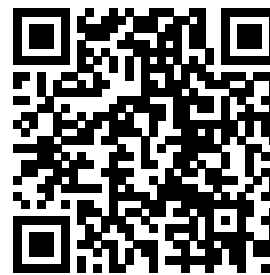


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Fg4PLcBJ7igb4Ta6NVBD2qmcjBgNwrbs9</u>
TOTAL RECEIVED	1.13451670 BTC
	71,572.10 USD
TOTAL SEND	1.13451670 BTC
	71,572.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 11:26:59	<u>9a0437ed657fb801b95f32</u> <u>3c3aa22f52a2d4dd4ef1f2</u> <u>83a7334e51b4788ac884</u>	- 0.08042579 BTC	
			2,152.73 USD	
2	2023-09-21 20:14:52	<u>d6efcc9b06bba8055c3468</u> <u>9b0bc567d7e4a93592b69b</u> <u>29428498933c5a9d6447</u>	+ 0.08042579 BTC	
			2,138.86 USD	
3	2022-12-30 10:32:05	<u>63584f5a15fbd159898e49</u> <u>4de85ddb66244a4f720a</u> <u>f6daa9a433552bb61512</u>	- 0.02093700 BTC	
			345.38 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-17 21:57:59	<u>602a5849a35732da157b49</u> <u>48a92e4a630b6df4ac422b</u> <u>198a3fd7936a959d6020</u>	+ 0.02093700 BTC 	350.47 USD	✓
5	2022-05-19 10:29:39	<u>db3649f6aaf07852018687</u> <u>75cb3a29b0d2b5ef97f2ed</u> <u>4687e5080cfb44512a0c</u>	- 0.03000000 BTC 	911.68 USD	✓
6	2022-05-19 10:29:39	<u>8c241bc4ef7897ea6ead16</u> <u>5917989d05f3f45309d312</u> <u>35f08a6443b000778bcc</u>	- 0.03454000 BTC 	1,049.65 USD	✓
7	2022-05-19 10:29:39	<u>8c241bc4ef7897ea6ead16</u> <u>5917989d05f3f45309d312</u> <u>35f08a6443b000778bcc</u>	- 0.03374000 BTC 	1,025.34 USD	✓
8	2022-05-18 23:29:16	<u>2ca93ebb4a72e59e0c42c6</u> <u>415967c08e19e139b16636</u> <u>5622f07980bfb0a69c98</u>	+ 0.03454000 BTC 	1,008.45 USD	✓
9	2022-05-14 02:20:36	<u>6356c44dd50d8f288074d0</u> <u>8dd8d16d66388a1be8fe1b</u> <u>713f1082a9214a675ce9</u>	+ 0.03374000 BTC 	993.02 USD	✓
10	2022-05-09 07:04:56	<u>4f610e173aa1cf61690e17</u> <u>17f647bc26130eb9bc7744</u> <u>8a703a2e47bacd99dad3</u>	+ 0.03000000 BTC 	993.66 USD	✓
11	2022-05-05 11:30:30	<u>c6bfce418cdf893cdb25de</u> <u>80a3303e36ee299fb135d3</u> <u>aaffc530d10ba20b074c</u>	- 0.05264000 BTC 	1,942.92 USD	✓
12	2022-05-01 10:09:03	<u>7efa46b4ee567f77798534</u> <u>b308118702f1854d6836d5</u> <u>b50885fefe7377b996c5</u>	+ 0.05264000 BTC 	2,026.11 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-17 09:49:02	<u>ad11626f635fe403618b1e2c6b31c20fdc7c63280540c693c4ac0b0e8dd60174</u>	- 0.01894400 794.23 USD	BTC 	✓
14	2022-02-17 09:36:38	<u>8c90fb7b1af0ad5d9e52ae4ebfaa2efdcaadda30c39055a9deac73b35ab202ea</u>	- 0.01171500 491.15 USD	BTC 	✓
15	2022-02-14 23:46:55	<u>e21583687eca3e296f5f276ec8d9b7465eef491b5c7dce94b53b20598f29cbf0</u>	+ 0.01171500 510.46 USD	BTC 	✓
