770494bc224cc05c</u>	+ 0.09999797 BTC  5,600.56 USD	✓
33	2021-11-20 10:17:02	<u>557d7a8f28853fba131f94</u> <u>6579bd193b6092294d36ad</u> <u>528a64f67bec3ae9329f</u>	- 0.02499648 BTC  1,492.47 USD	✓
34	2021-11-20 06:09:50	<u>1cee65649db2ae874b3e83</u> <u>2e08036c0c9968f839fd60</u> <u>452d82345649399062be</u>	+ 0.02499648 BTC  1,439.50 USD	✓
35	2021-11-15 09:15:42	<u>a72329c913a439ea278dcc</u> <u>9e76f2b60fda94db215fc0</u> <u>dfc16ff967ce63350065</u>	- 0.02000000 BTC  1,285.76 USD	✓
36	2021-11-15 04:48:27	<u>0eec731debb8532f59c2b8</u> <u>624e3c957045e67751dda5</u> <u>fee9ce9ca37749a2873e</u>	+ 0.02000000 BTC  1,285.76 USD	✓
37	2021-11-14 12:12:15	<u>03f71819a6d539d60e0105</u> <u>6d7ade146642a1db55b53a</u> <u>a965aa2e5219b6612ab9</u>	- 0.03000000 BTC  1,965.57 USD	✓
38	2021-11-14 06:08:43	<u>fcc3059247935e343bdb40</u> <u>89556c09ba11ce6ac6a82d</u> <u>a3ab64710fcffe873675</u>	+ 0.03000000 BTC  1,922.11 USD	✓
39	2021-11-12 12:19:27	<u>75c4e6469a61cba3b537e8</u> <u>ff179a0fdb51a0f8f21412</u> <u>65f06287c92d182d9b87</u>	- 0.02000000 BTC  1,282.44 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-12 08:06:19	<u>fc876b8fd5a9b63c8f34eb</u> <u>d8ea98f86502082fa98649</u> <u>1c7863c59c2257088a6a</u>	+ 0.02000000 BTC  1,263.11 USD	✓
41	2021-11-11 00:16:17	<u>1b362012f432b628b194d1</u> <u>d4b609d4eed476429e28e3</u> <u>97f34cdd7e8d9fcca11b</u>	- 0.04000000 BTC  2,609.13 USD	✓
42	2021-11-10 22:18:15	<u>586e0ffc36e3473cbc4a84</u> <u>2d2c3c2b32108e9f256233</u> <u>2318664a29318cf61af9</u>	+ 0.04000000 BTC  2,609.13 USD	✓
43	2021-11-09 16:44:29	<u>6aef352452c48b0538f624</u> <u>1dfbe31533268c1ee38bdd</u> <u>d30a3a4bcc94b1190181</u>	- 0.05000000 BTC  3,347.38 USD	✓
44	2021-11-09 10:17:38	<u>a72c191f81d53bc8bac11e</u> <u>0656c5d8c9de56dbc2b146</u> <u>7d5da2ee1555892ef948</u>	+ 0.05000000 BTC  3,347.38 USD	✓
45	2021-11-09 00:05:03	<u>fb392b4c1dde956607bff2</u> <u>c232ed4c432589f10d2c6e</u> <u>8f6b04ae7f625ede49df</u>	- 0.05000000 BTC  3,392.62 USD	✓
46	2021-11-08 16:10:04	<u>25f7fb4d2a6e9812ca477e</u> <u>1d03dccce98794f29c6174</u> <u>4cda81c37bb57bfafc1c</u>	+ 0.05000000 BTC  3,376.29 USD	✓
47	2021-11-08 10:23:47	<u>469ec1b4edabac85e36e61</u> <u>c03cea2bddb0e7a2cb4b7e</u> <u>fb3222068286fcd679b8</u>	- 0.05000000 BTC  3,376.29 USD	✓
48	2021-11-08 05:09:29	<u>931f9b186d78d59318b5c7</u> <u>64362cfab3a07759da69ec</u> <u>de2a4f4c0e2cc00d5910</u>	+ 0.05000000 BTC  3,318.97 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-11-07 10:17:32	<u>41a16928a97429c71bfd7d85caf2857f62483b3b7de1b5549489375ca652eeb9</u>	- 0.04000000 BTC 2,530.94 USD	✓
50	2021-11-07 09:48:02	<u>2e484b819919d076924b0ed95eb4925003e144dcb327ed8cd82183312398e478</u>	+ 0.04000000 BTC 2,477.52 USD	✓
51	2021-11-01 18:49:38	<u>e9afb5ef05b1a573512602e3785483c8138e55b5eb5425538f63f303cb3ca710</u>	- 0.02000000 BTC 1,218.22 USD	✓
52	2021-11-01 16:32:27	<u>2a6c238b4378d938b136628f61640727df592d408a7f73478f0efd13a6dd5d0f</u>	- 0.02000000 BTC 1,218.22 USD	✓
53	2021-11-01 14:33:32	<u>85c00e88ed60843b24349156903e9f283e3e2a0249efec0921a699561c791b69</u>	+ 0.02000000 BTC 1,218.22 USD	✓
54	2021-11-01 14:02:11	<u>4f40dca992780077fcee4126c96dc9221dadab24a2b6b19fe7b5383dc3f8a3200</u>	+ 0.02000000 BTC 1,218.22 USD	✓
55	2021-10-23 06:16:55	<u>86807b3f55215ce75f18863452b2c703a69ab60f4e3b63901de42cf4d3f3f1b3</u>	- 0.03000000 BTC 1,843.40 USD	✓
56	2021-10-23 03:51:39	<u>8d9789329b65b1b9f1f86cbe82d7aaf9f84dff29590e9fb10c37d4e96986cf86</u>	+ 0.03000000 BTC 1,826.40 USD	✓
57	2021-10-22 18:07:12	<u>7b080ed918bc76d2e08097e7282d2faf360653a04a892337f968f1bf01ef3b31</u>	- 0.02000000 BTC 1,213.76 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-10-22 05:12:29	<u>92d5ebfb1eaf9744bb2d96c71294cd37ceaea4d718da0227135f9c7ce036f3ba</u>	+ 0.02000000 BTC 1,213.81 USD	 
59	2021-10-21 20:25:23	<u>60855ffacc2409d4138cb338b61e882d934607507190755b6676fe462d78d645</u>	- 0.03000000 BTC 1,901.13 USD	 
60	2021-10-21 16:06:45	<u>ea7a1c640c076123ab1f4f023609d950db1b82b8b0efe86ad018788e3f374f20</u>	+ 0.03000000 BTC 1,865.79 USD	 
61	2021-07-29 09:08:15	<u>f86da9f2b73c1fcc8c4aca5a2c7662834038666a09b1b29ff4a319bdabcc7017</u>	- 0.01628976 BTC 651.85 USD	 
62	2021-07-29 04:19:16	<u>78829dd1f2bfb72ce619089e3b0acf11dedab11871accbc7c9ea427951eeef7a</u>	+ 0.01628976 BTC 647.84 USD	 
63	2021-07-28 06:39:59	<u>15e3e326e1486f291ceded3ca020846da301d4de40b0817a8b69b1e8c2faa39b</u>	- 0.02000000 BTC 800.39 USD	 
64	2021-07-28 05:09:48	<u>4101b7f8bfd0d7912791e0b10ec6017ccab9f5720ea831a8405e816646bb49ec</u>	+ 0.02000000 BTC 815.01 USD	 

\* USD values displayed at the time of transaction

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