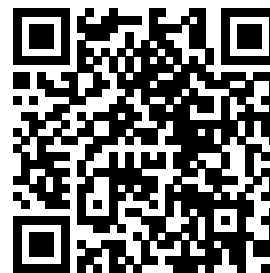


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F7B9dgdRNHCZ2afitzjUZ5WKMMvm369sPw</u>
TOTAL RECEIVED	1.90046611 BTC
	119,892.78 USD
TOTAL SEND	1.90046611 BTC
	119,892.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-09 19:40:47	<u>5bf81d31c451f9309b5beb</u> <u>40d1b860b63c38cbaeca02</u> <u>dc98a2d381c03ecd37c8</u>	- 0.03990000 BTC	
			647.88 USD	
2	2022-11-09 18:50:15	<u>0594ec2c29039ab06033b3</u> <u>8013237b97b5cfcebff42a</u> <u>074046b2faf41f741dfa</u>	+ 0.03990000 BTC	
			669.70 USD	
3	2022-11-02 13:48:19	<u>07aa87db31a3fece42127c</u> <u>fedc9f82a96290687181ce</u> <u>e0f71cf9fcadebd46805</u>	- 0.00442408 BTC	
			90.39 USD	




#	Date & time	Transaction Id	Amount		
4	2022-11-02 13:31:12	<u>d3e09d92434c76b96c5133</u> <u>9dcb4724b282c2377d49fb</u> <u>7558a272a78917193254</u>	+ 0.00442408 BTC 	90.39 USD	✓
5	2022-07-31 11:52:46	<u>39919169d6f39688215e11</u> <u>bd10cf6c453b9b4a6df8e9</u> <u>1c4e3dd3d4d44d9c69cf</u>	- 0.00500000 BTC 	119.05 USD	✓
6	2022-07-31 11:07:09	<u>a7d61c0996931c7b0a7ccf</u> <u>edba2e1dcb7a550defc929</u> <u>ef6fd031b38715924764</u>	+ 0.00500000 BTC 	119.00 USD	✓
7	2022-07-12 02:08:41	<u>22777efc0488f5c72e8643</u> <u>ab31e9a50787c95d94406f</u> <u>56f8a611a09ae47bf80a</u>	- 0.00890000 BTC 	177.48 USD	✓
8	2022-07-12 00:37:22	<u>671abdc7114dfce13b1432</u> <u>f5196d17327a32590a95de</u> <u>4b0c613b8ff570f6d6d9</u>	+ 0.00890000 BTC 	177.02 USD	✓
9	2021-07-23 05:13:57	<u>97f3e740660a461cbdf6eb</u> <u>a37a673dfd5b3e559ab742</u> <u>b3f19d0503604fe01d2b</u>	- 0.04060000 BTC 	1,311.23 USD	✓
10	2021-07-20 06:46:32	<u>99a68ccb825ea77cfcc234</u> <u>91c2a74ad2ac97b42da617</u> <u>6fd657a4f44e536f29de</u>	+ 0.04060000 BTC 	1,209.48 USD	✓
11	2021-07-19 04:38:36	<u>3e45a1c9111c764af464ca</u> <u>969b49773ba167300ecf75</u> <u>9a8733f1ae5197e9304f</u>	- 0.00146020 BTC 	45.65 USD	✓
12	2021-07-16 20:13:01	<u>c771c580382aa541911f4a</u> <u>6c910f866f0a2b873a0f15</u> <u>f6adde801d72614a4445</u>	+ 0.00146020 BTC 	45.83 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-25 01:42:35	<u>ac757f35afb5b1975afffa</u> <u>404552ab237246727946ac</u> <u>a7d29cfbfd8486891b45</u>	- 0.00183335 BTC 	61.07 USD	✓
14	2021-06-19 19:11:42	<u>f39323cafc8493d38cd4bb</u> <u>2613cfc3c7521ba60422f4</u> <u>c6d038c25a7b18fc262a</u>	+ 0.00183335 BTC 	62.10 USD	✓
15	2021-06-01 11:47:56	<u>84c602be34905b11591e6c</u> <u>c016604619af1498dcaaf3</u> <u>337e3291fbb07027e89c</u>	- 0.00022688 BTC 	8.32 USD	✓
16	2021-06-01 11:47:55	<u>a8edf39bbb250253780904</u> <u>d33a3e13c40b5ce8e42c8e</u> <u>feeaf4bbc5303d5f5f73</u>	- 0.02500000 BTC 	917.32 USD	✓
