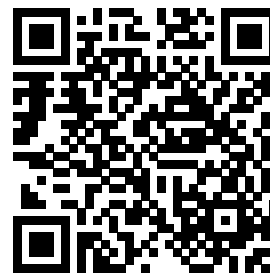


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 11:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Fa2UFzn8NADeifAbwZjGXmhV29GfH2r4u</u>
TOTAL RECEIVED	0.28944141 BTC
	18,262.01 USD
TOTAL SEND	0.28944141 BTC
	18,262.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 22:18:54	<u>2c545e747e92d5fb3c6b91</u> <u>e7918333d37f3f66f86b28</u> <u>3b776af3465c65fa8fe0</u>	- 0.00882484 BTC	
			298.33 USD	
2	2023-10-27 10:02:35	<u>fc769882b18a78a962b9cc</u> <u>6926f1cef1d67b96755aaf</u> <u>6754033e1cb125bab754</u>	+ 0.00882484 BTC	
			300.62 USD	
3	2022-07-26 12:08:37	<u>68263685a783766361933d</u> <u>f621ff5af90f43b3e56fbc</u> <u>5a2ef344f2caaeb69011</u>	- 0.01513000 BTC	
			318.23 USD	



#	Date & time	Transaction Id	Amount		
4	2022-07-26 09:05:46	<u>6aa39d45a8b2d5c0eff867</u> <u>c959cbef99018372b8d93b</u> <u>12a0e57e3e3ca55528c3</u>	+ 0.01513000 319.55 USD	BTC 	✓
5	2022-07-06 21:24:19	<u>71f269cfdb7eeb4e3b1245</u> <u>8cf25c9e12f113ba012a2c</u> <u>bc1baa04e131b5706313</u>	- 0.00858000 176.44 USD	BTC 	✓
6	2022-07-06 11:42:09	<u>7404173e50fbc3f08a9e64</u> <u>855b59a567285482cba1e1</u> <u>de4da6edd026a2359f24</u>	+ 0.00858000 173.55 USD	BTC 	✓
7	2022-06-24 04:08:12	<u>fa1c381100264e058d2af1</u> <u>bacfebb754fd55849d0ca6</u> <u>83e8710fd6404323694a</u>	- 0.01140810 238.55 USD	BTC 	✓
8	2022-06-23 21:07:36	<u>2af11d0ca24c86ef52c7b9</u> <u>fc27c203037ee0a8d2a376</u> <u>fec33d8f53c5508b648b</u>	+ 0.01140810 240.82 USD	BTC 	✓
9	2022-06-17 11:50:12	<u>25e26cf29084053f8749f4</u> <u>a40fa38d3df5c8a2dba5ed</u> <u>d45f68ef5721017507d4</u>	- 0.01862000 387.32 USD	BTC 	✓
10	2022-06-17 05:38:45	<u>7a052f418cefbe87ed57df</u> <u>20316c3692ded93bae7c60</u> <u>1002d7b3121a7eef74b1</u>	+ 0.01862000 392.89 USD	BTC 	✓
11	2022-05-26 12:18:10	<u>62b1cb729df110eefe2826</u> <u>9ed3a8e3078d8e2ce31264</u> <u>1930aa6024b42fea85bf</u>	- 0.00551960 162.23 USD	BTC 	✓
12	2022-05-26 08:09:35	<u>12686f94a63f91daf6a3c4</u> <u>ca226a934e3fd9cb44f7d4</u> <u>a287b3eb71f399ef0a84</u>	+ 0.00551960 160.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-27 22:51:41	<u>ebd5b516115afcf29985f5</u> <u>cf33900d5fceee5bde872</u> <u>e2059fd1699180cc3de3</u>	- 0.01380000 649.28 USD	BTC 	
14	2022-03-27 17:22:49	<u>ea93be6e8b28ec83b3a32b</u> <u>3de0dd2a44d1d88380c5d0</u> <u>910be585923aef2cb725</u>	+ 0.01380000 646.22 USD	BTC 	
15	2022-03-07 04:03:11	<u>9fcd7fddf4241e7b8fdd3b</u> <u>91ec2cd42cdeda9bbc8ebe</u> <u>929ad1c83bf903e5dd33</u>	- 0.00790000 302.86 USD	BTC 	
16	2022-03-06 16:35:33	<u>8ee9c36acdbc9af90365bb</u> <u>ca307d48f5799cb2594721</u> <u>28f4beae35162366c3bd</u>	+ 0.00790000 303.52 USD	BTC 	
17	2022-02-16 20:06:31	<u>20ec6b476ce06845d893c3</u> <u>b791462269d9c601b18688</u> <u>c8af77b826b7f96f8b78</u>	- 0.02840690 1,246.31 USD	BTC 	