16	2022-02-14 11:39:14	<u>a4ae616bc8c51fbe2fa4260a5fa5cc2dcaedc2a30a48d86826493ed37fd592ce</u>	+ 0.01894400 806.44 USD	BTC 	✓
17	2022-02-08 13:24:23	<u>54194af5167bb379b268beb84ee3b73e2c1880ce630b5d830c8ebbc86cc2082</u>	- 0.01034800 444.48 USD	BTC 	✓
18	2022-02-01 23:14:04	<u>4ad367d607ac76ac7adbf070398b18951205ff766b39561ea2ecc014b40d4820</u>	+ 0.01034800 397.53 USD	BTC 	✓
19	2022-01-06 11:04:02	<u>773bd5df508e517945f32e0c098cc110ff0162c334ddb6d2478b73111dd18d2</u>	- 0.00206800 88.93 USD	BTC 	✓
20	2022-01-06 10:58:54	<u>9b5dd2485b7fddb10d3037fbd88a32ecb50ad0b7512aee4da46ccfe82479ec89</u>	- 0.00412600 177.43 USD	BTC 	✓
21	2021-12-23 11:06:48	<u>a67224dafc03500a9192ea7bde294ce8f8cb83dbf74ec296790bc9c3ae0a2642</u>	+ 0.00412600 206.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-23 10:06:10	<u>b45596add2abf8e73ea976</u> <u>2dadf8b0c56999d79f6f1c</u> <u>34ceedf486bc77762551</u>	- 0.01029000 515.11 USD	BTC 	
23	2021-12-23 09:52:51	<u>6ef501f7b363163358a36b</u> <u>e2218aaef3bfe70ddc0900</u> <u>f9d67259623d7da9eb55</u>	+ 0.00206800 100.95 USD	BTC 	
24	2021-12-21 09:18:12	<u>46a3ecedde5241e5e3ecab</u> <u>3cc7c0a2d71b3f3e1c7c1c</u> <u>49e9a733566c848a38c4</u>	+ 0.01029000 498.22 USD	BTC 	
25	2021-11-04 11:45:43	<u>e3ed2d91ab4c4451e9989b</u> <u>a900829788aa5c0f3bd4f8</u> <u>5879b9e599c2ddd9e185</u>	- 0.01000000 613.95 USD	BTC 	
26	2021-10-29 00:26:41	<u>d753b8524872ad1914e02d</u> <u>a068c9e33e746aacb9568e</u> <u>806664df4df9f2ea4dfe</u>	+ 0.01000000 605.69 USD	BTC 	
27	2021-10-14 11:34:56	<u>c62fee20f11a5a4d628178</u> <u>f02c2086a6cb1fc379419c</u> <u>3ed0245f2c7e5a294505</u>	- 0.05562000 3,189.69 USD	BTC 	
28	2021-10-14 11:34:56	<u>c62fee20f11a5a4d628178</u> <u>f02c2086a6cb1fc379419c</u> <u>3ed0245f2c7e5a294505</u>	- 0.05000000 2,867.39 USD	BTC 	
29	2021-10-14 11:34:56	<u>dbf06496d9097c6d9f1aa4</u> <u>5e59c8998639299688a97d</u> <u>72fb91a2fca503a8c2a7</u>	- 0.03000000 1,720.43 USD	BTC 	
30	2021-10-14 10:36:36	<u>7175db0943e6421f657248</u> <u>0cd45494fe227acd8c7208</u> <u>e9f62dee397dbfbe9b82</u>	- 0.02035500 1,167.31 USD	BTC 	

#	Date & time	Transaction Id	Amount	
31	2021-10-12 15:44:16	<u>6f3295c8d6b58fd82bb622</u> <u>0b5e1ac183b656448db2b7</u> <u>9aa5aef9c46154a3d6f7</u>	+ 0.02035500 BTC  1,139.81 USD	✓
32	2021-10-08 02:53:22	<u>92f181e3a9808b3bd13081</u> <u>9b3d00674ce7fc51276271</u> <u>3d18cf9974bcc164e930</u>	+ 0.05562000 BTC  3,049.61 USD	✓
