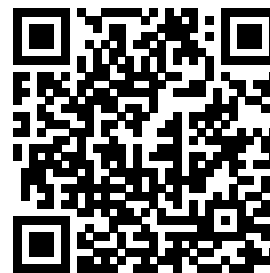


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ExMn2c8WLThmTiyATdQZcouEGFzj7MGEk</u>
TOTAL RECEIVED	1.85811470 BTC
	116,730.46 USD
TOTAL SEND	1.85811470 BTC
	116,730.46 USD









Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-22 12:20:33	<u>7569663f4589e8881247c3 05f105d4467431db630f1c ddd9d2b0d2c5bae67758</u>	- 0.02843850 BTC 912.25 USD	
2	2021-01-22 11:37:10	<u>ceb2302fa3b6b3df59ecb8 0785be1732aebc8a62ff6c 037e2b83047ee324119f</u>	+ 0.02843850 BTC 936.91 USD	
3	2021-01-04 06:05:54	<u>5ecdb3ae476a963950431c 1c6bd9bae66f65234efd8c 56203ed184399dc2eea1</u>	- 0.02450000 BTC 783.72 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-04 03:36:17	<u>22bd7f9e825cf6c3459446</u> <u>6edf3145067ede2017e982</u> <u>9866f2609b24e5c56c92</u>	+ 0.02450000 BTC  783.72 USD	✓
5	2021-01-02 03:50:58	<u>e7223c10370d42c207d5b6</u> <u>9e5d42180cd91022f38cf9</u> <u>9e9cf93494780de10169</u>	- 0.03640000 BTC  1,171.29 USD	✓
6	2021-01-02 03:32:15	<u>4657a17b91f9f911a5fb83</u> <u>0180d631e087f3c1bf287e</u> <u>cc1c9d3d4e6a31b4dccb</u>	+ 0.03640000 BTC  1,171.29 USD	✓
7	2020-12-28 13:28:48	<u>5cbcec81c975e257330d3c</u> <u>c35334f88b3144ea6aca80</u> <u>d2085d7330856acc7aa7</u>	- 0.03830250 BTC  1,048.91 USD	✓
8	2020-12-28 12:38:29	<u>874a2ce7c407dec969dc60</u> <u>5907faa6404d2dd91d0b8f</u> <u>623cccfdd5e1d0bc055d</u>	+ 0.03830250 BTC  1,048.91 USD	✓
9	2020-12-23 02:20:58	<u>47a2165528371236bff0ff</u> <u>deafc4a6a81c0d83acc4a4</u> <u>3725c4bbb8f7b04fcfbb</u>	- 0.06058999 BTC  1,407.67 USD	✓
10	2020-12-23 02:04:31	<u>19b1200259ec6fb76730fe</u> <u>f2f427c6e1dfca9cd34337</u> <u>016063909cf7a3a9141c</u>	+ 0.06058999 BTC  1,407.67 USD	✓
11	2020-12-20 07:07:18	<u>c55d6ff895030dd01d4ff9</u> <u>e419cb404d2e6115eaa908</u> <u>a848f9ac3ec5e98e9b54</u>	- 0.03547600 BTC  832.10 USD	✓
12	2020-12-20 06:09:47	<u>e0582643c0b52a8f512da1</u> <u>ab92e6d9ca70584be28362</u> <u>538ac0fd6527d529230d</u>	+ 0.03547600 BTC  832.10 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-12-06 02:57:24	<u>52f3efb7b27e5c4cd28164</u> <u>c7609680a97b83c801efea</u> <u>0ddd77e93d91bfed891c</u>	- 0.05711300 BTC  1,105.67 USD	✓
14	2020-12-06 01:59:45	<u>07bd23785a1e73e9ff1f9f</u> <u>d48e5a14581f68d6173da7</u> <u>99ba46a00dfb7e72f101</u>	+ 0.05711300 BTC  1,105.67 USD	✓