17	2021-05-29 19:46:43	<u>b97ff66e05c6ea26d6d46d</u> <u>7714a7414063fdd05d68a8</u> <u>58bd79afe17b870b2024</u>	+ 0.02500000 BTC 	908.98 USD	✓
18	2021-05-29 15:52:26	<u>8fed2e2fbc03f9891ce6e1</u> <u>87f4cc1114bbc0dda7e900</u> <u>f62fae87198a2c8a6200</u>	- 0.00197043 BTC 	68.18 USD	✓
19	2021-05-29 15:52:26	<u>8fed2e2fbc03f9891ce6e1</u> <u>87f4cc1114bbc0dda7e900</u> <u>f62fae87198a2c8a6200</u>	- 0.00197882 BTC 	68.47 USD	✓
20	2021-05-29 13:36:41	<u>5de9302d22943b5d9b4803</u> <u>abd0b4b5e9377956be4456</u> <u>ba93a3ce0ccbb085f046</u>	- 0.00046914 BTC 	16.23 USD	✓
21	2021-05-29 12:02:55	<u>25460367cc3796957e0568</u> <u>e38ad900c2b301842c28ec</u> <u>177fb6dcfb5e74f3d90f</u>	- 0.00020937 BTC 	7.24 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-29 12:02:55	<u>25460367cc3796957e0568</u> <u>e38ad900c2b301842c28ec</u> <u>177fb6dcfb5e74f3d90f</u>	- 0.00041165 BTC 14.24 USD		✓
23	2021-05-28 12:31:19	<u>e671f6ad3927464541b939</u> <u>58e0ff7a75ebf96cbfae93</u> <u>666341d5241a4ab2bed8</u>	+ 0.00022688 BTC 8.09 USD		✓
24	2021-05-24 18:33:20	<u>e3921c6a7049c5ee22bc7d</u> <u>f0257ebc33e6b2e3d114a3</u> <u>187345e2570da9f4e496</u>	+ 0.00046914 BTC 17.14 USD		✓
25	2021-05-19 03:15:06	<u>b160d465962d44b94f86a7</u> <u>0cb5ebbcef9eb082cc4a5d</u> <u>1a0aca7746968edb389f</u>	+ 0.00020937 BTC 8.10 USD		✓
26	2021-05-18 19:38:22	<u>1f60eda68345fea51a2fe5</u> <u>7c70d63382214f1c5d0b21</u> <u>77748737aa3acf9ec98e</u>	+ 0.00041165 BTC 15.93 USD		✓
27	2021-05-17 02:09:12	<u>f9f4ecd13d54c36788eb56</u> <u>d6abd9b265b21a1ebc1a4f</u> <u>7b61172e6c7a94aa5837</u>	+ 0.00197882 BTC 90.49 USD		✓
28	2021-05-15 20:35:08	<u>bb5b6c020cb298ada7be59</u> <u>193242811c9074327343fb</u> <u>a46c159dc4d3a00d8ea0</u>	+ 0.00197043 BTC 96.58 USD		✓
29	2021-05-09 05:36:49	<u>4617e686c0cbb405601e50</u> <u>03f9a2daf9473c814927b7</u> <u>5ecb4fac33f6a3f0b630</u>	- 0.06500000 BTC 3,763.98 USD		✓
30	2021-05-08 13:03:47	<u>bf3196487f834d343ba474</u> <u>8d62491ff7fb9f7da7082e</u> <u>44219134dd2398fd13c4</u>	- 0.05000000 BTC 2,943.10 USD		✓

#	Date & time	Transaction Id	Amount	
31	2021-05-08 07:16:55	<u>0979bcc8b00d0a03930853</u> <u>ba2b868f39e6c89ccef63</u> <u>e88a2a3f5863e45757a4</u>	- 0.02520000 BTC 	✓
			1,483.32 USD	
32	2021-05-08 07:12:28	<u>bb44d7de6a921542e36f35</u> <u>5f6e98204483a680d657b5</u> <u>962b0b9f07a7f262b217</u>	- 0.25200000 BTC 	✓
			14,833.23 USD	
33	2021-05-04 08:41:47	<u>1b043bb8d8ecf8024dde75</u> <u>0709bc38c15a6393b7447c</u> <u>a020f12ed4b83ddc040d</u>	- 0.02544278 BTC 	✓