18	2022-02-16 17:03:39	<u>d63e8bc052822d18695447</u> <u>ba22e03b54712b1159d011</u> <u>1f8fa16082a4bdfe6c2e</u>	+ 0.02840690 1,246.31 USD	BTC 	
19	2022-01-09 18:30:53	<u>e2af4fdd3fa16cf5f5066d</u> <u>4f8d58060e9c7e6f31e91a</u> <u>a6dc7f2d415546c6fcb5</u>	- 0.01309268 548.12 USD	BTC 	
20	2022-01-09 15:42:41	<u>ea8e4679eb612be20affdc</u> <u>88ff8521890e74602288bd</u> <u>4b86db2dcb062e283f6f</u>	+ 0.01309268 548.12 USD	BTC 	
21	2022-01-07 14:58:39	<u>0f4cccf1db148beebc2737</u> <u>e4a9a639309ef2df6626e7</u> <u>626655692dfb4de65029</u>	- 0.00757034 314.67 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-01-07 08:54:01	<u>4b3f5b046b41668f5a605a</u> <u>e489867c033bfba67daf2</u> <u>ad6b1cd2a83f69db97f1</u>	+ 0.00757034 312.79 USD	BTC 	✓
23	2022-01-04 14:19:53	<u>33176c3d3577e7e83618a0</u> <u>41de8c3fa1150712584c6f</u> <u>04a548f3f317f1e536a5</u>	- 0.00691137 316.76 USD	BTC 	✓
24	2022-01-03 20:54:17	<u>35bde1d1331401037f368b</u> <u>871ad2bef2ec03c221f22f</u> <u>4fc005cc208f7d60cb70</u>	+ 0.00691137 321.00 USD	BTC 	✓
25	2022-01-01 08:05:01	<u>91b42da8bd3ee2bf64da29</u> <u>2e50d29aa9044f23dbb66b</u> <u>25d05342aea41a1df115</u>	- 0.00698360 329.75 USD	BTC 	✓
26	2021-12-31 21:06:24	<u>a6bec7a3efc9b4e71b0b9f</u> <u>e9b9c135eea3f6ab92dc43</u> <u>21c3be37f3ff30fd2551</u>	+ 0.00698360 329.57 USD	BTC 	✓
27	2021-12-25 03:22:41	<u>725dec68ff3816d77f7105</u> <u>5ebfa913d304691389a6b0</u> <u>0ad3b64562cad2756c92</u>	- 0.00871193 441.54 USD	BTC 	✓
28	2021-12-22 05:28:58	<u>081c9999bb1187fbafb73a</u> <u>b6bfeb382a5f5a16e4a510</u> <u>0d09e0ef1f62028fd727</u>	+ 0.00871193 426.72 USD	BTC 	✓
29	2021-12-01 09:30:51	<u>929c0e331b84e5db810976</u> <u>e69aef188e553c63f4b91a</u> <u>db405c0eef8545faa4bb</u>	- 0.00960000 562.69 USD	BTC 	✓
30	2021-11-29 07:04:45	<u>75af08acca63c4ff18b06c</u> <u>0109cc5f77a2af3701761a</u> <u>fdb59f4665f37a0d687d</u>	+ 0.00960000 548.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-15 04:11:24	<u>25a72c31511e9692f90371</u> <u>f6eea58a208c95b0be4bdd</u> <u>95f0dda3ceb9ec499c52</u>	- 0.01634000 BTC  1,050.46 USD	✓
32	2021-11-14 16:35:30	<u>4233e95d05722dbf6f48fa</u> <u>62a1ccf48ebb1d9a4e0d9d</u> <u>e2b361ecce4e7e0cf6be</u>	+ 0.01634000 BTC  1,070.58 USD	✓
33	2021-10-11 02:52:48	<u>8da6ed3af6ddcbb531e516</u> <u>497b2e2bd440b0de198a91</u> <u>0e88778df32b080b5f38</u>	- 0.00477000 BTC  270.88 USD	✓
34	2021-10-10 22:09:54	<u>6904fbe240d5c2b66afff5</u> <u>dec596817706f740ec5468</u> <u>418d50736ca217f5441f</u>	- 0.00954000 BTC  541.77 USD	✓
35	2021-10-10 18:05:15	<u>7f202dca817308ace8b4ef</u> <u>91c3bceb425fe64040eb7b</u> <u>f0b3c17e61aa9a624634</u>	- 0.00981000 BTC  536.20 USD	✓
36	2021-10-10 16:20:23	<u>554131f624db2e54097749</u> <u>59ef3ad37089587094e7a2</u> <u>ab7eda44afc2a53a5c57</u>	+ 0.00981000 BTC  536.20 USD	✓
37	2021-10-10 16:20:23	<u>274653f45e81da5d8cfa3d</u> <u>2dde4dc667b1e353df19f3</u> <u>f15846a20d895ccb6c5d</u>	- 0.00951000 BTC  519.80 USD	✓