15	2020-11-18 09:20:47	<u>512c1f9bdf0173abed239d</u> <u>bcbfacd7268af10cd59c96</u> <u>3c0ee77166783fcccc5</u>	- 0.03478999 BTC  618.43 USD	✓
16	2020-11-18 09:03:03	<u>881c4377d4e06a46f689bc</u> <u>81eae52c418136583a59d5</u> <u>593f34b3adef96448c22</u>	+ 0.03478999 BTC  618.43 USD	✓
17	2020-11-12 03:23:00	<u>8a4961f3bdba2547564f90</u> <u>6ae5522e05f04e55382a54</u> <u>36757baba53cef9b8769</u>	- 0.03224200 BTC  525.28 USD	✓
18	2020-11-12 01:21:33	<u>5f29560885bccf5b068a93</u> <u>d8f75eea234c3d9ff522a9</u> <u>957700a3a6c27e4454da</u>	+ 0.03224200 BTC  525.28 USD	✓
19	2020-11-10 08:30:36	<u>bc3d30cca711905a407d92</u> <u>c4d28e982abe3358ad4109</u> <u>7d6aa3c7e049c6711de0</u>	- 0.04488400 BTC  686.59 USD	✓
20	2020-11-10 05:32:29	<u>abb8a362899d1beee39780</u> <u>2c7442772c29068f17cd61</u> <u>afae4afb828d3f000a66</u>	+ 0.04488400 BTC  686.59 USD	✓
21	2020-11-04 15:12:19	<u>7e058db577c00080f88f47</u> <u>4c0d29482a84871ac51b13</u> <u>be6c8141ce3bcf5aa7ef</u>	- 0.03824500 BTC  596.24 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-04 14:57:37	<u>02db9a5a9880266760607b</u> <u>4437d55d6d35386aef4083</u> <u>c8abb078bc326eb2f415</u>	+ 0.03824500 596.24 USD	BTC 	✓
23	2020-10-19 11:35:55	<u>ff47242af13dfffb7002cf0</u> <u>190e17098851ccf3979770</u> <u>2ffba891a84bb9366ae4</u>	- 0.02224600 261.42 USD	BTC 	✓
24	2020-10-19 09:46:58	<u>9eefb643c94ce7b08d874f</u> <u>be2bc7dc4caa1de137f584</u> <u>0200d0652d23067abe0e</u>	+ 0.02224600 261.42 USD	BTC 	✓
25	2020-10-12 06:34:51	<u>8a83b2eae36f5816afa306</u> <u>7cd03f39805619a5679c21</u> <u>81bb8f0dc60ca6e17db7</u>	- 0.12642000 1,457.40 USD	BTC 	✓
26	2020-10-12 06:18:47	<u>ddfaf1c1bbad32a7df1324</u> <u>c28a3b331647694f19da2d</u> <u>1592c30ef7d80a545c87</u>	+ 0.12642000 1,457.40 USD	BTC 	✓
27	2020-10-11 02:35:53	<u>ea5546405af14ed363145c</u> <u>a596bea451c7af68457da0</u> <u>da315242f7bdfb6561db</u>	- 0.11327160 1,287.78 USD	BTC 	✓
28	2020-10-11 01:22:37	<u>08451d01a0f606d6675429</u> <u>10f0b265af382f7eb56f31</u> <u>91717b13e2901945db24</u>	+ 0.11327160 1,287.78 USD	BTC 	✓
29	2020-10-04 00:53:36	<u>ee16dabdd1dd0bc5b64022</u> <u>cec4971b7e701a244b6569</u> <u>fc4c08223aae73df5b33</u>	- 0.03440060 366.93 USD	BTC 	✓
30	2020-10-03 16:57:37	<u>876f0ad0564303749379a3</u> <u>a9c6438240f5e46b7b920f</u> <u>3a177bb5c07b90d16815</u>	+ 0.03440060 366.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-30 12:08:06	<u>309cc80340e24964d3ac73cc20aa5e728404bb9bf72a0ad6c6404ef6d4f87841</u>	- 0.06673799 708.69	BTC 	✓