			1,353.55 USD	
34	2021-05-04 08:41:47	<u>622975131b79470acd4e54</u> <u>bab24943d79709e5e2bcfe</u> <u>2285b24c102b1fac29aa</u>	- 0.01823984 BTC 	✓
			970.35 USD	
35	2021-05-04 07:35:47	<u>5c1d272fc19e5c9ec3e5c1</u> <u>9151e606f4ed46ca393843</u> <u>b62af87cac53b40dd180</u>	- 0.00608238 BTC 	✓
			323.58 USD	
36	2021-04-08 11:04:09	<u>69ec68150b43b005c0fc4b</u> <u>d9c9a0cb8529fa360406d4</u> <u>df7ecac9a7227cf8edd5</u>	- 0.72200000 BTC 	✓
			41,931.96 USD	
37	2021-03-22 22:54:00	<u>cd1ed303f38a151914526a</u> <u>9efea97633b0de87b83db7</u> <u>e1344554f88b38f663d8</u>	+ 0.06500000 BTC 	✓
			3,532.15 USD	
38	2021-03-12 17:26:43	<u>578879ac3cf188503b0426</u> <u>6b6c115baa931ca7ac9842</u> <u>a404a41cff3142ba870a</u>	+ 0.25200000 BTC 	✓
			15,419.47 USD	
39	2021-03-06 16:49:47	<u>18f204f3a4b416e58a3155</u> <u>1b8aef72cfa99bc05f1ba2</u> <u>34e50582c0bd8bde87c0</u>	+ 0.02520000 BTC 	✓
			1,284.48 USD	



#	Date & time	Transaction Id	Amount	
40	2021-02-22 04:55:16	<u>35d857a584817654a686c7861d74c7e06e547d764b4b2169f6ec3bcbf8d1d98b</u>	+ 0.05000000 BTC 2,704.38 USD	✓
41	2021-02-13 22:59:18	<u>935ca3a548c9fe8b095304bc44a74585e7c2935e86a71ab2cdc780dd6f169dae</u>	+ 0.01823984 BTC 886.05 USD	✓
42	2021-02-13 20:08:55	<u>a20f1423750ada5b67c8c35d9db630267dce5873656608bb1e002cd78d8ae6d2</u>	+ 0.72200000 BTC 35,073.16 USD	✓
43	2021-02-08 07:51:19	<u>fa5e266fc6e5bbcaf92ee1be9467dbf383da2c807568cb846421b06e67a37aa8</u>	+ 0.00608238 BTC 282.06 USD	✓
44	2021-02-04 20:53:23	<u>a38eb53d599642bcc2c28d692afb663962104e585bf b8ac679f4ee4b15f1629</u>	+ 0.02544278 BTC 974.21 USD	✓
45	2021-01-24 03:49:31	<u>a9e78a08129944cba8bf8e53bf8c2e83e2978397905d8382a43a1d6232a0942e</u>	- 0.00260988 BTC 84.19 USD	✓
46	2021-01-24 03:49:31	<u>71293a9159f3738afc2e5dc11c56db88cedebd597ff220de8b72bc2c3aed3f57</u>	- 0.00304251 BTC 98.15 USD	✓
47	2021-01-24 03:35:59	<u>59622ce9f02309980295fe50ee04cfbce37e8908d8a28cb5fdac99de3ca57ece</u>	- 0.00238642 BTC 76.98 USD	✓
48	2021-01-24 02:47:01	<u>a1fb623259292c81e63adc8138327ab01a39a92796447fde5ec4684303623446</u>	- 0.02285289 BTC 737.23 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-17 23:43:34	<u>4293dbc12dd662fe8bb03c</u> <u>88edbc25431b535da518ce</u> <u>185e0ed8b47632104d23</u>	+ 0.00260988 95.60 USD	BTC 	✓
50	2021-01-14 21:18:27	<u>f1a01b0b2f2289408874d9</u> <u>369b80527bcdb3cda0a15c</u> <u>24da469b67dc130a2ddf</u>	+ 0.00238642 87.68 USD	BTC 	✓
51	2021-01-05 21:33:43	<u>921a90a30fec8c822b0917</u> <u>6a89ad7d524887a0032788</u> <u>64146ba184f4c85973cc</u>	+ 0.02285289 840.28 USD	BTC 	✓