33	2021-10-05 00:27:15	<u>aee848261cdf6eae8ccd2e</u> <u>69f7ec4240a73fdb78c915</u> <u>53f7dbabc81212c61610</u>	+ 0.03000000 BTC  1,484.29 USD	✓
34	2021-10-01 18:02:34	<u>e1ad7e5c327a8b689693a0</u> <u>250bb375cf86a49674bb0c</u> <u>f759a6f001c2fa51dca2</u>	+ 0.05000000 BTC  2,407.08 USD	✓
35	2021-09-30 09:52:34	<u>d457c0fe4c29266aeb606c</u> <u>8362cee1c374a111af3904</u> <u>3e18e94f1c0aa6d55e00</u>	- 0.12892000 BTC  5,562.77 USD	✓
36	2021-09-25 20:10:19	<u>d9be13f9a0f66845468dd9</u> <u>d9a4f3bc275f6265e3e279</u> <u>ca353e8143158fb01e4a</u>	+ 0.12892000 BTC  5,551.75 USD	✓
37	2021-09-16 10:17:36	<u>0d9532fceb709130ce85c3</u> <u>c354447295019da4b3164a</u> <u>c81657d233641367c04c</u>	- 0.01100000 BTC  525.11 USD	✓
38	2021-09-16 10:17:36	<u>9adc7d144e7e72f173743e</u> <u>169f47f24583770c860814</u> <u>ffd76c91718205c8dc2e</u>	- 0.03100000 BTC  1,479.87 USD	✓
39	2021-09-16 09:54:54	<u>781be9709fdd57096763a6</u> <u>2df9bc82519d5c4fd0d89d</u> <u>bbdcf99159c72c7346cf</u>	- 0.01000000 BTC  477.37 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-16 09:54:54	<u>0b3d79b251b1daace8cd72</u> <u>d95982a7fa9ce3396caee4</u> <u>23b62b7722cb6ad16526</u>	- 0.02020000 964.30	BTC 	
41	2021-09-16 09:54:54	<u>0b3d79b251b1daace8cd72</u> <u>d95982a7fa9ce3396caee4</u> <u>23b62b7722cb6ad16526</u>	- 0.02000000 954.75	BTC 	
42	2021-09-16 09:54:54	<u>0b3d79b251b1daace8cd72</u> <u>d95982a7fa9ce3396caee4</u> <u>23b62b7722cb6ad16526</u>	- 0.02000000 954.75	BTC 	
43	2021-09-11 16:40:05	<u>b83149926b39a969e5066b</u> <u>533d079ab61eac9da5b346</u> <u>11263e3936298d0243f1</u>	+ 0.01000000 451.73	BTC 	
44	2021-09-11 10:11:40	<u>ce3bc8056bfba1e1ed3577</u> <u>3531673ec68d8da4ae1035</u> <u>cefd2cf5a87aed7965fc</u>	+ 0.02000000 903.47	BTC 	
45	2021-09-09 07:35:34	<u>3d7a1826b962a5071d4578</u> <u>2baf2a2027949a221e48c0</u> <u>521653f639efefe4fd6d</u>	+ 0.02000000 927.90	BTC 	
46	2021-09-08 17:03:53	<u>34713dacc9f109f3854889</u> <u>183f798cc47ac3ace7fc19</u> <u>48b757be264a9b359581</u>	+ 0.02020000 930.17	BTC 	
47	2021-09-07 18:17:15	<u>06b7d26d55a5a7335665a9</u> <u>b1dc01b8ef39f6cfa5ce7e</u> <u>56489f498199049bfb83</u>	+ 0.01100000 510.33	BTC 	
48	2021-09-03 07:39:44	<u>71814a54f8a83be6f762a3</u> <u>ceed8c6a90dcc36ce79912</u> <u>160eea09223ef566d709</u>	+ 0.03100000 1,549.97	BTC 	

#	Date & time	Transaction Id	Amount	
49	2021-09-02 12:13:40	<u>a3ee35bd301eb1b40194f9</u> <u>c385c0b2397c2662f922c2</u> <u>da3123b96084d458336a</u>	- 0.12755809 BTC  6,281.80 USD	✓