32	2020-09-30 11:17:56	<u>df506acafa479ed17e866b0349fa4b3cc1179ebb1f41d60155fe559237ed72f7</u>	+ 0.06673799 719.20	BTC 	✓
33	2020-09-29 00:59:16	<u>821c935a8edee974dc2d97d327c5ef556afeebaae246c08593e40f38eb5d715a</u>	- 0.07055999 764.90	BTC 	✓
34	2020-09-28 22:57:58	<u>da6acd641b322ddd8422b56cab41e1bd58858d487262041a852a2b59ee77762</u>	+ 0.07055999 764.90	BTC 	✓
35	2020-09-03 08:48:01	<u>42577c4ea4b03d8db7dbe9262f237991782b2fec36d1cfd8f12bacb0cfd881eb</u>	- 0.05013120 508.37	BTC 	✓
36	2020-09-03 08:00:14	<u>45a5a00333c6df0e226c0144547ec80177e32d400e8bf0a0546e0ecc92dd7c4a</u>	+ 0.05013120 508.37	BTC 	✓
37	2020-08-30 02:37:28	<u>6ad5b3fedf0ea4bd855d31972193b5a967d4b0509a9438059e26adebce633d2b</u>	- 0.04505685 527.66	BTC 	✓
38	2020-08-30 01:44:47	<u>d0e74b60f06f3371a3ec1cc5d9bae599e3f07691ddcd73d6d848315c03d0d6ce</u>	+ 0.04505685 527.66	BTC 	✓
39	2020-08-03 14:31:03	<u>fe606e3bf1d67a53e0574f199dd2686bf17703445ed484be131fd64b1195e3a6</u>	- 0.04027799 450.79	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-03 14:06:38	<u>37abbf24b3f1bc3d44d9de</u> <u>a6ca229638de255e3f93df</u> <u>0ae0d9e017bbccd2ee0f</u>	+ 0.04027799 450.79 USD	BTC 	✓
41	2020-07-24 12:59:43	<u>d81855a006cd5bfd8864ed</u> <u>273cb081dd4efa69f39974</u> <u>e933da054d7da8e036a4</u>	- 0.02498390 242.35 USD	BTC 	✓
42	2020-07-24 12:31:20	<u>9cbc2b67ac08363fd6603e</u> <u>5bc470f99f977df036f7c2</u> <u>6a9f908780ab6aba9d7f</u>	+ 0.02498390 242.35 USD	BTC 	✓
43	2020-07-18 04:19:32	<u>46619452024d852f6c530c</u> <u>2d04df7d2658ae8b20ceac</u> <u>b0185ead0c03829f5da6</u>	- 0.02116800 194.11 USD	BTC 	✓
44	2020-07-18 03:15:25	<u>ba01f85a9c100c711631ec</u> <u>990519934c3df48079d5d7</u> <u>481cb2a6e2eff1733ec7</u>	+ 0.02116800 194.11 USD	BTC 	✓
45	2020-07-07 01:50:15	<u>25f13adcd0a757feb73a16</u> <u>570390f999f122a4a784da</u> <u>0e9c1296039b0385c07b</u>	- 0.02235782 206.97 USD	BTC 	✓
46	2020-07-07 01:22:08	<u>57ded8609b151aa7dbc0a7</u> <u>12506dc5e83c4e16c33bc5</u> <u>94955e853decbf52366d</u>	- 0.04924832 455.91 USD	BTC 	✓
47	2020-07-07 00:51:00	<u>3bf03877633dc6ce8011e6</u> <u>7100691123bfcde86bbeaf</u> <u>22e185b62f0050c8e0b1</u>	+ 0.04924832 455.91 USD	BTC 	✓