52	2021-01-05 04:46:11	<u>6773d15f70a874cfbb5022</u> <u>d636cd4c55ef8940b49c44</u> <u>14a0d680cbb163854d57</u>	+ 0.00304251 103.29 USD	BTC 	✓
53	2020-12-28 07:12:07	<u>08d7e1c75dabb156c99a99</u> <u>5c6f475e7266bfee17bc8a</u> <u>b5909d90a502731220fa</u>	- 0.01044257 282.77 USD	BTC 	✓
54	2020-12-28 06:46:49	<u>96eecd97649d5a565b0b52</u> <u>531bf584bfb37df9694d1e</u> <u>df7e68542c8b5a5c6269</u>	- 0.00390214 105.66 USD	BTC 	✓
55	2020-12-27 15:48:29	<u>4683f79ae833855cd9bd23</u> <u>5d49916b0e79dbd883a3db</u> <u>b5d478dc85e64cb86655</u>	+ 0.01044257 282.77 USD	BTC 	✓
56	2020-12-25 17:02:10	<u>4d003b8e7d3672928de86a</u> <u>19b4dc4bd9d06bbe037cd3</u> <u>98dfa3f2863089070761</u>	+ 0.00390214 103.38 USD	BTC 	✓
57	2020-12-25 11:16:39	<u>fa1321ef25307b59070b84</u> <u>db71431e1ed9a0c1171b7e</u> <u>e2949793df20cdc34178</u>	- 0.00406012 100.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-25 11:16:39	<u>0a1e883b98f9fb2be7a95b3c28e99d5ccec7ee3f7ca4a536d47cd43c46709659</u>	- 0.00196980 BTC 48.67 USD		✓
59	2020-12-25 11:16:39	<u>0a1e883b98f9fb2be7a95b3c28e99d5ccec7ee3f7ca4a536d47cd43c46709659</u>	- 0.00197562 BTC 48.82 USD		✓
60	2020-12-25 11:16:39	<u>12369ffeb7636372d82f1b8c34ba09d6c9ccec7ee3f7ca447b22a1a147867c60bbe</u>	- 0.00412297 BTC 101.88 USD		✓
61	2020-12-25 11:16:39	<u>12369ffeb7636372d82f1b8c34ba09d6c9ccec7ee3f7ca447b22a1a147867c60bbe</u>	- 0.00412766 BTC 102.00 USD		✓
62	2020-12-25 11:16:39	<u>269d8a6718ca920a2d13cc1a25a84e398501b3cf72bf435c6c3d7ce530776ca9</u>	- 0.01214530 BTC 300.14 USD		✓
63	2020-12-25 11:15:29	<u>afc4db76f17b4ea0c740eae9a24408e104ca19f5ee0929487989ee643c85e65</u>	- 0.00208029 BTC 51.40 USD		✓
64	2020-12-25 11:15:29	<u>4ae81213ebe75c7643a22bf0e3ea4c17bb887479fd1454ba35040051383cbd21</u>	- 0.00201493 BTC 49.79 USD		✓
65	2020-12-23 12:14:28	<u>3604759fe8ec872f25976547880b012345bd722344fc17e7efcd964fd5c846b3</u>	+ 0.00412297 BTC 97.83 USD		✓
66	2020-12-23 12:09:10	<u>bbaa990cb0120cb71f4cd67d51823dc6844e6ff29105d4a12b1aad869b40bac8</u>	+ 0.00412766 BTC 97.94 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-12-23 06:47:04	<u>56963b7279a63f874f3d48</u> <u>ef6ffdde3c9799f6ef820d</u> <u>c507fc8a29f6f4d5b222</u>	+ 0.01214530 282.16 USD	BTC 	✓
68	2020-12-22 19:04:47	<u>fde45b57984457fe49dab1</u> <u>5dac5e7786ae9cec70e5bc</u> <u>699c3e9517dd67835ae3</u>	+ 0.00406012 94.32 USD	BTC 	✓
69	2020-12-20 20:50:11	<u>92d0ebedb45e833daacd1c</u> <u>5c72d00f1822ec78065107</u> <u>3a91274f6c8ae367e9c0</u>	+ 0.00196980 44.75 USD	BTC 	✓