38	2021-10-10 15:43:32	<u>77f93df21c9739111363ba</u> <u>29234c866600c77628f28f</u> <u>9ab8de8963663d48f886</u>	+ 0.00477000 BTC  260.72 USD	✓
39	2021-10-10 14:21:55	<u>b04faac61d46c5a1bf4726</u> <u>a6c8015021f415ebad00df</u> <u>11bfe61a665d35159446</u>	+ 0.00951000 BTC  519.80 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-10 12:15:19	<u>17f8440709f509f26ee380</u> <u>5f7b475431a61fad62f5f6</u> <u>fc7aebce649ab0fd1f19</u>	+ 0.00954000 521.44 USD	BTC 	
41	2021-08-29 08:28:02	<u>cdcd904079a195f2d90f4c</u> <u>e812530a1f38a08423742a</u> <u>202e9139381307dabe65</u>	- 0.00555000 270.66 USD	BTC 	
42	2021-08-28 12:55:14	<u>c73cd901cae87d199bdd86</u> <u>9670ece3f86b67a2030f16</u> <u>32c280186158b9a95c20</u>	+ 0.00555000 271.36 USD	BTC 	
43	2021-06-20 14:19:47	<u>301af8f4f099af054f0ac7</u> <u>43cf8fb72033343d9c7681</u> <u>f77338d2f00fc5eb530a</u>	- 0.00930000 331.08 USD	BTC 	
44	2021-06-20 11:41:09	<u>f114212373624133a8dc29</u> <u>421d3bb50784a26ce80658</u> <u>bb3eda65a194d3264c9d</u>	+ 0.00930000 331.08 USD	BTC 	
45	2021-06-08 01:20:44	<u>455f73943c6327753e37e6</u> <u>8e0a59ea8d91923646d75d</u> <u>c0aac107dc466794aaf5</u>	- 0.01759000 582.05 USD	BTC 	
46	2021-06-06 16:30:50	<u>a31ff6583ed9758d716d6e</u> <u>c355327b82c2a17ecd4e0d</u> <u>aa41193e439189d52c68</u>	+ 0.01759000 629.65 USD	BTC 	
47	2021-05-02 14:27:51	<u>e2daf40c4c8d2036c59270</u> <u>fcde0b4e648911821fdd0d</u> <u>39d756cd83bc7cba46a6</u>	- 0.00314000 177.65 USD	BTC 	
48	2021-05-02 03:08:34	<u>ba08536909badfe4c8f682</u> <u>99d525be052330107be330</u> <u>461c41f8a4ed39cf36d7</u>	+ 0.00314000 179.26 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-12-10 22:01:52	<u>6bc5cf01742b8d8cc4acd2</u> <u>a31305d2f78f035445b38b</u> <u>48ffa45b0c7634e5dcef</u>	- 0.01348413 243.20	BTC 	✓
50	2020-12-10 20:33:41	<u>afc2771a29de8ea59b2835</u> <u>f6113e94090feaea9ae216</u> <u>f25a648a8a93e501c1c2</u>	+ 0.01348413 243.20	BTC 	✓
51	2020-11-26 16:21:19	<u>880a79369b9cafc1715076</u> <u>d9edd6cbe48e1ae8cefabf</u> <u>a2c35d4d8321f684956b</u>	- 0.00923795 158.33	BTC 	✓
52	2020-11-26 15:21:07	<u>12c47f1b68282260efc9c0</u> <u>a955d66d8ac4720c7d4b06</u> <u>6fe7a731dfc1582ab82f</u>	+ 0.00923795 158.33	BTC 	✓
53	2020-11-25 20:05:38	<u>ffadf42f9c85eb0f60bb1e</u> <u>64e31ccc841eb645caf942</u> <u>9e027f7e2cf7922f4c05</u>	- 0.00344435 59.06	BTC 	✓
54	2020-11-25 18:50:40	<u>12ac5cd005036380bea876</u> <u>1356e9170376d43deb0ded</u> <u>727f9d3e75bc1df65456</u>	+ 0.00344435 59.06	BTC 	✓
55	2020-11-20 22:38:14	<u>c4e0a5bddb73ba0a12746a</u> <u>2c635387f9da9dcb3b4bf9</u> <u>6d8112fd2b416aa46b69</u>	- 0.00666562 124.67	BTC 	✓
56	2020-11-20 17:28:38	<u>d10e731a381dddb94a26de</u> <u>03ca76790a6475e2f1ddf5</u> <u>e34691b0d39d89368f74</u>	+ 0.00666562 124.67	BTC 	✓

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