48	2020-07-07 00:51:00	<u>6db3d4f128fca3379d5693</u> <u>37501da54a59653c60e998</u> <u>b654b462b7e1057e2392</u>	+ 0.02235782 206.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-05 03:02:03	<u>51b1304ce4044ff3c147f5</u> <u>ff7c7494c8c46fb48aabf0</u> <u>5a681978aae78e9c63f5</u>	- 0.03053332 276.91 USD	BTC 	✓
50	2020-07-05 02:42:54	<u>2711d7c8cc818947b3044d</u> <u>c9377f91c6c30454d5ee44</u> <u>8860a0286ad20521c2f4</u>	- 0.05811332 527.05 USD	BTC 	✓
51	2020-07-05 01:52:02	<u>7e766f9553293bc5d4447c</u> <u>74bb12f27f223dd0c66a10</u> <u>21ef6563f4509af2e0ac</u>	+ 0.05811332 527.05 USD	BTC 	✓
52	2020-07-05 01:52:02	<u>e47972f0e413fe4e5c7656</u> <u>b808c815d9394b43c51c89</u> <u>e39134dd3f8470b7c24c</u>	+ 0.03053332 276.91 USD	BTC 	✓
53	2020-06-22 15:15:50	<u>6ef78ebdc2b5aa5e135ab6</u> <u>2f3fe5e098020fb3631694</u> <u>41bfd06cdcefd66a7c1c</u>	- 0.03165400 304.66 USD	BTC 	✓
54	2020-06-22 14:23:11	<u>de0dc19603452a7a45696b</u> <u>134a4418f8807c938ee246</u> <u>18ad173dc0cbfce099e0</u>	+ 0.03165400 304.66 USD	BTC 	✓
55	2020-06-16 09:39:56	<u>15012ec4ff788db3649282</u> <u>d35b4f26f9758dcd2ab9bd</u> <u>31a190f4aa9c932250f5</u>	- 0.05318832 506.65 USD	BTC 	✓
56	2020-06-16 07:27:15	<u>3f6c4d53abd26107d85011</u> <u>350bbb790d88c92703edc8</u> <u>c996a3af1b01586c978a</u>	+ 0.05318832 506.65 USD	BTC 	✓
57	2020-06-12 14:08:16	<u>1e8f6fa135423d7572d595</u> <u>556c7f5fa5e70815df9338</u> <u>96d258a16b53143b8897</u>	- 0.03210479 304.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-06-12 13:55:20	<u>6da5dc09327c231884f82c</u> <u>41b3dd3faa3c077fa03e5d</u> <u>506a89a963da37a1259f</u>	+ 0.03210479 304.13 USD	BTC 	✓
59	2020-05-27 01:32:35	<u>0c5233fb4af2d8edf30244</u> <u>628d090b4005f7c1ad8306</u> <u>8cedd5c3ec222a0c4f86</u>	- 0.02264828 208.45 USD	BTC 	✓
60	2020-05-27 00:24:47	<u>76d81e7c444ad47307c232</u> <u>1e69814a2925eae7d31e29</u> <u>37dee07d26bf96e33f9b</u>	+ 0.02264828 208.45 USD	BTC 	✓
61	2020-05-24 01:51:04	<u>8c475c734ac67ffa2fb30e</u> <u>c5b94449196a9f7fec425</u> <u>f4a7e5a2250921e21d40</u>	- 0.02953320 257.53 USD	BTC 	✓
62	2020-05-24 00:41:59	<u>56ade7d44bbc794c1ba5d4</u> <u>dabcb046f6726d1dccdbfc</u> <u>e22582f38de08fc89cb7</u>	+ 0.02953320 257.53 USD	BTC 	✓
63	2019-11-17 12:12:25	<u>f60800a4b741097d6c79b6</u> <u>b407f6474e23dcce973545</u> <u>060434f9f82ad22bbc72</u>	- 0.01113838	BTC	✓
64	2019-11-11 17:12:33	<u>d3dbfb934809a27e71375f</u> <u>2a91a885a1b273e5e3b8d4</u> <u>23647cc912ba60094bf5</u>	+ 0.01113838	BTC	✓