50	2021-09-02 11:42:46	<u>902122b6abbbf4024465d4</u> <u>a2fa793d8ed862fa42e4f6</u> <u>6412766f4f35436e0cd5</u>	- 0.01100000 BTC  541.71 USD	✓
51	2021-08-31 15:54:48	<u>6d68ac6810ee33745378ce</u> <u>d0451eafd7c62a58d5c141</u> <u>f4763aef77bde82edc5e</u>	+ 0.01100000 BTC  518.10 USD	✓
52	2021-08-20 17:44:43	<u>81fd19743371a7f91f9b9e</u> <u>bf56e53c4e84705f8da21f</u> <u>5c23fcc18d01405d5b7a</u>	+ 0.12755809 BTC  6,291.48 USD	✓
53	2021-07-15 09:43:18	<u>8b7c15ae3161cad8795b1c</u> <u>30ba42d896d815a9c05bf7</u> <u>f5f90012f2036437b027</u>	- 0.02674800 BTC  852.72 USD	✓
54	2021-07-05 02:14:59	<u>3332cd5db7771bc1c90e05</u> <u>354d314acc427e5b8bae7d</u> <u>afb195667cbbbd2ed118</u>	- 0.00144795 BTC  48.33 USD	✓
55	2021-07-02 00:06:56	<u>81e56035658fb07eedeb24</u> <u>7f991877113bd2d10c9b74</u> <u>123505a17a767f0add33</u>	+ 0.02674800 BTC  883.29 USD	✓
56	2021-06-16 02:17:15	<u>cbd3973595f4ffef26e216</u> <u>87a85af9613bb0e9d64162</u> <u>a1e407847a633b435608</u>	+ 0.00144795 BTC  56.58 USD	✓
57	2020-09-26 22:13:03	<u>a4f60653a9c27ce5714cf2</u> <u>a94d1aa9411ff77b4f2741</u> <u>da3a5d1f1800f0a3240d</u>	- 0.00600000 BTC  64.64 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-09-25 09:28:51	<u>e78304badbd689b5c1b4e63b7a17817be429c354ca11328bba8a450ab8e4103b</u>	- 0.15660000 BTC 1,673.53 USD	✓
59	2020-09-24 07:59:52	<u>ed4c55871a633f2adda02ced5286212b80b5cf1a2cbf4d9bfae58eb4e03b967e</u>	+ 0.15660000 BTC 1,681.30 USD	✓
60	2020-09-21 14:39:00	<u>c473a54cb1e434d2354c2027cd0ec1bcfb66455258fe4e48f316209abc240af9</u>	+ 0.00600000 BTC 63.17 USD	✓
61	2020-09-12 03:10:28	<u>2f7b52216d0db8220a6c1663adc1a146cf73ba85126999d82b132dfbb8fb3d7f</u>	- 0.00600000 BTC 62.64 USD	✓
62	2020-09-05 01:58:34	<u>0ab179b5cc83e8cbbcdd4b29a8f21449e706bc6f750a922e6a7365cdbd08a1a7</u>	+ 0.00600000 BTC 61.00 USD	✓
63	2020-08-07 11:32:34	<u>c22fe672be7c6ccca2c684ac9d2c4bf4653cc0fbed37ab2ba4d42fcdcebc1b43</u>	- 0.04547387 BTC 527.23 USD	✓
64	2020-08-02 01:57:26	<u>ce4746901c6b2fc8f3fb36e5af2a1042784c1333f157d3aca25c9de19b86a949</u>	+ 0.04547387 BTC 503.45 USD	✓
65	2017-11-16 13:15:59	<u>0d2234848d265f9f1a746cbacf0fd9eddf308b1fe2546821ab504388d35df6f</u>	- 0.03682000 BTC	✓
66	2017-11-16 07:59:57	<u>76e54c10f9ed1aead2aa68c368f909b34335ea459bb246f73021e80b8ff0c62b</u>	+ 0.03682000 BTC	✓

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