70	2020-12-20 20:37:17	<u>30c1586bc0b3bc7e92d47f</u> <u>fac0c17ea13b4e96181fcd</u> <u>dde16860b01c7212a4ee</u>	+ 0.00197562 44.88 USD	BTC 	✓
71	2020-12-20 05:24:04	<u>09620eaeb5690cb23cb0b1</u> <u>aeca61bc2ede0117ee65c4</u> <u>52ee6334ba80fa7400d7</u>	- 0.01016128 238.33 USD	BTC 	✓
72	2020-12-20 01:06:22	<u>fe6beea9a81e858b898dc3</u> <u>5ff79df3f8a5ca7f18f586</u> <u>3b2711f0e35da6d12c62</u>	+ 0.00201493 47.26 USD	BTC 	✓
73	2020-12-19 21:20:11	<u>5e719c466b0a66a1f0d59f</u> <u>a3d8a19f8206d5a54c2f2f</u> <u>5255d142a6b5ccf29256</u>	+ 0.00208029 48.79 USD	BTC 	✓
74	2020-12-17 14:26:46	<u>79619d640ecaa8bf63e4a7</u> <u>cd2bc6853f671e18ee4c36</u> <u>c6a674478c0ee77cc889</u>	+ 0.01016128 234.80 USD	BTC 	✓
75	2020-12-14 07:38:47	<u>f0ae823a29d129cf4dd41b</u> <u>ea4f46bfa9b4cfbac3a67b</u> <u>a06fdef3fe43fc8f310d</u>	- 0.00918149 176.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-12-13 09:07:08	<u>3382d0f7dd95b867c9ee1e</u> <u>24485d8a49a040660f9234</u> <u>fb6e93aff1b37307cd1c</u>	+ 0.00918149 BTC 176.05 USD		✓
77	2020-12-05 06:00:52	<u>565342f8447f9280c42b7e</u> <u>2772b768715c60c10efe4b</u> <u>64e596c56b0d17af3a52</u>	- 0.00089225 BTC 17.08 USD		✓
78	2020-12-05 06:00:52	<u>1dd4c7c9bb3a256de86f1f</u> <u>8252adc9faf841a4c5cf8a</u> <u>975d098190fcb3dc01bd</u>	- 0.00634907 BTC 121.56 USD		✓
79	2020-12-05 05:47:24	<u>7967c926838bcb4f6a9ad7</u> <u>c5ff8cd4bb09823f3eb5b2</u> <u>df138394d10368eab5a5</u>	- 0.15000000 BTC 2,872.14 USD		✓
80	2020-12-01 19:30:18	<u>3994d44cba126f05225f44</u> <u>79f70320be099353a639f0</u> <u>acb5f4346a40b10526fe</u>	+ 0.15000000 BTC 2,880.61 USD		✓
81	2020-12-01 04:32:33	<u>e050492a096bea50e7f979</u> <u>7396bdd454da192ec9ba72</u> <u>d226b97cad06fa8d0791</u>	+ 0.00089225 BTC 16.74 USD		✓
82	2020-11-28 16:25:27	<u>b23db1700bd284ec20ab4a</u> <u>5ebad7cd34b1b3695c42c9</u> <u>0afd3326dbfd29c14e74</u>	+ 0.00634907 BTC 115.45 USD		✓
83	2020-11-20 07:16:07	<u>c1e53ca18e0c4aa4ec475d</u> <u>0f83a50af64c563327a9f8</u> <u>898365a4644acc149704</u>	- 0.10000000 BTC 1,865.56 USD		✓
84	2020-11-16 08:21:35	<u>e56285548e9b9485fc3797</u> <u>17ad77f80282bbaad10c23</u> <u>34e5a1df503f0f9f6c4e</u>	+ 0.10000000 BTC 1,671.35 USD		✓

#	Date & time	Transaction Id	Amount	
85	2020-11-07 02:55:01	<u>69c60d7ef702ee1880ad7d</u> <u>be47dbc14de3b30f0d86e3</u> <u>c1ba338493132f53c58a</u>	- 0.24980000 BTC  3,701.61 USD	✓
86	2020-11-05 16:07:11	<u>b5fd05d6e25b4be5b3db3b</u> <u>b35bb5e4ef7ea9031a9281</u> <u>aa499042dfb6dedac172</u>	+ 0.24980000 BTC  3,891.86 USD	✓

* USD values displayed at the time of transaction

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