65	2019-11-10 14:07:05	<u>2d878e122bf4d12245b74d</u> <u>c69850a8b6f37336fb7fa7</u> <u>54f29ad45fc3df3bf6a6</u>	- 0.02035636	BTC	✓
66	2019-11-10 10:33:15	<u>877b3b99b925508f6d61ab</u> <u>49670cca67e64f6c9b5a55</u> <u>07fd9ff942e0f8abcbb7</u>	- 0.02065010	BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-11-10 06:12:53	<u>85125f902ac7eb0f074721</u> <u>22e023afd560e3c2a3b872</u> <u>bfdab26f214bcecb74d0</u>	- 0.02102175 BTC	✓
68	2019-11-09 18:56:29	<u>da931a18f5e07ede1f7094</u> <u>2b25bdbf6f215b5a1e8f5e</u> <u>ebb1029f2ff481803073</u>	- 0.02208895 BTC	✓
69	2019-11-04 18:39:46	<u>d88d65a4e6390be3969e31</u> <u>d7092c78c1002d891e55ba</u> <u>c46011589013c6013500</u>	- 0.03981708 BTC	✓
70	2019-11-04 16:08:12	<u>5b93cbc5f7a8becf5a36aa</u> <u>4e028d296d9522383736a1</u> <u>4d2395a091bbc7f7ad52</u>	- 0.04046755 BTC	✓
71	2019-11-04 08:49:26	<u>bef1d408101b16c2c122d3</u> <u>a22613f96052de8db65d1b</u> <u>e607e8acb338523a431e</u>	- 0.04233905 BTC	✓
72	2019-10-30 18:12:24	<u>1140a514f7840e7c25e015</u> <u>9d4976b7843d5f626fa527</u> <u>442efd513e9e850ebcc7</u>	- 0.09123295 BTC	✓
73	2019-10-27 18:38:46	<u>3fd6ad8de9266b81faa52e</u> <u>fa3b7bfd02b1455bd4ad96</u> <u>5a919dd3fd61e746d35a</u>	- 0.17338606 BTC	✓
74	2019-10-13 09:17:34	<u>be80cd13fb3c79f314cfd5</u> <u>8bfdf51c3daac990f666ec</u> <u>b1fef25a7bbfffab9304</u>	+ 0.17338606 BTC	✓
75	2019-10-11 23:52:30	<u>bf7ccfd512fb8fd5ef6d45</u> <u>c05719dc96cd6a418f1ba3</u> <u>3f0695285d12a64a4fa2</u>	+ 0.02102175 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-26 16:03:55	<u>b27e2eee318da3026fb5b7cd0c08da7fbfb1cd44e25c9711934f049f99eed592</u>	+ 0.09123295 BTC	✓
77	2019-09-16 00:42:13	<u>e76ff18f4a2c8969e9f5e8d7bd8550dff999c660521b4fd318b9b025de85bf6c</u>	+ 0.02035636 BTC	✓
78	2019-09-14 14:50:08	<u>8d3cd1c2966dd2df808bca7017ed16aeb5443f6191e8047baada9031e8e161a4</u>	+ 0.03981708 BTC	✓
79	2019-09-03 00:22:19	<u>195c39c88a1b0c2558ff526f46692df5d67fe0c5cf58dccaafa323831a181148a</u>	+ 0.04046755 BTC	✓
80	2019-09-01 00:39:30	<u>5af6d682b4e291fa3ee9e7373accb0e4e642c073fcd9b1bc7577b88ce482ad91</u>	+ 0.04233905 BTC	✓
81	2019-08-30 16:26:37	<u>415db397cb67c0492d30a185ebbc1ed4f2f16638fac8fb0129b12ef2a5d528d2</u>	+ 0.02208895 BTC	✓
82	2019-08-28 19:27:22	<u>3b18d01d6c1fe70984f2a654290aad7d26a68cfd6cd6c93a26eeb04e23bd3fe1</u>	+ 0.02065010 BTC	✓

\* USD values displayed at the time of transaction

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